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EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 1st May, 1961.

PRESENT: Councillor H. Patrick, J.P., in the Chair;
Councillors Berry, Clarke, Hebron, Hider, Hockman,
Jobbins and Mrs. Stanfield.

1. MINUTES:

The Minutes of the meeting of the Committee held on the 27th March, 1961 were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from the Chairman of the Council, Councillor R.B. Lewis, J.P.

3. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war dwellings was as follows:-

Stage and site	Number of dwelling units			
	Approved	Not commenced	Under construction	Completed
At completed sites	909	-	-	909
At sites under development:				
Pine Road	65	-	53	12
Warwick Cottages	19	19	-	-
Bulwer Road	19	-	19	-
Margaret Road	24	24	-	-
	1,036	43	72	921

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u> £
Bulwer Road	Skinner & Campbell Ltd.	1,005
Pine Road Estate	Drury & Co.Ltd.	6,880

4. BEVAN (NO. 2) ESTATE - COMPLETION OF ROAD WORKS:

The Surveyor reported that the final account for the above works had been agreed at £3,292. 1. 1. and that a provisional final certificate in the sum of £1,283 had been issued in favour of the contractors, Sullivan Construction Co. Ltd.

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5. PARK ROAD - DEVELOPMENT OF NURSERY SITE:

The Surveyor reported that the Lee Conservancy Catchment Board had given consent, subject to the usual conditions as to construction, for the discharge into Pymmes Brook, of surface water from the flats, garages and paved areas to be constructed on the above site.

6. WARWICK COTTAGES CLEARANCE AREA - REDEVELOPMENT (Minute 1135(p.568)/3/61)

The Surveyor reported that Drury and Co., Ltd. had commenced demolition works at the above site on the 5th April, 1961, and that about one-half of the properties had now been removed.

7. THE EAST BARNET (LANCASTER ROAD CLEARANCE AREAS NOS. 1, 3 and 4) COMPULSORY PURCHASE ORDER, 1960:

(a) Purchase of properties:

The Clerk (i) submitted a confidential report from the District Valuer dated 21st April, 1961, stating that he had agreed that the compensation to be paid for the purchase by the Council of the freehold interest in Nos. 201/215 (odd) Lancaster Road shall be £3,700, the Council also to pay the vendor's Surveyor's fees and proper legal costs; and (ii) reported that the Chairman of the Committee (Councillor Patrick) had given authority for the properties to be purchased in accordance with the terms of the District Valuer's report and for application to be made to the Ministry of Housing and Local Government for consent to borrow the sum of £3,850 in respect of the purchase (which application had been made), such sum being made up as follows:-

	£	s.	d.
Purchase price	3,700.	0.	0.
Vendor's legal costs	58.	0.	0.
Vendor's Surveyor's fees	66.	3.	0.
Land Registry fees and other legal disbursements	3.	3.	0.
Loan fund expenses, etc.	22.	14.	0.
	<u>£3,850.</u>	<u>0.</u>	<u>0.</u>

Resolved to recommend

(1) That the action taken be approved; and

(2) That the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

(b) Local inquiry, etc:

The Clerk submitted (i) a letter dated 11th April from the Ministry of Housing and Local Government stating that the Minister had provisionally arranged for a public local inquiry to be held on 7th June, 1961, at the Town Hall, into the objection he had received to the East Barnet (Lancaster Road Clearance Areas Nos. 1, 3 and 4) Compulsory Purchase Order, 1960; and (ii) a confidential report of the District Valuer, dated 18th April, stating that he was of the opinion that the cost of compulsorily acquiring the properties comprised in the Order, on the basis of the Town and Country Planning Act, 1959, was £14,500.

8. POSSIBLE HOUSING SITES:

(a) John Hamden Secondary Modern School (Minute 911(p.459)/2/61)

The Clerk submitted a letter, dated 10th April, from the Clerk of the Hertfordshire County Council stating (i) that at the moment it seemed very

John Hamden

unlikely that the County Council would wish to dispose of the above premises; (ii) that it was difficult to foresee the future but that it seemed likely that, in view of the increasing need for further education (and particularly Youth work) in the East Barnet area, these premises would be highly desirable for such purposes; and (iii) that if, in due course, the County Council did not need the premises, then they would be pleased to discuss the possible use of the land for housing purposes but that at this stage this seemed a very remote possibility.

The terms of the above letter were noted by the Committee.

(b) Other sites (Minute 1032(p.520)/2/61)

The Clerk submitted informal and confidential letters, dated 18th April, from the District Valuer giving his opinion as to the value of two of the sites referred to in the above minute.

The Clerk stated that the owners of each of the areas of land had been asked whether they would be prepared to sell the same to the Council for housing purposes but that replies had not yet been received.

Resolved that consideration of the matter be deferred until replies are received from the owners.

9. NO. 7, BOMUN GROVE:

The Clerk submitted a letter, dated 25th April, from Mr. J. Barton, the tenant of the above Council-owned house, enquiring whether the Council would be prepared to sell the property to him. The Clerk submitted informal and confidential information which he had received from the District Valuer as to the value of the house.

Resolved to recommend that the above-mentioned property be offered, subject to contract, for sale to the tenant at a price of £3,200.

10. NO. 34, COWPER ROAD:

The Clerk submitted a letter, dated 30th April, from Mr. S.W. Line, 18, Shamrock Way, Southgate, N.14, enquiring whether the Council would be prepared to sell the Council-owned property, No. 34, Cowper Road, to him.

Resolved to recommend that the above-mentioned property be not sold to Mr. Line.

11. HOUSING ACT, 1957 - NO. 96 EAST BARNET ROAD:

The Chief Public Health Inspector reported as to the condition of the above-mentioned flat and stated that, in his opinion, the accommodation was unfit for human habitation.

He submitted a letter from Messrs. E.W. Parkes and Wilshire, Solicitors, acting on behalf of the owner (Mr. M.H. Rymer) regarding the estimated cost of carrying out works necessary to render the flat fit for human habitation.

Resolved

(1) That Notices under Section 170 of the Housing Act, 1957, be served upon the owner of the above-mentioned flat and on any person who, either directly or indirectly, receives rent in respect of such flat, requiring them to furnish information as to the ownership of the premises; and

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(2) That, the Committee being satisfied that the flat is unfit for human habitation and is not capable, at reasonable expense, of being rendered so fit, notices of time and place for the consideration of the condition of the flat and of any offer in respect of the carrying out of works thereat, or the future user thereof, be served in accordance with Section 16 of the Housing Act, 1957.

12. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following Council dwellings had been allocated since the last meeting:-

<u>Dwelling</u>	<u>Allocated to</u>
156, Brunswick Park Road	Mr. W.D. Waters
14, Churchmead Close	Mrs. E.E. Britton
210, East Barnet Road	Mr. S.G. Aldred
7, Fordham Road	Mr. A.E. Seymour
7A, -do-	Mr. R. Seymour
56A, Grove Road	Mr. A.N. Shelper
60, -do-	Mrs. M.F. Langley
62, -do-	Miss M.R. Smith
73, Hadley Road	Mr. G. Hutchinson
41, Hertford Road	Mr. G.J. Gilbert
18, Linden Road	Mr. H.F.C. O'Donnell
2, -do-	Mr. H.T. Fanning
10, -do-	Mr. L. Williams
80, Potters Lane	Mr. W. Wright

(b) Transfers:

The Housing Manager reported that 15 transfers in Council accommodation had been effected since the last meeting.

(c) Transfer of tenancy:

The Housing Manager reported that the tenant of No. 170, Brunswick Park Road, had died and that, on the authority of the Chairman of the Committee, the tenancy of the dwelling had been transferred to the widow, Mrs. G. Childs.

Resolved to recommend that the action taken be approved.

(d) Relinquishment of tenancies:

(i) 210, East Barnet Road:

The Housing Manager reported that Mr. W.C. Hutley, the tenant of No. 210, East Barnet Road, had relinquished his tenancy and that the dwelling had been let in accordance with approved procedure.

(ii) No. 17, Albert Road (Minute 1144(p.574/5)/3/61)

The Housing Manager reported (a) that Mrs. D.E. Levy, the tenant and only occupant of No. 17, Albert Road (which property is included in the Albert Road Clearance Area), who is a patient in Hill End Hospital, St. Albans, had relinquished her tenancy of No. 17 Albert Road, and that arrangements were being made by the hospital authorities for her to be cared for in an elderly persons' home if and when she was discharged from hospital; and (b) that he (the Housing Manager) had informed Mrs. Levy that in the event of her eventually being able to live alone and look after herself the Council would offer her suitable accommodation as agreed in the above-mentioned minute.

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(e) Special Cases:

(i) Mr. and Mrs. F. Hunt:

The Medical Officer of Health reported as to the health and living conditions of Mr. and Mrs. F. Hunt, who occupy the first and second floor accommodation at No. 40c, Station Road (private accommodation)

Resolved to recommend that the above persons be provided with suitable alternative accommodation on medical grounds as soon as possible.

(ii) Mrs. J. Copeland:

The Medical Officer of Health reported as to the health of Mrs. J. Copeland who, with her child aged six years, occupies accommodation at No. 18, Somaford Grove (private accommodation).

Resolved to recommend that the above person be provided with suitable alternative accommodation on medical grounds as soon as possible.

(iii) Mr. and Mrs. B. James (Minute 1143(f)(2)(p.572)/3/61)

The Medical Officer of Health submitted further information as to the case of Mr. and Mrs. James and their son, aged $1\frac{1}{2}$ years, who at present occupy one first floor furnished room at No. 64, Clifford Road (private accommodation).

Resolved to recommend that the above persons be provided with suitable alternative accommodation on medical grounds as soon as possible.

(iv) Other cases:

The Medical Officer of Health reported as to the following cases:-

Mr. and Mrs. A.C. Baldock	-	63, Margaret Road
Mr. and Mrs. G. Beavis	-	66, Lancaster Road
Mr. and Mrs. G. Codrington	-	189, Lancaster Road
Mrs. J. Humphrey	-	5, Highlands Road
Miss R. Schlesinger	-	228, Church Hill Road
Mr. and Mrs. G. Summers	-	13, Station Road
Mr. and Mrs. J.W. Weeks	-	126, Lancaster Road.

Resolved to recommend that no action be taken at present regarding the rehousing of the above-mentioned persons.

13. CONYERS PARK ESTATE - INSTALLATION OF WASH-HAND BASINS AND DEEP SINKS
(Minute 908(c)(p.457)/2/61)

The Housing Manager reported (a) that six tenders had been received for the installation of 132 wash-hand basins and 56 deep sinks in a number of houses on the above estate and that the Chairman of the Committee had accepted a tender amounting to £1,448 (being the lowest tender received); (b) that subsequently the above-mentioned tender was withdrawn by the tenderer and that the Chairman of the Committee had, therefore, authorised the acceptance of the tender amounting to £1,802.17. 0. (being the next lowest tender received) submitted by Mr. J.W. Sayer, subject to such tender being approved by the Ministry of Housing and Local Government.

Resolved

(1) To recommend that the action taken be approved;

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(2) To recommend that application be made to the Ministry for consent to borrow the sum of £1,820 for the carrying out of the above-mentioned works, such sum to be made up as follows:-

	£.	s.	d.
Tender price	1,802.	17.	0.
Advertisements and stamp duty		7.	3.
Loans fund expenses		10.	0.
	<u>£1,820.</u>	<u>0.</u>	<u>0.</u>

and (3) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

14. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 219 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

15. HOUSING BILL:

(a) Parts II and III (Minute 1031(p.519/520)/2/61)

The Clerk submitted a report on the provisions of Parts II and III of the Housing Bill, copies of which report had previously been sent to members of the Committee.

(b) Housing subsidies (Minute 1031(p.519/520)/2/61)

The Clerk submitted a letter, dated 27th April, from the Ministry of Housing and Local Government referring to the Council's request that the Housing Bill be amended to provide that the higher of the two basic rates of subsidy shall be paid for slum clearance rehousing, irrespective of rent income calculated in accordance with Clause 4 of the Bill and stating (i) that the reason for the new approach to subsidy was to ensure that Exchequer assistance is directed to those authorities who need it most and to enable the appropriate basic rate to be paid for all approved dwellings, so that building for the relief of overcrowding and two-bedroomed houses for old people which did not previously qualify for subsidy could now attract it; (ii) that authorities who, as a result of the test in Clause 4 of the Bill, are considered to have adequate resources may still be faced with an urgent housing need but that they should continue building for slum clearance with less help than those authorities whose resources are shown by the test not to be so adequate; (iii) that, if as a result of continued building they use up those resources then they will automatically qualify for subsidy at £24 per house; and (iv) that there was no bar to movement between one subsidy band and another as soon as the resources test shows it to be justified and that, in addition, there was provision in Clause 4(5) for a measure of marginal relief.

The Clerk reported that, in accordance with the above-mentioned minute, the local Member of Parliament and the Urban District Councils Association had been requested to support the Council's representations to the Minister of Housing and Local Government.

16. NATIONAL HOUSING AND TOWN PLANNING COUNCIL:

(a) Conference and Exhibition:

The Clerk submitted an invitation from the above-mentioned Council for this Council to appoint representatives (one member and one officer from the Housing side and one member and one officer from the Planning side) to attend

the Conference and Exhibition to be held at Scarborough from 7th to 9th November, 1961.

He stated that the invitation would also be submitted to the next meeting of the Town Planning and Parks Committee.

Resolved to recommend that Councillor Berry and the Surveyor be appointed to attend the above Conference and Exhibition.

(b) Regional Conference:

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives (one member and one officer from the Housing side and one member and one officer from the Planning side) to attend the London Regional Conference to be held in the Town Hall, Wembley on 7th June, 1961.

He stated that the invitation would also be submitted to the next meeting of the Town Planning and Parks Committee.

Resolved to recommend that the Housing Manager be appointed to attend the above-mentioned Conference.

17. HOUSING DEPARTMENT - BUILDERS' ACCOUNTS:

The Housing Manager reported that, at present, builders who carried out works for his Department were allowed a gross profit addition of 25%, calculated on the cost of labour and materials used and that the builders had requested that owing to the expenses to be met by them at present (e.g. National Insurance, etc.) the allowance should be increased.

Resolved to recommend that, in future, those builders who carry out works for the Housing Department be allowed a gross profit addition of 30% calculated on the cost of labour and materials used.

18. EAST BARNET (EDWARD ROAD) CLEARANCE ORDER, 1959 - NO. 40 EDWARD ROAD, - WELL-MAINTAINED PAYMENT (Minute 796 (p.400/1)/1/61)

The Clerk submitted a report regarding the making of a well-maintained payment which the Minister of Housing and Local Government had directed the Council to make in accordance with Section 60 of the Housing Act, 1957, in respect of No. 40, Edward Road, which was included in the above-mentioned Order and the Committee considered (a) the confidential observations of the District Valuer on the matter; (b) the amount of the payment to be made; and (c) to whom such payment should be made.

Resolved to recommend that, subject to any appeal which may be made by the persons concerned, a well-maintained payment amounting to £85.10. 0. be made in accordance with the provisions of Section 60 of the Housing Act, 1957 to Mr. F.E. Male, the tenant of No. 40, Edward Road, New Barnet.

19. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance, etc. in respect of Council-controlled dwellings was submitted and noted.

20. CHAIRMAN OF THE COMMITTEE:

The Chairman of the Committee (Councillor Patrick) expressed his appreciation of the co-operation and support which he had received from the Committee and the officers during the past twelve months.

The Committee thanked Councillor Patrick for the services rendered by him as Chairman of the Committee.



EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday 2nd May, 1961

PRESENT: Chairman of the Council (Councillor R.B.Lewis, J.P.);
Councillor Cutts-Watson in the Chair;
Councillors Berry, Blankley, Jobbins, Mills and Seagroatt,

21 MINUTES:

The minutes of the meeting held on 28th March, 1961, were signed by the Chairman as a correct record of the proceedings.

22 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Hockman and Ken Lewis.

23 MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting.

	<u>Cases</u>
Measles	212
Chicken Pox	37
Dysentery	2
Food Poisoning	1

24 FOOD AND DRUGS ACT, 1955 - QUARTERLY REPORT OF THE PUBLIC ANALYST:

The Chief Public Health Inspector submitted the Public Analyst's report for the quarter ended 31st March, 1961, notifying that, of 7 samples analysed, one of milk bread was unsatisfactory (See Minute 1036(p.532)2/60).

25 CLEAN AIR ACT, 1956 - SECTION 3 - 68-78, LANCASTER ROAD, NEW BARNET:

With reference to minute 925(p.464)2/61, the Chief Public Health Inspector reported that he had received notice of and had examined plans and specification showing amendments to the proposals for installing a furnace at the proposed factory premises and that the new proposals for the installation of an Ideal Boiler and two warm air oil fired heaters would so far as is practicable be capable of being operated continuously without emitting smoke.

26 CLEAN AIR ACT, 1956 - EAST BARNET (NO.2.) SMOKE CONTROL ORDER, 1960:

(a) Applications for approval of works:

With reference to minute 1427(b)(pp.745/6)/4/60, the Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above area.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and that the payment of grant under section 12 of the Clean Air Act, 1956, in these cases be authorised:-

Nos. 1/2: 2/2: 3/2: 4/2: 5/2: 6/2: 7/2: 8/2: 10/2: 11/2:
14/2: 15/2: 17/2: 18/2: 19/2: 20/2: 21/2: 22/2: 23/2: 24/2:
25/2:

(b) Special Cases - Old Age Pensioners:

With reference to minute 1427(b)(p.746)4/60, the Chief Public Health Inspector reported upon the circumstances of two old age pensioner applicants for grant, and reminded the Committee that, in addition to being required by Section 12(1) of the Clean Air Act, 1956, to repay to owners and occupiers of dwellings within a Smoke Control Area, seven-tenths of approved expenditure incurred by them under the Act, the Council may, if they think fit, also repay the whole or any part of the remainder of that expenditure.

Resolved:

(1) That in the case of Mrs. E. N. Beazley, of 52, Bohun Grove, East Barnet, the whole of the approved expenditure incurred by her on adaptation works be paid by the Council;

(2) That consideration of the case of Mr. W. A. Cooke, of 10, Chestnut Grove, East Barnet, be deferred for further information; and

(3) To recommend that in all future cases where the applicant is in receipt of a National Assistance allowance the whole of the approved expenditure incurred by him on adaptation works necessary to comply with the provisions of Section 11 of the Clean Air Act, 1956, be repaid by the Council; and that other cases of hardship be submitted to this Committee for consideration on their merits.

27 NATIONAL SOCIETY FOR CLEAN AIR (SOUTH EAST DIVISION):

The Clerk submitted notification that the 7th annual general meeting of the south east division of the society would be held in London on 9th June, and that nominations for the election of officers should be submitted by the 6th May.

Resolved that no action be taken in this matter.

23 PREVENTION OF DAMAGE BY PESTS ACT, 1949 - SECTION 4. - LAND ADJOINING 81, BROOKHILL ROAD:

The Chief Public Health Inspector reported that, following complaints, a small vacant plot of land adjoining 81, Brookhill Road had been treated for rat infestation, but a considerable amount of refuse had been deposited on the land which prejudiced the success of the treatment. He also reported that the owners of this site had taken no action following a request to clear the refuse.

Resolved to recommend:

(1) That a notice under Section 4 of the Prevention of Damage by Pests Act, 1949, be served on the Calgary and Edmonton Land Co. Ltd., of 22, Bruton Street, W.1., the owners of the land requiring them within 28 days to remove the refuse from the land and to dig out all runs and nests and to leave the land in a clean condition.

(2) That, in the event of non-compliance with the requirements of this notice, within the specified time, the works be undertaken by the Council and the expenses incurred be recovered from the owners of the land.

29 PUBLIC HEALTH ACT, 1936 - SECTION 53 - 185, LANCASTER ROAD:

The Surveyor reported that on the 20th April, 1961, he had written to the owner of this property informing her that the building was in a dangerous condition, but to date no reply had been received, and he submitted a report on the condition of the single storey back addition to the building.

General Purposes Committee - 2nd May, 1961.

Resolved to recommend:

(1) That the Council being satisfied that the single storey back addition to No. 185, Lancaster Road is in such a condition as to be dangerous to persons in the building, the Clerk of the Council be authorised to apply to the Magistrates' Court under Section 58 of the Public Health Act, 1936, for an Order requiring the owner to execute such work as may be necessary to obviate the danger or, if the owner so elects, to demolish the dangerous part of the building and remove any rubbish resulting from the demolition; and that, if the owner fails to comply with the order within the time specified in the Order, the Surveyor be authorised to carry out such works as may be necessary and the expenses thereof be recovered from the owner; and

(2) That, the Council being satisfied that above part of No. 185, Lancaster Road, is in such a condition as to be dangerous to persons in the building, and that immediate action should be taken for the protection of those persons, the Surveyor be authorised in accordance with the provisions of Section 58 of the Public Health Act, 1936, to shore up or fence off that part of the building and that the expenses of the work now authorised be recovered from the owner.

30 PUBLIC HEALTH ACT, 1936 - SECTION 93 - 15, LANCASTER ROAD, NEW BARNET AND 17, OAKLEIGH COURT, CHURCH HILL ROAD, EAST BARNET:

Preliminary notices not having been complied with, it was Resolved to recommend:

(1) That notices under Section 93 of the Public Health Act, 1936, be served on the owners of the above mentioned properties, requiring them to abate nuisances arising from certain defects at each of the above premises and to execute the necessary works within a period of 28 days; and

(2) That, in the event of the owners making default in complying with the requirements of the notices referred to in (1) above, the Clerk of the Council be authorised to apply to the Magistrates' Court for nuisance orders.

31 PUBLIC HEALTH ACT, 1936 - SECTION 287 - 31A, CRESCENT ROAD, NEW BARNET:

The Chief Public Health Inspector reported that complaints had been received about the condition of this property, and that he had been unable to obtain admission to inspect the premises although notice of intention to inspect the premises had been given to the occupier.

Resolved to recommend that the Clerk of the Council be authorised to apply to the Magistrates' Court under Section 287(2) of the Public Health Act, 1936, for a warrant for the Council by their authorised officer to enter the premises.

32 NATIONAL ASSISTANCE ACT, 1948 - SECTION 29 - WELFARE SERVICES FOR HANDICAPPED PERSONS:

The Clerk reported that on 13th April, 1961, the Hertfordshire County Council submitted to the Ministry of Health for approval an amended scheme under Section 29 of the above Act so as to include mentally disordered persons of any description in the category of persons who may benefit from the welfare services. He reported that this amendment was necessitated by the provisions of the Mental Health Act, 1959.

33 ROYAL SOCIETY OF HEALTH - HEALTH EXHIBITION CENTRE:

The Clerk submitted a letter dated 14th April, from the Royal Society of Health giving notification that the Society's new Health Exhibition Centre at No. 90 Buckingham Palace Road, S.W.1. was available for visits by the public and expressing the hope that members

and officers of the Council would visit the centre,

34

INSTITUTE OF SHOPS ACT ADMINISTRATION:

The Clerk reported that the Council had been invited to appoint delegates to the annual conference of this Institute which would be held at Clacton from 26th to 28th September, 1961.

Resolved to recommend that a member of the staff of the Public Health department be appointed as delegate to the above conference.

35

HOME SAFETY AND ACCIDENT PREVENTION:

The Clerk reported that groups of Home Safety Committees in the Home Counties were organising a one-day conference on Home Safety, Accident Prevention and Water Safety, to be held on 10th June at Croydon Technical College and that the Council were invited to appoint representatives.

Resolved to recommend that Councillor Seagroatt be appointed to attend the above conference as the representative of the Council.

36

CIVIL DEFENCE:

(a) Report of Civil Defence Officer:

The Civil Defence Officer submitted his report and the Committee noted the following matters reported by him:-

(i) Present Strength. That the number of volunteers at the date of the meeting was 250;

(ii) Training. That training was continuing in all sections;

(iii) Exercises.

(a) that a successful exercise for all sections was held at Yeading on 16th April;

(b) that an exercise in conjunction with British Railways (Eastern Region) would be held on 23th May, 1961;

(c) that the third part of the Communications exercise would be held on 7th May, 1961; and

(d) that films on rescue and first aid would be shown at Church Farm on 11th May, 1961;

(iv) Role of the Army in Civil Defence. That the lecture on the Role of the Army in Civil Defence would be held at Church Farm at 8 p.m. on 17th May, 1961; and

(v) Welfare Instructors Redressing Courses. That two Welfare Instructors in East Barnet would attend two day courses at Finchley and Hendon.

(b) Estimates of Expenditure 1961/62:

The Clerk submitted a letter dated 24th March, 1961, from the Middlesex County Council approving this Council's estimates of expenditure for 1961/62 in the total sum of £4,720.

(c) Sub-Region Conference;

The Clerk submitted a letter dated 11th April, 1961, from the Middlesex County Council stating that arrangements had been made for the next civil defence conference between representatives of the Middlesex County Council and District Councils in Sub-Region 55 to be held at

the Town Hall, Friern Barnet, on 19th June, at 10.30 a.m.

Resolved to recommend that the Clerk of the Council and the Civil Defence Officer be authorised to attend the above conference.

37

IMPROVEMENT OF ROAD JUNCTIONS:

(a) Junction of Prospect Road and Abbotts Road:

With reference to Minute 819(p.408)1/61, the Clerk reported that, as the title to the land required for the improvements at this junction was registered in H.M. Land Registry, it was desirable for a transfer of the land for a nominal consideration to be taken in lieu of a deed of dedication.

Resolved to recommend;

- (1) that the Council agree to purchase the land in question in consideration of the payment by the Council of the sum of 10/-
- (2) that Minute 819(p.408)/1/61 be varied accordingly.

(b) Junction of Longmore Avenue and Lyonsdown Avenue:

The Surveyor submitted a letter dated 16th March 1961, from the owner of 2, Lyonsdown Avenue, offering to dedicate a small area of his front garden so as to improve the vision at the western corner of this junction, and reported that the offer was made subject to the consent of the mortgagees and in;

- (a) The clearing of the dedicated land including the existing wall and fence;
- (b) The construction of about 14 ft. of 9" brick wall about 3 ft. high on the new boundary;
- (c) The paving of the dedicated land and the construction of the short section of burr brick walling around a tree; and
- (d) The costs of the mortgagee and the deed of dedication.

and that the works referred to above would cost about £75.

Resolved to recommend that the Council agree to the dedication of the above land for highway purposes or the purchase thereof for a nominal sum subject to the above-mentioned conditions; and that the Surveyor be authorised to carry out the accommodation works when the dedication or conveyance has been completed.

38

COUNTY ROADS - MINOR IMPROVEMENTS - LONGMORE AVENUE (B193) AND LYONSDOWN ROAD (D138) JUNCTION:

The Surveyor reported that the cost of kerbing works had been agreed with the Contractors, Linney & McLaughlin Ltd., in sum of £1,309.19s.6d. and a provisional final certificate for £164.9s.6d. had been issued to them making a total sum certified to date of £1,244.9s.6d.

39

EAST BARNET ROAD (A110) - IMPROVEMENT - MARGARET ROAD TO HENRY ROAD:

The Surveyor reported that, as the maintenance period for this contract had expired, a final certificate for £25 had been issued to the contractors, Alfred Robinson (Builders & Contractors) Ltd.

40

COUNTY AND DISTRICT ROADS - ASPHALT PATCHING - 1959/60 PROGRAMME:

The Surveyor reported that a final certificate in the sum of £136 had been issued to Warkworth Quarries, Limited.

41 CROWN LANE - ONE-WAY TRAFFIC:

The Surveyor referred to minute 1163(p.580)4/61, and reported that the Southgate Borough Council had decided to inform the Commissioner of Police that the one-way traffic arrangements in Crown Lane should be made permanent.

He also submitted a letter dated 12th April, 1961, from the Commissioner of Police stating that he had recommended to the Ministry of Transport that the experimental regulations should be made permanent, and that, whilst this was under consideration, the Minister had extended the experimental period for the one-way traffic arrangements until the 1st November, 1961.

The Surveyor also reported that when the scheme became permanent appropriate signs would be erected at the southern end of the road, ~~prohibiting traffic from entering Crown Lane from Southgate Circus.~~

42 PUBLIC LIGHTING - IMPROVEMENTS:

(a) 1959/60 Programme:

The Surveyor reported that the final account for the supply and erection of columns, the supply and delivery of lanterns and gear and the electrical wiring, had been agreed in the sum of £8,370.9s.6d.; and that a provisional final certificate for £8,649.9s.6d. had been issued in favour of the General Electric Co., Ltd.

(b) 1960/61 Programme:

The Surveyor reported that the contractors, Erecon Ltd., had started work in Church Hill Road and Brunswick Park Road on the 10th April and had so far erected 80 columns. He also reported that an interim certificate for the sum of £2,385 had been issued in favour of the contractors in respect of the supply of lanterns and gear.

43 ANNUAL TENDERS - USE OF COUNTY COUNCIL CONTRACTS:

The Surveyor reported that the County Surveyor had provided him with a list of tenders accepted by the Hertfordshire County Council for contract works in 1961/62.

The Surveyor also reported that, when the County Surveyor had notified approval of estimates in 1961/62 for minor improvements works and maintenance of county roads, he (the County Surveyor) had requested that, if any of the works in the approved estimates were to be carried out by contract, this Council should have regard, if applicable, to the annual tenders approved by the County Council.

Resolved to recommend that, so far as is practicable, the annual contracts of the Hertfordshire County Council for 1961/62 be adopted for works on county and district roads in this district as shown below:

<u>Type of Contract</u>	<u>Contractor</u>
Supplying and laying asphalt and bitumen macadam	Wirksworth Quarries, Limited.
Heating and planing	Wirksworth Quarries, Limited.
Kerbing and footpath works, including haunching and drainage	(i) Carringeways Limited, (ii) Linney & McLaughlin, Limited.
Supply and laying plastic white lines	Constructex Limited.

44 SEWERAGE - CLEANING AND REPAIR OF SEWERS:

The Surveyor detailed properties where, since the last meeting, it had been necessary for blockages in sewers to be cleared by direct labour.

45 REFUSE COLLECTION:

Resolved to recommend that the Surveyor be requested to submit to a later meeting of this Committee, a report on the method of refuse collection by the use of expendible paper bags.

46 PLANT, VEHICLES AND EQUIPMENT - PURCHASE OF REFUSE COLLECTION VEHICLE:

The Surveyor reported that provision had been made in the approved annual estimates for 1961/62 for the purchase of a refuse collection vehicle to replace refuse vehicle GJH831, purchased in 1946.

He submitted a quotation from Shelvoke and Drewry, Ltd. for the supply of a 16/18 cubic yard 'Fore and Aft' tipping refuse vehicle (similar to the specialised type of vehicle at present in use by the Council) in the sum of £2,493.

He reported that the delivery period was 12 months and the quotation was subject to variation in price ruling at the time of delivery. Shelvoke and Drewry, Ltd., also offered an allowance of £25 on the vehicle to be replaced, which the Council could keep and dispose of.

Resolved to recommend:-

- (1) That the quotation of Shelvoke and Drewry, Ltd., for the supply and delivery of a 16/18 cubic yard 'Fore and Aft' tipping refuse vehicle in the sum of £2,493 be accepted:
- (2) that the offer from Shelvoke and Drewry, Ltd., of £25 allowance in respect of GJH831 be accepted:
- (3) that Standing Order 41 be waived with regard to the quotation referred to in (1) above.

47 CHURCH FARM - EXTERNAL PAINTING AND REPAIRS:

The Surveyor submitted a further progress report on these works (See minute 1160(a)(p.579)4/61), and reported that a further certificate in the sum of £156.19s.8d. had been issued to Skinner and Campbell, Limited.

48 ASSOCIATION OF PUBLIC LIGHTING ENGINEERS:

The Clerk reported that the annual meeting and conference of the Association of Public Lighting Engineers would be held at Scarborough from 3rd to 6th October, 1961.

Resolved to recommend that the Surveyor be appointed the Council's delegate to attend the above conference.

49 SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS:

The Clerk submitted notification that the annual meeting and conference of the Society of Clerks of Urban District Councils would be held at Llandudno on 28th and 29th September, 1961.

Resolved to recommend that the Clerk of the Council be authorised to attend the above annual meeting and conference.

50 POST OFFICE ADVISORY COMMITTEES:

With reference to minute 230(p.96)7/60, the Clerk submitted a

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letter dated 13th April from the Urban District Councils Association setting out the Postmaster General's reply to representations of the Association for statutory recognition of Post Office Advisory Committees, and stating that the Law and Parliamentary Committee of the Association had considered and accepted the Postmaster General's reply, that, as the public can get questions asked in Parliament about local questions relating to Post Office matters, there did not seem to be the same need for statutory recognition of the advisory Committees as there was for other bodies, such as consumer councils of nationalised industries and that he considered it important to maintain the independence of the Advisory Committees.

51 TOWN AND COUNTRY PLANNING ACT, 1947 - REVIEW OF COUNTY DEVELOPMENT PLAN:

The Clerk submitted the reference from the Town Planning and Parks Committee relating to the review of the County Development Plan (minute 1189(p.600/1)/4/61) and inviting observations and suggestions on items within the terms of reference of this Committee, and the Surveyor reported thereon.

Resolved that the Town Planning and Parks Committee be informed that this Committee are of the opinion that:-

- (a) the East Barnet by-pass should be programmed for the first period of the Development Plan and constructed as soon as possible;
- (b) provision of the link road between Brookside and Brookside South should be retained in the County Development Plan; and programmed for the second period of the plan;
- (c) provision in the County Development Plan for car parks should be discussed with the Local Planning Authority, the sites where car parks are most urgently required being:-
 - (i) near the Town Hall and Lytton Road;
 - (ii) in East Barnet Road between Lytton Road and Margaret Road; and
 - (iii) adjacent to East Barnet Village;
- (d) the site of Church Farm should be reserved for local government purposes; and
- (e) so far as the use of the land at the Sewage Disposal Works is concerned:-
 - (i) a site at the junction of Brunswick Park Road and Osidge Lane should continue to be reserved for a health centre and public library;
 - (ii) sites should be reserved for a Council depot and a loading bay for the disposal of bulk crude refuse; and
 - (iii) this Committee have no use for the residue of this site after the above requirements have been met.

52 NEW BILLS:

The Clerk submitted reports on the undermentioned new Bills at present in Parliament:-

Housing Bill (House of Commons) Second reading 27th March, 1961.

Road Traffic Bill (House of Lords) First reading 21st March, 1961.

53

LONDON COUNCIL OF SOCIAL SERVICE - STANDING COMMITTEE ON THE ARTS:

The Clerk submitted a letter from the Standing Committee on the Arts of the London Council of Social Service, inviting the Council to be represented at a conference under the title of "Standards in the Arts" to be held at Dagenham on the 1st July, 1961.

Resolved to recommend that no action be taken in this matter.

54

SWIMMING POOL:

The Clerk submitted a letter dated 28th March from Hertfordshire County Council stating that the allocation of grants for swimming pools in the County was considered by the Estates Committee on the 17th March, and that as it appeared that a similar position to that which had arisen in the Barnet area seemed likely to arise in other areas of the County, the Estates Committee had asked that the regional scheme be further considered by the joint sub-committee which originally met representatives of the Hertfordshire Borough and District Councils Association.

55

COUNCIL MINUTES:

The Clerk reported that a 14 year old secondary modern schoolboy, Roger Jones, of 25, Brookside South, East Barnet, interested in editing and publishing a stencilled newspaper of local events, the first of which has been printed, had requested to be supplied with a copy of the monthly minutes of the Council.

Resolved to recommend that Master Roger Jones be supplied, free of charge, with a copy of the monthly Council minutes.

56

GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk submitted the following departmental circulars:-

Ministry of Housing and Local Government

(1) Circular 11/61 dated 27th March, 1961, stating that, having recently had a survey made of the working of the arrangements for the making up of private streets, he had decided that there was no ground for any fundamental change in the law on this subject and reminding local authorities for mitigating financial hardship.

(2) Circular 12/61 dated 10th April, 1961, drawing attention to the co-operative scheme for the measurement of air pollution and the work done in this direction by the Department of Scientific and Industrial Research, and urging local authorities to participate in the scheme by taking and making available air pollution measurements or, whether or not they took measurements, by making a token contribution towards the cost of the services provided by the Department of Scientific and Industrial Research.

Resolved to recommend:

(1) that the Council participate in the scheme for the measurement of air pollution and the Chief Public Health Inspector be authorised to make the necessary arrangements with the Department of Scientific and Industrial Research.

(2) that a contribution of £5.5s.0d. be made to the Department of Scientific and Industrial Research, in this respect.

57

CHAIRMAN OF THE COMMITTEE:

The Committee expressed appreciation of Councillor Cutts-Watson's chairmanship during the past year, and he replied by thanking the members and officers for the co-operation which had been accorded him during the year.

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Signed at the next meeting of the Committee held on the 6th June, 1961.

A. Cutts-Watson

Chairman at such meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

ALLOTMENTS COMMITTEE

Wednesday, 3rd May, 1961

PRESENT: Councillor R.O. Mills in the Chair;
Councillors Asker, Clarke, Patrick and Willis.
Major J.L. Holmes (East Barnet Allotment Holders' Association).

58. MINUTES:

The minutes of the meeting of the Committee held on 13th February, 1961, were signed by the Chairman as a correct record of the proceedings.

59. LETTING OF ALLOTMENTS:

The Surveyor reported that the position at 26th April, 1961, with regard to the letting of allotments was:-

<u>Site</u>	<u>No. provided</u>	<u>No. vacant</u>	<u>No. on waiting list</u>
<u>Permanent Allotments</u>			
Brunswick Park Road	24	1	nil
Cat Hill	324	90	nil
Clifford Road	142	20	nil
Parkside Gardens	17	1	nil
<u>Temporary Allotments</u>			
Various sites	33	9	6

60. CLIFFORD ROAD ALLOTMENT SITE: (Minute 963(p.476)/2/61)

The Surveyor reported upon an inspection by a representative of Maw Son & Sons, Limited, representatives of the East Barnet Allotment Holders' Association and himself, of the fence between the boundary of the Company's land and the Clifford Road allotment site.

The Surveyor reported that the boundary fence was found to be in reasonably good condition and the representative of the Company had stated that where strands of barbed wire had been displaced repairs would be undertaken.

The Surveyor reported further on this matter and the representative of the East Barnet Allotment Holders' Association expressed the Association's satisfaction with regard to the action which had been taken.

61. REVIEW OF THE COUNTY DEVELOPMENT PLAN: (Minutes 975(p.488)/2/61, and 1189 (p.600/1)/4/61).

The Clerk reported that this Committee had been asked to submit to the Town Planning and Parks Committee, in connection with the review of the County Development Plan, their comments upon the matter and any proposals they have which might affect the Review.

The Committee considered a report from the Surveyor on this matter and it was

Resolved to recommend that the Town Planning and Parks Committee be informed that the Allotments Committee are of the opinion that the zoning

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of an area approximately five acres in extent of land forming part of the Cat Hill Allotment site comprising allotment plots in an area under least cultivation could be changed from allotment purposes to other purposes but, if possible, an equivalent area of land for use as allotments should be provided for in the vicinity of the existing Brunswick Park Road allotment site (possibly on land now held by the Council for sewage disposal works purposes).

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Signed at the next meeting of the
Committee held on the 11th
December, 1961.

R. D. Mill

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 8th May, 1961.

PRESENT: The Chairman of the Council (Councillor R.B. Lewis, J.P.);
Councillor W. Clarke in the Chair;
Councillors Asker, Biddle, Head, Hebron and Patrick.

62. MINUTES:

The minutes of the meeting of the Committee held on the 10th April, 1961, were signed by the Chairman as a correct record of the proceedings.

63. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Mills and Willis.

64. TOWN PLANNING APPEALS:

(i) Decisions: (Minute No. 1184(a) (p.586)/4/61).

The Clerk submitted a reply which had been received from the Ministry of Housing and Local Government with regard to the Council's representations regarding the rejection by the Minister of recommendations of Inspectors in recent appeal cases.

The Ministry stated that not all of the very large number of planning appeals are decided by the Minister personally, but all the decisions are taken on the Minister's authority. Where an Inquiry is held, the Inspector's report includes not only his recommendation but also a description of the site and its surroundings, the reasons for the recommendation and other relevant observations. All are taken into account in the decision. The proportion of cases in which the decision differs from the Inspector's recommendation is very small.

The Clerk reminded the Committee that he had been asked to investigate the possibility and advisability of referring this matter to the Council on Tribunals which was set up by the Tribunals and Inquiries Act, 1958 following the report of the Franks Committee issued in July, 1957.

The Clerk reported on this matter and stated that it would appear that the Council could, if they wished, refer this matter to the Council on Tribunals and he reported upon a recent case which had been referred to the Council on Tribunals concerning a planning appeal relating to the working of chalk on land next to agricultural land in Essex, where further evidence or opinion was considered after the public local inquiry.

The Clerk stated that in the present case, however, there was no complaint as to the procedure at the local inquiries nor that there had been a misinterpretation of the evidence given thereat, but that the recommendations of the Minister's Inspector were reversed in the name of the Minister by a civil servant in the Ministry and such reversal of recommendations was based on the same evidence as that submitted to the Inspector and tested at the public local inquiry, and that in the circumstances, it was not considered that the issue which the Council had raised with the Minister of Housing and Local Government was one which could be profitably referred to the Council on Tribunals.

Resolved to recommend

(1) that this matter be not referred to the Council on Tribunals;
and

(2) that the Local Member of Parliament and the Urban District Councils' Association be requested to support the representations which the Council have made to the Minister of Housing and Local Government upon this matter.

P. J. M. W.

- (ii) Plan No. 11007 - Change of use of land at Brookhill Road (outline application): (Minute No. 1187(f) (p.592)/4/61).

The Clerk reported that the applicant in this case had appealed to the Minister of Housing and Local Government against the failure of the Council to give notice within the appropriate period of their decision on an outline application for planning permission.

The Clerk further reported that the Ministry of Housing and Local Government had been informed that the District Council did not agree with the Hertfordshire County Council with regard to this application and, in accordance with the terms of the Delegation Agreement, the matter was referred to the County Planning Committee, and that the Minister's letter, giving details of the Appeal, had therefore been forwarded to the Clerk of the County Council.

- (iii) Plan No. 11241 - Erection of 8 maisonettes and 8 garages at 78, Woodville Road: (Minute No. 974(g) (p.486)/2/61).

The Clerk reported that the applicant had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the development of the site of 78, Woodville Road and land adjoining the site on the south side by the erection of 8 maisonettes and 8 garages.

- (iv) Plan No. 11297 - Use of 1, Albert Road: (Minute No. 1084(i) (pp.542/3)/3/61).

The Clerk reported that the applicants had appealed against the Council's decision to refuse consent for the use of No.1, Albert Road for precision engineering.

- (v) Plan No. 11037 - 20 flats and 19 garages on cemetery land adjoining "temporary allotment site" at Brunswick Park Road (outline application): (Minute No. 1187(g) (pp.592/3)/4/61).

The Clerk reported that the applicants had appealed to the Minister of Housing and Local Government against the failure of the Council to give notice within the appropriate period of their decision on this application.

The Clerk stated that he had informed the Hertfordshire County Council that the applicants had appealed to the Minister and the County Council had stated that they wished the Planning Consultative Sub-Committee to meet to consider the application.

65. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11324	New shop front at 9/11, Cat Hill.	Para. (2)
11354	New shop front at 7, Cat Hill.	Para. (2)
11358	Rebuilding of workshop and garage at 40, Potters Road.	Para. (2)
11362	Beer store at 146, Gallants Farm Road.	Para. (2)
11381	New shop front at 6, Church Hill Road.	Para. (2)

P. J. M. W.

Town Planning and Parks Committee - 8th May, 1961.

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11386	Extension of shop front at 62, East Barnet Road.	Paras. (1)(2) & (3)
11413	Porch to front entrance at 97, Woodfield Drive.	Paras. (1) & (4)
11425	Rebuilding of bay-window at 74, Hadley Highstone.	Para. (1)
11431	Electricity sub-station on land adjacent to 51, The Hook, Netherlands Road.	Para. (2)
11432	Building to house refrigerator and sausage machine at rear of 8, Onslow Parade.	Para. (1)
11433	Conversion of bedroom into bathroom with W.C. at 10, Lancaster Road.	Para. (1)

Resolved to recommend

(1) that plans Nos. 11386, 11413, 11425, 11432 and 11433 be passed under the Building Byelaws;

(2) that in the case of plans Nos. 11324, 11354, 11358, 11362, 11381, 11386 and 11431 consent be granted under the Town and Country Planning Act, 1947;

(3) that in the case of plan No. 11386 consent under Section 75 of the Highways Act, 1959, be granted to the extension of the shop 6 ft. 9 inches in front of the front main wall of the premises; and

(4) that in the case of plan No. 11413 consent under Section 75 of the Highways Act, 1959, be granted to the erection of the porch 3 ft. in front of the front main wall of the house.

(b) Plan No. 11366 - Bungalow and garage adjoining "Stayford", Ridgeway Avenue (outline application):

The Surveyor submitted an application for approval of proposals for the erection of a detached bungalow and garage on land at present forming part of the curtilage of "Stayford" Ridgeway Avenue and he reported thereon.

The Surveyor further reported that the Divisional Planning Officer had suggested that the proposed building would have an adverse affect upon the property adjoining the site.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

66. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11353	Double garage at 56, Holyrood Road.	Paras. (1) & (2)
11406	Garage 83, Ferney Road.	Para. (1)
11407	Garage 83, Clifford Road.	Paras. (1) & (3)
11408	Garage 11, Hillside.	Paras. (1) & (3)
11409	Garage 120, Church Hill Road.	Para. (1)
11410	Garage 63, Park Road.	Paras. (1) & (3)
11411	Garage 116, Park Road.	Paras. (1) & (3)
11412	Garage 71, Richmond Road.	Paras. (1) & (3)
11417	Garage 2, Bridge Way, Pymmes Green Road.	Para. (1)
11424	Garage 37, Avondale Avenue.	Para. (1)
11426	Garage 46, Haslemere Avenue.	Para. (1) & (3)
11427	Glazed lean-to and garage 48, Haslemere Ave.	Paras. (1) & (3)
11429	Garage 43, Brookside South.	Para. (1)
11435	Garage 43, Baring Road.	Paras. (1) & (3)
11437	Garage 50, Hamilton Road.	Para. (1)

Resolved to recommend

(1) that the above plans be passed under the Building Byelaws;

(2) that in the case of plan No. 11353 consent under the Town and Country Planning Act, 1947, be granted, subject, in order to safeguard the residential amenities of the area, to the condition that the garages be used for garaging private motor cars only and be not used for the purpose of any trade, business or industry; and

(3) that in the cases of plans Nos. 11407, 11408, 11410, 11411, 11412, 11426, 11427 and 11435 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises subject to the occupiers bringing the dustbins to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 11385 - Garage at 53, Knoll Drive:

The Surveyor submitted an application for approval of proposals to erect a detached garage at No. 53, Knoll Drive wholly in advance of the flank building line to Monkfrith Way and he stated that, in the position proposed, the garage would be only 6 ft. from the highway whereas, if the garage were attached to the dwelling, it would be 9 ft. from the highway.

Resolved to recommend

(1) that consent under Section 75 of the Highways Act, 1959, be refused in respect of the erection of a garage at No. 53, Knoll Drive in the position proposed; and

(2) that the applicant be informed that favourable consideration would be given by the Council to an application to erect a garage attached to the house and not less than 9 ft. distant from Monkfrith Way.

(c) Plan No. 11399 - Garage at 201 Hampden Way:

The Surveyor submitted an application for approval of proposals to replace an existing 14 ft. long dilapidated garage at 201 Hampden Way by a new garage 18 ft. long and he reported (i) that the existing garage had, and the proposed garage would also have, access to Mandeville Road; (ii) that the front of the existing garage was 1 ft. in advance of the flank building line and 13 ft. from Mandeville Road whereas the proposed garage would be 5 ft. in advance of the flank building line and 9 ft. from Mandeville Road; and (iii) that the proposed garage could be erected so as to have access to an accommodation road at the rear of the property without infringing the flank building line.

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Resolved to recommend

- (1) that plan No. 11399 be passed under the Building Byelaws;
- (2) that consent under Section 75 of the Highways Act, 1959, be refused in respect of the erection of a garage 5 ft. in advance of the flank building line to Mandeville Road; and
- (3) that the applicant be informed that the Council would give favourable consideration to the erection of a garage 16 ft. long and 3 ft. in advance of the flank building line to Mandeville Road.

67. TOWN PLANNING - USE ZONING:

(a) Plan No. 7745 - Retention of garage and store at 82, Brunswick Park Road:

The Surveyor reminded the Committee that in March, 1958, they granted consent to the retention of a garage and store at No. 82, Brunswick Park Road for a period expiring on 31st March, 1961, and he submitted an application for renewal of the above consent for a further period.

The Surveyor reported that the Divisional Planning Officer agreed that consent could be granted.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted for the retention of a garage and store at No. 82, Brunswick Park Road, subject, in order to safeguard the residential amenities of the District, to the conditions:-

- (a) that the consent hereby granted be limited to a period expiring on 31st May, 1964; and
 - (b) that the garage and store be removed immediately thereafter and the site reinstated to its former condition.
- (b) Plan No. 11059 (amended) - Use of land at Brookhill Road: (Minute No. 974 (p.484)/2/61).

The Surveyor reminded the Committee that the Council in February considered an application for planning consent to the use of land on the south side of Brookhill Road between the existing County Library premises and No. 41, Brookhill Road for residential purposes and recommended to the Divisional Planning Officer that consent should be granted in this case for development of the land for residential purposes, and he reported receipt of a letter from the applicants withdrawing their application.

(c) Plan No. 11231 - 2 flats and 2 garages adjoining No. 80, Crescent Road (outline application): (Minute No. 1084(g) (p.542)/3/61)

The Surveyor submitted an application for the approval of proposals to erect 2 flats and 2 garages on land adjoining No. 80, Crescent Road and he reported thereon.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

(d) Plan No. 11378 - Petrol filling station in Netherlands Road: (Minutes Nos. 1586(d) (p.281)/5/60 and 970 (pp.478/9)/2/61):

The Surveyor submitted an application for approval of proposals for the establishment of a petrol filling station on the east side of Netherlands Road immediately to the north of the coal offices of Charrington Gardner Locket (London) Ltd.

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The Surveyor reported that the site formed part of former railway land outline planning permission for the development of which by the erection of 52 houses was given in 1960 and that in February, 1961, the Council granted a further consent to the erection of 46 semi-detached houses and garages, one detached house and garage and one block containing 4 flats and the provision of a new road on part of the land, it being indicated by the developers that further proposals would be submitted for the development of the remainder of the land.

The Surveyor stated that the remainder of the land was situated at the southern end of the site and that the site of the present application formed part only of it.

Resolved to recommend

- (1) that consideration of this application be deferred; and
- (2) that the applicants be asked for their proposals on how they intend to develop the remaining land.

(c) Plan No. 11346 - Change of use at 84, East Barnet Road:

The Surveyor submitted an application for approval of a proposal to use No. 84, East Barnet Road for the purpose of the retail sale of stationery, drawing office, artists and commercial materials,

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(f) Plan No. 11383 - Detached house and garage at plot 2, The Spinney "Lea Hurst" Estate:

The Surveyor submitted an application for approval of a proposal to erect a detached house and garage at plot 2, The Spinney, on the "Lea Hurst" estate, and he reported that the house would be of Georgian design similar to the other houses erected on this estate and that garages erected on plots 1 and 4 (at each end of the road) had been erected in front of the houses.

The Surveyor further reported (a) that it was desired to erect a garage on plot 2 in a similar position in relation to the house, and ultimately it was proposed that a garage should be erected in a similar position in respect of plot 3; (b) that he had asked the occupiers of the houses of plots 1 and 4 whether they had any objection to the proposals and that, whilst the occupier of the house at plot 1 had no objection, a reply was awaited from the occupier of the house on plot 4; and (c) that the Divisional Planning Officer had agreed that planning consent could be granted in this case.

Resolved That consideration of this application be deferred until the next meeting of the Committee.

(g) Plan No. 11402 - 2 flats and 2 garages at 21, Warwick Road (outline application):

The Surveyor submitted an application for approval of proposals to erect 2 flats and 2 garages at 21, Warwick Road, each flat to contain 2 habitable rooms, and he reported thereon.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

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- (h) Plan No. 11405 - 6 flats and 6 garages at 90, Clifford Road (outline application):

The Surveyor submitted an application for approval of proposals to erect a block of 6 flats and 6 garages on the site of 90, Clifford Road, and he reported that the site comprised 0.41 of an acre, and that the density of the proposed development would be 30.8 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated within an area allocated in the County Development Plan at a density of 25 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

- (i) Plan No. 11414 - 22 flats and garages at Pymmes Green Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect 22 flats and garages on land at Pymmes Green Road comprising the site of Waterfall House and the tennis courts at the rear, and he stated that the site of Waterfall House is allocated in the County Development Plan as an area primarily for residential development and the site of the tennis courts as an "Open Space-Playing Field".

The Surveyor further reported that the Divisional Planning Officer considered it to be of "fundamental" importance that any planning permission granted to the proposed small deviation from the proposals of the East Barnet Town Map should be subject to the condition that the number of habitable rooms to be provided in the proposed development should not exceed 54.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject in order to safeguard the residential amenities of the area to the conditions -

- (i) that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced; and
 - (ii) that not more than 54 habitable rooms shall be provided in the proposed development.
- (j) Plan No. 11415 - Fence at "Gothic House", Hadley Common:

The Surveyor submitted an application for consent to erect a fence about 100 ft. long along the western boundary of "Gothic House", Hadley Common, between "Gothic House" and the adjoining recently erected house on the "Lea Hurst" Estate.

The Surveyor reported that the fence would be constructed of willow hurdles to a maximum height of 14 ft. (i.e. 6 ft. 6 inches high in relation to the higher ground level of the adjoining house) and he submitted correspondence which the Clerk of the Council and he had had with various persons who resided near the site.

Resolved to recommend

- (1) that consideration of this matter be deferred until the next meeting of the Committee to enable members to view the site; and
- (2) that arrangements be made for the Committee to inspect this site at 7.15 p.m. prior to their next meeting, on 12th June, 1961.

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(k) Plan No. 11422 - 2 flats and 2 garages at 13, Potters Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect 2 flats and 2 garages at 12, Potters Road and he reported that the site comprised about 0.10 of an acre and that the Divisional Planning Officer considered it to be of "fundamental" importance that the number of habitable rooms in the proposed development should not exceed 6.

The Surveyor stated that, if 6 habitable rooms were provided, the resultant density of the proposed development would be 47 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated in an area allocated in the County Development Plan at a density of 25 persons per acre.

Resolved to recommend that permission be given under Article 5(2) of the Town and Country Planning General Development Order, 1950, subject, in order to safeguard the residential amenity of the area, to the conditions:-

- (i) that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced; and
- (ii) that the development proposed shall not exceed a total of 6 habitable rooms within the two flats.

(l) Plan No. 11423 - House and garage adjoining No. 2, Ashfield Road:

The Surveyor submitted an application for approval of proposals to erect a house containing 5 habitable rooms and garage on land forming part of the existing curtilage of No. 2, Ashfield Road and he stated that the area of the site comprised approximately 0.08 of an acre.

The Surveyor further reported that, if the building line to Ashfield Road was maintained, the house would be about 10 ft. from the rear boundary of the plot and a distance of about 30 ft. from the rear of No. 149, Waterfall Road and he stated that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 43.7 persons per acre whereas the site was situate within an area allocated in the County Development Plan at 29 persons per acre.

The Surveyor further reported that the Divisional Planning Officer considered it to be of "fundamental" importance that planning consent be refused.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons:-

- (i) that the density of the proposed development is excessive by comparison with proposals of the County Development Plan which allocates the area in which the site is situated at a density of 29 persons per acre; and
- (ii) that the proposed development would be detrimental to the residential amenity of adjacent properties by reason of the close proximity of the proposed house thereto.

68. REVIEW OF THE COUNTY DEVELOPMENT PLAN: (Minutes Nos. 975 (p.488)/2/61) and 1189 (pp.600/1)/4/61)

The Surveyor submitted a report upon proposals which he suggested might be considered for inclusion in the review of the County Development Plan and the Clerk submitted the comments of the General Purposes Committee and the Allotments Committee upon such proposals so far as they affected

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the functions of those Committees. The Clerk also reported that the Hertfordshire County Council had suggested that the meeting between representatives of this Council and the County Planning Committee might be held on 5th, 9th or 23rd June, 1961.

Resolved to recommend

(1) that a meeting between this Committee and representatives of the County Planning Committee be held on 23rd June at 7.30 p.m. to discuss the review of the County Development Plan;

(2) that the following proposals in connection with such review be approved and that they be discussed with the representatives of the County Planning Committee at the above meeting:-

<u>Item</u>	<u>Town Map Allocation</u>	<u>Proposal</u>
1	Near Cromer Road - Area allocated as "School Playing Field".	That the County Council should be asked whether it is their intention to acquire this land for the purposes of a School Playing Field. If not, the land should be allocated to another use.
2	Station Road - Area allocated primarily for Residential Use and land for Places of Worship.	That the area on the north side of Station Road between the Town Hall and the Congregational Church and the area on the south side between No. 19 Station Road and Plantagenet Road should be allocated primarily for business purposes. The sites occupied by the Baptist Church, Congregational Church and Methodist Church should remain as at present allocated viz. Places of Worship.
3	Junction of Station Road and Leicester Road - Area allocated for Place of Assembly.	That, as outline planning consent has been granted to the Hertfordshire County Council to use this land as a site for a Fire Station, the area should be allocated for this purpose, and the County Council should be asked to confirm whether they desire that any part of the adjacent residential area should be added to the area to be allocated as a site for a Fire Station.
4	East Barnet By-Pass Road. Shown as Principal Traffic Route.	That provision for this road from Station Road to St. Albans Road should be retained in the Town Map and programmed to be undertaken within the first 5 years of the Plan.
5	Netherlands Road - Area allocated for Primary School.	That the County Council should be asked for information as to their intentions regarding the development of this site, and that, if it is not required for a school site, it should be allocated for residential use.

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<u>Item</u>	<u>Town Map Allocation</u>	<u>Proposal</u>
6	Victoria Road (north side) between Shopping Area and land owned by Council at Victoria Recreation Ground - Area allocated primarily for residential use.	That the allocation of these areas be discussed with the County Council's representatives in connection with the proposal contained in resolution (3) below.
7	Lancaster Road (between Approach Road and Margaret Road) - Area allocated primarily for Shopping Use and Car Park.	
8	East Barnet Road (east side) between Margaret Road and St. Wilfrid's Road, and East Barnet Road (west side) from Margaret Road to and including Henry Road - Area allocated primarily for Shopping Use.	
9	Victoria Road - John Hampden School - Area allocated for Civic Purposes.	That, since this School is being moved to another site, the future use of its present site be discussed with the County Council's representatives and that it be suggested to them that part of the land might be used for Residential Purposes at a relatively high density.
10	Lancaster Road (west side) from a point about 250 ft. north of Henry Road to Longmore Avenue - Area allocated as Railway Land and as an area primarily for Residential Use.	That land allocated for Railway Purposes, but for which planning consent to its use for industrial purposes has been granted, should be allocated for Industry. The area southwards from the above land to Longmore Avenue should also be allocated for Industry.
11	Cat Hill (Permanent Allotments) - Area allocated as "Open Space - Allotments."	That an area approximately five acres in extent forming part of this Allotment site (comprising allotment plots in an area under least cultivation) should be allocated to residential purposes.
12	Church Hill Road - Church Farm - Area allocated for use as a Clinic.	That this site should be allocated for Local Government purposes.
13	Land at junction of Church Hill Road and Avondale Avenue - Area allocated for Primary School purposes.	That the County Council might be asked for information as to their intentions regarding this land. If it is no longer required for School purposes then, for the protection of the amenities of Church Farm, part of the land should be allocated for Local Government purposes, and the remainder should be allocated for residential purposes.

Agnew

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<u>Item</u>	<u>Town Map Allocation</u>	<u>Proposal</u>
14	Extension of Brookside to Brookside South. Shown as Principal Traffic Route.	That the provision of this link road should be retained in the Plan and programmed after the first five years.
15	Sewage Disposal Works - Areas allocated for Public Open Space, Health Centre, Library and Local Government purposes.	That, as the Sewage Disposal Works will be disbanded in the relatively near future, the present allocation should be amended so as to provide for:- (i) the major portion of the site being allocated primarily for Residential Use; (ii) a site being provided for Local Government purposes (depot, loading bay in connection with refuse disposal and horticultural nursery); (iii) a Health Centre and Library (the County Council's intentions regarding these matters should be ascertained); (iv) Places of Assembly (Monkfrith Boys' Club and Scouts Headquarters); (v) the retention of the existing uses of land, etc. now occupied by Standard Telephones & Cables Ltd.
16	Land bounded by Dale Green Road - Area allocated as Playing Field.	That, as the owners of this land have stated that little or no use is being made of the land for playing field purposes and it is their desire that it should be made available for residential development the land should now be allocated as an area primarily for residential purposes.
17	Definition of Cartogram Areas and densities.	That in areas which are now more or less fully developed and where development has taken place, say, during the last 25 or 30 years or so, e.g. Belmont Estate, Meadway, Gallants Farm Estate, Osidge Estate, etc. densities should remain as now existing but that in the Central Area, and in areas where existing large houses may be demolished existing densities must be increased.

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<u>Item</u>	<u>Town Map Allocation</u>	<u>Proposal</u>
18	Car Parks	That provision in the Development Plan for car parks be discussed with the County Council's representatives and that it be indicated to them that car parks are required - (i) near the Town Hall and Lytton Road; (ii) in East Barnet Road between Lytton Road and Margaret Road; and (iii) adjacent to East Barnet Village
19	County Services - Schools, etc.	That the County Council be asked for information regarding any modifications of their requirements as shown in the present Town Map.

(3) that the County Council be requested to take preliminary steps towards defining an area surrounding part of East Barnet Road as an area of comprehensive development.

69. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

(a) Plan No. 11379(Ad) - Illuminated fascia sign at 7/9, Lytton Road:

(b) Plan No. 11391(Ad) - Illuminated fascia sign at 7, Cat Hill:

The Surveyor reported that the Divisional Planning Officer had agreed that planning consent could be granted in respect of the above two applications for a period of 5 years.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted in each case for a period of 5 years.

70. CAR PARKING STANDARDS FOR RESIDENTIAL, INDUSTRIAL AND SHOPPING DEVELOPMENT:

The Clerk submitted a letter dated 6th April, 1961, from the Clerk of the Hertfordshire County Council stating that the County Planning Committee at their meeting on 27th March considered a report with regard to car parking standards for residential, industrial and shopping development.

With regard to residential development the report proposed that provision should be made in all development proposals at the minimum rate of one car parking, or garage space for each residential unit to be erected or provided except that the County Council, as Local Planning Authority, in the consideration of applications for residential accommodation for old persons might, if they were satisfied that the development was to remain under the control of the Local Authority, dispense with all or part of this requirement.

With regard to offices, industry and shopping the report proposed -

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OFFICES

Office floor space
sq. ft.

One car space required for:

Up to 2,500
2,500 - 5,000
Over 5,000

Gross Floor space
sq. ft.

350
400
500

Employees

1½
2½
3

INDUSTRY

Industrial floor space
sq. ft.

One car space required for:

Up to 2,500
2,500 - 5,000
5,000 - 10,000
Over 10,000

Gross Floor Space
sq. ft.

250
500
700
850

Employees

2½
3
3½
4

SHOPPING

Type of Centre

One car space required for:

Main shopping centre

400

Neighbourhood shopping centres
and departmental stores

600

The County Council adopted the recommendation of the County Planning Committee that, subject to consideration of the views of County District Councils, at the review of the County Development Plan, an addition be made to the written statement setting out the car parking provision contained in the above report which shall be considered appropriate for new development to be carried out in Hertfordshire.

The Clerk stated that the District Council were asked for their views on the proposed standards.

The Surveyor reported on this matter and it was

Resolved to recommend that no comment be made on the proposed car parking standards.

71. NATIONAL HOUSING AND TOWN PLANNING COUNCIL:

(a) Conference and Exhibition:

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives (one Member and one Officer from the Housing side and one Member and one Officer from the Planning side) to attend a Conference and Exhibition to be held at Scarborough from 7th to 9th November, 1961, and he reported that the Housing Committee at their meeting on 1st May, 1961, decided to recommend the appointment of Councillor Berry and the Surveyor to attend the Conference.

Resolved to recommend that the Clerk of the Council, together with representatives appointed by the Housing Committee, represent the Council at this Conference.

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(b) Regional Conference:

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives (one Member and one Officer from the Housing side and one Member and one Officer from the Planning side) to attend a London Regional Conference to be held in Wembley Town Hall on Wednesday 7th June, 1961, and he reported that the Housing Committee at their meeting on 1st May, 1961, decided to recommend the appointment of the Housing Manager to attend the Conference.

Resolved to recommend that, so far as this Committee is concerned, no representatives be appointed to attend the Conference.

72. EAST BARNET (BOHUN LODGE NO. 2) TREE PRESERVATION ORDER, 1957:

The Surveyor reported that the owner of No. 43, Vernon Crescent had stated that tree T.20 (which tree is included in the East Barnet (Bohun Lodge No.2) Tree Preservation Order, 1957) had died, and he reported that the tree had been inspected by the Council's Parks Superintendent, who had confirmed that the tree was dead.

Resolved to recommend that consent be given to the removal of tree T.20.

73. FOOTBALL PITCHES - HIRE: (Minute No. 1088 (p.547)/3/61)

The Surveyor submitted applications for the use of football pitches in the Council's open spaces during the 1961/62 season.

A member reported that a Club which used a pitch on alternate Saturdays at Victoria Recreation Ground had complained of the inadequacy of the changing facilities for the players and of the inability of the Club to obtain a pitch of suitable dimensions (viz. at Oak Hill Park) to enable the Club to join a football league and it was suggested that there might be Clubs using pitches in the District the majority of whose playing members were not residents of the District.

The Surveyor reported on this matter and it was

Resolved to recommend

(1) that the pitches be allocated as follows for the 1961/62 season:-

<u>Club</u>	<u>Use</u>	<u>Charge</u>
<u>King George's Field</u>		
1st New Barnet Coy., Boys' Brigade	Each Saturday	£5. 0. 0.
2nd New Barnet Coy., Boys' Brigade	Alternate Saturdays	£2. 10. 0.
3rd New Barnet Coy., Boys' Brigade	Alternate Saturdays	£2. 10. 0.
Hertfordshire County Council (Monken Hadley C. of E. J.M.I. School)	Alternate Saturday mornings.	£2. 10. 0.

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<u>Club</u>	<u>Use</u>	<u>Charge</u>
<u>Victoria Recreation Ground</u>		
1st East Barnet Coy., Boys' Brigade	Each Saturday	£5. 0. 0.
New Barnet Methodist Youth Club	Alternate Saturdays	£2. 10. 0.
No. 1374 (East Barnet) Squadron Air Training Corps.	Alternate Saturdays	£2. 10. 0.
2nd Cockfosters Cub Pack	Approximately 10 Saturday mornings.	£1. 10. 0.
<u>Oak Hill Park</u>		
Crusaders Football Club	Pitch No. 1 Alternate Saturdays	£8. 0. 0.
Monkfrith Football Club	Pitch No. 1 Alternate Saturdays	£8. 0. 0.
Highwood Athletic Sports & Social Club	Pitch No. 2 Alternate Saturdays	£8. 0. 0.
East Barnet Old Grammarians Football Club	Pitch No. 2 Alternate Saturdays	£8. 0. 0.
East Barnet Football Club	Pitch No. 3 Each Saturday	£16. 0. 0.
Oak Hill Rovers	Pitch No. 4 Each Saturday	£16. 0. 0.
Barnet Wanderers Football Club	Pitch No. 5 Alternate Saturdays	£8. 0. 0.
Crusaders Football Club	Pitch No. 5 Alternate Saturdays	£8. 0. 0.
Hertfordshire County Council (Church Hill Junior School)	Pitch No. 6 (small size) Each Monday and Wednesday afternoons.	£10. 0. 0.
<u>New Southgate Recreation Ground</u>		
Brunswick Park Football Club	Alternate Saturdays	£8. 0. 0.
Friern Barnet Football Club	Alternate Saturdays	£8. 0. 0.
Hertfordshire County Council (Brunswick Park Primary School)	Small size pitch. Each Monday, Wednesday & Friday afternoon.	£15. 0. 0.

(2) that the East Barnet Old Grammarians Football Club be informed that the Council are unable to grant them the use of a football pitch at Oak Hill Park on each Saturday; and are unable to grant them additional facilities in New Southgate Recreation Ground;

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(3) that the Barnet Wanderers Football Club be informed that the Council are unable to grant them the use of an additional pitch in Oak Hill Park; and

(4) that applicants for the use of football pitches in the Council's open spaces be informed that in future, when considering applications, the Council will take into consideration the location of the home addresses of the playing members of the Club concerned.

74. TABLE TENNIS FACILITIES:

The Surveyor submitted a letter dated 17th April, 1961, from the Honorary Secretary of the St. Mark's Social Club (Tennis Section) asking for permission for members of the Club to play table tennis in the pavilion at Tudor Sports Ground during adverse weather conditions.

The Surveyor reported on this matter and it was

Resolved to recommend that the Council are unable to grant the above request.

75. VICTORIA RECREATION GROUND - FUN FAIR:

The Surveyor submitted a letter from Mr. John Biddall, Amusement Caterer, applying for permission to use part of Victoria Recreation Ground for the purpose of holding a fun fair from 26th May to 31st June, 1961.

Resolved to recommend that Mr. John Biddall of 64, Constantine Road, Hampstead, N.W.3., be granted the use of part of Victoria Recreation Ground from 26th May to 3rd June, 1961 (both dates inclusive) for the purpose of holding a funfair, subject to the same terms and conditions (including the payment of the sum of £175 to the Council) upon which he was granted facilities to hold a fun fair in Victoria Recreation Ground in 1960 (minute No. 1593 (p.928)/5/60).

76. OAK HILL PARK:

(a) Levelling and seeding:

The Surveyor reported that satisfactory progress was being maintained on the works of levelling and seeding parts of Oak Hill Park and that a further certificate in the sum of £945 had been issued in favour of the contractors.

(b) Sports and Drum Head Service:

The Surveyor submitted an application from the East Barnet Branch of the British Legion requesting permission to hold a sports meeting on 8th July and a Drum Head Service on 9th July in Oak Hill Park in connection with celebrations of the 40th anniversary of the British Legion.

Resolved to recommend that permission be granted for the above events free of charge.

77. WATERFALL WALK - LAND AT THE REAR OF WHITEHOUSE WAY: (Minute No. 743 (p.377)/12/60)

The Chairman of the Committee (Councillor Clarke) reported upon an inspection by the Pymmes Brook Sub-Committee of an accessway at the rear of houses on the southern and western sides of Whitehouse Way and adjoining Waterfall Walk, and the Clerk reminded the Committee that a letter regarding the accessway had been received from the occupier of

J. M. W.

Town Planning and Parks Committee - 3th May, 1961.

No. 68, Whitehouse Way in October, 1960. Consideration of the matter was deferred by the Committee pending inspection of the site by members of the Pymmes Brook Sub-Committee on perambulation of that section of the Brook through Waterfall Walk.

The Clerk further reminded the Committee that the correspondent had (i) stated that the accessway was only about 8 ft. wide and that in consequence it was extremely difficult for cars to be manoeuvred into and out of garages at the bottom of gardens of houses in Whitehouse Way and impossible for cars to pass on the accessway; (ii) suggested that the Council should agree to the accessway being widened by about 6 ft. into the public open space, and to resurface the accessway; and (iii) enquired as to the Council's intentions regarding the laying out of the land at the rear of Whitehouse Way, and whether a fence would be re-erected along the boundary between Waterfall Walk and the accessway.

The Clerk reported that the accessway was not owned by the Council and that the part of Waterfall Walk adjoining the accessway was conveyed to the Council subject to the covenant that it should be used as "a garden, recreation ground, open space or pleasure ground for the benefit of the District and for no other purpose".

The Surveyor reported upon this matter and it was

Resolved to recommend that the correspondent be informed (i) that the Council are not prepared to permit the widening of the accessway by the use of part of the land owned by the Council nor to resurface the accessway, and (ii) that the land at the rear of Whitehouse Way is being regraded and seeded with grass and it is not intended to re-erect the fence between the accessway and such land.

78. FLORAL DISPLAYS:

The Surveyor submitted two requests for the Council to stage floral displays at local flower shows.

Resolved to recommend that the Council provide a floral exhibit at the East Barnet Allotment Holder's Annual Show on 16th September, 1961, and at the New Barnet Amateur Gardeners' Shows to be held on 8th July and 2nd September, 1961.

79. DAMAGE TO AND ACCIDENTS INVOLVING COUNCIL PROPERTY:

The Surveyor reported that during the evenings of 29th, 30th and 31st March, 1961, three metal football crossbars at Victoria Recreation Ground had been damaged by unknown persons.

80. PYMME'S BROOK SUB-COMMITTEE:

Resolved to recommend that the report of the meeting of the Pymmes Brook Sub-Committee held on 8th May, 1961, be approved and adopted.

(For minutes see appendix).

81. CHAIRMAN OF THE COMMITTEE:

Councillor Clarke, the Chairman of the Committee, expressed his appreciation of the co-operation he had received during the year from the Committee and Officers, and the Committee thanked Councillor Clarke for the services given by him as Chairman of the Committee during the past year.

EAST BARNET URBAN DISTRICT COUNCIL

82.

PYMES BROOK SUB-COMMITTEE

Monday 8th May, 1961.

PRESENT: Councillors Clarke, Biddle, Head and Hebron.

(a) PYMES BROOK INSPECTION:

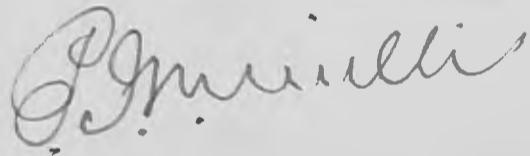
The Chairman of the Sub-Committee reported upon a perambulation by the Sub-Committee on 23rd April, 1961, of that part of Pymes Brook through Waterfall Walk and he reported that the following matters were noticed on the walk -

- (i) that the footbridge at Bridge Way was in need of repair and painting;
- (ii) that the two watercourses taking surface water drainage into the Brook were untidy; and
- (iii) that the concrete and sand-bag cladding to the Brook was defective and in need of repair.

(b) DATE OF NEXT MEETING:

Resolved to recommend that the date of the next perambulation and the date of the next meeting of the Sub-Committee, be fixed at the June, 1961, meeting of the Town Planning and Parks Committee.

Signed at the next meeting of the
Town Planning and Parks Committee
held on 12th June, 1961.



Chairman at such meeting.

EAST BARNET URPAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 9th May, 1961

PRESENT: The Chairman of the Council (Councillor R.B. Lewis, J.P.);
Councillor S. Head in the Chair;
Councillors Hider, Seagroatt and Mrs. Stanfield.

83. MINUTES:

The minutes of the meeting of the Committee held on 11th April, 1961, were signed by the Chairman as a correct record of the proceedings.

84. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Blankley, Ken Lewis and Willis.

85. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	179,146.	1.	1.
Accounts to be paid	70,119.	13.	1.

Resolved

(1) That the accounts included in the above-mentioned lists be approved;

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid; and

(3) That, in those cases where accounts of contractors have not yet been paid, authority be given for payment to be made forthwith.

86. HOUSING ESTATES - ARREARS:

(a) General:

The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

17, Hertford Road
59, Linthorpe Road
9, Northfield Road

Resolved that the Bailiff be authorised, in accordance with minute 1531(d)(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

(b) No. 4, Northfield Road (Minute 865(b)(p.428)/1/61)

The Clerk reported (i) that at the County Court on the 9th May, judgment for the Council had been given in the sum of £51. 2. 10d. being arrears of rent and mesne profits up to the 9th May, 1961, with costs amounting to £7. 14. Od., in respect of the above property and that an order for possession within 28 days had been given; and (ii) that the tenant had undertaken to pay £1 per week to the County Court towards the judgment and also to pay direct to the Council for the use and occupation of the dwelling from the 10th May, 1961, until he gives up possession.

87. PRIVATE STREET WORKS EXPENSES:

(a) Arrears (Minute 1201(p.605)/4/61)

The Clerk and the Treasurer reported as to the present position in connection with the arrears of instalments of private street works expenses due from the owner of No. 120, Park Road.

(b) Latimer Road (Minute 1165(p.580) /3/61)

The Clerk submitted a letter dated 26th April, from Mr. C.C. Milne, "Orleans", Latimer Road, asking to be allowed to pay the expenses apportioned against his premises by instalments over a period of twelve years.

Resolved to recommend that the above frontager be permitted to pay by instalments, over a maximum period of twelve years, the private street works expenses apportioned against his premises, subject to his paying a charge of 5/- in respect of the costs of preparing the necessary agreement plus the appropriate stamp duty payable thereon.

88. ALLOTMENT RENTS - ARREARS:

The Treasurer reported that, owing to arrears of rent, notices to quit had been served in respect of the under-mentioned allotments:-

<u>Allotment</u>	<u>Plot No.</u>
Cat Hill	178
Clifford Road	114

89. CASH BALANCES:

The Treasurer submitted a statement showing the cash balances as at 30th April, 1961.

90. LOANS:

(a) Mortgage Loans Pool:

(i) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 31st March, 1961	2,347,392
Since received	
<u>No.</u> <u>Housing purposes</u>	
419 Cat Hill dwellings - excess cost	2,155
420 Margaret Road dwellings	<u>58,500</u>
Loans raised (less short period loans repaid)	2,408,047
	<u>1,737,299</u>
Consents unexercised at 30th April, 1961	670,748
	<u><u> </u></u>

(ii) Loan transactions during April, 1961:

The Treasurer reported that the following transactions with regard to local and temporary loans had taken place during the month of April, 1961:-

£
2,400

Local loans repaid

Temporary loans

Raised

<u>Lender</u>	<u>Amount</u> £	<u>Rate</u> %
Southern Malayan Tin Dredging Ltd.	100,000	5 $\frac{3}{8}$

Note - The Treasurer reported that, as the above sum of £100,000 was not required immediately, the following amounts therefrom had been lent to the under-mentioned authority:-

Hatfield Rural District Council	50,000	5 $\frac{3}{8}$
-do-	25,000	5 $\frac{1}{4}$

Repaid

Midland Bank (Nominees) Ltd.	50,000	5 $\frac{1}{2}$
Southern Tronoh Tin Dredging Ltd.	10,000	5 $\frac{1}{4}$

Resolved to recommend that the action taken be approved.

(iii) Increases in rates of interest:

The Treasurer reported that the rates of interest on the under-mentioned loans had been increased as indicated:-

<u>Lender</u>	<u>Amount</u> £	<u>Increased</u>	
		<u>From</u> %	<u>To</u> %
Southern Malayan Tin Dredging Ltd.	100,000	4 $\frac{3}{4}$	5 $\frac{3}{8}$
Southern Tronoh Tin Dredging Ltd.	30,000	4 $\frac{1}{2}$	5 $\frac{1}{4}$
The Sungei Besi Mines Ltd.	30,000	4 $\frac{3}{4}$	5 $\frac{1}{4}$

Resolved to recommend that the action taken be approved.

(b) Council schemes:

The Clerk reported that, at the meeting of the Housing Committee held on 1st May, it had been decided that, with regard to applications to the Minister of Housing and Local Government for consent to borrow the sums indicated below, this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

<u>Subject</u>	<u>Amount to be borrowed</u> £
The East Barnet (Lancaster Road Clearance Areas Nos. 1, 3 and 4) Compulsory Purchase Order, 1960 - Purchase of properties	3,850
Conyers Park Estate - Installation of wash-hand basins and deep sinks	1,820

Resolved to recommend that, when the loan consents are received, the above-mentioned sums be borrowed from the Public Works Loan Board or other lender.

91. GENERAL RATE:

(a) Statement of collection for the year ended 31st March, 1961:

The Treasurer submitted the following statement in respect of the year ended 31st March, 1961:-

Finance Committee - 9th May, 1961

Debit

	£
Arrears at 1st April, 1960	2,360
Rates due for the year	783,192
Paid in advance at 31st March, 1961	<u>894</u>
	786,446

Credit

	£	
Collected	774,266	
<u>Less Refunds</u>	<u>859</u>	773,407
Irrecoverables		9,491
Paid in advance at 1st April, 1960		1,311
Arrears at 31st March, 1961		<u>2,237</u>
		<u><u>786,446</u></u>

Percentage (after adjusting for advance payments)

	<u>1960</u>	<u>1961</u>
	%	%
Collected	98.36	98.50
Irrecoverables	1.31	1.21
Arrears	<u>0.33</u>	<u>0.29</u>
	<u>100.00</u>	<u>100.00</u>

(b) Statement of irrecoverables for the year 1960/61:

The Treasurer reported that the irrecoverable sums in respect of the year 1960/61, were as follows:-

	£
Empty periods	8,743
Owners' allowances	52
Sec. 8 - Charitable organisations	665
Poverty	13
Absconds	11
Irrecoverable	<u>7</u>
	<u><u>9,491</u></u>

The Rate Book summary for the year 1960/61, duly balanced, together with (i) the list of irrecoverables; and (ii) the list of arrears as at 1st April, 1960, showing the action taken on the latter during the year 1960/61, were produced for inspection.

Resolved that the Chairman of the Committee (Councillor Head) be authorised to sign such lists.

(c) Statement of collection, 1961/62:

The Treasurer submitted a statement showing the percentage of the general rate collected to the 30th April, 1961.

(d) First instalment 1961/62 - Final date for payment:

Resolved to recommend that Wednesday, 12th July, 1961, be fixed as the final day for payment of the first instalment of the general rate for 1961/62, and that final notices be served on the persons concerned, including those who have defaulted on the arrangements to pay by instalments and that, except where instructions to the contrary are given by this Committee, legal proceedings be instituted against all persons who have not paid the amounts due by such day.

(e) Application to be excused payment:

The Treasurer submitted an application from a person (Rate Book No. 060046/2) to be excused payment of general rate on the grounds of poverty and he reported as to the circumstances of the case. He stated that the amount due for 1961/62 was £37.12.0. and that the arrears in respect of 1960/61 amounted to £34.13.0.

Resolved to recommend that, in view of the circumstances reported, the person concerned be excused payment of the arrears amounting to £34.13.0. and that such sum be written off as irrecoverable.

(f) Summons costs:

The Treasurer reported (i) that arising from the Distress for Rates Act, 1960, application was made by all Rating Authorities in the Barnet Petty Sessional Division to the Justices for an increase in the sum allowed for the costs of obtaining a summons (at present 1/- per summons); and (ii) that a letter had been received from the Clerk to the Justices stating that the Justices had agreed to allow the Council the sum of 3/- for obtaining each summons, this amount being in addition to the court fee of 2/- per summons.

92. VALUATION:

The Treasurer reported that, at a local Valuation Court held on 12th April, 1961, three cases were down for hearing, and that one was withdrawn before the hearing, one was adjourned and the remaining case was confirmed at the values in the Valuation List.

93. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made in respect of mortgages under the Housing and Small Dwellings Acquisition Acts:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
67	1,960.	8.	8.
958	707.	1.	9.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 722, 782, 804, 817, 821 and 837 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438 (pp. 217/220)/7/59, the under-mentioned applications had been dealt with as indicated below:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance</u> <u>Approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
860	3,000	2,500	25	
861	263	263	20	Repairs
862	2,750	2,475	20	
863	3,800	3,250	20	
864	2,750	2,050	20	
865	2,850	2,550	20	

Finance Committee - 9th May, 1961

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period</u> <u>(years)</u>	<u>Remarks</u>
866	3,250	2,925	25	
867	3,700	3,330	20	
868	3,700	1,800	25	
869	130	130	20	Garage
870	3,500	1,800	20	
871	2,750	2,200	20	
872	4,800	3,600	25	
873	3,300	2,970	25	

Resolved to recommend that the action taken be approved.

(d) Offer cancelled:

The Treasurer reported that an advance of £3,330 had been offered to applicant No. 844 but that, as no reply had been received, the offer had been cancelled.

Resolved to recommend that the action taken be approved.

(e) Mortgage No. 346:

The Treasurer reported that the joint mortgagors (Mr. W. and Miss I.M. Hammond) wished to transfer the mortgaged property to Miss Hammond subject to mortgage No. 346, with Mr. W. Hammond remaining as guarantor.

Resolved to recommend that the above-mentioned mortgage be transferred to Miss I.M. Hammond, subject to the Council's costs in respect of the transfer being borne by the mortgagor and to Mr. W. Hammond remaining as guarantor.

(f) Mortgage No. 507:

The Treasurer submitted an application from Mortgagor No. 507 for permission to let three furnished rooms, bathroom and toilet at the property mortgaged to the Council.

Resolved to recommend that the mortgagor be granted permission to let the above-mentioned accommodation.

(g) Improvement grants:

The Treasurer reported that, in accordance with authority given, the Chairman and Vice-Chairman of the Committee had given approval for the following improvement grants to be made:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum grant</u> £
88(D)	Conversion into two self-contained flats	329
91(D)	Bathroom, indoor W.C., hot water system and larder	106

The Treasurer also reported that, in the case of application No. 88(D), the applicant had requested that the Council should fix the rent for each of the two flats in accordance with Section 12 of the House Purchase and Housing Act, 1959.

Resolved to recommend

(1) That the action taken regarding the above-mentioned improvement grants be approved; and

(2) That the rents of the flats referred to in application

No. 88(D) be fixed as follows:-

Lower Flat - £117 per annum, exclusive of general and water rates.

Upper Flat - £130 -do- -do-

94. SUPERANNUATION FUND - INVESTMENT IN EQUITIES (Minute 1208(p.609)/4/61)

The Treasurer reported that the following investments had been made from the Council's Superannuation Fund, the stamp duty and commission having amounted to £140. 10. 2d.:-

<u>Company</u>	<u>No. of Shares or Units</u>	<u>Sum invested</u>		
		£	s.	d.
Great Universal Stores Ltd.	360	996.	15.	0.
United Steel Companies Ltd.	300	1,008.	15.	0.
Imperial Chemical Industries Ltd.	270	528.	3.	9.
Prudential Assurance Co. Ltd.	40	990.	0.	0.
British Motor Corporation Ltd.	1,110	1,020.	18.	9.
		<u>4,544.</u>	<u>12.</u>	<u>6.</u>

The Treasurer also reported that the Council's Investment Panel had met prior to this meeting and had decided that £1,000 from the Council's Superannuation Fund be invested in 10/- Ordinary Shares of The Distillers Co. Ltd.

Resolved to recommend that the action taken be approved.

95. CREDIT TRANSFER SYSTEM:

The Treasurer reported (i) that he was having discussions with the Council's Bankers (Barclays Bank Limited) on the question of adapting account forms so as to provide facilities for ratepayers and other debtors to pay by credit transfer if they so wished; and (ii) that it was hoped that the rate demand note would be adapted in time for the second instalment due on 1st October, 1961, and that other account forms would be adapted when reprinted.

Resolved to recommend that the action taken be approved.

96. PAYMENT OF RATES AT SUB-POST OFFICES:

The Treasurer reported (i) that a letter had been received from the National Federation of Sub-Postmasters enclosing details of a scheme for making rate payments at sub-post offices, which scheme had recently been put into operation by another local authority; and (ii) as to a letter on the subject which had been received from the Council's insurance company.

Resolved to recommend that no action be taken in connection with the above-mentioned scheme.

97. CONTRACT BONDS:

The Clerk submitted letters from The British Oak Insurance Co. Ltd., enquiring whether they could be released from liability under the Bonds in respect of the contracts for the undermentioned works:-

<u>Works</u>	<u>Contract No.</u>
Works in connection with Sports pavilion at Tudor Sportsground	902
Construction of concrete channel to Pymmes Brook	916
Construction of kerbing and footways on Bevan Estate	918

The reports of the Surveyor and the Treasurer were received.

Resolved to recommend

(1) That the sureties be released from liability under the bonds in respect of Contracts Nos. 916 and 918; and

(2) That the sureties be not yet released from liability under the bond in respect of Contract No. 902.

98. EAST BARNET HOME SAFETY COMMITTEE:

The Clerk submitted a letter, dated 24th April, from the above organisation enclosing copies of their Annual Report (which had been circulated to members of the Committee) and requesting the Council again to make a contribution of £25 to meet the expenditure incurred by such Committee in connection with propaganda aimed at reducing the number of accidents in the homes of residents in the District.

Resolved to recommend that a contribution of £25 be made to the East Barnet Home Safety Committee under Section 136 of the Local Government Act, 1948.

99. AUDIT OF ACCOUNTS:

The Clerk submitted a notice, dated 8th May, from the District Auditor stating that the Audit of the Accounts for the year ended 31st March, 1961, of the Council and of their Officers and of any Committees appointed by the Council would commence on Monday, 17th July, 1961, at 10.00 a.m. at the Council Offices, Station Road, New Barnet.

100. OUTDOOR STAFF - MR. B.J.N. NEWNHAM:

The Surveyor reported that the above employee (not superannuable) had been absent from work due to sickness, since January, 1960, and that the Council's Medical Officer of Health had certified that, in his opinion, Mr. Newnham was incapable of discharging efficiently the duties of his employment by reason of permanent ill-health.

Resolved to recommend

(1) That Mr. Newnham be given one week's notice to terminate his employment with the Council on the grounds that he is incapable of discharging efficiently the duties of such employment by reason of permanent ill-health; and

(2) That Mr. Newnham be granted a gratuity of £332.10.0d. under Section 18 of the Local Government Superannuation Act, 1953.

101. STAFF:

(a) Clerk's Department - Shorthand-typist:

The Clerk reported that Miss M.J. Phillips had been appointed to fill the vacant position of shorthand-typist in his Department and had commenced duties on the 1st May, 1961.

Resolved to recommend that the appointment be approved.

(b) Surveyor's Department:

(i) Mr. L.J. Day - Car allowance

The Surveyor reported that Mr. L.J. Day, a Building Inspector in his Department, who was at present in receipt of an "essential-user" car allowance, had requested that his car allowance be now paid on a flat rate basis.

Resolved to recommend that Mr. Day be granted a car allowance of £100 per annum as from 1st June, 1961.

(ii) Building Inspector - Appointment (Minute 1104(σ)(i)(p.502)/2/61)

The Surveyor reported that applications for the position of Building Inspector (A.P.T. Grades II/III) had been invited by public advertisement and that Mr. F.A. Truelove, Assistant Building Inspector, Wembley Borough Council, had been appointed to the position.

Resolved to recommend that the appointment be approved.

(iii) Senior Shorthand-typist - Retirement:

The Surveyor reported that Mrs. B.G. Simmonds, Senior shorthand-typist (Clerical Division I) in his Department, had stated that she would retire on 30th June, 1961, and that arrangements were being made to fill the vacancy.

Resolved to recommend that the best thanks of the Council be conveyed to Mrs. Simmonds for the services rendered by her over the past 17 years.

(c) Treasurer's Department:

(i) Chief Internal Auditor (Minute 1008(pp.506/7)/2/61)

The Treasurer reported that three sets of advertisements had been inserted in local government publications inviting applications for the position of Chief Internal Auditor (A.P.T. Grade IV) in his Department and that there had been four applicants for the appointment, two of whom had withdrawn their applications and the other two had had insufficient experience.

Resolved to recommend

(1) That Mr. J.E. Atkinson, Senior Accountancy Assistant - Establishment and Expenditure (A.P.T. Grade III - present salary £990 per annum, plus London "weighting") in the Treasurer's Department, be promoted to the vacant position of Chief Internal Auditor, as from 1st June, 1961, at a salary of £1,055 per annum, plus London "weighting" (i.e. A.P.T. Grade III) and that, when Mr. Atkinson passes Part A of the Final Examination of the Institute of Municipal Treasurers and Accountants, he be regraded to A.P.T. Grade IV at a commencing salary of £1,140 per annum, plus London "weighting", as from the date of his taking the above-mentioned Examination or the 1st June, 1961, whichever is the later; and

(2) That applications be invited for the vacant position of Senior Accountancy Assistant (Establishment and Expenditure) at a salary in accordance with A.P.T. Grade III, plus London "weighting".

(ii) Week-end residential training course

The Treasurer reported that a week-end residential training course would be held at Wantage Hall, Reading University, from 22nd to 24th September, 1961, the inclusive fee being £4.10.0d.

Resolved to recommend that Mr. J.R. Hease, Deputy Treasurer, be authorised to attend the above course and that the cost thereof be borne by the Council.

(d) Medical Officer of Health - Renewal of appointment
(Minute 1004(a)(i)(pp.502/3)/2/61)

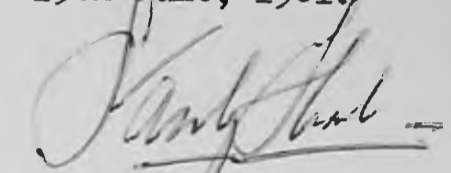
The Committee considered the question of continuing the appointment of Dr. C.M. Scott as temporary part-time Medical Officer of Health for the District.

Resolved to recommend that **the Minister** of Health be requested to dispense with the requirements of Section 107(3) of the Local Government Act, 1933, and that subject thereto, the appointment of Dr. Scott be continued.

102. CHAIRMAN OF THE COMMITTEE:

The Chairman of the Committee (Councillor Head) thanked the Committee and the Officers for the co-operation and support he had received from them during his Chairmanship and the members of the Committee expressed their appreciation of the services rendered by him.

Signed at the next meeting of
the Committee held on
13th June, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

SELECTION COMMITTEE

Tuesday, 16th May, 1961.

PRESENT: Chairman of the Council (Councillor R.B. Lewis, J.P.)
Councillor W.H. Roy Blankley, in the Chair;
Councillors Cutts-Watson, Head, Hider and Jobbins.

103. MINUTES:

The Minutes of the meeting of the Committee held on the 13th December, 1960, were signed by the Chairman as a correct record of the proceedings.

104. APPOINTMENT OF COMMITTEES OF THE COUNCIL FOR THE YEAR 1961/62:

The Committee considered the appointment of Standing and Special Committees of the Council, and the number of members to serve thereon for the year 1961/62.

Resolved to recommend

(1) That the following Standing Committees of the Council be appointed for the year 1961/62 and that the number of members on each Committee be nine, including the Chairman of the Council:-

Finance Committee
General Purposes Committee
Housing Committee
Town Planning and Parks Committee

and (2) That the following Special Committees be appointed for the year 1961/62 and that the number of members thereon be as shown below:-

<u>Committee</u>	<u>Number of members (including the Chairman of the Council)</u>
Allotments	6 + 2 co-opted members
Local Government Reorganisation	9
Road Safety	10 + 5 co-opted members and one representative each from Ro.S.P.A. and the Metropolitan Police to be invited to attend in an advisory capacity.
Selection	For constitution and number of members see minute 105 below.

105. MEMBERSHIP OF COMMITTEES FOR THE YEAR 1961/62:

The Clerk submitted a schedule showing the Committees on which members of the Council desired to serve during the year 1961/62.

Resolved to recommend that the membership of the under-mentioned Committees for the year 1961/62 be as follows:-

Finance Committee

Councillor Berry
" Blankley
" Cutts-Watson
" Head
" Hider
" Lewis
" Seagroatt
" Mrs. Stanfield
" Willis

MS

General Purposes
Committee

Councillor Berry
" Blankley
" Cutts-Watson
" Green
" Hockman
" Jobbins
" Lewis
" Mills
" Scagroatt

Housing Committee

Councillor Asker
" Berry
" Cartwright
" Glennister
" Hider
" Hockman
" Jobbins
" Lee
" Mrs. Stanfield

Town Planning and
Parks Committee

Councillor Asker
" Berry
" Biddle
" Cartwright
" Green
" Head
" Lee
" Mills
" Willis

Allotments Committee

Councillor Asker
" Berry
" Cartwright
" Glennister
" Mills
" Willis

Co-opted members

Mr. W. Bocoock
Major J.L. Holmes

Nominated by

East Barnet Allotment
Holders' Association

Local Government
Reorganisation Committee

Councillor Berry
" Blankley
" Cutts-Watson
" Head
" Hider
" Jobbins
" Lewis
" Scagroatt
" Willis

AP

Road Safety Committee

Councillor Berry
" Biddle
" Cartwright
" Cutts-Watson
" Glennister
" Green
" Jobbins
" Lee
" Seagroatt
" Mrs. Stanfield

Co-opted members

Nominated by

Mr. W.R. Cobden	South Herts. Divisional Executive for Education
Mr. F.E. Holbourn	East Barnet District Chamber of Commerce
Mr. A. Littmoden	United Commercial Travellers' Assocn. (Enfield & Barnet Branch)
Mr. H.A. Smith	Barnet & District Teachers' Association
Mr. K.J. Walton	Barnet & District Trades Council

To be invited to attend meetings
of the Committee in an advisory
capacity:-

Inspector T. Richardson (Metropolitan Police)
Major F.W. Firminger, or substitute (R.O.S.P.A.)

Selection Committee

The Chairman of the Council	
" " " "	Finance Committee
" " " "	General Purposes Committee
" " " "	Housing Committee
" " " "	Town Planning and Parks Committee

and past Chairmen of the Council, who, since
their terms of office, have continued to be
and are still members of the Council.

(In the event of any member of the Selection
Committee not being a member of the Council
for the year in respect of which such Committee's
recommendations as to the allocation of members
to the various Committees of the Council apply,
such member to be replaced by the Vice-Chairman
of the Standing Committee concerned, or such
senior member of the Standing Committee as
remains a member of the Council).

106. REPRESENTATIVES ON OTHER ORGANISATIONS:

(a) General:

The Clerk submitted a schedule relating to the Council's representation
on other organisations and charities and indicating those upon which members
were willing to serve.

Selection Committee - 16th May, 1961

The Clerk also submitted a letter, dated 9th May, from the Hertfordshire Borough and District Councils Association setting out a list of representatives of County District Councils on County Committees whose terms of office had expired and inviting the Council to submit nominations of representatives from the South Herts. Division to serve on such Committees.

Resolved to recommend

(1) That the under-mentioned persons be appointed, or nominated, to serve on the organisations referred to below:-

<u>Barnet and District Disablement Advisory Committee</u>	Councillor Biddle
<u>Barnet and District Post Office Advisory Committee</u>	Councillor Asker
<u>Barnet and District Record Society</u>	Councillors Asker and Jobbins
<u>Barnet Unit, Sea Cadet Corps</u>	Councillor Glennister
<u>Citizens' Advice Bureau</u>	Councillor Head
<u>County Fire Brigade Committee</u>	Councillor Hockman
<u>County Health Committee</u>	Councillor Mrs. Stanfield
<u>County of Herts, Playing Fields Assocn.</u>	Councillor Cartwright
<u>East Barnet Area Library Committee</u>	Councillors Lewis and Willis and Mr. F.L. Snow
<u>East Barnet Golf Club</u>	Chairman of the Town Planning and Parks Committee
<u>East Barnet Old People's Welfare Assocn.</u>	Councillors Green, Head and Seagroatt
<u>Herts, Borough and District Councils Association (Executive Committee)</u>	Councillor Willis
<u>Herts. Local History Council</u>	Councillor Willis
<u>Hertfordshire Society</u>	Councillor Berry
<u>Herts. Association for the Welfare of the Handicapped (South Herts, District Committee)</u>	Councillor Mrs. Stanfield
<u>London Council of Ro.S.P.A.</u>	Road Safety Committee to be requested to make recommendations to the Council as to the appointment of two representatives.
<u>London and Home Counties Clean Air Advisory Council</u>	Councillor Seagroatt and Chief Public Health Inspector
<u>National Society for Clean Air</u>	Councillor Seagroatt and Chief Public Health Inspector
<u>North Metropolitan Education Joint Council Management Committee of Central Middlesex and South Herts, Group of Authorities</u>	Councillor Hockman

North Metropolitan Joint Council for
Local Authorities' Administrative,
Professional, Technical and Clerical
Services

Councillor Cutts-Watson

North Metropolitan Joint Council for
Local Authorities' Services (Manual
Workers)

Councillor Hockman

North Middlesex and South Herts.
Marriage Guidance Council

Councillors Lee and Seagroatt

Youth Council for East Barnet

Councillors Asker, Hider and
Seagroatt

and (2) That no nominations be submitted in respect of the County Welfare Committee or the Hertfordshire County Civil Defence Committee.

(b) Charities

Resolved to recommend that the under-mentioned persons be appointed to represent this Council on the following Charities for a period of 4 years:-

<u>Charity</u>	<u>Representatives</u>
Chandos Enclosure	Mr. H. Patrick
Eleanor Palmer's	Councillor Willis
Henry Smith's	Mr. H. Patrick
Jesus Hospital (including Garrett's Almshouses)	Mr. H. Patrick
Samuel and Rebecca Byford	Councillor Asker
Valentine Poole	Councillor Willis

(c) South Herts. Divisional Executive for Education:

The Clerk reported that the term of office (3 years) of the Council's representatives on the South Herts. Divisional Executive for Education was now expiring and the Committee considered the appointment of representatives for the ensuing triennial period. He reminded the Committee that the Council may appoint ten representatives, of whom one half should be Councillors and the other half persons with experience in education or acquainted with the educational needs of the District.

The Clerk submitted a letter, dated 11th May, from the Divisional Education Officer on the matter indicating the attendances of the present representatives at meetings of the Divisional Executive and Committees.

Resolved to recommend that the under-mentioned persons be appointed to represent this Council on the Divisional Executive for a period of 3 years:-

<u>Members of the Council</u>	<u>Persons with experience in education or acquainted with the educational needs of the District</u>
Councillors Asker	Mr. W. Clarke
" Berry	Mr. W.R. Cobden
" Blankley	Mr. H. Patrick
" Head	Mr. A.W. Roady
" Jobbins	Mr. W.E. Richards

(d) Barnet and East Barnet Schools - Representatives on Boards of Managers and Governing Bodies:

The Clerk stated that the letter, dated 11th May, from the Divisional Education Officer (referred to in minute 106 (above)) also indicated the attendances of the present representatives at meetings of the above-mentioned bodies.

Reference was made by members to the recent consideration which had been given by the Divisional Executive to the appointment of a separate governing body for each Secondary School in the District and it was noted that eight members of the Council, in addition to the Council's present representatives, had indicated their willingness to serve as East Barnet Secondary School Governors.

Resolved to recommend

(1) That the Divisional Executive be informed that, in addition to the persons appointed as Grouped Governors of East Barnet Secondary Schools in resolution (2) below, eight members of the Council have indicated their willingness to serve as East Barnet Secondary School Governors and their names be forwarded to the Executive; and

(2) That the following representatives be appointed to serve on the under-mentioned bodies for a period of 3 years:-

(i) County Primary Schools - Grouped Managers

Group II Schools

Brookhill Nursery)	
Cromer Road J.M.I.)	
Livingstone J.M.I.)	Councillor Head
Littlegrove J.M.)	" Seagroatt
Oakland Infants')	Mrs. S. Smith
St. Margaret's Infants')	

Group III Schools

Brunswick Park J.M.I.)	
Church Hill J.M.)	Councillor Asker
Hampden Way Nursery)	Cty. Cr. Masters
Monkfrith Infants')	Mr. M.B. Passingham
Osidge J.M.)	

(ii) Church of England Schools

Monken Hadley J.M.I.		Councillor Willis
St. Mary's J.G.I.		Mr. A.R. Kolbert
Trent J.M.I.		Councillor Cutts-Watson

(iii) Secondary Schools - Grouped Governors

Barnet Schools

Queen Elizabeth's Boys' Grammar)	Councillor Head
Queen Elizabeth's Girls' Grammar)	" Jobbins

East Barnet Schools

Ashmole Boys' Secondary)	Mr. A.W. Ready
East Barnet Grammar)	Mr. F.L. Snow
John Hampden Secondary)	(See Resolution (1)
Southaw Girls' Secondary)	above)

(e) Lee Conservancy Catchment Board - Election of members of the Board representing local authorities:

The Clerk submitted a letter, dated 27th March, from the Lee Conservancy Catchment Board stating (i) that the Council may, if they so desire, nominate a person to be a candidate for election as a member of the Board for a period of 3 years, to represent 19 Urban and Rural District Councils in Hertfordshire; and (ii) that, in the event of more than one person being nominated by the group of local authorities concerned, a voting paper stating the name, address and occupation of every candidate for election by that group would be sent to the Council in due course.

The Clerk also submitted letters from the Bishop's Stortford and Cheshunt Urban District Councils asking this Council to support the respective nominations submitted by them.

Resolved to recommend that no action be taken in the matter.

(f) Family allowances, National Insurance and National Insurance (Industrial Injuries) Acts - Local Tribunals - King's Cross Area (Minute 752(p.380)/12/60)

The Clerk submitted a letter, dated 29th March, from the Ministry of Pensions and National Insurance stating that Mr. R.E. Honor had been re-appointed to serve for a period of 3 years on the panel of representatives of employees from which persons are drawn to sit as members of Local Tribunals for the above-mentioned area.

107. POWERS AND DUTIES OF COMMITTEES:

The Clerk submitted a schedule showing the present powers and duties of the various Committees of the Council, as amended by resolutions passed by the Council from time to time.

Resolved to recommend that the powers and duties of Committees and the matters upon which they shall advise and make recommendations to the Council be as indicated in Appendix I hereto.

108. DATES OF MEETINGS OF THE COUNCIL AND COMMITTEES:

The Clerk submitted a list showing suggested dates for the holding of meetings of the Council and of the Standing Committees for the year 1961/62.

Resolved to recommend

(1) That the dates for the holding of the meetings of the Council and of the Standing Committees during the year 1961/62 be as indicated in Appendix 2 hereto; and

(2) That Standing Order No. 1, in so far as it relates to the days for the holding of meetings of the Council, be suspended as regards the meeting to be held on the 25th September, 1961.

109. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960:

The Clerk reported (i) as to the provisions of the above Act, which comes into operation on 1st June, 1961, and which provides that meetings of the Council shall be open to the public unless a resolution excluding the public is passed by the Council under Section 1(2) of the Act; and (ii) that such a resolution may be passed to exclude the public from a meeting whenever publicity would be prejudicial to the public interest -

(a) by reason of the confidential nature of the business to be transacted; or

Selection Committee - 16th May, 1961

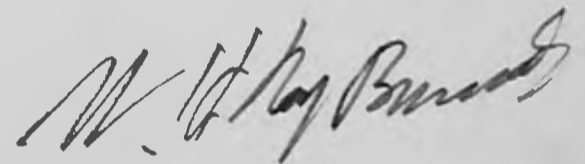
- (b) for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings (which by Section 1(3) includes the need to receive or consider recommendations or advice from sources other than members or Committees, (i.e. usually from officers.)

He reminded the Committee that, in the past, it had been the practice of the Council to resolve itself into Committee whenever it was desired that the public should be excluded from its meetings, but that the Act would apply both to Council meetings and to meetings of the Council in Committee, and that, if it was desired to exclude the public it would not be sufficient in future for the Council merely to resolve itself into Committee.

The Clerk also stated that it had been the practice under a resolution passed by the Highways and General Purposes Committee on 2nd July, 1946 (minute 23 (p.138)) to submit direct to the Council, for consideration by the Council in Committee, matters which came within the powers and duties of the Selection Committee when there was insufficient business to justify the calling of a special meeting of the Selection Committee, the normal case being the appointment or nomination of a Councillor to serve as the Council's representative on another body.

Resolved to recommend that the present practice of the Council of resolving itself into Committee in the circumstances referred to above be continued, the public being excluded from such meetings by resolution to be passed on each occasion in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960.

Signed at the next meeting of
the Committee held on
the 15th May, 1962.



Chairman at such meeting.

POWERS AND DUTIES OF COMMITTEES

Allotments Committee.

To advise and make recommendations to the Council on the following matters:-

- (1) The provision and management of permanent and temporary allotments.
- (2) The making of byelaws or regulations or the amendment thereof in relation to allotments.

Finance Committee.

(a) To advise and make recommendations to the Council on the following matters:-

- (1) The regulation and control of the general finances of the Council.
 - (2) The collection of all moneys due to the Council and ordering of legal proceedings for enforcing payment of rates, rents and other sums due to the Council.
 - (3) The service of notices to quit upon Council tenants for non-payment of rent and the ordering of legal proceedings in respect thereof.
 - (4) The estimates of income and expenditure of the several other Committees of the Council and of this Committee and in connection therewith to suggest any revision thereof to the Committee or Committees concerned or to the Council and to present a summary of such estimates to the Council.
 - (5) The financial aspect of any scheme or item of expenditure proposed by any Committee during the year where financial provision therefor has not already been made.
 - (6) All matters relating to the raising of loans.
 - (7) The management of funds and investments.
 - (8) Any case of financial irregularity.
 - (9) All matters relating to officers and staff.
 - (10) The report of the District Auditor and any necessary action to be taken thereon.
 - (11) All matters relating to Rating and Valuation (subject to the delegated power outlined in paragraph (b) below).
- (b) To exercise, with delegated power, the functions of the Council with respect to proposals for the amendment of the Valuation List made to or by the Valuation Officer of the Inland Revenue Department.
- (c) To authorise the Bailiff to distrain the goods and chattels in and upon any Council dwelling occupied by a tenant whose rent is in arrear and to proceed thereon for the recovery of such rent.
- (d) To approve all accounts and recommend the same for payment.

M₂

General Purposes Committee.

- (a) To advise and make recommendations to the Council on the following matters:-
- (1) Parliamentary Bills affecting the interests of the Council.
 - (2) The adoption of any Acts of Parliament affecting the interests of the Council.
 - (3) Alterations to or revision of the boundaries of the District or Wards of the District, or the revision of the number of Wards in the District.
 - (4) The making of Byelaws or the revision and amendment of existing Byelaws not falling within the duties of any other Standing Committee.
 - (5) Classified and unclassified roads, including the maintenance and improvement of adopted highways, new highways not connected with estate development, scavenging, snow clearance, etc.
 - (6) Highways Act, 1959.
 - (7) Public Utilities Street Works Act, 1950.
 - (8) Public lighting.
 - (9) Public offices, including the provision and maintenance of buildings, furniture, equipment, etc.
 - (10) Church Farm, depots and other Council-owned property not specifically allocated to another Committee, including the provision and maintenance of buildings, furniture, equipment, etc.
 - (11) Vehicles, tools and plant, including the provision of new vehicles, the replacement and repair of existing vehicles, which are not the responsibility of the Town Planning and Parks Committee.
 - (12) Collection of house and trade refuse.
 - (13) Refuse disposal, including the provision and maintenance of refuse destructor or other means of disposal.
 - (14) Collection and disposal of salvage.
 - (15) Sewerage, including maintenance and improvement of adopted sewers, main drainage, new sewers not connected with estate development and inter-district drainage.
 - (16) Sewage disposal, including maintenance of sewage disposal works, the East Middlesex Drainage Scheme and the drainage of trade premises.
 - (17) Rainfall and flooding.
 - (18) Public Health, including all matters affecting public health which are dealt with by the Medical Officer of Health and the Chief Public Health Inspector, but excluding Demolition and Closing Orders and Part III (Clearance and Re-development) of the Housing Act, 1957.
 - (19) Mortuary service.

General Purposes Committee (Continued)

- (20) Public conveniences.
 - (21) Betting and Gaming Act, 1960.
 - (22) Factories Act, 1937.
 - (23) Food and Drugs Act, 1955.
 - (24) Heating Appliances (Fireguards) Act, 1952.
 - (25) Noise Abatement Act, 1960.
 - (26) Oil Burners (Standards) Act, 1960.
 - (27) Pet Animals Act, 1951.
 - (28) Petroleum (Consolidation) Act, 1928.
 - (29) Shops Act, 1950.
 - (30) Civil Defence.
 - (31) Matters not specifically allocated to any other Committee.
- (b) To exercise, with delegated power, the functions of the Council under the provisions of the Small Lotteries and Gaming Act, 1956.
 - (c) To exercise, with delegated power, the functions of the Council with regard to all matters in connection with the issue and cancellation of certificates of disrepair under the provisions of the Rent Act, 1957.
 - (d) To exercise, with delegated power, the functions of the Council under the provisions of the Clean Air Act, 1956, (i) to approve works and estimates of expenditure by owners and occupiers to avoid contraventions of Section 11 of the Clean Air Act, 1956, and (ii) to approve the payment of grant under Section 12 of the Act.

Housing Committee.

- (a) To advise and make recommendations to the Council on the following matters:-
 - (1) Provision of accommodation under the Housing Acts.
 - (2) Management, maintenance and repair of Council housing accommodation.
 - (3) Fixing of rents and granting of rebates.
 - (4) Rent Restriction and Rent Control matters.
 - (5) Part III (Clearance and Re-development) of the Housing Act, 1957.
 - (6) Any other matters in connection with housing not specifically referred to any other Committee.
- (b) To exercise, with delegated power, the functions of the Council respecting the service of preliminary notices and the interviewing of persons concerned relating to matters in connection with the making of Demolition and Closing Orders, except that the final decision regarding the action to be taken in respect of a property where any such notices have been served, shall be the subject of a recommendation by the Housing Committee to the Council for confirmation or otherwise.

Local Government Reorganisation Committee

To advise and make recommendations to the Council on all matters relating to Local Government Reorganisation in the Greater London Area so far as they may affect this Urban District.

Road Safety Committee

To advise and make recommendations to the Council on the following matters:-

- (1) Organisation and promotion of local road safety propaganda.
- (2) The measures to be taken to prevent or reduce the possibility of road accidents in the district, except that where such measures involve suggestions relating to road improvements, traffic signs or street lighting, the Committee shall submit their recommendations thereon to the General Purposes Committee.

Selection Committee

To advise and make recommendations to the Council on the following matters:-

- (1) The appointment of the Standing Committees and such other Committees as may be necessary from time to time, including the allocation of the various duties and responsibilities of such Committees and the number of members to be appointed thereto.
- (2) The selection of members to serve on the various Committees of the Council.
- (3) The appointment or nomination of representatives of the Council on other authorities, joint committees, organisations, charities, etc.
- (4) The appointment of co-opted members to serve on the various Committees of the Council.

Town Planning and Parks Committee

To advise and make recommendations to the Council on the following matters:-

- (1) Town Planning, including all matters connected with town planning under the Town and Country Planning Acts, and as may be delegated to the Council by the Hertfordshire County Council.
- (2) Estate and Building Development, including the provision of roads and sewers for such development.
- (3) Temporary buildings.
- (4) Building Byelaws, including the making of Byelaws or the revision thereof and the administration of any such Byelaws.
- (5) Parks, Sports and Recreation Grounds, Public Walks and Open Spaces, including the provision, lay-out and maintenance thereof, the letting of pitches, etc. and the making or revision of Byelaws relating thereto.
- (6) Vehicles, tools and plant used for the functions of this Committee, including the provision of new vehicles, the replacement and repair of existing vehicles.
- (7) The condition of that part of Pymmes Brook and its tributaries as lie within this Urban District and the maintenance and improvement thereof with a view to such brook becoming a more valuable asset to the health and natural beauty of the district.

DATES OF MEETINGS OF THE
COUNCIL AND COMMITTEES

JUNE, 1961

Housing	-	Monday, 5th June
General Purposes	-	Tuesday, 6th June
Town Planning and Parks	-	Monday, 12th June
Finance	-	Tuesday, 13th June
Council	-	Monday, 19th June

JULY, 1961

Housing	-	Monday, 3rd July
General Purposes	-	Tuesday, 4th July
Town Planning and Parks	-	Monday, 10th July
Finance	-	Tuesday, 11th July
Council	-	Monday, 17th July

AUGUST, 1961

NO MEETINGS

SEPTEMBER, 1961

Housing	-	Monday, 11th September
General Purposes	-	Tuesday, 12th September
Town Planning and Parks	-	Monday, 18th September
Finance	-	Tuesday, 19th September
Council	-	Monday, 25th September

OCTOBER, 1961

Housing	-	Monday, 2nd October
General Purposes	-	Tuesday, 3rd October
Town Planning and Parks	-	Monday, 9th October
Finance	-	Tuesday, 10th October
Council	-	Monday, 16th October

NOVEMBER, 1961

Housing	-	Monday, 6th November
General Purposes	-	Tuesday, 7th November
Town Planning and Parks	-	Monday, 13th November
Finance	-	Tuesday, 14th November
Council	-	Monday, 20th November

DECEMBER, 1961

Housing	-	Monday, 4th December
General Purposes	-	Tuesday, 5th December
Town Planning and Parks	-	Monday, 11th December
Finance	-	Tuesday, 12th December
Council	-	Monday, 18th December

JANUARY, 1962

Housing	-	Monday, 1st January
General Purposes	-	Tuesday, 2nd January
Town Planning and Parks	-	Monday, 8th January
Finance	-	Tuesday, 9th January
Council	-	Monday, 15th January

FEBRUARY, 1962

Housing	-	Monday, 5th February
General Purposes	-	Tuesday, 6th February
Town Planning and Parks	-	Monday, 12th February
Finance	-	Tuesday, 13th February
Council	-	Monday, 19th February

MARCH, 1962

Housing	-	Monday, 26th February
General Purposes	-	Tuesday, 27th February
Town Planning and Parks	-	Monday, 5th March
Finance	-	Tuesday, 6th March
Council	-	Monday, 19th March

APRIL, 1962

Housing	-	Monday, 2nd April
General Purposes	-	Tuesday, 3rd April
Town Planning and Parks	-	Monday, 9th April
Finance	-	Tuesday, 10th April
Council	-	Monday, 16th April

MAY, 1962

Housing	-	Monday, 30th April
General Purposes	-	Tuesday, 1st May
Town Planning and Parks	-	Monday, 7th May
Finance	-	Tuesday, 8th May
Selection	-	Tuesday, 15th May
Annual Council	-	Monday, 21st May

Meetings and dates of other Committees to be arranged as and when necessary.

Signed at the next meeting of the Committee held on the 13th June, 1961.

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

ANNUAL MEETING OF THE COUNCIL

Tuesday, 23rd May, 1961.

PRESENT: The Chairman of the Council (Councillor R. B. Lewis, J.P.)
in the Chair;
Councillors Asker, Berry, Biddle, Blankley, Cutts-Watson,
Glennister, Green, Head, Hider, Hockman, Jobbins, Lee, Mills,
Mrs. Stanfield and Willis.

110. ELECTION OF CHAIRMAN:

(a) It was proposed by Councillor Hider that Councillor Cyril Francis Edward Berry be elected Chairman of the Council for the ensuing year.

(b) It was duly moved and seconded and

Resolved that in accordance with Standing Order No. 19 Councillor Berry be invited to remain in the meeting whilst the above proposal is under consideration.

(c) Councillor Jobbins seconded the proposal referred to in paragraph (a) above. There were no further nominations and it was

Resolved that Councillor Cyril Francis Edward Berry be elected Chairman of the Council for the ensuing year.

Councillor Berry then made and subscribed the declaration of acceptance of office and was invested with the chain and badge of office by Councillor Lewis.

Mrs. O. A. Lewis invested Mrs. B. W. Berry with the Chairman's Lady's badge.

THE CHAIRMAN OF THE COUNCIL (COUNCILLOR CYRIL FRANCIS EDWARD BERRY, J.P.)
IN THE CHAIR

Councillor Berry expressed his appreciation of the honour accorded to him in his election and stated that he would do his best to maintain the high standard of Chairmanship set by his predecessor in office.

111. APPOINTMENT OF VICE-CHAIRMAN:

It was proposed by Councillor Willis and seconded by Councillor Mills that Councillor Arthur Cutts-Watson be appointed Vice-Chairman of the Council for the ensuing year. There were no further nominations and it was

Resolved that Councillor Arthur Cutts-Watson be appointed Vice-Chairman of the Council for the ensuing year.

Councillor Cutts-Watson was then invested with the Vice-Chairman's badge by the Chairman of the Council and, in expressing his appreciation of the honour accorded to him, promised the Chairman of the Council his full support.

112. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Cartwright and Seagroatt.

113. RESULTS OF ELECTION OF URBAN DISTRICT COUNCILLORS:

The Clerk reported (a) that, at the election of Urban District Councillors for the various wards of the District held on the 13th May, 1961, the following votes were recorded in respect of the candidates who had been nominated; (b) that the candidates declared elected were as indicated; (c) that all the said elected Councillors had duly made before

Council Meeting - 23rd May, 1961

him statutory declarations of acceptance of office and (d) that, in accordance with Section 35(3) of the Local Government Act, 1933, as amended by paragraph 3 of the Sixth Schedule to the Representation of the People Act, 1948, the said elected Councillors would hold office until the 20th May, 1964.

<u>Candidate</u>	<u>Votes</u>
<u>Brunswick Park Ward</u>	
Mr. Cyril Bernard Bearman	1261
Mr. Cyril Francis Edward Berry	1346 Elected
<u>East Barnet Ward</u>	
Mr. Arthur Catts-Watson	1209 Elected
Mr. Kenneth James Walton	707
<u>New Barnet Ward</u>	
Mr. Charles Rueben Glennister	1318 Elected
Mr. Frederick Tuthill Hebron	1216
<u>Hadley Ward</u>	
Mr. Donald Charles Green	969 Elected
Mr. Robert Harold Mann	148
Mr. Herbert Patrick	684
<u>Lyonsdown Ward</u>	
Mr. Donald Ernest Baker	781
Mr. John Lancelot Cartwright	1094 Elected
<u>Osidge Ward</u>	
Mr. William Clarke	1444
Mr. William John Lee	1540 Elected
Miss Marion Richards	193

114. MINUTES:

The minutes of the meeting of the Council held on the 17th April, 1961, were signed by the Chairman as a correct record of the proceedings.

115. CHAIRMAN'S COMMUNICATIONS:

The Chairman of the Council announced that he had received an invitation from the North Middlesex and South Herts. Battalion of The Boys' Brigade for members of the Council to attend the Battalion's Annual Church Parade on the 4th June and stated that full details of the invitation would be circulated in due course.

116. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Jobbins that the minutes as now submitted of the meeting of the Housing Committee held on the 1st May, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Willis referred to minute No. 10 (No. 34, Cowper Road) and asked the Vice-Chairman of the Committee why the Committee were not prepared to recommend that the house be sold to the tenant in this case as they had done in the case of No. 7, Bohun Grove, referred to in minute No. 9.

In reply Councillor Hider stated that the applicant referred to in minute No. 10 was not the tenant of the property, as was the case in the

other application.

(c) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

117. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Jobbins that the minutes as now submitted of the meeting of the General Purposes Committee held on the 2nd May, 1961, be approved and the recommendations therein contained adopted, subject to the following corrections being recorded therein:-

Minute No.

Correction

37(b)

In the first paragraph of the minute the deletion of the word "in;" and the substitution of the words "to the Council bearing the cost of the following:-"

56

In the paragraph relating to circular No. 11/61, after the word "authorities", the insertion of the words "of their powers".

(b) Councillor Lee referred to minute No. 41 (Crown Lane - One Way traffic) and asked that consideration should also be given to alleviating the traffic congestion which arose in Burleigh Gardens.

In reply Councillor Cutts-Watson stated that if Councillor Lee would arrange for his request to be submitted to the next meeting of the Committee it would receive consideration.

(c) Councillor Lee referred to minute No. 46 (Plant, vehicles and equipment - purchase of refuse collection vehicle) and asked the Chairman of the Committee why it was recommended that Standing Order No. 41 be waived with regard to the quotation referred to in the minute.

At the request of the Chairman of the Council, the Clerk of the Council explained that Shelvoke and Drewry Limited were the only firm which supplied the type of refuse collection vehicle which the Council required.

(d) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

118. ALLOTMENTS COMMITTEE:

It was moved by Councillor Mills and seconded by Councillor Willis and

Resolved that the minutes as now submitted of the meeting of the Allotments Committee held on the 3rd May, 1961, be approved and the recommendation contained therein adopted.

119. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 8th May, 1961, be approved and the recommendations therein contained adopted, subject to the substitution of the figure "13" for the figure "12" in the second line of the first paragraph of minute No. 67(k) on page 26.

(b) Councillor Lee referred to minute No. 68 (Review of the County Development Plan) and asked the Chairman of the Committee whether, in reviewing the allocation of the Sewage Disposal Works land, the Committee had considered that, as smoke control areas became operative throughout the District, there would arise the need for the disposal of rubbish which could no longer be burnt in back gardens.

The Clerk of the Council, replying at the request of the Chairman of the Council, explained that the burning of rubbish in back gardens did not constitute an offence under the Clean Air Act, although a public health nuisance might be created thereby, but that, in any event, it was not proposed to use any part of the land as a refuse dump although part of the land was proposed to be used as a loading bay for refuse to be conveyed to a tip outside the District.

(c) As an amendment it was moved by Councillor Lee and seconded by Councillor Green that minute No. 77 (Waterfall Walk - land at the rear of Whitehouse Way) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(d) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

120. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Hider that the minutes as now submitted of the meeting of the Finance Committee held on the 9th May, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Glennister referred to minute No. 93(c) (Applications for advances) and asked the Chairman of the Committee why the advance approved in the case of application No. 866 exceeded the amount of the valuation.

The Clerk of the Council, replying at the request of the Chairman of the Council, stated that the amount of the advance approved should read £2,925. and not £3,925. as shown, and, as an amendment, it was agreed that the figure in question should be corrected accordingly.

(c) Councillor Biddle referred to minute No. 90(a)(i) (Loan consents) and asked why loan consents representing so high a sum remain unexercised, since, in his experience, work was often delayed for want of capital.

In reply Councillor Head stated that consents to loan were not exercised until the money was required since otherwise interest charges would be incurred to no purpose.

(d) Councillor Lee referred to minute No. 90(a)(ii) (Loan transactions during April, 1961) and asked the Chairman of the Committee to explain why the sum of £25,000, being part of a sum of £100,000, which had been borrowed by the Council at a rate of interest of 5 $\frac{1}{2}$ %, had been re-lent at 5 $\frac{1}{4}$ %.

The Deputy Treasurer, replying at the request of the Chairman of the Council, explained that, in order to obtain money on the most advantageous terms, it was sometimes necessary to borrow before the money was actually required and in this case the re-lending of part of the money at a slightly lower rate of interest was still of greater advantage to the Council than in leaving the money on deposit account at the Bank.

(e) The motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (b), was then put to the meeting and declared carried and it was

Resolved accordingly.

121. SELECTION COMMITTEE:

It was duly moved and seconded and

Resolved that the minutes as now submitted of the meeting of the Selection Committee held on the 16th May, 1961, be considered by the Council in Committee.

122. CLERK'S REPORT:

(a) Attendance Record:

The Clerk of the Council submitted a list of attendances of Members of the Council at meetings of the Council and Committees during the year 1960/61.

(b) Remainder of Report:

It was duly moved and seconded and

Resolved that the remainder of the report of the Clerk of the Council be considered by the Council in Committee.

123. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision</u> <u>(below)</u>
11058	Bungalow and garage at 51, Gloucester Road.	Para. (1)
11289 (Amended)	10 flats and 10 garages on site of 32, Abbotts Road.	-do-
11300	6 terrace houses and 11 garages at 37-57, Hadley Highstone.	-do-
11369	New bathroom at 45, Brunswick Avenue.	Para. (2)
11384	Additional bedroom at Caretaker's Cottage, "Ludgrove", 62, Games Road.	Para. (1)
11421	Extension to hall and garage at 149, Chase Side.	-do-
11436	Additional bedroom and alteration to W.C. at 37, Freston Gardens.	-do-
11440	Alteration into flats at 133-133A, Hadley Road.	Para. (2)
11446	Conversion of larder into W.C. at 55, Greenhill Park.	Para. (1)
11447	Formation of internal staircase at 17/17A, Greenhill Parade.	-do-
11455	New W.C. at 6, Hadley Road.	-do-
11462	Formation of bathroom at 32, Crescent Road.	-do-

Council Meeting - 23rd May, 1961

Resolved (1) that, with the exception of plans Nos. 11369 and 11440, the above plans be passed under the Council's Building Byelaws; and

(2) that plans Nos. 11369 and 11440 be rejected under such byelaws for the following reasons:-

<u>Plan No.</u>	<u>Reason for Rejection</u>
11369	that additional information is required in regard to thermal insulation in respect of walls and roof.
11440	that additional information is required in regard to ventilation, lighting standard and fire resistance to landing and partition.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> <u>(below)</u>
9900	Garage at 9, Park Road.	Para. (1)
11416	Car port at "Heatherlea", Latimer Road.	-do-
11418	Garage at 15, Monks Avenue.	-do-
11441	Garage at 103, Mount Pleasant.	Paras. (1) & (2)
11442	Garage at 74, Weirdale Avenue.	Para. (1)
11443	Garage at 62, Meadway.	-do-
11444	Garage at 66, Gallants Farm Road.	-do-
11445	Garage at 51, Burlington Rise.	-do-
11448	Garage at 41, Mansfield Avenue.	-do-
11449	Extension to garage at 28, Oakdale.	-do-
11451	Garage at 28, Langford Crescent.	Paras. (1) & (2)
11452	Garage at 61, Park Road.	-do-
11453	Garage at 59, Lincoln Avenue.	Para. (1)
11454	Garage at 65, Osidge Lane.	-do-
11458	Garage at 95, Ferney Road.	-do-
11459	Garage at 46, Alverstone Avenue.	-do-
11461	Garage at 85, Hampden Way.	-do-

Resolved (1) that the above plans be passed under the Council's Building Byelaws; and

(2) that, in the cases of plans Nos. 11441, 11451 and 11452, approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

124. TOWN PLANNING - USE ZONING:

Plan No. 11212 - Two semi-detached Cottages on West side of Monken Hadley Primary School, Camlet Way. (Outline Application).

The Surveyor submitted an outline application for approval of proposals to erect two semi-detached cottages at Camlet Way on the west side of Monken Hadley Primary School intended to rehouse the tenants of existing cottages.

The Surveyor reported (a) that the site is situated in an area allocated in the Development Plan for educational purposes, although outside the boundaries of the land to be acquired for school purposes; (b) that the Local Planning Authority considered that the departure from the provisions of the town map involved to be so slight as not to require the consent of the Minister of Housing and Local Government; and (c) that the Divisional Planning Officer agreed that planning consent might be granted.

Resolved that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

125. SEALING OF DOCUMENTS:

It was moved by Councillor Mills and seconded by Councillor Cutts-Jatson and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

COUNCIL IN COMMITTEE

126. SELECTION COMMITTEE:

It was moved by Councillor Blankley and seconded by Councillor Head and

Resolved that the minutes as now submitted of the meeting of the Selection Committee held on the 16th May, 1961, be approved and the recommendations therein contained adopted.

127. CLERK'S REPORT:

(a) The East Barnet (Lancaster Road Clearance Areas Nos. 1, 3 and 4) Compulsory Purchase Order, 1960 - Purchase of Properties:

The Clerk submitted confidential reports from the District Valuer indicating the compensation to be paid for the purchase by the Council of the freehold interest in Nos. 191, 197 and 199, Lancaster Road, which properties were included in the above-mentioned Compulsory Purchase Order, and stated that (a) the reports were on the basis that the Council pay the vendors' surveyors' fees and proper legal costs (b) the report regarding 191, Lancaster Road, stated that it was understood that the Council would offer the claimants suitable alternative accommodation and that the terms of compensation were subject to that offer and (c) Nos. 197 and 199, Lancaster Road, were each subject to a lease for 75 years from 25th March, 1935, at a ground rent of £7. per annum, the purchase of which would have to be negotiated separately with the lessees.

Resolved (1) That the freehold interest in the properties be purchased in accordance with the terms of the District Valuer's reports;

Council Meeting - 23th May, 1961

(2) That application be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums in respect of the purchase, such amounts being made up as follows:-

<u>191, Lancaster Road</u>	£	s.	d.
Purchase price	1,975.	0.	0.
Vendor's legal costs	34.	0.	0.
Vendor's Surveyors' fees	48.	6.	0.
Land Registry fees and other legal disbursements	7.	0.	0.
Loans fund expenses	5.	14.	0.
	<u>£2,070.</u>	<u>0.</u>	<u>0.</u>

<u>197 and 199, Lancaster Road</u>	£	s.	d.
Purchase price	350.	0.	0.
Vendor's legal costs	12.	12.	0.
Vendor's Surveyors' fees	23.	2.	0.
Land Registry fees and other legal disbursements	2.	2.	0.
Loans fund expenses	2.	4.	0.
	<u>£390.</u>	<u>0.</u>	<u>0.</u>

and (3) That the Finance Committee be requested to arrange for the borrowing of such sums when the loan consents are received.

(b) New Southgate Recreation Ground:

The Clerk of the Council submitted a report of the Surveyor upon damage to the lower store building in the New Southgate Recreation Ground alleged to have been caused by four boys, two of whom had also damaged a park seat in the Recreation Ground on the 24th October, 1960, in respect of which their parents paid the Council a total of £4.

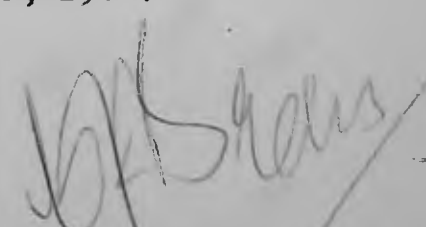
Resolved that the Clerk of the Council be authorised to institute legal proceedings against the four boys named in the report.

128. COUNCIL IN OPEN MEETING:

It was moved by Councillor Head and seconded by Councillor Cutts-Watson and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded adopted.

Signed at the next meeting of the Council held on the 19th June, 1961.


Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

5th June, 1961.

PRESENT: Chairman of the Council (Councillor G.F.E. Berry, J.P.)
Councillors Asker, Cartwright, Glennister, Hider,
Hockman, Jobbins, Lee and Mrs. Stanfield.

129. CHAIRMAN:

Resolved that Councillor O.H.W. Hider be elected Chairman of the Committee for the year 1961/62.

COUNCILLOR O.H.W. HIDER IN THE CHAIR

130. VICE-CHAIRMAN:

Resolved that Councillor I. Hockman be elected Vice-Chairman of the Committee for the year 1961/62.

131. MINUTES:

The Minutes of the meeting of the Committee held on the 1st May, 1961, were signed by the Chairman as a correct record of the proceedings.

132. HOUSING MANAGEMENT SUB-COMMITTEE:

Resolved to recommend

(1) That a Housing Management Sub-Committee be appointed for the year 1961/62 to consider and report on

- (a) The review of the points system for the allocation of Council houses if so thought necessary;
- (b) Matters relating to the Differential Rents Scheme and the hearing of applications for rent rebates;
- (c) The interview of applicants for Council houses in those cases requiring consideration;
- (d) Such other matters as the Committee might from time to time refer to the Sub-Committee; and

(2) That the members of such Sub-Committee be the Chairman of the Council (Councillor Berry), the Chairman of the Committee (Councillor Hider), the Vice-Chairman of the Committee (Councillor Hockman) and Councillors Glennister and Mrs. Stanfield.

133. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war dwellings was as follows:-

Stage and site	Number of Dwelling Units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	909	-	-	909
At sites under development				
Pine Road	65	-	47	18
Warwick Cottages	19	-	19	-
Bulwer Road	19	-	19	-
Margaret Road	24	24	-	-
TOTALS	1,036	24	85	927

O.H.W.

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of Certificate issued</u> £
Pine Road	Drury & Co. Ltd.	6,830
Warwick Cottages	Drury & Co. Ltd.	500
Bulwer Road	Skinner & Campbell Ltd.	1,045

134. PROPERTIES IN EAST BARNET ROAD - PROPOSED CLEARANCE AREAS:

The Medical Officer of Health reported generally as to the condition of Nos. 87 and 89 and 93, 95 and 97, East Barnet Road and submitted his reports on the condition of the premises and his official representations that the houses in the areas (as indicated on the map marked "East Barnet Road Clearance Areas Nos. 1 and 2") and described below, were unfit for human habitation and that, in his opinion, the most satisfactory method of dealing with the conditions in the areas was the demolition of all the buildings in the areas:-

East Barnet Road Clearance Area (No.1)

All that land bounded on the south west side by East Barnet Road, on the north west side by the curtilage of No. 85 East Barnet Road, on the north east side by the curtilage of No. 10, Margaret Road and on the south east side by the curtilage of No. 91, East Barnet Road, and comprising the houses known as 87 and 89 East Barnet Road, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith.

East Barnet Road Clearance Area (No.2)

All that land bounded on the south west side by East Barnet Road, on the north west side by the curtilage of No. 91, East Barnet Road and Nos. 10 and 12, Margaret Road, on the north east side by No. 2, Victoria Avenue and No. 14, Margaret Road, and on the south east side by the curtilage of St. James Parish Hall, and comprising the houses known as 93, 95 and 97, East Barnet Road, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith.

Resolved

(1) That the official representations of the Medical Officer of Health be submitted to the Council and that the Council be recommended, subject to their being satisfied (i) that in so far as suitable accommodation available for the persons who will be displaced by the clearance of the areas does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will from time to time become necessary as the demolition of buildings in the areas or in different parts thereof proceeds, and (ii) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect, to pass a resolution declaring the areas described in the above-mentioned official representations of the Medical Officer of Health to be clearance areas within the meaning of the Housing Act, 1957, and other necessary resolutions in connection therewith to comply with the requirements of the Act; and

(2) That the Finance Committee be asked to consider whether the resources of the Council are sufficient for the purpose of carrying into effect the resolution declaring the said areas to be clearance areas and to submit the necessary recommendation in regard thereto to the Council.

135. ALBERT ROAD CLEARANCE AREA (Minute 342(p.135)/9/56)

The Surveyor reported that the previous Chairman of the Committee (Councillor Patrick) had authorised the invitation of fixed price tenders by public advertisement for the demolition of Nos. 10 to 29 (inclusive) and No. 31 Albert Road.

Resolved to recommend

(1) That the action taken in inviting tenders be approved; and

(2) That the Chairman of the Committee (Councillor Hider) be authorised to open the tenders received and, subject to the receipt of loan sanction from the Ministry of Housing and Local Government, to accept a tender.

136. WARWICK COTTAGES CLEARANCE AREA - REDEVELOPMENT (Minute 1028(p.518)/2/61)

With regard to the request of Drury & Co.Ltd., that the Council should make them an ex-gratia payment of £1,000 towards increased costs to be incurred by them in respect of the redevelopment of the above clearance area, Clerk submitted a letter from the Ministry of Housing and Local Government stating (a) that it was for the Council to decide in the light of the advice given them by their legal and technical officers whether to make a payment of this kind, and that, if they did so decide, the Council could apply to the Minister for loan consent in respect thereof and that such application would receive the Minister's consideration; (b) that the payment would, in any event, be subject to review at audit by the District Auditor and that it would be open to him to offer the Council an opportunity of applying for the Minister's sanction under Section 228 of the Local Government Act, 1933, should he consider that the expenditure, though open to objection on the grounds of illegality, was not otherwise reasonable and (c) that application for sanction in such circumstances would receive the Minister's consideration.

Resolved to recommend

(1) That application be made to the Ministry of Housing and Local Government for approval, under Section 228 of the Local Government Act, 1933, for the Council to make an ex-gratia payment of £1,000 to Drury & Co. Ltd; and

(2) That, in the meantime, enquiries be made as to the Company's position regarding insurance so far as the above-mentioned increased expenditure is concerned.

137. THE EAST BARNET (HADLEY HIGHSTONE) CLEARANCE AREA, 1961 (Minute 795(p.400)
/1/61)

The Clerk submitted a letter dated 2nd June, from the Ministry of Housing and Local Government (a) enclosing the above-mentioned Order which the Minister had confirmed without modification, together with the sealed map referred to therein, for deposit in the offices of the Council and (b) stating that, in accordance with Section 60 of the Housing Act, 1957 and subject to the provisions of paragraph 2(2) of Part I of the Second Schedule to the Act, the Minister directed the Council to make well-maintained payments in respect of Nos. 41, 55 and 57 Hadley Highstone.

The Clerk stated that he would submit a report regarding the well-maintained payments to the Committee in due course.

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COUNCIL MEETING
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138.

HOUSING ACT, 1957 - UNFIT HOUSES:

(a) Nos. 11 and 13, Lancaster Road (Minute 1024(a)(ii)(p.516)/2/61)

The Clerk reported that new notices under Section 16 of the Housing Act, 1957, had been served upon the persons concerned to the effect that the Council are satisfied that the above-mentioned houses are unfit for human habitation and are not capable at reasonable expense of being rendered so fit and intimating that the condition thereof and any offer with respect to the carrying out of works thereat or the future user thereof which the persons concerned might wish to submit would be considered at this meeting, when such persons would be entitled to be heard.

The Clerk stated that letters had been received from (i) Messrs. White, Son & Pill, acting on behalf of the beneficiary of the deceased owner's estate, stating that the person concerned was not in a position to carry out the necessary work on the properties and (ii) the Treasury Solicitor stating that he did not intend to take any action in the matter.

None of the persons concerned attended the meeting.

Resolved to recommend

(1) That notices under Section 16 of the Housing Act, 1957, having been served upon the persons concerned and such persons having been given an opportunity of being heard, the Council make, in pursuance of Section 17 of the said Act, Orders for the demolition of Nos. 11 and 13, Lancaster Road, New Barnet, providing in each case for the vacation of the dwelling within a period of six months from the date on which the Order becomes operative and for the demolition of the dwelling within six weeks from the expiration of that period, or, if the dwelling is not vacated before the expiration of such period, within six weeks from the date on which it is vacated;

(2) That the Housing Manager be authorised to arrange, if necessary, for the rehousing of the tenants of the above dwellings; and

(3) That the Clerk of the Council be requested to submit a report to the Committee on the possibility of the above-mentioned premises being made the subject of a clearance order.

(b) Deletions from list:

The Chief Public Health Inspector reported that the under-mentioned houses which were on the Council's list of unfit houses, had recently been inspected and that, in view of repairs which had been carried out, such houses should no longer be considered as unfit and incapable of repair at reasonable expense:-

68, Bulwer Road
17, Hexham Road
38, Warwick Road

Resolved to recommend that, in view of the report submitted, the above houses be deleted from the Council's list of individual unfit houses.

139.

COUNCIL ACCOMMODATION:

(a) Allocation

The Housing Manager reported that the following Council dwellings had been allocated since the last meeting:-

W. H. M.

<u>Dwelling</u>	<u>Allocated to</u>
Flat 1, 6 Woodville Road	Mr. G. Spencer
2, -do-	Mr. E.W. Olney
3, -do-	Miss A. Borrinan
4, -do-	Mr. J. Black
23, Northfield Road	Mr. F.E. Male
14, Castlewood Road	Mrs. M. Lambert
59, Grove Road	Mrs. F. Challen
7A, Westbrook Close	Mrs. R. Lucas
42A, Grove Road	Miss R.E. Harris
11, Linden Road	Mr. L. Smith
12, Kirklands Court, Park Road	Mrs. J.V. Copeland

(b) Transfers:

The Housing Manager reported that twelve transfers in Council accommodation had been effected since the last meeting.

(c) Transfers of tenancy:

(i) No. 1 Kingston Road:

The Housing Manager reported that the tenant of the above dwelling had died and that the tenancy had been transferred to his widow, Mrs. Jean Parsons.

Resolved to recommend that the action taken be approved.

(ii) No. 36, Henry Road and No. 10 Longmore Avenue

The Housing Manager reported that the tenant of No. 36, Henry Road had died just prior to his removal to No. 10, Longmore Avenue, and that, under the circumstances, the tenancy of No. 10, Longmore Avenue had been granted to his widow, Mrs. Ada Caroline Bevans.

Resolved to recommend that the action taken be approved.

(iii) No. 68, Linthorpe Road

The Housing Manager reported that the tenant of the above dwelling had died and that the tenancy had been transferred to his elder son, Mr. George Piggott.

Resolved to recommend that the action taken be approved.

(d) Terminations of tenancies:

The Housing Manager reported that the tenants of the following dwellings had terminated their tenancies and as to the re-letting of the dwellings:-

19, Berkeley Crescent
7A, Westbrook Close

(e) Special cases:

(i) The Medical Officer of Health reported that, since the last meeting applications had been received from four families to be provided with alternative accommodation on medical grounds; that each family had been visited and that he was of the opinion that it was not essential that any of such families should be re-housed at the present time.

(ii) The Clerk submitted a letter, dated 3rd June, from the Commandant of the 107th Herts. Red Cross V.A.D. referring to the present housing conditions in New Barnet of Mr. D.T. Turton, a member of their Detachment, and requesting that he be provided with alternative accommodation in the District.

The Housing Manager reported that Mr. Turton had been recommended for accommodation at Bletchley and that, if a dwelling was let to him

CGM

in that town, the Council would be responsible for the payment of subsidy in accordance with the normal procedure in connection with expanded towns.

Resolved to recommend that the above organisation be informed that, owing to the Council's housing commitments, they are unable to provide housing accommodation in the District in the above case.

(f) Accommodation for staff:

(i) Architectural Assistant:

The Surveyor reminded the Committee that, in an endeavour to obtain staff, the Council had, on various occasions, agreed that housing accommodation (totalling four houses) be offered to applicants for certain vacant posts in his Department and reported (a) that in 1955 the Council decided that two houses (two of the four mentioned above) be offered to applicants for certain Engineering and Architectural posts but that no appointments had been made; (b) that he had discussed with Mrs. J. Crook (previously employed in the Architectural Section of his Department) the question of her again taking up an appointment with this Council and that Mrs. Crook, who at present resides in Lancashire, had stated that she would be pleased to accept the appointment of Architectural Assistant (Grade A.P.T.III) if she and her family (comprising herself, husband, and three children and her father) could be provided with housing accommodation; and (c) that he had consulted the then Vice-Chairman of this Committee (Councillor Hider) and the Chairman of the Finance Committee and that authority had been given for her to be offered the above-mentioned appointment.

Resolved to recommend that housing accommodation be provided in connection with the appointment.

(ii) Senior Accountancy Assistant:

The Deputy Treasurer reported (a) that some years ago a total of three houses had been provided in connection with appointments in the Treasurer's Department and that at present only two of these houses had been allocated to members of the staff of the Department; and (b) that Mr. S.R.S. Bullick, of East Preston, near Littlehampton, Sussex, had been appointed to the vacant position of Senior Accountancy Assistant and that he and his family had been provided with housing accommodation.

Resolved to recommend that the action taken regarding the provision of housing accommodation be approved.

140. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 222 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

141. EAST BARNET COUNCIL TENANTS' ASSOCIATION:

The Clerk submitted a letter dated 1st June, from the above Association stating that, as a result of articles printed in the Association's Quarterly Magazine regarding wilful damage to Council property and litter, a large number of letters containing suggestions on the matter had been received from Council tenants and that the following suggestions were submitted for consideration by the Council:-

Green

Housing Committee - 5th June, 1961.

- (a) That the Council approach Headmasters of schools in the Urban District of East Barnet asking for their co-operation in the matter of wilful damage and litter.
- (b) That the Council, through the medium of the local press, bring to the notice of all East Barnet Urban District residents the amount of wilful damage that occurs in the district stressing the point that this wilful damage is indirectly paid for by them through the rate and through rents of Council dwellings.

The Clerk reported that the letter would also be submitted to the next meeting of the General Purposes Committee.

Resolved that the General Purposes Committee be informed that this Committee agree with the above suggestions.

142. NOS. 34 and 36, HENRY ROAD: (Minute 304(d) (p.144)/9/60)

The Housing Manager reported that the tenants of the above-mentioned Council-owned houses (previously requisitioned) had been provided with alternative accommodation and the Committee considered the action to be taken regarding the properties, the site being allocated in the County Development Plan as an area primarily for industrial use.

The Surveyor also reported on the matter and stated that the site had a frontage to Henry Road of about 60 feet and a frontage to Lancaster Road of about 160 feet.

Resolved

- (1) To recommend that the above-mentioned houses be demolished and the site cleared;
- (2) To recommend that the Surveyor be authorised to agree with the Contractor to be employed on the demolition of properties in the Albert Road Clearance Area a price for the demolition of Nos. 34 and 36 Henry Road;
- (3) That the Town Planning and Parks Committee be asked to consider whether the site should be used for the purpose of re-accommodating existing non-conforming industrial uses in the District; and
- (4) To recommend that, in the event of the site not being required for the above purpose, the land be offered for sale, by tender, for a use conforming with the County Development Plan.

143. RENT ACT, 1957 - NO. 10, ALBEMARLE ROAD:

The Clerk submitted a letter, dated 28th May, from Mrs. J. Day, 8, Albemarle Road, and also signed by 25 other residents in Albemarle Road, stating that Mrs. Cook, of 10 Albemarle Road was being forced to vacate such property after being a tenant for 30 years, and requesting the Council to provide alternative accommodation for her, her daughter and sister-in-law, who also resided at the premises.

The Housing Manager reported as to the case and stated that Mrs. Cook and her sister-in-law, who are 76 and 73 years of age respectively, at present resided at No. 27, Somerset Road and that her daughter was in lodgings outside the District.

Ormer

Resolved to recommend that, in view of the circumstances reported, the above-mentioned three persons be provided with alternative accommodation as soon as possible.

144. NOS. 70, 72 and 78, LEICESTER ROAD (Minute 907(p.456)/2/61)

The Clerk reported that a letter, dated 4th May, had been received from Mr. Howard Sharp, acting on behalf of Bower Estates Ltd., offering the above-mentioned properties for sale to the Council and that, having regard to the Council's decision in minute 664(p.340)/12/60, he had requested the District Valuer to negotiate on behalf of the Council for the purchase of the properties.

Resolved to recommend that the action taken be approved.

145. SLUM CLEARANCE:

The Clerk referred to the Council's proposals for dealing with unfit houses in the District over a period of 11 years which were submitted to the Ministry of Housing and Local Government under Section I of the Housing Repairs and Rents Act, 1954, and reported (i) that the Council's officers had recently given consideration to the amount of Council accommodation which was now becoming available in relation to the number of families to be rehoused from unfit houses which were in clearance areas already declared by the Council or were the subject of Demolition or Closing Orders; and (ii) that, it would be necessary for the Chief Public Health Inspector during the next few months to submit to the Committee reports regarding a large number of further unfit houses, in order that the programme might be maintained.

146. POSSIBLE HOUSING SITES (Minute 8(b)(p.3)/5/61)

The Clerk submitted a letter from the Surveyors acting for the owners of one of the sites referred to in the above minute stating that their clients were not prepared to sell the site to the Council and reported that the owners of the other site referred to had not yet decided whether to sell their land.

The Clerk and the Surveyor stated that they would investigate the position regarding density in connection with housing development in respect of one of the sites concerned and would submit reports thereon to the next meeting.

147. THE EAST BARNET ROAD (LANCASTER ROAD CLEARANCE AREAS NOS. 1, 3 & 4) COMPULSORY PURCHASE ORDER, 1960 - NO. 195, LANCASTER ROAD

The Clerk submitted the confidential report of the District Valuer dated 2nd June, 1961, regarding the purchase by the Council (by agreement) of the freehold property No. 195, Lancaster Road, and indicating that the amount of the compensation payable would be £1,400, the Council to pay the vendor's Surveyor's fees and proper legal costs.

The Clerk reported that the above-mentioned Compulsory Purchase Order had not yet been confirmed by the Minister of Housing and Local Government and reminded the Committee that in December, 1960 (minute 671(b)(6)(p.348/50)) the Council decided that, notwithstanding the making of a Compulsory Purchase Order, authority be given for him to approach the owners of the properties comprised in the Order with a view to the purchase of the properties by agreement if possible.

Grum

Housing Committee - 5th June, 1961

Resolved to recommend

(1) That No. 195, Lancaster Road, be purchased by the Council in accordance with the terms of the District Valuer's report and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £1,480 in respect of the purchase, such sum being made up as follows:-

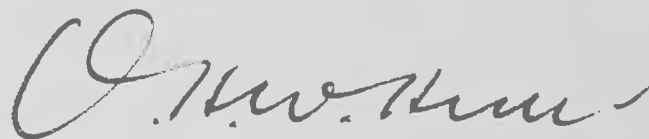
	£	s.	d.
Purchase price	1,400.	0.	0.
Vendor's legal costs	26.	0.	0.
Vendor's Surveyor's fees	42.	0.	0.
Land Registry fees and other legal disbursements	3.	3.	0.
Loans Fund expenses, etc.	8.	17.	0.
	<u>1,480.</u>	<u>0.</u>	<u>0.</u>

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

148. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance etc. in respect of Council-controlled dwellings was submitted and noted.

Signed at the next meeting of the Committee held on the 3rd July, 1961.



-77-

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 6th June, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Blankley, Cutts-Watson, Green, Hockman,
Jobbins, Lewis, Mills and Seagroatt.
Councillor Lee was also present.

149. CHAIRMAN:

Resolved that Councillor A. Cutts-Watson be elected Chairman of the Committee for the year 1961/62.

COUNCILLOR A. CUTTS-WATSON IN THE CHAIR

150. VICE-CHAIRMAN:

Resolved that Councillor W. Seagroatt be elected Vice-Chairman of the Committee for the year 1961/62.

151. MINUTES:

The minutes of the meeting held on the 2nd May, 1961 were signed by the Chairman as a correct record of the proceedings.

152. APPOINTMENT OF SUB-COMMITTEE:

Resolved that a Swimming Pool Sub-Committee be appointed for the ensuing municipal year comprising the Chairman of the Council (Councillor Berry), the Chairman and Vice-Chairman of the Committee (Councillors Cutts-Watson and Seagroatt) and Councillors Blankley and Mills; with the following terms of reference:-

To confer from time to time with representatives of the Hertfordshire County Council and the Barnet Urban District Council with regard to the provision of a swimming bath to serve East Barnet and Barnet, and to report.

153. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following infectious diseases notified since the last meeting:-

	<u>Cases</u>
Measles	47
Chicken Pox	14
Dysentery	3
Scarlet Fever	1

154. CLEAN AIR ACT, 1956 - EAST BARNET (NO.2.) SMOKE CONTROL ORDER, 1960:

(a) Applications for approval of works (1427)b(pp.745/6)/4/60):

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and that the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in these cases:

Reg. Nos. 9/2: 12/2: 13/2: 26-30/2 (inc.): 32-40/2 (inc.):
42-44/2 (inc.): 46-52/2 (inc.): 54-60/2 (inc.): 62-64/2 (inc.):
67/2: 71-77/2 (inc.): 80-82/2 (inc.): 84/2: 85/2:

Handwritten signature

(b) Special Cases - Old Age Pensioners (26(b)(p.9)/5/61):

The Chief Public Health Inspector submitted further information about Mr. W.A. Cooke, of 10 Chestnut Grove, East Barnet, and reported that, in accordance with the resolution of the Council, the whole of the approved expenditure incurred by him to comply with the provisions of Section 11 of the Act, would be repaid by the Council.

155. NATIONAL SOCIETY FOR CLEAN AIR - ANNUAL CONFERENCE:

The Clerk submitted notification that the annual conference of the National Society for Clean Air would be held at Brighton from 4th to 6th October, 1961, and an invitation to the Council to appoint delegates.

Resolved to recommend that Councillor Seagroatt and the Chief Public Health Inspector be appointed the Council's delegates at this conference.

156. PUBLIC HEALTH ACT, 1936 - SECTIONS 83 & 84 - 31a CRESCENT ROAD
(Minute 31(p.10)/5/61):

The Chief Public Health Inspector reported that he had gained access to inspect these premises without resorting to the authority to apply in the Magistrates Court under Section 287(2) of the Public Health Act, 1936, for a warrant to enter the premises.

He reported on the condition of this property and submitted written certificates in accordance with Sections 83 and 84 of the Act, stating that in his opinion the premises were in such a filthy and unwholesome condition as to be prejudicial to health and that certain articles were in such a filthy condition as to render their cleansing or destruction necessary in order to prevent injury or danger of injury to the health of the persons in the premises.

Resolved to recommend

(i) that the Council being satisfied that the premises are in such a filthy and unwholesome condition as to be prejudicial to health, a notice under Section 33(1) of the Public Health Act, 1936, be served on William Dick, the occupier of 31a Crescent Road, New Barnet, requiring him to remedy the condition of the premises by executing the works detailed in the report of the Chief Public Health Inspector within a period of 28 days;

(ii) that, in the event of the occupier failing to comply with the above mentioned notice, the Clerk of the Council be authorised to institute legal proceedings against the occupier under Section 83(2) of the Public Health Act, 1936, and the works required be executed by the Council and expenses reasonably incurred be recovered from the occupier;

(iii) that, in accordance with the provision of Section 34 of the Public Health Act, 1936, the Chief Public Health Inspector having certified that certain articles in the premises are in such a filthy condition as to render their cleansing necessary in order to prevent injury or danger of injury to the health of the persons in the premises, the articles detailed in the report be removed from the premises and cleansed.

157. PUBLIC HEALTH ACT, 1936 - SECTION 93 - ZANELLI (LONDON) LIMITED:

The Chief Public Health Inspector reported the circumstances of a complaint concerning the alleged emission of dust from the stone-works at 28 Victoria Road occupied by Zanelli (London) Limited. He reported upon his inspection of the premises following the complaint and the steps which the Company had taken to minimise the alleged nuisance.

Resolved to recommend that the Chief Public Health Inspector be requested to continue to keep the above mentioned premises under observation and to submit a further report to this Committee if necessary.

158. ROYAL SOCIETY OF HEALTH - SESSIONAL MEETINGS:

The Clerk submitted details of the sessional meetings to be held in London in June and July, 1961.

159. DRIVING INSTRUCTION:

The Surveyor and Chief Public Health Inspector each reported that a member of his staff required driving instruction by a qualified instructor in order that they might pass the driving test and thereby be qualified to carry out their duties more effectively and efficiently.

Resolved to recommend that a course of driving instruction be arranged for each of the two persons (Rodent Operative in the Public Health Department, and General Assistant in the Surveyor's Department) at a total cost not exceeding £30.

160. CIVIL DEFENCE:

(a) Civil Defence Long Service Medal:

The Clerk submitted Middlesex C.D. Circular 12/61 dated 12th May, detailing the procedure for the submission of claims and the conditions of award of the Civil Defence Long Service Medal, the institution of which was approved by Royal Warrant on the 19th January, 1961.

(b) Report of Civil Defence Officer:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present strength.

That the number of volunteers at the date of the meeting was 250;

(ii) Training.

That training was continuing in all sections;

(iii) Exercises.

(a) that the exercise in conjunction with British Railways (Eastern Region) held on the 28th May, was very successful;

(b) that an area exercise would be held at Hayes Rescue Ground on the 25th June, 1961;

(c) that the Ambulance and First Aid and Rescue Sections would be using the Concrete Cottages at Barnet during June.

(iv) Courses.

(a) Welfare Instructors Redressing Course.

That the two welfare instructors successfully completed a redressing course on "Care of the Homeless" and "Evacuation";

(b) Instructors Course.

That Mr. C.C. Cowper would attend a course for requalification for Headquarters Operations Instructors from 4th to 25th June;

(c) Advanced Rescue Instructors Course.

That Mr. D.A. Scott had successfully passed the advance rescue instructors course;

(v) Sub-Area Civil Defence Officers Conference.

That he had attended the above conference on the 5th June, 1961.

(vi) Civil Defence Long Service Medal.

That four claims for the Civil Defence Long Service Medal had been received and submitted to the Middlesex County Council.

(vii) Civil Defence Training School.

That a place had been reserved for the Civil Defence Stores and Training Assistant, Mr. H.E. Sparkes, to attend a course at the Home Office Civil Defence Training School from 18th June to 3th July, 1961, and authority for his attendance was requested.

Resolved to recommend that Mr. H.E. Sparkes be authorised to attend this course.

161. TRAFFIC CONTROL SIGNALS:

(a) Suggested Installation at Great North Road and Underhill (1043(b)p.525.2/61: 1167(p.531)3/61):

The Surveyor reported that details of the count of traffic flows at this junction had been submitted to the Ministry of Transport and he submitted a letter dated 9th May, 1961, from the Ministry's London Traffic Management Unit stating that an opportunity had been taken to observe traffic conditions at the junction and that, from these observations and the analysis of the information submitted to them by the Surveyor, they were not in favour of the installation of traffic signals; further they considered that the volume of side road traffic was small especially when compared to that of the main road and that in their opinion the disadvantages of interrupting a free flow of traffic along the Class I road would far outweigh the advantages, if any, to the users of the Class III road, and to support this contention an analysis of delays experienced by users on Monday, 27th March, 1961, during the morning and evening peak traffic hours was submitted.

The Ministry's letter stated further that, if the Council wished to pursue the matter, the Ministry would require a copy of the personal accident record at this junction covering a period of not less than the past three years, indicating those accidents which might have been prevented by traffic signal control.

The Surveyor submitted an analysis of the accident record during the four years ended April, 1961, and indicated that a proportion of these accidents might have been prevented by traffic signal control; he also stated that the views of the Commissioner of Police about the installation of traffic signals at this junction were still awaited.

Resolved to recommend that further consideration of this matter be deferred until the observations of the Commissioner of Police have been received.

(b) Maintenance Agreement:

The Surveyor submitted a letter dated 2nd June, 1961, from the Automatic Telephone and Electric Company Limited, requesting the Council to approve an increase in the servicing charge for the maintenance of the traffic signal installation at the junction of the Great North Road and Station Road and reported that the increase in the annual charge which amounted to £32. 8s. Od. related to increases in labour costs and took into consideration the extra equipment installed in February, 1960.

Resolved to recommend that, subject to the approval of the Hertfordshire County Council and the Ministry of Transport, the agreement with the Automatic Telephone and Electric Company Limited, be amended to provide for the above increase in the annual charge from the 1st July, 1961.

162. PEDESTRIAN CROSSINGS - BARNET HILL (Minute 1168 (p.581)/4/61):

The Surveyor reported that the lighting of four columns near the pedestrian crossing at the vehicular entrance to High Barnet Station was changed to 140 watt sodium lights on the 27th May, but that the Barnet Urban District Council had deferred consideration of a change in the existing lighting on the columns in their District adjoining the pedestrian access at Barnet Hill near its junction with Meadway pending observations on the results of the change already carried out by this Council and referred to above.

Resolved to recommend that the conversion to 140 watt sodium lighting of the one lamp within this Urban District adjoining the pedestrian crossing at Barnet Hill near Meadway be deferred for the time being.

163. CROWN LANE - ONE WAY TRAFFIC (Minute 41(p.13)/5/61):

The Clerk submitted a memorandum prepared by Councillor Lee relating to the proposal for permanent one way traffic working in Crown Lane in which he (Councillor Lee) gave various reasons why, in his opinion, it would be more advantageous if the one way traffic proposals were applied to both Crown Lane and Burleigh Gardens. A sketch plan of his proposal was also submitted, and, with the approval of the Committee, Councillor Lee, who attended the meeting, was invited to explain his alternative proposition.

The Surveyor submitted a letter dated 1st May from Mr. H. Perry, of 30 Crown Lane, requesting that consideration be given to allowing vehicles to park on the north-east side only of Crown Lane on that section of the road between the shopping area and Chase Way.

The Surveyor suggested with regard to Councillor Lee's proposal that it might be desirable to adhere to the present system of one way traffic in Crown Lane and to make one way traffic regulations for Burleigh Gardens, so that the traffic moved in a gyratory manner round the two roads in the opposite direction to that proposed by Councillor Lee.

Resolved to recommend that the Surveyor be authorised to consult with the Metropolitan Police and the Ministry of Transport and the Southgate Borough Council with regard to parking in Crown Lane and with regard to the extension of the one way traffic regulations to provide for one way traffic in Burleigh Gardens from north to south.

*Amended at Council
meeting 19.6.1961.*

Ally

164. LONGMORE AVENUE (B193) - RE-SURFACING OF FOOTWAYS (Minute 11161 (p.579)/4/61):

The Surveyor reported that the re-surfacing of the section of tarred macadam footway on each side of Longmore Avenue, between Lyonsdown Road and Lyonsdown Avenue, at an estimated cost of £500 had been included in the approved estimates for 1961/62, but the nature of the work was such that the annual contracts of the Hertfordshire County Council could not be applied.

Resolved to recommend

(1) that, in accordance with Standing Order No. 41(3)(c) and in view of the specialised nature of the works, quotations be invited from three firms for the re-surfacing of the tarred macadam footways in Longmore Avenue between Lyonsdown Avenue and Lyonsdown Road; and

(2) that the Chairman be authorised to open the tenders and to accept a tender.

165. LYONSDOWN ROAD (D149) IMPROVEMENT - LONGMORE AVENUE TO STATION ROAD (Minute 11161(p.579)/4/61):

The Surveyor reminded the Committee that the approved estimates for minor improvements and maintenance of county roads for 1961/62 included re-surfacing the carriageway and other works in Lyonsdown Road between Longmore Avenue and Station Road at an estimated cost of £6,050, and reported that the scheme included the re-laying of the kerbing, channelling and footway paving and the re-surfacing of the carriageway with bitumen macadam and the Surveyor suggested that the annual contracts of the Hertfordshire County Council could be applied.

Resolved to recommend that the under-mentioned companies be employed for the execution of the works stated, on the basis of the terms and conditions of their contracts with the Hertfordshire County Council for similar works:-

<u>Contractor</u>	<u>Works</u>
Wirksworth Quarries, Limited.	Re-surfacing of the carriageway.
Carriageways, Limited.	Re-laying of the kerbing, channelling and footway paving.

166. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING 1960/61 PROGRAMME:

The Surveyor reported that a further interim certificate for £2,337 had been issued in favour of Wirksworth Quarries, Limited.

167. DISTRICT ROADS - MAJOR REPAIRS AND SURFACE DRESSING - 1961/62 PROGRAMME:

The Surveyor reported that provision had been made in the approved estimates for major repairs to district roads and surface dressing, and that, because of continued deterioration, it was desirable that the surface of the carriageways of Arlington Road (between Cowper Road and Hampden Way) and Brunswick Park Road (between the entrance to Standard Telephones & Cables, Limited and a point near Osidge Lane) should be re-surfaced with hot rolled asphalt at an estimated cost of £3,000.

Ally

Resolved to recommend that Wirksworth Quarries, Limited, be employed to carry out the above work in accordance with the terms and conditions of their contract with the Hertfordshire County Council for similar work.

168. HIGHWAYS - SURFACE DRESSING 1961/62:

The Surveyor reported that H.V. Smith & Company Limited, started work on 24th May, 1961, and had made satisfactory progress.

169. BRUNSWICK PARK ROAD - SHRUBBERIES (Minute 930(pp.465/6)/2/61):

The Surveyor submitted a letter dated 6th May, 1961, from the East Barnet Ratepayers Association stating that the residents affected by the proposal to remove the shrubberies from the west side of Brunswick Park Road did not wish the work to be carried out, and reported thereon.

Resolved to recommend

(1) that the removal of the above shrubberies in accordance with Minute 701(p.362)/12/60 be deferred and that the matter be further considered at the meeting of this Committee to be held on 5th December, 1961; and

(2) that the Surveyor be authorised to prune the shrubs.

170. PRIVATE STREET WORKS:

(a) Making up of Margaret Road (Section 2).

The Surveyor reported that the maintenance period for the asphalt surfacing of the carriageway had expired and a final certificate in the sum of £21. 12s. 0d. had been issued in favour of Alfred Robinson (Builders and Contractors) Limited.

(b) Making up of Mount Road.

The Surveyor reported that the maintenance period for the asphalt surfacing of the carriageway had expired and a final certificate in the sum of £17. 0s. 0d. had been issued in favour of Mr. E.D. Edwards, the contractor.

171. PUBLIC LIGHTING IMPROVEMENTS:

(a) 1960/61 Programme.

The Surveyor reported that Erecon, Limited, had so far supplied and erected the following columns:-

Class A. 25 ft. High concrete columns

Church Hill Road and Brunswick Park Road ... 86

Class B. 15 ft. High concrete columns

Exeter Road	17
Oakdale	14
The Woodlands	20
Cowper Road	6
Cecil Road	3
Monkfrith Way	6

and that all the Class B. 15 ft. columns and the majority of the Class A. 25 ft. columns had been wired and fitted with lanterns and gear.

Ally

The Surveyor also reported that the Eastern Electricity Board had connected to the electricity mains all the lamps in Exeter Road and Cowper Road, and also the majority of those in Church Hill Road and Oakdale.

(b) 1961/62 Programme - Great North Road (A1000) (Minute 1171(1) (pp. 582/3)/4/61):

The Surveyor reported that he had met the Surveyors of the Finchley Borough Council and the Friern Barnet Urban District Council and the three Surveyors had agreed to suggest to their respective Councils that they should consider lighting the Great North Road (A1000) (between the Hornsey Borough boundary and the Barnet Urban District boundary) with 200 watt sodium lamps on 30 ft. columns spaced at 120-130 ft. similar to the lighting which the Hornsey Borough Council proposed to provide on the Great North Road in their Borough.

The Surveyor reported that the estimated cost of the work within this District was about £7,000, but because of proposed major road improvements on the Great North Road it was desirable that some of the work should be deferred for the time being. He suggested therefore that tenders should be invited for the supply of all the equipment, but for the first stage of the scheme to be the installation of improved lighting from the Finchley Borough boundary to a point near the junction of the Great North Road and Station Road and for the installation of improved lighting on the remaining length of route to be carried out as and when convenient.

Resolved to recommend

(1) that the proposals now submitted by the Surveyor for the improvement of public lighting on the Great North Road between the Finchley Borough boundary and the Barnet Urban District boundary be approved;

(2) that, subject to the approval of the proposals by the Ministry of Transport;

(a) fixed price tenders be invited by public advertisement for the supply and erection of 30 ft. metal columns, supply of lanterns, the electrical wiring and the installation of lamps and gear; and

(b) in accordance with Standing Order 41(3)(c) and in view of the specialised nature of the works, quotations be invited from the Eastern Electricity Board for works relating to cables and service lines;

(3) that the Chairman of the Committee be authorised to open and accept tenders;

(4) that application be made to the Ministry of Housing and Local Government for loan sanction in due course.

172. PARKING:

(a) East Barnet Road (A110) - Lytton Road to Margaret Road (Minute 1044(b) (p. 526)/3/61):

The Surveyor reported that the Commissioner of Police for the Metropolis had informed the London Traffic Management Unit of the Ministry of Transport that it was considered that "No Waiting" restrictions could usefully be applied to East Barnet Road between Lytton Road and the southern side of Victoria Road, where the carriageway was generally about 25 ft. wide and on a gradient. He also reported that the Commissioner was of the opinion

that, between Victoria Road and Margaret Road, where the carriageway was wider, conditions at present did not merit any restrictions on waiting, but that, as traffic in East Barnet Road was increasing, the matter might be reviewed in twelve to eighteen months' time.

Resolved to recommend that this matter be further considered when the views of the Ministry of Transport are received.

(b) Chestnut Grove:

The Surveyor submitted a petition from the occupiers of Nos. 34-42 (even) Chestnut Grove, complaining of disturbance to their privacy by the traffic using the gates of the East Barnet Grammar School in Chestnut Grove, particularly at night, and reported that a copy of the petition had been sent to the Headmaster of the school and the Surveyor submitted the Headmaster's observations thereon.

Resolved to recommend that the petition be forwarded to the Hertfordshire County Council to be dealt with in their capacity as the Local Education Authority.

173. NEW BUS SERVICE - CHURCH HILL ROAD (Minute 1173(p.583)/4/61):

The Surveyor reported that a survey of the proposed route of the new bus service No. 261 which would start on the 21st June had been held on the 5th May, when representatives of the Traffic Commissioner, the London Transport Executive, the Metropolitan Police, Southgate Borough Council and this Council had agreed the positions for the stopping places, and that the route was suitable subject to light tree pruning in Waterfall Road, Hampden Way and Church Hill Road.

The Surveyor reported that an objection by the occupier of No. 127 Waterfall Road in this District had been made to the siting of a bus stop within the Borough of Southgate; and that he had informed the London Transport Executive that no objection would be made to the fixing of bus stop signs and timetable frames to the Council's lamp standards and that where necessary hardstandings at bus stops would be provided by the Council.

Resolved to recommend that the action taken be approved.

174. SEWERAGE:

(a) East Middlesex Main Drainage - East Barnet Branch Sewer:

The Surveyor reported that, with the exception of the connections to be made on completion of the sewage disposal works at Deephams, the East Barnet Branch Sewer had been completed and the contractors, W.C. French, Limited, were at present re-instating that part of Waterfall Walk which had been disturbed.

(b) Sewer Repairs - Abbots Road:

The Surveyor reported that it had been necessary to employ Carriageways, Limited to re-lay about 130 ft. of 9" diameter soil sewer in concrete at Abbots Road, because, when the old sewer was opened up to make connections for new residential development on two sites, it was found to be badly crushed and it was not possible to connect to it.

Resolved to recommend that the action of the Surveyor be approved.

175. TOWN HALL - DECORATION OF COUNCIL CHAMBER:

The Surveyor reported that provision had been made in the estimates for the redecoration of the Council Chamber and entrance hall to the Town Hall, but that it did not cover improvements to the ventilation system and lighting arrangements, or provision of curtains.

Resolved to recommend

(1) that, the Chairman of the Council and the Chairman and Vice-Chairman of the Committee be authorised to approve a scheme for the redecoration of the Council Chamber and entrance hall to the Town Hall;

(2) that Standing Order 41 be waived and that quotations for the work be invited from three specialist contractors; and

(3) that the Chairman of the Committee be authorised to open the quotations and accept a quotation.

176. CHURCH FARM - LEASE FOR EDUCATION PURPOSES:

The Clerk submitted a letter dated 30th May from the Hertfordshire County Council requesting the renewal of the lease of a class room and two small store rooms at Church Farm for one year until the 31st July, 1962. He further reported that the County Council did not wish to renew the lease of the Civil Defence Lecture Room (of which they have at present joint use) and that the lease of three other class rooms would expire on the 31st July, 1962.

Resolved to recommend that the lease to the Hertfordshire County Council of the two small store rooms on the ground floor at Church Farm be extended until the 31st July, 1962, on the existing terms and conditions and the existing rental of £18 per annum; and that the lease of the class room shown as No. 1 on the plan attached to the lease be extended until the 31st July, 1962, at a rental of £100 per annum on the existing terms and conditions.

177. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960 - STANDING ORDERS:

The Clerk submitted Ministry of Housing and Local Government Circular 21/61 dated 27th March, 1961, (copies of which have been circulated to Members of the Council) detailing the application of this Act to local authorities.

Resolved to recommend the Council to pass a resolution varying the Standing Orders as follows:-

Standing Order 5 (Motions which may be moved without notice)

Delete:

"Excluding the press."

"Excluding the public."

Insert:

"Motion under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, to exclude the public."

Standing Order 10A (Public admitted under the Public Bodies (Admission to Meetings) Act, 1960)

Insert new Standing Order as follows:-

"If a member of the public interrupts the proceedings at any meetings the Chairman shall warn him. If he continues the interruption the Chairman shall order his removal from the Council

Chamber. In the case of general disturbance in any part of the chamber open to the public the Chairman shall order that that part shall be cleared."

Standing Order 18 (Admission of the public to meetings)

Revoke Standing Order.

Standing Order 31 (Proceedings in Committee to be confidential)

Delete the words "shall otherwise have concluded action on that matter" and substitute the words "the matter shall have been communicated to the press by the Council or the Committee."

178. SEWAGE DISPOSAL WORKS - LAND FOR SCOUT HEADQUARTERS (Minute 568 (p.296)/11/60):

The Clerk reported that the arrangements for the provision of scout headquarters for the 5th East Barnet Scout Group were proceeding and sought the instructions of the Committee regarding the appropriation of the land from Sewage works purposes.

Resolved to recommend that the land at present forming part of the Sewage Disposal Works proposed to be leased to the 5th East Barnet Scout Group be appropriated to the purposes of the Physical Training and Recreation Act, 1937.

179. LOCAL GOVERNMENT ACT, 1933 - SECTION 76:

The Clerk reminded members of the provisions of Section 76 of the Local Government Act, 1933, regarding the disability of members from taking part in the proceedings of meetings of the Council during the consideration of any matter in which they have a pecuniary interest, and of the memorandum upon this Section which was prepared by the Urban District Councils Association (copies of which were circulated to Members of the Council in June, 1959 - Minute 217 (p.103)/6/59) and discussed at the Association's Annual Meeting and Conference in 1959.

Resolved to recommend that a copy of the above memorandum be circulated to the new members of the Council elected since June, 1959, and that, in future a copy of the memorandum be issued to all newly elected Councillors.

180. SMALL LOTTERIES AND GAMING ACT, 1956 - APPLICATION FOR REGISTRATION:

Resolved that the application of the Ashmole Parents Association be registered under the above-mentioned Act.

181. URBAN DISTRICT COUNCILS ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL, 1961:

The Clerk reported the result of the voting for the Executive Council, 1961, and in particular for the Eastern Area No. 7 as follows:

<u>ELECTED</u>	
	<u>Votes</u>
Barnet	37
<u>NOT ELECTED</u>	
Harlow	7
Bicester	6
Chigwell	5
Biggleswade	2

182. NEW SOUTHGATE POLICE STATION:

The Clerk submitted a letter dated 15th May, 1961, from the Commissioner of Police for the Metropolis stating that, since the New Southgate Police Station had been closed at night between 10 p.m. and 6 a.m. from the 4th December, 1960, there had been no indication that the standard of police service to the public had deteriorated, and asking the Council whether they had any observations on the Commissioner's proposal to seek Home Office approval for the permanent night closure of this police station.

Resolved to recommend that no observations be made upon the above proposal.

183. POST OFFICE FACILITIES:

(a) Pillar Box in Grove Road, Cockfosters;

The Clerk submitted a letter dated 3rd May, 1961, from the Head Postmaster, Longmore Avenue, New Barnet, inviting the Council's observations on the proposal to re-site the pillar box in Grove Road, Cockfosters, to a position outside the sub-post office in Mount Parade, Cockfosters.

Resolved to recommend that no observations be made on this proposal.

(b) Telephone Kiosk - Brunswick Park Road;

The Surveyor submitted a letter dated 16th May, 1961, in which the Sales Superintendent, Post Office Telephones, stated that it was proposed to provide a telephone kiosk on the footway outside No. 76/78 Brunswick Park Road to meet the growing demand for public telephone facilities in that area.

Resolved to recommend that approval be given subject to compliance with the terms of the agreement between the Council and the Postmaster General relating to the erection and maintenance of telephone kiosks.

184. PETROLEUM (CONSOLIDATION) ACT, 1928:

The Surveyor submitted and reported upon an application from G. Daniels & Sons, Limited for permission to install a 500 gallon underground petrol tank complete with pump (manually operated) in the open yard at the rear of No. 20 Victoria Road, New Barnet.

Resolved to recommend that subject to compliance with the standard conditions, a licence to store petroleum spirit at No. 20 Victoria Road, New Barnet, be granted to G. Daniels & Sons, Limited, for the period ending 31st December, 1961.

185. HOUSING ACT, 1957 - "THE SHANTY", 57 CHURCH HILL ROAD (Minute 922 (p.463)/2/61):

The Surveyor submitted a letter dated 24th May, from Mr. J.J. Bacon of No. 55 Church Hill Road, referring to the Council's intention to demolish No. 57 Church Hill Road and expressing his interest in purchasing this property in order to extend the front garden of his own house No. 55 and to provide garage space, and indicating his willingness to demolish No. 57 Church Hill Road.

Resolved to recommend that the Council agree, subject to contract, to sell the freehold premises No. 57 Church Hill Road to Mr. J.J. Bacon of No. 55 Church Hill Road at a price to be fixed by the District Valuer, subject to covenants by the purchaser:-

- (a) to protect the Council's interest in the maintenance, repair and renewal of the surface water culvert under the premises;
- (b) to complete the demolition and clearance of the site of the building to the Council's satisfaction within three months after completion of the sale; and
- (c) not to erect any building, etc. over the culvert without the previous consent of the Council.

186. SWIMMING POOL:

The Clerk submitted a letter dated 6th May from Messrs. S. Fisher and K.M. Hawkesley of No. 11 Grosvenor Avenue, Barnet, enclosing a copy of a petition signed by 139 residents of Barnet which had been addressed to the Barnet Urban District Council objecting to the proposed siting of a swimming pool in the Barnet Playing Fields.

Resolved that consideration of this matter be deferred pending receipt of the observations of the Barnet Urban District Council thereon.

187. PUBLIC HEALTH ACT, 1936 - SECTION 269 - PARKING OF CARAVAN:

The Surveyor submitted and reported upon an application from the Laing Housing Limited, for a licence to park a caravan on their housing estate at Netherlands Road to provide temporary accommodation for their agent.

Resolved to recommend that a licence under Section 269 of the Public Health Act, 1936, be granted to Laing Housing Limited to station and use a caravan on the Laing Housing Estate in Netherlands Road subject to the following conditions:-

- (a) that the caravan shall be removed by 30th June, 1962;
- (b) that the siting of the caravan shall be in the position shown on the plan now submitted by the Surveyor;
- (c) that a mains water supply to the caravan shall be provided and maintained to the satisfaction of the Council; and
- (d) that the soil drainage from the caravan shall be connected to the main drainage system.

188. COMMONWEALTH TECHNICAL TRAINING WEEK:

The Clerk reported that, in addition to the County Careers Exhibition held at the Hatfield Technical Training College on 30th and 31st May, 1961, which was attended by parties from schools in this District, the following local events were arranged during Commonwealth Technical Training Week (29th May - 4th June, 1961):-

- (a) Open Day at Ashmole Secondary School on 1st June, which was attended by local employers and members and officers of the Council;
- (b) Careers Convention at Southaw Secondary School on 2nd June;
- (c) Organised visit by children attending John Hampden Secondary School to the Potters Bar factory of Cyril Adams and Company Ltd., of 155 East Barnet Road, New Barnet;

- (d) Apprentices' Open Day on 2nd June at the New Southgate factory of Standard Telephones & Cables Ltd., which was attended by the Vice-Chairman of the Council and Mayors and Chairman of neighbouring Boroughs and Urban District Councils.
- (e) Open Day for the general public on 3rd June at the factory of Standard Telephones & Cables Ltd.

The Clerk referred in particular to the Careers Convention at Southaw School, and stated that it was opened by the Chairman of the Council and had been attended by a very large number of local school children and their parents. He also reported that the Surveyor's Department set out and decorated the halls in which the Convention was held and that he (the Clerk) had arranged for the printing of the Convention programme.

189. WILFUL DAMAGE TO COUNCIL PROPERTY AND LITTER:

The Clerk submitted the letter dated 1st June from the East Barnet Council Tenants' Association referred to in Minute 141 (p.74) of the Housing Committee and reported that the Housing Committee had decided to inform this Committee that they agreed with suggestions of the Association.

Resolved to recommend that the Heads of schools in the District be asked to assist by bringing the importance of these matters to the notice of school children and that the local press be asked to give general publicity thereto.

190. INSTITUTION OF MUNICIPAL ENGINEERS - CONVENTION ON "PLANNING FOR TRAFFIC":

Resolved to recommend that the Chairman of the Council, the Chairman of the Committee and the Surveyor be appointed to attend the above convention on the 5th October, 1961, to be held by the Institution of Municipal Engineers at the Central Hall, Westminster, S.W.1.

191. NATIONAL FEDERATION OF COMMUNITY ASSOCIATIONS:

The Clerk reported that the annual conference of this Association would be held at the University of Reading on 22/23rd July, 1961.

Resolved to recommend that no action be taken in this matter.

Signed at the next meeting of
the Committee held on the
4th July, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 12th June, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Asker, Biddle, Cartwright, Head, Lee, Mills and
Willis.

192. CHAIRMAN:

Resolved That Councillor P.F.M. Willis be elected Chairman of
the Committee for the year 1961/62.

Councillor P.F.M. Willis in the Chair

193. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Green.

194. VICE-CHAIRMAN:

Resolved That Councillor Biddle be elected Vice-Chairman of the
Committee for the year 1961/62.

195. MINUTES:

The minutes of the meeting of the Committee held on 8th May, 1961,
were signed by the Chairman as a correct record of the proceedings.

196. SUB-COMMITTEE:

(a) Resolved That the following Sub-Committee be appointed for the
year 1961/62:-

Pymmes Brook Sub-Committee, with the Chairman and Vice-Chairman
of the Committee (Councillors Willis and Biddle), and Councillors
Cartwright, Lee and Mills members thereof, to consider and report
upon the condition of that part of Pymmes Brook and its tributaries
as lie within this Urban District and the maintenance and improve-
ment thereof with a view to such Brook becoming a more valuable
asset to the health and natural beauty of the District.

(b) Resolved That the next perambulation of the Brook be made by the
Sub-Committee on 2nd July, 1961, and that the Sub-Committee meet for
that purpose in the car park at Oak Hill Park at 10.30 a.m. on that
date.

197. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11357	Electricity Sub-Station at rear of Nos. 68-78, Lancaster Road.	Para. (2)
11402	Two flats and garages at 21, Warwick Road.	Paras. (1) & (3)
11436	Additional bathroom and alteration to W.C. at 37, Freston Gardens.	Para. (2)

P.F.M.

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11478	Opening between living rooms at 39, Burlington Rise.	Para. (1)
11483	Alterations at Oak Hill College, Chase Side	Para. (1)
11484	Provision of bathroom in existing garage at 8, Abbots Road.	Para. (1)
11487	Alterations and provision of bathroom at 43, Jackson Road.	Para. (1)
11492	Front entrance porch at 64, Mansfield Avenue.	Para. (1)
11493	Bathroom at 16, Bulwer Road.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 11357 and 11436, be passed under the Building Byelaws;

(2) that in the case of plans Nos. 11357 and 11436 consent under the Town and Country Planning Act, 1947, be granted; and

(3) that the detailed plans now submitted in accordance with minute 67(g)(p.24)/5/61 for the erection of two flats and garages at No. 21, Warwick Road be approved.

(b) Plan No. 11300 - Six terraced houses and 11 garages at 37-57, Hadley Highstone (Minute 1187(m)(p.595)/4/61)

The Surveyor submitted detailed plans for the erection of six terraced houses and 11 garages at Nos. 37 to 57 (odd) Hadley Highstone and he stated that the plans conformed with the sketch plans submitted to the Council in April except that one additional garage would be provided in the development.

Resolved to recommend that the detailed plans as submitted be approved.

(c) Plan No. 10463 - New foundry for British Die Casting & Engineering Co. Ltd. at Lancaster Road.

The Surveyor submitted an application for approval of proposals to erect a new foundry in Lancaster Road at the premises of the British Die Casting & Engineering Co. Ltd. between an existing foundry at the premises and Lancaster Road, about 22 ft. from No. 55, Lancaster Road.

The Surveyor reported that the elevation of the foundry fronting Lancaster Road would be of multi-coloured brick walls, symmetrically placed windows and entrance doors, an asbestos sheet roof and the remaining walls would be clad in asbestos.

The Surveyor submitted a letter dated 15th May, 1961, from the Divisional Planning Officer with regard to the proposal, expressing the opinion that the Company should provide adequate car parking facilities for their premises and stating that once the Company have secured possession of 46, Edward Road and were in a position to utilise the sites of 32/54, Edward Road, adequate car parking facilities should be provided, and that he considered it to be of "fundamental" importance that any consent granted should be subject to conditions.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject (i) in order to restrict the

use of the building, having regard to the provisions of the County Development Plan and of the Local Employment Act, 1960; and (ii) in order to secure the proper redevelopment of the land by ensuring that adjoining public highways are not used for car parking purposes, to the conditions:-

- (i) that the proposed foundry and store shall be used solely for such purposes to the extent indicated by the relevant detailed drawings the subject of this consent, and shall not be used for any other purpose within the meaning of Classes III and X of the Schedule to the Use Classes Order, 1950, without the prior consent in writing of the Local Planning Authority; and
- (ii) that upon the demolition of Nos. 32/54 Edward Road the site of such properties be laid out and constructed as a car park in accordance with drawings first approved by the local planning authority and that in any event the demolition of the properties and provision of a car park on the site be carried out within three years from the date hereof.

(d) Plan No. 10784 - Detached house and garage at 22, Hadley Road.

The Surveyor submitted an application for approval of proposals to erect a detached house with integral garage on land adjoining No. 20, Hadley Road and he stated that the garage, in order to avoid the screening of a window in the flank wall of No. 20, Hadley Road, would project about 2 ft. 6 ins. in front of the front main wall of the house, but would be in line with the bay window of the adjoining properties.

The Surveyor further reported that the Divisional Planning Officer had agreed that planning consent could be granted.

Resolved to recommend

- (1) that plan No. 10784 be passed under the Building Byelaws;
- (2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage 2 ft. 6 ins. in advance of the front main wall of the house; and
- (3) that consent under the Town and Country Planning Act, 1947, be granted.

(e) Plan No. 11275 - Packing and warehouse extension at factory of John Dale Limited, Brunswick Park Road. (Minute 1658(a)(p.734)/5/58)

The Surveyor reminded the Committee that the Council in May, 1958, granted planning consent for an extension to the factory of John Dale Limited at Brunswick Park Road, subject to the condition that the car parks shown on the deposited plan be laid out and constructed to the reasonable requirements of the Local Planning Authority, before the buildings, the subject of the consent, were brought into use.

The Surveyor stated that the above proposals were to erect two pre-fabricated Beecham buildings (to be used for joinery and plastic extrusion purposes) and to replace existing machine shops previously accommodated in nissen huts. He further stated that one of the buildings referred to had been constructed and the Company had now submitted an amended application in respect of the site which was to have been occupied by the second building. The amended application indicated that the Company intend to erect a building similar in floor area to that originally proposed, but increased in height to provide facilities for packing and warehousing.

The Surveyor stated that he had attended a meeting with the Divisional Planning Officer and the applicants to discuss the application

J. M. W.

and the Divisional Planning Officer was of the opinion that planning consent could be granted subject to certain conditions.

Resolved to recommend

That consent under the Town and Country Planning Act, 1947, be granted, subject, in order to safeguard the amenity at present enjoyed by the adjoining householders and to secure the proper redevelopment of the land, to the conditions:-

- (i) that adequate and satisfactory car parking facilities be provided; and
- (ii) that the applicants take no further action on the consents granted in respect of applications C/134/58 (extension to old tube building) and C/458/58 (the second Beecham building).

(f) Plan No. 11336 - Works canteen and kitchen at factory in Edward Road.

The Surveyor submitted an application for approval of proposals to erect a works canteen and kitchen on the premises of the British Die Casting and Engineering Co. Ltd. at the rear of Nos. 50, 52 and 54, Edward Road, and he reported that the proposed single-storey building would be attached to the existing trimming shop and would be about 43 ft. from the rear of the existing dwellings in Edward Road.

The Surveyor reported that No. 56, Edward Road was situated in an area zoned in the County Development Plan primarily for industrial purposes, and he submitted letters from Mr. A.R. Harding on behalf of the owner of No. 56, Edward Road objecting to the proposals.

The Surveyor further reported that the Divisional Planning Officer had no objection to the granting of planning consent in this case.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(g) Plan No. 11421 - Extension to existing garage and hall at No. 149, Chase Side.

The Surveyor submitted an application for approval of proposals to extend the entrance hall at No. 149, Chase Side by 6 ft. 9 ins. and the garage to 3 ft. in advance of the front main wall of the house.

The Surveyor reported upon the application and it was

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the extension of the hall of No. 149, Chase Side by 6 ft. 9 ins. and the extension of the garage by 3 ft. in advance of the front main wall of the premises.

(h) Plan No. 11434 - Detached house and garage adjoining No. 2, Belmont Avenue.

The Surveyor reminded the Committee that the Council in September, 1960, refused planning consent for the erection of a detached house and garage on land adjoining No. 2, Belmont Avenue and he submitted an amended application for a detached house and garage on the site, the frontage of which had been increased from 25 ft. to 33 ft.

The Surveyor stated that the house would be sited 6 ft. from No. 2, Belmont Avenue with a centrally sited boundary fence; that the proposed development (calculated on the basis of 0.7 persons per room) would give a density of 30.7 persons per acre whereas the area was allocated in the County Development Plan at a density of 22 persons per acre; and that the Divisional Planning Officer was of the opinion that planning permission should be refused in this case.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons:-

- (i) that the density of the proposed development is in excess of the density proposals contained in the County Development Plan; and
- (ii) that the frontage of the proposed plot is less than normally required for a detached house.

198. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11428	Garage 30, Abbotts Road	Para. (1)
11457	Garage 12, Dalmeny Road	Para. (1)
11463	Garage 3, Ridgeway Avenue	Para. (1)
11464	Garage 55, Burleigh Gardens	Para. (1)
11465	Garage 197, Church Hill Road	Para. (1)
11467	Garage 46, Weirdale Avenue	Para. (1)
11471	Garage 29, Wilton Road	Para. (1)
11472	Garage 11, Crescent Rise	Paras. (1) & (2)
11473	Garage 28, Woodfield Drive	Para. (1)
11486	Garage 53, Mansfield Avenue	Paras. (1) & (2)
11489	Garage 115, Crescent Road	Para. (1)

Resolved to recommend

(1) that the above plans be passed under the Building Byelaws; and

(2) that in the cases of plans Nos. 11472 and 11486 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupiers bringing the dustbins to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 9900 - Garage at 9, Park Road.

The Surveyor submitted an application for approval of proposals to erect a garage wholly in advance of the front main wall of No. 9, Park Road, and he reported that the proposed site was in an excavated area of the front garden of the premises approximately 7 ft. from the house and 10 ft. from the highway and that the top of the garage would be about 4 ft. above ground level and about level with the top of the boundary fence between Nos. 7 and 9, Park Road.

The Surveyor further reported that it was not possible to provide a garage at this property behind the building line.

Resolved to recommend

(1) that consent under Section 75 of the Highways Act, 1959, be refused in respect of the erection of a garage wholly in advance of the front main wall of No. 9, Park Road; and

(2) that the applicant be informed that it is the intention of the Council to erect lock-up garages for letting on land now used for nursery purposes in Park Road and he be asked if he wishes to rent one of these garages when erected.

(c) Plan No. 11442 - Garage at 74, Weirdale Avenue:

The Surveyor submitted an application for approval of proposals to erect a garage at the end of the back garden of No. 74, Weirdale Avenue with access to Ashbourne Avenue at the end of the cul-de-sac where it terminates at the boundary of the grounds of the factory of Standard Telephones and Cables Limited, and he reported that the front of the garage would be 2 ft. 6 inches from the back edge of the footpath of Ashbourne Avenue and 8 ft. in advance of the flank building line of the house.

The Surveyor reported further on this matter and it was

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage at 74, Weirdale Avenue 8 ft. in advance of the flank building line to Weirdale Avenue.

(d) Plan No. 11468 - Garage at 9, The Fairway:

The Surveyor submitted an application for approval of proposals to erect a pre-fabricated garage 16 ft. 1 inch long in a recess at the front of No. 9, The Fairway and he stated that, when erected, the garage would be 15 inches from the recessed wall of the house so as to afford ventilation to a larder window and access to the rear of the dwelling, and it would project 2 ft. 6 inches in advance of the front main wall of the house.

Resolved to recommend

(1) that Plan No. 11468 be passed under the Building Byelaws;

(2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of the garage 2 ft. 6 inches in advance of the front main wall of No. 9, The Fairway.

199. TOWN PLANNING - USE ZONING:

(a) Plan No. 6725 - Continuation of use of buildings at Newton's Garage Great North Road:

The Surveyor reminded the Committee that the Council in April, 1960, granted consent, subject to certain conditions, to the retention of the use of buildings in connection with Newton's Garage, Great North Road, for a period expiring on 30th April, 1961, and he submitted an application for the renewal of the above consent.

The Surveyor reported that the Divisional Planning Officer had agreed that planning consent could be granted for a further period.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to ensure the proper future development of the site, to the conditions:-

- (i) that the consent hereby granted be limited to a period expiring on 30th April, 1962;
- (ii) that the land already laid out as a garden (as shown on the plan now submitted) be maintained as a garden; and
- (iii) that the land and premises be not used for storage or display purposes in connection with the business, nor for the parking of motor vehicles.

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- (b) Plan No. 7761 - Use of shed for storage in connection with a Builder's business at No. 26, Longmore Avenue (continuation of use):
(Minute 1179(b) (pp.588/9)/2/60)

The Surveyor reminded the Committee that the Council in February, 1960, granted consent, subject to certain conditions, to the continuation of the use of a shed at No. 26, Longmore Avenue for storage in connection with a builder's business for a period expiring on 28th February, 1961, and he reported that the shed was no longer being used for business purposes.

- (c) Plan No. 10127 - Use of double garage in Approach Road at the rear of Nos. 28/30, East Barnet Road as a workshop for the repair of motor vehicles:

The Surveyor submitted an application for consent to use a double garage in Approach Road at the rear of Nos. 28/30, East Barnet Road as a workshop for the repair of motor vehicles and he reminded the Committee that the garages were being used at present for the sale of motor vehicles under a conditional planning consent for a period limited to 30th April, 1964, and he further reminded the Committee that the Council in February, 1959, refused consent to the use of the garages for the preparation of damaged vehicles for subsequent removal and repair at No. 21, Victoria Road, New Barnet.

The Surveyor stated that the Divisional Planning Officer had suggested that planning consent be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reason that the proposed use does not conform with the proposals of the County Development Plan in which the area is allocated for shopping purposes.

- (d) Plan No. 11032 - Nine flats and garages at "Lyonsdown House", No. 23, Lyonsdown Road (Minute 378(k) (p.199)/9/60)

The Surveyor reminded the Committee that the Council in September 1960, refused planning consent for the erection of a block of 12 flats and 12 garages on the site of "Lyonsdown House" No. 23, Lyonsdown Road for the reason that the density of the proposed development was in excess of the proposals of the County Development Plan which allocated the area in which the site was situated at a density of 17 persons per acre.

The Council decided also that the applicants be advised that favourable consideration would be given to proposals for the development of the site by the erection of six flats each containing not more than three habitable rooms.

The Surveyor stated that the density of the development proposed by the applicant (calculated on the basis of 0.7 persons per room) was 45.5 persons per acre and that the development suggested by the Council would give a density of 23 persons per acre.

The Surveyor reported that the applicants had appealed against the above decision but asked, without prejudice to the appeal, if favourable consideration would be given to proposals for 30 habitable rooms on the site and he stated that, after discussions, the Divisional Planning Officer suggested that the applicants be advised to submit details of development providing for 24 habitable rooms but had stated that it would not be possible to grant permission for development containing 30 habitable rooms.

The Surveyor submitted sketch plans from the applicants for informal consideration, such plans showing provision for the erection of one block containing 9 flats (each containing 3 habitable rooms) with 9 garages under, involving a density of 34.3 persons per acre (calculated on the basis of 0.7 persons per room) and he stated that the block had been designed to face Somerset Road with vehicular and pedestrian access from that road.

The end of the block near Lyonsdown Road is intended to be two storeys above the level of Lyonsdown Road and by taking advantage of the fall of Somerset Road towards York Road an additional storey containing the garages and one flat can be provided.

The Surveyor stated that the Divisional Planning Officer was of the opinion that a better form of layout might be achieved by siting the block so that it fronted Lyonsdown Road and was situated in a manner so that the front of it was not behind the adjoining house to the south and he (the Surveyor) further stated that sited in the position suggested by the Divisional Planning Officer the building to contain 9 flats would have to be three storeys in height throughout.

Resolved to recommend that the applicants be informed that the Council would be prepared to give favourable consideration to a formal application for development of the site in accordance with the sketch plans now submitted.

- (c) Plan No. 11037 - 20 flats and 19 garages on cemetery land adjoining "temporary allotment" site at Brunswick Park Road (outline application)
(Minute 1137(g) (p.592)/4/61)

The Clerk reported that the above application was considered by the Planning Consultative Sub-Committee on 24th May, 1961, when the representatives of the District Council were of the opinion that consent should be granted in this case and the County Council's representatives considered that consent should be refused, for the reason that the land should be used as a car park. It was decided that the County Council's Officers should discuss the possibility of the land being used as a car park with the Great Northern London Cemetery Company, the owners of the land, and Standard Telephones & Cables Limited, and, in the event of agreement not being reached at the meetings as to the acquisition of the land by Standard Telephones & Cables Limited for its use as a car park, planning permission be granted on the present application for the use of the land for residential purposes. The Surveyor reported that he and the Divisional Planning Officer had had meetings with representatives of owners, the Great Northern London Cemetery Company and Standard Telephones & Cables Limited and that the Surveyors of each of the above Companies were arranging to meet to discuss the matter.

- (f) Plan No. 11235 - Office block at No. 17, Station Road, New Barnet.

The Surveyor submitted an application for approval of proposals to erect a five-storey block, containing on the ground floor a doctor's surgery, waiting room, etc., with four storeys of offices over at No. 17, Station Road, New Barnet, and he reported that provision had been made on the site for 43 car spaces, some of which would be situated under the rear of the proposed building.

The Surveyor reported that the site was situated in an area allocated in the County Development Plan for business purposes and was situated between the New Barnet Methodist Church and the premises part occupied by the Eastern Gas Board.

Town Planning and Parks Committee - 12th June, 1961.

The Surveyor stated that the Divisional Planning Officer had indicated that there should be car parking facilities for 45 vehicles and had stated that the size of spaces shown on the plan and their general arrangement were inadequate and unsatisfactory and he suggested that the applicants be asked to reduce the number of floors of the proposed development so that a more satisfactory car parking plan could be devised allowing an area of 16 ft. by 8 ft. for each vehicle with at least 20 ft. clear space in front of each vehicle space to enable it to be manoeuvred into the parking space.

The Surveyor reported further upon this application and it was

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reason that the car parking arrangements at the proposed development are unsatisfactory.

(g) Plan No. 11241 (amended) - 8 flats and garages adjoining No. 78, Woodville Road (outline application). (Minute 974 (p.486)/2/61)

The Surveyor reminded the Committee that the Council in February 1961, refused planning consent to the erection of 8 flats and 8 garages on land adjoining No. 78, Woodville Road and he reported that the applicants had appealed to the Minister of Housing and Local Government against the Council's refusal decision but were not proceeding with the appeal pending the result of discussions with the Local Planning Authority on the development of the site.

The Surveyor stated that he had discussed with the applicants and the Divisional Planning Officer proposals for development of the site by the erection of flats containing a total of not more than 20 habitable rooms, erected in one block on the frontage of the site, and it had been agreed at the meeting that such proposals could be recommended to the Council for favourable consideration.

The Surveyor stated that the density of the proposed development would be 35 persons per acre (calculated on the basis of 0.7 persons per room) in an area allocated in the County Development Plan at a density of 25 persons per acre, and he submitted a formal application for development of the site by the erection of 8 flats and 8 garages, 4 flats to contain one living room and one bedroom, and 4 flats to contain one living room and two bedrooms, giving a total for the development of 20 habitable rooms.

The Surveyor stated that the Divisional Planning Officer had agreed that planning consent could be granted to the application.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the conditions -

- (i) that detailed plans showing the proposed siting, design, external appearance and means of access be submitted to and approved by the Local Planning Authority before any development is commenced; and
 - (ii) that the eight flats be erected in one block on the frontage of the site to Woodville Road.
- (h) Plan No. 11365 - Installation of woodworking machine at No. 20A, Plantagenet Road:

The Surveyor submitted an application for approval of proposals to install a woodworking machine at No. 20a, Plantagenet Road to be used in connection with the manufacture and repair of furniture and he submitted a letter from the applicant in support of his application.

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The Surveyor stated that the woodworking machinery concerned would be one small hand saw cutting only up to 1 inch; one light sanding machine with a face of $4\frac{1}{2}$ inches by 12 inches; and one half-inch capacity drill and he reminded the Committee that the Council in January, 1961 (minute 344(c) (p.420)/1/61), refused planning consent to the use of the building for coach trimming and furniture repair with powered machines.

The Surveyor further reported that the Divisional Planning Officer had agreed that the present proposals appeared to be similar to those considered in January, 1961, and had recommended that planning consent be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reason that the nature of the development proposed is incompatible with the proposals of the County Development Plan for the locality and the restricted nature of the premises is such that surrounding property owners are likely to be affected adversely in the reasonable occupancy of their premises.

- (i) Plan No. 11378 - Petrol filling station in Netherlands Road.
(Minute 67(d) (pp.23/4)/5/61)

The Clerk reminded the Committee that at their last meeting they deferred consideration of an application for approval of proposals for the establishment of a petrol filling station on the east side of Netherlands Road pending receipt of information from the applicants as to their proposals on how they intend to develop the remaining part of the land on the site.

The Surveyor reported that the information he was seeking from the applicants was not yet to hand.

Resolved That consideration of this application be deferred.

- (j) Plan No. 11380 - Change of use - Children's Home to Country Club
(Minute 1187 (pp.599/600)/4/61):

The Surveyor reminded the Committee that the Council in April, 1961, considered a letter from the Area Planning Officer of the Middlesex County Council giving brief details of an application for approval to proposals for the change of use of the Pawling Home for Children to a residential country club.

The Surveyor reminded the Committee that the property was just outside the boundary of this District (in the Potters Bar Urban District) and he reminded the Committee that, having regard to the possible nuisance which might be caused by the country club use, the Council had decided that the Divisional Planning Officer should be informed that they were of the opinion that the owner of the adjoining property should be given the opportunity of commenting upon the proposals.

The Surveyor stated that, as a result of a request made to the applicants by the Middlesex Area Planning Officer, additional information had been provided by the applicants upon which the Council were asked to submit further observations.

The further information given with regard to the proposed use of the premises as a residential club is that -

- (a) application will be made in due course for a licence permitting consumption of alcoholic drinks on the premises and application will also be made for a music and dancing licence; restaurant facilities will also be provided;

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- (b) that the extent of the membership had not been determined but it was thought that the membership would be 350 to 400 persons and residential accommodation would be available to not more than 12 persons (members) and in addition, residential accommodation would be provided for the staff;
- (c) that part of the kitchen garden at the front of the site could be used as a car park and it might be that part of an area of land on the north side of the site could be regarded as available for car parking purposes; and
- (d) that it was intended to use the existing access way.

The Surveyor stated that, having regard to the total club membership proposed, it was considered that the proposed car park provision is likely to be inadequate and that street parking might occur to the detriment of the neighbourhood generally.

Resolved to recommend that the Divisional Planning Officer be informed that the Council have no comments to make with regard to the proposal for the use of the Pawling Home for Children as a residential country club other than that, having regard to the total club membership proposed, it is considered that the proposed car parking provision is likely to be inadequate and that street parking might occur to the detriment of the neighbourhood generally and that such parking could be dangerous to other road users due to the narrow width of Kitts End Road outside the premises.

- (k) Plan No. 11383 - Detached house and garage on plot 2, The Spinney "Lea Hurst" Estate. (Minute 67(f) (p.24)/5/61).

The Clerk reminded the Committee that at their last meeting they deferred until this meeting consideration of an application for approval of a proposal to erect a detached house and garage at plot 2, The Spinney.

The Surveyor reminded the Committee that the house would be of Georgian design similar to the other houses erected on this estate and that garages erected on plots 1 and 4 (at each end of the road) had been erected in front of the houses.

The Surveyor further reminded the Committee that it was desired to erect a garage on plot 2 in a similar position in relation to the house, and ultimately it was likely that application would be made for a garage to be erected in a similar position in respect of plot 3; and that the Divisional Planning Officer had stated that planning consent could be granted in this case.

Councillor Lee disclosed his pecuniary interest in this matter and took no part in the consideration thereof.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reason that the siting of the garage is not satisfactory and would be detrimental to the amenities of the adjoining houses.

- (l) Plan No. 11415 - Fence at "Gothic House" Hadley Common.

The Clerk reminded the Committee that at their last meeting they deferred consideration of an application for consent to erect a fence about 100 ft. in length along the western boundary of "Gothic House" Hadley Road between "Gothic House" and the adjoining recently erected house on the "Lea Hurst" Estate, in order to enable members to inspect the site prior to this meeting of the Committee.

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The Clerk also reminded the Committee that the fence had been constructed of willow hurdles to a maximum height of 14 ft. (i.e. 6ft. 6 inches high in relation to the higher ground level of the adjoining house) and Members of the Committee reported upon an inspection they had made of the site.

Councillor Lee disclosed his pecuniary interest in this matter and took no part in the consideration thereof.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted to the erection of the above fence subject, in view of the type of materials with which the fence is constructed, to the conditions -

- (i) that the consent hereby granted be limited to a period expiring on the 1st July, 1962; and
 - (ii) that the fence be removed immediately after that date and the site reinstated to its former condition.
- (n) Plan No. 11419 - Extension to house at No. 36, Brookside South (outline application).

The Surveyor submitted an outline application for approval of proposals for the erection of a two-storey extension at the side of No. 36, Brookside South and he reported that the site was situated at the junction of Friars Walk with Brookside South and the back corner of the extension would be 8 ft. 6 inches from Friars Walk and the front corner would be about 11 ft. from Friars Walk.

The Surveyor further reported that the extension would consist of four habitable rooms, that it would have a flat roof and windows would be provided in the three outside walls.

The Surveyor stated that the Divisional Planning Officer had suggested that the extension should be recessed at least 9 inches from the front and rear walls of the existing house and the applicant had agreed to the Divisional Planning Officer's suggestion except that he would prefer the rear wall to remain in line with the back of the house and not recessed 9 inches as suggested by the Divisional Planning Officer.

Resolved to recommend

- (1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access; and
 - (2) that consent under Section 75 of the Highways Act, 1959, be given to the erection of the extension in advance of the flank building line to Friars Walk.
- (n) Plan No. 11430 - Use of existing buildings for metal stockholders business at the rear of Nos. 8, 8a, and 10, Lancaster Road:

The Surveyor submitted an application for approval of proposals to use existing buildings at the rear of Nos. 8, 8a, and 10, Lancaster Road for a metal stockholders business and he reported that the buildings had been previously used by a blacksmith and, more recently by amusement caterers for the storage of equipment.

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The Surveyor stated that the premises were at present vacant and he reminded the Committee that the Council in September, 1958, (minute 454(3)(a) (p.194)/9/58) refused planning consent to the proposed removal of Nos. 8, 8a, and 10, Lancaster Road together with the outbuildings in order that engineering workshops could be erected.

The Surveyor further reported that the site was situated in an area allocated in the County Development Plan for use as a car park and the Divisional Planning Officer had suggested that planning consent should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the proposed development is contrary to the Development Plan proposals which allocate the area wherein the site is situated as a car park; and
 - (ii) that the proposed development would be detrimental to the existing residential amenity of the adjoining property.
- (o) Plan No. 11438 - 15 flats and 16 garages at Nos. 41/43, Lyonsdown Road (outline application).

The Surveyor submitted an application for approval of proposals for the erection of two three-storey blocks containing 15 flats and at the rear of the site 16 garages at Nos. 41/43, Lyonsdown Road and he reported that the site included part of the curtilage of No. 29, Lyonsdown Road and comprised approximately 1 acre.

The Surveyor further reported that 9 of the flats would contain 3 habitable rooms and 6 of the flats would contain one habitable room and that calculated on the basis of 0.7 persons per room the proposed development would give a density of about 23 persons per acre whereas the site was in an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor stated that the larger block would be sited to face Lyonsdown Road and would contain 6 three-room flats and 6 one-room flats, whilst the smaller block would be sited at the rear and connected to the larger block by a linked entrance and he reminded the Committee that in January, 1961, the Council granted planning consent for the erection of 12 flats each containing three habitable rooms and 18 garages on this site, and that the density of this latter proposal was 25 persons per acre (calculated on the basis of 0.7 persons per room). The Surveyor also reported that the Divisional Planning Officer had agreed that outline planning consent could be granted to the present application.

Resolved That consideration of this application be deferred pending enquiries which the Surveyor will make of the applicants.

- (p) Plan No. 11439 - Land at rear of Nos. 157/181(odd) Brunswick Park Road (Brunswick Park Road allotment site) (outline application) (Minute 1081 (p.536)/3/61).

The Surveyor reported that the Divisional Planning Officer and he had discussed with the applicant and his Surveyor the form of the layout of the above land for residential purposes and the applicant had now submitted a sketch plan for consideration by the Council.

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The Surveyor reported that the layout on the sketch plan provided for the construction of a cul-de-sac leading from Brunswick Park Road and the construction of four terraces of houses and garages and the Divisional Planning Officer had agreed that the applicant might be informed that the Council would be prepared to grant planning consent to the layout as now submitted subject to certain conditions.

Resolved to recommend that the applicant be advised that the Council would be prepared to approve the lay-out as now submitted subject to:-

- (i) the number of dwellings not exceeding 36 and the total number of habitable rooms in such dwellings not exceeding 144;
 - (ii) the block of houses parallel to the houses in Brunswick Park Road being resited not more than 150 ft. apart;
 - (iii) the width of the carriageway of the cul-de-sac being not less than 22 ft; and the footways to such cul-de-sac being not less than 6 ft. wide;
 - (iv) the turning space at the end of the cul-de-sac being of a design to be approved by the Council;
 - (v) the principal access ways leading from the end of the cul-de-sac to properties not served by the cul-de-sac being not less than 16 ft. in width;
 - (vi) a secondary means of access being provided to the satisfaction of the Council for all properties where suitable provision is not made at the front of the buildings for the storage of fuel and refuse; and
 - (vii) such further requirements as the Council may determine when detailed plans are submitted.
- (q) Plan No. 11440 - Conversion of No. 133, Hadley Road into three self-contained flats.

The Surveyor submitted an application for approval of proposals to convert No. 133, Hadley Road into three self-contained flats and he reported that No. 133, Hadley Road was situated in a terrace of four houses and there was no access to the rear of the house except through the dwelling.

The Surveyor reported on the proposals and he stated that the Divisional Planning Officer had suggested that planning consent should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the accommodation proposed in the basement flats is sub-standard;
- (ii) that no provision for car parking is proposed; and
- (iii) that the density of the proposed development is excessive by comparison with the proposals of the County Development Plan which allocates the area at a density of 25 persons per acre.

J. G. M. W.

- (r) Plan No. 11469 - Erection of a house or two flats adjoining No. 7, Mill Corner, Hadley Highstone (outline application):

The Surveyor submitted an application for approval of proposals to erect a house or two flats on a site adjoining No. 7, Mill Corner, Hadley Highstone and he reported that the site had a frontage of 50 ft., an average depth of 80 ft. (including half the width of the abutting road) and comprised .10 of an acre.

The Surveyor stated that the density of the proposed development would be 28 persons per acre for a house containing four habitable rooms and 42 persons per acre for two flats each containing three habitable rooms (calculated on the basis of 0.7 persons per room) whereas the site was situated within an area allocated in the County Development Plan at a density of 30 persons per acre.

The Surveyor further stated that the Divisional Planning Officer had agreed that planning consent might be granted for the erection of a house of not more than four habitable rooms.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to -

- (i) the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access; and
 - (ii) the development consisting of one house containing not more than four habitable rooms.
- (s) Plan No. 11470 - Proposed car park at junction of Meadway and Great North Road:

The Surveyor reported that the Council's comments had been asked for on a plan received from the London Transport Executive giving details of the Executive's proposals for a new car park at the junction of Meadway with the Great North Road, and he stated that the proposed car park would accommodate 54 cars on land between the end of the railway cutting, Meadway, and the station approach from Barnet Hill, near Meadway.

The Surveyor reported that the car park would be entered and left by a road immediately adjoining the garden of No. 135, Meadway and a footpath 4 ft. wide would be provided leading from the lower end of the car park into the station approach footpath near the booking office. Poplar trees round the end of the cutting would remain and a new chain link fence would surround the car park and, except for the entrance in Meadway and the embankment adjoining Meadway, the whole of the car park would be within the East Barnet Urban District.

The Surveyor reported that he had discussed the proposals with the Engineer and Surveyor of the Barnet Urban District Council and it had been jointly agreed that the following matters should be brought to the attention of the respective Councils on the proposals:-

- (i) It would be advantageous if the entrance could be moved 10 or 15 ft. towards the High Street with some planting between the entrance and the garden fence.
- (ii) Tree planting should be carried out both on the bank between the Meadway and the car park, and also between the footpath approach to the station and the car park.

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- (iii) The car park should be kept sufficiently far from the rear of the shops at the station approach to allow the formation of a tree screen formed partly within evergreen trees.
- (iv) The line of the 4ft. path from the car park to the station approach should be curved to avoid the removal of existing trees.

Resolved to recommend that the above comments be approved and the London Transport Executive be informed accordingly.

- (t) Plan No. 11474 - Erection of 6 flats and 6 garages at Nos. 53/55, Lyonsdown Road (outline application):

The Surveyor submitted an application for approval of proposals to erect one block of 6 flats and 6 garages on the sites of Nos. 53/55, Lyonsdown Road and he reported thereon.

The Surveyor stated that the density of the proposed development would be 28 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was in an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor further stated that the existing dwellings were of four storeys in height and semi-detached and each house has been occupied by three families for some time; that the proposed development would be in one block three storeys high with garages either under the building or at the rear of the garden; and that the Divisional Planning Officer had agreed that planning consent could be granted provided that the building be constructed so that the ground floor was approximately on a level with Lyonsdown Road.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (u) Plan No. 11476 - Erection of two flats on the site of No. 9, Edward Grove (outline application):

The Surveyor submitted an application for approval of proposals to erect two self-contained flats (each to contain one living room and one bedroom) on the site of No. 9, Edward Grove and he reported that the plot comprised 0.5 of an acre and the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 56 persons per acre whereas the site was in an area allocated in the County Development Plan at a density of 48 persons per acre.

The Surveyor further reported that the Divisional Planning Officer had recommended that planning consent be refused for the reasons that the density of the proposed development is excessive.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

- (v) Plan No. 11488 - Use of shop and betting office at No. 56, East Barnet Road:

The Surveyor submitted an application for approval of proposals to use the shop at No. 56, East Barnet Road as a betting office and he reported that the premises were situated in an area allocated as a shopping area in the County Development Plan and the shop was at present being used for the sale of baby linen.

The Surveyor further reported that the Divisional Planning Officer had suggested that planning consent might be granted in this case.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

200. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960.

- Plan No. 11479(Ad) - Illuminated sign at No. 39, Bulwer Road:

The Surveyor reported that the Divisional Planning Officer had agreed that planning consent could be granted in respect of the above application for a period of five years.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years.

201. TOWN AND COUNTRY PLANNING GENERAL DEVELOPMENT ORDER, 1950 - GARAGES ON HOUSING ESTATES AND IN REDEVELOPMENT SCHEMES:

The Surveyor reminded the Committee that the erection of a normal size domestic garage was permitted development under Article 3(2) and Class I of the Town and Country Planning General Development Order, 1950, unless the making of an access to a classified road was involved, and he stated that some local authorities were of the opinion that this automatic consent, which made it possible for badly designed garages, sometimes constructed of unsuitable materials, to be erected, was undesirable and the authorities had made representations to the Minister of Housing and Local Government for an amendment of the Order.

The Surveyor reported that the Divisional Planning Officer had suggested that some control could be exercised by the Council in this matter if a condition in the following terms was imposed at outline planning permission stage: "No garage or other building (except a building, not being a garage, situated behind the rearmost part of the back of a dwelling-house) shall be erected within the curtilage of a dwelling-house without permission granted on an application in that behalf made under Part III of the Town and Country Planning Act, 1947".

The Surveyor further reported that the Divisional Planning Officer had stated that he understood that it was possible to impose this condition under Article 3(2) of the Town and Country Planning General Development Order, 1950, and the Surveyor stated that the adoption of such a proposal would mean that it would be possible to erect any type of garage (which complied with the building byelaws) within the curtilage of an existing property but that it would be necessary to obtain the planning consent of the Council before the garage was erected within the curtilage of a new property.

Resolved to recommend that the Local Planning Authority be informed

- (i) that the Council are not in favour of attaching a condition, such as proposed by the Divisional Planning Officer, to all planning permissions granted to outline applications, but that they would be prepared to consider such action in areas of high amenity value, e.g. Hadley Common; and

- (ii) that, if it is considered that the provisions of the Town and Country Planning General Development Order, 1950, are unsatisfactory in so far as the provision of garages is concerned, representations for the amendment of the Order should be made to the Minister of Housing and Local Government.

202. NOS. 34 & 36, HENRY ROAD: (Minute 304(d) (p.144)/9/60)

The Clerk submitted a minute from the meeting of the Housing Committee of 5th June, 1961, referring to Nos. 34 & 36, Henry Road and stating that the site of Nos. 34 & 36, Henry Road is within an area allocated in the County Development Plan as an area primarily for industrial use and such site has a frontage to Henry Road of about 60 ft. and a frontage to Lancaster Road of about 160 ft.

The Clerk reported that the Housing Committee had decided (i) to recommend to the Council that the above-mentioned houses be demolished and the site cleared and (ii) to ask this Committee to consider whether the site should be used for the purpose of re-accommodating existing non-conforming industrial uses in the District.

The Clerk stated that the Housing Committee had also recommended to the Council that, in the event of the site not being required for the above purposes, the land be offered for sale by tender for a use conforming with the County Development Plan.

Resolved That the Housing Committee be informed that this Committee are of the opinion that the above site should be retained pending the submission to the Committee of a report from the officers as to whether it could be used for re-accommodating existing non-conforming industrial uses in the Urban District.

203. INDUSTRIAL PREMISES AT No. 30, LEICESTER ROAD:

The Clerk submitted a letter from Mr. T. Earl of No. 37, Leicester Road, New Barnet, which letter had been addressed to the Chairman of the Council concerning No. 30, Leicester Road. Mr. Earl stated in his letter that the above property had been advertised in the Barnet Press to be auctioned on August 3rd unless sold prior to that date and that the property was advertised for sale as part residential and part light industrial. Mr. Earl also suggested that the property should be sold as "residential" and the industries closed down.

The Surveyor reported on this matter and the Clerk reported that the existing use right of the premises could be revoked on the making of an Order by the Council under Section 26 of the Town and Country Planning Act, 1947, but that compensation would be payable to the owner of the land.

A member of the Committee also submitted a similar letter from Mr. Earl regarding this matter.

Resolved to recommend that Mr. Earl be informed that the Council are not prepared to take any action in this matter.

204. REVIEW OF THE COUNTY DEVELOPMENT PLAN: (Minute 69 (pp.26/7/8/9/30)/5/61).

The Clerk reported that the Hertfordshire County Council had agreed that the meeting between this Committee and representatives of the County Planning Committee should be held on 23rd June, 1961, but had suggested that the meeting be held at 3.30 p.m. and not 7.30 p.m. as requested by this Council.

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The Clerk further reported that the suggested time of 3.30 p.m. was agreed by the Council's representatives at the meeting of the Planning Consultative Sub-Committee on 24th May, 1961.

Resolved That the above meeting be held at this Town Hall on 23rd June, 1961, at 3.30 p.m.

205. PUBLICITY FOR CERTAIN PLANNING APPLICATIONS:

The Clerk submitted Ministry of Housing and Local Government circular No. 21/61 (a copy of which circular had been circulated to each member of the Committee) with regard to publicity for certain planning applications, and the Committee noted the terms thereof.

206. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

Plan No. 6480 - Timber office adjoining Great Northern Cemetery, Brunswick Park Road:

The Surveyor submitted an application for renewal of the above licence which expired on the 31st May, 1961, and he reported that the building had been maintained in a reasonable condition.

Resolved to recommend that the licence for the retention of the above-mentioned building constructed of short-lived materials be renewed for a period expiring on 31st May, 1962.

207. VICTORIA RECREATION GROUND:

(a) Enlargement and reconstruction of six hard tennis courts:

The Surveyor reminded the Committee that provision had been made in the approved financial estimates of the Committee for 1961/62 for the enlargement and reconstruction of the six hard tennis courts in Victoria Recreation Ground, and he reported upon and submitted a plan illustrating the proposals.

Resolved to recommend

(1) that the proposals to enlarge and reconstruct the six tennis courts at Victoria Recreation Ground as non-attention courts be approved; and

(2) that fixed price tenders be invited by public advertisement and the Chairman of the Committee (Councillor Willis) be authorised to open the tenders and to accept a tender, subject to the approval of the Ministry of Housing and Local Government to the raising of the necessary loan.

(b) Fun Fair:

The Surveyor reported that Mr. John Biddall, amusement caterer who had been granted permission by the Council to operate a fun fair in Victoria Recreation Ground had applied for an extension of the period during which he would be allowed to remain in the Recreation Ground and to operate the fun fair for a further three days ending 10th June. In making application for the extension Mr. Biddall offered to the Council an additional sum of £50 and had extended his insurance policy indemnifying the Council.

The Surveyor reported that, in view of the fact that the fun fair would terminate on 10th June, prior to the date of this meeting, he had authorised the extension and Mr. Biddall had paid the sum of £50 to the Council.

Resolved to recommend that the action taken be approved.

(c) The Boys' Brigade Recruiting Drive:

The Surveyor submitted a letter dated 16th June from the Boys' Brigade 1st New Barnet Company stating that the Company were holding a recruiting drive during one week commencing on 19th June and seeking the Council's permission to hold a gymnastic display and a silver band concert during the evening of 20th June in Victoria Recreation Ground and permission also to erect a small bell tent for the boys to change in, which tent would be taken down the same evening.

The Brigade also sought permission for a silver band concert in Victoria Recreation Ground on Sunday evening, 25th June, at 8 p.m.

The Surveyor reported on this matter and it was

Resolved to recommend that the Boys' Brigade, 1st New Barnet Company, be granted the required facilities, free of charge.

208. EAST BARNET OLD GRAMMARIANS - SPORTS FACILITIES - FINANCIAL ASSISTANCE:

The Clerk submitted a letter dated 18th May from the East Barnet Old Grammarians stating that their Association were unable to extend their existing premises and were losing the use of the school playing field facilities. The Association also stated that the Barnet Urban District Council had offered them a site off Mays Lane on which the Association could develop two football pitches, one hockey pitch, one cricket table, tennis courts and a club house with changing accommodation, etc. which would be adequate for their needs.

The Association estimated the cost of the scheme at £6,000 and stated that, whilst they had £3,000 available, they enquired whether, as the school and headquarters, as well as a very high percentage of their members, were within this Urban District, the Council would be prepared to give them financial assistance with the scheme by means of a loan or grant.

The Clerk reported upon the provisions of Section 4(4) of the Physical Training and Recreation Act, 1937, and after careful consideration of this matter, it was

Resolved to recommend that the East Barnet Old Grammarians Association be informed that the Council regret they are unable to assist them in this matter and the Association be advised to make application for financial assistance to the National Playing Fields Association.

209. PARK WALK - PROVISION OF CONCRETE TROUGH TO PYMES BROOK NEAR NORTHFIELD ROAD:

The Surveyor reported that works under contract for the provision of a concrete trough to Pymes Brook near Northfield Road had been completed and the final cost had been agreed with the Contractor in the sum of £2,652. 12s. 6d.

The Surveyor reported that during progress of the works it was found that the existing concrete wing walls to the bridge were badly scored below normal water level and the concrete bed to the stream beneath the bridge was undermined, and that arrangements had accordingly been made for new wing walls and concrete bed to be provided and this had increased the expenditure under the contract.

The Surveyor reported that a further certificate in the sum of £540 had been issued in favour of the contractors.

210. OAK HILL PARK:

(a) Open air meeting:

The Clerk submitted a request from the Secretary of Oakleigh Hall, Oakleigh Road, N.20., an Evangelical Church, asking for permission for the Church to hold open air meetings in Oak Hill Park on one Sunday per month during the season, at about 5.30 p.m.

The Clerk reported that the applicants had stated that the Service would occupy about half an hour and loud speaker equipment would be used and they undertook that the loud speaker equipment would be used with great discretion in order to avoid giving offence in any way.

The Surveyor reported upon this matter and it was

Resolved to recommend that the applicants be informed that the Council regret they are unable to accede to their request in this matter.

(b) Levelling and seeding of areas:

The Surveyor reported that satisfactory progress was being made on the works of grading, levelling and seeding areas of Oak Hill Park and that a further certificate in the sum of £810 had been issued in favour of the Contractors.

(c) Surface water drainage of some properties in Mansfield Avenue:

The Surveyor submitted a letter dated 31st May, bearing 16 signatures, from residents of houses in that part of Mansfield Avenue which backs onto the Daneland entrance to Oak Hill Park, (a) referring to the work of levelling and seeding of areas of Oak Hill Park and drawing attention to the fact that the natural channels on the Council's land previously affording free flow of spring waters from the gardens of Mansfield Avenue had been filled in; (b) stating that the water no longer had ready discharge through the woodland into Pymms Brook; (c) expressing concern about the possibility of flooding which might occur during wet weather; and (d) asking the Council to consider the situation and to reinstate some form of drainage for the area.

The Surveyor reported upon this matter and he stated that it appeared that a piped system of land drainage had been made by the residents of the houses concerned under the rear accessway and terminating at the boundary of the rear access road with the Council's land and that, whilst the exact date of the construction of the drainage system was not known, it was believed that it was constructed about five years ago, no permission having been given by the Council or any form of way leave entered into with the Council.

It was reported that the Council were under no obligation to receive the surface water or to provide a drain to dispose of the water. It was also reported that the works of grading, soiling, and seeding were now almost complete but it was thought that some action should be taken either to seal off the drains in order to prevent flooding of the Council's park, or to permit such drains to be extended through the filled area to an existing surface water manhole in Oak Hill Park. Such an extension would cost about £100.

Resolved to recommend that the above correspondents be informed that the Council are prepared to grant them a right of drainage through Council owned land providing they bear the cost of the construction of the drain.

Town Planning and Parks Committee - 12th June, 1961.

(d) Scout Hut:

The Clerk submitted a letter dated 8th June from the East Barnet Ratepayers' Association with complaints concerning the Scout Headquarters at the Bohun Lodge Estate.

The Clerk reported that the Association asked for the complaints to be investigated and he reported as to the points enumerated by the Association.

Resolved to recommend

(1) that the 3rd Cockfosters Scout Group be asked to plant a quick growing hedge between the wall of the Scout Headquarters and their western boundary fence; and

(2) that the Clerk be requested to send a suitable reply to the East Barnet Ratepayers' Association.

211. BEECH HILL LAKE:

The Clerk submitted a letter from a resident of Friern Barnet asking for permission to sail an 8 ft. dinghy occasionally on Beech Hill Lake in order to teach his 14 years old son to sail.


Resolved to recommend that the applicant be informed that the Council are unable to accede to his request.

212. DAMAGE TO AND ACCIDENTS INVOLVING COUNCIL PROPERTY:

The Surveyor reported that during the night of 12th/13th May the nursery site at Highlands Gardens was entered and 7 boxes of assorted plants and 23 potted plants stolen and that during the night of 18th/19th May the golf club pavilion at Tudor Sports Ground was broken into and damage was caused to property belonging to the East Barnet Golf Club.

The Surveyor reported that the Police had been notified of both the above incidents.

Signed at the next meeting of the
Town Planning and Parks Committee
held on 23rd June, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 13th June, 1961

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Cutts-Watson, Head, Lewis, Seagroatt and
Willis.

213. CHAIRMAN:

Resolved that Councillor S. Head be elected Chairman of the
Committee for the year 1961/62.

COUNCILLOR S. HEAD IN THE CHAIR

214. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors
Blankley, Hider and Mrs. Stanfield.

215. VICE-CHAIRMAN:

Resolved that Councillor P.F.M. Willis be elected Vice-Chairman
of the Committee for the year 1961/62.

216. MINUTES:

The Minutes of the meeting of the Committee held on the 9th May,
1961, were signed by the Chairman as a correct record of the proceedings.

217. SUB-COMMITTEES:

(a) Staff Sub-Committee:

Resolved to recommend that a Staff Sub-Committee be appointed
for the year 1961/62, to review, when necessary, the grading of the
staff of the Council in all its aspects and to submit recommendations, and
that the members of such Sub-Committee be the Chairman of the Council
(Councillor C.F.E. Berry, J.P.), the Chairman and Vice-Chairman of
the Committee (Councillors Head and Willis) and Councillors Blankley,
Cutts-Watson and Seagroatt.

(b) Staff Welfare Sub-Committee:

Resolved to recommend that a Staff Welfare Sub-Committee be
appointed for the year 1961/62, to discuss with representatives of the
staff matters concerning staff welfare, and that the members of such
Sub-Committee be the Chairman of the Council (Councillor C.F.E. Berry, J.P.)
and the Chairman and Vice-Chairman of the Committee (Councillors Head
and Willis).

218. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts
totalling the following amounts were submitted and examined:-

Accounts already paid	£151,177.19. 1.
Accounts to be paid	£161,806.19. 4.

Resolved

(1) That the accounts included in the above-mentioned lists be
approved; and

(2) To recommend that those accounts not already paid in accordance
with Financial Regulation 7(b) be paid.

219. HOUSING ESTATES - ARREARS:

The Deputy Treasurer reported as to the arrears of rent due from the tenants of the undermentioned dwellings:-

- 13, Castlewood Road
- 17, Hertford Road,
- 59, Linthorpe Road
- 9, Northfield Road
- 59, Westbrook Crescent.

Resolved that the Bailiff be authorised, in accordance with minute 1531(d)(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

220. CASH BOOK BALANCES:

The Deputy Treasurer submitted a statement showing the cash book balances as at 31st May, 1961.

221. LOANS:

(a) Mortgage loans pool:

The Deputy Treasurer submitted the following particulars regarding the mortgage loans pool:-

(i) <u>Loan consents received:</u>		£	
	To 30th April, 1961		2,408,047
	Since received -		
	<u>No.</u>	<u>Purpose</u>	
	420	Lend - 201/215 Lancaster Road	<u>3,850</u>
			2,411,897
		Loans Raised (less short period loans repaid)	<u>1,818,249</u>
		Consents unexercised at 31st May, 1961	<u>593,648</u>

(ii) Loan transactions during May, 1961:

The Deputy Treasurer reported that the following transactions with regard to local and temporary loans had taken place during the month of May, 1961:-

<u>Local Loans Repaid</u>	£4,050
<u>Temporary Loans</u>	
<u>Raised</u>	
<u>Lender</u>	<u>Amount</u>
	£
Kepong Dredging Co.Ltd.	15,000
	Rate
	%
	5 ³ / ₈
<u>Repaid</u>	
Southern Tronoh Tin Dredging Ltd.	20,000
	5 ¹ / ₄

Resolved to recommend that the action taken be approved.

Finance Committee - 13th June, 1961

(iii) Increases in rates of interest:

The Deputy Treasurer reported that the rates of interest on the under-mentioned loans had been increased as indicated:-

<u>Lender</u>	<u>Amount</u> £	<u>Increased</u>	
		<u>From</u> %	<u>To</u> %
Clutha River Gold Dredging Ltd.	8,000	4 $\frac{1}{2}$	5 $\frac{5}{16}$
Kepong Dredging Co.Ltd.	20,000	5 $\frac{1}{8}$	5 $\frac{5}{16}$
Tronoh Mines, Ltd.	150,000	4 $\frac{3}{4}$	5 $\frac{5}{16}$
Geevor Tin Mines, Ltd.	100,000	4 $\frac{3}{4}$	5 $\frac{3}{8}$
Various internal funds of the Council	28,900	4 $\frac{3}{4}$	5 $\frac{1}{2}$

Resolved to recommend that the action taken be approved.

(iv) Local Loans - Premature Repayment:

The Deputy Treasurer reported that, in accordance with the authority contained in minute 1100(d) (p.496)/1/59, he had agreed with the Clerk of the Council that the under-mentioned loans should be prematurely repaid on the 31st August, 1961, on the grounds of unforeseen financial adversity suffered by the respective mortgagees:-

<u>Mortgage No.</u>	<u>Amount</u> £	<u>Period</u> Years	<u>Rate</u> %	<u>Repayable</u>
312	500	7	5	Feb. 1963
315	500	7	5	Feb. 1963

Resolved to recommend that the action taken be approved.

(b) Council scheme:

The Clerk reported that, at the annual meeting of the Council held on the 23rd May, 1961, it had been decided that application be made to the Ministry of Housing and Local Government for consent to borrow the sums indicated below and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

<u>Subject</u>	<u>Amount to be borrowed</u> £
<u>Lancaster Road Clearance</u> <u>Areas Nos. 1, 3 and 4</u>	
Purchase of 191, Lancaster Road	2,070
Purchase of 197 and 199, Lancaster Road	390

Resolved to recommend that, when the loan consents are received, the above-mentioned sums be borrowed from the Public Works Loan Board, or other lender.

(c) Rates of Interest on Loans to local authorities out of the Local Loans Fund:

The Clerk submitted circular No. 29/61 from the Ministry of Housing and Local Government stating that the Lords Commissioners of Her Majesty's Treasury had directed that the following rates of interest should apply to all loans advanced to local authorities from the Local Loans Fund on or after the 3rd June, 1961:-

	<u>New Rate</u> %	<u>Previous Rate</u> %
Loans for not more than 5 years	6 $\frac{3}{8}$	6 $\frac{1}{4}$
Loans for more than 5 years but not more than 15 years	6 $\frac{3}{8}$	6 $\frac{1}{4}$
Loans for more than 15 years but not more than 30 years	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Loans for more than 30 years	6 $\frac{1}{4}$	6 $\frac{1}{8}$

222. GENERAL RATE:

(a) Collection:

The Deputy Treasurer submitted a statement showing the percentage of the general rate collected to the 31st May, 1961.

(b) Rate costs:

Resolved to recommend that, in view of the circumstances reported by the Deputy Treasurer, the amount of 2s. Od. due to the Council, being costs of collection in respect of Rate Book No. 065026, be written off as irrecoverable.

223. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made in respect of mortgages under the Housing and Small Dwellings Acquisition Acts:-

<u>Mortgage No.</u>	<u>Amount</u>
	£ s. d.
54	467. 13. 6.
96	702. 9. 4.
1062	1,714. 12. 11.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 751, 775, 805, 811, 815, 820, 824, 832, 846, 849, 851, 852 and 857 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Applications for advances:

The Deputy Treasurer reported that, in accordance with the authority given in minute 438(pp.217/220)/7/59, the under-mentioned applications had been dealt with as indicated below:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance</u> <u>Approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
874	2,200	NIL	-	Adverse report
875	4,400	3,500	25	
876	2,800	2,660	25	
877	2,950	2,500	25	
878	2,800	NIL		Adverse report
879	326	250	20	Repairs and improvements

A

Finance Committee - 13th June, 1961

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance</u> <u>Approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
880	2,300	2,185	25	
881	3,450	3,000	20	
882	200	170	20	Garage
883	2,700	2,400	20	
884	4,250	3,825	20	
885	3,600	3,000	25	
886	5,000	4,250	20	
887	3,800	3,230	25	

Resolved to recommend that the action taken be approved.

(d) Alteration in Interest Rates:

The Deputy Treasurer reported that, consequent upon the increase in the rate of interest on loans from the Public Works Loan Board for loans from fifteen years to thirty years, new borrowings for the purchase, repair or improvement of property had been increased from $6\frac{1}{2}\%$ to $6\frac{3}{4}\%$ in respect of offers of advances made after 3rd June, 1961.

Resolved to recommend that action taken be approved.

(o) Scheme for 100% Advances:

A member of the Committee referred to the scheme being operated by the County Borough of Reading, under which advances up to 100% of valuation to enable the purchase of houses were made.

Resolved that the Deputy Treasurer be requested to submit details of the scheme in question to the Committee.

224. SUPERANNUATION FUND - INVESTMENT IN EQUITIES:

With reference to minute 94(p.43)/9/61, the Deputy Treasurer reported that 490 10/- Ordinary Shares of The Distillers Co.Ltd. had been purchased at a cost of £1,007. 11. 3. plus stamp duty and commission amounting to £34. 0. 5.

The Deputy Treasurer further reported that The Distillers Co.Ltd. were making a rights issue of 1 new share for every 10 shares held on the 1st June, concerning which a further report would be submitted.

225. INSURANCES:

(i) Renewal:

The Deputy Treasurer reported that the Council's Insurances were due to expire on the 24th June, 1961, and that, following negotiations with Municipal Mutual Insurance Ltd. for the renewal of the insurances for a further five years, the following improvements (representing a total saving estimated at £326 per annum) had been agreed:-

<u>Policy</u>	<u>New Terms</u>
Engineering	Increase in commission from 10% to 15%
All Risks (office equipment)	33 $\frac{1}{3}$ % reduction in premium rate
Land Charges	20% reduction in premium rate
Employers Liability	28 $\frac{3}{4}$ % reduction in premium rate
Third Party	6 $\frac{1}{4}$ % reduction in premium rate
Motor Vehicle	10% fleet reduction offered
Fire	12 $\frac{1}{2}$ % reduction on present net premiums
Cost of covering the contingent liability of the Council in respect of contractors' employees.	Reduced by approximately £64. per annum

Resolved to recommend that the revised terms offered by Municipal Mutual Insurance Limited be accepted.

(ii) Third Party Policy:

The Deputy Treasurer reported that the gross premium charged per annum for claims arising from work executed by contractors under official orders was £3. 10. 0. and that, in view of the number of such informal contracts, the insurers were proposing to increase the premium to £10 per annum.

Resolved to recommend that the increase proposed by the Municipal Mutual Insurance Limited be accepted.

(iii) Tree Roots Policy:

The Deputy Treasurer further reported that, due to claims amounting to £333 being made against this policy and the net premiums being paid amounting to only £124, the insurers were proposing to increase the gross premium from £40 to £80 per annum.

Resolved to recommend that the increase proposed by the Municipal Mutual Insurance Limited be accepted.

226.

PROPOSED CLEARANCE AREAS - EAST BARNET ROAD:

The Clerk reported that at the meeting of the Housing Committee on the 5th June, it had been decided to recommend the Council to declare the respective areas of land comprising (a) Nos. 87 and 89, East Barnet Road and (b) Nos. 93, 95 and 97, East Barnet Road, to be clearance areas and to ask this Committee to recommend the Council to confirm that the resources of the Council are sufficient for the purposes of carrying into effect any resolution which might be decided upon declaring the said areas to be clearance areas.

Resolved to recommend that, in connection with the above-mentioned proposed clearance areas, the Council do declare themselves as being satisfied that the resources of the Council are sufficient for the purposes of carrying into effect any resolution declaring the said areas to be clearance areas.

227.

HIGHWAYS ACT, 1959 - PRIVATE STREET WORKS - MAKING UP OF PART OF LATIMER ROAD:

The Clerk reported that a request had been received from Mrs. F.E. Russell, owner of No. 131, Woodville Road, that the interest charges upon the expenses, amounting to £211. 6. 11., apportioned against her property, in respect of the making up of part of Latimer Road, which interest charges accrued from the 28th March, 1961, to the date of payment (i.e. 29th May, 1961) should be waived on the grounds that the delay in payment of the charges was caused by her illness. The Clerk reported that interest charges outstanding amounted to approximately £2.

Resolved to recommend

(1) That Mrs. F.E. Russell be requested to pay the interest charges outstanding; and

(2) That the Treasurer be authorised to write off such interest charges if remaining unpaid after the above request for payment.

228.

STAFF:

(a) Clerk's Department:

Clerical Assistant - Post-entry training:

The Clerk reported upon a request which he had received from Mr. D.W. Turton, Clerical Assistant in his Department, for financial assistance and special leave of absence to enable him to attend an examination course at Cambridge from the 19th to the 26th August, 1961.

Resolved to recommend that, in accordance with paragraph 8 of the Scheme of Conditions of Service for Administrative, Professional, Technical, and Clerical Services, Mr. D.W. Turton, Clerical Assistant in the Clerk's Department, be granted financial assistance and special leave of absence to enable him to attend an examination course to be held at Cambridge from the 19th to the 26th August, 1961, in preparation for the intermediate examination for the Diploma in Municipal Administration.

(b) Surveyor's Department:

(i) Resignations:

The Surveyor reported that Mr. A. Sells, an Engineering Assistant (A.P.T. Grade II/III), and Mr. D. Edwards, an Engineering Learner (General Division), in his Department, had both tendered their resignations, effective on the 2nd July and 25th May respectively, consequent upon their having obtained other appointments, and that the vacancies would be filled as soon as possible.

(ii) Appointment:

The Surveyor reported that the Chairman of the Committee had authorised the appointment of Mrs. Jean Crook as an Architectural Assistant in his Department at a commencing salary of £990 per annum within Grade A.P.T. III and that the terms of such appointment included the granting of a casual user car allowance and the tenancy of one of the four Council houses which the Council had agreed could be offered to applicants for posts in his Department.

Resolved to recommend that the appointment be confirmed.

(iii) Senior Shorthand Typist - Retirement (Minute 101(b)(iii) (p.45) /5/61)

The Surveyor reported that Mrs. B.G. Simmonds, Senior Shorthand Typist in his Department, had agreed to postpone her retirement from the 30th June to the 18th July, 1961.

The Treasurer reported (a) that Mrs. Simmonds had neither reached the age of 65 nor completed 40 years' service but was entitled under the National Insurance Act, 1959, to retire at any time after the age of 60, subject to a reduction in the benefits otherwise payable and (b) that Mrs. Simmonds was entitled to the following superannuation benefits calculated in accordance with the Council's policy of treating applicable non-contributory service as contributory service:-

	£	s.	d.
Annual pension	132.	2.	1.
Lump sum retirement grant	426.	3.	0.

Resolved to recommend

(1) That the action taken in extending Mrs. Simmonds's service to the 18th July, 1961, be approved; and

(2) That, in accordance with the policy of the Council, and Section 2(2) of the Local Government Superannuation Act, 1953, all applicable non-contributory service rendered by her be reckoned as contributory service and the benefits set out above be approved.

(iv) Technical vacancies:

The Surveyor reported that, despite advertisement on a number of occasions, the following positions in his Department were still vacant:-

Engineering Establishment

1 Senior Assistant Engineer	A.P.T. IV	(£1,140 - £1,310)
3 Assistant Engineers	A.P.T.III/IV	(£960 - £1,310)
2 Engineering Assistants	A.P.T.II/III	(£815 - £1,140)
1 Engineering Assistant	A.P.T.I	(£645 - £815)
1 Engineering Learner	General Division	(£260 - £630)

(A total of 8 vacancies out of an authorised establishment of 15)

Architectural Establishment

1 Senior Assistant Architect	A.P.T. IV	(£1,140 - £1,310)
1 Architectural Draughtsman	A.P.T. I	(£645 - £815)
1 Clerk of Works	A.P.T. II	(£815 - £960)

(A total of 3 vacancies out of an authorised establishment of 7)

The Surveyor reported that, if the appointment referred to in paragraph (ii) above is confirmed, it would not be necessary to fill the position of Senior Assistant Architect at the present time.

The Clerk read a letter which he had received from Councillor Blankley, who was unable to attend the meeting, giving his observations with regard to the vacancies in question.

The Housing Manager reported that, of the four tenancies which the Council had authorised to be offered to candidates for appointment in the Surveyor's Department, three had already been allocated.

Resolved to recommend

(1) That the Housing Committee be requested to recommend that a further two tenancies of Council housing accommodation be made available for offer to candidates for appointments in the Surveyor's Department; and

(2) That, in the event of the allocation of such additional tenancies being approved by the Council, authority be granted for advertisements of three of the vacant senior appointments in the Engineering establishment to include definite offers of the tenancy of housing accommodation to successful applicants.

(v) Administrative Assistant - financial assistance to purchase a motor car (Minute 961(p.487)/12/59)

The Deputy Treasurer reported that, as a matter of urgency, the Chairman of the Committee had approved the making of a loan not exceeding £350 to Mr. F.J. Baxter, Administrative Assistant in the Surveyor's Department, to assist him in the purchase of a new motor car to replace his existing vehicle, which had become uneconomical in use, in substitution for the loan of not exceeding £300 which had been approved in December, 1959, and which Mr. Baxter had been unable to utilise.

Resolved

(1) That the action taken be approved;

(2) That the loan in question be an amount of £350 or the purchase price of the motor car to be acquired less any allowance in part exchange for, or the selling price of, Mr. Baxter's present car, whichever is the

lesser, and to be repayable with interest at 5% per annum over a period of five years (or the estimated life of the car to be acquired, whichever is the shorter) and to be subject to the terms and conditions laid down in the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services; and

(3) That minute no. 961 of the Committee's meeting held on the 8th December, 1959, be rescinded.

(c) Treasurer's Department:

(i) Senior Accountancy Assistant - Appointment (Minute 101(c)(i)/5/61)

The Deputy Treasurer reported (a) that the Chairman of the Committee had appointed Mr. S.R.S. Bullick to fill the vacant position of Senior Accountancy Assistant in his Department, caused by the promotion of Mr. J.E. Atkinson; (b) that the appointment had been made at a commencement salary within Grade A.P.T. III of £1,020 per annum on the understanding that upon Mr. Bullick's completing the Final Examination of the Institute of Municipal Treasurers and Accountants the position would be re-graded on Grade A.P.T. IV at an appropriate commencing salary; (c) that Mr. Bullick had been granted the tonancy of suitable housing accommodation; and (d) that Mr. Bullick expected to commence his duties in about five weeks' time.

Resolved to recommend that the appointment be confirmed.

(ii) Machine Operator - Temporary Appointment:

The Deputy Treasurer reported that, in view of the illness of the Senior Accounting Machine Operator in his Department, it had been necessary to engage the temporary part-time services of Mrs. S. Cheetham at a salary of 25/- per half-day and that Remington Rand Ltd. had supplied the services of a demonstrator for 2½ days, without charge.

Resolved to recommend

(1) That the appointment be confirmed; and

(2) That Remington Rand Ltd. be thanked for their assistance in the matter.

229.

RATING AND VALUATION ASSOCIATION:

The Clerk submitted an invitation from the above Association inviting the Council to appoint representatives to attend their conference to be held at Bournemouth from the 25th to the 27th October, 1961.

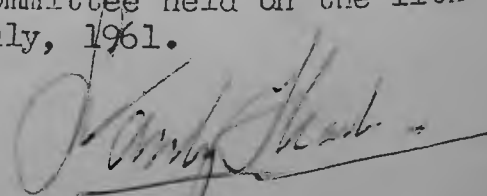
Resolved to recommend that Mr. J.R. Hease be appointed to attend the conference as the Council's representative.

230.

LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

A copy of issue No. 4 (volume 5) of the above-mentioned publication had been circulated to each member of the Committee.

Signed at the next meeting of the Committee held on the 11th July, 1961.


Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 19th June, 1961.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Cartwright, Cutts-Watson, Glennister,
Green, Head, Hockman, Jobbins, Lee, Lewis, Mills, Seagroatt,
Mrs. Stanfield and Willis.

231. MINUTES:

The minutes of the Annual Meeting of the Council held on the 23rd May, 1961, were signed by the Chairman as a correct record of the proceedings.

232. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Blankley and Hider.

233. HOUSING COMMITTEE:

(a) It was moved by Councillor Hockman and seconded by Councillor Jobbins that the minutes as now submitted of the meeting of the Housing Committee held on the 5th June, 1961, be approved and the recommendations therein contained adopted subject in the case of minute No. 136 (Warwick Cottages Clearance Area - Redevelopment) to the substitution of the word "unreasonable" for the word "reasonable" in the fifteenth line thereof.

(b) Councillor Lee referred to minute No. 136 (Warwick Cottages Clearance Area - Redevelopment) and suggested that the words "whereupon the matter be reconsidered by the Committee" should be inserted after the abbreviation "Ltd." in paragraph (1) of the recommendation contained therein and Councillor Hockman, as Vice-Chairman of the Committee, having indicated his willingness to accept an amendment on these lines the insertion of words suggested by Councillor Lee was accepted as an amendment, and agreed to.

(c) Councillor Seagroatt referred to minute No. 143 (Rent Act, 1957 - No. 10, Albemarle Road) and asked the Vice-Chairman of the Committee to explain why the tenant of this property was being evicted after being a tenant of the property for 30 years.

In reply Councillor Hockman stated that it was generally recognised that there might be cases of hardship arising under the Rent Act, 1957, and that the Committee were pleased in this instance to be able to recommend the Council to re-house the tenant.

(d) The motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (b) was then put to the meeting and declared carried, and it was

Resolved accordingly.

234. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt that the minutes as now submitted of the meeting of the General Purposes Committee held on the 6th June, 1961, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Cutts-Watson referred to minute No. 189 (Wilful damage to Council property, and litter) and appealed to all members of the public to assist the Council by reporting to them any acts of wilful damage to Council property and asked that the Press and local organisations should give the utmost support to the appeal.

Council Meeting - 19th June, 1961.

(c) As an amendment Councillor Lewis moved and Councillor Jobbins seconded that the recommendation contained in minute No. 163 (Crown Lane - One way traffic) be amended to read as follows:-

"Resolved to recommend that the Surveyor be authorised to consult with the Metropolitan Police and the Ministry of Transport and the Southgate Borough Council with regard to parking in Crown Lane, Burlleigh Gardens and Ashfield Parade".

Thirteen voted in favour of the amendment and one against and it was declared carried.

(d) Councillor Glennister referred to minute No. 164 (Longmore Avenue - resurfacing of footways) and asked the Chairman of the Committee why the Committee were recommending the invitation of quotations from three firms for this work rather than the invitation of tenders by public advertisement.

In reply Councillor Cutts-Watson stated that the work was of a specialised nature and that, since the estimated cost of the work was relatively small, the cost of advertising for tenders was not justified.

(e) As an amendment it was moved by Councillor Glennister and seconded by Councillor Lee that paragraph 1 of the recommendation contained in the said minute No. 164 be amended to read as follows:-

"(1) that tenders be invited by public advertisement for the resurfacing of the tarred macadam footways in Longmore Avenue between Lyonsdown Avenue and Lyonsdown Road; and"

Four voted in favour of the amendment and the majority against and it was declared lost.

(f) As an amendment it was moved by Councillor Lee and duly seconded that minute No. 177 (Public Bodies (Admission to Meetings) Act, 1960 - Standing Orders) be referred back to the Committee for further consideration, but, following an explanation by the Clerk of the Council as to the purpose of the minute in question and as to the opportunity which would arise at the next meeting of the Council for amendments to be moved to the motion on this subject to be moved at a later stage of this meeting, the amendment was withdrawn.

(g) The original motion referred to in paragraph (a) above, subject to the agreed amendment referred to in paragraph (c), was then put to the meeting and declared carried and it was

Resolved accordingly.

235. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes of the meeting of the Town Planning and Parks Committee held on the 12th June, 1961, be approved and the recommendations therein contained adopted, with the exception of minute No. 199(v) (Plan No. 11488 - Use of shop as betting office at 56, East Barnet Road) which it was desired to withdraw, and subject in the case of minute No. 199(u) (Plan No. 11476 - Erection of two flats on the site of 9, Edward Grove) to the correction of the acreage named in the first paragraph to read "0.05 of an acre".

(b) As an amendment it was moved by Councillor Seagroatt and seconded by Councillor Asker that minute No. 197(e) (Plan No. 11275 - Packing and warehouse extension at factory of John Dale Limited, Brunswick Park Road) be referred back to the Committee for further consideration.

Five voted in favour of the amendment and the majority against and it was declared lost.

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(c) As an amendment it was moved by Councillor Jobbins and seconded by Councillor Hockman that in minute No. 197(h) (Plan No. 11434 - Detached house and garage adjoining 2, Belmont Avenue) the second reason contained in the recommendation be deleted and the recommendation re-phrased accordingly.

Four voted in favour of the amendment and the majority against and it was declared lost.

(d) As an amendment it was moved by Councillor Jobbins and seconded by Councillor Hockman that the said minute No. 197(h) be referred back to the Committee for further consideration.

Upon the Chairman of the Committee indicating his willingness to ask the Committee to consider this matter further the amendment was accepted.

(e) As an amendment Councillor Head moved and Councillor Jobbins seconded that the recommendation contained in minute No. 199(k) (Plan No. 11383 - Detached house and garage on plot 2, The Spinney, "Lea Hurst" Estate) be amended to read:-

"Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted."

Ten voted in favour of the amendment and one against and it was declared carried.

(Councillor Lee retired from the meeting whilst this amendment was being discussed and voted upon).

(f) The following typographical errors were referred to and it was agreed that the corrections indicated should be made:-

<u>Minute Ref.</u>	<u>Error</u>	<u>Correction</u>
199(l) Fourth Line.	"Hadley Road"	"Hadley Wood Road"
199(s) Sub-paragraph (iii) of third paragraph.	"Within"	"With"
212 Third Line.	"Plans"	"Plants"

(g) As an amendment it was moved by Councillor Cutts-Watson and seconded by Councillor Green that minute No. 210(c) (Surface water drainage of some properties in Mansfield Avenue) be referred back to the Committee for further consideration.

Three voted in favour of the amendment and the majority against and it was declared lost.

(h) Councillor Seagroatt referred to minute No. 199(j) (Plan No. 11380 - Change of use of children's home to country club) and asked the Chairman of the Committee whether the views of the owners of properties adjoining the premises in question had been taken into consideration.

In reply Councillor Willis stated that the Council had recommended to the Middlesex County Council, in whose area the premises were situated, that the views of owners of adjoining properties be sought, but that he had no information whether such views had in fact been obtained.

(i) Councillor Lee referred to minutes Nos. 199(k) (Plan No. 11383) and 199(l) (Plan No. 11415) and stated that it was not his intention that the remarks which he made in connection with these matters at the meeting of the Committee should be construed as being disclosures of a pecuniary interest in the matters, and the Clerk of the Council explained the requirements of section 76 of the Local Government Act, 1933. It was agreed as an amendment, with the concurrence of Councillor Lee, that the paragraphs in each of the minutes in question referring to disclosures by Councillor Lee be deleted.

(j) Councillor Seagroatt referred to minute No. 199(n) (Plan No. 11430 - Use of numbers 8, 8a, and 10, Lancaster Road) and asked the Chairman of the Committee whether the acquisition of the site by the Council for use as a car Park could be considered.

The Chairman of the Council stated that the question raised by Councillor Seagroatt was one which concerned the General Purposes Committee and Councillor Seagroatt indicated that he would ask the Clerk of the Council to include an item with regard thereto on the agenda for the next meeting of that Committee.

(k) The original motion contained in paragraph (a) above, subject to the agreed amendments referred to in paragraphs (d), (e), (f) and (i), was then put to the meeting and declared carried and it was

Resolved accordingly.

236. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Willis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on the 13th June, 1961, be approved and the recommendations therein contained adopted.

237. THE EAST BARNET ROAD CLEARANCE AREAS NOS. 1 AND 2:

With reference to minute No. 134 of the Housing Committee and minute No. 226 of the Finance Committee, approved at this meeting, the Clerk submitted the official representations of the Medical Officer of Health with regard to the areas comprising respectively, Nos. 87 and 89, East Barnet Road, and Nos. 93, 95 and 97, East Barnet Road.

It was moved by Councillor Hockman and seconded by Councillor Jobbins and

Resolved (1) That, whereas the Council, upon consideration of the official representations of the Medical Officer of Health with regard to the following areas, namely:-

(I) The area defined on a map now submitted and marked "East Barnet Road Clearance Area No. 1" and shown coloured pink thereon; such area being all that land bounded on the south-west side thereof by East Barnet Road, on the north-west side thereof by the curtilage of No. 85, East Barnet Road, on the north-east side thereof by the curtilage of No. 10, Margaret Road, and on the south-east side thereof by the curtilage of No. 91, East Barnet Road, and comprising the houses known as Nos. 87 and 89, East Barnet Road, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith;

(II) The area defined on a map now submitted and marked "East Barnet Road Clearance Area No. 2", and shown coloured pink thereon, such area being all that land bounded on the south-west side thereof by East Barnet Road, on the north-west side thereof by the curtilages of No. 91, East Barnet Road, and Nos. 10 and 12, Margaret Road, on the north-east side thereof by the curtilages of No. 2, Victoria Avenue, and No. 14, Margaret Road and on the south-east side by the curtilage of St. James Parish Hall, and comprising the houses known as Nos. 93, 95 and 97, East Barnet Road, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith;

being satisfied as respects those areas:-

(a) that the dwellinghouses in the areas are unfit for human habitation; and

(b) that the most satisfactory method of dealing with the conditions in the areas is the demolition of all the buildings in the areas;

have caused the areas to be defined on maps in such a manner as to exclude from the areas any buildings which are not unfit for human habitation;

NOW the Council, being also satisfied:-

(1) that, in so far as suitable accommodation available for the persons who will be displaced by the clearance of the areas does not already exist, the Council can provide, or secure the provision of, such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the areas or in different parts thereof proceeds;

(ii) that the resources of the Council are sufficient for the purpose of carrying this resolution into effect;

do hereby, in pursuance of Section 42(1) of the Housing Act, 1957, declare the said areas to be Clearance Areas, that is to say areas to be cleared of all buildings in accordance with the provisions of the Act;

(2) That the Council undertake that they will, before taking any action under the above resolution which will necessitate the displacement of any persons, carry out or secure the carrying out of such rehousing operations, in connection with the Clearance Areas, as, and within such period as, the Minister of Housing and Local Government may consider to be reasonably necessary;

(3) That the Clerk be authorised to take all necessary action in connection with the above declaration and the submission of the necessary documents to the Minister of Housing and Local Government including the service of notices under Section 170 of the Housing Act, 1957, on the occupiers of the premises comprised in the Clearance Areas and any persons who, either directly or indirectly, receive rent in respect of such premises, requiring them to state in writing the nature of their interest therein and the name and address of any other person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise; and

(4) That the Chief Public Health Inspector be authorised to take a count of the number of persons occupying the houses included in the respective Clearance Areas for the information of the Minister.

238. STANDING ORDERS:

With reference to minute No. 177(p.87) of the General Purposes Committee, submitted to this meeting, Councillor Cutts-Watson moved and Councillor Seagroatt seconded that the Standing Orders of the Council be amended as follows:-

Standing Order 5 (Motions which may be moved without notice)

Delete:

"Excluding the press."
"Excluding the public."

Insert:

"Motion under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, to exclude the public."

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Standing Order 10A (Public admitted under the Public Bodies (Admission to Meetings) Act, 1960)

Insert new Standing Order as follows:-

"If a member of the public interrupts the proceedings at any meeting the Chairman shall warn him. If he continues the interruption the Chairman shall order his removal from the Council Chamber. In the case of general disturbance in any part of the chamber open to the public the Chairman shall order that that part shall be cleared."

Standing Order 18 (Admission of the public to meetings)

Revoke Standing Order.

Standing Order 31 (Proceedings in Committee to be confidential)

Delete the words "shall otherwise have concluded action on the matter" and substitute the words "the matter shall have been communicated to the Press by the Council or the Committee."

In accordance with standing order No. 44 the above motion was not discussed but stood adjourned to the next ordinary meeting of the Council.

239. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision</u> <u>(below)</u>
10945	4 semi-detached bungalows and garages at 35-41, Potters Lane.	Para. (1)
11466	Bathroom and W.C. at 22, Brunswick Crescent.	Para. (2)
11497	Glass roof over terrace at rear of 163, Chase Side.	Para. (1)
11499	8 bungalows and garages at site of 115/117, Park Road.	Paras. (1), (3) & (4)
11500	Kitchen extension at 52, Exeter Road.	Para. (2)
11503	Opening between living rooms at 7, East Walk.	Para. (1)

Resolved (1) that the above plans be passed under the Council's Building Byelaws;

(2) that plans Nos. 11466 and 11500 be rejected under such Byelaws for the following reasons:-

<u>Plan No.</u>	<u>Reason for Rejection</u>
11466	that additional information is required in regard to opening window area, thermal insulation, ceiling finish and roof covering.
11500	that additional information is required in regard to thermal insulation, construction of flooring and drainage;

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(3) that in the case of plan No. 11499 notice in accordance with section 193 of the Highways Act, 1959, be served on the person by or on whose behalf the plan was deposited requiring the payment or the securing of an appropriate sum in accordance with the provisions of section 192 of the Act in respect of the frontages of the plots in question to the new street to be formed from Park Road across the sites of Nos. 115 and 117, Park Road; and

(4) that authority be granted for an agreement to be entered into, should the developing owners so desire, under section 40 of the Highways Act, 1959, providing for the construction of the new street to the satisfaction of the Council and at the expense of the developing owners and for such street, when constructed to the satisfaction of the Council, to be taken over as a highway maintainable at the public expense and containing a covenant on the part of the Council to declare those sewers which lie within the new street or Park Road constructed for the purpose of draining the properties to be erected on the new street and the new street itself, to be vested in the Council when they have been constructed to the Council's satisfaction.

(b) Partially Exempt Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> <u>(below)</u>
11367	Garage at 3, Hereford Avenue.	Para. (3)
11485	Garage at 17, Summit Close.	Paras. (1) & (2)
11494	Garage at 14, Henry Road.	-do-
11496	Garage at 88, Netherlands Road.	-do-
11498	Garage at 20, Manor Drive.	-do-
11501	Garage at 163, Hampden Way.	Para. (1)
11504	Garage at 15, Alverstone Avenue.	-do-
11505	Garage at 17a, Oakhurst Avenue.	Paras. (1) & (2)

Resolved (1) that, with the exception of plan No. 11367, the above plans be passed under the Council's Building Byelaws;

(2) that, in the cases of plans Nos. 11485, 11494, 11496, 11498 and 11505, approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plan No. 11367 be rejected under the Building Byelaws for the reason that additional information is required in regard to the roof support.

240. SEALING OF DOCUMENTS:

It was moved by Councillor Seagroatt and seconded by Councillor Mills and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

241. COUNCIL IN COMMITTEE:

It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt and

Resolved that the Council do go into Committee and, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of items 10 and 11 on the agenda for the reason that the selection of members and other persons to serve on the organisations referred to will be under consideration.

COUNCIL IN COMMITTEE

242. LEE CONSERVANCY CATCHMENT BOARD - ELECTION OF REPRESENTATIVE MEMBERS:

The Clerk submitted a voting paper on which he, on the Council's behalf, was asked to record not later than 25th June the Council's vote for one member to represent local authorities on the Lee Conservancy Catchment Board to serve for a period of 3 years from the 1st July, 1961, together with details of the candidates set out thereon.

Resolved that the Council's vote be recorded in favour of Mr. D. E. Breeze, Solicitor, nominated by Cheshunt Urban District Council.

243. TRUSTEES OF MONKEN HADLEY COMMON:

Consideration was given to the appointment of a representative of the Council to serve on the Finance and Common Rights Committees of the Trustees of Monken Hadley Common and it was

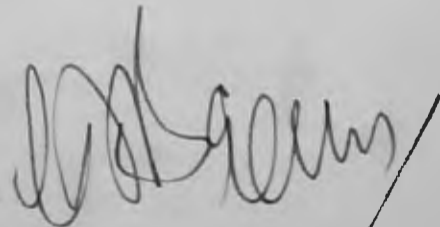
Resolved that Councillor Jobbins be appointed the Council's representative on the Committees in question.

COUNCIL IN OPEN MEETING

244. It was moved by Councillor Head and seconded by Councillor Cutts-Watson and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded adopted.

Signed at the next meeting of the Council held on the 17th July, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

ROAD SAFETY COMMITTEE

21st June, 1961.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Biddle, Cutts-Watson, Green, Jobbins, Lee,
Seagroatt and Mrs. Stanfield.
Messrs. Cobden, Littmoden and Smith.
Inspector T. Richardson.
Master Charles Birt (member of the East Barnet Junior
Accident Prevention Council) was also present.

(Before the start of the proceedings of the Committee, the Chairman of the Council presented safe driving diplomas to Council employees and cycling proficiency certificates and badges to school children and expressed to the recipients the Council's congratulations and appreciation of their endeavour.)

245. CHAIRMAN:

Resolved that Councillor W. Seagroatt be elected Chairman of the Committee for the year 1961/62.

COUNCILLOR W. SEAGROATT IN THE CHAIR.

246. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Cartwright, Messrs. Holbourn and Walton and Major Firminger.

247. VICE-CHAIRMAN:

Resolved that Councillor R.L. Biddle be elected Vice-Chairman of the Committee for the year 1961/62.

248. MINUTES:

The minutes of the meeting held on 1st March, 1961, were signed by the Chairman as a correct record of the proceedings.

249. CO-OPTED MEMBERS AND ADVISORY REPRESENTATIVES:

The Clerk reported (i) that Messrs. W.R. Cobden, F.E. Holbourn, A. Littmoden, H.A. Smith and K.H. Walton had been appointed to serve as co-opted members for the year 1961/62; and (ii) that Inspector T. Richardson (Metropolitan Police) and Major F.W. Firminger (Royal Society for the Prevention of Accidents) had been invited to attend the meetings in an advisory capacity.

250. LONDON COUNCIL OF Ro.S.P.A. - APPOINTMENT OF REPRESENTATIVES (Minute 106(a)(p.p.49/50)/5/61):

The Clerk submitted the reference from the Selection Committee approved by the Council on 23rd May, 1961, regarding the appointment of two representatives to the London Council of the Royal Society for the Prevention of Accidents.

Resolved to recommend that Councillor Cutts-Watson and Mr. Cobden be appointed the Council's representatives on the above-mentioned Council.

251. SUB-COMMITTEES:

Resolved that at the present time no sub-committees be appointed for the year 1961/62.

252. MEETINGS OF ROAD SAFETY COMMITTEE:

The Clerk submitted a request by a member for the Committee to fix in advance the dates of future meetings.

Resolved to recommend that four meetings of the Committee be held during the year, the dates of meetings to be arranged by the Chairman and Vice-Chairman in consultation with the Clerk and that one of such meetings be held on 21st February, 1962.

253. ROAD SAFETY OFFICER'S REPORT:

The Committee noted the following matters reported by the Road Safety Officer:-

(i) Barnet & East Barnet Junior Accident Prevention Council.

(a) That a team of 4 representing the Junior Accident Prevention Council had won the Eastern Section of the County Junior Accident Prevention Council Quiz at Hertford on the 8th March, 1961, but were fourth in the final at St. Albans on 28th March, 1961.

(b) That members of the Junior Accident Prevention Council had visited Ro.S.P.A. House on 24th March, 1961.

(c) That a party of senior pupils of John Hampden School had visited the Vehicle Testing Station at Hendon where vehicles were undergoing the "ten year test."

(ii) Cycling Proficiency.

(a) Easter Holiday Training.

That training followed by tests had been carried out for cycling proficiency certificates at John Hampden and Ravenscroft Schools, resulting in 114 passes (17 after re-test) and 1 failure, and that the Chairman of the Council (Councillor C.F.E. Berry, J.P.) and the Chairman of Barnet Urban District Council (Cty. Councillor K.A. Ainsworth, J.P.) had presented certificates at the Friends of the Hospital Fete, Victoria Hospital, on the 3rd June, 1961.

(b) Summer Holiday Training.

That arrangements were being made for training courses to be held at John Hampden and Ravenscroft Schools during the summer holidays.

(iii) Personal Responsibility Campaign.

(a) British Council of Christian Churches.

That the local Council of British Christian Churches had agreed to give full support to the campaign and that leaflets, posters and prayer sheets had been distributed by the church authorities in Barnet and East Barnet; and

that all churches would have special prayers for road safety during the morning services on Sunday 25th June, 1961, and that the Chairman of the Council (Councillor C.F.E. Berry, J.P.) would attend the service to be held at East Barnet Parish Church.

(b) Campaign Publicity Distribution.

That, in addition to the material distributed by the Church authorities, 600 leaflets, 300 posters, 100 drip mats, 2,000 serviettes, 500 bookmarks and 10,000 paper bags bearing campaign slogans had been issued to local firms and shops for display and distribution.

(c) Road Safety Stall.

That a Road Safety Stall displaying campaign posters and leaflets had been displayed at the Whit Monday Fete held at Barnet Football Ground and at the Friends of the Hospital Fete, Victoria Hospital, on 3rd June, 1961.

(d) Holiday Traffic - Main Roads.

That campaign posters had been displayed in the Great North Road, East Barnet Road and Station Road during the Easter and Whitsun holidays and that similar arrangements would be made for the August holiday period.

(e) Service of Dedication.

That Mr. Cobden and three members of the Junior Accident Prevention Council attended the service of dedication at St. Paul's Cathedral on 22nd April, 1961.

(iv) Road Safety Officers Course - Brighton, 11th-13th April, 1961.

His report on his attendance at the above-mentioned conference.

(v) Road Research Laboratory Open Day.

That he had attended the Road Research Laboratory Open Day at Crawthorne on 4th May, 1961.

254. PEDESTRIAN CROSSINGS - BARNET HILL AND EAST BARNET ROAD (Minute 1168 (p.581)/4/61):

The Clerk reported the action taken by the Council with regard to the pedestrian crossings on Barnet Hill and East Barnet Road near the junction with Lytton Road.

255. Ro.S.P.A. HOUSE:

The Clerk submitted letters dated 18th April and from the Royal Society for the Prevention of accidents relating to the arrangements and publicity for organised party visits to Ro.S.P.A. House.

Resolved to recommend that the Road Safety Officer continue local publicity for the Training Centre at Ro.S.P.A. House and that arrangements be made by him for an organised party visit by the members of this Committee to Ro.S.P.A. House on a date to be fixed in September or October, 1961.

256. NATIONAL CYCLING PROFICIENCY SCHEME:

The Clerk submitted letters dated 28th March, 1961, from the Metropolitan Division of the Royal Society for the Prevention of Accidents, and 10th April, 1961, from the Ministry of Transport referring to what was considered to be disappointing progress since the scheme began in 1958, in attaining a national target of 300,000 children trained and tested each year.

The Royal Society for the Prevention of Accidents suggested that local road safety committees might appoint a sub-committee to organise and deal with the problems of training and testing children.

The Minister of Transport suggested ways and means to assist local authorities who have no fully operative scheme and referred, amongst other things, to the cycle maintenance scheme whereby local cycle retailers gave free examination to all children's cycles, and a recent decision to give a free copy of the Highway Code to each child enrolling in the National Proficiency Scheme.

Road Safety Committee - 21st June, 1961.

The Road Safety Officer reported in detail upon his arrangements for organising cycle training in co-operation with the local police and the Barnet and East Barnet Junior Accident Prevention Council and stated that, so far as he was aware, local cycle dealers were most co-operative in examining children's cycles free of charge. He also reported that local arrangements could absorb any reasonable increase in the number of applicants for cycle training and testing.

Resolved to recommend

(1) that because, in the opinion of this Committee, the present arrangements are quite satisfactory and working well, no special sub-committee be appointed to organise cycle training; and

(2) that the Road Safety Officer invite the local press to give publicity to the local scheme and the capacity to accommodate more applicants.

257. MOTORCYCLIST OF THE YEAR COMPETITION, 1961:

The Clerk submitted a letter dated 15th April from Ro.S.P.A. giving details of the local authority road safety committees which were to organise the preliminary heats in this competition.

258. NEW BILLS AND LEGISLATION:

The Clerk submitted a report upon the Road Traffic Bill.

259. EXPENDITURE ON ROAD SAFETY MATTERS:

Resolved to recommend

(1) That the Council empower the Committee to incur expenditure during 1961/62 up to the amount of the unexpended balance of their annual estimates without the Council's prior consent to the individual items comprising such amount; and

(2) That the Chairman of the Committee be authorised to sanction payment of amounts up to £50 without the prior consent of the Committee.

260. ROAD ACCIDENTS - STATISTICS:

The Clerk submitted details of road accidents in the district involving death or personal injury during the months of January, February, March and April, 1961 (there having been 55 accidents in which 3 people died and 10 suffered serious injury).

261. LONDON ACCIDENT PREVENTION COUNCIL:

Mr. Cobden reported upon the proceedings at the last meeting of the London Council of the Royal Society for the Prevention of Accidents.

262. ADMISSION OF PUBLIC TO MEETINGS OF ROAD SAFETY COMMITTEE:

The Clerk reported that at the previous meeting of the General Purposes Committee a member had suggested that the public, as well as the press, might be invited to attend the meetings of the Road Safety Committee.

Resolved to recommend

(1) That the public be permitted to attend meetings of this Committee except when excluded by resolution of the Committee; and

(2) That the General Purposes Committee be advised of the foregoing recommendation.

263. BRUNSWICK PARK ROAD:

Reference was made to the speed of traffic and the number of accidents in Brunswick Park Road.

Resolved that the General Purposes Committee be asked to consider a major road improvement scheme for Brunswick Park Road as a matter of policy for the future.

264. LONGMORE AVENUE AND EAST BARNET ROAD:

The Chairman of the Committee referred to the potential danger at this junction because of the speed at which traffic entered East Barnet Road from Longmore Avenue.

Resolved that the General Purposes Committee be asked to consider the erection of traffic signs at this junction.

W. S. G. 29/11/61

Signed at the next meeting of the
Committee held on 29th November,
1961.

W. S. G. 29/11/61

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Friday, 23rd June, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor P.F.M. Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Green and Lee.

The Chairman (Councillor Willis) extended a welcome to representatives of the County Planning Committee, County Councillor H.J.S. Ryman (Chairman of the County Planning Committee), County Councillor R. Payne and to the County Planning Officer, Mr. E.H. Doubleday, the Divisional Planning Officer Mr. H. Butcher and Messrs. A.L. Dennis and G.W. Cowley.

265. MINUTES:

The minutes of the meeting of the Committee held on the 12th June, 1961, were signed by the Chairman as a correct record of the proceedings.

266. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were received from Councillors Head and Mills.

267. REVIEW OF THE COUNTY DEVELOPMENT PLAN: (Minute 62(pp.26/7/8/9/30)/5/61)

The proposals listed in Minute No. 62(pp.26/7/8/9/30)/5/61 were discussed with representatives of the County Planning Committee.

The representatives of the County Planning Committee noted the views of the District Council and undertook to consult this Council further upon amendments to the Plan before they are submitted to the Minister of Housing and Local Government.

Signed at the next meeting of the
Committee held on the 10th
July, 1961

P.F.M. Willis

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 3rd July, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor O.H.W. Hider, in the Chair;
Councillors Asker, Cartwright, Glennister, Hockman,
Jobbins, Lee and Mrs. Stanfield.

268. MINUTES:

The minutes of the meeting of the Committee held on the 5th June, 1961, were signed by the Chairman as a correct record of the proceedings.

269. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and Site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	909	-	-	909
At sites under development				
Pine Road	65	-	47	18
Warwick Cottages	19	-	19	-
Bulwer Road	19	-	19	-
Margaret Road	24	24	-	-
TOTALS	1,036	24	85	927

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of Certificate issued</u> £
Pine Road	Drury & Co.Ltd.	5,330
Warwick Cottages	Drury & Co.Ltd.	2,434
Bulwer Road	Skinner & Campbell Ltd.	2,080

270. ALBERT ROAD CLEARANCE AREA - DEMOLITION OF 21 COTTAGES (Minute 135(p.71)/6/61)

The Surveyor reported (a) that 15 fixed-price tenders had been received for the above-mentioned work and that, in the absence of the Chairman of the Committee, the Vice-Chairman (Councillor Hockman) had accepted the tender amounting to £75 submitted by Mr. D. Dimmock; and (b) that, in view of the small cost involved, the Vice-Chairman had agreed that the cost of the work should be met out of revenue and not by way of loan.

Resolved to recommend that the action taken be approved.

271. MARGARET ROAD CLEARANCE AREA:

The Surveyor reported that the Contractors (Davey Estates Ltd.) had commenced the demolition of the houses in the above Area and were making satisfactory progress.

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272.

HOUSING ACT, 1957 - NOS. 11 & 13, LANCASTER ROAD (Minute 138(p.75)/6/61)

The Clerk reported that, in his opinion, if the Council wished to purchase the above-mentioned unfit houses, the two properties should be dealt with as a clearance area.

The Medical Officer of Health reported generally as to the condition of the properties and submitted his official representation that the houses in the area (as indicated on the map marked "Lancaster Road (No.5) Clearance Area") and described below, were unfit for human habitation and that, in his opinion, the most satisfactory method of dealing with the conditions in the area was the demolition of all the buildings in the area:-

All that land bounded on the north side thereof by the curtilages of Nos. 46a and 48a, East Barnet Road, on the east side by the curtilage of No. 15 Lancaster Road, on the south side by Lancaster Road, and on the west side by the curtilage of No. 9, Lancaster Road, and comprising the houses known as Nos. 11 and 13, Lancaster Road, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith.

Resolved

(1) That the official representation of the Medical Officer of Health be submitted to the Council and that the Council be recommended, subject to their being satisfied (i) that, insofar as suitable accommodation available for the persons who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will become necessary as the demolition of the buildings in the area proceeds, and (ii) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect, to pass a resolution declaring the area described in the above-mentioned official representation of the Medical Officer of Health to be a Clearance Area within the meaning of the Housing Act, 1957, and other necessary resolutions in connection therewith to comply with the requirements of the Act;

(2) That the Finance Committee be asked to consider whether the resources of the Council are sufficient for the purpose of carrying into effect the resolution declaring the said area to be a clearance area and to submit the necessary recommendation in regard thereto to the Council; and

(3) That resolution (1) of minute 138(a)(p.72)/6/61 regarding the making of Demolition Orders in respect of the above properties be rescinded.

273.

EAST BARNET ROAD CLEARANCE AREAS NOS. 1 and 2 (Minutes 134(p.70) and 237(p.126) 6/61)

The Clerk reported that, at their meeting held on the 19th June, the Council had declared the above-mentioned areas to be Clearance Areas, in accordance with Section 42(1) of the Housing Act, 1957, the properties included in such Areas being as follows:-

Clearance Area No. 1	-	Nos. 87 and 89, East Barnet Road
Clearance Area No. 2	-	Nos. 93, 95 and 97, East Barnet Road

Resolved to recommend

(1) That the Council proceed to secure the clearance of the East Barnet Road Clearance Areas Nos. 1 and 2 by purchasing the land comprised in the Areas and themselves undertaking, or otherwise securing, the demolition of the buildings on that land;

Housing Committee - 3rd July, 1961.

(2) That, in pursuance of the Council's powers under Section 43(2) of the Housing Act, 1957, the Council purchase the land and premises known as No. 91, East Barnet Road, being land adjoining the said Clearance Areas, the acquisition of which is reasonably necessary for the satisfactory development or use of the Clearance Areas;

(3) That, in pursuance of the Council's powers under Section 43 of the Housing Act, 1957, the Council make an Order entitled "The East Barnet (East Barnet Road Clearance Areas Nos. 1 and 2) Compulsory Purchase Order, 1961" for the compulsory purchase of the under-mentioned lands, namely:-

(i) Land within the Clearance Areas (As shown coloured pink on the plan now submitted)

East Barnet Road Clearance Area No.1

The land, houses and outbuildings at Nos. 87 and 89 East Barnet Road.

East Barnet Road Clearance Area No.2

The land, houses and outbuildings at Nos.93, 95 and 97, East Barnet Road.

(ii) Land outside the Clearance Areas (As shown coloured grey on the plan now submitted)

The land, house and outbuildings at No. 91, East Barnet Road.

(4) That the Council undertake that they will, before taking any action under the above resolutions which will necessitate the displacement of any persons from the land and premises shown coloured grey on the said map, carry out or secure the carrying out of such rehousing operations in respect of such persons within such period as the Minister of Housing and Local Government may consider to be reasonably necessary;

(5) That the Clerk of the Council be authorised to take all necessary action in connection with the submission of the said Compulsory Purchase Order to the Minister of Housing and Local Government for confirmation, including the service of notices under Section 170 of the Housing Act, 1957 on the occupier of the premises shown grey on the said map and on any persons who, either directly or indirectly, receive rent in respect of such premises requiring them to state in writing the nature of their own interest therein and the name and address of any other person known to them as having an interest therein whether as freeholder, mortgagee, lessee, or otherwise; and

(6) That, notwithstanding the making of the above-mentioned Compulsory Purchase Order, the Clerk of the Council be authorised to approach the owners of the properties comprised in the Order with a view to the purchase of the properties by agreement if possible.

274. THE EAST BARNET (LANCASTER ROAD CLEARANCE AREAS NOS. 1, 3 & 4) COMPULSORY PURCHASE ORDER, 1960 - PURCHASE OF PROPERTIES:

The Clerk submitted confidential reports from the District Valuer stating that he had agreed the compensation to be paid for the purchase, by agreement, by the Council of the freehold interest in Nos. 185, 187 and 193, Lancaster Road, and the leasehold interest in No. 197, Lancaster Road, the Council also to pay the vendors' Surveyors' fees and proper legal costs, the amounts of compensation payable being as follows:-

	£	s.	d.
Nos. 185 and 187 Lancaster Road	510.	0.	0.
No. 193 -do-	300.	0.	0.
No. 197 -do- (leasehold)	1,250.	0.	0.

Green

The Clerk reported that, in the absence of the Chairman of the Committee, the Vice-Chairman had given authority for the properties to be purchased in accordance with the terms of the District Valuer's reports and for application to be made to the Ministry of Housing and Local Government to borrow the sum of £2,221. 0. 0. in respect of the purchase, such sum being made up as follows:-

	£	s.	d.
Purchase price	2,060.	0.	0.
Vendors' legal costs	51.	4.	0.
Vendors' Surveyors' fees	89.	5.	0.
Land Registry fees and other legal disbursements	9.	9.	0.
Loans Fund expenses	11.	2.	0.
	£2,221.	0.	0.

The Clerk reported that the loan consent in respect of the purchase of the above and other properties in Lancaster Road had now been received.

Resolved to recommend

(1) That the action taken be approved; and

(2) That the Finance Committee be requested to arrange for the borrowing of the above-mentioned sum.

275. NOS. 70, 72 and 78, LEICESTER ROAD (Minute 144(p.76)/6/61)

With reference to the above minute, wherein the Clerk reported that he had requested the District Valuer to negotiate on behalf of the Council for the purchase of the above properties, the Clerk submitted letters from the District Valuer and from Mr. Howard Sharp, acting on behalf of the owners, stating that the owners had withdrawn their offer to sell the above-mentioned properties.

276. NOS. 34 & 36, HENRY ROAD (Minute 142(p.75)/6/61)

With reference to this Committee's request to the Town Planning and Parks Committee to consider whether the site of the above properties should be used for the purpose of re-accommodating existing non-conforming industrial uses in the District, the Clerk reported that at the meeting of the Town Planning and Parks Committee held on the 12th June (minute 202(p.109)) it was decided to inform this Committee that the Town Planning and Parks Committee were of the opinion that the site should be retained pending the submission to the latter Committee of a report from the officers as to whether it could be used for the above-mentioned purpose.

277. NO. 7 BOHUN GROVE (Minute 9(p.3)/5/61)

The Clerk submitted a letter, dated 26th June, from Mr. A. Barton, the tenant of the above Council-owned leasehold house, referring to the Council's offer to sell the house to him at a price of £3,200 and stating that he was willing to pay £2,700 for the property.

Resolved to recommend that the counter-offer of £2,700 be not accepted.

278. POSSIBLE HOUSING SITES (Minute 146(p.76)/6/61)

The Clerk submitted, for information, a report as to the assessment of compensation to be paid by the Council when acquiring land for housing purposes.

The Surveyor reported that he had discussed with the Divisional Planning Officer the density which might be permitted should the Council acquire and develop for housing purposes approximately 3.8 acres of vacant land at the rear of Nos. 157/181 (odd) Brunswick Park Road and that the Divisional Planning Officer had agreed that, subject to the layout being satisfactory, a total of 144 habitable rooms might be provided in any dwellings to be erected on such site.

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The Clerk reminded the Committee that, in an informal and confidential letter dated 18th April, the District Valuer had stated that, from the limited information then available to him, he was of the opinion that the cost of acquiring the freehold interest in the land, with vacant possession, on the basis of Part I of the Town and Country Planning Act, 1959, was £50,000, exclusive of legal and other costs, but that this figure was approximate only and might require considerable amendment when additional information became available, particularly regarding the maximum number of houses or maisonettes which would be permitted.

The Committee were reminded that the Minister of Housing and Local Government had already given planning consent, subject to certain conditions, to an outline application for the residential development of the land (minute 1081(pp.536/7)/3/61) and that the Council had advised the applicant that they were prepared to approve a lay-out providing for not more than 36 dwellings (minute 199(p)(pp.104/5)/6/61).

The Deputy Treasurer submitted provisional calculations as to the cost of acquiring and developing the land by the erection of 36 dwellings and 36 garages and indicated that the estimated net weekly economic rent of each dwelling, etc. was as follows:-

	£	s.	d.
36 garages		15.	0.
18 two-bedroom houses	6.	3.	6.
6 three-bedroom flats	4.	16.	0.
12 two-bedroom flats	4.	14.	8.

The Deputy Treasurer stated that, if the above dwellings, etc. were let at present Council rent levels, the estimated annual loss arising from the scheme to be charged to the Housing Revenue Account and, in the absence of a surplus on the account, to be charged to the General Rate, was approximately £6,000 per annum.

The Committee considered the cost of the scheme to be excessive and

Resolved to recommend that the Minister of Housing and Local Government be informed that the Council are conscious of their obligations with regard to slum clearance but that, having regard to the high cost of land, and the relatively low densities permitted by the County Development Plan, the Council are unable to build Council dwellings to let at reasonable rents; and that the Minister be asked if he is willing to afford assistance in the shape of additional subsidies or other financial help, to enable the Council to proceed with their slum clearance programme.

279. COUNCIL ACCOMMODATION:

(a) Transfers:

The Housing Manager reported that five transfers in Council accommodation had been effected since the last meeting.

(b) Relinquishment of tenancies:

The Housing Manager reported that the tenants of the under-mentioned Council dwellings had relinquished their tenancies since the last meeting

34, Gowper Road (ground floor)
7, Shaftesbury Avenue (first floor)
71, Fordham Road.

He stated (i) that the vacant accommodation at No. 34, Gowper Road and No. 7, Shaftesbury Avenue would not be relet as both houses, when completely vacant, would be re-converted into single dwellings and relet to suitably sized families; and (ii) that No. 71, Fordham Road would be relet in accordance with approved procedure.

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(c) Exchange of accommodation:

The Housing Manager reported (i) that applications had been received from Mr. T.E. Davis, the tenant of No. 56, Linthorpe Road and Mr. R. Turner, of No. 20, Vine Close, Welwyn Garden City, a tenant of the Welwyn Garden City and Hatfield Development Corporations, for permission to exchange tenancies on the ground that such exchange would be to their mutual advantage; and (ii) that the former Chairman of the Committee (Councillor Patrick) had approved the exchange so far as this Council was concerned and that the exchange had now been effected.

Resolved to recommend that the action taken be approved.

(d) Special case - Mr. and Mrs. Mears:

The Medical Officer of Health reported (i) as to the living conditions of Mr. and Mrs. A.C.T. Mears and their four children, who occupy two partly furnished rooms in the home of the wife's parents at No. 19, Brunswick Grove (private accommodation) and as to the health of Mrs. Mears and two of the children; (ii) that the two rooms occupied by the family were statutorily overcrowded; and (iii) that the wife's parents proposed to sell the house and had asked for possession of the rooms.

Resolved to recommend that Mr. Mears and his family be provided with suitable alternative accommodation on medical grounds as soon as possible.

(e) Conyers Park Estate - Re-rendering of exterior walls (Minute 1143(g)(ii) (p.573)/3/61)

With reference to the above minute, wherein it was decided that two of the houses on the above estate be re-rendered in "Cellamix" by Mr. H. Rowley at an estimated cost of £150, and that consideration of the extension of such work to the remainder of the houses on the estate be deferred until the result of the re-rendering of the above two houses was ascertained, the Housing Manager reported that the work had been carried out in respect of Nos. 66 and 68, Berkeley Crescent and that he would make arrangements for the houses to be inspected by members of the Committee.

(f) Accommodation for Council staff (Minute 228(b)(iv)(p.121)/6/61)

The Clerk reported that, at the meeting of the Finance Committee held on the 13th June, when consideration was given to the number of vacancies in the Surveyor's Department and to the question of housing accommodation being offered to candidates for appointments, it was decided that this Committee be requested to consider recommending that, in addition to the four tenancies which the Council had previously agreed should be offered to candidates for appointments in the Surveyor's Department, a further two tenancies of Council housing accommodation be made available in respect of appointments in the Department.

Resolved to recommend that a further two tenancies of Council housing accommodation be made available in respect of new appointments in the Surveyor's Department.

(g) Rents - Third stage increase (Minute 908(d)(i)(pp.457/8)/2/61)

With reference to the above minute, wherein it was decided to defer collection of the third stage increase in the net rents of Council-owned dwellings until the first rent week in October, 1961, the Deputy Treasurer reported that it would not be possible further to defer collection of such increase.

Resolved to recommend that the collection of the above-mentioned increase in net rents be commenced from and including the first rent week in October, 1961, and that the tenants and the East Barnet Council Tenants Association be informed accordingly.

280. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 225 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos.29/53 and 33/56.

281 NO. 6 WOODVILLE ROAD - CONVERSION INTO 4 FLATS (Minute 1147(p.575)/3/61)

The Housing Manager reported that a further certificate in the sum of £141.10. 0. had been issued in favour of Mr. W.G. Pollard, the contractor carrying out the above works.

282. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance etc. in respect of Council-controlled dwellings was submitted and noted.

283. COUNCIL RECESS:

Resolved to recommend that the Chairman of the Committee (or, in his absence, the Vice-Chairman) be authorised to deal with matters affecting the Committee during the Council recess.

Signed at the next meeting of
the Committee held on
11th September, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 4th July, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor A. Cutts-Watson in the Chair;
Councillors Blankley, Green, Hockman, Jobbins, Lewis
and Seagroatt;
Councillor Lee was also present.

284. MINUTES:

The minutes of the meeting held on 6th June, 1961, were signed by the Chairman as a correct record of the proceedings.

285. APOLOGY FOR ABSENCE:

An apology for absence was received from Councillor Mills.

286. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting.

	<u>Cases</u>
Measles	25
Whooping Cough	1

287. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH AND THE CHIEF PUBLIC HEALTH INSPECTOR FOR 1960:

A copy of the annual report of the Medical Officer of Health and the Chief Public Health Inspector for 1960 was submitted, copies having been circulated to all members of the Council.

Resolved to recommend

(1) that the annual report be received and that copies be forwarded to the Ministry of Health and other appropriate authorities; and

(2) that the attention of the Housing Committee be drawn to the paragraph on page 14 of the report referring to the housing of elderly or infirm people in ground floor accommodation.

288. CLEAN AIR ACT, 1956 - EAST BARNET (NO.2) SMOKE CONTROL ORDER, 1960:

(a) Applications for approval of works (Minute 1427(b)(p.p.745/6)/4/60)

The Chief Public Health Inspector submitted applications for approval of works and estimates of expenditure by owners and occupiers of premises included in the above-mentioned order.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and that the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in these cases:-

Reg. Nos. 66/2; 68-69/2 (incl.); 78-79/2 (incl.); 89-95/2 (incl.);
98/2; 101-102/2 (incl.); 104-105/2 (incl.); 107-111/2 (incl.);
113-115/2 (incl.); 117/2; 119/2; 121-122/2 (incl.); 125-132/2 (incl.);
134-135/2 (incl.); 137/2; 139-140/2 (incl.); 142-143/2 (incl.);
145/2; 147/2; 149-150/2 (incl.); 153-155/2 (incl.); 157-158/2 (incl.);
161/2; 163/2; 166-169/2 (incl.); 171/2; 173-175/2 (incl.); 179/2.

(b) Special Case - Oakhill College, Chase Side:

The Chief Public Health Inspector reported upon the special circumstances relating to the adaptation of fireplaces in two living rooms of the Principal's flat in the above college, and submitted details of the works required and an estimate therefor.

He also reported that the remainder of the college, including students' bedrooms, sitting rooms and common rooms, was not a dwelling within the meaning of the Clean Air Act, and no allowance had been made in the estimate for the adaptation of fireplaces in these rooms.

Resolved that the works and estimate of expenditure as submitted by the Chief Public Health Inspector in respect of Oakhill College, Chase Side, be approved; and that the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised.

(c) Ministry of Housing and Local Government Circular 31/61:

The Clerk submitted this circular which stated that electrical means of ignition for open fireplaces had now been developed and might be considered for grant purposes as an alternative to gas ignition, provided the costs were broadly comparable.

(d) Public Meeting:

The Chief Public Health Inspector sought the instructions of the Committee regarding the holding of a public meeting for residents in Smoke Control Area No. 2 and others for the purpose of explaining the effect of the smoke control order.

Resolved to recommend that the Chief Public Health Inspector be authorised to make arrangements for a public meeting, if possible, in St. Mary's Church Hall, Church Hill Road, in September, 1961.

289. CLEAN AIR ACT, 1956 - AIR POLLUTION MEASUREMENTS (Minute 56 (p.16)/5/61):

The Chief Public Health Inspector referred to the Council's resolution to participate in the scheme for taking air pollution measurements and reported that the equipment required for this work would cost approximately £100, for which no provision had been made in the 1961/62 estimates.

Resolved

(1) that the Finance Committee be requested to recommend the Council to approve a supplementary revenue estimate of £100 in accordance with Financial Regulation No. 2(e); and

(2) to recommend that, subject thereto, the equipment be purchased.

290. PREVENTION OF DAMAGE BY PESTS ACT, 1949 - SECTION 4 - SITE OF CAT INN, CAT HILL:

The Chief Public Health Inspector reported that, following complaints of rat infestation, he had inspected this site and was of the opinion that the rubbish and weeds on the site would prejudice the success of any treatment.

He also reported that the owners of the site had taken no action following a request to clear the refuse.

Resolved to recommend

(1) that a notice under Section 4 of the Prevention of Damage by Pests Act, 1949, be served on Benskins Watford Breweries, Limited, of 196, High Street, Watford, Herts., the owners of the land,

requiring them, within 28 days, to remove the refuse and weeds from the site and to dig out all runs and nests, and to leave the land in a clean condition; and

(2) that, in the event of non-compliance with the requirements of this notice within the specified time, the works be undertaken by the Council and the expenses incurred be recovered from the owners of the land.

291. HERTFORDSHIRE COUNTY COUNCIL ACT, 1960 - SECTION 85 - NO. 31 KING EDWARD ROAD, NEW BARNET:

The Chief Public Health Inspector reported that under the authority given in Minute 837(p.414)/1/61, he had arranged for works to remedy defects in a stopped-up drain at the above-mentioned premises to be carried out after the owner had failed to comply within 48 hours, with the requirements of a notice under Section 85 of the Hertfordshire County Council Act, 1960.

Resolved to recommend that the action taken be approved; and the Council's expenses in connection with such works be recovered from the owner in accordance with the provisions of Section 85(2) of the Act.

292. MILK (SPECIAL DESIGNATION) REGULATIONS, 1960:

Resolved to recommend that a Dealer's (Pre-packed) Milk Licence for the sale of pasteurised and sterilised milk at No. 1, Henry Road, New Barnet, be granted to Mr. W.N. Hall for the period ending 31st December, 1965.

293. PUBLIC HEALTH ACT, 1936 - SECTION 39 - NO. 37 LYONSDOWN ROAD:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 39 of the Public Health Act, 1936, be served on the owners of No. 37 Lyonsdown Road, requiring them to abate the nuisance caused by the defective drain provided for the building and to execute the necessary work within a period of 28 days; and

(2) that, in the event of the owners making default in complying with the terms of the notice referred to in (1) above, the work be carried out by the Council and the Council's expenses be recovered from the owners.

294. HOUSING ACT, 1957 - SECTION 9 - NO. 16 VICTORIA AVENUE, NEW BARNET:

Resolved to recommend

(1) that, the Council being satisfied that the above house is unfit for human habitation, a notice under Section 9 of the Housing Act, 1957, be served on the person having control of the house, requiring him, within a period of 28 days, to execute such works as are necessary to render the house fit for human habitation; and

(2) that, failing compliance with the notice referred to in (1) above, the work required to be done by the notice be carried out by the Council and the expenses incurred be recovered from the person having control of the house, in accordance with the provisions of Section 10 of the Housing Act, 1957.

295. CIVIL DEFENCE OFFICER'S REPORT:

The committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That the number of volunteers at the date of the meeting was 252.

(ii) Training.

That training was continuing, but would finish for the summer recess shortly, excepting the Rescue Section and occasional exercises for the Ambulance Section.

(iii) Test Meal.

That the Welfare Section provided a test meal at the end of the Emergency Feeding Course at Church Farm on the 28th June, when members of the Council together with members of the Middlesex County Council staff and two Norwegian Civil Defence Officers were present.

(iv) Course.

That five members of the Welfare Section would attend a course in improvised methods of cooking, at Finchley on the 26th/27th July, 1961.

(v) Ambulance and First Aid Instructor.

That Mr. Wood, a Superintendent of Middlesex Ambulance Service, had been attached to this Sub-Area in place of Mr. Wooltorton.

(vi) Combined Area Exercise.

That all sections, excepting the Headquarters Section, took part in an exercise at the Middlesex Training Ground at Yeading on 25th June.

(vii) Home Nursing Examinations.

That all nine volunteers who took the examination were successful in a recent home nursing examination.

(ix) Middlesex County Council Civil Defence Circulars.

<u>No.</u>	<u>Subject.</u>
<u>Mx. C.D.C. 13/61.</u>	Duke of Edinburgh Award Scheme - Training of girls in Civil Defence. Royal Observer Corps. - use of premises. Casualties Union - payments. Cleaning of uniforms - voluntary aid organisations.
<u>Mx. C.D.C. 14/61.</u>	Outdoor display set. Beret issue for men.
<u>Mx. C.D.C. 15/61.</u>	Sub-Region 55 - conference agenda.

296. CHASE SIDE (A111) - JUNCTION WITH OSIDGE LANE (B1453) (Minute 1162 (p.580)/4/61):

The Surveyor reported that the Ministry of Transport had notified the Southgate Borough Council that they were prepared to approve the installation of traffic control signals at this road junction and that a scheme was being prepared by the Borough Engineer of Southgate.

297. BROOKHILL ROAD (A110) - JUNCTION WITH CAT HILL (B193):

The Surveyor reminded the Committee that it had not been possible to complete the preparation of a scheme for an improvement at this

junction in time to take advantage of the extra grant money which the Ministry of Transport had made available for schemes which could be substantially completed during the year ending 31st March, 1961, and he reported that before such a scheme could be undertaken it would be necessary for the Council to acquire two small areas of land required for the improvement.

The Surveyor also reported that he was of the opinion that, because of the new and impending development in Cat Hill, it was desirable that the road improvement scheme should be extended to include the improvement of Cat Hill between Brookhill Road and Brookside, and reported that he had obtained the approval in principle of the County Surveyor to the widening of Cat Hill to a width of 50 feet, and that the County Surveyor had suggested that the Council should now acquire the land required for the improvement. The Surveyor further reported that the Ministry of Transport had confirmed that the cost of acquiring the land would rank for grant but the Council would have to provide the necessary finances until such time as the grant was issued for the scheme as a whole.

The Surveyor submitted a plan showing the improvement and the areas of land which would need to be acquired.

Resolved to recommend that the District Valuer be requested to negotiate on behalf of the Council for the acquisition of the two areas of land required for the above improvement scheme.

298. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING 1960/61 PROGRAMME (Minute 166(p.83)/6/61):

The Surveyor reported that the final account in respect of the asphalt patching of the carriageways and footways of county and district roads had been agreed in the sum of £5,807.18s. 7d. which included the cost of re-surfacing works at the railway bridge at Barnet Hill, Margaret Road, Hampden Way and Lytton Road. He also reported that a final certificate for £165. 18s. 7d. had been issued in favour of Wirksworth Quarries, Limited.

299. DISTRICT ROADS - RE-SURFACING OF CARRIAGEWAYS:

The Surveyor reported that provision had been made in the estimates for re-surfacing the carriageways in Potters Road and part of Plantagenet Road, between Potters Road and Station Road, but that, in view of the recent major sewer repairs in Potters Road and the possibility of further defects in the culvert, he considered it desirable that the re-surfacing programme in Potters Road should be deferred for the present financial year. The Surveyor suggested that the estimate might be appropriated to the re-surfacing of other sections of roads where the work was required.

Resolved to recommend that the re-surfacing of the carriageways in Potters Road and Plantagenet Road, between Potters Road and Station Road be not carried out in the present financial year and that Wirksworth Quarries, Limited, be employed to carry out the re-surfacing of the carriageways in the undermentioned roads, in accordance with the terms and conditions of their contract with the Hertfordshire County Council for similar work:-

- (a) Park Road between Baring Road and Edgeworth Road;
- (b) Lyonsdown Road between Longmore Avenue and The Drive; and
- (c) Warwick Road between Station Road and Leicester Road.

300. TRAFFIC CONTROL SIGNALS - SUGGESTED INSTALLATION AT GREAT NORTH ROAD (A1000) AND UNDER ILL (Minute 161(p.p.81/2)/6/61):

The Surveyor submitted a letter dated 7th June, 1961, from the Commissioner of Police of the Metropolis expressing his opinion that the

traffic entering Great North Road from both Underhill and Fairfield Way was insufficient to justify the installation of traffic control signals, and that improvements to the bridge should be carried out before any further consideration was given to the matter.

Resolved to recommend that consideration of the provision of traffic control signals at the junction of the Great North Road and Underhill be deferred until the bridge improvements scheme has been completed.

301. BRUNSWICK PARK ROAD:

(a) Improvement Scheme (Minute 263(p.135)/6/61):

The Clerk submitted a reference from the Road Safety Committee and he and the Surveyor reported on the legal and technical implications involved in a major road improvement scheme for Brunswick Park Road.

Resolved to recommend that the Surveyor be requested to make preliminary enquiries of the Hertfordshire County Council and the Ministry of Transport with regard to the possibility of Church Hill Road and Brunswick Park Road being designated as classified roads.

(b) Parking of Vehicles - lay-bys:

The Clerk submitted a letter dated 19th June, from the East Barnet Council Tenants' Association referring to the parking of vehicles in the highway between Osidge Lane and the premises of Standard Telephones and Cables, Limited, and suggesting that the Council should consider the provision of a number of lay-bys in this road.

Resolved that consideration of this matter be deferred until the meeting of the Committee in September, 1961.

302. JUNCTION OF LONGMORE AVENUE AND EAST BARNET ROAD (Minute 264(p.135)/6/61):

The Clerk submitted a reference from the Road Safety Committee suggesting that traffic signs should be provided at this junction and the Surveyor reported thereon.

Resolved to recommend that no action be taken on the above matter.

303. CROWN LANE - ONE-WAY TRAFFIC (Minute 163(p.82)/6/61):

The Clerk submitted a letter dated 14th June from the Ministry of Transport stating that the Minister had decided to make the necessary regulations to make permanent the present experimental one-way traffic working in Crown Lane when the necessary traffic signs were available.

304. CAR PARKING - ACQUISITION OF LAND AT NOS. 8, 8a, & 10 LANCASTER ROAD (Minute 235(j)(p.126)/6/61):

The Clerk reported that the Vice-Chairman of the Committee (Councillor Seagroatt) had requested that the Committee should consider the acquisition of the site of the above properties for a car park and the Surveyor reported that the three houses situated in front of buildings which were the subject of the planning application which was considered by the Council at their last meeting were occupied and used for residential purposes.

Resolved to recommend that no action be taken in this matter.

305. TREES IN STREETS - SUPPLY OF TREES, ROSES AND SHRUBS:

The Surveyor sought authority for quotations to be invited for the supply of trees, rose bushes and shrubs which would be required for the various roads in the district to replace the existing trees which are to be removed.

Resolved to recommend that the Surveyor be authorised pursuant to the proviso to Standing Order 41(3)(c) to invite quotations from three specialist contractors for the supply of trees, rose bushes and shrubs; and that the Chairman of this Committee be authorised to accept a quotation.

306. PUBLIC LIGHTING IMPROVEMENTS:

(a) 1960/61 Programme (Minute 171(p.p.84/5)/6/61):

The Surveyor submitted a further report on the progress of these works by the contractors, Erecon, Limited, and the Eastern Electricity Board.

(b) Lyonsdown Road (D149) (Minute 165(p.83)/6/61):

The Surveyor reported that the next section of the district to be provided with improved lighting would include Lyonsdown Road, although it was not expected that the scheme would be submitted to the Council for consideration until the financial year 1962/63; and that, as the Council had given authority for road improvements at Lyonsdown Road on that section between Longmore Avenue and Station Road and in order that the new carriageway might remain undisturbed for as long as possible, it was desirable that ducts for the new electricity supply cables in connection with the improved lighting scheme should be laid at the same time as the road improvement work was undertaken.

The Surveyor submitted the following alternative estimates for the lighting of this section of Lyonsdown Road to Class A or Class B standard, including the provision for the ducts for service cables:-

Class A.		Class B.	
Installation	Annual Running Cost (Incl. Maintenance).	Installation	Annual Running Cost (Incl. Maintenance).
£.	£.	£.	£.
2,300	240	1,700	160

Resolved to recommend that provision be made in the next scheme for public lighting improvements for Lyonsdown Road (Longmore Avenue to Station Road) to be lit to Class B. standard and authority be given for the provision of the service cable ducts to be carried out whilst the road works are being undertaken.

307. SEWERAGE:

(a) East Middlesex Main Drainage - Extension of East Barnet Branch Sewer:

The Surveyor reported that, in accordance with the conditions of the agreement dated 4th October, 1960, between this Council and the Middlesex County Council, an interim payment of £1,400 had been issued in favour of Middlesex County Council.

(b) Sewer Repairs:

The Surveyor reported that since the last meeting, further sections of sewers in the northern part of the district had collapsed and he submitted details of the works which had been necessary in Potters Road between Clifton Road and Hadley Road, where, in view of the magnitude of the works involved and shortage of labour, Carriageways, Limited, were engaged to carry out the repairs. He also reported that an excavation down to the sewer had revealed a collapsed section of brick-work and a further section in very poor condition. As a result of the

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inspection of the culvert, the Surveyor considered that a scheme should be prepared for the replacement of this sewer from Woodville Road to the junction of Lytton Road and Bulwer Road.

The Surveyor reported also that Carriageways, Limited, had repaired a length of collapsed surface water sewer in Cat Hill and that a surface water sewer at the junction of Somerset Road and Plantagenet Road had been repaired by direct labour.

These works and other emergency sewer repairs had resulted in the approved estimates for the present financial year being exceeded.

The Surveyor further reported that investigations had recently been carried out with regard to the condition of the sewers in Lyonsdown Road between Longmore Avenue and Station Road but it had only been possible to undertake a very limited inspection owing to the lack of manholes on the sewers.

Evidence existed of defects in a section of the soil sewer to the east of Gloucester Road, and the cost of replacing the section would be approximately £500.

The Surveyor referred to the Council's resolution to employ Carriageways, Limited, to re-lay the kerbing, channelling and footway paving of that section of Lyonsdown Road between Longmore Avenue and Station Road, and suggested that the works to be undertaken by the Company might be extended so as to include for the construction of six manholes on each of the two sewers at a cost of approximately £1,000. These manholes would enable a further investigation to be carried out to ascertain whether or not it would be necessary to repair or replace other lengths of sewers in this section of Lyonsdown Road.

The Surveyor reported that no provision had been made in the annual estimates for these proposed works.

Resolved

(1) that the Finance Committee be requested to recommend the Council to approve a supplementary revenue estimate of £3,000 in accordance with Financial Regulation No. 2(e) in respect of the under-mentioned items:-

	<u>£</u>
(i) Provision of manholes and sewer repairs at Lyonsdown Road	1,500
(ii) Additional cost of contractors' sewer work, already expended ...	500
(iii) Possible further emergency sewer repair work during remaining nine months of year	<u>1,000</u>
Total	<u>£ 3,000</u>

(2) to recommend -

(a) that the action taken by the Surveyor be approved;

(b) that, subject to the necessary moneys being made available. Carriageways, Limited, be engaged to undertake sewer repairs and the construction of six manholes in each of the two sewers in Lyonsdown Road on the basis of the terms and conditions in their Contract with the Hertfordshire County Council for similar works; and

(c) that the Surveyor be authorised to prepare a scheme for the replacement of the sewer from Woodville Road to the junction of Lytton Road and Bulwer Road.

(c) Public Health Act, 1936 - Section 24 - Nos. 11 and 11a The Woodlands, N.14:

The Surveyor reported that the inspection covers on two manholes on combined drains in the accessway between Nos. 11 and 11a The Woodlands, were broken, and that the estimated cost of the necessary work to remedy the defects was £20 - £25.

Resolved to recommend

(1) that the Council renew the inspection covers and frames on the combined drains serving Nos. 11 and 11a The Woodlands, N.14; and that the Council's expenses be recovered from the respective owners of the two properties in equal proportions; and

(2) that, not less than seven days before commencement of the above works, notice of the work proposed to be undertaken be served on the owners of such properties in accordance with Section 24 of the Public Health Act, 1936.

308. PROPOSED PUBLIC FOOTPATH - THE WILDERNESS ESTATE:

The Surveyor submitted a plan of the Wilderness Estate showing an area of land immediately to the north of the southern section of Ashfield Road which the Council, at one time intended to acquire mainly for allotment purposes and partly for the provision of a public footpath in a position diagonally across the land from the south-west corner to the north-east corner.

The Surveyor reported that in October, 1960, the Council decided not to purchase that part of the land which they had proposed should be used for allotment purposes and that the Middlesex County Council were now proposing to construct a home for aged persons on the land. He further reported that Middlesex County Council had suggested that, since the footpath as originally proposed would divide the building site, it should be re-routed along the western boundary of the site.

Resolved to recommend that, subject to planning permission being granted for the development of the site by the Middlesex County Council as a home for aged persons, the Council agree to the route of the proposed footpath being amended to a position adjoining the western boundary of the land.

309. REFUSE COLLECTION - PAPER SACK SYSTEM (Minute 45(p.14)/5/61):

The Surveyor reported in detail upon the method of refuse collection by the use of expendible paper sacks as compared with the conventional method involving the use of metal dust-bins. He submitted estimated annual costs based on information provided by the company supplying the paper sacks and two local authorities who were operating schemes, as compared with the annual cost of the Council's present system. The estimates showed that the adoption of the paper sack system throughout the District would increase present costs by £13,820 per annum, excluding on-costs.

Resolved to recommend that no further action be taken upon this matter at the present time.

310. CHURCH FARM - EXTERNAL PAINTING AND REPAIRS:

The Surveyor reported that the external painting and repair works to buildings at Church Farm had been completed and a certificate for £342. 16s. 1d. had been issued to Skinner and Campbell, Limited, the final costs of the works having been agreed at £2,037. 8s. 10d.

311. CIVIL DEFENCE TRAINING CENTRE - VICTORIA RECREATION GROUND:

The Surveyor reported that the clearance and levelling of the site,

prior to the construction of the concrete foundations for this building commenced on the 15th June.

312. POLICE FORCE:

The Clerk submitted a letter dated 16th June, from the Bushey Urban District Council expressing concern about the question of police protection and the opinion that the needs of their district would be more adequately served by the Hertfordshire Constabulary than by the Metropolitan Police. The Bushey Council had received complaints with regard to the difficulty in contacting police and their late arrival when called and they are also making strong objections to a proposal of the Commissioner of Police of the Metropolis to close the Bushey Police station permanently at night.

The Bushey Urban District Council, before making representations to the Home Secretary and the Hertfordshire County Council, are inviting the observations of this and other local authorities in the immediate area upon the matter.

Resolved to recommend that the Bushey Urban District Council be informed that this Council have no observations to make upon their proposal and furthermore do not wish this District to be excluded from the Metropolitan Police District.

313. NATIONAL FIRE PREVENTION WEEK:

The Clerk submitted a letter dated 8th June, from the Hertfordshire County Council drawing attention to a joint circular issued by the Fire Protection Association and the Royal Society for the Prevention of Accidents dealing with National Fire Prevention Week which is to be held from the 30th October to 4th November, 1961. The Clerk reported that the circular gave details and suggestions for the organisations of the Week in local authority areas.

Resolved to recommend that this matter be referred to the local Home Safety Committee.

314. ADMISSION OF PUBLIC TO MEETINGS OF THE ROAD SAFETY COMMITTEE:

The Clerk reported that the Road Safety Committee had considered a suggestion that the public as well as the press might be invited to attend meetings of that Committee and were recommending the Council that the public be permitted to attend their meetings except when excluded by resolution of the Committee.

315. COUNCILL RECESS:

Resolved to recommend that the Chairman of the Committee or in his absence the Vice-Chairman, be authorised to deal with matters affecting the Committee during the Council recess.

Signed at the next meeting of
the Committee held on
the 12th September, 1961.

A. C. Watson

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 10th July, 1961.

PRESENT: The Chairman of the Council (Councillor C. F. E. Berry, J.P.);
Councillor Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Green, Head and Lee.

316. MINUTES:

The minutes of the meeting of the Committee held on the 23rd June, 1961, were signed by the Chairman of the Committee as a correct record of the proceedings.

317. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Mills.

318. TOWN PLANNING APPEALS: (Minute 64(i) (p.19)/5/61).

(i) With reference to the above minute the Clerk submitted -

(a) letter from the Rt. Hon. Reginald Maudling, M.P., enclosing a letter from the Rt. Hon. Henry Brooke, M.P., the Minister of Housing and Local Government, in which the Minister states -

" I am replying to the letter of 30th May which your private secretary sent to mine enclosing this correspondence from the Clerk of East Barnet Urban District Council about the decisions on some recent planning appeals.

There is not much I can add to what has been said in my Department's two letters to the Council on the subject. These are among the correspondence which I now return. It is not often that the decisions on these appeals differ from the Inspectors' recommendations, and it is no more than a chance fact that this should have happened four times recently in cases from East Barnet, in each case with the result that the appeal has been allowed. There is no sinister implication whatever in this.

The Inspector's view is naturally of very great importance, but I am sure you will agree that I could not fulfil my responsibilities on the basis that his recommendation should in every case and in all circumstances be accepted by me as a matter of course."

(b) letter from the Urban District Councils Association stating that the Executive Council of the Association are of the view that the principle of Ministerial responsibility for making appeal decisions and therefore necessarily the final decision, whatever an Inspector might report, must continue and should be upheld. The Executive Council are not, therefore, prepared to support suggestions that the Minister's power of decision should be subordinated to that of an Inspector and accordingly are not prepared to support the representations made by the Council to the Ministry.

Resolved to recommend that no further action be taken in this matter at the present time.

John W.

- (ii) Plans Nos. 11165 and 11205 - Residential Development of land at No. 10, The Drive, New Barnet. (Minute 344 (a)(b) (p.420)/1/61).

The Clerk reminded the Committee that the Council in January, 1961, considered two applications for approval of detailed plans with regard to the development of land forming part of the curtilage of No. 10, The Drive and decided not to approve such plans and to refer them to the Minister of Housing and Local Government for determination.

The Clerk reported receipt of a copy of a letter dated 5th July, 1961, from the Minister of Housing and Local Government addressed to the Agents for the applicants in which letter the Minister determines that the two dwellings (Plan No. 11165 - Detached house and garage at 36, Lyonsdown Avenue and Plan No. 11205 - Detached bungalow and garage adjoining "Capstone" Willenhall Avenue) shall be erected in accordance with the plans.

- (iii) Plan No. 11241 - Erection of 3 maisonettes and 8 garages at No. 78, Woodville Road. (Minute 64(iii) (p.20)/5/61).

The Clerk reported that the appeal to the Minister of Housing and Local Government against the Council's refusal to grant planning permission for the development of the site of No. 78, Woodville Road by the erection of 8 maisonettes and 8 garages, had been withdrawn.

319. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
10976 (amended)	Extension of conservatory at 10, Osidge Lane.	Paras. (1) & (2)
11466	Bathroom and W.C. at 22, Brunswick Crescent.	Para. (1)
11495	Alterations at 104, Church Hill Road.	Paras. (1) & (2)
11502	Additional living room and internal alterations at 103, Margaret Road.	Paras. (1) & (2)
11521	Two maisonettes adjoining No. 80, Crescent Road.	Paras. (1) & (2)
11529	Garage with bedroom over at 23, Brookside South.	Para. (1)
11530	Replacement of windows to front and rear elevations at 6, Lytton Road.	Para. (1)

Resolved to recommend

- (1) that the above plans be passed under the Building Byelaws;
and
(2) that in the cases of plans Nos. 10976(amended), 11495, 11502 and 11521 consent under the Town and Country Planning Act, 1947, be granted.

P. M. W.

Town Planning and Parks Committee - 10th July, 1961.

(b) Plan No. 7284 - Public library at No. 85, Brookhill Road.

The Surveyor submitted plans from the Hertfordshire County Architect of proposals to erect a public library on a site at the junction of Park Road with Brookhill Road and he reported that the proposed building would be two storeys high with a flat roof and would face Brookhill Road.

The Surveyor further reported that the external walls would be of brick and provision was made for large window areas and for car parking space, with access from Park Road, for nine cars.

Resolved to recommend that the Hertfordshire County Architect be informed that this Council have no observations to make upon the proposals.

(c) Plan No. 9379 (amended) - Office extension - No. 58, Edward Road.
(Minute 298 (p.112)/7/57).

The Surveyor reminded the Committee that the Council in July, 1957, granted planning consent to the erection of office accommodation at the premises of the British Die Casting and Engineering Company Limited at No. 58, Edward Road and, in March, 1961, that the Council passed plans under the building byelaws for the amendment of the proposals in the original scheme with regard to the provision of toilet facilities.

The Surveyor reported that proposals had now been submitted by the Company for amendment of the original office proposals and the provision of an additional storey and he stated that the Divisional Planning Officer had stated that a building of more pleasing appearance would be better in this road but had indicated that planning consent could be granted subject to a condition that additional car parking facilities be made available at the same time as the new office accommodation is brought into use.

The Surveyor reported further on this matter, and it was

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to secure the proper redevelopment of the land, to the condition that adequate and satisfactory car parking facilities be provided and be made available for use from the same time as the proposed new office accommodation is brought into use.

(d) Plan No. 11499 - New road - 8 bungalows and garages on the site of Nos. 115/117, Park Road. (Minute 1187(1) (p.595)/4/61).

The Surveyor reminded the Committee that outline planning consent for the above development was granted by the Council in April and submitted a further application accompanied by detailed plans, which differed from the outline plan in that a greater depth of plot had been provided for the dwellings which would front Park Road.

The Surveyor submitted a letter from the owner of No. 113 Park Road referring to the development proposed at No. 115/117 Park Road and asking that a condition be imposed on any planning consent granted that an 8 ft. high solid boundary fence be erected between Nos. 113 and 115, Park Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the residential amenities of the area, to the condition that fences of a height (being not less than 6ft. 6 inches), type and design to be approved by the Council before the development is carried out be erected behind the building line to Park Road on the north and south sides of the site.

320. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
2129	Garage 8, Dale Green Road.	Paras. (1) & (2)
11481	Garage 25, Parkside Gardens.	Para. (1)
11498	Double garage 20, Manor Drive.	Para. (3)
11504	Garage 15, Alverstone Avenue.	Para. (4)
11510	Garage 13, Eton Avenue.	Para. (1)
11511	Garage 39, Whitehouse Way.	Para. (1)
11515	Garage 50, Whitehouse Way.	Para. (1)
11516	Garage 39, Ashfield Road.	Para. (1)
11517	Garage 45, Ferney Road.	Para. (1)
11519	Garage 17, King Edward Road.	Para. (1)
11524	Garage 10, Oakdale.	Para. (1)
11531	Garage 51, King Edward Road.	Paras. (1) & (5)

Resolved to recommend

(1) that the above plans with the exception of plans Nos. 11498, and 11504 be passed under the building byelaws;

(2) that in the case of plan No. 2129 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises;

(3) that in the case of Plan No. 11498 consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the residential amenities of the area, to the condition that the garage be used to accommodate private motor cars only and be not used for the purpose of any trade business or industry;

(4) that in the case of Plan No. 11504 consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage at No. 15, Alverstone Avenue 11 ft. from Alverstone Avenue; and

(5) that consent under section 75 of the Highways Act, 1959, be granted to the erection of a garage at No. 51, King Edward Road 12 ft. 6 inches in advance of the front main wall of No. 32, Potters Lane.

321. TOWN PLANNING - USE ZONING:

(a) Plan No. 8749 - Car park at the rear of the "Alexandra" public house and fronting Victoria Road. (Continuation of Use). (Minute 1122(h) (p.478)/2/56).

The Surveyor reported that the town planning consent granted in 1956 for the establishment of a car park at the rear of the "Alexandra" public house and fronting Victoria Road expired on the 28th February, 1961, and he submitted an application for renewal of the above consent.

The Surveyor reported that no complaints had been received with regard to the car park and the Divisional Planning Officer had agreed that consent could be granted for a period expiring on the 28th February, 1966.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the amenities of the adjoining residential properties, to the conditions -

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- (i) that the consent hereby granted be limited to a period expiring on the 28th February, 1966;
 - (ii) that the use be discontinued immediately after the above date and the land be reinstated to its former condition; and
 - (iii) that the use of the land as a car park be conducted without nuisance to occupiers of adjoining residential properties by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.
- (b) Plan No. 11017 - Use of No. 106, Ferney Road for business purposes.
(Minute 1084(d) (p.541)/3/61).

With reference to the above minute the Surveyor reported that access had now been gained by the Council's Building Inspector to No. 106, Ferney Road and it had been found that about 30 small boxes of birthday cards were stored on the premises.

The Surveyor reported that four of the six persons who had originally complained as to the use of the premises for business purposes had been interviewed and three had stated that they had no further cause for complaint but the fourth person had stated that she believed the business was still being conducted from the premises and that the garage at the rear of the premises was being used for storage purposes in connection therewith.

The Surveyor submitted a letter from the occupier of No. 106, Ferney Road stating that he was shortly obtaining a shop and that he had sold the above house.

Resolved to recommend that no further action be taken in this matter.

- (c) Plan No. 11331 - Proposed extension at East Barnet Grammar School.
(Minute 1084(1) (pp.544/5)/3/61).

The Surveyor reported that the proposed extension at East Barnet Grammar School had been discussed with the Architect, the Divisional Planning Officer and representatives of the County Architect's Department and amended plans had been submitted for the formal observations of this Council.

The Surveyor reported that the plans showed that 25 parking spaces would be provided and he stated that, although the increase was a considerable improvement, having regard to the amount of parking in Chestnut Grove at present during school hours and on days when functions are held at the school, it was thought that the car parking provision was still inadequate.

The Surveyor further reported that the chimney stack to the boiler house would be situated on the side nearest Ridgeway Avenue about 130 ft. from the properties in that road and would be clearly visible from five or so of these properties but would be partly screened from other houses by the gymnasium.

Resolved to recommend

- (1) that the Divisional Planning Officer be informed that the Council have no observations to offer on the proposals other than that it is considered -
 - (a) that the proposed car parking provision is inadequate; and
 - (b) that the boiler chimney should be constructed in brick work;
- and
- (2) that the Architect be advised of the observations being made to the Divisional Planning Officer.

- (d) Plan No. 11378 - Petrol filling station at Netherlands Road. (Minute 67 (p.23)/5/61).

The Surveyor reminded the Committee that the Council in May deferred consideration of proposals for the installation of a petrol filling station on the east side of Netherlands Road immediately north of the coal offices of Charrington Gardner & Locket (London) Limited in order to ascertain from the owners how they intended to develop the remaining land owned by them and in respect of which no planning consents had been issued.

The Surveyor reported that sketch proposals for the development of the remaining land by the erection of a petrol filling station, flats, maisonettes and lockup garages had been discussed with the Laing Housing Company Limited (the owners of the land) and the Divisional Planning Officer and, subject to some resiting, it was considered that the Company's proposals for the flats, maisonettes and lockup garages might be approved when they were submitted formally.

The Surveyor stated that the Divisional Planning Officer was of the opinion, however, that the frontage of the filling station should be increased by at least 20 ft. and that the depth should also be increased to improve the sight line and means of access. The Surveyor further stated that the Divisional Planning Officer was also of the opinion that the introduction of a petrol filling station site in this locality would be sufficiently controversial for the District Council to require the applicants to advertise the project or otherwise to give publicity of it to local residents.

The Surveyor submitted a letter dated 3rd July, 1961, from the East Barnet Ratepayers' Association objecting to the proposed petrol filling station and suggesting that another block of flats with garages be built on the site.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the establishment of a petrol filling station would increase traffic dangers on Netherlands Road; and
 - (ii) that the proposed petrol filling station would be detrimental to the amenities of the nearby residential areas.
- (e) Plan No. 11430 - Use of existing buildings for Metal Stockholders business at rear of Nos. 8/8a, & 10, Lancaster Road. (Minute 199(n) (pp.103/4)/6/61).

With reference to the above minute the Surveyor reported that when this matter was considered by the Committee at their last meeting they were informed that the premises were vacant but he had since learned that the premises were being used in connection with the business of a Metal Stockholder at the date of the Committee's last meeting.

The Surveyor reported that the notice of refusal to grant planning consent had been issued to the applicant and he submitted a request from the applicant asking the Council to reconsider their decision.

Resolved to recommend that the Council adhere to their decision contained in minute No. 199(n) (pp.103/4)/6/61 and the applicant be informed accordingly.

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- (f) Plan No. 11434 - Detached house and garage adjoining No. 2, Belmont Avenue. (Minute 197(h) (pp.95/6)/6/61).

The Clerk reminded the Committee (i) that at their last meeting the Committee considered an application for planning consent to erect a detached house and garage on land adjoining No. 2, Belmont Avenue, the land having a frontage of 33 ft. and the density of the proposed development (calculated on the basis of 0.7 persons per room) being 30.7 persons per acre whereas the area is allocated in the County Development Plan at a density of 22 persons per acre; and (ii) that the Council at their meeting on 19th June, 1961, referred the minute thereon back to this Committee for further consideration.

After further consideration of the matter, it was

Resolved

(1) that the Committee adhere to their decision contained in the above minute; and

(2) to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons:-

(i) that the density of the proposed development is in excess of the density proposals contained in the County Development Plan; and

(ii) that the frontage of the proposed plot is less than normally required for a detached house.

- (g) Plan No. 11438 - 15 flats and 15 garages at Nos. 41/43, Lyonsdown Road (outline application). (Minute 199(o) (p.104)/6/61).

The Surveyor reminded the Committee that they deferred consideration at their last meeting of proposals to erect 15 flats and 16 garages on the site of Nos. 41/43, Lyonsdown Road pending further enquiries the Surveyor would make with regard to the reduction of the number of garages to 15 and the possibility of obtaining the applicant's agreement to the transposing of the six single room flats proposed for the Lyonsdown Road frontage and the three three-room flats proposed for the block behind the Lyonsdown Road frontage.

The Surveyor stated that the applicants had agreed to reduce the number of garages to 15 and he submitted a list of reasons from the applicants as to why they wished to adhere to their proposals with regard to the siting of the blocks of flats.

The Committee inspected the plans attached to the outline application and it was

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the approval by the Local Planning Authority, before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

- (h) Plan No. 11477 - Use of shop as a Betting Office at No. 56, East Barnet Road. (Minute 199(v) (p.108)/6/61).

The Clerk reminded the Committee that the above minute had been withdrawn by the Chairman of the Committee at the last meeting of the Council, with the approval of the Council, as the notice served on the owners by the applicants under Section 37 of the Town and Country Planning Act, 1959, did not expire until the 22nd June, 1961 (i.e. after the Council meeting).

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The Committee gave further consideration to the use of the shop at No. 56, East Barnet Road as a Betting Office and

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

- (i) Plan No. 11508 - 4 flats and 4 garages at No. 24, Warwick Road (outline application).

The Surveyor submitted an outline application for approval of proposals for consent to erect 4 flats and 4 garages at No. 24, Warwick Road and he reported that the site had frontages to Warwick Road and Prospect Road and comprised 0.38 of an acre.

The Surveyor further reported that the density of the proposed development would be 21.7 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated within an area allocated in the County Development Plan at a density of 25 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (j) Plan No. 11509 - Change of use from Cafe to Betting Office - "The Triangle" Cafe, Station Approach, New Barnet.

The Surveyor submitted an application for approval of a proposal to use the Triangle Cafe, Station Approach, as a Betting Office and he reported that the premises were situated in an area allocated in the County Development Plan as railway land and that the owners had no objection to the proposal.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

- (k) Plan No. 11512 - Use of No. 40, East Barnet Road as a Betting Office.

The Surveyor submitted an application for approval of a proposal to use No. 40, East Barnet Road as a Betting Office and he reported that the premises, which are at present being used as a Tobacconist and Confectioner's shop, were situated within an area allocated in the County Development Plan as a shopping area and that the owner had no objection to the proposed use.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

- (l) Plan No. 11513 - Two flats and three garages adjoining No. 20, Brunswick Grove. (Outline application).

The Surveyor submitted an outline application for approval of proposals to erect two flats (each to contain three habitable rooms) and three garages on land forming part of the curtilage of No. 20, Brunswick Grove and he reported -

- (i) that the plot had a frontage of 25 ft., widening to 33 ft. at the rear, and a depth of 138 ft. and comprised .095 of an acre;
- (ii) that the density of the proposed development, calculated on the basis of 0.7 persons per room, would be 42 persons per acre whereas the site was within an area allocated in the County Development Plan at a density of 56 persons per acre;

Town Planning and Parks Committee - 10th July, 1961.

- (iii) that the applicants proposed to attach the two flats to No. 20, Brunswick Grove by a building 17 ft. wide, the remaining 8 ft. of the frontage being used as an access to the three garages at the rear of the site; and
- (iv) that the depth of the building containing the two flats would be less than the existing house to which it would be attached.

The Surveyor reported that it had been suggested to the applicant that the development proposed was rather intensive for so small a frontage and that consideration might be given to the suggestion that one semi-detached house with an integral garage be erected in place of the proposed flats but that the applicant had expressed the view that one house would not be an economical form of development and the proposed flats would occupy less space than adjoining buildings in the immediate area.

Resolved to recommend that, subject to the Divisional Planning Officer making no contrary 'fundamental' recommendation -

- (i) permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reason that the frontage of the development proposed is inadequate; and
 - (ii) the applicant be informed that the Council are prepared to give favourable consideration to an application for the development of the site by the erection of one semi-detached house with integral garage.
- (m) Plan No. 11514 - Six maisonettes on two floors and six garages at No. 65, Warwick Road.

The Surveyor submitted an application for approval of proposals to erect six maisonettes and six garages on the site of No. 65, Warwick Road and he reported that the proposed development would consist of a two-storey block sited at right angles to Warwick Road and an access road to the rearmost maisonettes adjacent to No. 61, Warwick Road.

The Surveyor further reported that the maisonettes at the rear of the development would overlook the back gardens of Nos. 61 and 67, Warwick Road, and that the site had a frontage of about 77 ft. and a depth of 170 ft. (including half the width of the road) and comprised 0.30 of an acre.

The Surveyor stated that the density of the proposed development would be 42 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was in an area allocated in the County Development Plan at 25 persons per acre and that the Divisional Planning Officer had suggested that consent should be refused in this case.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the density of the proposed development is in excess of the density proposals for the area provided in the County Development Plan; and
- (ii) that the proposed layout of the development is detrimental to the amenity of the adjoining properties.

- (n) Plan No. 11520 - Six maisonettes in three storeys and six garages at No. 65, Warwick Road.

The Surveyor submitted an application for approval of proposals to erect six maisonettes and six garages on the site of No. 65, Warwick Road and he reported -

- (i) that the proposed development would be of three storey construction fronting Warwick Road with an access from Warwick Road to the garages at the rear adjacent to No. 61, Warwick Road;
- (ii) that the plot had a frontage of 77 ft. and a depth of 170 ft. (including half the width of the road) and comprised 0.30 of an acre;
- (iii) that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 42 persons per acre whereas the site was situated within an area allocated in the County Development Plan at 25 persons per acre; and
- (iv) that the Divisional Planning Officer had stated that planning consent should be refused for the reason that the density of the proposed development is in excess of that shown in the County Development Plan.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1947, be refused for the reason that the density of the proposed development is in excess of that shown in the County Development Plan; and

(2) that the applicant be advised that favourable consideration would be given to the residential development of the site by not more than 12 habitable rooms.

- (o) Plan No. 11532 - Use of No. 1, Albert Road for light engineering.
(Minute 1084(i) (pp.542/3)/3/61).

The Surveyor reminded the Committee that in March, 1961, the Council refused planning consent to the proposed use of No. 1, Albert Road for light engineering for the reason that the development proposed was in respect of an industrial user contrary to the provisions of the County Development Plan and contrary to the policy of the Local Planning Authority to restrict new industrial development in the County to industrial concerns already operating in the County, and he stated that, since the above application, it had been ascertained that another firm had commenced engineering operations at the premises.

The Surveyor reported that he had interviewed the persons carrying on the above use at the premises and had informed them that such use was unauthorised and that the Council had recently refused planning consent to a similar use, but that, should they submit an application for planning permission such application would be considered by the Council.

The Surveyor reported that an application had now been received for permission to use the premises for light engineering purposes and he submitted a letter from the applicants in support of their application and he stated that, as neither the comments of the Divisional Planning Officer nor the owner of the premises had been received with regard to this application, the application would need to be considered by the Chairman of the Committee during the Council recess, and it would be helpful to the Chairman of the Committee to have guidance from the Committee in connection with the application.

The Committee were of the opinion that, subject to the views of the Divisional Planning Officer, planning consent should not be granted in this case.

- (p) Plan No. 11533 - "Ready-Mix" Concrete plant depot at Oakleigh Road South.

The Surveyor reported that the Friern Barnet Urban District Council had asked for this Council's observations upon proposals for the establishment of a "Ready-Mix" concrete plant depot on railway land at Oakleigh Road South and he stated that the site was within the Friern Barnet Urban District on the railway embankment about 300 ft. from Falkland Avenue and Marne Avenue and that the proposed development would comprise the erection of single storey buildings and a cement silo about 40 ft. high.

The Surveyor reported that the site was about 20 ft. above the level of Oakleigh Road South and, apart from its appearance, it was felt that the proposed development might be a source of nuisance to residential properties in Marne Avenue and Falkland Avenue by the dust from the site.

Resolved to recommend that the Friern Barnet Urban District Council be informed that this Council is of the opinion that the development proposed is undesirable.

322. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

- (a) Plan No. 6661 - Scout Headquarters, Alverstone Avenue.

The Surveyor submitted an application for renewal of the licence in respect of the Scout Headquarters at Alverstone Avenue, which building is constructed of short-lived materials, and he reported that the building had been maintained in a satisfactory condition.

Resolved to recommend that the licence for the retention of the above-mentioned building constructed of short-lived materials be renewed until 30th June, 1962.

- (b) Plan No. 11518 - New Sports pavilion for temporary use as Training School at Standard Telephones & Cables Limited, Brunswick Park Road.

Resolved to recommend

(1) that plan No. 11518 be passed under the building byelaws as a building constructed of short-lived materials, for a period expiring on 31st July, 1962; and

(2) that consent under the Town and Country Planning Act, 1947, be granted, subject, in order to safeguard the amenities of the adjoining residential area to the conditions -

(a) that the consent hereby granted be limited to a period expiring on 31st July, 1964; and

(b) that the use of the building as a training school shall be discontinued immediately after the above date.

323. NEW STREET - PLAN NO. 11499:

The Surveyor reported that the proposed development at Nos. 115 and 117 Park Road provided for the construction of a cul-de-sac 235 ft. long extending eastwards from Park Road and he reported thereon.

Resolved to recommend that plan No. 11499 be passed under the Council's byelaws for new streets.

J. M. M.

324. TOWN AND COUNTRY PLANNING ASSOCIATION - CONFERENCE:

The Clerk submitted an invitation from the Town and Country Planning Association for the Council to appoint delegates to attend the Association's National Conference in London on 25th and 26th October, 1961.

Resolved to recommend that no action be taken in this matter.

325. NATIONAL PLAYING FIELDS ASSOCIATION:

The Clerk submitted an invitation from the National Playing Fields Association for the Council to appoint representatives to attend the Association's Annual Conference of local authorities to be held in London on 15th and 16th November, 1961.

Resolved to recommend that no action be taken in this matter.

326. OAK HILL PARK:

(a) Reconstruction of tennis courts.

The Surveyor reported that the final cost of reconstructing the tennis courts and erecting new wire surrounds to the courts in Oak Hill Park had been agreed with the Contractors in the sum of £1,913. 12s. 11d. and that a provisional final certificate in the sum of £171 had been issued in favour of the Contractors.

(b) Levelling and Seeding of Areas.

The Surveyor reported that satisfactory progress was being made on the works of grading, soiling and seeding areas of Oak Hill Park, and that a further certificate in the sum of £540 had been issued in favour of the Contractors.

327. BEECH HILL LAKE - LICENCE TO SELL REFRESHMENTS:

The Clerk reminded the Committee that a licence had been granted by the Council to Mr. T. B. Stanley of 44, Kingsfield Road, Watford, to sell refreshments at Beech Hill Lake at a rental of £35. per annum for a period expiring on 24th June, 1963 (the date on which the Council's lease of the land at Beech Hill Lake is due to expire).

The Clerk stated that Mr. Stanley had asked for permission from the Council to transfer the licence owing to the fact that boating on the lake now having ceased he was operating at a loss.

Resolved to recommend that Mr. Stanley be informed that, subject to the consent of the Trustees of Hadley Common being obtained, the Council are prepared to transfer the licence to sell light refreshments, ice cream and cigarettes at Beech Hill Lake to a suitable person subject to satisfactory references and insurance and subject otherwise to the same terms and conditions as apply under the present licence.

328. PYMES BROOK SUB-COMMITTEE:

Resolved to recommend that the report of the meeting of the Pymes Brook Sub-Committee held on the 10th July, 1961, be approved and adopted.

For minutes see appendix.

329. COUNCIL RECESS:

Resolved to recommend that the Chairman of the Committee or in his absence the Vice-Chairman, be authorised to deal with matters affecting the Committee during the Council recess.

EAST BARNET URBAN DISTRICT COUNCIL

PYMMES BROOK SUB-COMMITTEE

330.

Monday 10th July, 1961.

PRESENT: Councillors Biddle, Cartwright, Lee and Willis.(a) ELECTION OF CHAIRMAN:Resolved to recommend that Councillor P. F. M. Willis be elected Chairman of the Sub-Committee for the ensuing year.Councillor P. F. M. Willis in the Chair(b) APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Mills.

(c) ELECTION OF VICE-CHAIRMAN:Resolved That Councillor Biddle be elected Vice-Chairman of the Sub-Committee for the ensuing year.(d) PYMMES BROOK INSPECTION:

The Vice-Chairman of the Sub-Committee reported upon a perambulation by the Sub-Committee on 2nd July, 1961, of that part of Pymmes Brook from Parkside Gardens to Littlegrove and he reported that the following matters were noticed on the walk:-

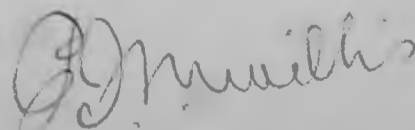
- (i) that the water in the stream was low but clear;
- (ii) that there was an amount of rubbish in the Brook;
- (iii) that the grass on the banks of the Brook at places needed cutting; and
- (iv) that chestnut paling fencing had been erected on the banks of the new cuttings in the Brook made by the Lee Conservancy Catchment Board.

(e) DATE OF NEXT MEETING:Resolved to recommend

(1) that the next meeting of the Sub-Committee be held at 7.45 p.m. prior to the meeting of the Town Planning and Parks Committee to be held on 9th October, 1961; and

(2) that the next inspection of the Brook be made on 1st October, 1961.

Signed at the next meeting of the
next meeting of the Town
Planning and Parks Committee
held on 18th September, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 11th July, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor S. Head (in the Chair);
Councillors Blankley, Cutts-Watson, Hider, Lewis, Seagroatt
and Willis.

Councillor Lee was also present.

331. MINUTES:

The Minutes of the meeting of the Committee held on 13th June, 1961, were signed by the Chairman as a correct record of the proceedings.

332. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Mrs. Stanfield.

333. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	212,640.	3.	11.
Accounts to be paid	36,066.	17.	0.

Resolved

(1) That the accounts included in the above-mentioned lists be approved;

(2) To recommend that those accounts not already paid in accordance with the Financial Regulation 7(b) be paid; and

(3) To recommend that authority be given for any two members of the Council to approve accounts for payment during the Council Recess.

334. HOUSING ESTATES - ARREARS:

(a) General:

The Deputy Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

63, Berkeley Crescent
53, Fordham Road
9, Northfield Road

Resolved

(1) That the Bailiff be authorised, in accordance with minute 1531(d)(p.681)/3/60, to distrain the goods and chattels in and upon Nos. 53, Fordham Road and 9, Northfield Road and to proceed thereon for the recovery of the arrears of rent due; and

(2) That, in the event of the arrears of rent due in respect of No. 63, Berkeley Crescent not being paid by the 9th August, 1961, the Bailiff be authorised, in accordance with minute 1531(d)(p.681)/3/60 to distrain the goods and chattels in and upon such dwelling and to proceed thereon for the recovery of the arrears of rent due.

(b) Former tenancies:

The Deputy Treasurer reported that the under-mentioned amounts of rent were due in respect of former tenancies of the dwellings indicated, and as to the circumstances in each case:-

<u>Dwelling</u>	<u>Amount due</u>
	£ s. d.
10, Hertford Road	1. 6. 4.
7, Shaftesbury Avenue	1. 8. 9.

Resolved to recommend that, in view of the circumstances reported, the above amounts be written off as irrecoverable.

(c) No. 4, Northfield Road (Minute 86(b)(p.37)/5/61)

The Clerk reported (i) that arrangements had been made for a Warrant for Possession in respect of the above dwelling to be executed on 4th July, 1961, but that, in view of the circumstances now reported, he had arranged for the execution of the Warrant to be suspended for a period of 28 days (i.e. until 1st August, 1961) and (ii) that the Hertfordshire County Council had undertaken to guarantee to this Council the charge in respect of the occupation of the dwelling by the family concerned during the period that the execution of the Warrant is suspended.

Resolved to recommend that the action taken be approved.

335. PRIVATE STREET WORKS EXPENSES - ARREARS:

The Deputy Treasurer reported as to the arrears of instalments of private street works expenses due from the owner of No. 130, Park Road, New Barnet.

Resolved to recommend that proceedings be instituted for the recovery of the sum due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

336. SUNDRY DEBTORS:

(a) Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence in the under-mentioned cases, proceedings be instituted for the recovery of the sums due and that the Clerk of the Council be and is hereby authorised to institute such proceedings on behalf of the Council:-

<u>Name & address</u>	<u>Particulars</u>	<u>Amount due</u>
		£ s. d.
Mr. L.A. Watson, 244, Baker Street, Enfield.	Reinstatement and surface water connection Dury Road.	2. 10. 0.
Mr. R.M. Smith 140, East Barnet Rd.	Insurance premium	1. 8. 0.
Mr. L.G. Wilson 9a, Mount Parade	Rent of shop No. 9, Mount Parade.	100. 0. 0.

(b) Resolved to recommend that, in view of the circumstances reported, the under-mentioned amount due to the Council be written off as irrecoverable:-

<u>Name & address</u>	<u>Particulars</u>	<u>Amount due</u>
		£ s. d.
Mrs. P.J. Daniels, late of 32, Capel Road.	Insurance premium	1. 9. 0.

337. CASH BOOK BALANCES:

The Deputy Treasurer submitted a statement showing the cash book balances as at 30th June, 1961.

338. LOANS:

(a) Mortgage Loans Pool:

(i) Loan Consents

The Deputy Treasurer submitted the following particulars regarding loan consents:-

Received to 31st May, 1961 2,411,897

Since received:-

<u>No.</u>	<u>Purpose</u>	<u>£</u>	
422	Wash-basins and sinks at Conyers Park Estate	1,820	
423	Land - 185/7 and 191/9 Lancaster Road	<u>6,161</u>	<u>7,981</u>
			2,419,878
	Loans raised (less short period loans repaid)		<u>1,859,249</u>
	Consents unexercised at 30th June, 1961		<u>560,629</u>

(ii) Loan transactions during June, 1961

Local loans repaid £1,000

Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
	<u>£</u>	<u>%</u>
<u>Raised</u>		
Camborne School of Metalliferous Mining	1,000	5 $\frac{1}{4}$
" " " "	1,000	5 $\frac{3}{8}$
Kent (F.M.S.) Tin Dredging Ltd.	10,000	5 $\frac{5}{8}$
Malayan Tin Dredging Ltd.	100,000	5 $\frac{1}{2}$
Pengkalen Ltd	10,000	5 $\frac{5}{8}$
N.M. Rothschild & Sons	100,000	5 $\frac{5}{8}$
Sungei Way Dredging Ltd.	30,000	5 $\frac{1}{2}$
<u>Repaid</u>		
N.M. Rothschild & Sons	100,000	5 $\frac{5}{8}$
The Sungei Besi Mines Ltd.	30,000	5 $\frac{1}{4}$
William Wheeler Ltd.	80,000	4 $\frac{3}{4}$

Resolved to recommend that the action taken be approved.

(iii) Increases in rates of interest:

The Deputy Treasurer reported that, due to the general economic situation, the rate of interest on temporary loans had continued to increase during the month and that higher rates of interest, as indicated below, had had to be agreed with the lenders, in most cases such increases having operated as from 19th June, 1961:-

<u>Lender</u>	<u>Amount</u> £	<u>Increased</u>	
		<u>From</u> %	<u>To</u> %
Ayer Hitam Tin Dredging Ltd.	50,000	5 ³ / ₁₆	5 ¹ / ₂
Camborne School of Metalliferous Mining	5,000	4 ³ / ₄	5 ³ / ₈
Clutha River Gold Dredging Ltd.	8,000	5 ⁵ / ₁₆	5 ¹ / ₂
Kepong Dredging Co. Ltd.	10,000	5 ³ / ₁₆	5 ¹ / ₂
" " "	20,000	5 ⁵ / ₁₆	5 ¹ / ₂
Sir Thomas Lipton Memorial Hostel	12,000	4 ⁵ / ₈	5 ¹ / ₄
G.W. Simms & E.L.V. Thomas	28,000	4 ¹³ / ₁₆	5 ³ / ₈
Southern Malayan Tin Dredging Ltd.	200,000	5 ³ / ₈	5 ¹ / ₂
Southern Tronoh Tin Dredging Ltd.	50,000	5 ³ / ₁₆	5 ¹ / ₂
South West Suburban Water Co.	20,000	4 ¹ / ₂	5 ¹ / ₄
Sungei Way Dredging Ltd.	10,000	4 ¹⁵ / ₁₆	5 ⁵ / ₈
" " " "	20,000	5 ¹ / ₂	5 ⁵ / ₈
The Sungei Besi Mines Ltd.	150,000	5 ³ / ₁₆	5 ¹ / ₂
Tronoh Mines Ltd.	150,000	5 ⁵ / ₁₆	5 ⁹ / ₁₆

Resolved to recommend that the action taken be approved.

(iv) Hatfield Rural District Council (Minute 90(a)(ii)(pp.38/39)/5/61)

The Deputy Treasurer reported that, as such amounts were required, the loans of £25,000 and £50,000 made to the above Council had been called in on the 8th and 12th June, 1961, respectively.

Resolved to recommend that the action taken be approved.

(v) Advances:

The Deputy Treasurer reported that, during the month of June, £60,000 had been advanced from the mortgage loans pool to various capital accounts.

Resolved to recommend that the action taken be approved.

(vi) Local Loans - Rate of interest:

The Deputy Treasurer reported that at present new lenders and those whose loans to the Council were due for renewal were offered a rate of interest of 5³/₄% per annum, and as to the rates of interest now being offered by other local authorities in respect of local loans.

Resolved to recommend

(1) That, subject to resolution (2) below, the rate of interest on new and renewed local loans be increased from 5³/₈% to 6% per annum, on the same mortgage conditions as hitherto; and

(2) That, in respect of local loans of £5,000 and over, the rate of interest be increased to 6¹/₈% per annum on the same mortgage conditions as hitherto.

(b) The East Barnet (Lancaster Road Clearance Areas Nos. 1, 3 & 4) Compulsory Purchase Order, 1960 - Purchase of properties.

The Clerk reported that loan consent had been received from the Minister of Housing and Local Government to borrow the sum of £3,701 in respect of the purchase by the Council of the freehold interest in Nos. 185, 187, 193 and 195, Lancaster Road and the leasehold interest in No. 197, Lancaster Road and that the Housing Committee had decided that this Committee be requested to arrange for the borrowing of such sum.

Resolved to recommend that the above-mentioned sum be borrowed from the Public Works Loan Board or other lender.

339. PAVILION, TUDOR SPORTS GROUND - CONTRACT BOND (Minute 97 (pp.43/44)/5/61)

The Committee further considered the request of the British Oak Insurance Company Limited that they be released from liability under the Bond in respect of Contract No. 902 for the carrying out of works in connection with the above Pavilion.

The Report of the Surveyor was received.

Resolved to recommend that the sureties be released from liability under the above-mentioned Bond.

340. NOS. 11 AND 13, LANCASTER ROAD - PROPOSED CLEARANCE AREA:

The Clerk reported that, at the meeting of the Housing Committee held on the 3rd July, it had been decided to recommend the Council to declare the area comprising Nos. 11 and 13, Lancaster Road to be a Clearance Area and to ask this Committee to consider whether the resources of the Council are sufficient for the purpose of carrying into effect any resolution which might be decided upon declaring the said Area to be a Clearance Area and to submit the necessary recommendation in regard thereto to the Council.

Resolved to recommend that, in connection with the above-mentioned proposed Clearance Area, the Council do declare themselves as being satisfied that the resources of the Council are sufficient for the purpose of carrying into effect any resolution declaring the said area to be a Clearance Area.

341. SUPPLEMENTARY ESTIMATES:

The Clerk reported that at the meeting of the General Purposes Committee held on the 4th July, it had been decided to recommend the Council to approve the purchase of the following equipment and the carrying out of the under-mentioned works, subject to the approval in each case of a supplementary estimate in accordance with the Council's Financial Regulation 2(e):-

<u>Item</u>	<u>Estimate</u>
	£
Purchase of equipment for taking measurements of air pollution	100
Sewer repairs, etc. at Lyonsdown Road and other contract works	3,000

Resolved to recommend that the above-mentioned expenditure be met from revenue and that a supplementary revenue estimate of £3,100 be approved in accordance with the Council's Financial Regulation 2(e).

342.

GENERAL RATE:

(a) Statement of collection:

The Deputy Treasurer submitted a statement showing the percentage of the General Rate collected to the 30th June, 1961.

(b) Deductions from payments:

The Deputy Treasurer reported as to deductions which two ratepayers had made from their payments of General Rate for the reasons stated and that he had informed each of the persons concerned that the deduction was not permissible and that, if the balance due was not paid by the required date, proceedings for the recovery of the amount unpaid would be instituted.

Resolved to recommend that the action taken be approved.

(c) Discount for prompt payment:

The Deputy Treasurer reported that he had received a number of enquiries as to whether the Council would grant a discount for the prompt payment of rates and that the persons concerned had been informed that the Council had considered the matter in the past and had decided that the granting of such a discount would not be in the best interest of the majority of the ratepayers.

Resolved to recommend that the action taken be approved.

343.

VALUATION:

(a) Nos. 207/209 Crescent Road:

The Deputy Treasurer reported that the ratepayers concerned had made proposals for the reduction of the assessments of the offices at the above property as follows:-

<u>Address</u>	<u>Rateable value</u>	
	<u>Present</u>	<u>Proposed</u>
207, Crescent Road	£ 78	£ 64
209, -do-	78	64

He stated that he had discussed the matter with the Valuation Officer, who did not intend to object to such proposals.

Resolved that no objection be made to the above-mentioned proposals.

(b) Valuation Court:

The Deputy Treasurer reported (i) that at a local Valuation Court, held on the 14th June, three cases had been listed for hearing; (ii) that in two cases the ratepayers concerned had not attended and that the existing rateable values had been confirmed; and (iii) that, in the other case, a reduction of £3 in the rateable value had been granted.

344.

HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made in respect of mortgages under the Housing Acts:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
96	702.	9.	4.
304	1,436.	10.	7.
394	1,986.	5.	6.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications nos. 770, 830, 853, 859, 860 and 867 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Applications for advances:

The Deputy Treasurer reported that in accordance with the authority given in minute 438(pp.217/220)/7/59) the under-mentioned applications had been dealt with as indicated below:-

<u>Application No.</u>	<u>Valuation</u>	<u>Advance approved</u>	<u>Period (years)</u>	<u>Remarks</u>
	£	£		
888	1,800	1,600	25	
889	3,300	2,970	25	No offer made, see(d) below
890	2,200	2,000	25	
891	-	-	-	Withdrawn before valuation
892	2,200	1,000	25	
893	3,900	3,000	20	
894	5,000	3,600	25	
895	3,150	2,800	25	
896	365	210	20	Improvements.
897	2,900	2,750	25	
898	2,300	1,950	20	
899	3,900	3,310	25	
902	4,300	3,000	25	
903	5,750	3,000	20	
905	3,400	2,850	25	

Resolved to recommend that the action taken be approved.

(d) Application No. 889:

With reference to minute (c) above, the Deputy Treasurer reported that, although an advance of £2,970 had been approved in the case of applicant No. 889, no offer had been made to the applicant at the time for the reasons now mentioned and he submitted further information in connection with such application.

Resolved to recommend that, in view of the circumstances now reported, the applicant concerned be offered the advance of £2,970, to be repaid over a period of 25 years.

(e) Applications withdrawn:

The Deputy Treasurer reported that, in each of the following cases, the applicant was not proceeding with the purchase and that, therefore, the offers of advance had been cancelled:-

<u>Application number</u>	<u>Advance offered</u>
	£
865	2,550
877	2,500

Resolved to recommend that the action taken be approved.

(f) Scheme for 100% advances (Minute 223(c)(p.118)/6/61)

The Deputy Treasurer submitted details of the scheme for advances under the Housing Act being operated by the Reading County Borough Council, under which advances of up to 100% of the valuation are made, together with details of the scheme at present operated by this Council. The Committee noted that the Reading scheme deals with each application on its merits and does not enable an applicant to determine the amount of the advance which he might expect to obtain from the Council, assuming the purchase price to be the valuation.

Resolved to recommend that the scheme of advances as operated by this Council be not altered.

(g) Improvement grants:

The Deputy Treasurer reported that, in accordance with authority given to the Chairman and Vice-Chairman of the Committee, the under-mentioned applications for improvement grants had been dealt with as indicated below:-

<u>Application number</u>	<u>Works</u>	<u>Maximum grant approved</u> £
88D (supplementary)	To meet requirements of Leo Valloy Water Co.	36
93S	Wash-basin; hot water system, W.C. and larder	Nil
94S	Bath, wash-basin, W.C., hot water system and larder	155

Resolved to recommend that the action taken be approved.

345. HOUSING ACT, 1957 - SALE OF NO. 3 WINDSOR DRIVE (Minute 1026(p.517)/2/61)

With reference to the above minute, wherein it was decided that the Council-owned house No. 3, Windsor Drive be offered for sale to the tenant, Mr. H.T. Riches, at a price of £2,900, the Deputy Treasurer submitted a joint application from Mr. and Mrs. Riches for the whole of the purchase price to remain on mortgage, repayable over a period of 25 years.

Resolved to recommend that an advance of £2,900 be made to Mr. and Mrs. H.T. Riches, repayable over a period of 25 years, and that the rate of interest to be charged in respect of such advance be that applicable to advances made by the Council under Section 43 of the Housing (Financial Provisions) Act, 1958.

346. SUPERANNUATION FUND - INVESTMENT IN EQUITIES:

(a) General:

The Deputy Treasurer reported that the Council members of the Investment Panel had approved the following investments from the Council's Superannuation Fund, which had been made on the 20th June, 1961, the stamp duty and commission having amounted to £133. 8. 3:-

<u>Company</u>	<u>Number of shares</u>	<u>Sum invested</u>		
		£	s.	d.
Beecham Group Ltd.	400	985.	0.	0.
Metal Box Co. Ltd.	240	1,008.	0.	0.
Unilever Ltd.	140	994.	0.	0.
F.M. Woolworth & Co. Ltd.	365	1,006.	0.	7.
		<u>£3,993.</u>	<u>0.</u>	<u>7.</u>

Resolved to recommend that the action taken be approved.

(b) The Distillers Company Ltd:

The Deputy Treasurer reported (i) that the above Company had made a rights issue of one new ordinary £1 share at 32s. 6d. for every ten ordinary £1 shares held on the 1st June, 1961; (ii) that the Council held 490 ordinary £1 shares and would, therefore, be entitled to purchase 49 new ordinary £1 shares at 32s. 6d. each, compared with a price of 41s. 1½d. at which the original holding was bought; and (iii) that he had instructed the stockbrokers engaged by the Council to claim the "rights" for the Council.

Resolved to recommend that the action taken be approved.

(c) The United Steel Companies Ltd.

The Deputy Treasurer reported that the above Company had announced a free issue of shares on the basis of one new ordinary £1 share for every four ordinary £1 shares held, and that as the Council held 300 ordinary £1 shares there would be a free issue of 75 ordinary £1 shares to make the total holding 375 ordinary £1 shares.

347.

HOUSING EQUALISATION FUND - DEFENCE BONDS:

The Deputy Treasurer reported (i) that as £50 worth of 3½% Defence Bonds had been held by the Council for 5 years, three months' notice could be given for repayment at a premium of 1% and the proceeds invested forthwith in 5% Defence Bonds; and (ii) that a further sum of £75 from the Housing Equalisation Fund was now available for investment.

Resolved to recommend that notice be given for repayment of the existing holding of 3½% Defence Bonds and that the proceeds, together with the above-mentioned sum of £75, be invested forthwith in 5% Defence Bonds.

348.

FINAL ACCOUNTS - YEAR ENDED 31st MARCH, 1961:

The Deputy Treasurer reported that the final accounts for the year ended 31st March, 1961, were available for examination and signature.

Resolved that the Chairman of the Committee be authorised to sign the form of certificate relating to the production of the accounts.

349.

REVENUE CONTRIBUTIONS TO CAPITAL - YEAR ENDED 31st MARCH, 1961:

The Deputy Treasurer submitted the following details of items of capital expenditure during the year ended 31st March, 1961, which had been met by transfers from revenue accounts, provision for which had been made in the estimates:-

<u>Service</u>	<u>Purpose</u>	<u>Amount</u>			<u>Service total</u>		
		£	s.	d.	£	s.	d.
Sewerage	Provision of culvert - Brunswick Park Area				987.	11.	0.
District Roads	Reconstruction of Meadway	136.	6.	1.			
	Provision of Service Road between Osidge Lane and Uplands Road	7.	0.	0.			
	District Roads expenditure on Private Street Works - Park Road, etc.	3.	13.	9.			
	Appropriation of land at 108, Northumberland Road	<u>35.</u>	<u>0.</u>	<u>0.</u>	181.	19.	10.
Public Lighting	1959/60 Programme of improvements	457.	0.	0.			
	1960/61 -do-	<u>55.</u>	<u>0.</u>	<u>0.</u>	512.	0.	0.
					G/Forward	1,681.	10.10.

Finance Committee - 11th July, 1961.

<u>Service</u>	<u>Purpose</u>	<u>Amount</u>			<u>Service total</u>		
		£	s.	d.	£	s.	d.
	B/forward				1,681.	10.	10.
Recreation Grounds	Provision of Golf Pavilion Tudor Sports Ground	78.	4.	11.			
	Provision of concrete trough to brook - Park Walk	66.	0.	0.			
	Layout of added area - Tudor Sports Ground	69.	0.	0.			
	Layout of added areas - Oakhill Park	<u>51.</u>	<u>0.</u>	<u>0.</u>	264.	4.	11.
Housing	Acquisition of land - Albert Road		17.	7.			
	Repairs and improvements to acquired properties	203.	13.	3.			
	Acquisition of 171, East Barnet Road		14.	11.			
	Construction of 20 outbuildings - Vernon Crescent		12.	7.			
	Completion of Roads and Sewers - Bevan II Estate		99.	0.	0.		
	Construction of 52 houses, 18 flats and 4 aged persons dwellings - Bevan II Estate	<u>548.</u>	<u>0.</u>	<u>0.</u>	852.	18.	4.
	TOTAL				<u>£2,793.</u>	<u>14.</u>	<u>1.</u>

Amount Chargeable to General Rate Fund 2,593.13.4.

Amount Chargeable to Housing Revenue Account 205.0.9.

Resolved to recommend that the action taken be approved.

350. RATING AND VALUATION ASSOCIATION:

The Deputy Treasurer reported (i) that, at present, subscriptions were paid by the Council for the monthly journal of the above Association, for the weekly reports of Lands Tribunal Rating Appeals and for attendance at the Annual Conference of the Association; (ii) that the total cost amounted to £8. 2. 0. per annum, in addition to which further sums were paid for digests of new legislation and other technical publications as and when issued; and (iii) that the Association had offered to merge a number of these payments into a single annual payment of £8. 8. 0. as from the 1st October, 1961, to cover all the above items except the technical publications, which publications, however, would be available at a saving of approximately 5/- per volume.

Resolved to recommend that the above-mentioned offer of the Rating and Valuation Association be accepted at a payment of £8. 8. 0. per annum.

351. TEMPORARY OVERDRAFT (Minute 1078(f) (pp.541/2)/1/60)

With reference to the present arrangements with Barclays Bank Limited, whereby the Council may borrow, when necessary, by way of overdraft to the extend of £100,000 for the purpose of defraying expenses, pending the raising of loans authorised by loan consents, the Deputy Treasurer reported that, as the present difficulties in raising and replacing capital money seemed likely to continue for some time, he had approached the Bank on the matter and that, if the Council so agreed, the Bank would be prepared, subject to funds being available at the time, to raise the limit of temporary overdraft to £500,000.

Resolved to recommend

(1) That arrangements be made with Barclays Bank Limited for the Council to borrow, when necessary, by way of overdraft to the extent of £500,000 at a rate of interest of one-half per cent above Bank rate (subject to a minimum rate of 3½% per annum) for the purpose of defraying, pending the raising of loans authorised by loan consents, expenses intended to be defrayed by means of such loans;

(2) That a copy of the foregoing resolution be forwarded to Barclays Bank Limited and that the Common Seal of the Council be affixed thereto; and

(3) That minute 1078(f) (pp.541/2)/1/60 be varied accordingly.

352.

OUTDOOR STAFF:

(a) Building and Civil Engineering (Minute 1113(a) (pp.556/7)/3/61)

The Surveyor reported that Circular No. B.& C.E.49, dated 19th June, from the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) indicated that the hourly rates of pay of apprentices and young male labourers would be increased with effect from 2nd October, 1961, as follows:-

<u>London District</u>							
<u>Apprentices</u>				<u>Young male labourers</u>			
<u>Age</u>	<u>Percentage of craftsman's rate</u>	<u>s.</u>	<u>d.</u>	<u>Age</u>	<u>Percentage of labourer's rate</u>	<u>s.</u>	<u>d.</u>
15	25	1.	5.	15	33½	1.	8.
16	33½	1.	10½.	16	45	2.	3.
17	50	2.	9½.	17	66¾	3.	4.
18	62½	3.	6½.	18	100	5.	0.
19	75	4.	2½.				
20	87½	4.	11½.				

The Surveyor stated that no Building and Civil Engineering apprentices or young male labourers were at present employed by the Council.

Resolved to recommend that the above-mentioned rates be adopted by this Council.

(b) Mr. F.E. Preston (Minute 272(a) (p.128)/7/60)

The Deputy Treasurer reported that Mr. F.E. Preston (Surveyor's Department) had requested that his services with the Council be further extended and that the Surveyor was of the opinion that such employee could continue to carry out his duties in a satisfactory manner.

The Surveyor reported that Mr. Preston worked at Highlands Gardens and occupied a Council dwelling on the site and that, when he retired, it would be necessary for his successor to occupy such dwelling.

Resolved

(1) To recommend that the services of Mr. F.E. Preston with the Council be extended for a further period of one year as from 6th August, 1961, in accordance with Section 7(1) of the Local Government Superannuation Act, 1937; and

(2) That the Housing Committee be asked to consider the transfer of Mr. Preston to suitable alternative Council accommodation when he retires.

(c) Mr. W.E.J. March:

The Deputy Treasurer reported (i) that Mr. W.E.J. March (Surveyor's Department) would reach the age of 65 years on the 13th November, 1961, and that he intended to retire on that date, having completed nearly 34 years' service with the Council; and (ii) that Mr. March was entitled to superannuation benefits and he submitted the following provisional calculations which had been made in conformity with the Council's policy that applicable non-contributory service should be considered as contributory:-

	£	s.	d.
Annual pension	215.	4.	10.
Lump sum retirement grant	254.	17.	10.
Widow's annual pension	77.	4.	2.

The Chairman of the Council (Councillor C.F.E. Berry, J.P.) stated that he would send a letter to Mr. March, expressing appreciation of the services he had rendered to the Council.

Resolved to recommend that, in conformity with the policy of the Council and in accordance with Section 2(2) of the Local Government Superannuation Act, 1953, all applicable non-contributory service be reckoned as contributory service and that the provisional figures set out above be approved.

353.

STAFF:

(a) Clerk's Department - Committee and Legal Clerks:

The Clerk reported (i) that Mr. J.A. Heath and Mr. D.J. King, Committee and Legal Clerks in his Department, each wished to attend classes in legal subjects and that it appeared that a suitable course could be undertaken at St. Albans College of Further Education; and (ii) that the cost of such course would be £5. 0. 0. each per annum and would entail attendance on two half-days per week.

Resolved to recommend that in accordance with paragraph 8 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services, Mr. J.A. Heath and Mr. D.J. King, Committee and Legal Clerks in the Clerk's Department, be granted financial assistance and special leave of absence to enable them to attend a course in legal subjects.

(b) Surveyor's Department:

(i) Shorthand-typists (Minute 101(b)(iii)(p.45)/5/61)

The Surveyor reported (i) that, arising from the retirement of Mrs. B.G. Simmonds, Senior Shorthand-Typist in his Department (Clerical Division), he had decided that the vacancy be not filled at present but to fill another vacant established post of shorthand-typist and that Miss B.M. Beldam had been appointed as a shorthand-typist in his Department at a salary of £420 per annum, plus London "weighting" (Unqualified Shorthand-Typist's Scale) and that Miss Beldam would commence duties on the 17th July, 1961; and (ii) that, as the vacant position of Senior Shorthand-Typist was not being filled at present, it would be necessary for Miss M.A. Brown, a shorthand-typist in his Department, to undertake more complicated typing work.

Resolved to recommend

(1) That the appointment of Miss Beldam be approved; and

(2) That the salary of Miss M.A. Brown be increased from £420 per annum plus London "weighting" to £490 per annum, plus London "weighting", with effect on the 18th July, 1961.

(ii) Housing accommodation:

The Clerk reported that, at the meeting of the Housing Committee held on 3rd July, it had been decided to recommend to the Council that a further two tenancies of Council housing accommodation be made available in respect of new appointments in the Surveyor's Department.

(c) Treasurer's Department:

(i) Accounting machine operator:

The Deputy Treasurer reminded the Committee of the emergency arrangements which it had been necessary to make on a previous occasion when one of the two Accounting Machine Operators in his Department was ill and that as it might not be possible to make similar arrangements on a future occasion, it was advisable that Miss E. Large, Machine Operator in his Department, should be trained as an Accounting Machine Operator as soon as a vacancy was available at the training school, the cost of which would amount to £10.10.0., plus travelling and subsistence expenses.

Resolved to recommend that Miss E. Large be trained as an Accounting Machine Operator and that the cost thereof be borne by the Council.

(ii) Examination successes:

The Deputy Treasurer reported that the following members of his Department had been successful in the under-mentioned examinations:-

Mr. A.F. Smith	Diploma in Municipal Administration (Intermediate)
Mr. P.F. Field	Local Government Examination Boards Entrance Examination

Resolved to recommend that Mr. Smith and Mr. Field be congratulated upon their success in the above examinations.

(d) Public Health Department:

(i) Medical Officer of Health - Renewal of appointment (Minute 101(d)
(pp.45/46)/5/61)

The Clerk submitted a letter, dated 15th June, from the Ministry of Health stating (a) that in exercising his discretion under Section 107(3) of the Local Government Act, 1933, the Minister permitted the further extension of the period of six months mentioned therein until the 9th January, 1962, and that the Council were, therefore, free to appoint Dr. G.M. Scott to act temporarily in the office of Medical Officer of Health for the Urban District of East Barnet until that date or pending the appointment of a permanent Officer, whichever period is the shorter; and (b) that if, at the expiration of this period the vacancy for the office of Medical Officer of Health has not been filled, the Minister's further consent under Section 107(3) will be required.

(ii) Pupil Public Health Inspector:

The Clerk reported that, arising from the recent Commonwealth Technical Training Week, the Chief Public Health Inspector had received an enquiry from a boy aged 17 years, who was at present attending Queen Elizabeth's Grammar School, as to the possibility of his training as a Public Health Inspector.

Resolved to recommend that the authorised establishment of the Public Health Department be amended so as to allow for the appointment of a pupil Public Health Inspector at a salary in accordance with the General Division and that, as and when such position becomes vacant in future the matter be reviewed.

354.

NATIONAL AND LOCAL GOVERNMENT OFFICERS' ASSOCIATION - EDUCATIONAL WEEK-END:

The Housing Manager reported that Mr. J. Lloyd-Phillips, a member of the staff of his Department, had asked whether he might be permitted to attend the above Association's Annual Educational Week-end dealing with the Report of the Royal Commission on Local Government in Greater London, to be held at St. Leonard's-on-Sea, from the 27th to 29th October, 1961, at an inclusive charge of £5. 5. 0.

Resolved to recommend that Mr. Lloyd-Phillips be authorised to attend and that the charge of £5. 5. 0. be borne by the Council.

355.

NEGOTIATING MACHINERY IN LOCAL GOVERNMENT:

The Clerk submitted a letter, dated 16th June, from the Urban District Councils Association enclosing the Second Report of the Joint Conference of Local Authority Associations dated April 1961, on the above matter, copies of which Report had previously been circulated to members of the Committee.

The letter stated that this Report had been considered by the Salaries and Wages Committee of the Association on the 8th June, and that, whilst they were provisionally in agreement with the Report, they had deferred further consideration of it until a later meeting in order that members of the Association might consider the document and have the opportunity, if they so wished, to express their views upon it for consideration by the Salaries and Wages Committee when they resumed their consideration of the Report.

Resolved to recommend that the above Association be informed that this Council have no observations to make upon the Report.

356.

LOCAL GOVERNMENT EXAMINATIONS BOARD - COMMENT:

The Clerk reported that copies of issue No. 1 (Volume 1) of a publication entitled "Comment" issued by the above Board had been supplied to members of the Committee.

367.

LOCAL AUTHORITIES 'CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

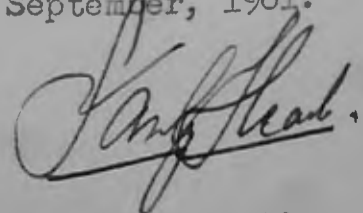
The Clerk reported that copies of issue No. 5 (Volume 5) of the above-mentioned publication had been supplied to members of the Committee.

358.

COUNCIL RECESS:

Resolved to recommend that, subject to the recommendation contained in minute 333(3) above, the Chairman of the Committee, or in his absence, the Vice-Chairman, be authorised to deal with matters affecting the Committee during the Council Recess.

Signed at the next meeting of the
Committee held on the 19th
September, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 17th July, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
in the Chair;
Councillors Asker, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Head, Hider, Hockman, Jobbins, Lee,
Mills, Seagroatt, Mrs. Stanfield and Willis.

359. MINUTES:

The minutes of the meeting of the Council held on 19th June, 1961, were signed by the Chairman as a correct record of the proceedings.

360. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Biddle and Lewis.

361. BUSINESS REMAINING FROM LAST MEETING - STANDING ORDERS:

Further consideration was given to the following motion moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt at the meeting of the Council held on 19th June, 1961 (minute No. 238, p.127), which motion stood adjourned without discussion to this meeting in accordance with Standing Order No. 44:-

"That the Standing Orders of the Council be amended as follows:-

Standing Order 5 (Motions which may be moved without notice)

Delete:

"Excluding the press."
"Excluding the public."

Insert:

"Motion under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, to exclude the public."

Standing Order 10A (Public admitted under the Public Bodies (Admission to Meetings) Act, 1960)

Insert new Standing Order as follows:-

"If a member of the public interrupts the proceedings at any meeting the Chairman shall warn him. If he continues the interruption the Chairman shall order his removal from the Council Chamber. In the case of general disturbance in any part of the chamber open to the public the Chairman shall order that that part shall be cleared.

Standing Order 18 (Admission of the public to meetings)

Revoke Standing Order,

Standing Order 31 (Proceedings in Committee to be confidential)

Delete the words "shall otherwise have concluded action on the matter" and substitute the words "the matter shall have been communicated to the Press by the Council or the Committee." "

Council Meeting - 17th July, 1961

The motion was then put to the meeting and declared carried and it was

Resolved accordingly

362. ROAD SAFETY COMMITTEE:

It was moved by Councillor Seagroatt and seconded by Councillor Jobbins and

Resolved that the minutes as now submitted of the meeting of the Road Safety Committee held on 21st June, 1961, be approved and the recommendations therein contained adopted.

363. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Hockman that the minutes as now submitted of the meeting of the Housing Committee held on 3rd July, 1961, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Seagroatt and seconded by Councillor Glennister that minute No. 279(f) (Housing accommodation for Council Staff) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(c) Councillor Lee intimated his wish to vote against the adoption of the recommendation contained in minute No. 283 (Council recess) and it was accordingly agreed that such minute be considered separately.

(d) The original motion contained in paragraph (a) above, subject to the exception therefrom of the said minute No. 283, was then put to the meeting and declared carried and it was

Resolved accordingly.

(e) The motion contained in paragraph (a) above so far as it related to the said minute No. 283 was then put to the meeting and declared carried and it was

Resolved accordingly.

364. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt that the minutes as now submitted of the meeting of the General Purposes Committee held on 4th July, 1961, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Cutts-Watson drew attention to minute No. 287 (Annual report of Medical Officer of Health and Chief Public Health Inspector) and, in congratulating the officers concerned, referred to the Committee's recommendation drawing the Housing Committee's attention to the paragraph in the Report relating to the problem of housing elderly and infirm people in ground floor accommodation.

(c) Councillor Lee intimated his wish to vote upon the adoption of the recommendation contained in minute No. 315 (Council Recess) and it was accordingly agreed that such minute be considered separately.

(d) The original motion contained in paragraph (a) above, subject to the exception therefrom of the said minute No. 315, was then put to the meeting and declared carried and it was

Resolved accordingly.

(e) The motion contained in paragraph (a) above so far as it related to the said minute No. 315 was then put to the meeting and declared carried and it was

Resolved accordingly.

365. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Head that the minutes of the meetings of the Town Planning and Parks Committee held on 23rd June and 10th July, 1961, as now submitted, be approved and the recommendations therein contained adopted.

(b) In moving the above motion, Councillor Willis referred to minute No. 318(i) (Town Planning appeals) and expressed the Committee's disappointment at the terms of the reply from the Minister of Housing and Local Government to the Council's representations concerning decisions by the Minister on town planning appeals contrary to the recommendations of Inspectors conducting the appeals, but stated that the Committee understood that the matter was receiving the attention of a number of authorities and that the Committee were hopeful that some amendment of the present procedure with regard to such appeals would ultimately be secured.

(c) Following requests by Councillor Jobbins and Councillor Lee respectively, it was agreed that minutes Nos. 321(f) (Plan No. 11434 - House adjoining 2, Belmont Avenue) and 329 (Council recess) be considered separately.

(d) The Chairman of the Committee referred to minutes Nos. 321(b), (j) and (k) (Applications for planning permission for the use of premises as betting offices) and referred to two letters which had been received (one being from the East Barnet District Chamber of Commerce) asking that such permissions should not be granted.

(e) Councillor Glennister referred to minute No. 320 (Deposited plans - partially exempt buildings) and asked the Chairman of the Committee whether the condition attached to the recommendation in the case of plan No. 11498 would prohibit the use of the garage for accommodating the owner's van.

Councillor Willis replied in the affirmative.

(f) The original motion contained in paragraph (a) above, subject to the agreed exception therefrom of minutes Nos. 321(f) and 329, was put to the meeting and declared carried and it was

Resolved accordingly.

(g) As an amendment to the motion contained in paragraph (a) so far as it related to the said minute No. 321(f) it was moved by Councillor Jobbins and seconded by Councillor Hockman that the recommendation contained in the minute be amended to read "That consent under the Town and Country Planning Act, 1947, be granted".

Five voted in favour of the amendment and nine against and it was declared lost.

(h) The original motion contained in paragraph (a) above so far as it related to the said minutes Nos. 321(f) and 329 was then put to the meeting and declared carried and it was

Resolved accordingly.

366. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on 11th July, 1961, be approved and the recommendations therein contained adopted, with the exception of minute No. 358 (Council recess) which minute be considered separately.

(b) It was moved by Councillor Head and seconded by Councillor Willis and

Resolved that minute No. 358, excepted from the motion referred to in paragraph (a) above, be approved and the recommendation therein contained adopted.

367. LANCASTER ROAD CLEARANCE AREA NO. 5:

With reference to minute No. 272 of the Housing Committee and minute No. 340 of the Finance Committee, approved at this meeting, the Clerk submitted the official representation of the Medical Officer of Health with regard to the area comprising Nos. 11 and 13, Lancaster Road.

It was moved by Councillor Hider and seconded by Councillor Hockman and

Resolved (1) That, whereas the Council, upon consideration of the official representation of the Medical Officer of Health with regard to the following area, namely:-

The area defined on a map now submitted and marked "Lancaster Road Clearance Area No. 5" and shown coloured pink thereon; such area being all that land bounded on the north side thereof by the curtilages of Nos. 44a, 46a, 48a and 50, East Barnet Road, on the east side thereof by the curtilage of No. 15, Lancaster Road, on the south side thereof by Lancaster Road, and on the west side thereof by the curtilage of No. 9, Lancaster Road, and comprising the houses known as Nos. 11 and 13, Lancaster Road, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith;

being satisfied as respect that area:-

(a) that the dwellinghouses in the area are unfit for human habitation; and

(b) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area;

have caused the area to be defined on a map in such a manner as to exclude from the area any buildings which are not unfit for human habitation;

NOW the Council, being also satisfied:-

(i) that, in so far as suitable accommodation available for the persons who will be displaced by the clearance of the area does not already exist, the Council can provide, or secure the provision of, such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;

(ii) that the resources of the Council are sufficient for the purpose of carrying this resolution into effect;

do hereby, in pursuance of Section 42(1) of the Housing Act, 1957, declare the said area to be a Clearance Area, that is to say an area to be cleared of all buildings in accordance with the provisions of the Act;

(2) That the Council undertake that they will, before taking any action under the above resolution which will necessitate the displacement of any persons, carry out or secure the carrying out of such rehousing operations, in connection with the Clearance Area, as, and within such period as, the Minister of Housing and Local Government may consider to be reasonably necessary;

(3) That the Clerk be authorised to take all necessary action in connection with the above declaration and the submission of the necessary documents to the Minister of Housing and Local Government including the service of notices under Section 170 of the Housing Act, 1957, on the occupiers of the premises comprised in the Clearance Area and any persons who, either directly or indirectly, receive rent in respect of such premises, requiring them to state in writing the nature of their interest therein and the name and address of any other person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise; and

(4) That the Chief Public Health Inspector be authorised to take a count of the number of persons occupying the houses included in the Clearance Area for the information of the Minister.

368. LEE CONSERVANCY CATCHMENT BOARD - ELECTION:

With reference to minute No. 242(p.130)/6/61, the Clerk submitted the return of persons elected to be members of the Lee Conservancy Catchment Board for a period of three years commenced on 1st July, 1961, indicating that Mr. D.E. Breeze, in whose favour the Council's vote was recorded, had secured equal votes with Mr. F.D.E. Fremantle, and that Mr. Fremantle was chosen by lot.

369. HOUSING ACT ADVANCES - LOAN CONSENT:

It was moved by Councillor Head and seconded by Councillor Willis and

Resolved that an application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £250,000 for the purpose of making advances under the Housing (Financial Provisions) Act, 1958, and that, when the loan consent is received, such sum be borrowed from the Public Works Loan Board, or other lender.

370. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision</u> (below)
9379	Extension to office and factory at 58, Edward Road.	Para. (1)
11074	New offices and research laboratories at West Farm Place, Chalk Lane.	-do-
11348	4 maisonettes and 4 garages at 78, Leicester Road.	-do-
11419	Extension to house at 36, Brookside South	-do-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision (below)</u>
11506	Alterations and extensions at St. Mary's School, 67-73, Church Hill Road.	Para. (2)
11522	Alterations at 6, Victoria Avenue.	-do-
11525	Conversion of living room into garage at "Preston Cottage", Hadley Green.	Para. (1)
11534	Provision of bathroom and W.C. at 59, Victoria Road.	-do-
11537	Porch at 149, Cat Hill.	-do-
11544	Opening between living rooms at 75, Mandeville Road.	-do-

Resolved

(1) that, with the exception of plans Nos. 11506 and 11522, the above plans be passed under the Council's Building Byelaws; and

(2) that plans Nos. 11506 and 11522 be rejected under such Byelaws for the following reasons:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11506	that insufficient information has been given with regard to concrete and steelwork calculations;
11522	that detailed information has not been supplied with regard to the construction of the balcony, W.C. and conservatory roofs, and surface water drainage.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision (below)</u>
11337	Garage at 49, Lyonsdown Avenue.	Para. (1)
11362	Bottled beer crate store at 146, Gallants Farm Road.	Para. (3)
11367	Garage at 3, Hereford Avenue.	Paras. (1) & (2)
11523	Garage at "Oakville", Willenhall Avenue.	Para. (1)
11528	Garage at 5, Windsor Drive.	Para. (3)
11535	Timber and corrugated iron shed at rear of 70, East Barnet Road.	-do-
11536	Four garages at Burnside Close.	Para. (1)
11538	Garage at 155, Daneland.	-do-
11539	Garage at 1, Lovelace Road.	Paras. (1) & (2)
11540	Garage at 29, Cedar Avenue.	Para. (1)

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> (below)
11541	Garage at 69, Richmond Road.	Paras. (1) & (2)
11542	Garage at 43, Belmont Avenue.	-do-
11543	Garage at 16, Rushdene Avenue.	Para. (1)

Resolved (1) that, with the exception of plans Nos. 11362, 11528 and 11535, the above plans be passed under the Council's Building Byelaws;

(2) that, in the cases of plans Nos. 11367, 11539, 11541 and 11542, approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 11362, 11528 and 11535 be rejected under the Building Byelaws for the following reasons:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11362 and 11535	that the siting of the buildings does not comply with Byelaw 12 as regards distance from the boundaries of the premises;
11528	that a satisfactory block plan has not been submitted.

(c) Buildings constructed of short-lived materials:

The Surveyor submitted for consideration plan No. 11526 in respect of a temporary hut for use as an office at West Farm Place, Chalk Lane.


Resolved that plan No. 11526 be passed under the Council's Building Byelaws as a building constructed of short-lived materials for a period expiring 31st July, 1962.

371. SEALING OF DOCUMENTS:

It was moved by Councillor Seagroatt and seconded by Councillor Mills and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

Signed at the next meeting
of the Council held
on 25th September,
1961.


Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 11th September, 1961

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor O.H.W. Hider, in the Chair;
Councillors Asker, Cartwright, Glennister, Hockman, Jobbins,
Lee and Mrs. Stanfield.

372. MINUTES:

The minutes of the meeting of the Committee held on the 3rd July, 1961, were signed by the Chairman as a correct record of the proceedings.

373. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	909	-	-	909
At sites under development				
Pine Road	65	-	35	30
Warwick Cottages	19	-	19	-
Bulwer Road	19	-	19	-
Margaret Road	24	-	24	-
TOTALS	1,036	-	97	939

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of Certificate issued</u> £
Bevan (No. 2) Estate	Carlton Contractors Ltd.	3,292
Margaret Road	Davey Estates Ltd.	6,660
Pine Road	Drury & Co. Ltd.	9,450
Warwick Cottages	Drury & Co. Ltd.	5,076
Bulwer Road	Skinner & Campbell Ltd.	6,705

374. BEVAN (NO. 2) ESTATE:

(a) Erection of buildings:

The Surveyor reported that the final account for the construction of 74 dwellings and garages at the above estate had been agreed with the contractors (Carlton Contractors Ltd.) at £127,492. 3. 1. (the contract figure being £131,254.11.11.) and that, the maintenance period in respect of the works having expired, a final certificate in the sum of £3,292. 3. 1. had been issued.

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(b) Completion of road works:

The Surveyor reported that the maintenance period in respect of the contract for the above works had expired and that a final certificate in the sum of £164. 1. 1. had been issued in favour of the contractors, Sullivan Construction Company Limited.

375. MARGARET ROAD CLEARANCE AREA:

(a) Erection of flats:

The Surveyor reported that the Contractors (Davey Estates Ltd.) engaged on the erection of 24 flats at Margaret Road had stated that they were having difficulty in obtaining supplies of bricks.

(b) Naming and numbering of flats:

Resolved to recommend that the three blocks of flats in course of construction at Margaret Road be named "Margaret Court".

376. WARWICK COTTAGES CLEARANCE AREA:

(a) Re-naming and numbering of street:

The Surveyor reported that the redevelopment now taking place on the above site consisted of one block of four flats and one block of fifteen flats and that at their meeting to be held on the 12th September, the General Purposes Committee would be asked to consider recommending to the Council that the name of the street should be altered from "Warwick Cottages" to "Warwick Close".

Resolved to recommend that the above-mentioned flats be numbered but not named.

(b) Drury & Co. Ltd. - Increased costs (Minute 136(p.71)/6/61)

The Clerk submitted a letter dated 18th July from the Ministry of Housing and Local Government, referring to the Council's application for consent under Section 228 of the Local Government Act, 1933, to the Council making an ex-gratia payment of £1,000 to Drury & Co. Ltd., towards increased costs which will be incurred by them in connection with the redevelopment of the above Clearance Area and stating (i) that in matters arising out of contract settlements the Minister was reluctant for several reasons to give sanction under the proviso to Section 228(1) of the above Act before the relevant accounts came under audit; (ii) that, in the first place, it removed the expenditure from review by the District Auditor and thus precluded effective consideration of any aspects of the expenditure other than on the broadest issues of legality and equity; (iii) that, secondly, it carried a strong implication that the expenditure was in fact illegal and that this could only reflect on payments made by other authorities in similar circumstances; (iv) that in all these circumstances the Minister was not prepared at this time to sanction the proposed payment; and (v) that it may, however, help the Council to know that if they decided to make the payment and the District Auditor did in fact take the view that the Council had no power to make it, the Minister saw no reason, on the information before him, to suppose that he would not sanction the expenditure in the proper amount upon an application made by the Council at that time.

The Clerk reported that, in accordance with the above minute, enquiries had been made as to the Company's position regarding insurance so far as the above-mentioned increased expenditure was concerned and that a letter had been received from the Company stating that it was not their normal practice to insure against risks of this nature and that they had no insurance against the risk of incurring such increased expenditure.

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Resolved to recommend that consideration of the request by Drury & Co. Ltd. that the Council should make an ex-gratia payment to them be deferred until the works being carried out by the Company are completed.

(c) Exchange of land:

The Surveyor reported that Charrington & Co.Ltd., the owners of the Warwick Hotel, which adjoins the Council's land, had suggested that there should be an exchange between the Council and themselves of two pieces of land in order that the boundary between the Council's property and their property may be re-aligned.

The Surveyor submitted a plan indicating the suggested re-alignment, which would obviate the necessity for the Company having to approach the Council for permission to cross Council land in order to carry out maintenance work to their property and stated that the Company were prepared to erect and maintain a 6 feet high close boarded oak fence on the new boundary.

Resolved to recommend that the above-mentioned two pieces of land be exchanged, subject to Charrington & Co.Ltd. providing and maintaining a six foot high close boarded oak fence on the proposed new boundary and on terms to be fixed by the District Valuer.

377. LANCASTER ROAD CLEARANCE AREA NO. 5 (Minutes 272(p.138) and 367(p.184)/7/61)

The Clerk reported that at their meeting held on the 17th July, the Council had declared the above-mentioned area to be a Clearance Area in accordance with Section 42(1) of the Housing Act, 1957, the properties included in such area being Nos. 11 and 13, Lancaster Road, New Barnet.

Resolved to recommend

(1) That the Council proceed to secure the clearance of the Lancaster Road Clearance Area No. 5 by purchasing the land comprised in the area and themselves undertaking or otherwise securing the demolition of the buildings on that land;

(2) That, in pursuance of the Council's powers under Section 43(2) of the Housing Act, 1957, the Council purchase the land and premises known as No. 15 Lancaster Road, being land adjoining the said Clearance Area, the acquisition of which is reasonably necessary for the satisfactory development or use of the said Clearance Area;

(3) That, in pursuance of the Council's powers under Section 43 of the Housing Act, 1957 the Council make an Order entitled "The East Barnet (Lancaster Road Clearance Area No. 5) Compulsory Purchase Order, 1961" for the compulsory purchase of the under-mentioned lands, namely

(i) Land within the Clearance Area
(As shown coloured pink on the plan submitted)

The land, houses and outbuildings at Nos. 11 and 13, Lancaster Road

(ii) Land outside the Clearance Area
(As shown coloured grey on the plan submitted)

The land, house and outbuildings at No. 15, Lancaster Road.

(4) That the Council undertake that they will, before taking any action under the above resolutions which will necessitate the displacement of any persons from the land and premises shown coloured grey on the said plan, carry out or secure the carrying out of such rehousing operations in respect of such persons within such period as the Minister of Housing and Local Government may consider to be reasonably necessary;

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(5) That the Clerk of the Council be authorised to take all necessary action in connection with the submission of the said Compulsory Purchase Order to the Minister of Housing and Local Government for confirmation, including the serving of Notices under Section 170 of the Housing Act, 1957, on the occupier of the premises shown coloured grey on the said plan and on any persons who either directly or indirectly receive rent in respect of such premises requiring them to state in writing the nature of their own interest therein whether as freeholder, mortgagee, lessee or otherwise; and

(6) That, notwithstanding the making of the above-mentioned Compulsory Purchase Order, the Clerk of the Council be authorised to approach the owners of the properties comprised in the Order with a view to the purchase of the properties by agreement if possible.

378. THE EAST BARNET (LANCASTER ROAD CLEARANCE AREAS NOS. 1, 3 & 4) COMPULSORY PURCHASE ORDER, 1960 (Minute 671(b)(p.348/9)/12/60)

The Clerk submitted a letter, dated 28th July, from the Ministry of Housing and Local Government enclosing the above-mentioned Order which the Minister had confirmed without modification, together with the sealed map referred to therein for deposit in the offices of the Council.

379. THE EAST BARNET (EDWARD ROAD) CLEARANCE ORDER, 1959 (Minute 197(f)(p.95)/6/61)

The Clerk reported (i) that the planning consent granted to the British Die Casting and Engineering Co.Ltd. in accordance with the above minute for the erection of a works canteen and kitchen at Edward Road provided for development within a part of the area to which the above-mentioned Clearance Order related; (ii) that the properties concerned were Nos. 50, 52 and 54, Edward Road and that the building would be situated on the site of Nos. 52 and 54 and that the drains and sewers to the building would be on the site of No. 50, Edward Road; and (iii) that Section 44(5) of the Housing Act, 1957, provides that, when a Clearance Area has become operative, no land to which the Order applies shall be used for building purposes, or otherwise developed, except subject to such restrictions and conditions, if any, as the local authority may think fit to impose.

Resolved to recommend that no restrictions or conditions be imposed under Section 44(5) of the Housing Act, 1957, in respect of the above proposed development.

380. THE EAST BARNET (HADLEY HIGHSTONE) CLEARANCE ORDER, 1961 (Minute 795(p.400)/1/61)

(a) Proposed garage

The Clerk reported that an application had been made for consent to erect, for private use, a double garage on the site of No. 59, Hadley Highstone, which development would be within the area to which the above Clearance Order related.

Resolved to recommend that no restrictions or conditions be imposed under Section 44(5) of the Housing Act, 1957, in respect of the above proposed development.

(b) Well-maintained payments (Minute 137(p.71)/6/61)

The Clerk submitted a report regarding the making of well-maintained payments which the Minister of Housing and Local Government had directed the Council to make in accordance with Section 60 of the Housing Act, 1957, in respect of Nos. 41, 55 and 57, Hadley Highstone, which properties were included in the above-mentioned Clearance Order.

(i) No. 41, Hadley Highstone

The Clerk reported (a) that, in this case, the only claimant was Mrs. I.C. Newell, the owner-occupier of the property who, owing to her financial circumstances, had asked for her claim to be settled before September; and (b) that, in accordance with minute 283(p.143)/7/61, the Chairman of the

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Committee (Councillor Hider) had given authority for a well-maintained payment amounting to £63 to be made to Mrs. Newell and that such payment had been made.

Resolved to recommend that the action taken be approved.

(ii) Nos. 55 and 57, Hadley Highstone

The Committee considered the District Valuer's confidential valuations in the above-mentioned cases and also the amounts of and the persons to whom well-maintained payments should be made.

Resolved to recommend that, subject to any appeals which may be made by the persons concerned, well-maintained payments as indicated below be made in accordance with the provisions of Section 60 of the Housing Act, 1957, to the under-mentioned persons:-

	£	s.	d.
<u>No. 55, Hadley Highstone</u>			
Mrs. L.C. Smith (owner)	55.	16.	11.
Mr. J. O'Connor (tenant)	43.	3.	1.
<u>No. 57, Hadley Highstone</u>			
Mrs. L.C. Smith (owner)	38.	1.	11.
Mr. J. Hill (present tenant)	6.	15.	5.
Mr. J. O'Connor (previous tenant)	40.	12.	8.

381. WEST FARM PLACE - CAR PARKING AREA:

The Surveyor reported that the maintenance period in respect of the construction of the car parking area at West Farm Place had expired and that a final certificate in the sum of £93. 9. 2. had been issued in favour of the contractors, Carriageways Ltd.

382. PINE ROAD ESTATE - COMPLETION OF ROAD WORKS (Minute 1137(a)(p.568)/3/61)

The Surveyor reported that eight fixed price tenders had been received in respect of the completion of roads and sewers at the above estate and that, in accordance with authority given, the Chairman of the Committee (Councillor Hider) had opened the tenders and had agreed that the tender amounting to £7,466. 1. 8. submitted by Mr. T.E. Beach (being the lowest tender received) be accepted, subject to satisfactory references in respect of the tenderer being obtained and to the acceptance of the tender being approved by the Ministry of Housing and Local Government.

Resolved to recommend

(1) That the action taken be approved

(2) That, subject to satisfactory references in respect of the tenderer being obtained, application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £7,740. 0. 0. for the carrying out of the works, such sum being made up as follows:-

	£	s.	d.
Tender price	7,466.	1.	8.
Clerks of Works' salaries	200.	0.	0.
Legal fees and advertising	35.	0.	0.
Loan fees	38.	18.	4.
	<u>£7,740.</u>	<u>0.</u>	<u>0.</u>

and (3) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

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383. THE ECONOMIC SITUATION:

The Clerk submitted Circular No. 37/61, dated 10th August (copies of which had previously been sent to members of the Committee) from the Ministry of Housing and Local Government regarding the economic situation and stating, inter alia, that adjustment of the level of public expenditure was one of the measures required for relieving the present strains on the economy.

The Committee gave particular consideration to paragraph 15 of the Circular asking each authority to review its building proposals for 1962 in the light of the terms of the Circular and to let the Ministry know as soon as possible how many houses they think it needful to put into tender in the coming year.

Resolved to recommend that consideration of the information to be supplied to the Ministry regarding the number of houses to be put into tender in the coming year be deferred until a reply on the matter referred to in minute 278 (pp.140/1)/7/61 is received from the Ministry.

384. NO. 21 CHURCHMEAD CLOSE (Minute 6(a)(i)(pp.56/7)/7/53)

The Clerk reported that in July, 1953, the Council decided to purchase from Mrs. E. Jewry of "The Gables" (now No. 21) Churchmead Close, the above property and approximately one acre of land adjoining on which to erect 20 dwellings for aged persons and, in accordance with the terms of the District Valuer's report upon which the property and land were purchased, to grant the vendor a life tenancy of the property which she then occupied, rent free, on the following conditions:-

1. The Council to install electric light to the normal standard when the cable is laid to serve houses they propose to construct on the land.
2. The Council to be responsible for the exterior and structural repairs; the tenant to be responsible for interior repairs, fair wear and tear excepted.
3. The tenant to be responsible for General Rates and Water Rate.

The Clerk stated that letters had been received from the Solicitors acting for Mrs. Jewry stating that she was now of advanced years and was at present in a nursing home and that, in the event of Mrs. Jewry deciding that she could not return to No. 21 Churchmead Close, they would be glad to know if the Council would be prepared to accept possession of the premises, and if so, on what terms, and suggesting that the Council should either make a lump sum payment for Mrs. Jewry's interest, or pay her a rent for as long as she lives, as, unless it was worth her while to give up possession, she might as well retain the property in case she could return to it.

The Deputy Treasurer reported on the matter.

Resolved to recommend that the Council accept possession of No. 21 Churchmead Close and that, in consideration thereof, Mrs. Jewry be offered the sum of £1 per week for as long as she lives, such amount to be paid quarterly in arrear.

385. NO. 6 WOODVILLE ROAD - CONVERSION (Minute 669(p.342)/12/60)

The Housing Manager reported that the contractor (Mr. W.G. Pollard) carrying out the conversion of the above Council-owned property into four single-bedroom flats had not completed the works in accordance with the terms of the contract dated 31st January, 1961, and that the contractor had, therefore, been given notice in accordance with Clause 19 of the general conditions of the contract that he had, without reasonable cause, wholly

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suspended the works before completion and was, therefore, in default and that unless he remedied the default within fourteen days after the notice, the Council, without prejudice to any other rights and remedies, may determine his employment under the contract.

Resolved to recommend that, in the event of the Contractor not complying with the above notice, his employment under the above-mentioned contract be determined under Clause 19 of the general conditions of contract.

386. HOUSING ACT, 1957 - INDIVIDUAL UNFIT HOUSES:

(a) No. 96, East Barnet Road (flat)

The Clerk reported that notices under Section 16 of the Housing Act, 1957, had been served upon the persons concerned to the effect that the Council were satisfied that the above-mentioned dwelling was unfit for human habitation and was not capable at reasonable expense of being rendered so fit and intimating that the condition thereof and any offer with respect to the carrying out of works thereat, or the future user thereof, which the persons concerned may wish to submit would be considered at this meeting when such persons would be entitled to be heard.

The Clerk submitted a letter from Messrs. E.W. Parkes & Wilshire, solicitors acting for the owner (Mr. N.H. Rymer) stating that he did not wish to submit any offer with respect to the carrying out of works or to oppose the making of a Closing Order and that none of the persons concerned would attend this meeting.

Resolved to recommend

(1) That notices under Section 16 of the Housing Act, 1957, having been served upon the persons concerned, the Council make in pursuance of Section 17 of the said Act, a Closing Order prohibiting the use of the dwelling at No. 96, East Barnet Road, for any purpose other than a purpose approved by the Council;

and (2) That the Housing Manager be authorised to arrange, if necessary, for the re-housing of the occupier of the dwelling.

(b) No. 1, Hexham Road:

The Clerk reported that notices under Section 16 of the Housing Act, 1957 had been served upon the persons concerned to the effect that the Council were satisfied that the above-mentioned dwelling was unfit for human habitation and was not capable at reasonable expense of being rendered so fit and intimating that the condition thereof and any offer with respect to the carrying out of works thereat, or the future user thereof, which the persons concerned may wish to submit would be considered at this meeting when such persons would be entitled to be heard.

The Clerk submitted letters from (a) the owner (Mr. H.J. Gray) giving an undertaking to carry out works at the property as required by the Council, and (b) the Independent Order of Oddfellows Manchester Unity Friendly Society (Mortgagees) stating that they would not be represented at this meeting.

The Chief Public Health Inspector stated that he had received from the owner a plan and specification indicating the works which he proposed to carry out and that he would report thereon at a later meeting.

Resolved that consideration of the action to be taken in respect of the above-mentioned property be deferred until the meeting of this Committee to be held on Monday, 6th November, 1961.

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(c) 48a East Barnet Road:

The Clerk submitted a letter, dated 4th September, from Messrs. Taylor & Melhuish, acting on behalf of the owner of the above accommodation, stating (i) that the works required by the Council to be carried out to make such accommodation fit for habitation had been completed with the exception of a small portion of the pointing to the wall of the rear addition, two courses of the front chimney stack and the re-rendering of the small yard at the back; and (ii) that instructions had been given for this work to be carried out, and requesting the Council to determine the Closing Order made in accordance with minute 315(b)(p.158/9)/7/59.

The Chief Public Health Inspector reported upon the matter.

Resolved that consideration of the determination of the Closing Order under Section 27 of the Housing Act, 1957, be deferred until the next meeting.

(d) Other properties:

The Chief Public Health Inspector reported (i) as to the condition of the following properties:-

127, Brunswick Park Road
3, Dury Road
51a, East Barnet Road
18, Victoria Avenue

(ii) that the properties were, in his opinion, unfit for human habitation; and (iii) as to the estimated cost of carrying out works necessary to render the properties fit for human habitation and as to the respective estimated values thereof.

Resolved

(1) That notices under Section 170 of the Housing Act, 1957, be served upon the owners of the above-mentioned houses and on any persons who either directly or indirectly receive rents in respect of such houses, requiring them to furnish information as to the ownership of the houses; and

(2) That the Committee, being satisfied that the houses are unfit for human habitation and are not capable at reasonable expense of being rendered so fit, Notices of Time and Place for the consideration of the condition of the houses and of any offers in respect of the carrying out of works thereat, or the future user thereof, be served in accordance with Section 16 of the Housing Act, 1957.

387. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

<u>Dwelling</u>	<u>Allocated to</u>
3, Berkeley Crescent	Mr. W. F. Ellis
54, -do-	Mr. A. C. T. Mears
22A, Grove Road	Mrs. E. S. Cook
1, Linden Road	Mr. T. J. Davies
3, -do-	Mrs. J. Crook
5, -do-	Mr. G. E. Taversham
7, -do-	Mr. S. R. S. Bullick
71, Northfield Road	Mr. F. March
3, Pine Road	Mrs. F. Matthews

(b) Transfers:

The Housing Manager reported that two transfers in Council accommodation had been effected since the last meeting.

(c) Relinquishment of tenancies:

The Housing Manager reported that two tenants had relinquished their tenancies since the last meeting.

(d) Transfer of tenancies:

The Housing Manager reported that the tenants of the under-mentioned dwellings had died and that, in each case, the tenancy had been transferred to the widow as indicated below:-

4, Bulwer Gardens	Mrs. E. L. Watts
208, East Barnet Road	Mrs. A. E. Honey
20, Westbrook Crescent	Mrs. D. Dowell

Resolved to recommend that the action taken be approved.

(e) Exchange of accommodation:

(i) The Housing Manager reported (a) that applications had been received from Mr. L.F. Jerman, the tenant of No. 71, Fordham Road, and Mr. J.S. Cusgrove, of No. 30, Pulham Avenue, East Finchley, N.2., a tenant of the Finchley Borough Council, for permission to exchange tenancies on the ground that such exchange would be to their mutual advantage, and that the Chairman of the Committee (Councillor Hider) had given approval thereto so far as this Council was concerned; (b) that, before the exchange could be effected, Mr. Jerman had relinquished his tenancy of No. 71, Fordham Road, and removed to private accommodation and that Mrs. M. Goodhall of No. 54, Berkeley Crescent had applied for and had been granted the tenancy of the dwelling at Finchley in place of Mr. Jerman; and (c) that Mr. Cusgrove had moved to No. 71, Fordham Road as previously arranged and that No. 54, Berkeley Crescent would be relet in accordance with approved procedure.

Resolved to recommend that the action taken be approved.

(ii) The Housing Manager reported that applications had been received from Mrs. D.E. Crouch, the tenant of No. 6, Westbrook Square, and Mr. V.H. Jones of No. 5, Endersby Road, Barnet, a tenant of the Barnet Urban District Council, for permission to exchange tenancies on the ground that such exchange would be to their mutual advantage, and that the Chairman of the Committee had given approval thereto so far as this Council was concerned.

Resolved to recommend that the action taken be approved.

(f) Accommodation for staff: (Minute 352(b)(p.177)/7/61)

The Clerk reported that at the meeting of the Finance Committee held on the 11th July, it was reported (i) that Mr. F.E. Preston (Surveyor's Department) whose service with the Council had been extended, wished to retire in the near future; and (ii) that Mr. Preston worked at Highlands Gardens and occupied a Council dwelling on the site and, when he retired, it would be necessary for his successor to occupy such dwelling and that the Finance Committee had requested this Committee to consider recommending to the Council that Mr. Preston be transferred to suitable alternative accommodation.

Resolved to recommend that Mr. Preston be transferred to suitable Council accommodation when he retires.

(g) Special cases:

(i) Mr. G. Beavis

The Housing Manager reported (a) that Mr. G. Beavis, who resided as an authorised sub-tenant at No. 20, Albert Road when such property was included

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in the East Barnet (Albert Road Clearance Area) Compulsory Purchase Order, 1955, had, shortly after the Order was made, moved to partly furnished private accommodation in the District and that, as such accommodation was now being sold, he had been served with notice to quit by the owner; and (b) that Mr. Beavis had requested that the Council consider providing him and his wife and three children with alternative accommodation on the grounds that had he not moved from No. 20, Albert Road, he would have been rehoused by the Council as a result of the above-mentioned Compulsory Purchase Order.

Resolved to recommend that Mr. Beavis and his family be provided with suitable Council accommodation.

(ii) Mr. A.T. Casey:

The Medical Officer of Health reported as to the living conditions of Mr. and Mrs. A.T. Casey and their two children who occupy two ground floor rooms at No. 81, Victoria Road and as to the health of one of the children.

Resolved to recommend that Mr. Casey and his family be provided with suitable alternative accommodation on medical grounds as soon as possible.

(iii) Other cases:

The Medical Officer of Health stated that applications had been received from the under-mentioned persons for their families to be provided with alternative accommodation and he reported on such cases:-

Mr. R.C. Humber	72, Welbeck Road
Mr. T.J.H. Jobson	22, Worcester Avenue, Tottenham, N.17.
Mr. F. White	173, East Barnet Road

Resolved to recommend that no action be taken regarding the re-housing of the above-mentioned families.

(h) Elderly and infirm persons (Minute 287(p.144)/7/61)

The Clerk reported that at the meeting of the General Purposes Committee held on the 4th July, it was decided that the attention of this Committee be drawn to the following paragraph on page 14 of the Annual Report of the Medical Officer of Health for the year 1960:

"The great problem facing the Department now is the increasing number of cases of elderly and infirm persons being referred for Council old persons' dwellings or ground floor flats. Quite frequently it is found that their existing accommodation is excellent but for the fact that it is situated on the first floor. Those who are arthritic or have heart trouble are thus frequently confined to their rooms as the effort required to descend and return up some twenty or more stairs or steps is often beyond them."

The matter was noted by the Committee.

(i) Rent rebate:

The Deputy Treasurer reported that the tenant of No. 30, Langford Road had, some time ago, sustained an accident, since when his financial circumstances had been such that he had been granted a rent rebate by the Council and the Committee considered whether any account should be taken of any lump sum payment which he may receive as damages in connection with the accident when assessing his income for the purpose of rent rebate.

Resolved to recommend that no account be taken of any damages which may be received by the tenant of No. 30, Langford Road when assessing his income for the purpose of rent rebate.

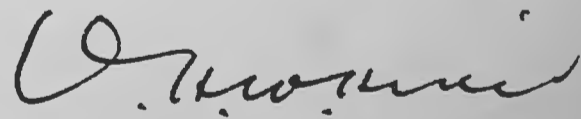
388. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 228 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

389. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's Report as to maintenance etc. in respect of Council-controlled dwellings was submitted and noted.

Signed at the next meeting of the
Housing Committee held on
the 2nd October, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 12th September, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E.Berry, J.P.):
Councillor A. Cutts-Watson in the Chair:
Councillors Blankley, Hockman, Lewis, Mills & Seagroatt.

390. MINUTES:

The minutes of the meeting of the Committee held on 4th July, 1961, was signed by the Chairman as a correct record of the proceedings.

391. APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor Green.

392. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Measles	18
Dysentery	7
Chicken Pox	5
Whooping Cough	2

393. CLEAN AIR ACT, 1956 - EAST BARNET (NO.1) SMOKE CONTROL ORDER, 1959, NOS. 56-58, GAMES ROAD, COCKFOSTERS:

The Chief Public Health Inspector reported that on the 22nd February, 1961, notices under Section 12(2) of the Clean Air Act, 1956, had been served on the Hertfordshire County Council for the adaptation or conversion of fireplaces in Nos. 56 and 58, Games Road, Cockfosters, and that during the recess, the Chairman of the Committee had approved the works and estimates of expenditure as endorsed on the back of the applications and approved the payment of grant under Section 12 of the Act.

Resolved that the action of the Chairman be confirmed.

394. CLEAN AIR ACT, 1956 - EAST BARNET (NO.2) SMOKE CONTROL ORDER, 1960:

(a) Applications for approval of works (Minute 288(p.144)/7/61):

(i) The Chief Public Health Inspector reported that the Chairman (Councillor Cutts-Watson) or the Vice-Chairman (Councillor Seagroatt) of the Committee had approved the works and expenditure endorsed by the Chief Public Health Inspector on the following applications, and had authorised the payment of grant in such cases under Section 12 of the Act.

Reg. Nos. 53/2: 61/2: 70/2: 83/2: 86-88/2 (incl.): 97/2: 100/2:
103/2: 106/2: 112/2: 116/2: 118/2: 123-124/2: 133/2: 136/2:
138/2: 141/2: 144/2: 146/2: 148/2: 151-152/2: 156/2: 159-160/2:
162/2: 164-165/2: 170/2: 172/2: 176-178/2 (incl.): 180-234/2 (incl.):
236-265/2 (incl.): 267-281/2 (incl.): 283/2: 285-289/2 (incl.):
291-295/2 (incl.): 297/2:

Resolved that the action taken be confirmed.

(ii) The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure.

Resolved that the works and estimates of expenditure endorsed by the Chief Public Health Inspector on the applications numbered below be approved and the payment of grant under Section 12 of the Clean Air Act, 1956, be authorised in these cases:-

Reg. Nos. 284/2: 296/2: 298-306/2 (incl.): 308/2: 310-312/2 (incl.):

(iii) Old Age Pensioners (Minute 26(b)(p.9)/5/61):

The Chief Public Health Inspector reported that in July, three old age pensioners in receipt of a National Assistance allowance had been allowed 100% grant on expenditure incurred; that one other old age pensioner, wished for health reasons to install a more expensive appliance than that which would normally be necessary for adaptation of similar fireplaces; and that the Chairman of the Committee had authorised the payment of a grant in this case of £10 which was equal to the cost of converting the fireplace with a standard appliance.

Resolved that the action taken be approved.

(iv) 26, Mansfield Avenue:

The Chief Public Health Inspector reported that the owner of this property had completed the works of adaptation before the Council's approval had been given and submitted a letter dated 13th July, 1961, from the person concerned explaining why this had happened and applying for grant.

The Chief Public Health Inspector also reported that every endeavour was made when publicising the smoke control order to warn owners and occupiers that no works of adaptation should be carried out until the Council's approval had been given in writing.

Resolved that, having regard to the provisions of Section 12(1) of the Clean Air Act, 1956, the above application be not approved and no grant be made in this case.

(v) Additional Grant - Application 69/2:

Resolved that the action of the Chairman in approving additional works and estimates of expenditure endorsed on application 69/2 and the payment of grant in respect thereof under Section 12 of the Clean Air Act, 1956, be confirmed.

(b) Late Applications:

The Chief Public Health Inspector reminded the Committee that the East Barnet (No.2) Smoke Control Order would become operative on 1st October, 1961, and that expenditure incurred on adaptations after that date would not qualify for grant unless it was incurred as a result of a notice served under Section 12(2) of the Act.

Resolved to recommend that the Chairman of the Committee be authorised to approve applications received between the date of this Committee and the operative date of the Order, viz. 1st October, 1961.

(c) Public Meeting (Minute 228(d)(p.145)/7/61):

The Chief Public Health Inspector reported that arrangements had been made for a public meeting to be held at St. Mary's Church Hall, Church Hill Road, on the 19th October, 1961, for the purpose of explaining the effects of the smoke control orders to the householders concerned in Smoke Control Areas Nos. 2 and 3.

395. CLEAN AIR ACT, 1956:

(a) Section 3 - No. 53, Lyonsdown Road:

The Chief Public Health Inspector reported that Messrs. Webster Ross & Company had given notice that an oil fired central heating boiler with a maximum capacity of 1,000 British thermal units per hour, would be installed at No. 53, Lyonsdown Road, and that the appliance was of the approved type, and capable of burning an authorised fuel without emitting smoke.

(b) Industrial Furnaces:

The Clerk submitted Ministry of Housing & Local Government Circular No. 42/61, dated 29th August, 1961, drawing attention to the provisions of Section 2 of the Clean Air Act, 1956, which provide for a period of seven years from the date of the passing of the Act, a defence against prosecution under Section 1 of the Act where dark smoke has been emitted from the chimney of a building, and to the fact that it will no longer be possible to plead as a defence in any proceedings after the 5th July, 1963, that contravention was due to faulty buildings or equipment and to inability to remedy this.

Resolved to recommend that the Chief Public Health Inspector be authorised to draw the attention of the occupiers of industrial premises in the District to the above provisions of the Clean Air Act, 1956.

(c) Investigation of Atmospheric Pollution (Minute 289(p.165)/7/61):

The Clerk submitted a letter dated the 27th July from the Department of Scientific and Industrial Research inviting the Council to nominate representatives to serve on the Standing Conference of Co-operating Bodies.

Resolved to recommend that Councillor Seagroatt and the Chief Public Health Inspector be appointed the representatives of the Council on the Standing Conference of Co-operating Bodies.

396. ROYAL SOCIETY OF HEALTH - LONDON SESSIONAL MEETINGS:

The Clerk submitted details of the sessional meetings to be held in London during October and November.

397. FOOD AND DRUGS ACT, 1955:

(a) Quarterly report of the Public Analyst:

The Chief Public Health Inspector submitted the Public Analyst's report for the quarter ended 30th June, 1961, indicating that all 12 samples analysed were satisfactory.

(b) Glass in bread:

The Chief Public Health Inspector reported the circumstances of a complaint alleging that a piece of glass was found in a loaf of bread delivered to a house in the District. He reported that the matter had been drawn to the attention of the bakery concerned but there was no evidence that the glass had entered the bread before delivery.

(c) Cement in milk bottle:

The Chief Public Health Inspector reported the circumstances of a complaint concerning the discovery of cement in a milk bottle. He stated that the milk had been bottled at Ilford and that the matter had therefore been referred to the Ilford Borough Council.

(d) Registration of premises for sale of ice-cream:

Resolved to recommend the shop of Mr. F.J. Ryall at No. 73,

Brunswick Avenue, New Southgate, N.11, be registered under Section 16 of the Food and Drugs Act, 1955, for the sale of ice-cream.

398. NATIONAL ASSISTANCE ACT, 1948 - SECTION 50:

The Chief Public Health Inspector reported that, in accordance with the provisions of Section 50(1) of the National Assistance Act, 1948, arrangements had been made for the burial of Mrs. W. Dick of .31a, Crescent Road, New Barnet, after Mr. Dick had reported that he was unable, for financial reasons, to make the arrangements.

The Chief Public Health Inspector reported that it was probable that the expenses incurred would be recovered from the Ministry of Pensions and National Insurance.

Resolved to recommend that the action taken by the Chief Public Health Inspector be approved.

399. CIVIL DEFENCE:

(a) Sub-Area Controller Designate:

The Surveyor reported that he had been invited to attend a Controllers' Course which was being held at the Civil Defence Staff College, Sunningdale, from 16th to 19th October, 1961, prior to civil defence exercises which were being arranged in the near future, and that, after giving the matter serious consideration, he had reached the decision that, with his many other duties and staff shortages in his Department, the time had arrived when he should ask the Council to relieve him of his appointment as Controller Designate for this Sub-Area, and suggested that it would be of advantage to his successor in this post to be appointed forthwith so that he might attend the course and take part in the exercises.

Resolved to recommend

(1) that the resignation of Mr. C.M. Barnes as Sub-Area Controller Designate be accepted with regret, and that the Council place on record their sincere appreciation and thanks to him for his outstanding service to the Council and the residents in East Barnet during the years he has occupied this appointment; and

(2) that Mr. R.A. Winch, Clerk of the Council, be appointed Sub-Area Controller Designate and that he be authorised to attend the above course at the Civil Defence Staff College from 16th to 19th October, 1961.

(b) Report of the Civil Defence Officer:

The Committee noted the following matters reported by the Civil Defence Officer.

(i) Present Strength.

That the number of volunteers at the date of the meeting was 248 excluding new volunteers enrolled by the County Recruiting Officers.

(ii) Training.

That sessional training would re-start on the 4th September, 1961, at Church Farm Civil Defence Training School until the new headquarters in the Victoria Recreation Ground were ready.

(iii) Training Course.

That three members from this sub-area would attend an instructors course on "Emergency Feeding" starting on the 19th September, 1961, at Finchley.

(iv) Additional Ambulance and First-Aid Instructor.

That Mr. F.T.E. Evans of the Middlesex Ambulance Service had been appointed to assist in the training of the Ambulance and First Aid Sections.

(v) Competition.

That, with the approval of the Middlesex County Civil Defence Department, three teams (two from the First Aid Section and one from the Rescue Section) had been entered from this sub-area in a stretcher carrying and ambulance loading competition organised by the Casualties Union.

(vi) National Civil Defence Recruiting Campaign.

That the annual campaign for Civil Defence recruiting would start on the 18th September, and end on the 13th October, 1961.

(vii) Home Office School Wardens Course.

That Mr. H.E. Sparks, Stores and Training Assistant, was successful in a Wardens Instructors Course at Easingwold, Yorkshire, and had been allocated as Warden Instructor to this sub-area.

(viii) Civil Defence in Industry.

That Middlesex C.D. Circular 16/61 notifies increased charges for industrial concerns using the combined exercise and training ground at Yeading.

(ix) Falfield Civil Defence School - Ambulance Instructors Course.

That a place at the Civil Defence School for an Ambulance Instructors Course had been allocated to this sub-area and that Mr. W.F.M. Noble wished to attend.

Resolved to recommend that Mr. W.F.M. Noble of the Surveyor's Department be nominated to attend the Ambulance Instructors Course at Falfield.

(x) Civil Defence Headquarters in Victoria Recreation Ground:

(a) Formal Opening.

The Civil Defence Officer reported that the new headquarters would be ready for occupation early in October and the Clerk reported that the Middlesex County Council wished to be associated with any arrangements for a formal opening ceremony.

Resolved to recommend that a formal opening ceremony of the new Civil Defence Headquarters be arranged in conjunction with the Middlesex County Council.

(b) Club Licence.

The Civil Defence Officer reported that members of the Corps had suggested that a licensed bar should be provided at the Civil Defence Headquarters and asked the Committee to consider whether application to be registered as a club where intoxicating liquor is supplied, might be made for the new Headquarters in Victoria Recreation Ground.

Resolved to recommend that the Council agree to members of the Corps applying under the Licensing Act, 1953, for the registration of a club at the new Headquarters.

(c) Progress Report.

The Surveyor submitted a progress report on the erection of the Civil Defence headquarters by C. & F. Bryen, Limited, and stated that a certificate for £2,241 had been issued in their favour.

(c) Recruitment Publicity.

The Clerk submitted a letter dated the 19th July, 1961, from the Middlesex County Council stating that for the current financial year the sum of £20 had been approved for expenditure on recruitment publicity by this Council.

400. GREAT NORTH ROAD (A.1000):

(a) Proposed Subway at Barnet Hill (Minute 329(b)(pp.163/4)/9/60):

The Surveyor reminded the Committee that at their meeting in September, 1960, the Council decided that, in the event of the Ministry of Transport authorising the appointment of Consultants to undertake the preparation of detailed proposals for the construction of a subway under Barnet Hill, the Chairman of the Committee be authorised to approve the firm of Consultants to be appointed and that they be paid in accordance with the appropriate scale of fees.

The Surveyor reported that on the 26th June, 1961, the Divisional Road Engineer approved the proposal to appoint Consulting Engineers subject to the condition that the terms of appointment should be in the form of the Ministry's model agreement and that Messrs. W.S. Atkins & Partners, Consulting Engineers engaged on the proposed Hendon Motorway, had agreed to undertake work in connection with the scheme.

The Surveyor reported that the Chairman of the Committee (Councillor Cutts-Watson) approved the appointment of this firm to undertake the preparation of proposals for a pedestrian subway under Barnet Hill.

The Surveyor further reported that preliminary sketch plans for the erection of a block of offices on the triangular area of land between the entrance to High Barnet Station and the Great North Road had been received from another firm of Consulting Engineers, who had stated that the London Transport Executive had signified their approval in principle to the scheme.

The Surveyor also reported that the London Transport Executive had in December, 1960, indicated to the Council that they would be prepared to convey this particular triangular area of land to the Council at a nominal cost and that they had now stated that they were considering the possibility of arranging for the development of the land by the erection of a block of offices and it was hoped that the provision of a pedestrian subway would be included in the development.

The Surveyor reported that Messrs. W.S. Atkins & Partners had been informed of the submission of this scheme and that they would proceed with their site investigations and other preliminary work, but that, if the proposals to build the office block were approved, the original scheme for the subway would have to be modified.

It was noted that the plans for the block of offices would be submitted to the Town Planning and Parks Committee at their next meeting.

(b) Hadley Highstone Junction with Kitts End Road (Minutes 940/1)(pp. 469/470)/2/61):

The Surveyor reminded the Committee that at their meeting in February, it was decided to defer consideration of the following matters:-

- (a) a suggestion by the East Barnet Ratepayers' Association that a pedestrian crossing should be provided at Hadley Highstone;

- (b) a suggestion by the Hadley Women's Institute that the lighting at the junction of Kitts End Road and Great North Road be improved; and
- (c) a suggestion by the Hadley Women's Institute that consideration be given to the installation of a "Halt at Major Road Ahead" sign and a pedestrian crossing at the junction.

With regard to item (a) above, the Surveyor reported that the County Surveyor, after considering the traffic count taken on the 24th April, 1961, at Hadley Highstone, considered that there was insufficient evidence to justify a pedestrian crossing. Further, the Surveyor reported that the Division Road Engineer of the Ministry of Transport in a letter dated 2nd August, had stated that, apart from the traffic count taken by the County Surveyor, he saw no justification for the provision of a pedestrian crossing at this site.

The Surveyor reported that, with regard to item (b) above, £2,000 was included in the approved estimates for the provision of Class A sodium lighting on that section of the Great North Road between the Barnet Urban District boundary at Hadley Green and the Potters Bar Urban District boundary at Hadley Highstone, and that a scheme would be submitted to the Committee as soon as a decision had been made on the suggested layout of the junction of the Great North Road and Kitts End Road.

The Surveyor submitted a drawing, and reported upon a scheme providing for south-bound traffic in Kitts End Road to join the main road at right angles by enlarging the existing island at the junction of the two roads, re-aligning short-lengths of kerbing and providing an illuminated "Keep Left" sign on the enlarged island facing south-bound traffic.

The Surveyor also reported that the County Surveyor had approved the proposal and suggested that, if the alteration of the shape of the traffic island could be laid in temporary materials and observations kept on traffic behaviour, it might be possible to effect adequate traffic control without recourse to the Minister of Transport for a One-Way Traffic Order.

Resolved to recommend

- (a) that the East Barnet Ratepayers' Association and the Hadley Women's Institute be informed that the Ministry of Transport do not agree to the provision of a pedestrian crossing at Hadley Highstone;
- (b) that the Hadley Women's Institute be informed that provision has been made in the Council's approved estimates for the improvement of the public lighting of the Great North Road between the Barnet Urban District boundary and the Potters Bar Urban District boundary by the installation of Class A sodium lighting on 25 ft. concrete columns, and that the Council will be considering a scheme at an early date; and
- (c) (i) that the above scheme for one-way traffic working at the junction of Hadley Highstone and Kitts End Road be approved; and
- (ii) that the Hadley Women's Institute be informed that this scheme has been adopted in lieu of the provision of "Halt at Major Road Ahead" sign at the junction.

401. STATION ROAD/EAST BARNET ROAD/LYONSDOWN ROAD JUNCTION - PROPOSED IMPROVEMENT (Minute 1168(p.581)/6/61):

The Surveyor reported that he had discussed with the County Surveyor the possibility of a major improvement scheme for this junction being undertaken in the near future; that the Ministry of Transport had not allocated sufficient funds to enable the scheme to be put forward for

grant in the current financial year; and that the County Surveyor had stated that further consideration could be given to it, if the Council would include the scheme in the list of priorities for next year.

The Surveyor submitted a plan showing the original scheme agreed with the Ministry of Transport in 1950, and stated that, as it now appeared likely that the Methodist Church Authorities might not wish to convey to the Council two areas of the Church's land required to put the scheme into effect, he had discussed with the County Surveyor the possibility of amending the scheme so as to avoid taking any part of the Church Authorities' land. He reported that in the amended scheme the War Memorial would be moved to a position on a small grassed area outside the Church boundary and opposite to the Town Hall.

Resolved to recommend

(1) that the County Surveyor be informed that, subject to consideration of any observations which may be made by the East Barnet Branch of the British Legion, the Council would be prepared to approve the amended scheme now submitted for the improvement in the lay-out of the above junction; and

(2) that the East Barnet Branch of the British Legion be invited to submit observations on the proposed new site for the New Barnet War Memorial.

402. COUNTY ROADS - MINOR IMPROVEMENTS - LYONSDOWN ROAD:

The Surveyor submitted a progress report on the improvement works in Lyonsdown Road between Longmore Avenue and Station Road and stated that a certificate for £1,800 had been issued to the Contractors, Carriageways, Limited.

403. COUNTY AND DISTRICT ROADS:

(a) Asphalt Patching 1961/62 Programme:

The Surveyor reported that a certificate for £1,523.16s.9d. had been issued to Wirksworth Quarries, Limited.

(b) Surface Dressing 1961/62:

The Surveyor reported that H.V. Smith & Company Limited, had completed the surface dressing of county and district roads and a certificate for £2,375 had been issued in their favour.

404. BRUNSWICK AVENUE - BRUNSWICK CRESCENT - BRUNSWICK GROVE - ASPHALT SURFACING OF CARRIAGEWAYS AND SLAB PAVING OF FOOTWAYS:

The Surveyor reported that the maintenance period for this contract had expired and a final certificate for £34 had been issued to Wilson's Surfacing Limited.

405. DISTRICT ROADS:

(a) Re-surfacing of carriageways (Minute 299(p.148)/7/61):

The Surveyor submitted a progress report on the re-surfacing of the under-mentioned carriageways being undertaken by Wirksworth Quarries, Limited:-

- (a) Park Road between Baring Road and Edgeworth Road;
- (b) Lyonsdown Avenue between Longmore Avenue and The Drive;
and
- (c) Warwick Road between Station Road and Leicester Road.

(b) Minor Repairs and maintenance:

The Surveyor reported that Carriageways, Limited, had undertaken certain minor works in the nature of adjustment of kerbs, relaying

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pavings and regulation and resurfacing of tarmacadam verges; that, so far as was practicable, the annual contracts of the Hertfordshire County Council had been adopted for these works; and that a certificate for £495 had been issued in favour of the contractors.

406. CHURCH HILL ROAD AND BRUNSWICK PARK ROAD - CLASSIFICATION (Minute 301 (p.149)/7/61):

The Surveyor submitted particulars regarding the volume of traffic and percentages of through traffic obtained during a census taken between 6 a.m. and 10 p.m. on the 1st August, 1961, and reported that the County Surveyor in a letter dated the 7th September, 1961, stated that he was of the opinion, after considering the results of the traffic census, that the classification of this route merited consideration.

Resolved to recommend that application be made to the Ministry of Transport for the classification as a Class II route of Church Hill Road (between B.193 East Barnet Road and B.1453 Russell Lane) and Brunswick Park Road (between B.1453 Osidge Lane and A.1003 Waterfall Road).

407. BRUNSWICK PARK ROAD:

(a) Junction with Brunswick Crescent (Minute 1164(p.580)/4/61):

The Surveyor reported that he had discussed with the Ministry of Transport the provision of "Halt" signs at this junction and in Brunswick Avenue at its approach to Brunswick Park Road. The Surveyor submitted a letter dated 3rd August, 1961, from the Divisional Road Engineer stating that he could not agree to the provision of a "Halt" sign at either of these junctions, and that the Commissioner of Police of the Metropolis concurred with his decision.

The Surveyor suggested the provision of "Slow - Major Road Ahead" signs in Brunswick Avenue and Brunswick Crescent.

Resolved to recommend that the provision of "Slow - Major Road Ahead" signs in Brunswick Avenue and Brunswick Crescent be approved.

(b) Parking of Vehicles - laybys (Minute 301(b)(p.149)/7/61):

The Clerk reminded the Committee that at their last meeting they deferred until this meeting consideration of a letter dated 19th June from the East Barnet Council Tenants' Association referring to the parking of vehicles in the highway between Osidge Lane and the premises of Standard Telephones and Cables Limited, and suggesting that the Council should consider the provision of a number of lay-bys in this road.

Resolved that consideration of the letter from the East Barnet Council Tenants' Association suggesting the provision of a number of lay-bys in this road be further deferred until the meeting of this Committee in March, 1962.

408. POTTERS ROAD/PLANTAGENET ROAD:

The Clerk submitted a letter dated 29th July, 1961, from the Barnet branch of the Amalgamated Engineering Union requesting the Council to consider erecting a pedestrian safety barrier at the junction of Plantagenet Road and Potters Road.

The Surveyor reported that the provision of a pedestrian guard rail at the point suggested, would cost approximately £200, and that, if all four corners of the junction were similarly treated, the cost would be approximately £1,000.

He further reported that there was no record of serious accidents at this junction during the past three years.

Resolved to recommend that no action be taken upon this matter.

409. PRIVATE STREET WORKS ACT, 1892 - MAKING UP OF PARK ROAD (SECTION 2):

The Surveyor reported that the three year maintenance period in respect of the asphalt surfacing laid in this section of Park Road had expired and a final certificate in the sum of £459.10s.0d. had been issued in favour of Alfred Robinson (Builders & Contractors) Limited.

410. CAR PARKING FACILITIES:

(a) East Barnet Road (B.193) at Brookside (Minute 1044(a)(p.526)/2/61):

The Clerk submitted a letter dated 31st August from the Ministry of Transport informing the Council that the Minister had decided to make the necessary regulations for the appointment of an official street parking place in Brookside, and stating that the proposed definition was as follows:-

"Brookside: From 8 a.m. to 8 p.m. on south-west side, from a point 10 yards north-west of Littlegrove north-westwards for 195 yards. Maximum period 4 hours. "A"

The Clerk also submitted a letter dated 2nd May from the Commissioner of Police of the Metropolis stating that he would be prepared to consider giving his consent under Regulation 5(1) of the Road Vehicles Lighting (Standing Vehicles)(Exemption)(London) Regulations, 1955, to vehicles which are permitted to use the parking place standing there without showing lights.

(b) East Barnet Road (A.110) - Lytton Road to Margaret Road (Minute 172(p.86)/6/61):

The Surveyor reminded the Committee that the Commissioner of Police of the Metropolis had informed the London Traffic Management Unit of the Ministry of Transport that it was considered that "No Waiting" restrictions could usefully be applied to East Barnet Road between Lytton Road and the southern side of Victoria Road, and submitted a letter dated 10th July, 1961, from the London Traffic Management Unit stating that the Ministry of Transport would be prepared to make regulations for "No Waiting" for the above section of East Barnet Road subject to any representations received when the proposals were advertised, but that it was considered that conditions at the present time did not merit any restrictions between Victoria Road and Margaret Road.

Resolved to recommend that the Ministry of Transport be requested to make "No Waiting" regulations for that section of East Barnet Road between Lytton Road and the southern side of Victoria Road (North Arm).

411. HAMPDEN WAY - PARKING ON VERGES:

The Surveyor submitted a letter dated 21st August from Mr. W. Pointer, of No. 206, Hampden Way, requesting the Council to consider taking action with regard to the unsatisfactory condition of a house in Hampden Way and the parking of motor vehicles on the verges in that road.

The Surveyor reported that he had informed Mr. Pointer that the Council could take no action regarding the house unless the building, by reason of its ruinous or dilapidated condition, was seriously detrimental to the amenities of the area, and that Mr. Pointer's concern about the future use of the house for business purposes was unfounded because the house was situated in an area primarily allocated for residential purposes in the County Development Plan.

The Surveyor also reported in detail on the previous consideration which the Council had given to the re-construction of the verges in Hampden Way and other nearby roads, including the necessity to lay-out and maintain the verges as grass verges and to display notices making

reference to the relevant byelaws or provisions of Section 17 of the Hertfordshire County Council Act, 1960, before any action could be taken by the Council to prevent the parking of vehicles.

He reported that no provision had been made in the current year's estimates for the re-construction of the verges and incidental works in Ashfield Road, Brookside, Brookside South and Hampden Way.

The Surveyor reminded the Committee that in 1957, his approximate estimate for relaying kerbs and slab paving and replacing existing verges in the above four roads was £8,400.

Resolved to recommend that the action of the Surveyor be approved; and that no action be taken for the re-construction of the verges in Hampden Way.

412. WARWICK COTTAGES - RENAMING OF STREET:

The Surveyor suggested that, as all the cottages in this cul-de-sac had been demolished and the cleared site was being re-developed by the erection of flats, it might be appropriate to alter the name of the street from Warwick Cottages to Warwick Close.

Resolved to recommend that notice be given of the Council's intention to make an Order in accordance with the provisions of Section 18 of the Public Health Act, 1925, altering the name of the street at present known as Warwick Cottages to Warwick Close.

413. PUBLIC LIGHTING - IMPROVEMENTS:

(a) 1960/61 Programme (Minute 306(p.150)/7/61):

The Surveyor submitted a further report on the progress of these works by the contractor, Erecon, Limited, and the Eastern Electricity Board, and stated that further interim certificates for £3,718 and £567 had been issued in favour of Erecon, Limited.

(b) 1961/62 Programme:

(i) Great North Road A.1000 (between Meadway and the District Boundary with Finchley (Minute 171(b)(pp.84/5)/6/61):

The Surveyor reported that, as it was unlikely that delivery and erection of the new lighting equipment would be completed before the trolley-buses ceased to run in 1962, it would be necessary to retain the trolley poles to which the existing street lamps or equipment was fixed, and that the London Transport Executive had agreed to transfer to the Council the 62 trolley-bus standards involved at a nominal charge of one guinea per standard and the offer had been accepted.

Resolved to recommend that the action of the Surveyor be approved.

(ii) Roads within approximately a half-mile radius from East Barnet Village (Minute 1171(pp.582/3)/4/61):

The Surveyor submitted a schedule of tenders received and reported that the Vice-Chairman of the Committee (Councillor Seagroatt) had authorised the acceptance of the lowest tender for the supply and erection of lamps, lanterns and wiring, namely that submitted by Midland Electrical Construction (Wolverhampton) Limited, in the sum of £6,403.6s.2d.

The Surveyor also reported that the Chairman of the Committee (Councillor Cutts-Watson) had approved the acceptance of a quotation of the Eastern Electricity Board in the sum of £6,911.13s.10d. (subject to a rise and fall clause) for various works relating to the provision of service lines, etc., and that an additional sum of £2,000 should be included in the total cost of the scheme for the re-instatement of highways.

Resolved to recommend

(1) that the action taken be approved and that, subject to the receipt of loan sanction from the Ministry of Housing & Local Government, the Surveyor be authorised to issue necessary orders to the Eastern Electricity Board for works to be undertaken by them; and

(2) that application be made to the Ministry of Housing & Local Government for consent to the raising of a loan of the sum of £15,425, such sum being made up as follows:-

Tender	£6,403.	6.	2.
Quotation for provision of service lines etc.	£6,911.	13.	10.
Reinstatement of highways	£2,000.	0.	0.
Clerk of Works	-		
Legal Fees	5.	0.	0.
Advertisement	31.	0.	0.
Loan Fees	74.	0.	0.
	<u>£15,425.</u>	<u>0.</u>	<u>0.</u>

and the Finance Committee be asked to raise the necessary money when the Minister's consent to loan is received.

414. SEWERAGE:

(a) Clearing and Repairs of Sewers:

The Surveyor reported that since the last meeting of the Committee the undermentioned minor repairs and cleansing of public sewers had been undertaken by Carriageways, Limited, owing to shortage of labour on the Council's direct labour staff:-

- (a) A section of defective surface water sewer in Margaret Road was relaid and a new manhole constructed; and
- (b) Blockages were removed from combined sewers serving Nos. 86-90, Hadley Highstone and Nos. 1 to 9, Hampden Way.

The Surveyor also reported the blockage of a sewer serving No. 37, Holyrood Road and adjoining properties was cleared by direct labour.

Resolved to recommend that the action taken be approved.

(b) Sewer Repairs and provision of manholes - Lyonsdown Road (Minute 306/7)(p.151)/7/61):

The Surveyor reported that the provision of manholes and the repair of sewers were being undertaken by Carriageways, Limited, in conjunction with improvement works at Lyonsdown Road.

415. TOWN HALL:

(a) Decoration of Council Chamber, Entrance Hall, and Staircase (Minute 175(p.87)/6/61):

The Surveyor reported that fixed price tenders for the above works were invited from five contractors but that only one firm submitted a tender.

The Surveyor submitted a list of the firms invited to tender and reported that the Chairman of the Committee (Councillor Cutts-Watson) had authorised the acceptance of the tender submitted by Messrs. Turner & Payne in the sum of £873.

(b) Furniture:

The Surveyor reported that the Chairman of the Committee had authorised the acceptance of the lower of two tenders for the renovation and repair of the furniture and the supply and fixing of blinds, namely that of Waring and Gillow (Contracts) Limited in the sum of £334.6s.6d. and that the Chairman had also authorised provision of strips of carpet and felt covers for the tables at an estimated cost of £57.5s.0d.

(c) Floor:

The Surveyor reported that an order had been placed with Thompsons (Barnet) Limited for sanding, button polishing and waxing the whole of the floor at a cost of £56.0s.0d.

(d) Ventilation:

The Surveyor reported that the Chairman of the Committee had authorised acceptance of a quotation in the sum of £195 of Hillside Metals Limited, for works of improvement to the ventilation system of the Council Chamber, the quotation being exclusive of the cost of minor builders and electrical work.

Resolved to recommend that the action taken, as detailed in subparagraphs (a), (b), (c) and (d) above, be confirmed.

(e) Council Chamber Furniture - Chairs for use by Public:

The Surveyor asked the Committee to consider whether the chairs provided for the use of the public in the Council Chamber should be replaced and reported that the purchase price of upholstered metal stacking chairs was from £4 to £4.10s.0d. each.

Resolved that consideration of the replacement of the chairs provided for the use of the public be deferred until the next meeting of this Committee.

(f) Council Chamber - Use by East Barnet Valley Bowling Club:

The Surveyor submitted an application from the East Barnet Valley Bowling Club for permission to hold their annual general meeting in the Council Chamber on Thursday, 30th November, 1961, commencing at 6.30 p.m.

Resolved to recommend that the above application be granted, free of charge.

416. PLANT, VEHICLES AND EQUIPMENT - 5 CWT. VAN (Minute 1179(p.585)/3/61):

The Surveyor submitted a schedule of tenders received for the supply of a Ford 5 cwt. Thames Van, together with offers for the 1946 Bedford Van which was available for disposal. He stated that the Chairman of the Committee (Councillor Cutts-Watson) had authorised acceptance of the lowest net tender, namely that of W. Harold Perry Limited, of Finchley, in the sum of £378.

Resolved to recommend that the action of the Chairman be confirmed.

417. REFUSE DISPOSAL - HAULAGE OUT OF DISTRICT (Minute 945(p.470)/2/61):

The Surveyor submitted a detailed report upon difficulties which were being experienced in operating the Council's contract with Mr. D. Dimmock for the haulage of domestic refuse from the Disposal Works to the controlled tip at Holwell Hyde, Hatfield, and reminded the Committee (i) that the Council entered into a contract with Mr. Dimmock for a period of five years from 1st January, 1954, for the haulage of refuse at the rate of 9/6d. per ton, subject to variation in price due to increase or decrease in the cost to the Contractor of the Road Tax, Insurance, diesel oil, tyres and wages paid to the drivers, and (ii) that

this contract was, at the request of the Contractor, varied by a supplemental contract, dated 1st November, 1955, extending the period of the contract until 31st December, 1963, and reducing the rate of payment to the Contractor to 9/- per ton (subject as above) from 1st January, 1956.

The Surveyor reported that during 1958 and 1959 it became evident that a considerable change, both in the weight and bulk of the refuse, was occurring - the weight decreasing and the bulk increasing - and that, as a result, the Contractor was required to undertake more journeys to the tip for a smaller payment, and he reminded the Committee that in December, 1960 (Minute 710(p.364)/12/60) the Council decided, with the consent of the Minister of Housing & Local Government under Section 228(1) of the Local Government Act, 1933, to make an ex-gratia payment of £200 to the Contractor in respect of his increased costs during 1959.

The Surveyor submitted a detailed haulage account for the year 1960 prepared and certified by Mr. Dimmock's Chartered Accountant, which indicated that, without making provision for profit, the Contractor's net loss, as calculated by the Accountants, was £882.19s.0d. The Surveyor also reported by way of comparison with the rate at present being paid to Mr. Dimmock that the Southgate Borough Council and the Barnet Urban District Council had recently obtained tenders by public advertisement for similar work and that, on the basis of the tenders accepted by those two Councils, this Council might expect to have to pay a rate in the region of 13/7d. per ton, were they now to invite tenders for the haulage of refuse to Holwell Hyde.

The Clerk reported that the Surveyor and he, had discussed the matter and that the Surveyor was of the opinion that the Contractor's present vehicles were almost worn out and that the Contractor was unlikely to have sufficient financial resources with which to replace them, and the Surveyor reported that further evidence would be obtained with regard thereto.

The Clerk also reported that the Surveyor and he, had discussed the matter with officers of the Ministry of Housing & Local Government, who had expressed the opinion that, in view of the decision of the Court, of Appeal in Re Hurle-Hobbs (1944) 2 All E.R. 261, the Council had power, should they so decide, to make payments to the contractor additional to those provided for in the contract, but the Clerk stated that the facts in this case differed from the problem facing the Council and that he had therefore obtained the opinion of Counsel, upon which he reported to the Committee.

The Clerk also advised the Committee, that any decision which might be made by the Council to overcome the difficulties must not be aimed merely at keeping up the profit which the Contractor had expected, but that consideration must be given to what was in the interests of the ratepayers in having an efficient standard of refuse disposal maintained.

Resolved

(1) that copies of the above Opinion of Counsel be circulated to all members of the Council;

(2) to recommend

(a) that the Surveyor be authorised to negotiate terms for a new contract with Mr. D. Dimmock for the haulage of refuse for a period of seven years, based on a rate of payment to be settled with him, such contract to commence on 1st January, 1962, and to be in substitution for the existing contract;

(b) that, subject to the Council approving a supplementary revenue estimate, to a new contract being entered into and to receipt of the sanction of the Minister of Housing & Local Government under Section 228(1) of the Local Government Act, 1933, the Council approve the making of an ex-gratia payment to Mr. Dimmock in respect of his additional expenses

during 1960 and 1961, the amount of such payment to be determined by the Council after consideration of a report by the Treasurer on Mr. Dimmock's net loss during each of the above two years; and

(c) that the Surveyor and Treasurer be requested to submit further reports to this Committee upon the matter in due course.

418. GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk submitted the following departmental circulars:-

(1) Home Office Circular No. 124/61 dated 24th July, 1961, referring to the Home Safety Act, 1961, which became operative from the 18th May, 1961, and which empowers local authorities to promote home safety by giving information and advice on the prevention of accidents in the home, and to contribute to national and local non-profit making organisations whose activities include the promotion of home safety.

(2) Ministry of Agriculture, Fisheries & Food Circular dated 23rd August, 1961, which referred to the Land Drainage Act, 1961, and drew attention to the powers given under Section 34 of that Act, whereby local authorities may undertake flood prevention works in their own areas other than on main rivers of a river board or catchment board.

(3) Ministry of Housing & Local Government

(a) Circular No. 33/61 relating to Rag Flock and Other Filling Materials Regulations, 1961, which supersedes the Rag Flock and Other Filling Materials Regulations, 1951 and 1954.

(b) Circular No. 34/61 relating to the Land Compensation Act, 1961, which became operative on the 1st August, 1961, and repeals and re-enacts in consolidated form the provisions of the Acquisition of Land (Assessment of Compensation) Act, 1919, and certain subsequent enactments relating to the assessment of compensation in respect of the compulsory acquisition of interests in land.

(c) Circular No. 35/61 relating to the Public Authorities (Allowances) Act, 1961, by which the conditions under which members of certain public authorities may claim allowances are modified.

(d) Circular No. 37/61 dated 10th August, 1961, relating to the Economic Situation (copies of which had been circulated to members of the Committee).

The Clerk also submitted a circular letter dated 28th August, 1961, from the Ministry of Housing & Local Government referring to paragraph 19 of circular 37/61, and asking local authorities to provide by the 30th September details of proposed capital schemes for the following services estimated to cost more than £20,000 each during the five years 1961/62 to 1965/66, in order that the Minister might compile a phased programme:-

Town Halls & Offices,
Libraries, Art Galleries & Museums,
Theatres & Entertainments, Assembly Halls,
Baths & Washhouses (including Swimming Baths
& outdoor swimming pools),
Community Centres, schemes under the Physical
Training & Recreation Acts,
Public Walks & Pleasure Grounds (development)
Markets, Development under Local Act powers,
Crematoria, Cemeteries, Mortuaries, Burial Grounds,
Refuse Disposal & Public Cleansing,
Conveniences, Privy Conversions,
General Depots.

The Committee noted that the Council were being requested to submit brief details and estimates of schemes and that at this stage the Council were not being committed to proceeding with any scheme which might be included in the present return to the Ministry.

Resolved to recommend

(1) that an estimate of £175,000 for the swimming bath proposed to be provided jointly with the Barnet Urban District Council be included for the year 1963/64 in the above return; and

(2) that the Ministry be informed that, after the Government have made an announcement with regard to the report of the Royal Commission on Local Government in Greater London, the County Development Plan has been revised and as the need may otherwise arise, the Council may wish to make provision for other schemes during the period of the phased programme and that such schemes should not be prejudiced by the Council's inability to include them in the return at the present time.

(g) Circular No. 39/61 dated 30th August, 1961, referring to the Rivers (Prevention of Pollution) Act, 1961, which would become operative on the 27th September, 1961. The principal effect of the Act is to require the river board's consent (in this District the consent of the Lec Conservancy Catchment Board) for all discharges of trade and sewage effluents to rivers existing before the commencement of the Rivers (Prevention of Pollution) Act, 1951, which Act required the board's consent for discharges begun after the commencement of that Act.

419. REPRESENTATIONS OF THE PEOPLE ACT, 1948 - URBAN DISTRICT COUNCIL ELECTION IN 1962:

The Clerk submitted a letter dated 17th August, 1961, from the Hertfordshire County Council stating that, subject to any observations which this Council might wish to make, it was proposed to recommend the County Council to fix Saturday, 12th May, 1962, as the date for the urban district council elections.

Resolved to recommend that the County Council be informed that the Council have no observations to make on this proposal.

420. GOOD RULE AND GOVERNMENT BYELAWS:

The Clerk submitted a letter dated 8th August, 1961, from the Clerk of the Hertfordshire County Council enclosing a byelaw made by the County Council, confirmed by the Secretary of State and operative on the 1st September, 1961, prohibiting unruly behaviour in places of public entertainment.

421. SMALL LOTTERIES AND GAMING ACT, 1956:

The Clerk submitted an application from the Barnet Building Fund Committee of the Barnet and District Synagogue for registration under the above-mentioned Act.

Resolved that the Barnet Building Fund Committee of the Barnet and District Synagogue be registered under the Small Lotteries and Gaming Act, 1956.

422. BETTING AND GAMING ACT, 1960:

The Clerk reported that, in accordance with the requirements of this Act, copies of two applications to the Betting Licensing Committee, relating to No. 1, Station Road, and No. 40, East Barnet Road respectively, had been submitted to the Council who, if they so wished, could object to the grant of the licences. The Clerk reported that the Council had granted planning permission for the change of use for both of these premises and that, as it was likely the applications might be considered by the Betting Licensing Committee before the meeting of this Committee, the matter had been referred to the Chairman of the Committee (Councillor

Cutts-Watson), who had agreed that no objections to the applications should be made on behalf of the Council.

Resolved to recommend that the action of the Chairman be confirmed.

423. DISTRIBUTION OF COMMITTEE AND COUNCIL MINUTES (Minutes 362(p.176)/9/60, 571(p.296)/11/60 and 832(p.412)/1/61):

The Clerk submitted a letter dated 2nd August from the Chairman of the Lyonsdown Branch of the Barnet Division Liberal Association referring to the arrangements whereby a copy of the minutes of meetings of the Council's Committees was forwarded to the Association after each Council meeting at which the minutes had been considered (Minute 556 (p.275)/9/59) and stating that the Association considered that receipt of the minutes after the Council meeting defeated the purpose of having copies, i.e. to learn in advance how Committees or Councillors intended to act on issues and the Association asked if copies of the minutes could be forwarded to them at the same time as they are circulated to members of the Council.

The Clerk also submitted a letter dated 1st August from Mr.H.J. Hollingworth of No. 33, Brookside South, expressing interest in the deliberations of the Council and asking to be supplied with a copy of the Committee and Council minutes each month.

Resolved to recommend

(1) that in future, copies of the monthly minutes of meetings of the Council and the Council's Committees be sent to persons, organisations and public libraries, authorised by the Council to be supplied with such minutes, on the Friday preceding each monthly Council meeting; and

(2) that the application of Mr. H.J. Hollingworth to be supplied with a copy of the monthly minutes be granted, subject to the payment of a charge of 3/6d. per copy being made in advance and to the Council's right to cease supplying copies at any time.

424. BRITISH BILINGUAL ASSOCIATION:

The Clerk submitted a letter dated July, 1961, from the British Bilingual Association giving details of the Association's aims and activities in connection with "town-twinning" and inviting the Council to become a member of the Association.

Resolved to recommend that no action be taken upon this matter.

425. SOUTHGATE POLICE STATION:

The Clerk submitted a letter dated 7th July, 1961, from the Commissioner of Police of the Metropolis stating that, since the Southgate Police Station had been closed at night between 10 p.m. and 6 a.m. from the 29th January, 1961, there had been no indication that the standard of police service to the public had deteriorated, and asking the Council whether they had any observations on the Commissioner's proposal to seek Home Office approval for the permanent night closure of this police station.

Resolved to recommend that no observations be made upon the above-mentioned proposal.

426. SEWAGE DISPOSAL WORKS - LAND FOR SCOUT HEADQUARTERS (Minute 178(p.88)/6/61):

The Clerk submitted a letter dated 28th August, 1961, from the solicitors acting for the 5th East Barnet Scout Group in connection with the proposed lease of land in Osidge Lane for a scout headquarters, asking:-

- (a) whether the Group might be permitted to allow other organisations from time to time to use the hall for special functions;
- (b) whether the hall can be used on Sunday evenings between the hours of 6 and 10 p.m. for an occasional Sunday evening epilogue or other similar function; and
- (c) whether the Council would grant an option to renew the lease at the end of the proposed term.

Resolved to recommend that the requests detailed in sub-paragraphs (a) and (b) above be approved, and provision made in the lease accordingly, but that an option to renew the lease at the end of the term of 21 years be not granted.

427. LAND AT LEICESTER ROAD FOR FIRE SERVICE PURPOSES - LEASE TO HERTFORDSHIRE COUNTY COUNCIL:

The Clerk reported that the lease dated 2nd December, 1955, of land at Leicester Road granted to the Hertfordshire County Council for fire service purposes would expire on the 31st March, 1962, and that, in accordance with the option contained in clause 4(2) of the lease, a formal request had been made for an extension of the lease for a further term of seven years on the same terms and at the same rent of £20 a year.

Resolved to recommend that an extension of the above lease, in accordance with the existing clause 4(2), be granted.

428. OFFICIAL STREET MAP OF EAST BARNET:

The Clerk reported that when the Home Publishing Company of Croydon delivered the second edition of the official street map of East Barnet in March, 1960, they requested authority to prepare a further edition in March, 1962, on the same terms as for the first two editions, whereby the Company would make a contribution of ten guineas to the General Rate Fund and supply the Council with 1,000 free copies of the map for distribution.

Resolved to recommend that the Clerk be authorised to arrange with the Home Publishing Company of Croydon for the publication of the third edition of the official street pointer map.

429. CITIZENS' ADVICE BUREAU:

The Clerk reported that Mrs. F.M. Pearse had been obliged to give up her post as Secretary of the East Barnet Citizens' Advice Bureau on leaving the District and that he had, on behalf of the Council, thanked Mrs. Pearse for her work.

Resolved to recommend that the Council place on record their thanks for the services rendered by Mrs. Pearse.

430. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON:

The Clerk reported that the Minister of Housing & Local Government had stated in the House of Commons on the 25th July that the Royal Commission's report and the representations of local authorities on it were under consideration by the Government, but that he regretted it would not be possible to make an announcement before the recess.

The Minister also stated, in reply to a further question concerning the difficulties of local authorities in recruiting new staff owing to the uncertainties, that he thought it desirable to keep the period of uncertainty to a minimum whether or not the proposals were accepted,

and the Government would announce their decision as soon as they properly could.

431. LAND DRAINAGE ACT, 1930 - LEE CONSERVANCY CATCHMENT BOARD ACT, 1938 - LEE CONSERVANCY CATCHMENT AREA:

The Clerk reported that the Lee Conservancy Catchment Board had made application to the Ministry of Agriculture, Fisheries and Food to vary the map of the Lee Conservancy Catchment Area, so far as it related to the extent of main river. The Clerk reported that, so far as this District was concerned, the variation affected only a short stretch of Pymmes Brook in Eversleigh Walk.

432. LEE VALLEY WATER COMPANY:

The Clerk submitted a letter dated 12th July, 1961, from the Lee Valley Water Company enclosing, in accordance with Section 42(2) of the Water Act, 1945, the Chairman's Statement and Report of the Directors and Statement of Accounts for the year ended 31st March, 1961.

The Treasurer reported that he had examined the accounts and was at present in consultation with the Valuation Officer regarding the valuation of the Company's undertakings in this District, in the light of the Rating and Valuation Act, 1961, in relation to the Company's proposal to reduce rates and charges throughout their area with effect from the 1st April, 1962.

433. SWIMMING POOL SUB-COMMITTEE:

The report of the Swimming Pool Sub-Committee held on 12th September, 1961, was submitted and considered. (For minutes see appendix (Minute 434)).

Resolved to recommend that the report of the Swimming Pool Sub-Committee, as now submitted, be approved and the recommendations contained therein be adopted.

Signed at the next meeting of the Committee held on the 3rd October, 1961.

A. Cutts-Watson

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILSWIMMING POOL SUB-COMMITTEE

434.

Tuesday, 12th September, 1961.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Blankley, Cutts-Watson, Mills and Seagroatt.

(a) CHAIRMAN:

Resolved that Councillor W.H. Roy Blankley, J.P. be elected Chairman of the Sub-Committee for the year 1961/62.

COUNCILLOR BLANKLEY IN THE CHAIR(b) VICE-CHAIRMAN:

Resolved that Councillor Seagroatt be elected Vice-Chairman of the Sub-Committee for the year 1961/62.

(c) SWIMMING BATH (Minute 186(p.90)/6/61):

(i) The Clerk reported that the General Purposes Committee at their meeting on 6th June last deferred consideration of a petition signed by 139 residents of Barnet, and addressed to the Barnet Urban District Council, objecting to the proposed site of a swimming pool in the Barnet Playing Fields, pending receipt of the observations thereon of the Barnet Urban District Council.

The Clerk submitted a letter dated 17th August from the Clerk of the Barnet Urban District Council, enclosing a copy of that Council's reply to the petitioners in the following terms:-

"I am also desirous to inform you that the particular site in question has been contemplated for swimming bath development since the original layout of the Barnet Playing Fields. The possibilities of providing an alternative site for the swimming bath have been carefully examined, but there is no doubt that the site selected is the most suitable for this project. The Council consider that the petitioners' conjecture with regard to noise would appear to be unjustified, as it is proposed to develop the site at Barnet Playing Fields by an indoor swimming bath, and not an open-air swimming pool, and little, if any, noise would emanate from such a building. However, as the plans for the project proceed, the Council will take care to ensure that the siting of the actual building is as far removed as possible from existing houses, with trees planted to screen the building so far as possible from adjacent houses.

With regard to the traffic question, the Council appreciate that there will be additional traffic in this area through the advent of the swimming bath, and this aspect of the proposed development will be borne in mind in the preparation of the scheme, and the necessary remedial measures taken when the bath is available for use.

Most careful consideration has been given to the points raised in the petition submitted, but in view of the foregoing, the Council are proposing to put in hand the preparation of the necessary plans for this project on the Barnet Playing Fields site."

Resolved to recommend that, in view of the foregoing reply of the Barnet Urban District Council, no further action be taken in connection with the above petition.

(ii) The Clerk submitted a letter dated 17th August, from the Barnet Urban District Council, asking this Council to agree to the Surveyors of the two Councils consulting together for the purpose of preparing preliminary proposals and draft estimates for an indoor heated swimming bath of 110 ft. x 42 ft. at the Barnet Playing Fields, to provide for catering facilities, limited spectators' accommodation, cloakrooms, cubicles and baskets for clothing to be retained by those using the cubicles, car park and bicycle racks, the whole project to be contemplated to County, but not International standards, and stating that the Barnet Council hoped that the joint report might be available in time for the financial implications to be considered by the respective Treasurers of the Councils for the preparation by them of estimates of the costs and annual maintenance involved and as to the division thereof between the two Authorities, prior to the submission of all the reports concerned to the November meetings of the two Councils, following which it would probably be desirable for a further joint meeting to be held.

The Barnet Council also stated that it was hoped that an estimated date for the commencement of the construction of the swimming bath could be submitted to the Minister as soon as possible for inclusion in the Government's phased capital programme up to 1965/66, referred to in Ministry of Housing & Local Government circular 37/61 (Minute 418(d) (p.213)/9/61).

The Clerk also submitted a further letter from the Barnet Urban District Council dated 25th August, intimating that they contemplated that an outline application for planning permission for the erection of the proposed swimming bath on a site in the Barnet Playing Fields would be submitted to the local planning authority in December next.

Resolved to recommend that the above suggestions of the Barnet Urban District Council with regard to the preparation of preliminary proposals and estimates by the Surveyors and Treasurers of the two Councils be agreed to, but that it be suggested to the Barnet Council that, before the consultation between the Surveyors takes place, a joint visit by the members of the Sub-Committee and representatives of the Barnet Council should be made to the Hornchurch Swimming Bath, which has already been inspected by members of this Sub-Committee and is of similar dimensions to the bath now proposed by the Barnet Council.

(d) HERTFORDSHIRE COUNTY COUNCIL - GRANT (Minute 256(f)(pp.98/99)/7/60):

The Clerk reminded the Sub-Committee that the Hertfordshire County Council in May, 1960, decided to make grants to District Councils towards the cost of providing covered swimming pools on the basis that the County should be divided into seven regions, one pool being provided in each such region, and that this District was grouped with Barnet and Elstree..

The Clerk reported that the Hertfordshire Borough and District Councils Association, at their meeting on 10th July, 1961, received a letter from the Clerk of the County Council stating that in a number of the above regions the District Councils had been unable to agree that a single pool would meet the needs of the region, and that the County Council had been informed that they could expect 13 applications for grant. In the light of this situation, the Estates Committee of the County Council referred the matter to a Sub-Committee, who had decided that, at any rate for the next five years, there should be no alteration in the present regional structure and no increase in the total sums allocated for this purpose on the basis of a maximum grant of £50,000 for each of the seven regions.

The County Council also stated that the Sub-Committee of the County Estates Committee were doubtful whether all of the thirteen Councils referred to above had considered in sufficient detail the financial implications of their proposals, which in most cases involved initial capital expenditure in the region of £200,000 or more, and

that they were of the opinion that, when further consideration had been given to the economics of the proposals, some of the present schemes might be considerably modified, if not abandoned altogether.

The Clerk also reported that, in compliance with a request of the Sub-Committee of the Estates Committee, the Hertfordshire Borough & District Councils Association had appointed representatives to discuss the matter with the Sub-Committee of the Estates Committee.

Signed at the next meeting of
the Committee held on
3rd October, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 18th September, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Head, Lee and Mills.

435. MINUTES:

The minutes of the meeting of the Committee held on 10th July, 1961, were signed by the Chairman as a correct record of the proceedings.

436. DEPOSITED PLANS DEALT WITH DURING COUNCIL RECESS:

The Surveyor reported that, in accordance with the authority given by the Council in July (minute No. 329(p.165)), the Chairman of the Committee during the Council recess had dealt with plans deposited under the Building Byelaws and applications for planning permission as follows, and that, in those cases where development required planning permission, consent or renewal had been issued after consultation with the Local Planning Authority:-

(i) New Buildings:

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to action taken described below</u>
9159	Alterations and additions at 11a, East Barnet Road.	Para. (1)
11074	New offices and Research Laboratories at West Farm Place - Central Electricity Board.	Para. (2)
11216	Alterations at Gospel Hall, 32A, East Barnet Road.	Para. (6)
11216(Am)	Alterations at Gospel Hall, 32A, East Barnet Road.	Para. (1)
11275	Packing and Warehouse Extension at factory of John Dale Ltd., Brunswick Park Road.	Para. (1)
11460	One new Petrol Pump and resiting five existing pumps at Sheborn Motors, Hampden Square.	Para. (5)
11474	Six flats and six garages at 53/55, Lyonsdown Road.	Para. (2)
11506	Extensions and additions to St. Mary's School, Church Hill Road.	Paras. (1) & (2)
11522	New bathroom and alterations at 6, Victoria Avenue	Para. (1)
11525	Conversion of living room to garage at Preston Cottage, Hadley Green.	Para. (2)
11526	Temporary hut for use as office at West Farm Place, Chalk Lane	Para. (4)
11529	Garage with bedroom over at 23, Brookside South	Para. (2)

Town Planning and Parks Committee - 18th September, 1961

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to action taken described below</u>
11549	Brick boundary wall fronting Lyonsdown Avenue at 19 Northumberland Road.	Para. (2)
11550	Alterations to projector room at Regal Cinema, Lytton Road.	Para. (1)
11554	Opening between living rooms at 42, Shamrock Way.	Para. (1)
11558	Alterations to entrances to existing flats at 77, Somerset Road.	Para. (2)
11559	Garage with bedroom over at 120, Woodville Road.	Paras. (1)(2) & (3)
11560	Ventilation plant house, Building 8, Standard Telephones & Cables Ltd.	Para. (1)
11561	Internal alterations at 149, Chase Side	Para. (1)
11562	New shopfront and alterations at 241, East Barnet Road.	Paras. (1) & (2)
11565	Living room extension at 15, Haslemere Avenue.	Para. (1)
11579	Opening between living rooms at 1, Lovelace Road.	Para. (1)
11580	Opening between living rooms at 3, Lovelace Road.	Para. (1)
11581	Covered way at 11A, East Barnet Road.	Para. (2)
11582	Conversion into two self-contained flats and erection of three garages at 54, Richmond Road.	Para. (1)
Para. (1) Passed under the Building Byelaws;		
Para. (2) Consent granted under the Town and Country Planning Act, 1947;		
Para. (3) Approval granted under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.		
Para. (4) Consent granted under the Town and Country Planning Act, 1947, for a period expiring 31st August, 1964, and subject to a condition that the hut be removed immediately thereafter.		
Para. (5) Consent granted under the Town and Country Planning Act, 1947, subject, in order to safeguard local visual amenities, to the condition that no portion of the forecourt be used for the display of secondhand cars or motor accessories generally.		
Para. (6) That Plan No. 11216 be rejected under the Building Byelaws for the reason that additional information and details of construction were required.		

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(ii) Partially exempt buildings:

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to action taken described below</u>	
8145	Extension to existing garage at 1, Gillum Close	Para. (1)	
11399	Garage at 201, Hampden Way	Para. (7)	
11527	Garage at 251, Brunswick Park Road	Para. (1)	
11528	Garage at 5, Windsor Drive	Para. (1)	
11539	Garage at 1, Lovelace Road	Para. (6)	
11540	Garage at 29, Cedar Avenue	Para. (6)	
11545	Garage at 16, Knoll Drive	Para. (1)	
11546	Garage at 18, Knoll Drive	Para. (1)	
11547	Garage at 104, Cat Hill	Paras. (1) & (3)	
11548	Conservatory at 2, Rolfe Close	Para. (1)	
11553	Garage at 88, Daneland	Para. (1)	
11555	Double garage at 104, Church Hill Road	Paras. (1)(2) & (5)	
11556	Double garage at 52, West Walk	Paras. (1) & (2)	
11564	Garage at 82, Hampden Way	}	
11567	Garage at 21, Shamrock Way		
11569	Garage at 159, Church Hill Road		
11570	Garage at 121, Margaret Road		
11571	Garage at 12, Chestnut Grove		
11572	Garage at 160, Leicester Road		
11573	Garage at 112, Russell Lane		
11574	Garage at 47, Alverstone Avenue		Paras. (1)(3) & (4)
11575	Garage at 106, Chase Way		}
11576	Garage at 5, Calton Road		
11577	Extension to garage at 208, Hampden Way		
11578	Garage at 7, Hereford Avenue		
11586	Garage at 61, Hadley Highstone	Para. (1)	
11587	Garage at 57, Mandeville Road		
11588	Three garages at 56, Richmond Road		
11590	Garage at 133, Daneland		
11591	Garage at 27, Meadway	Paras. (1) & (3)	
11592	Garage at 7, Rushdene Avenue	Paras. (1) & (3)	

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- Para. (1) Passed under the Building Byelaws.
- Para. (2) Consent granted under the Town and Country Planning Act, 1947, subject, in order to safeguard the residential amenities of the area, to the condition that the garage be used to garage private motor cars only and be not used for the purpose of any trade, business or industry.
- Para. (3) Approval granted under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.
- Para. (4) Consent granted under Section 75 of the Highways Act, 1959, to the erection of a garage 2 ft. in advance of the front main wall of No. 47, Alverstone Avenue.
- Para. (5) Consent granted under Section 75 of the Highways Act, 1959, to the erection of a double garage at No. 104, Church Hill Road in advance of the building line.
- Para. (6) Consent granted under Section 75 of the Highways Act, 1959, to extend the garages of No. 1, Lovelace Road and No. 29, Cedar Avenue 5 ft. in advance of the front main wall of No. 1, Lovelace Road.
- Para. (7) That Plan No. 11399 be rejected under the Building Byelaws for the reason that additional information and details of construction were required.

(iii) Temporary Buildings:

<u>Plan No.</u>	<u>Description and location</u>
4475	Lavatory and convenience at Oakleigh Park Coal Depot, Netherlands Road.
7563	Temporary storage shed at 140, Gallants Farm Road.

Licences were renewed in each of the above cases for a period expiring 31st August, 1962.

(iv) Control of Advertisements:

<u>Plan No.</u>	<u>Description and location</u>
11372(Ad)	Illuminated fascia sign at 9/11, Cat Hill
11563(Ad)	Illuminated fascia sign at 241, East Barnet Road.

Consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, granted in each case for a period expiring on 31st August, 1966.

(v) Use zoning:

- (a) Plan No. 7564 - Use of building at Warwick Yard, Victoria Road as Marine Store (continuation of use) (minute No. 1586(c)(p.821)/5/60)

The Surveyor reported that the Chairman of the Committee had agreed that planning consent should be granted to the continuation of the use of a brick building in the yard of the "Warwick Hotel", Victoria Road, as a marine store, for a period expiring 31st August, 1962, and subject to the following further conditions:-

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- (i) that no nuisance or annoyance be caused to occupiers of adjoining premises by reason of the emission of noise, smell, soot, smoke, fumes, ash, dust or grit; and
- (ii) that the use be discontinued at the expiration of this period and the premises be reinstated to their former condition.

The Surveyor reminded the Committee that the Council granted consent in 1960 to the continuation of this use for a period expiring 31st May, 1961, and he reported that the Divisional Planning Officer had agreed that planning consent could be renewed.

- (b) Plan No. 10161 - Use of lean-to at rear of No. 8, Eton Avenue, for storage of marble figures (continuation of use)
(Minute No. 1379(p.619)/3/59)

The Surveyor reminded the Committee that the Council in March, 1959, granted consent to the use of a lean-to at the rear of No. 8, Eton Avenue for the storage of marble figures pending restoration or repair for a period expiring 31st March, 1961, subject to the use being terminated immediately thereafter, and he reported that an application had been received for approval to the continuation of the use.

The Surveyor reported that the Divisional Planning Officer had agreed that approval to the continuation of the use could be granted and that the Chairman of the Committee had agreed that consent under the Town and Country Planning Act, 1947, to the continuation of the use for a period expiring on the 31st August, 1962, be granted, subject, in order to safeguard the residential amenities of the district, to the use being terminated immediately thereafter.

- (c) Plan No. 11032 - Nine flats and garages at "Lyonsdown House", No. 23, Lyonsdown Road (outline application) (Minute No. 199 (pp.98/9)/6/61)

The Surveyor reminded the Committee that the Council in June decided that the applicants be informed that favourable consideration would be given to a formal application for planning consent for the development of the site at No. 23, Lyonsdown Road in accordance with a sketch plan then submitted.

The Surveyor stated (i) that the sketch plan proposed the erection of one block of nine flats (each containing three habitable rooms) fronting Somerset Road and incorporated nine garages in the building, and (ii) that, on consideration of a formal outline application, the Chairman of the Committee had agreed that planning permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given, subject to the submission and approval by the Local Planning Authority, before any development was commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (d) Plan No. 11450 - Four flats and four garages at No. 31, King Edward Road (outline application)

The Surveyor reported that this application was for approval of proposals for the erection of four flats and four garages on the site of No. 31, King Edward Road, and he reported further upon the proposals and stated that the Chairman of the Committee had agreed that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, should be given, subject to the submission and approval by the Local Planning Authority, before any development was commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (e) Plan No. 11513 - One semi-detached house and two garages at No. 18, Brunswick Grove (outline application)
(Minute No. 321(pp.161/2)/7/61)

The Surveyor reminded the Committee that the Council in July, 1961, refused planning consent to the erection of two flats and three garages at No. 18, Brunswick Grove, for the reason that the frontage of the proposed development was inadequate, and that it was decided to inform the applicant that more favourable consideration would be given to proposals for the development of the site by the erection of one semi-detached house with an integral garage.

The Surveyor reported that the applicant had submitted proposals for the erection of one semi-detached house and two garages and had stated that the inclusion of an integral garage in the proposals would preclude the provision of a garage for the existing house, No. 20, Brunswick Grove, of which the site of the proposed development formed part of the curtilage, and that one of the two garages could be used by the occupants of the existing house.

The Surveyor reported that the Chairman of the Committee had agreed that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (f) Plan No. 11535 - Timber and corrugated iron shed at rear of No. 70, East Barnet Road

The Surveyor reported that this application was for consent to the erection of a timber and corrugated iron shed, covering an area of about 250 sq. ft., at the rear of No. 70, East Barnet Road, to be used for the purpose of storage and a workshop.

The Surveyor further reported that a work bench and a small circular saw would be installed in the hut, the site of which was in an area allocated in the County Development Plan for shopping purposes, and he stated that the Chairman of the Committee had agreed that planning consent under the Town and Country Planning Act, 1947, be refused for the reason that the proposed development was contrary to the proposals contained in the County Development Plan, which allocated the area in which the site was situated for shopping purposes and the use of a circular saw was likely to be detrimental to the amenities of the shopping area.

- (g) Plan No. 11566 - Residential home for children at No. 104, Leicester Road

The Surveyor reported that the Chairman of the Committee had agreed that consent under the Town and Country Planning Act, 1947, be granted in respect of an application for the use of No. 104, Leicester Road as a residential home for retarded children.

- (h) Plan No. 11583 - Twelve-storey block of offices and shops at Nos. 2-14, Chase Side and Nos. 317-325, Chase Road

The Surveyor reported that the Council had been asked by the Divisional Planning Officer for their informal observations on proposals (to be submitted to the Middlesex County Council) for the erection of a 12-storey block containing offices, shops and parking facilities at the junction of Chase Side and Chase Road (near Southgate Underground Station) within the Borough of Southgate.

The Surveyor further reported that the proposed tower block would be 133 ft. high and would contain a total area of 50,200 sq. ft. for offices and 11,400 sq. ft. for shopping use and would provide parking space for 110 cars. He stated that the Chairman of the Committee had

agreed that the Divisional Planning Officer be informed that it was considered that so intensive a form of development was, despite the parking provision included therein, likely seriously to aggravate the already serious parking problems in the nearby streets within the East Barnet Urban District and should not, therefore, be permitted.

Resolved to recommend that the action of the Chairman in respect of the deposited plans dealt with during the Council recess, as indicated above, be approved.

437. TOWN PLANNING APPEALS:

- (a) Plan No. 11007 - Change of use of land at Brookhill Road
(outline application) (Minute No. 64(ii)(p.20)/5/61)

The Clerk reported that the Minister of Housing and Local Government had allowed the applicant's appeal and had granted permission for residential development of the above site, subject to the condition that the number and type of dwelling units, and their siting, design and external appearance and means of access thereto, shall be as may be agreed by the Local Planning Authority, or in default of agreement, as shall be determined by the Minister.

- (b) Plan No. 11297 - Use of No. 1, Albert Road (Minute No. 64(iv)
(p.20)/5/61)

The Clerk reported that the applicants had withdrawn their appeal to the Minister of Housing and Local Government against the Council's refusal to grant planning consent for the use of No. 1, Albert Road for precision engineering.

- (c) Plan No. 11378 - Petrol filling station at Netherlands Road
(Minute No. 321(d)(p.159)/7/61)

The Clerk reported that the applicants in this case had appealed to the Minister of Housing and Local Government against the Council's refusal to grant planning consent for the installation of a petrol filling station on the east side of Netherlands Road immediately north of the coal offices of Charrington, Gardner, Locket (London) Limited.

438. DEPOSITED PLANS - NEW BUILDINGS:

The Surveyor submitted the following plans for consideration:-

- (a) General:

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11474	Erection of six flats and six garages at 53/55, Lyonsdown Road.	Para. (1)
11581	Erection of covered way at 11a, East Barnet Road.	Para. (1)
11585	New entrance gates at Ryhope Road for factory of John Dale Ltd.	Para. (2)
11594	Erection of bedroom and kitchen over garage at 51, Longmore Avenue.	Para. (2)
11597	Erection of brick boundary wall in front of No. 80, Clifford Road.	Para. (2)
11604	New shopfront at No. 1, Hampden Way	Para. (2)
11605	Bathroom and w.c. extension at 21, Brunswick Avenue.	Para. (1)

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11606	Extension of lounge at 102, Church Hill Road.	Para. (1)
11607	New shopfront at 13, Cat Hill	Para. (2)
11613	Alterations to provide bathroom at 4, Crescent Road.	Para. (1)
11618	Opening between living rooms at 132, Daneland	Para. (1)
11623	Additional w.c. at 57, Greenhill Park.	Para. (1)

Resolved to recommend

(1) that plans Nos. 11474, 11581, 11605, 11606, 11613, 11618 and 11623 be passed under the Building Byelaws; and

(2) that, in the cases of plans Nos. 11585, 11594, 11597, 11604 and 11607, consent under the Town and Country Planning Act, 1947, be granted.

(b) Plan No. 10992 - Provision of two extra windows at "Cinex", No. 93, Burleigh Gardens:

The Surveyor submitted an application for approval to a proposal to provide two additional windows in the west wall of the premises of Cinex Limited, at Burleigh Gardens, and he submitted a letter from the occupier of No. 91, Burleigh Gardens objecting to the proposal.

The Surveyor reported that the windows, which it was proposed to glaze with obscure glass and made not to open, would face the kitchen of No. 91, Burleigh Gardens.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reason that the proposal is likely to be injurious to the amenities of the adjoining residential property.

(c) Plan No. 11289 - Ten flats and garages on the site of No. 32, Abbotts Road - siting of buildings to house dustbins for flats:

The Surveyor reminded the Committee that the plans for the above development, which were approved by the Council in February, 1961, indicated -

- (i) that the entrances to the ground floor flats and first floor flats would be from the front of the buildings;
- (ii) that the kitchens would be in the front of the buildings; and
- (iii) that five small structures, each to accommodate two dustbins, were to be provided in front of each pair of flats.

The Surveyor reported that no fireplaces or domestic boilers were to be provided by the developers and that space heating would be by electric fires and he submitted letters he had received from the owner of No. 34, Prospect Road, and signed by six other residents in the road, and from the owner of No. 28, Prospect Road objecting to the siting of the structures to house the dustbins in front of the flats.

[Handwritten signature]

The Surveyor further reported that the structures of which complaint was made were about 5'6" long, 2'9" deep and 3'6" high, constructed in brick with concrete slab roofing, would be provided with doors and would be screened by small timber enclosures, and he submitted a letter from the developers, who had been informed of the above objections, stating that, whilst they would be pleased to re-arrange the siting of the small structures, to do so would necessitate altering all the legal documents, the leases, the contracts, etc., and would effect serious delay in the progress of the work.

Resolved to recommend that the complainants (i) be informed that the Council have sought the views of the Developers in this matter, (ii) be informed of the terms of the reply from the Developers, and (iii) be reminded that the plans for the development, as proposed, have been approved by the Council and planning consent granted.

- (d) Plan No. 11331 - Proposed extension at East Barnet Grammar School: (Minute No. 321(p.158)/7/61)

The Surveyor reported that the Hertfordshire County Council had asked the Architects in this matter to consider the possibility of improving the car parking provision and to deal in the best way possible with the erection of the boiler flue, and he stated that deemed planning consent was granted on 5th September, 1961.

- (e) Plan No. 11356 (Amended) - Detached dwelling and garage at Eversleigh Road at rear of No. 80, Gloucester Road:

Resolved to recommend

(1) that plan No. 11356(amended) be passed under the Building Byelaws; and

(2) that consent under the Town and Country Planning Act, 1947, be granted.

- (f) Plan No. 11582 - Conversion of No. 54, Richmond Road into two self-contained flats and erection of three garages at No. 54, Richmond Road:

The Surveyor reported that the Divisional Planning Officer had agreed that planning consent might be granted in respect of this application subject to a condition regarding the use of the garages.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the residential amenities of the district, to the condition that the garages be used to garage private motor cars only and be not used for the purpose of any trade, business or industry.

- (g) Plan No. 11595 - Petrol filling station at Longmore Avenue (Minutes Nos. 574(j)(p.295)/9/59 and 972(a)(p.481)/2/61)

The Surveyor reported that a detailed application with regard to the above proposed development had been received and he stated that the scheme included the erection of a single-storey building containing a lubricating bay, oil store, store, small sales room, toilets and four petrol pumps.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

- (h) Plan No. 11601 - Proposed Parish Hall between Nos. 12 and 14, Lyonsdown Road. (Minute No. 1082(c)(p.538)/3/61)

The Surveyor reminded the Committee that the Council in March, 1961, decided that they would favourably consider proposals for the erection of a parish hall between Nos. 12 and 14, Lyonsdown Road on the lines of a sketch plan then submitted and he stated that detailed

plans had now been submitted for approval in accordance with the above decision.

The Surveyor reported that the Divisional Planning Officer was agreeable to conditional consent being granted in this case.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the residential amenities of the area, to the condition that the proposed car parking arrangements shall be laid out and made available before the building is brought into use.

439. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

The Surveyor submitted the following plans for consideration:-

(a) General:

<u>Plan No.</u>	<u>Description and location</u>
6692	Garage, 16, Burlington Rise
11603	Garage, 42, Hamilton Road
11614	Garage, 26, West Walk
11619	Two garages, 1, Bulwer Road
11620	Garage, 49, Oakdale
11621	Garage, 60, Somerset Road
11624	Garage, 11, Parkside Gardens
11625	Garage, 34, Cowper Road
11626	Garage, 63, Hadley Highstone
11632	Garage, 29, Hadley Road
11633	Erection of storage units at factory of Maw, Son & Sons Ltd., Cromer Road.

Resolved to recommend that the above plans be passed under the Building Byelaws.

(b) Plan No. 11269 - Shelter and changing accommodation for Littlegrove School at playing field at the junction of Park Road with Cat Hill: (Minute No. 1187(p.594)/4/61)

The Surveyor reported that it had been observed in July that work had commenced on the foundations of the above proposed building in a position different from that which had been agreed at a site meeting between the Headmaster of Littlegrove School, local residents and himself, and that he had been informed by the Headmaster of the school that the Hertfordshire County Council had informed him that deemed planning consent had been granted for the erection of the building of the size originally proposed and on the site originally proposed. The Surveyor stated that, in view of the above decision, he had had a further meeting with the Headmaster and the occupier of No. 129, Park Road, when the latter had stated that, in view of the urgent need to proceed with the construction of the building, he had decided not to press his original objections to the proposals.

(c) Plan No. 11385 - Garage at No. 53, Knoll Drive (minute No. 66(b) (p.22)/5/61)

The Surveyor reminded the Committee that the Council in May, 1961, refused consent for the erection of a garage wholly in advance of the flank building line to Monkfrith Way and decided to advise the applicant that favourable consideration would be given to an application to erect the garage attached to the house and not less than 9 ft. from Monkfrith Way.

The Surveyor submitted a letter from the applicant stating that he could not build a garage at the side of his house without blocking three windows in the flank wall and asking the Council to reconsider their decision.

Resolved to recommend -

(1) that consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage at No. 53, Knoll Drive wholly in advance of the building line to Monkfrith Way on the site indicated on plan No. 11269 now submitted; and

(2) that resolution (1) of minute No. 66(b)(p.22)/5/61 be rescinded.

(d) Plan No. 11586 - Garage at No. 61, Hadley Highstone:

(e) Plan No. 11588 - Three garages at No. 56, Richmond Road:

The Surveyor submitted applications with regard to the above two proposals and he reported thereon and stated that the Divisional Planning Officer had agreed that conditional planning consents could be granted in both cases.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the residential amenities of the areas, to the garages being used to garage private cars only, and not for the purpose of any trade, business or industry,

(f) Plan No. 11523 - Garage at "Oakville", Willenhall Avenue:
(Minute No. 842(c)(p.418)/1/61)

The Surveyor reminded the Committee that the Council in January, 1961, decided to grant planning consent for the erection of a detached bungalow and detached garage behind the bungalow on the above site, which previously formed part of the curtilage of "Woodstock" subject to the condition "that a fence be erected and maintained between a point on the frontage of the plot to Willenhall Avenue 50 ft. east of the western boundary of the plot and the south-east corner of the proposed garage", and he now submitted an amended application showing the siting of the proposed garage in a new position at the side and towards the rear of the bungalow.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted in respect of the above amended application for the siting of a garage at "Oakville", Willenhall Avenue subject, in order to safeguard the residential amenities of the district, to the conditions that fences be erected and maintained between the following positions on the site:-

(1) a point on the frontage to Willenhall Avenue 55 ft. 3 ins. east of the western boundary of the plot and the south-east corner of the garage; and

(2) the north-east corner of the garage and the existing boundary fence of "Woodstock", Willenhall Avenue.

440. TOWN PLANNING - USE ZONING:

(a) Plan No. 10271 - Use of lock-up garages for car repairs at rear of No. 52, Lytton Road (continuation of use): (minute No. 373(d)(p.187)/9/60)

The Surveyor reminded the Committee that the Council in September, 1960, granted planning consent, subject to certain conditions to the continuation of the use for car repairs of lock-up garages at the rear of No. 52, Lytton Road for a period expiring 31st August, 1961, and he submitted an application for continuation of the use for a further period.

The Surveyor reported that there had been no complaints with regard to the use; that the premises were maintained in a clean and tidy condition and that the Divisional Planning Officer had agreed that planning consent could be renewed.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted to the continuation of the use of lock-up garages at the rear of No. 52, Lytton Road for car repairs subject, in order to safeguard the amenities of the business area to the conditions:-

- (i) that the consent hereby granted be limited to a period expiring on 30th September, 1962;
 - (ii) that the use be discontinued immediately thereafter and the premises reinstated to their former condition;
 - (iii) that the use be not conducted to the detriment of local amenities by reason of the emission of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit;
 - (iv) that the premises be maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority; and
 - (v) that the consent enure for the benefit of the applicant only.
- (b) Plan No. 10949 - Queen Elizabeth's Girls' Grammar School
Playing Field: (Minute No. 242(1)(pp.110/1)/7/60)

The Surveyor referred to the above minute and stated that the County Planning Officer had informed him that deemed consent in this matter was granted on 4th July, 1961.

- (c) Plan No. 11490 - Detached house and garages at 85, Cat Hill
(Outline Application):

The Surveyor submitted an application for approval of proposals to erect a detached house and garages on land adjoining and forming part of the curtilage of No. 85, Cat Hill and he reported:-

- (i) that there was a distance of 28 ft. between the flank wall of No. 85, Cat Hill (a semi-detached house) and the side boundary of the site;
- (ii) that the house (containing two bedrooms, living room, kitchen and bathroom) would be sited 8 ft. from No. 85, Cat Hill, with integral garage and with a single garage at the rear to serve No. 85, Cat Hill; and
- (iii) that the site was situated within an area allocated in the County Development Plan at a density of 22 persons per acre, and that the density of the proposed development was 23 persons per acre (calculated on the basis of 0.7 persons per room).

The Committee were reminded of their decision contained in minute No. 321(p.160)/7/61, with regard to No. 2, Belmont Avenue, and were informed that the Divisional Planning Officer was of the opinion that planning consent should not be given to the present application.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons:

- (a) that the frontage of the proposed plot is less than normally required for a detached house; and
- (b) that the proposed form of development is incompatible with neighbouring residential properties.

(d) Plan No. 11532 - Use of No. 1, Albert Road for light engineering:
(Minute No. 321(p.163)/7/61)

The Surveyor reported that the Divisional Planning Officer had stated that planning permission, personal to the applicant, for a period not exceeding one year, might be given in respect of this application to use No. 1, Albert Road for light engineering.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, for the reason that the development proposed is contrary to the County Development Plan, to the conditions:

- (i) that the period of the consent hereby granted be limited to a period expiring on 30th September, 1962;
- (ii) that the use be discontinued immediately after the above date and the premises reinstated to their former condition; and
- (iii) that the consent hereby granted enure for the benefit of the applicant, Mr. Atkinson, only.

(e) Plan No. 11551 - Erection of 12 flats and 12 garages at No. 60, Clifford Road (outline application):

The Surveyor submitted an application for approval of proposals to erect 12 flats, each containing three habitable rooms, in three blocks of four, and 12 garages at the rear, on the site of No. 60, Clifford Road, and he reported that the density of the proposed development (calculated on the basis of 0.7 persons per room) was 30.38 persons per acre, whereas the site was allocated in the County Development Plan at 25 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

(f) Plan No. 11584 - Use of No. 54A, East Barnet Road for manufacture of wrought iron goods: (Minute No. 567(e)(p.237)/10/55)

The Surveyor submitted an application for approval of proposals to use the building at the rear of No. 54, East Barnet Road in connection with the manufacture of wrought iron goods, i.e. gates, etc., and he reported that four persons would be employed on the premises and that only hand tools and welding equipment would be used in the premises. The Surveyor further reported that the Divisional Planning Officer was of the opinion that planning permission could be granted for a limited period.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted, subject, in order to safeguard the amenities of the shopping area, to the conditions -

- (i) that the consent hereby granted be limited to a period expiring on 30th September, 1966;
- (ii) that the use hereby permitted be discontinued immediately thereafter and the premises reinstated to their former condition;
- (iii) that the use be conducted without detriment to the amenities of the shopping area by reason of the emission of noise, vibration, smoke, smell, fumes, soot, ash, dust or grit; and

- (iv) that no power operated machinery be installed and/or operated without the prior consent in writing of the Local Planning Authority.

(g) Plan No. 11611 - Proposed Development at High Barnet Station:

The Surveyor submitted sketch plans of a proposal to erect a block of offices, about 375 ft. in length and generally six storeys high, on a triangular piece of land situated between the Great North Road and the entrance to High Barnet Station, and he reported that he had been informed that the developers, who were prospective lessees of the site, had obtained the approval in principle of the scheme from the London Transport Executive, the owners of the land.

The Surveyor reminded the Committee of the Council's proposal to construct a subway under Barnet Hill at this point and stated that the proposed development would affect the subway as at present proposed. He also reminded the Committee that the Council in June, 1957, considered an application for outline planning permission for the erection of a multi-storey car park and petrol filling station on the site, but that application was not proceeded with.

The Surveyor reported that the County Surveyor, the County Planning Officer and the Surveyor to the Barnet Urban District Council had been advised of the receipt of the sketch plans for the proposed office block and submitted a letter from the Surveyor of the Barnet Council stating that his Council strongly objected to the proposal as a whole and in addition (i) had expressed the view that the site should be kept open in order that there might be some division on both sides of Barnet Hill between Barnet and the main built-up areas further south; (ii) were of the opinion that the siting of further business premises on the edge of London was wrong in principle; and (iii) had appointed the Chairman of the Council and the Chairman of the Highways and Town Planning Committee to attend any meeting which might be arranged between interested bodies to discuss this proposal.

Resolved to recommend

(1) that the Council are not in favour of the block of offices being erected on this site for the reasons:-

- (i) that the erection of a large building on Barnet Hill, of which six storeys (approximately) would be above the level of the existing road, is undesirable in that it would be clearly visible for a considerable distance from residential areas and open spaces and would aggravate the existing traffic problem on the Great North Road (A.1000);
- (ii) that the development proposed must further reduce the already limited car parking area available for people using the Station; and
- (iii) that the area of land available for development is too small for a development of the size proposed.

(2) that the Executive be informed -

- (i) that, with a view to securing the best form of development for the land owned by the Executive at High Barnet Station, the Local Planning Authority are being asked to arrange discussions between officers of the following Authorities, viz. the County Council, the Barnet Urban District Council, this Council and the Executive; and
- (ii) that there are several other factors, e.g. the siting, etc. of the proposed By-pass Road, which will have to be taken into account before any new scheme is evolved and that it is necessary that these should be determined before any development is undertaken; and

(3) that the Barnet Urban District Council be advised of the foregoing decisions.

441. NOS. 34 AND 36, HENRY ROAD: (Minutes Nos. 142(p.75)/6/61 and 202(p.109)/6/61)

The Surveyor referred to the above two minutes and submitted a plan of the sites of Nos. 34 and 36, Henry Road, showing (i) the area of land suggested to be retained for highway improvement purposes, (ii) the area of land available for disposal, and (iii) the area of adjoining land in the ownership of British Diecasting & Engineering Company Limited, and he stated that the area of land available for disposal had a depth of about 150 ft. and varied in width from 47 ft. to 48 ft.

The Clerk submitted an informal and confidential letter from the District Valuer of his opinion of the value of the land if sold for industrial purposes.

Resolved to recommend that the Surveyor be requested to enquire of suitable non-conforming users in the District as to whether they would wish to purchase the above land and operate their business therefrom in place of the premises which they occupy at present.

442. NO. 39, HASLUCK GARDENS, NEW BARNET:

The Clerk submitted a letter dated 10th July, 1961, from County Councillor Brookson enclosing a petition signed by 25 persons residing at houses in Hasluck Gardens, expressing concern that the Council had given consent to the owner of No. 39, Hasluck Gardens to conduct a business of House Agent from his premises and requesting that permission be immediately withdrawn.

The Surveyor reported that planning consent had been granted in August, 1959, and would expire on 31st August, 1962.

Resolved to recommend that the petitioners be informed that their petition will be considered in conjunction with any application which may be received for renewal of the above consent for a further period from 1st September, 1962.

443. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 11568(Ad) - Illuminated box sign at No. 1, Hampden Way:
(b) Plan No. 11608(Ad) - Illuminated fascia sign at No. 13, Cat Hill:

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years in each case.

444. THE ECONOMIC SITUATION:

The Clerk submitted Circular No. 37/61 dated 10th August, 1961, from the Ministry of Housing & Local Government relating to the Economic Situation, and he reported that a copy of the circular had been sent to each member of the Council.

The Clerk also submitted a circular letter dated 28th August, 1961, from the Ministry of Housing & Local Government referring to paragraph 19 of circular 37/61, and asking local authorities to provide, by the 30th September, details of proposed capital schemes for the following services estimated to cost more than £20,000 each during the five years 1961/62 to 1965/66, in order that the Minister might compile a phased programme:-

Town Halls and Offices,
Libraries, Art Galleries and Museums,
Theatres and Entertainments, Assembly Halls,
Baths and Washhouses (including Swimming Baths and
outdoor swimming pools)
Community Centres, schemes under the Physical Training
& Recreation Acts,
Public Walks and Pleasure Grounds (development)
Markets, Development under Local Act powers,
Crematoria, Cemeteries, Mortuaries, Burial Grounds,
Refuse Disposal and Public Cleansing,
Conveniences, Privy Conversions,
General Depots.

The Clerk also reported as to the recommendations which the General Purposes Committee at their meeting held on 12th September decided to submit to the Council (Minute 418(d)(pp.213/4).

The Surveyor reported on this matter and stated that it was not anticipated that this Committee would be asked to approve, during the next five years, any individual schemes estimated to cost more than £20,000.

The Committee were in agreement with the recommendation of the General Purposes Committee and noted the terms of the above circular.

445. REPORT OF THE WOLFENDEN COMMITTEE ON SPORT - SPORT AND THE COMMUNITY:
(Minute No. 1094(p.549)(Minute No. 1194(p.603)/4/61)

The Clerk referred to the above two minutes and submitted a letter dated 10th July, 1961, from the Secretary of the East Barnet Youth Council, stating that the Youth Council passed the following recommendations at their meeting on 7th July, 1961:-

- "(a) that accommodation (and attendant facilities) is needed in the area for indoor physical recreation activities (namely indoor soccer and rucker training, indoor athletics training, badminton, basketball and netball, boxing, indoor cricket nets, dancing, fencing, judo, keep fit, squash, table tennis, weight-lifting, wrestling, etc.). It is suggested that these activities (or some of them) might be catered for at a central base, seven nights a week;
- (b) that urgent steps be taken to facilitate negotiations with appropriate bodies for a speedy erection of a swimming pool in the Barnets;
- (c) that a cinder track with attendant accommodation for athletics training and meetings be provided; and
- (d) that all Council soccer pitches, together with changing facilities, be brought up to a reasonable standard and that more soccer pitches be provided."

The Clerk also submitted a letter from the Barnet Division Liberal Association, Lyonsdown Branch, stating that the Branch agreed with the opinion of the Wolfenden Committee on Sport stated under the general introduction to their Report, and the broad aims expressed in paragraph 12; that the Branch considered that the availability of sports facilities in the District was satisfactory in respect of cricket, football, tennis and golf; but regretted that there was no provision for putting. The Branch considered the facilities for field and track athletics to be inadequate and stated that the situation of the grass track in Oak Hill Park called for early remedy for two reasons, namely (a) that the site is low-lying, subject to flooding and is unsuitable; and (b) that the area covered by the "track" is also allocated for football pitches. The Branch also suggested (inter alia) the provision of a sports centre which, it was suggested, could be incorporated in the plans for a swimming pool.

The Clerk reminded the Committee that it was stated in circular 37/61 that the Chancellor had indicated that the recommendations of the Wolfenden Committee on Sport and the Community must wait for some time to come.

Resolved to recommend

(1) that the Barnet Urban District Council be asked if they would be prepared to form a sub-committee with this Council, comprising three or four members from each Council, to discuss the matter; and

(2) that the East Barnet Youth Council and the Barnet Division Liberal Association, Lyonsdown Branch, be informed of the terms of the above circular on the Economic Situation, but they be advised also of the Council's willingness to discuss this matter with the Barnet Urban District Council.

446. BOHUN LODGE ESTATE - SCOUT HEADQUARTERS: (Minute No. 210(d)(p.113)/6/61)

The Clerk submitted a letter dated 11th July, 1961, from the Honorary Treasurer of the 3rd Cockfosters Scout Group referring to the Council's request that the Group should plant a quick-growing hedge between the wall of the scout headquarters and their western boundary fence and stating that it had always been the intention of the Group to plant such a hedge inside their boundary fence but, at the moment, the Group were having continued calls on their diminishing financial resources and until the actual building was completely finished, and their building commitments met, they were unable to meet the expense of planting the hedge.

The Surveyor reported on the probable cost of planting the hedge and it was

Resolved to recommend that the 3rd Cockfosters Scout Group be informed that, if the Group prepare the site, the Council are willing to meet the expense of providing the above hedge.

447. FOOTBALL PITCHES - LETTINGS - 1961/62:

(a) Victoria Recreation Ground:

The Surveyor reported that he had given permission for the Tottenham Gas Club (Barnet Branch) Football Club to use a football pitch at Victoria Recreation Ground on alternate Saturdays at a rental of £2.10.0d.

Resolved to recommend that the action taken be approved.

(b) King George's Field:

The Surveyor reported receipt of an application from the Education Department of the Hertfordshire County Council for the use by the South Herts. College of Further Education of a football pitch at King George's Field.

Resolved to recommend that the Education Department of the Hertfordshire County Council be offered a football pitch for use by the South Herts. College of Further Education at King George's Field on each Thursday from 11.30 a.m. to 1.0 p.m. and from 3.30 p.m. to 4.30 p.m. at a rental of £10 in accordance with the Council's scale of charges for seasonal lettings.

448. CRICKET PITCHES - USE IN 1962:

The Surveyor sought the instructions of the Committee as to the rental and letting of cricket pitches for the 1962 season.

Resolved to recommend

(1) that applications for the seasonal hire of the Council's

cricket pitches be invited from those clubs who customarily play on the pitches; and

(2) that the same scale of rentals be charged as for the 1961 season for the use of cricket pitches at Tudor Sports Ground, Victoria Recreation Ground, Oak Hill Park and New Southgate Recreation Ground.

449. KING GEORGE'S FIELD - RABBIT AND SQUIRREL CLEARANCE:

The Surveyor reported that, as a result of complaints received regarding grey squirrels in King George's Field, he had enquired of the Mimms and District Rabbit Clearance Society Ltd., if their operator could deal with the squirrels at the same time as he was engaged on rabbit clearance in King George's Field.

The Surveyor further reported that the annual subscription paid by the Council to the Society would not cover the cost of the squirrel clearance but the Society had stated that, when it arranges the rabbit shoot, it could arrange a squirrel shoot at a charge of 12/- per hour.

Resolved to recommend that the Mimms and District Rabbit Clearance Society Ltd. be instructed to deal with the squirrels in King George's Field at the same time as they deal with the rabbits, at a cost of 12/- per hour, and that the Surveyor be authorised to arrange for notices to be displayed at the entrance to the fields and in those areas most used by the public giving warning of the shoot.

450. TUDOR SPORTS GROUND:

(a) Golf Course:

(i) Restriction of play:

The Surveyor stated that the East Barnet Golf Club had stated that the golf course at Tudor Sports Ground was very crowded on Sunday mornings and had suggested that the course be closed to members of the public on the first Sunday in each month (i.e. the day on which the Club's monthly competitions take place).

Resolved to recommend that the golf course be closed to persons paying green fees on the first Sunday in each month with effect on 1st April, 1962.

(ii) Green fees:

The Surveyor stated that the East Barnet Golf Club had suggested, with a view to reducing the overcrowding on the golf course, that the Council might consider altering some of the existing green fees payable on Mondays to Fridays (except Bank Holidays) and Saturdays, as follows:-

<u>Day</u>	<u>Period of day</u>	<u>Green fees</u>	
		<u>Existing</u> s. d.	<u>Suggested</u> s. d.
Mondays to Fridays (Except Bank Holidays)	Whole day	2. 6.	--
-do-	Up to 5 p.m.	2. -.	2. 6.
-do-	After 5 p.m.	2. -.	2. 6.
Saturdays	Whole or part of day	5. -.	7. 6.

Resolved to recommend that the above suggested scale of green fees payable on Mondays to Fridays (except Bank Holidays) and Saturdays be accepted and operated as from 1st April, 1962.

J. Minn

(b) Golf club house:

The Surveyor reported that the maintenance period under the contract for the construction of the golf club house at Tudor Sports Ground had expired and that a final certificate in the sum of £112. 9s. 9d. had been issued in favour of the contractors.

(c) Use of Pavilion and dressing accommodation by Barnet Athletic Club:

The Surveyor submitted an application from the Barnet Athletic Club for permission to use the the main pavilion, kitchen and dressing accommodation at Tudor Sports Ground on Saturday afternoons and Sunday mornings during the winter months in connection with the Club's cross-country runs.

Resolved to recommend that the Barnet Athletic Club be granted the use of the main pavilion, the kitchen and dressing accommodation at Tudor Sports Ground for the purpose required, free of charge.

(d) Letting of hard tennis court:

The Surveyor reported receipt of an application from the St. Mark's Social Club for permission to use the hard tennis court at Tudor Sports Ground during the 1961/1962 winter season.

Resolved to recommend that the St. Mark's Social Club be allowed the use of the hard tennis court at Tudor Sports Ground during the 1961/1962 winter season at a rental of £10.

451. OAK HILL PARK:

(a) Reconstruction of tennis courts:

The Surveyor reported that the maintenance period under the contract for the reconstruction of four tennis courts in Oak Hill Park had expired and a final certificate in the sum of £77. 17s. 11d. had been issued in favour of the Contractors.

(b) Levelling and seeding of areas:

The Surveyor reported on the progress of works of levelling and seeding areas of Oak Hill Park.

(c) Access road at rear of Daneland:

The Surveyor reported receipt of letters from the occupiers of Nos. 155 and 165, Daneland referring to the condition and steep gradient of the accommodation road leading to Daneland, and seeking permission to cross the public open space, Oak Hill Park, to a point at the end of Ridgeway Avenue.

The Surveyor further reported that to enable satisfactory access to be made, it would be necessary for the guard posts and barrier fence at the end of Ridgeway Avenue to be partly removed and for a proper surface to be laid for a distance of about 70 feet across the open space and he stated that one of the correspondents had stated that he would be prepared to make up and properly surface the access.

The Surveyor submitted a plan illustrating the above proposal and it was

Resolved to recommend that the Pymmes Brook Sub-Committee be requested to inspect this site during their next perambulation of the brook, and that consideration of the above letters be deferred pending receipt of the report of the Sub-Committee.

452. NEW SOUTHGATE RECREATION GROUND:

(a) Cricket balls hit from the recreation ground:

The Surveyor submitted a letter dated 4th September from the occupier of No. 10, Falkland Avenue complaining of cricket balls being hit from the recreation ground into gardens of houses in Falkland Avenue during organised matches.

The Surveyor reported that the recreation ground was bounded on the Falkland Avenue side by a six feet high chain link fence and a cricket ball would need to be driven 180 feet from the batsman's wicket to clear this fence and fall into the complainant's garden.

The Surveyor further reported that the groundsman at New Southgate Recreation Ground had no knowledge of cricket balls being hit from the ground as stated by the complainant and he (the Surveyor) reminded the Committee that the Council had, during recent months, at the request of residents of houses in Falkland Avenue, removed all the trees which lined this side of the recreation ground and it might be that to erect a 12-foot high chain link fence (at a cost of approximately £300) along this side of the recreation ground in an endeavour to obviate cause for complaint would not be favourably received.

Resolved to recommend that the complainant be informed that the Council are unable to take any action in this matter.

(b) Damage: (Minute No. 121(b)(p.68)/5/61)

The Clerk reported that at the hearing at the Barnet Magistrates' Court of the prosecution by the Council of three juveniles for malicious damage to a store in New Southgate Recreation Ground, the three boys concerned pleaded guilty and were conditionally discharged, but ordered to pay £1.16.0d. each compensation and the cost of the summonses.

453. NATIONAL CONFERENCE FOR THE PRESERVATION OF THE COUNTRYSIDE:

The Clerk submitted an invitation from the Council for the Preservation of Rural England to appoint delegates to attend the above Conference to be held at Southport from 10th October to 14th October, 1961.

Resolved to recommend that no action be taken in the matter.

Signed at the next meeting of the Committee held on the 9th October, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 19th September, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Lewis, Seagroatt,
Mrs. Stanfield and Willis.

Councillor Lee was also present.

454. MINUTES:

The Minutes of the meeting of the Committee held on the 11th July, 1961, were signed by the Chairman as a correct record of the proceedings.

455. APOLOGIES FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Hider.

456. ACCOUNTS:

(a) The Deputy Treasurer reported that, in accordance with minute 333(3)(p.167)/7/61, accounts amounting to £386,046.16. 7. had been approved for payment by two members of the Council during the recess.

(b) In accordance with Financial Regulation No. 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	354,655.	15.	10.
Accounts to be paid	53,289.	10.	9.

Resolved

- (1) That the action referred to in (a) above be approved;
- (2) That the accounts referred to in (b) above be approved;
- (3) To recommend that those accounts referred to in (b) above, not already paid in accordance with Financial Regulation 7(b), be paid; and
- (4) That, in those cases where accounts of contractors have not yet been paid, authority be given for payment to be made forthwith.

457. HOUSING ESTATES - ARREARS:

(a) General:

The Deputy Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

6, Boundary Court
17, Hertford Road
62, Linthorpe Road
9, Northfield Road

Resolved that the Bailiff be authorised, in accordance with minute 1531 (p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

(b) No. 63, Berkeley Crescent:

The Deputy Treasurer reported that in July, 1961 (Minute 334(a)(2)) the Bailiff had been authorised to distrain the goods and chattels if the arrears of rent were not paid by 9th August, 1961 and that, as the arrears had been cleared, no action had been taken by the Bailiff.

(c) No. 4, Northfield Road (Minute 334(c)(p.168)/7/61)

The Clerk reported (a) that, since July, when it was reported that for the reasons stated, the execution of the warrant for possession of the above dwelling had been suspended until the 1st August, letters had been received from the Children's Officer, Hertfordshire County Council, requesting this Council to extend the period of suspension having regard to the regular payments in respect of his use of the premises which had been made by the tenant since the order for possession was granted by the County Court and from the Clerk of the County Council stating that the County Council were prepared to discharge the outstanding arrears (£61.11.10.) which they would subsequently recover from the tenant; (ii) that in view of the circumstances, the Chairman of the Committee (Councilor Head) had given authority for the execution of the above-mentioned warrant to be postponed pending the matter being considered by this Committee; and (iii) that on the 15th August the sum of £61.11.10. was received from the County Council in settlement of the arrears of rent due.

The Deputy Treasurer stated that there were no arrears outstanding at present.

The Housing Manager also reported on the case.

Resolved to recommend that, in view of the circumstances reported, no further action be taken in connection with the warrant for possession and that Mr. J.E. Osborne be granted a new tenancy of the above-mentioned dwelling.

458. PRIVATE STREET WORKS EXPENSES - ARREARS:

The Deputy Treasurer reported as to the arrears of instalments of private street works expenses due from the owner of No. 130, Park Road, New Barnet.

Resolved to recommend that, in the event of the amount due not being paid by the 25th September, 1961, proceedings be instituted for the recovery of such amount and that the Clerk of the Council be, and is hereby, authorised to institute proceedings on behalf of the Council.

459. ALLOTMENT RENTS - ARREARS:

The Deputy Treasurer reported that, owing to arrears of rent, notices to quit, expiring on the 20th September, 1961, had been served in respect of the under-mentioned allotments:-

<u>Allotment</u>	<u>Plot No.</u>	<u>Amount</u>
		s. d.
Clifford Road	10	3. 2.
-do-	58	3. 2.
-do-	59	3. 2.
-do-	112	3. 2.
Sewage Disposal Works	8	1. 10.

Resolved to recommend that such of the above amounts as are not paid by the 20th September, 1961, be written off as irrecoverable.

460. SUNDRY DEBTORS:

(a) Resolved to recommend that proceedings be instituted for the recovery of the under-mentioned sums due to the Council and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount due</u>		
		£	s.	d.
Mr. L.G. Wilson 9a, Mount Parade	Rent of shop No.9 Mount Parade	50.	0.	0.
		50.	0.	0. (if not paid by 29.9.61.)
Mr. R.S. Kirby 8a, Mount Parade	Rent of shop No.8 Mount Parade	58.	10.	0.
		58.	10.	0. (if not paid by 29.9.61.)

(b) Resolved to recommend that, in view of the circumstances reported, the under-mentioned amounts due to the Council be written off as irrecoverable:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount due</u>		
		£	s.	d.
Cock Hotel P.H. Cockfosters	Collection of trade refuse	2.	10.	0.
Lytton Arms P.H. Lytton Road, N.Barnet	-do-	15.	0.	
L.J. Crawford late of 14, Evelyn Road East Barnet.	Insurance premium	2.	10.	(balance)
P.M. Webster late of 93, Leicester Rd. New Barnet.	-do-			3. (balance)

461. CASH BOOK BALANCES:

The Deputy Treasurer submitted a statement showing the cash book balances as at 31st August, 1961.

462. LOANS:

(a) Rates of interest:

(i) Temporary loans:

The Deputy Treasurer reported (a) that, following the increase in the bank rate to 7% on the 25th July, 1961, the rate of interest on temporary loans at 7 days' notice immediately advanced to 7½% and that this rate had had to be agreed with lenders; and (b) that, when the interest rates on temporary loans eased, lenders were asked to reduce the rate of interest payable and that in most cases a reduction to 7¼% was effected as from the 29th August, 1961.

Resolved to recommend that the action taken be approved.

(ii) Local loans (Minute 338(a)(vi)(pp.170/1)/7/61)

The Deputy Treasurer reported (a) that, following the decision of the Council in July, 1961, to increase rates of interest payable on local loans, advertisements had been inserted in various publications but that there had been little response thereto having regard to the rates of interest being offered by other authorities; (b) that the Chairman of the Committee (Councillor Head) had given authority for the rate of interest to be increased to 6½% per annum for local loans in multiples of £100 with a minimum of £500; and (c) that the Council's advertisements had accordingly been amended and that a small number of loans at the new rate had been received.

Resolved to recommend that the action taken regarding the increasing of the rate of interest on certain local loans to 6½% be approved.

(iii) Loans to local authorities out of the Local Loans Fund:

The Clerk submitted Circular No. 38/61, dated 4th August, from the Ministry of Housing and Local Government, stating that the Treasury had directed that the following rates of interest should apply to all loans advanced to local authorities, as defined in Section 10 of the Local Authorities Loans Act, 1945, from the Local Loans Fund on and after 5th August, 1961:-

	<u>New Rate</u>	<u>Previous Rate</u>
	%	%
Loans for not more than 5 years	7½	6¾
Loans for more than 5 years but not more than 15 years	7½	6¾
Loans for more than 15 years but not more than 30 years	7	6½
Loans for more than 30 years	7	6¼

(b) Mortgage loans pool:

(i) Loan consents:

The Deputy Treasurer submitted the following particulars regarding loan consents:-

Received to 30th June, 1961	£ 2,419,878
Since received:-	
<u>No.</u>	<u>Purpose</u>
424	Housing Act advances
	<u>250,000</u>
	2,669,878
Loans raised (less short period loans repaid)	<u>1,873,799</u>
Consents unexercised at 31st August, 1961	<u>796,079</u>

(ii) Loan transactions during July and August, 1961:

The Deputy Treasurer reported that the following loan transactions had taken place during the months of July and August, 1961:-

(a) Local loans

	£	<u>Rate</u>
<u>Raised</u>	1,250	6%
<u>Repaid</u>	4,700	Various

(b) Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
<u>Raised</u>	£	%
British & Continental Banking Co. Ltd.	100,000	7½
Clutha River Gold Dredging Ltd.	8,000	7½
Fisons Ltd.	110,000	7
Malayan Tin Dredging Ltd.	125,000	7¼
Rea Brothers Ltd.	100,000	7½
Renewals and Repairs Fund	5,000	5½

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<u>Lender</u> <u>Repaid</u>	<u>Amount</u> £	<u>Rate</u> %
British & Continental Banking Co. Ltd.	100,000	7½
Fisons Ltd.	110,000	7
Malayan Tin Dredging Ltd.	100,000	5½
Rea Brothers Ltd.	100,000	7½
South West Suburban Water Co.	20,000	7½

Resolved to recommend that the action taken be approved.

(c) Variations in rates of interest:

(i) In June, 1961:

The Deputy Treasurer reported as to the circumstances in which he had agreed to the increased rate of interest as indicated below being paid as from the 23rd June, 1961, on the under-mentioned temporary loans:-

<u>Lender</u>	<u>Amount</u> £	<u>Increased</u>	
		<u>From</u> %	<u>To</u> %
Idris Hydraulic Tin Ltd.	15,000	5 ³ / ₁₆	5½
Malayan Tin Dredging Ltd.	100,000	5 ³ / ₁₆	5½

Resolved to recommend that the action taken be approved.

(ii) In July and August, 1961:

The Deputy Treasurer reported that variations in the rates of interest on temporary loans had been negotiated with the lenders as indicated below:-

<u>Lender</u>	<u>Amount</u> £	<u>Variation</u>	
		<u>From</u> %	<u>To</u> %
Ayer Hitam Tin Dredging Ltd.	50,000	5½	7½
-do-	50,000	7½	7¼
Clutha River Gold Dredging Ltd.	8,000	5½	7½
-do-	16,000	7½	7¼
Geevor Tin Mines Ltd.	100,000	5 ³ / ₈	7½
Idris Hydraulic Tin Ltd.	15,000	5½	7½
-do-	15,000	7½	7¼
Kepong Dredging Co. Ltd.	30,000	5½	7½
-do-	30,000	7½	7¼
-do-	15,000	5 ³ / ₈	7 ³ / ₈
Sir Thomas Lipton Memorial Hostel	12,000	5¼	7½
-do-	12,000	7½	7¼
Malayan Tin Dredging Ltd.	100,000	5½	7½
-do-	100,000	7½	7¼
Southern Malayan Tin Dredging Ltd.	200,000	5½	7½
-do-	200,000	7½	7¼
Southern Tronoh Tin Dredging Ltd.	50,000	5½	7½
-do-	50,000	7½	7¼
South West Suburban Water Co.	20,000	5¼	7½
Sungei Way Dredging Ltd.	30,000	5½	7½
-do-	30,000	7½	7¼
The Sungei Besi Mines Ltd.	150,000	5½	7½
-do-	150,000	7½	7¼
Tronoh Mines Ltd.	150,000	5½	7½
-do-	150,000	7½	7¼
Various internal funds	23,900	5¼	5½
-do-	33,900	5½	7½

Resolved to recommend that the action taken be approved.

(d) Council schemes:

The Clerk reported that, at the meetings of the Housing and General Purposes Committees held on the 11th and 12th September respectively, it had been decided that applications be made to the Ministry of Housing and Local Government for consent to borrow the under-mentioned sums in respect of Council schemes and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

<u>Committee and works</u>	<u>Amount to be borrowed</u> £
Housing Pine Road Estate- completion of road works	7,740
General Purposes Public lighting - improvements	15,425

Resolved to recommend that when the loan consents are received, the above-mentioned sums be borrowed from the Public Works Loan Board or other lender.

463. TEMPORARY OVERDRAFT (Minute 351(pp.176/7)/7/61)

The Deputy Treasurer reported (i) that in accordance with the above minute, arrangements were made with Barclays Bank Limited for the Council to borrow, when necessary, by way of overdraft to the extent of £500,000; (ii) that a letter dated 16th August, had been received from Barclays Bank Limited stating that the overdraft arrangements were withdrawn so far as they were applicable to the switching of short term loans and that overdraft arrangements which might be necessary to cover day to day expenditure, pending the receipt of revenue, were also to be restricted and that a limit of £50,000 was suggested; (iii) that, as the result of discussions with the Manager of the New Barnet branch, the bank had agreed to an overdraft of £100,000 for the purpose of covering normal day to day expenditure and not for the purpose of bridging short term loan switches, but that the Bank had undertaken to give consideration to any application that may be made in good time for bridging short term loan switches; and (iv) that it was understood that all Banks had written to local authorities in similar terms.

464. GENERAL RATE:

(a) Statement of collection:

The Deputy Treasurer submitted a statement showing the percentage of the General Rate collected to the 31st August, 1961.

(b) Rate Book No. 667048:

The Deputy Treasurer submitted an application from a person (Rate Book No.667048) to be excused payment of the whole or part of the second instalment of the general rate (£25.17.0.) on the ground of poverty, and he reported as to the circumstances of the case.

Resolved to recommend that the person concerned be informed that, if there is no improvement in her financial position by March, 1962, the Council will then consider excusing payment of any general rate then due, in respect of the second instalment for 1961/62.

(c) Court costs:

Resolved to recommend that, for the reasons mentioned by the Deputy Treasurer, the under-mentioned court costs be written off as irrecoverable:-

<u>Rate Book No.</u>	<u>Amount</u>	
	s.	d.
475017	2.	0.
536027	2.	3.
626069	2.	0.
751012	2.	0.
829042	2.	0.
829070	2.	0.

(d) Warrants of committal:

The Deputy Treasurer reported that in the following cases, the Bailiff had returned the Distress Warrants as he had been unable to collect the sums due:-

<u>Premises</u>	<u>Amount</u>		
	£	s.	d.
25, Cromer Road	27.	8.	3.
23, The Acacias, Henry Road	16.	13.	3.
3, Approach Road	11.	5.	9.

Resolved to recommend that application be made to the Magistrates' Court for Warrants of Committal to Prison in respect of the ratepayers concerned.

465. VICTORIA RECREATION GROUND - VALUATION:

The Deputy Treasurer reported (i) that, since the last valuation list came into force in 1956, Victoria Recreation Ground had remained in rating because satisfactory evidence was not available as to its perpetual dedication to the public use; (ii) that, in a recent court case, it had been decided that land purchased under the powers contained in the Public Health Act, 1875 (as is the case in respect of Victoria Recreation Ground) was satisfactorily dedicated to the public use; and (iii) that, therefore, a proposal had been made to the Valuation Officer that Victoria Recreation Ground should be removed from the valuation list.

Resolved to recommend that the action taken be approved.

466. HOUSING AND SMALL DWELLINGS ACQUISITIONS ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made in respect of mortgages under the above Acts:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
805	12.	14.	0.
395	2,534.	19.	4.
955	87.	4.	3.
237	1,569.	13.	2.
28	1,644.	10.	0.
76	1,588.	12.	4.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 701, 762, 766, 773, 774, 787, 813, 838, 840, 841, 848, 850, 861, 863, 866, 875, 881, 883, 884, 895, 910 and 922, were available for inspection by the Chairman of the Committee.

(c) Applications for advances:

The Deputy Treasurer reported that, in accordance with the authority given in minute 438(pp.217/220)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance</u> <u>Approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
900	4,500	3,525	20	
901	3,150	2,835	25	
904	4,200	3,570	25	
906	2,195	2,050	25	
907	3,700	3,330	20	
908	2,900	2,300	25	
909	1,500	1,000	20	
910	4,700	3,995	25	
911	2,195	1,895	25	
912	3,250	2,000	25	
913	5,750	3,800	20	
914	5,000	4,250	25	
915	220	200		Repairs
916	2,100	1,700	20	
917	3,500	3,100	25	
918	2,300	2,100	25	
919	4,000	2,900	25	
920	4,750	400		Purchase of freehold
921	2,800	2,600	20	
922	2,700	600	20	
923	-	-	-	Withdrawn before survey.
924	4,900	4,410	25	
925	4,850	4,000	25	
926	1,300	NIL	-	Adverse report
927	3,750	3,000	20	
928	1,750	1,050	20	Sitting tenant
929	2,900	2,500	25	
930	3,500	2,600	25	
931	4,400	3,700	25	
932	4,000	3,200	25	
933	4,500	2,700	25	
934	3,600	3,325	20	
935	2,700	2,000	25	
936	3,100	2,550	25	
937	2,195	1,600	20	Period subsequently revised to 25 years.
938	3,300	2,350	25	
939	3,450	3,100	20	
940	4,800	4,000	25	
941	3,750	2,400	20	
942	2,195	1,975	25	
943	3,250	3,000	20	
944	4,400	1,960	20	
945	1,800	1,600	20	
946	2,650	2,500	25	
947	2,000	1,800	25	
948	4,000	3,200	25	
949	3,000	2,200	25	
950	4,400	3,250	20	
951	3,600	3,150	20	
952	3,100	2,700	25	
953	1,800	NIL	-	Adverse report
954	3,500	NIL	-	-do-
955	3,300	2,800	20	Sitting tenant
957	283	280		Garage.
958	3,100	2,800	25	
959	-	NIL	-	Adverse report
960	4,000	2,500	20	
961	4,250	3,200	25	

The Clerk drew attention to the large number of Housing Act advances being made by the Council at the present time and stated that, if this continued, it would be necessary to obtain further assistance to deal with the volume of legal work now having to be undertaken in his Department.

Resolved to recommend that the action taken with regard to the above applications be approved.

(d) Offers cancelled:

The Deputy Treasurer reported that for the following reasons, the offers of advances in the under-mentioned cases had been cancelled:-

<u>Application No.</u>	<u>Amount</u>	
	£	
887	3,230	Offer not accepted
890	2,000	Applicant not proceeding with purchase
903	3,000	Offer not accepted
915	200	-do-
924	4,410	Applicant not proceeding with purchase
933	2,700	-do-

Resolved to recommend that the action taken be approved.

(e) Alteration in interest rates:

The Deputy Treasurer reported that, consequent upon the increase in the rate of interest charged on loans from the Public Works Loan Board for loans from fifteen to thirty years, the rate of interest on new advances had been increased from $6\frac{3}{4}\%$ to $7\frac{1}{4}\%$ with effect from 5th August, 1961.

Resolved to recommend that the action taken be approved.

(f) Mortgagors' insurances:

The Deputy Treasurer reported that the Council's insurance company, Municipal Mutual Insurance, Ltd., had agreed to increase by 5% the commission payable to the Council on the building insurances of mortgagors and that such offer had been accepted.

Resolved to recommend that the action taken be approved.

(g) Mortgage No. 488:

The Clerk reported (i) that, during the recess, an application was received from Mortgage No. 488 for permission to let a room at the property mortgaged to the Council; and (ii) that in accordance with the authority given in minute 358 (p.130)/7/61, the Chairman of the Committee (Councillor Head) had given permission for the mortgagor to let one room on a monthly basis

Resolved to recommend that the action taken be approved.

(h) Housing accommodation for teachers and other County Council staff:

The Clerk submitted a letter dated 1st August, from the Hertfordshire County Council stating that the County Council had approved a scheme for guaranteeing the repayment of advances to staff for the building or acquisition of houses and that these guarantees may be given in respect of advances made by the County District Councils of Hertfordshire and setting out, for the information of this Council, a copy of the notes which had been issued for the guidance of staff who might wish to take advantage of the scheme.

The Clerk stated that it was the intention of the County Council to guarantee the repayment of that part of an advance in excess of the amount

which this Council would normally make under this Council's scheme.

Resolved to recommend that the Hertfordshire County Council be informed that this Council are not prepared to make advances to teachers and other staff employed by the County Council in excess of the amounts which would normally be advanced under this Council's scheme.

(i) Improvement grants:

The Deputy Treasurer reported that, in accordance with the authority given to the Chairman and Vice-Chairman of the Committee, the under-mentioned applications for improvement grants had been dealt with as indicated below:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum grant approved</u> £
93(S)	Wash basin, larder, hot water system and W.C.	130
95(S)	Bath, wash basin, larder and hot water system	115

Resolved to recommend that the action taken be approved.

467. THE ECONOMIC SITUATION:

The Clerk submitted Circular No. 37/61 dated 10th August (copies of which had previously been sent to members of the Committee) from the Ministry of Housing and Local Government regarding the economic situation and stating, inter alia, that adjustment of the level of public expenditure was one of the measures required for relieving the present strains on the economy.

The Clerk reported that the Circular had been submitted to other Committees and as to the recommendations thereon which the General Purposes Committee had decided to make at their meeting held on 12th September (minute 418(d) (pp.213/4))

The Circular was noted by the Committee.

468. AUDIT OF ACCOUNTS 1960/61:

The Clerk submitted the report of the District Auditor, dated 1st September, (copies of which had been previously sent to members of the Committee) on the completion of the audit of the accounts of the Council and Officers for the year ended 31st March, 1961, which report stated that no matter had arisen in connection with the audit to which reference need be made and expressed the thanks of the District Auditor to the Officers of the Council for their assistance during the audit.

469. SUPERANNUATION FUND - INVESTMENT IN EQUITIES:

The Deputy Treasurer reported that the Council members of the Investment Panel had approved the following investments from the Council's Superannuation Fund, which investments had been made and that the stamp duty and commission had amounted to £40. 6. 2.:-

<u>Company or Trust</u>	<u>No. of Shares</u>	<u>Sum Invested</u>		
		£	s.	d.
Associated Portland Cement Manufacturers Ltd.	250	981.	5.	0.
Midland Bank Ltd.	260	991.	5.	0.
Local Authorities' Mutual Investment Trust	--	500.	0.	0.

The Deputy Treasurer also reported that the Council members of the Investment Panel had met immediately prior to this meeting and had decided that a further £4,000 from the Council's Superannuation Fund be invested in shares in the under-mentioned Companies:-

Barclays Bank Limited
The Beaumont Property Trust Ltd.
Guest, Keen and Nettlefolds Ltd.
Wilmot-Breeden (Holdings) Ltd.

Resolved to recommend that the action taken be approved.

470. CONTRACT BONDS:

The Clerk submitted applications for the sureties to be released from liability under the bonds in respect of the contracts for the under-mentioned works:-

<u>Works</u>	<u>Contract No.</u>
(a) Street lighting - erection of columns and supply of lanterns	908 and 909
(b) Erection of Civil Defence Centre	914
(c) Clearing, grading and seeding at Oakhill Park	937 and supplement

The reports of the Surveyor and Treasurer were submitted.

Resolved to recommend

(1) That the sureties be released from liability under the bond referred to in (a) above; and

(2) That the sureties be not yet released from liability under the bonds referred to in (b) and (c) above.

471. SIR JUSTINIAN PAGITT'S ALMSHOUSES, MONKEN HADLEY (Minute 265(f)(pp.135/7)/6/59)

With reference to the above minute, wherein it was decided to make a grant of £309 and a loan of £2,385 under Section 119 of the Housing Act, 1957, to the Trustees of the Sir Justinian Pagitt Almshouse Charity in connection with the improvement of the almshouses at Monken Hadley, the Clerk submitted a letter from the Hon. Secretary to the Trustees stating that, as the Trustees had been offered, from another charitable source, a grant which would cover the outstanding cost of the works, they did not now wish to receive financial assistance from the Council other than the grant of £309 which had already been paid to the Trustees.

472. CLERK'S DEPARTMENT - DUPLICATOR:

The Clerk reported (i) that he had for some time had under consideration the desirability of introducing into his Department an off-set duplicating process with a view to improving the quality and reducing the cost of work which was at present produced by the ordinary duplicator; (ii) that the machine would also be capable of producing forms, etc. which it was at present necessary to have printed, it being estimated that, by using an off-set duplicator, it would be possible to effect a saving of approximately £190 per annum on duplicating work in the Clerk's Department and a further £70 per annum in the printing of rate demands, which the machine would be capable of producing; (iii) that three alternative types of machine had been inspected and the most suitable was that manufactured by Addressograph Multilith Ltd; and (iv) that provision for the purchase of the machine had been made in the approved revenue estimates and that the duplicator at present in use in the Clerk's Department could be transferred to the Treasurer's Department, where the present machine required replacement.

Resolved to recommend that the Clerk be authorised to purchase a model 55 Multilith Duplicator at a cost of £510.18. 0. and that, having regard to the specialised nature of the equipment, the Council's Standing Order No. 41 be waived in this case.

473. TREASURER'S DEPARTMENT - ACCOUNTING MACHINE (Minute 271(p.127)/7/60)

The Deputy Treasurer reported (i) that an Addo-X accounting machine for use in his Department had been purchased from Remington Rand Ltd. at a cost of £560. 0. 0., at which time no discount was granted to local authorities; and (ii) that local authorities were now being offered a discount of 10% and that, as a result of representations made by him to the above Company, discount amounting to £56 in respect of the purchase of the above-mentioned machine had been granted.

Resolved to recommend that the action taken be approved.

474. TRUSTEE INVESTMENTS ACT, 1961:

The Clerk submitted Circular No. 36/61, dated 17th August, from the Ministry of Housing and Local Government drawing attention to the above Act, which received the Royal Assent and came into force on the 3rd August, 1961, and stating (i) that local authorities were affected both as borrowers from trustees and as the holders of certain moneys which, under existing legislation, they were authorised to invest in securities in which trustees were for the time being authorised to invest trust moneys; (ii) that the new Act would facilitate borrowing from trustees in various ways as indicated in the appendix to the Circular; and (iii) that a main feature of the wider powers of investment now given to trustees was a new power, subject to conditions, to invest up to half of the funds in equities and that this new power extended to local authorities except as regards consolidated loans funds and any other funds applicable wholly or partly for the redemption of debt.

475. WOMEN'S VOLUNTARY SERVICE - CUSTODY OF CASH:

The Deputy Treasurer reported that the W.V.S. Centre Organiser, Methodist Hall, Station Road, New Barnet, had enquired whether the Council would be prepared to accept custody during week-ends of cash collected by the W.V.S. in connection with the sale of welfare foods until such time as the Hertfordshire County Council make arrangements for night-safe facilities to be provided at the bank used by the Women's Voluntary Service.

Resolved to recommend that, subject to no liability for loss devolving upon the Council, custody of such cash be accepted, the necessary arrangements to be made by the Deputy Treasurer.

476. OUTDOOR STAFF:

(a) National Society of Painters - Incentive scheme:

The Clerk submitted a letter, dated 13th July, from the National Society of Painters (London Area) (i) stating that provision was made in the Local Authorities Agreement in connection with the employment of building trade workers that incentive schemes could now be operated by the Council, which schemes were in line with the arrangements relating to the building industry outside Council employment; and (ii) requesting the Council to institute an incentive scheme in respect of the painting staff and suggesting that the whole of the building staff be included in such arrangements.

The Surveyor and the Housing Manager reported on the matter.

Resolved to recommend that consideration of the above request from the National Society of Painters be deferred until April, 1962.

(b) National Council decisions:

The Surveyor reported that Circular No. N.M.158, dated 18th July, 1961,

from the North Metropolitan Joint Council for Local Authorities' Services (Manual Workers) indicated that, at a recent meeting of the Joint Council, the following decisions, which were applicable to employees of this Council, had been made:-

1. Shift Workers - Overtime

The rate of pay for overtime on Saturday after 12 noon to be time-and-a-half.

2. Employees called upon to return to work

Where an employee has ceased work and left his place of employment and is required to return to work three hours or more before the normal commencing time, and work through to the normal finishing time, time-and-a-half to be paid for the three hours of such call-out immediately prior to normal commencing time, with double time for any period in excess of three hours.

3. Annual holidays - Sickness Pay Scheme

Arising from the decision of the National Council to introduce an enhanced rate of pay for hours worked, as part of the normal working week, on Saturday after 12 noon, it is provided that payment of the enhanced rate shall be made during annual holidays and sickness leave (as already applies in the case of the enhanced rate for Sunday working).

The Surveyor reported that the above decisions were applicable with effect from the pay day in the week commencing 17th July, 1961, in respect of the pay week covered by that pay day.

Resolved to recommend that the above decisions be adopted by this Council.

(c) Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering):

The Surveyor reported (i) that Circular No.B. & C.E.50., dated 12th July, from the above Joint Negotiating Committee indicated that, with effect from Monday, 3rd July, 1961, amended allowances shall be made for tools provided by carpenters, masons, plasterers, plumbers, etc.; and (ii) that, in the case of this authority, all necessary tools were provided by the Council.

Resolved to recommend that the above decision be adopted by this Council and applied if necessary.

(d) Mr. J.H. Rowland - Extension of service (Minute 423(b)(p.220)/9/60)

The Treasurer reported that Mr. J.H. Rowland, Town Hall Caretaker, whose existing period of extended service with the Council would expire on the 16th December, 1961, had asked for his service to be further extended and that the Surveyor was of the opinion that Mr. Rowland could continue to carry out his duties satisfactorily.

Resolved to recommend that the service of Mr. J.H. Rowland with the Council be extended for a period of one year as from 16th December, 1961, in accordance with Section 7(1) of the Local Government Superannuation Act, 1937.

(e) Apprentice Carpenter (Minute 1362(p.689)/3/60)

The Housing Manager reported that, on the authority of the Chairman of the Committee (Councillor Head), Mr. R. Peak had been engaged in the Housing Department as an apprentice carpenter as from the 14th August, 1961, his conditions of service being in accordance with those laid down by the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).

Resolved to recommend

(1) That the engagement of Mr. R. Peak as an apprentice carpenter on the above-mentioned conditions of service be approved; and that a deed of apprenticeship be entered into with him, his guardian and the Regional Joint Apprenticeship Committee in the terms of the National Deed of Apprenticeship issued by the National Joint Council for the Building Industry;

(2) That Mr. Peak be provided with necessary tools, the cost thereof to be deducted from his wages during the period of apprenticeship; and

(3) That Mr. Peak be authorised to attend an appropriate course of technical training, the expenses in connection therewith to be paid by the Council.

477. STAFF:

(a) Clerk's Department:

(i) Clerical Assistant - Resignation:

The Clerk reported (a) that Mr. D.W. Turton, Clerical Assistant (Clerical Division) in his Department, had tendered his resignation having obtained another appointment; and (b) that the duties attached to the above post were divided equally between the Civil Defence and other work in his Department and as to the arrangements which he considered it advisable to make arising from the above resignation.

Resolved to recommend

(1) That, subject to the approval of the Middlesex County Council, a Copy Typist be appointed on the appropriate scale to carry out duties in the Civil Defence Section of the Clerk's Department:

(2) That a General Clerk be appointed in the Clerk's Department at a salary in accordance with the General Division; and

(3) That the authorised establishment of the Clerk's Department be varied accordingly.

(ii) General Clerk - Post-entry training:

Resolved to recommend that, in accordance with paragraph 8 of the Scheme of Conditions of Services for Administrative, Professional, Technical and Clerical Services, Mr. E.G. Edwards, General Clerk in the Clerk's Department, be granted financial assistance and special leave of absence to enable him to study four subjects for the General Certificate of Education examination.

(b) Surveyor's Department:

(i) Clerical Assistant - Resignation:

The Surveyor reported that Mrs. J.M. Alflatt, a Clerical Assistant (General Division) in his Department, had resigned on the 9th September and that the vacancy would be filled as soon as possible.

(ii) Traffic Engineering - Course:

The Surveyor reported that a course on traffic engineering, commencing on the 28th September and comprising eleven weekly sessions, was being held at Hatfield College of Technology and suggested that Mr. T.W. Baker and Mr. E. Fullam, Principal Assistant Engineers in his Department, should be authorised to attend such course.

Resolved to recommend that, in accordance with paragraph 8 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services, Mr. Baker and Mr. Fullam be granted financial assistance and special leave of absence to enable them to attend the above-mentioned course.

(c) Treasurer's Department - Accountancy Assistants - Resignations:

(i) The Deputy Treasurer reported (a) that Mrs. S.P. Wasem, an Accountancy Assistant (General Division) in his Department, had resigned and that Miss M. Bruce had been appointed to fill the vacancy on the 14th August, but had resigned on the 25th August; and (b) that, as the result of some reorganisation in the expenditure section, he considered that the vacancy could remain unfilled at present.

(ii) The Deputy Treasurer reported that Mr. P. Field, an Accountancy Assistant (General Division) in his Department, had also resigned and that this vacancy would be filled as soon as possible.

(d) Assisted car purchase scheme, etc.:

(i) The Deputy Treasurer reported that, in accordance with the authority given in Minute 358(p.180)/7/61, and, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, and it being essential in the interest of the efficient conduct of the business of the Council that Mr. J. Heath, Mr. S.R. Pickett and Mr. S.C. Smith be permitted to use their private motor cars in carrying out their official duties, the Chairman of the Committee (Councillor Head) had agreed that each of such Officers be granted a loan not exceeding the amount indicated below for the purpose of purchasing a motor car, such amount not to exceed, in each case, the purchase price of the car to be acquired, after taking into account any allowance which might be made in part exchange, or the selling price of the officer's existing car, each loan to be payable with interest at 5% over a period of not exceeding five years (or the estimated future life of the car to be acquired) whichever is the shorter, and to be subject to the terms and conditions laid down in the above-mentioned Scheme of Conditions of Service:-

<u>Name</u>	<u>Amount of loan</u>
Mr. J. Heath	Not exceeding £380
Mr. S.R. Pickett	" £580
Mr. S.C. Smith	" £350

Resolved to recommend that the action taken be approved.

(ii) The Committee considered the question of granting an "essential-user" car allowance to Mr. J.E. Collingbourn, Principal Assistant in the Treasurer's Department. The Deputy Treasurer reported that Mr. Collingbourn had made application for a loan to assist him in the purchase of a motor car.

Resolved to recommend

(1) That Mr. Collingbourn be granted an "essential-user" car allowance of per annum as from the date when he commences to use his car on official duties, such date to be approved by the Deputy Treasurer; and

(2) That, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, and it being essential in the interest of efficient conduct of the business of the Council that Mr. J.E. Collingbourn be permitted to use his private motor car on official duties, he be granted a loan not exceeding £550 for the purpose of purchasing a motor car, such amount not to exceed the purchase price of the motor car to be acquired, the loan to be repayable with interest at 5% per annum over a period of not exceeding five years (or the estimated life of the car to be acquired) whichever is the shorter, and to be subject to the terms and conditions laid down in the above-mentioned Scheme of Conditions of Service.

478. RECOGNITION OF QUALIFICATIONS FOR ADMINISTRATIVE POSTS:

The Clerk submitted Circular No. N.O.161, dated 21st July, from the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, stating that such Council and the Local Government Examinations Board had been considering the extent to which administration and administrative qualifications are at present recognised in local government and the desirability of taking such steps as will ensure that such recognition shall be on a wider basis in the future, and that, inter alia, the following steps had been decided upon:-

- (i) To recommend local authorities to review the structure of administrative posts to ensure the widest use of qualified administrators, so as to economise in the use of the technical specialists for administrative work, and accordingly ensure adequate promotion opportunities for administrative staff.
- (ii) To suggest to local authorities the specific use of titles like "senior administrative officer" or "administrative assistant" in all external and internal advertisements for administrative posts and a firm statement that administrative qualities and the possession of the Intermediate or Final D.M.A. (as appropriate), or a recognised equivalent will be required as provided for in paragraph 28 of the "Scheme of Conditions of Service".

Resolved to recommend that the terms of the above Circular be noted in connection with any suitable future appointments.

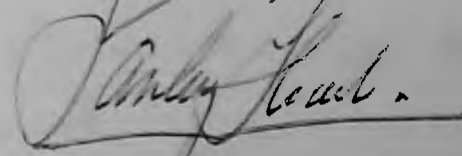
479. PAYMENT FOR OVERTIME:

Resolved to recommend that the Clerk, Surveyor, Treasurer and the Housing Manager be authorised to approve payment for overtime to members of their staffs in receipt of basic salaries in accordance with A.P.T. Grade III, or above, for a period ending on the 31st March, 1962.

480. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No. 6 (Volume 5) of the above-mentioned publication had been supplied to members of the Committee.

Signed at the next meeting of the Committee held on 10th October, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 25th September, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Head, Hider, Hockman, Jobbins, Lee, Lewis,
Mills, Seagroatt, Mrs. Stanfield and Willis.

481. DEATHS OF THE HON. SIR DAVID BOWES-LYON, K.C.V.O., AND
COUNTY COUNCILLOR F.R. BROOKSON:

The Chairman of the Council referred to the recent deaths of the Hon. Sir David Bowes-Lyon, K.C.V.O., Lord Lieutenant and Custos Rotulorum of the County of Hertford, and County Councillor F.R. Brookson, and all present stood for a few moments in silence as a mark of respect.

482. MINUTES:

The minutes of the meeting of the Council held on 17th July, 1961, were signed by the Chairman as a correct record of the proceedings.

483. CHAIRMAN'S COMMUNICATIONS:

The Chairman of the Council reported the receipt of a letter from the British Empire Cancer Campaign acknowledging with thanks the receipt of the sum of £144. 10s. raised in this District towards the Campaign's funds and asking him to convey to all concerned the sincere thanks of the Administrators of the Fund, to which the Chairman of the Council added his own personal thanks and congratulations.

484. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Hockman that the minutes as now submitted of the meeting of the Housing Committee held on 11th September, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Seagroatt referred to minute No. 387(h) (Council accommodation - Elderly and Infirm Persons) and, in recalling that the General Purposes Committee had drawn the attention of the Housing Committee to the problem of housing elderly and infirm persons in the District, expressed regret that the Committee had only noted the matter.

In reply Councillor Hider assured Councillor Seagroatt that the Housing Committee were entirely sympathetic to the problem and stated that he was certain that the Housing Manager would do all he could to assist in the matter, as indeed he had done in the past, and that the Committee would bear the matter in mind when considering any future schemes of development.

(c) The original motion contained in paragraph (a) was then put to the meeting and declared carried and it was

Resolved accordingly.

485. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt that the minutes as now submitted of the meeting of the General Purposes Committee held on 12th September, 1961, be approved and the recommendations therein contained adopted, subject to the list of those Members present shown at the head of page 199 being amended to include the name of Councillor Jobbins.

(b) In moving the above motion Councillor Cutts-Watson referred to minute No. 399(a)(Civil Defence Sub-Area Controller Designate) and stated that the Committee had received Mr. Barnes's resignation from the position of Sub-Area Controller Designate with great regret and had unanimously recommended the Council in the terms set out in the minute.

(c) Councillor Seagroatt referred to minute 394(a)(iv)(Clean Air Act, 1956 - East Barnet (No. 2) Smoke Control Order, 1960) and stressed the importance of owners and occupiers of dwellings in new Smoke Control Areas obtaining the approval of the Council before incurring expenditure on the adaptation of fireplaces.

(d) As an amendment Councillor Hider moved and Councillor Willis seconded that the recommendation contained in minute No. 434(c)(ii)(Swimming Bath) be amended to read:-

"That, in view of the remarks contained in item (d) of the Swimming Pool Sub-Committee's report, no further action be taken in this matter".

Three voted in favour of the amendment and the majority against and it was declared lost.

(e) As an amendment Councillor Lee moved and Councillor Glennister seconded that minute No. 417 (Refuse Disposal - Haulage out of District) be referred back to the Committee for further consideration.

Three voted in favour of the amendment and the majority against and the amendment was declared lost.

(f) Councillor Glennister referred to minute No. 428 (Official Street Map of East Barnet) and asked the Chairman of the Committee whether he would agree to the Committee giving further consideration to this matter in order that the experience of advertisers in the 1960 edition might be ascertained.

Councillor Cutts-Watson having indicated his acceptance of Councillor Glennister's request, it was agreed, as an amendment, that the said minute be referred back to the Committee for further consideration.

(g) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (f), was then put to the meeting and declared carried and it was

Resolved accordingly.

486. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on 18th September, 1961, be approved and the recommendations therein contained adopted.

(b) As an amendment Councillor Hockman moved and Councillor Green seconded that minute No. 440(g)(Plan No. 11611 - Proposed Development at High Barnet Station) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(c) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

487. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Finance Committee held on 19th September, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Jobbins referred to minute No. 460(a) (Sundry Debtors) and asked the Chairman of the Committee whether he had any information with regard to the degree of success of the businesses being conducted in the shops at Mount Parade.

Councillor Head replied in the negative.

(c) Councillor Lee referred to minute No. 466(e) (Housing and Small Dwellings Acquisition Acts Advances - Alteration in interest rates) and asked that the Treasurer should pay close attention to the rates at which the Council were lending money for house purchase.

In reply Councillor Head assured Councillor Lee that the Council incurred no loss in the making of such advances.

(d) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

488. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> (below)
11190	Conversion to two self-contained flats of 33, Lakeside Crescent.	Para. (1)
11593	Conversion of box room into bathroom at 48, Brunswick Crescent.	Para. (2)
11594	Bedroom and kitchen over garage at 51, Longmore Avenue.	Para. (1)
11601	Parish hall and car park at 63A, Somerset Road.	Para. (2)
11610	Glazed lean-to at 24, Osidge Lane	Para. (1)
11615	Additional living accommodation at 29, Gallants Farm Road.	Para. (1)
11616	Lean-to conservatory at 37, Hamilton Road.	-do-
11627	Extension of kitchen at 1, Dale Green Road.	-do-
11628	New bathroom at 40, Jackson Road.	-do-
11636	Enclosing of porch at 10, Monkfrith Way	-do-
11648	Conversion into two self-contained flats of 26, Longmore Avenue.	-do-

Resolved

(1) that, with the exception of plans Nos. 11593 and 11601, the above plans be passed under the Council's Building Byelaws; and

(2) that plans Nos. 11593 and 11601 be rejected under such byelaws for the reasons indicated below:-

<u>Plan No.</u>	<u>Reason</u>
11593	That additional plans and further information in respect of drainage are required.
11601	That further information is required in respect of foundations, thickness of walls, drainage and details and calculations of steelwork and reinforced concrete.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
5112	Garage lean-to at 98, Alverstone Avenue	Para. (3)
11600	Garage at 111, Hampden Way	Para. (1)
11602	Garage at 59, Alverstone Avenue	Para. (3)
11631	Garage at 73, Meadway	Paras. (1) & (2)
11637	Garage at 16, Heddon Road	Para. (3)
11638	Garage at 87, Lyonsdown Road	Para. (1)
11639	Garage at 28, Ryhope Road	-do-
11641	Garage at 64, Lincoln Avenue	-do-
11642	Garage at 89, Welbeck Road	Paras. (1) & (2)
11643	Garage at 73, Woodfield Drive	Para. (1)
11645	Garage at 215, Crescent Road	Para. (3)
11647	Garage at 18, Mansfield Avenue	Para. (1)
11652	Garage at 41, Dalmeny Road	-do-
11653	Garage at 38, Rushdene Avenue	-do-

Resolved

(1) That, with the exception of plans Nos. 5112, 11602, 11637 and 11645, the above plans be passed under the Council's Building Byelaws;

(2) that, in the cases of plans Nos. 11631 and 11642, approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 5112, 11602, 11637 and 11645 be rejected under the Building Byelaws for the following reasons:-

Council Meeting - 25th September, 1961

<u>Plan No.</u>	<u>Reason</u>
5112	That further information is required in respect of roof water drainage and foundations.
11602	That further information is required in respect of damp proof course, fire resistance and drainage.
11637	That further details are required in respect of existing and new drainage work.
11645	That further information is required in respect of the siting of the garage.

489. SEALING OF DOCUMENTS:

It was moved by Councillor Mills and seconded by Councillor Cutts-Watson and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

Signed at the next meeting of the Council held on the 16th October, 1961.


Chairman at such Meeting.

EAST BARNET URBAN DISTRICT COUNCIL

Housing Committee

Monday, 2nd October, 1961.

PRESENT: Councillor O.M.W. Hider, in the Chair;
Councillors Asker, Cartwright, Glennister, Hockman,
Jobbins, Lee and Mrs. Stanfield.

490. MINUTES:

The minutes of the meeting of the Committee held on the 11th September, 1961, were signed by the Chairman as a correct record of the proceedings.

491. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from the Chairman of the Council, Councillor C.F.E. Berry, J.P.

492. POST-WAR COUNCIL HOUSING - PROGRESS REPORT:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	909	-	-	909
At sites under development				
Pine Road	65	-	31	34
Warwick Cottages	19	-	19	-
Bulwer Road	19	-	19	-
Margaret Road	24	-	24	-
TOTALS	1,036	-	93	943

493. HOUSING ACT, 1957:

(a) Nos. 57, Somerset Road (flat) and 16, Victoria Avenue (house)

The Chief Public Health Inspector reported (i) as to the condition of the above-mentioned dwellings and stated that, in his opinion, they were unfit for human habitation; and (ii) as to the estimated cost of carrying out works necessary to render the premises fit for human habitation and as to the estimated value thereof.

The Clerk submitted a letter from Mr. H.V. Bearman, the owner of No. 57, Somerset Road.

Resolved to recommend

(1) That notices under Section 170 of the Housing Act, 1957, be served upon the owners of the above-mentioned dwellings and on any persons who either directly or indirectly receive rents in respect of such dwellings, requiring them to furnish information as to the ownership thereof; and

Orf...

(2) That the Committee, being satisfied that the dwellings are unfit for human habitation and are not capable at reasonable expense of being rendered so fit, Notices of Time and Place for the consideration of the condition of the dwellings and of any offers in respect of the carrying out of works thereat or the future user thereof, be served in accordance with Section 16 of the Housing Act, 1957.

(b) No. 48a, East Barnet Road (Minute 386(c)(p.195)/9/61)

The Chief Public Health Inspector reported as to the position regarding the repairs to be carried out to the above dwelling, which is at present the subject of a Closing Order.

Resolved that consideration of the determination of the Closing Order in respect of the above dwelling be further deferred until the next meeting.

494. NO. 62, DERWENT AVENUE - OFFER FOR SALE:

The Clerk submitted a letter from the owner offering to sell the above-mentioned freehold property to the Council at a price of £3,995.

Resolved to recommend that no action be taken in the matter.

495. NO. 87, PARK ROAD:

The Clerk submitted a letter, dated 26th September, from Mr. H. Cox, of the Abbey Art Centre, 89, Park Road, enquiring whether the Council would be prepared to sell to him No. 87, Park Road, and stating (i) that his interest in the property was for the establishment of an Art Centre with both educational and therapeutic aims for the activities of painting, pottery and modelling, to function in the evenings and at week-ends and possibly with day classes, which scheme would be independent of The Abbey Art Centre; (ii) that the property would be thoroughly renovated and the grounds put into good order and cared for; and (iii) that he anticipated that the scheme would receive the support of the Nuffield Foundation and possibly the Ministry of Education.

The Housing Manager reported as to the condition of the property, which is at present occupied by three families.

Resolved to recommend

(1) That the District Valuer be requested to submit a report as to the value of the property; and

(2) That, in the meantime, Mr. Cox be informed that the Council are prepared to consider the sale of the property to him.

496. THE EAST BARNET (HADLEY HIGHSTONE) CLEARANCE ORDER 1961 (Minute 197(b)(p.93)/6/61)

The Clerk reported (i) that planning consent had been given for the erection of six terraced houses and eleven garages on the site of Nos. 37/57 (odd) Hadley Highstone and that the site of Nos. 39/57 (odd) Hadley Highstone was within the area to which the above-mentioned Clearance Order related; and (ii) that Section 44(5) of the Housing Act, 1957, provided that, when a Clearance Order became operative, no land to which the order applied shall be used for building purposes, or otherwise developed, except subject to such restrictions and conditions, if any, as the local authority may think fit to impose.

Resolved to recommend that no restrictions or conditions be imposed under Section 44(5) of the Housing Act, 1957 in respect of the above development.

497. SIR JUSTINIAN PAGITT'S ALMSHOUSES, MONKEN HADLEY (Minute 161(pp.82/3)/6/59)

With reference to the above minute wherein it was decided to make arrangements with the Trustees of the Sir Justinian Pagitt Almshouse Charity, in pursuance of Section 121 of the Housing Act, 1957, for the alteration, repair and improvement of the almshouses at Monken Hadley, the Clerk submitted a letter from the Hon. Secretary to the Trustees stating that, as the Trustees had been offered, from another charitable source, a grant which would cover the outstanding cost of the works, they did not now wish to proceed with the above-mentioned arrangements.

498. No. 22, WILTON ROAD - TREE:

The Clerk submitted a letter from Mr. A.L. Dawes, the owner of the above property, requesting permission under the restrictive covenants subject to which the land was sold by the Council, for one tree in the garden at the property to be trimmed and lopped.

The Surveyor reported as to the size and position of the tree.

Resolved to recommend that permission be given for the above-mentioned tree to be trimmed and lopped.

499. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting.

<u>Dwelling</u>	<u>Allocated to</u>
20, Berkeley Crescent	Miss L. Young
18A Grove Road	Mr. P. Pearse
4, Pine Road	Miss A. Emerson
6, -do-	Miss E.M. Dockree
8, -do-	Mr. J. O'Connor

(b) Transfers:

The Housing Manager reported that three transfers in Council accommodation had been effected since the last meeting.

(c) Transfer of tenancy:

The Housing Manager reported that the tenant of No.3, Trevor Close had died and that the tenancy had been transferred to the widow, Mrs. E. Scarisbrick.

Resolved to recommend that the action taken be approved.

(d) Relinquishment of tenancy:

The Housing Manager reported that the tenant of No. 16, Berkeley Crescent had relinquished her tenancy and that the dwelling had been relet in accordance with normal procedure.

(e) Applications for housing accommodation:

(i) The Clerk submitted (a) a letter dated 26th September, from Mr. E. Green, of 116, Church Hill Road, stating that the owner had obtained a Court Order for possession of the property and enquiring whether the Council could provide him, together with his wife and three children, with alternative accommodation; and (b) a letter dated 30th September, from Mr. Green's doctor supporting his application for housing accommodation.

O'Hara

Resolved to recommend that Mr. Green be informed that the Council are unable to provide him with accommodation.

(ii) The Medical Officer of Health reported that he had visited three cases where the persons concerned had requested that special consideration should be given to their applications for housing accommodation but that he was of the opinion that none of the cases need be dealt with at the present time.

500. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 229 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

501. CONYERS PARK ESTATE - INSTALLATION OF WASH-HAND BASINS AND DEEP SINKS:
(Minute 13(p.5)/5/61)

The Housing Manager reported that Mr. J.W. Sayer, whose tender for the above works had been accepted, had now withdrawn his tender.

Resolved to recommend

(1) That further tenders on a fixed price basis be invited by public advertisement for the carrying out of the above-mentioned works; and

(2) That the Chairman of the Committee be authorised to open the tenders received and to accept a tender, subject to the same being approved by the Ministry of Housing and Local Government.

502. HOUSING SITES (Minutes 278(pp.140/1)/7/61 and 383(p.193)/9/61)

The Clerk submitted a letter, dated 11th September, from the Ministry of Housing and Local Government referring to the Council's enquiry as to whether additional subsidies or other financial help could be afforded to the Council to enable them to proceed with their slum clearance programme and stating (i) that it would appear that the loss to the Housing Revenue Account which the Council fear, would result from new development based on the building of flats in blocks of less than four storeys; (ii) that if this was due to the relative low densities permitted by the County Development Plan and to the shortage of building land, the Council may wish to consider the suggestions made to Planning Authorities in Circular No.37/60, i.e. that more land might be made available for development and that urban land might be developed at a greater density; (iii) that Clause 5 of the present Housing Bill continued the subsidy for expensive sites and provided for a subsidy of £14 in the case of a flat in a block of flats of five storeys, £26 in the case of six storey development but that there was, however, no possibility of additional subsidies becoming available beyond those set out in the Appendix to Circular No.8/61; and (iv) should the Council wish to build at a greater density than that permitted by the present Development Plan and would forward details of the sites to the Ministry, full consideration would be given to the matter.

The Clerk reminded the Committee that, at the meeting on the 11th September, with regard to Circular No. 37/61 on the Economic Situation, it was decided that consideration of the information to be supplied to the Ministry regarding the number of houses to be put into tender in the coming year be deferred until the above-mentioned letter was received.

The Committee were of the opinion that the number of houses to be put into tender during the year 1962 should be as follows:-

W. H. M.

<u>Site</u>	<u>Number of dwellings</u>
Lancaster Road Clearance Areas Nos. 1, 3, 4 and 5	24
East Barnet Road Clearance Areas Nos. 1 and 2	9
No. 74/76, Leicester Road	4
Nursery site, Park Road	<u>2</u>
	<u>39</u>

Resolved to recommend that the Ministry of Housing and Local Government be informed that the Council consider that it will be necessary to put into tender 39 dwellings in the year 1962.

503. MARGARET ROAD CLEARANCE AREA - ELECTRICITY SUB-STATION:

The Surveyor reported that the Eastern Electricity Board had stated that, in order to supply the Council's flats in course of construction on the above-mentioned site with adequate voltage, it was essential that an electricity sub-station be established in the area.

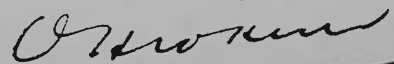
Resolved to recommend that, subject to the approval of the Ministry of Housing and Local Government to the grant of a lease, permission be granted for the Eastern Electricity Board to provide an electricity sub-station on the above site, on the following conditions:-

- (i) the sub-station site to be approximately 17 feet by 11 feet in size and situated immediately to the west of the Council's garages at the north eastern corner of the site;
- (ii) the whole of the sub-station equipment to be contained in a building to be erected by and at the expense of the Board, such building to be constructed of facing brickwork, asbestos roof and wooden doors, all of which are to match the Council's garages adjoining;
- (iii) a concrete forecourt with kerb edging to be provided at the expense of the Board between the sub-station building and the footpath which is intended to be provided by the Council;
- (iv) the works referred to in (ii) and (iii) above to be constructed to the requirements of the Council's Surveyor and to be maintained by the Board to the satisfaction of the Council;
- (v) all cables which are provided to the sub-station site from Margaret Road to be laid in such positions and at such depths as may be approved by the Council's Surveyor;
- (vi) the sub-station site to be leased to the Board for a period of 66 years at a rental of one shilling a year; and
- (vii) the above arrangements to be subject to planning consent being obtained by the Board.

504. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's Report as to maintenance etc. in respect of Council-controlled dwellings was submitted and noted.

Signed at the next meeting of the
Committee held on the 6th
November, 1961.



EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 3rd October, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.):
Councillor A. Cutts-Watson in the Chair;
Councillors Blankley, Green, Hockman, Jobbins, Lewis
and Mills;
Councillors Glennister and Lee were also present.

505. MINUTES:

The minutes of the meeting of the Committee held on the 12th September, 1961, were signed by the Chairman as a correct record of the proceedings.

506. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Chicken Pox	3
Scarlet Fever	2

507. CLEAN AIR ACT, 1956 - EAST BARNET (NO.1) SMOKE CONTROL ORDER, 1959
(Minutes 450(d)(p.239)/10/60 and 678(a)(pp.352/3)/12/60):

The Clerk reminded the Committee that application had been made to the Ministry of Housing and Local Government for approval to the making of ex gratia payments to 17 applicants who had either carried out adaptation works before approval thereto had been given by the Council or incurred expenditure on adaptation works after the operative date of the order.

The Clerk reported that the Minister was prepared to give his sanction under Section 228(1) of the Local Government Act, 1933 to such payments, but that the Ministry had still to obtain the approval of the Treasury before they could agree to an Exchequer contribution being made to the Council in respect thereof.

The Clerk further reported that the applicant in one of the 17 cases was an old age pensioner in receipt of a National Assistance allowance and that, in accordance with Minute 26(b)(pp.8/9)/5/61, the total approved expenditure incurred by her should be repaid by the Council.

Resolved to recommend that the above ex gratia payments be made as soon as the sanction thereto of the Minister of Housing and Local Government under the proviso to Section 228(1) of the Local Government Act, 1933, is received, whether or not Treasury approval to the payment of Exchequer contribution to the Council has been issued.

508. CLEAN AIR ACT, 1956 - EAST BARNET (NO.2) SMOKE CONTROL ORDER, 1960:

(a) Applications for approval of works (Minute 394(a)(p.199)/9/61):

The Chief Public Health Inspector reported that the Chairman of the Committee (Councillor Cutts-Watson) had approved the works and expenditure endorsed by the Chief Public Health Inspector on the following applications and had authorised the payment of grant in such cases under Section 12 of the Act:-

Application Nos. 266/2: 309/2: 313-314/2.

Resolved that the action taken be confirmed.

(b) Applications for approval of works after 1st October, 1961:

The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure and reported that, in order that the owners of the premises might obtain a grant, it would be necessary to serve notices under Section 12(2) of the Act as the expenditure would not be incurred until after the 1st October, 1961, the operative date of the order.

Resolved

(1) to recommend that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners of the following private dwellings in the No. 2 Smoke Control Area requiring them to carry out adaptations in or in connection with the dwellings to avoid contraventions of Section 11 of the Act:-

81, Daneland	Application No.	290/2
30, Bohun Grove	" "	307/2
24, Lakeside Crescent	" "	315/2
31, Lakeside Crescent	" "	316/2
"Stayford", Ridgeway Avenue	" "	318/2
39, Ridgeway Avenue	" "	319/2
12, Daneland	" "	320/2
26, Bohun Grove	" "	321/2
14, Mansfield Avenue	" "	322/2
27, Lakeside Crescent	" "	323/2
135, Daneland	" "	324/2
35, Bohun Grove	" "	325/2
46, Windsor Drive	" "	326/2
88, Ridgeway Avenue	" "	327/2
20, Lakeside Crescent	" "	328/2
26, Lakeside Crescent	" "	329/2
9, Ridgeway Avenue	" "	330/2
66, Eton Avenue	" "	331/2
18, Chestnut Grove	" "	333/2
154, Cat Hill	" "	335/2
16, Windsor Drive	" "	336/2
21, Daneland	" "	338/2
54, Ridgeway Avenue	" "	339/2
1, Mansfield Avenue	" "	340/2
6, Chestnut Grove	" "	341/2
87, Brookside	" "	342/2
74, Eton Avenue	" "	30A/2
68, Eton Avenue	" "	120/2
147, Daneland	" "	317/2
166, Cat Hill	" "	334/2
101, Daneland	" "	337/2
65, Ridgeway Avenue	" "	344/2
19, Brookside	" "	345/2
52, Windsor Drive	" "	346/2
23, Windsor Drive	" "	347/2
67, Brookside	" "	348/2
56, Cat Hill	" "	349/2
156, Daneland	" "	350/2
26, Daneland	" "	351/2
134, Daneland	" "	352/2

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the above applications be approved and that payment of grants under Section 12 of the Act in respect thereof be approved.

(c) Additional works:

The Chief Public Health Inspector reported that additional expenditure in connection with applications Nos. 177/2 and 227/2 had been approved.

Resolved that the action taken be confirmed.

(d) 130, Daneland:

The Chief Public Health Inspector reported that the owner of the above-mentioned property was an old age pensioner in receipt of national assistance and, in accordance with Minute 26(b) (pp.8/9)/5/61, the whole of the approved expenditure totalling £9.7s.0d. incurred on adaptation works necessary to comply with the provisions of Section 11 of the Clean Air Act, 1956, would be repaid.

(e) Council houses:

The Chief Public Health Inspector submitted details of works of adaptation of fireplaces in Council houses in Smoke Control Area No.2, which were necessary to comply with Section 11 of the Clean Air Act, 1956, and which qualify for grant under Section 12 of the Act.

509. FOOD AND DRUGS ACT, 1955 - REGISTRATION OF PREMISES FOR SALE OF ICE-CREAM:

Resolved to recommend that the shop of Mr. F.J. Dumont, at No. 6, East Barnet Road, New Barnet, be registered under Section 16 of the Food and Drugs Act, 1955, for the sale of ice-cream.

510. CIVIL DEFENCE:

(a) Civil Defence Headquarters in Victoria Recreation Ground (Minute 399(x)(a)(pp.202/3)/9/61):

(i) The Surveyor reported that the contractors, C. & F. Bryen, Limited, were making satisfactory progress and it was expected that the building works would be completed by the third week in October; and that a further certificate in the sum of £1,055 had been issued in favour of the contractors.

(ii) The Clerk reported that he had made arrangements to discuss the formal opening ceremony of the new Civil Defence Headquarters with representatives of the Middlesex County Council.

Resolved to recommend that the Chairman of the Committee (Councillor Cutts-Watson) be authorised to approve the arrangements for the opening ceremony.

(b) Report of Civil Defence Officer:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength:

That the number of volunteers at the date of the meeting was 248, but that this number did not include 40 new volunteers, as they had not yet attended for instruction.

(ii) Training:

That sectional training is continuing at Church Farm, and that training of new volunteers will take place at the Control Room, Town Hall, starting on Wednesday, 4th October, with two evening sessions per week until the new Headquarters were available.

(iii) Meeting of Civil Defence Officers:

A report on a meeting of Civil Defence Officers held at Middlesex Guildhall on Monday, 25th September, 1961.

(c) Civil Defence Social Club:

The Civil Defence Officer submitted and reported upon draft rules

for the East Barnet Civil Defence Club.

Resolved to recommend that the draft rules as submitted, be approved, subject to the addition of the words "for not more than five consecutive years" in Rule 3, following the words in the fourth line "but shall be be eligible for re-election".

511. CROWN LANE, BURLEIGH GARDENS AND ASHFIELD ROAD - PARKING (Minute 163 (p.82)/6/61):

The Surveyor reported that he attended a site meeting which was held on the 26th September, 1961, with representatives of the Metropolitan Police, Ministry of Transport and the Southgate Borough Council, to discuss parking in Crown Lane, Burleigh Gardens and Ashfield Road.

He reported that, so far as Crown Lane was concerned, it was considered that the traffic flow, since the introduction of the one-way arrangements, was not seriously interfered with even when vehicles were parked on both sides of the road, and that the establishment of an official car parking place on the northern (Southgate) side was likely to invite objections from the frontagers on that side, and would not prevent vehicles being parked on the southern (East Barnet) side and, further, that the prohibition of parking in Crown Lane by the erection of "No Waiting" signs was unlikely to be agreed to for a road of this traffic importance and would, in any event, most likely lead to further parking in the adjoining roads.

The Surveyor reported that the Police stated that they would be prepared to take any necessary action when garage entrances were obstructed by parked vehicles.

The Surveyor reported that, so far as parking in Burleigh Gardens and Ashfield Road was concerned, it was thought that the traffic difficulties would be alleviated at the junction of Burleigh Gardens and Ashfield Road if the wide footpaths adjoining the shops and the Ministry of Pensions office were made narrower and the carriageway thereby widened, but that it was considered undesirable, at the present time, to seek authority for Burleigh Gardens to be made a one-way street. If the traffic flow was required to proceed in the opposite direction to that authorised for Crown Lane the congestion at the junction of Ashfield Road and Burleigh Gardens and also in Ashfield Road would be considerably increased.

Councillor Lee, who was present, at the invitation of the Chairman commented on the report of this site meeting.

Resolved to recommend that the Surveyor be authorised to discuss with the Southgate Borough Council the possibility of increasing the width of the carriageway at the junction of Ashfield Road and Burleigh Gardens, and requested to submit a report thereon to this Committee at a later meeting.

512. COUNTY ROADS - MINOR IMPROVEMENTS - LYONSDOWN ROAD (D149) (Minute 402 (p.206) /9/61):

The Surveyor submitted a progress report on the road works in Lyonsdown Road.

513. COUNTY AND DISTRICT ROADS:

(a) Asphalt Patching - 1961/62 Programme:

The Surveyor reported that Wirksworth Quarries, Limited, had carried out further patching of the carriageways and had completed the re-surfacing of Arlington Road between Cowper Road and Hampden Way, and that a further interim certificate of £688.3s.3d. had been issued to them.

(b) Supplying and laying of plastic white lines:

The Surveyor reported that Constructex, Limited, had carried out various road markings on county and district roads and an interim certificate for £293 had been issued to them.

514. PUBLIC LIGHTING IMPROVEMENTS:

(a) 1960/61 Programme (Minute 306(a)(p.150)/7/61):

The Surveyor submitted a further progress report on these works being carried out by Erecon, Limited, and the Eastern Electricity Board.

(b) 1961/62 Programme - Great North Road (A.1000)(Between Meadway and the District Boundary with Finchley) (Minute 171(b)(p.85)/6/61):

The Surveyor submitted a schedule of tenders received in response to public advertisement for the supply and erection of 30 feet high steel columns, the supply of lanterns, wiring and installation of lamps and gear, and the removal of existing trolley poles and lanterns, and reported that the Chairman of the Committee (Councillor Cutts-Watson) had authorised the acceptance of the lowest tender, namely, that submitted by Lee Valley Erectors, in the sum of £3,202. 10s. 0d.

The Surveyor also reported that the Chairman had approved the acceptance of a quotation from the Eastern Electricity Board in the sum of £1,820. 1s. 9d. (subject to a rise and fall clause) for various works relating to the provision of service lines, etc., and that an additional sum of £500 should be included in the total cost of the scheme for the re-instatement of highways.

Resolved to recommend

(1) that the action taken be approved and that, subject to the receipt of loan sanction from the Ministry of Housing and Local Government, the Surveyor be authorised to issue necessary orders to the Eastern Electricity Board for works to be undertaken by them; and

(2) that application be made to the Ministry of Housing and Local Government for consent to the raising of a loan of the sum of £5,585, such sum being made up as follows:-

Tender	£3,202. 10s. 0d.
Quotation for provision of service lines, etc.	1,820. 1s. 9d.
Re-instatement of highways	500. 0s. 0d.
Legal fees	5. 0s. 0d.
Advertising	27. 0s. 0d.
Loan Fees	30. 8s. 3d.
	<hr/>
Total	£5,585. 0s. 0d.
	<hr/> <hr/>

and the Finance Committee be asked to raise the necessary money when the Ministry's consent to loan is received.

515. TREES IN STREETS - THE WOODLANDS:

The Surveyor submitted and reported upon a request from Mr.S.W. Silver, of No. 39, The Woodlands, for a tree outside his house to be removed or lopped.

Resolved to recommend that the tree be lopped.

516. SEWERAGE - CLEARING AND REPAIRS OF SEWERS:

The Surveyor reported that, since the last meeting of the Committee, blockages to combined drains serving the under-mentioned properties had been cleared by direct labour:-

No. 247, East Barnet Road,
Nos. 35-39, Lancaster Road,
Nos. 1-3, Ashfield Road.

Alan

517. CHURCH FARM:

The Surveyor reported that the East Barnet Football Club had for some years used one of the small rooms at Church Farm for a club room on three evenings a week on the payment of a charge of £25 per annum; and that the club now wished to use the room on one evening a week only and had requested a reduction in the letting charge.

Resolved to recommend that the charge to the East Barnet Football Club for the use of the above room on one evening a week only be revised to £10 per annum from the 1st September, 1961, the Club to pay for gas heating and to make their own arrangements for cleaning the room.

518. PLANT, VEHICLES AND EQUIPMENT - 5 CWT. VAN (Minute 416(p.211)/9/61):

The Surveyor reported that the Ford Thames 5 cwt. van was put into service on the 1st September, and that a certificate for £393 (including £15 road tax) had been issued in favour of W. Harold Perry, Limited.

519. GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk submitted the following departmental circulars:-

(1) Ministry of Health Circular 22/61 enclosing a copy of the food hygiene code of practice relating to poultry dressing and packing and issued jointly by the Ministry of Health and the Ministry of Agriculture, Fisheries and Food, under Section 13(8) of the Food and Drugs Act, 1955.

(2) Ministry of Transport Circular 789 referring to Circular 37/61 issued by the Ministry of Housing and Local Government on the 10th August, 1961, and relating to the Economic Situation (Minute 418 (p.213)/9/61) and dealing with the application of the general policy to local government services with which the Minister of Transport is concerned.

The Clerk reported that the circular stated (i) that no reduction in the road programme with regard to new construction and major improvements was proposed and that the classified road programme for such works for 1961/62 to 1963/64 which had already been notified to highway authorities was not affected by the restrictions on expenditure recently announced by the Chancellor of the Exchequer; (ii) that highway authorities are asked not to take advantage of any part of their maintenance and minor improvement allocation which threatens to be surplus by devoting it to works for which there is no immediately pressing need; that proposals for expenditure on maintenance and minor improvements in 1962/63 will be carefully scrutinised in the light of the need for restrictions on future expenditure; and (iii) that local authorities are asked to scrutinise carefully all the proposals for new current and capital expenditure on such services as unclassified roads, street lighting and car parks; that, as regards capital expenditure on such services, the amount of new works sanctioned, particularly work for which an early start is proposed, will have to be materially reduced; that schemes not immediately urgent will have to be postponed; and that, to facilitate forward planning, local authorities are asked wherever possible to give advance notice of schemes costing over £20,000 for which loan sanction will be necessary.

520. EMPLOYMENT AGENCY LICENCES:

The Clerk submitted notification that the Hertfordshire County Council will shortly consider the renewal of existing employment agency licences in respect of Nos. 7 and 57, Richmond Road, and reported that the Council were invited to submit observations or recommendations to the County Council in accordance with Section 74 of the Hertfordshire County Council Act, 1935, regarding the conduct and management of the agencies.

The Surveyor and Chief Public Health Inspector reported that they had no observations to submit.

Resolved to recommend that the Hertfordshire County Council be informed that this Council have no observations regarding the renewal of the above-mentioned licences.

521. NATIONAL FIRE PREVENTION WEEK (Minute 313(p.153)/7/61):

The Clerk reminded the Committee that the Council at their last meeting had referred to the local Home Safety Committee, a letter from the Hertfordshire County Council drawing attention to the joint circular issued by the Fire Protection Association and the Royal Society for the Prevention of Accidents dealing with National Fire Prevention Week to be held from the 30th October to the 4th November, 1961, and submitted a letter dated 23rd September, 1961, from the East Barnet Home Safety Committee stating that they had considered the letter, and had made plans to participate in the National Fire Prevention Week, the cost of which would be approximately £30-£35, and requesting the Council to consider making to them a supplementary grant of £20 towards these expenses.

Resolved to recommend that a supplementary grant of £20 be made to East Barnet Home Safety Committee towards their expenses in participating in the National Fire Prevention Week.

522. OFFICIAL STREET MAP OF EAST BARNET (Minute 428(p.216)/9/61):

The Clerk reported that the Committee's recommendation that he be authorised to arrange with the Home Publishing Company for the publication of the third edition of the official street pointer map had been referred back by the Council for further consideration, and he submitted a letter from Councillor Glennister regarding his experiences in connection with advertising in the second edition of the map.

The Clerk also submitted the observations of the Honorary Secretary of the East Barnet and District Chamber of Commerce.

Councillor Glennister, who was present, at the invitation of the Chairman made further observations in this matter.

Resolved to recommend that the Clerk be authorised to arrange with the Home Publishing Company of Croydon for the publication of the third edition of the official street pointer map and that the Company's attention be drawn to the above-mentioned observations submitted by Councillor Glennister and the East Barnet and District Chamber of Commerce.

523. TOWN HALL:

(a) Applications for use of the Council Chamber:

The Clerk submitted two applications from local bowling clubs for permission to use the Council Chamber for their annual general meetings.

Resolved to recommend that the following applications for the use of the Council Chamber be approved subject, in each case, to the payment of a fee of one guinea:-

<u>Applicant</u>	<u>Date Required</u>
East Barnet Women's Bowling Club	27th October, 1961.
Oak Hill Bowling Club	1st December, 1961.

(b) Council Chamber Furniture - Chairs for use by public (Minute 415(e) (pp.210/11)/9/61):

The Committee gave further consideration to the proposal to replace the chairs for the use of the public in the Council Chamber.

Resolved to recommend that the Surveyor be requested to obtain quotations and samples of suitable chairs.

524. NATIONAL HOME SAFETY CONFERENCE, 1961.

The Clerk submitted notification from the Royal Society for the Prevention of Accidents that the first National Home Safety Conference will be held in Church House, Westminster, S.W.1., on the 1st November, 1961, and an invitation to the Council to appoint delegates to this one-day conference.

Resolved to recommend that Councillor Jobbins be appointed as the Council's delegate to the above one-day conference.

525. INSTITUTE OF MUNICIPAL ENTERTAINMENTS MANAGERS:

The Clerk submitted a letter from the Institute of Municipal Entertainments Managers inviting the Council to take part in a one-day conference on the subject of "Municipal Entertainments - A Social Service" to be held at Guildhall, London, on 16th November, 1961,

Resolved to recommend that no action be taken in this matter.

526. BRITISH SECTION OF THE COUNCIL OF EUROPEAN MUNICIPALITIES:

The Clerk submitted an invitation from the British Section of the Council of European Municipalities (in association with the United Kingdom Council of the European Movement) to appoint two representatives to attend a conference on "Britain and Europe: The Role of the Local Authority" at Church House, Westminster, S.W.1, on the 24th October, 1961.

Resolved to recommend that no action be taken in this matter.

Signed at the next meeting
of the Committee held
on 7th November, 1961.

A. C. Watson

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 9th October, 1961.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Green, Head, Lee and
Mills.

527. MINUTES:

The minutes of the meeting of the Committee held on the 18th September, 1961, were signed by the Chairman as a correct record of the proceedings.

528. TOWN PLANNING APPEALS:

(a) Plan No. 11032 - 9 flats and 9 garages at No. 23, Lyonsdown Road:

The Clerk reported that the applicants in this matter had written to the Ministry of Housing and Local Government confirming that, following the granting of planning permission for the erection of 9 flats and 9 garages on the site of No. 23, Lyonsdown Road, they had withdrawn their appeal to the Minister of Housing and Local Government against the Council's refusal to give permission for the erection of 12 flats and 12 garages on the site.

(b) Plan No. 11365 - Installation of woodworking machine at No. 20A, Plantagenet Road:

The Clerk reported that the applicants in this matter had appealed to the Minister of Housing and Local Government against the Council's refusal decision.

529. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11335	New shop front at 5, Cat Hill.	Para. (2)
11593	Conversion of box room into bathroom at 48, Brunswick Crescent.	Para. (1)
11610	Glazed lean-to at 24, Osidge Lane.	Para. (3)
11635	Alterations at 17, Belmont Avenue.	Para. (1)
11646	New shop front at 15, Cat Hill.	Para. (2)
11658	Opening between living rooms at 40, Brunswick Crescent.	Para. (1)
11665	Internal alterations at 1, Knoll Drive.	Para. (1)
11674	New W.C. at 72, Hamilton Road.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 11335, 11610 and 11646, be passed under the Building Byelaws;

(2) that in the cases of Plans Nos. 11335 and 11646 consent under the Town and Country Planning Act, 1947, be granted; and

(3) that in the case of plan No. 11610 consent be granted under Section 75 of the Highways Act, 1959, to the erection of a glazed lean-to 4 ft. 9 inches in advance of the front main wall of No. 24, Osidge Lane.

(b) Plan No. 11190 - Conversion of No. 33, Lakeside Crescent into two self-contained flats:

The Surveyor submitted an application for approval of proposals to convert No. 33, Lakeside Crescent into two self-contained flats including the provision of a small bathroom extension on the ground floor and the conversion of a small bedroom on the first floor into a kitchen.

The Surveyor reported that each flat would contain a living room, bedroom, bathroom and kitchen and that plans for the bathroom extension were passed under the Building Byelaws in November, 1960. The Surveyor further reported that the works involved in the provision of the bathroom extension, first floor kitchen and separation of the entrances had been carried out and that No. 33, Lakeside Crescent was one of a block of four terraced houses.

The Surveyor stated that the Divisional Planning Officer was of the opinion that planning permission should not be given in this case.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons:-

- (1) that the density of the proposed development is in excess of the density proposals contained in the County Development Plan; and
- (2) that the development proposed would be out of keeping with the existing development in Lakeside Crescent.

530. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11485	Garage 17, Summit Close.	Paras. (1) & (2)
11609	Garage 61, Monks Avenue.	Paras. (1)(2) & (3)
11644	Garage 38, Holyrood Road.	Para. (1)
11645	Garage 215, Crescent Road.	Para. (1)
11654	Garage 89, Ferney Road.	Para. (1)
11656	Garage 29, Osidge Lane.	Paras. (1) & (4)
11664	Garage 45, Lakeside Crescent.	Para. (1)
11667	Garage 82, Berkeley Crescent.	Para. (1)
11671	Garage 78, Ridgeway Avenue.	Para. (1)
11674	Garage 72, Hamilton Road.	Para. (1)

Resolved to recommend

- (1) that the above plans be passed under the Building Byelaws;
- (2) that in the cases of plans Nos. 11485 and 11609 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupiers bringing the dustbin to the front of the premises for the refuse collectors and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises;

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(3) that in the case of Plan No. 11609 consent under Section 75 of the Highways Act, 1959, be granted to the erection of the garage 9 inches in advance of the front main wall of No. 61, Monks Avenue; and

(4) that, in the case of Plan No. 11656 consent be granted under Section 75 of the Highways Act, 1959, to the erection of a garage 9 ft. 8 inches in advance of the front main wall of No. 2, Manor Drive.

531. TOWN PLANNING - USE ZONING:

Plan No. 11630 - 12 maisonettes and 24 garages at Nos. 25 & 27, Somerset Road: (Minute 107(h) (p.43)/6/58).

The Surveyor reminded the Committee that the Council in June, 1958, refused to grant planning consent to proposals for the erection of 12 flats and 24 garages at Nos. 25 & 27, Somerset Road for the reason that the density of the proposed development exceeded the density proposals contained in the County Development Plan.

The Surveyor further reminded the Committee that the density of the proposed development was 25.9 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was in an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor reported that proposals for similar development had now been submitted for consideration and the Divisional Planning Officer was of the opinion that consent should be refused.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1947, be refused for the reasons:-

- (a) that the density of the proposed development is in excess of that proposed in the County Development Plan for the area viz. 17 persons per acre;
- (b) that the provision of 24 garages for 12 flats is excessive and would restrict unnecessarily the amount of garden ground available for use by the occupiers of the flats;

and

(2) that the applicant be informed that the Council would be prepared to consider favourably proposals for the development of the site by the erection of 12 two-bedroom flats and 12 garages.

532. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 11629(Ad) - Name board at No. 40, Brookhill Road: (Minute 1586
(b) (pp.819/20)/5/60).

The Surveyor reminded the Committee that the Council in May, 1960, granted consent, for the use of the garage at No. 40, Brookhill Road for the purpose of motor repairs subject to a condition, inter alia, that no advertisement be displayed at the premises.

The Surveyor submitted an application for the display of a board (2ft. 6 inches by 5 inches) bearing the words "G. & M. Reed. Motors" in black letters and he stated that the board would be displayed in such a position inside the door frame of the garage that it would only be visible from outside the garage when the garage doors were open.

The Surveyor further reported that the Divisional Planning Officer was of the opinion that planning consent could be granted in this case for a period of 5 years.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be refused for the reason that the proposed advertisement would be injurious to the amenities of the neighbouring residential properties.

(b) Plan No. 11649(Ad) - Illuminated sign at Off Licence, No. 146, Gallants Farm Road:

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted to the erection of an illuminated sign at the Off Licence at No. 146, Gallants Farm Road.

533. FLORAL DISPLAYS:

(i) Letters of thanks:

The Surveyor submitted (a) letter from the East Barnet British Legion Horticultural Society thanking the Council for staging a floral exhibit at the Society's annual show; and (b) a letter in similar terms from the New Barnet Amateur Gardeners' and Floral Art Society thanking the Council for staging floral displays at the Society's summer and autumn shows.

(ii) Girls Life Brigade Badge: (Minute 986 (pp.494/5)/2/61).

The Committee gave further consideration to requests from the 1st New Barnet and 1st East Barnet Companies of the Girls Life Brigade asking the Council to consider depicting the Brigade badge in plants in a suitable position in the District in 1962, in connection with celebrations of the Brigade's Diamond Jubilee Year.

The Surveyor reported on this matter and it was

Resolved to recommend that the Surveyor be authorised to provide, if possible, a suitable floral display during 1962 in the flower bed near the Town Hall in Station Road.

534. PLAY LEADERSHIP:

The Clerk submitted letters dated 11th July and 12th September, 1961, from the Honorary Secretary of the County of Hertford Playing Fields Association addressed to Councillor Cartwright, the Council's representative on the Association, concerning Play Leadership schemes and stating that the Association were anxious that all Urban areas should institute such schemes, towards which financial assistance was forthcoming. The Association ask the Council to consider the institution of such schemes in this District.

Resolved to recommend that the County of Hertford Playing Fields Association be asked for further information on Play Leadership schemes and that consideration of this matter be deferred until the above information is available for consideration by the Committee.

535. VICTORIA RECREATION GROUND:

(a) Salvation Army Field Day - 11th June, 1962:

The Clerk submitted a letter dated 28th September, 1961, from the Commanding Officer of the New Barnet Corps of the Salvation Army asking for permission to use part of Victoria Recreation Ground for the purpose of holding a Field Day on Whit Monday, 11th June, 1962, from 1 p.m. until approximately 6.30 p.m.

The letter stated that the Field Day would be for the benefit of young people of the Division and would include sports events, some competition games, stalls for sweets, minerals, and teas, and no admission charge would be made.

Resolved to recommend that the Clerk be authorised to seek further information with regard to this application, in particular as to the number of persons who might attend the function, and that consideration of this matter be deferred until the above information is received.

(b) Circus:

The Surveyor submitted an application for permission for a Circus to be held in Victoria Recreation Ground on Monday 16th October, 1961.

The Surveyor reported as to the equipment which would be brought into the Recreation Ground in connection with the Circus and he stated that the applicants had offered to pay the sum of £15 to the Council for permission to hold the Circus and were prepared to deposit £10 with the Council as a security against damage etc. to Council property which might be caused by the Circus.

Resolved to recommend that permission to hold a Circus in Victoria Recreation Ground be not granted.

536. OAK HILL PARK:

(a) Surface water drainage of properties in Mansfield Avenue:
(Minute 210(c) (p.112)/6/61).

The Surveyor referred to the above minute and he submitted a letter dated 22nd September, 1961, from the occupier of No. 22, Mansfield Avenue referring to the Council's decision at their last meeting and asking the Council to reconsider the matter.

The Surveyor reported that the Pymmes Brook Sub-Committee had inspected this site during their perambulation of part of Pymmes Brook on the 1st October, 1961, and Members of the Sub-Committee reported upon the inspection.

The Surveyor reminded the Committee that to extend the drains, which had been blocked during the work of levelling and seeding of areas of Oak Hill Park, through the filled area to the existing surface water manhole in Oak Hill Park would cost about £100.

Resolved to recommend

(1) that the area of land concerned forming part of Oak Hill Park be drained and the cost of such works be borne by the Council;

(2) that the petitioners be informed that the Council are prepared to give favourable consideration to granting the owners of the properties concerned in Mansfield Avenue the right to connect to the above new drainage system, the cost of such connections to be borne by the owners; and

(3) that minute No. 210(c) (p.112)/6/61 be rescinded.

(b) Access road at rear of Daneland. (Minute 451(c) (p.239)/9/61).

The Members of the Pymmes Brook Sub-Committee reported on an inspection they had made of this site on the 1st October, 1961.

The Clerk and the Surveyor reported on this matter.

J. M. W.

Town Planning and Parks Committee - 9th October, 1961.

Resolved to recommend that the occupiers of Nos. 155 and 165, Daneland be informed that the Council regret they are unable to accede to their request to be permitted to cross part of Oak Hill Park with vehicles.

537. BOHUN LODGE ESTATE - SCOUT HEADQUARTERS:

The Surveyor submitted a letter from the Parents' Group Committee of the 3rd Cockfosters Scout Group asking permission for the Group to hold a Bonfire Night Party within the confines of the Headquarters building on 4th November and a film show afterwards in the building.

The Parents' Group Committee stated that the event would be held during the evening and would not last for more than two hours and would be supervised by Senior Scouts and the Parents' Group Committee.

The Clerk reported upon the terms of the lease of the above premises to the 3rd Cockfosters Scout Group.

Resolved to recommend that permission be given for the 3rd Cockfosters Scout Group to hold a Bonfire Night Party at the Scout Group Headquarters on the evening of 4th November, 1961.

538. BEECH HILL LAKE - LICENCE TO SELL REFRESHMENTS: (Minute 327 (p.165)/7/61).

The Clerk reminded the Committee that at their meeting in July the Council decided to inform Mr. T. B. Stanley (who has been granted a licence by the Council to sell refreshments at Beech Hill Lake) that they were prepared to transfer the licence to a suitable person, subject to satisfactory references and insurance and subject otherwise to the same terms and conditions as apply under the present licence, and he submitted a letter dated 1st October, 1961, from Mr. A. R. Coletta of 118, Osidge Lane, Southgate, N.14. making formal application to have the licence transferred to him.

Mr. Coletta has been nominated by Mr. Stanley.

Resolved to recommend that Mr. A. R. Coletta be informed that the Council are prepared to transfer the licence to sell light refreshments, ice cream and cigarettes at Beech Hill Lake, to him, subject (i) to the consent of the Trustees of Hadley Common being obtained; (ii) to satisfactory references and insurance cover up to £50,000; (iii) otherwise to the same terms and conditions as apply under the present licence.

539. PYMMES BROOK SUB-COMMITTEE:

Resolved to recommend that the report of the meeting of the Pymmes Brook Sub-Committee held on the 9th October, 1961, be approved and adopted.

EAST BARNET URBAN DISTRICT COUNCIL

540.

PYMES BROOK SUB-COMMITTEEMonday 9th October, 1961.

PRESENT: Councillor R. L. Biddle, Vice Chairman, in the Chair;
Councillors Cartwright, Lee and Mills.

(a) APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Willis.

(b) PYMES BROOK INSPECTION:

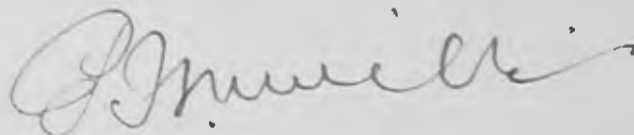
The Vice-Chairman of the Sub-Committee reported upon a perambulation by the Sub-Committee on 1st October, 1961, of that part of Pymes Brook from Park Road to Beech Hill Lake and he reported that the following matters were noticed on the walk:-

- (i) that the Brook was generally in a clean condition although there were amounts of rubbish in that section along Castlewood Road and at the weir at Beech Hill Lake;
- (ii) there was no smell of gas liquor from the Brook and the flow of water in the Brook, although low, was quite clear; and
- (iii) that the rendering to wing walls at Beech Hill Lake was defective in parts.

(c) DATE OF NEXT MEETING:

Resolved to recommend that the next perambulation by the Sub-Committee be made in January or February, 1962, and the date of such perambulation be fixed in due course by the Chairman of the Sub-Committee.

Signed at the next meeting of the Town Planning and Parks Committee held on the 13th November, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 10th October, 1961.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Hider, Lewis, Seagroatt,
Mrs. Stanfield and Willis.

Councillor Lee was also present.

541. MINUTES:

The Minutes of the meeting of the Committee held on the 19th September, 1961, were signed by the Chairman as a correct record of the proceedings.

542. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	103,005.	12.	2.
Accounts to be paid	91,670.	14.	11.

Resolved

(1) That the accounts included in the above-mentioned lists be approved; and

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid.

543. HOUSING ESTATES - ARREARS:

The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

4, Arundel Road
24, Edward Road
17, Hertford Road
62, Linthorpe Road
9, Northfield Road
59, Westbrook Crescent

Resolved that the Bailiff be authorised, in accordance with minute 1531(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

544. THANKERTON ESTATE - NO. 8, WILTON ROAD:

The Treasurer reported that the arrears of repayments under the mortgage in respect of No. 8, Wilton Road, amounted to £21.19. 4. and that a further instalment of £21.19. 4. would become due on the 15th October, 1961.

Resolved to recommend that the mortgagor be informed that, in the event of the above-mentioned two amounts not being paid by the 31st October, 1961, and that if future instalments are not paid on the due date each month, the Council will consider exercising their power of sale in respect of the property.

545. SUNDRY DEBTORS:

(a) The Treasurer reported further with regard to the arrears of rent due to the Council from the lessees in respect of shops Nos. 8 and 9, Mount Parade (Minute 460(a)(p.243)/9/61).

Resolved to recommend

(1) That authority be given for the Bailiff to distrain the goods and chattels in and upon the above-mentioned premises and to proceed thereon for the recovery of the sums due; and

(2) That, in the event of there not being sufficient effects to discharge the amounts due, proceedings be instituted for the recovery thereof as indicated in the above-mentioned minute.

(b) Resolved to recommend, that subject to the Clerk being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned sums due to the Council and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount due</u>
		£ s. d.
Mr. R.L. Van der Veken, 90, White Post Lane, Hackney, E.9.	Remedying drain defects at No. 31, King Edward Road.	124. 18. 9.
Mr. H. Mitchell, 2, Melrose Avenue, Potters Bar.	Repairs at No. 71, Northfield Road	3. 9. 3.
Mr. & Mrs. P. de Saulles, Red Flat, Hollybush, Hadley Green.	Insurance premium	5. 0. 10.

(c) Resolved to recommend that, having regard to the circumstances reported, the under-mentioned amount due to the Council be written off as irrecoverable:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount due</u>
		£ s. d.
Mr. W. Pedder, 19, Lytton Road.	Collection of trade refuse.	1. 13. 4.

546. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 30th September, 1961.

547. LOANS:

(a) Mortgage Loans Pool:

(i) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 31st August, 1961	2,669,878
To be cancelled:-	
<u>Number</u> <u>Purpose</u>	
391 Sir Justinian Pagitt's Charity	2,400
C/f	2,667,478

Finance Committee - 10th October, 1961

B/f £ 2,667,478

Loans raised (less short period loans repaid) 1,929,599

Consents unexercised at 30th September, 1961 737,879

(ii) Loan transactions during September, 1961:

The Treasurer reported that the following loan transactions had taken place during the month of September, 1961:-

<u>Lender</u>	<u>Amount</u> £	<u>Rate</u> %
<u>Raised</u>		
Kent (F.M.S.) Tin Dredging Limited	50,000	7 $\frac{5}{8}$
Lancashire County Council	50,000	7 $\frac{3}{4}$
<u>Repaid</u>		
Clutha River Gold Dredging Limited	16,000	7 $\frac{3}{8}$
Kepong Dredging Co. Ltd.	30,000	7 $\frac{3}{8}$

Resolved to recommend that the action taken be approved.

(iii) Variations in rates of interest:

The Treasurer reported that the following variations in rates of interest had been effected during the month of September, 1961:-

<u>Lender</u>	<u>Amount</u> £	<u>Variation</u>	
		<u>From</u> %	<u>To</u> %
Ayer Hitam Tin Dredging Ltd.	50,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Camborne School of Metalliferous Mining	1,000	5 $\frac{1}{4}$	7
-do-	6,000	5 $\frac{3}{8}$	7
Clutha River Gold Dredging Ltd.	16,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Idris Hydraulic Tin Ltd.	15,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Kent (F.M.S.) Tin Dredging Ltd.	10,000	5 $\frac{5}{8}$	7 $\frac{5}{8}$
Kepong Dredging Co. Ltd.	30,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Malayan Tin Dredging Ltd.	225,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Pengkalen Ltd.	10,000	5 $\frac{5}{8}$	7 $\frac{5}{8}$
G.W. Simms & E.L.V. Thomas	28,000	5 $\frac{3}{8}$	7 $\frac{3}{8}$
Southern Malayan Tin Dredging Ltd.	200,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Southern Tronoh Tin Dredging Ltd.	50,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Sungei Way Dredging Ltd.	30,000	5 $\frac{5}{8}$	7 $\frac{3}{8}$
-do-	30,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
The Sungei Besi Mines Ltd.	150,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Tronoh Mines Ltd.	150,000	7 $\frac{1}{4}$	7 $\frac{3}{8}$
Various Internal Funds	33,900	7 $\frac{1}{2}$	7 $\frac{1}{4}$

The Treasurer also reported that, as a result of the recent reduction in the Bank Rate, steps were being taken for reductions in interest rates to be effected as early as possible.

Resolved to recommend that the action taken be approved.

Finance Committee - 10th October, 1961

(iv) Loans pool advances:

The Treasurer reported that, during the month of September, £60,000 had been advanced from the loans pool to various borrowing accounts.

Resolved to recommend that the action taken be approved.

(v) General:

The Treasurer submitted a report regarding the operation of the loans pool, with particular reference to house purchase advances.

Resolved that the Treasurer be requested to supply each member of the Council with a copy of his report on the operation of the loans pool.

(b) Public lighting improvements - 1961/62 programme:

The Clerk reported that at the meeting of the General Purposes Committee held on the 3rd October, it was decided that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £5,585 in respect of public lighting improvements and reinstatement of highways at the Great North Road (A1000) between Meadway and the district boundary with Finchley, and that this Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

Resolved to recommend that, when the loan consent is received, the above-mentioned sum be borrowed from the Public Works Loan Board or other lender.

548. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of the General Rate collected to the 30th September, 1961.

(b) Arrears - Warrants of Committal (Minute 464(d)(p.247)/9/61)

The Treasurer reported as to the present position regarding the following cases in respect of which applications had been made to the Magistrates' Court for Warrants of Committal to Prison:-

<u>Premises</u>	<u>Amount due</u>		
	£	s.	d.
3, Approach Road	11.	5.	9.
25, Cromer Road	27.	8.	3.
23, The Acacias, Henry Road	16.	13.	3.

(c) Rate Book No. 601020/1:

The Treasurer reported that arrears of general rate amounting to £16.11. 7. were due in respect of Rate Book No.601020/1, and as to the circumstances of the case.

Resolved to recommend that the above-mentioned sum be written off as irrecoverable.

549. VALUATION:

The Treasurer reported that at a Local Valuation Court, held on the 13th September, four cases were considered and that, in each case, the assessment as indicated in the valuation list had been confirmed.

550. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayment:

The Clerk reported that the under-mentioned final repayment had been made in respect of a mortgage:-

<u>Mortgage No.</u>	<u>Amount</u>
	£ s. d.
417	1,731. 18. 9.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 810, 814, 822, 827, 828, 829, 831, 833, 836, 839, 847, 870, 871, 872, 879, 880, 882, 888, 892, 894, 897, 913, 919, 925, 927 and 934 were available for inspection by the Chairman of the Committee.

(c) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(pp.217/220)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application number</u>	<u>Valuation</u>	<u>Advance approved</u>	<u>Period (years)</u>
	£	£	
956	4,300	2,500	20
962	3,100	2,600	25
963	6,500	5,200	20
964	2,500	2,250	25
965	3,200	2,850	20
966	3,200	1,805	25
967	4,900	4,410	20
968	2,750	2,350	25
969	4,300	3,200	25
970	3,900	2,800	20
971	2,200	1,500	20
972	3,800	3,230	25
974	3,400	2,900	25
976	2,750	2,350	25

Resolved to recommend that the action taken be approved.

(d) Legal work:

Further to minute 466(c)(pp.248/9)/9/61, the Clerk submitted details of the number of Housing Act advances being made by the Council at the present time, which showed a very large increase in the amount of legal work carried out in his Department, and reported that it was essential that he should be provided with further assistance.

Resolved that the Clerk be authorised to arrange forthwith for part of the legal work in his Department to be undertaken by Solicitors in private practice and that the matter be reviewed at a later date.

(e) Mortgage No. 507 - Electric cable:

The Clerk submitted a letter, dated 27th September, from Mr. K.R. Durie, Solicitor, requesting the Council to give consent to the mortgagor granting to the Eastern Electricity Board, for a period of 99 years, the right to lay an electric cable, etc. under the rear of the property which is mortgaged to the Council.

Resolved to recommend that the necessary consent be given.

(f) Mortgage No. 525 - Letting of part of property:

The Treasurer reported that, since the last meeting of the Committee, an application had been received from mortgagor No. 525 for permission to let the upstairs flat at the property mortgaged to the Council, as from the 1st October, 1961, at a rent not exceeding that determined by the Council when approving an improvement grant and that, on the authority of the Chairman of the Committee (Councillor Head), the necessary permission had been given.

Resolved to recommend that the action taken be approved.

(g) Improvement grants:

The Treasurer reported that, in accordance with the authority given to the Chairman and Vice-Chairman of the Committee, the under-mentioned applications for improvement grants had been dealt with as indicated below:-

<u>Application number</u>	<u>Works</u>	<u>Maximum Grant</u> £
96(S)	Conversion of fuel store into bathroom. Installation of bath, wash-basin and hot water system.	115
97(S)	Conversion of fuel store and W.C. into bathroom. Installation of bath, wash-basin and food store.	80

Resolved to recommend that the action taken be approved.

551. HOUSING ACT, 1957 - SALE OF NO. 14, ALVERSTONE AVENUE (Minute 440(p.234)/10/60)

With reference to the sale of the above-mentioned Council-owned house, to Mr. P. Craddock at a price of £3,000, the Treasurer reported that Mr. Craddock had asked that the sum of £2,925 should remain on mortgage, repayable over a period of 20 years.

Resolved to recommend that an advance of £2,925 be made to Mr. P. Craddock, repayable over a period of 20 years, and that the rate of interest to be charged in respect of such advance be that applicable to advances made by the Council under Section 43 of the Housing (Financial Provisions) Act, 1958.

552. SUPERANNUATION FUND - INVESTMENT IN EQUITIES (Minute 469(pp.250/1)/9/61)

The Treasurer reported that the following investments from the Council's Superannuation Fund had been made, the stamp duty and commission amounting to £86. 4. 2.:-

<u>Company</u>	<u>Number of shares</u>	<u>Sum Invested</u>		
		£	s.	d.
Barclays Bank Ltd.	265	997.	1.	3.
The Beaumont Property Trust Ltd.	2,000	1,018.	15.	0.
Guest, Keen & Nettlefolds Ltd.	225	992.	16.	3.
Wilmot-Breeden (Holdings) Ltd.	1,325	993.	15.	0.

Resolved to recommend that the action taken be approved.

553. OUTDOOR STAFF:

(a) Mr. A.H. Humphrey:

The Surveyor reported that the above employee (6 years' service) had been absent from duty owing to sickness since the 4th July, 1961, and that, on the expiry of his normal sickness entitlement, he had been granted the Council's extended sickness allowance amounting to two weeks at full pay and two weeks at one-half pay, which latter allowance would expire on the 25th October, 1961.

Resolved to recommend that in the event of Mr. Humphrey not returning to duty by the 25th October, 1961, he be granted a further extension of one-half pay for a period ending on the 25th November, 1961, or until his return to duty, whichever is the earlier, and that a medical report in respect of Mr. Humphrey be submitted to the next meeting of the Committee.

(b) Mr. H.J. Drew:

The Surveyor reported that the above employee ($4\frac{1}{2}$ years service) had been absent from duty owing to sickness since the 24th July, 1961, and that, should his absence continue, Mr. Drew's sickness allowance would cease on the 6th November, 1961.

Resolved to recommend that, in the event of Mr. Drew not returning to duty by the 6th November, 1961, he be granted an extension of one-half sick pay for a period ending on the 5th December, 1961, or until his return to duty, whichever is the earlier.

(c) Mr. A.G. Larby, deceased:

The Treasurer reported (i) that the above employee had died on the 12th July, 1961; (ii) that he had completed over 10 years' service as a superannuable employee and that his widow was entitled to a widow's pension calculated on the service which Mr. Larby would have had had he worked until the age of 65 years, or until the completion of 20 years' service, whichever was the less; (iii) that in this case, the calculation had been made by reference to the first alternative and that the widow's pension would be £29.11. 1. per annum and that a death grant of £70.18. 8. would be payable to the legal personal representative; and (iv) that the Chairman of the Committee had given consent to Mrs. Larby being advised of the calculation, which had been made in accordance with the Council's decision to treat all non-contributory service as contributory service.

Resolved to recommend

- (1) That the action of the Chairman be approved;
- (2) That, in accordance with Section 2(2) of the Local Government Superannuation Act, 1953, all applicable non-contributory service in the above case be reckoned as contributory; and
- (3) That, on production of probate of will or letters of administration, the death grant of £70.18. 8. be paid to the legal personal representative of the deceased.

(d) Working hours (Minute 642(d)(pp.325/6)/11/60.

The Housing Manager reported as to the difficulty being experienced, so far as his outdoor staff were concerned, and particularly those engaged on internal works in Council houses, as a result of the adoption of the following working hours during the period of the $5\frac{1}{2}$ day week:-

Monday to Friday (Inclusive)	7.30 a.m. to mid-day
	1.00 p.m. to 4.00 p.m.
Saturday	7.30 a.m. to mid-day.

He stated that, in general, the commencing time of 7.30 a.m. for carrying out internal works in Council houses had proved inconvenient to tenants.

Resolved to recommend

(1) That the working hours applicable to the outside staff of the Housing Department during the period of the 5½ day week (i.e. six weeks before and six weeks after Christmas) be amended as follows:-

Monday to Friday (inclusive) 8.00 a.m. to mid-day
1.00 p.m. to 4.30 p.m.

Saturday 8.00 a.m. to 12.30 p.m.

and (2) That minute 642(d)(pp.325/6)/11/60 be amended accordingly.

554.

STAFF:

(a) Car allowances, etc:

(i) Chief Public Health Inspector:

The Treasurer reported that Mr. W.K. Pickup, Chief Public Health Inspector, who was at present in receipt of an "essential-user" car allowance, had requested that such allowance be now paid on a flat rate basis.

Resolved to recommend that Mr. Pickup be granted a car allowance of £120 per annum as from 1st November, 1961.

(ii) Additional Public Health Inspector:

It was reported that Mr. J. McCormack, Additional Public Health Inspector, had made application for an "essential-user" car allowance and for a loan to assist him in the purchase of a motor car.

Resolved to recommend

(1) That Mr. McCormack be granted an "essential-user" car allowance of £156 per annum as from the date when he commences to use his car on official duties, such date to be approved by the Chief Public Health Inspector; and

(2) That, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional Technical and Clerical Services, and it being essential in the interest of efficient conduct of the business of the Council that Mr. J. McCormack be permitted to use his private motor car on official duties, he be granted a loan not exceeding £600 for the purpose of purchasing a motor car, such amount not to exceed the purchase price of the motor car to be acquired, the loan to be repayable with interest at 5% per annum over a period of not exceeding five years (or the estimated life of the car to be acquired) whichever is the shorter, and to be subject to the terms and conditions laid down in the above-mentioned Scheme of Conditions of Service.

(b) Five-day working week (Minute 880(d)(pp.436/7)/1/61)

The Clerk reminded the Committee of the Council's decision that a five-day working week for the indoor staff be introduced as from 1st April, 1961, for an experimental period of six months and that such period had now expired. The Clerk stated that none of the Council's Department had experienced any difficulties arising from the new working hours during the above experimental period.

Resolved to recommend that the operation of a five-day working week for the members of the Council's indoor staff be continued on a permanent basis.

555. ADMINISTRATIVE STAFF COLLEGE - LOCAL AUTHORITIES' JOINT ADMISSIONS SCHEME:

The Clerk submitted a letter dated 2nd October, from the Joint Admissions Committee of the Administrative Staff College, Henley-on-Thames, inviting nominations for places reserved at the College for nominees under the above-mentioned scheme in the year 1962/63, the dates of the sessions for which candidates may be nominated being as follows:-

Session 45: September 28th - December 19th, 1962

Session 46: January 11th - April 3rd, 1963

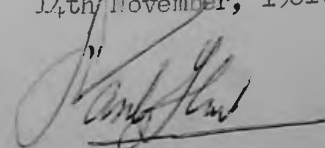
Session 47: April 19th - July 10th, 1963

Resolved to recommend that no nominations be submitted.

556. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue 7. (volume 5) of the above-mentioned publication had been supplied to members of the Committee.

Signed at the next meeting of
the Committee held on
14th November, 1961.



EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 16th October, 1961

PRESENT: The Chairman of the Council (Councillor C.F.F. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Cartwright, Cutts-Watson, Glennister,
Green, Head, Hider, Hockman, Jobbins, Lee, Lewis, Mills, Seagroatt,
Mrs. Stanfield and Willis.

557. MINUTES:

The minutes of the meeting of the Council held on the 25th September, 1961, were signed by the Chairman as a correct record of the proceedings.

558. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted by Councillor Blankley.

559. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Hockman that the minutes as now submitted of the meeting of the Housing Committee held on the 2nd October, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Seagroatt referred to minute No. 492 (Post-war Council housing - progress report) and, in expressing dissatisfaction at the continued delay in the completion of the dwellings at the Pine Road Estate, asked the Chairman of the Committee if the Committee would be more particular in future about implementing penalty clauses in such contracts and also bear in mind that it was not always in the Council's interest to accept the lowest tender.

In reply Councillor Hider stated that the matter would be further considered by the Housing Committee.

(c) As an amendment Councillor Seagroatt moved that minute No. 502 (Housing sites) be referred back to the Committee for further consideration but the motion was not seconded.

(d) Councillor Biddle referred to minute No. 495 (87, Park Road) and asked the Chairman of the Committee whether it was proposed that the Council should impose restrictions upon the use of the premises in the event of the proposed sale being approved and, if so, whether the District Valuer should not be informed of those restrictions.

Councillor Hider assured Councillor Biddle that the matter would be fully considered by the Committee in conjunction with the District Valuer's report.

(e) The motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

560. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Mills that the minutes as now submitted of the meeting of the General Purposes Committee held on the 3rd October, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Seagroatt referred to the attendance list at the head of the minutes and drew attention to the fact that his absence from the meeting was occasioned by his attendance at a conference on the Council's behalf.

(c) The motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

561. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 9th October, 1961, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Cutts-Watson and seconded by Councillor Hider that the recommendation contained in minute No. 529(b) (Plan No. 11190 - Conversion of No. 33, Lakeside Crescent into two self-contained flats) be amended to read "that consent under the Town and Country Planning Act, 1947, be granted".

Five voted in favour of the amendment and the majority against and it was declared lost.

(c) As an amendment it was then moved by Councillor Hider and seconded by Councillor Cutts-Watson that the said minute No. 529(b) be referred back to the Committee for further consideration.

The Chairman of the Committee, Councillor Willis, having indicated his willingness to ask the Committee to reconsider the minute, the amendment was agreed to.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (c), was put to the meeting and declared carried and it was

Resolved accordingly.

562. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Finance Committee held on the 10th October, 1961, be approved and the recommendations contained therein adopted and it was

Resolved accordingly.

563. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision</u> <u>(below)</u>
11438	15 flats and 15 garages at 41-43, Lyonsdown Road.	Para. (2)
11525	Alterations at Preston Cottage, Hadley Highstone.	-do-
11561	Alterations to staircase at 149, Chase Side.	Para. (1)
11651	Alterations and extensions at "Grandon", Hadley Green.	-do-
11659	Opening between living rooms at 125, Church Hill Road.	-do-

Council Meeting - 16th October, 1961

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision</u> <u>(below)</u>
11666	Opening between living rooms and alterations at 77, Chase Way.	Para. (1)
11677	Alterations and extensions at 32, Gallants Farm Road.	Para. (2)
11678	Conversion of room into bathroom at 146, Oakleigh Road South.	Para. (1)
11679	Terrace of 6 two-bedroom houses at 90, Clifford Road.	Para. (2)
11680	Bathroom at 43, Brunswick Avenue.	-do-
11681	Opening between living rooms at 6, Lincoln, Avenue.	Para. (1)
11683	Garage and opening between living rooms at 18, Osidge Lane.	-do-
11688	Extension at 72, Weirdale Avenue.	Para. (2)
11690	New bathroom at 278, East Barnet Road.	Para. (1)
11691	Glazed lean-to at 5, Weirdale Avenue.	Para. (2)
11693	Extension at 14, Langford Crescent.	Para. (1)
11694	Bathroom at 18, Summit Close.	-do-

Resolved (1) that, with the exception of plans Nos. 11438, 11525, 11677, 11679, 11680, 11688 and 11691, the above plans be passed under the Council's Building Byelaws; and

(2) that plans Nos. 11438, 11525, 11677, 11679, 11680, 11688 and 11691 be rejected under such Byelaws for the following reasons:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11438	that further information is required in respect of the thickness of walls, foundations of walls, reinforced concrete calculations, fire prevention to bed-sitting room flats and thermal insulation of roof.
11525	that further information is required in respect of encasement of rolled steel joist, thermal insulation and fire resistance of roof of living room extension.
11677	that further information is required in respect of thermal insulations of walls and roof, calculation of ground beams and timber floors.
11679	that further information is required in respect of foundation and site levels, damp proof courses and drainage.
11680	that additional information is required in respect of new drainage work, provision of flue for water heater and opening area of windows.
11688	that further information is required in respect of damp proof course, cavity walls, reinforcement of lintols and thickness of roof asphalt.

Plan No.

Reason for rejection

11691

that the proposed roof construction is inadequate.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision (below)</u>
5112	Garage at 98, Alverstone Avenue.	Paras. (1) & (2)
11385	Garage at 53, Knoll Drive.	Para. (1)
11602	Garage at 59, Alverstone Avenue.	Para. (3)
11640	Garage at 35, Ridgeway Avenue.	-do-
11655	Double garage at 55, West Walk.	Para. (1)
11669	Garage at 6, Albemarle Road.	-do-
11682	Garage at 36, Ridgeway Avenue.	-do-
11684	Garage at 79, Park Road.	-do-
11686	Extension of garage at 60, Hamilton Road.	-do-
11687	Garage at 61, Potters Road.	-do-
11689	Garage at 19, Burlington Rise.	-do-
11695	Garage at 25, Meadway.	Paras. (1) & (2)

Resolved (1) that, with the exception of plans Nos. 11602 and 11640, the above plans be passed under the Council's Building Byelaws;

(2) that, in the cases of plans Nos. 5112 and 11695 approval be given in each case under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 11602 and 11640 be rejected under the Building Byelaws for the following reasons:-

Plan No.

Reason for rejection

11602

that further information is required in respect of the fire protection of the hall window and protection of drains under new building;

11640

that block plans have not been submitted.

564. SEALING OF DOCUMENTS:

It was duly moved and seconded and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

565. COUNCIL IN COMMITTEE:

It was duly moved and seconded and

Resolved that the Council do go into Committee and, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration of item No. 5 on the agenda for the reasons (i) that the selection of representatives to serve on Committees of the Hertfordshire County Council will be under consideration, and (ii) that the Clerk of the Council proposed to submit a confidential report upon the appeal to the Divisional Court in connection with enforcement notices served on the British Transport Commission and Vauxhall Motors Limited regarding Oakleigh Park depot and sidings.

566. REPRESENTATIVES ON COUNTY COMMITTEES:

The Clerk submitted a letter dated 11th October from the Hertfordshire Borough and District Councils Association enclosing ballot papers for the election of representatives to serve on Committees of the Hertfordshire County Council as follows:-

County Health Committee - two representatives from each of the S.W.Herts., Dacorum, North Herts., East Herts., and Mid Herts. Divisions;

County Fire Brigade Committee - one representative from each of the S.W.Herts., East Herts and St. Albans Divisions;

County Welfare Committee - two representatives from each of the S.W.Herts., Dacorum, North Herts., St. Albans and Mid Herts. Divisions; and

County Civil Defence Committee - three representatives from the Association.

The Clerk reported that he had been informed that the Council's nominations of Councillor Mrs. Stanfield (for the County Health Committee) and Councillor Hockman (for the County Fire Brigade Committee) to represent the S.Herts Division, had been unopposed and that they had therefore been appointed.

Resolved that no action be taken in the matter.

567. OAKLEIGH PARK DEPOT AND SIDINGS - BRITISH TRANSPORT COMMISSION AND VAUXHALL MOTORS LIMITED:

With reference to minute No. 281(c)7/60 (p.133) the Clerk of the Council reported (a) that the Divisional Court on 13th October, 1961, had dismissed the Council's appeal from the decision of the Barnet Magistrates' Court quashing enforcement notices served by the Council and had awarded costs against the Council; (b) that leave to appeal from the decision of the Divisional Court had been granted; and (c) that Counsel for the Council had been asked to advise as to the prospects of such an appeal by the Council succeeding.

Resolved that, unless Counsel otherwise advises, no further action be taken in the matter.

568. COUNCIL IN OPEN MEETING:

It was moved by Councillor Hider and seconded by Councillor Cutts-Watson and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded adopted.



EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 6th November, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor O.H.W. Hider, in the Chair;
Councillors Asker, Cartwright, Glennister, Hockman,
Jobbins, Lee and Mrs. Stanfield.

Councillor Seagroatt was also present.

569. MINUTES:

The minutes of the meeting of the Committee held on the 2nd October, 1961, were signed by the Chairman as a correct record of the proceedings.

570. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and Site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	909	-	-	909
At sites under development				
Pine Road	65	-	19	46
Warwick Cottages	19	-	19	-
Bulwer Road	19	-	19	-
Margaret Road	24	-	24	-
Totals	1,036	-	81	955

(b) Certificates:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u> £
Margaret Road	Davy Estates Ltd.	2,850
Pine Road	Drury & Co. Ltd.	3,250
Warwick Cottages	Drury & Co. Ltd.	3,052
Bulwer Road	Skinner & Campbell Ltd.	2,520

571. ALBERT ROAD CLEARANCE AREA - DEMOLITION WORKS:

The Surveyor reported that the 21 cottages in Albert Road had been demolished and that the contractor was clearing the site.

572. NOS. 34/36 HENRY ROAD - DEMOLITION:

The Surveyor reported that, in accordance with minute 142(p.75)/3/61, the above properties had been demolished and that the contractor was clearing the site.

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573. WEST FARM PLACE - COMPLETION OF ROAD WORKS:

The Surveyor reported that the final cost of the above works had been agreed with the contractors, Carriageways Ltd., in the sum of £4,595.13.6d., the contract amount having been £3,997.3.10d., the extra cost having been caused mainly by additional land drainage and the raising by 2 ft. 6 ins. of the screen wall to the drying areas on the Mount Pleasant frontage of the West Farm Place housing estate. A final certificate in the sum of £795.13.6. had been issued.

Resolved

(1) To recommend that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £865, being excess expenditure arising from the difference between the tender originally accepted but subsequently withdrawn, and that submitted by the present contractors (minute 483(b)(pp.245/6)/9/59), together with the above-mentioned additional costs; and

(2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

574. PARK ROAD - DEVELOPMENT OF NURSERY SITE (Minute 1134(p.568)/3/61)

The Surveyor reported that detailed drawings of the Council's proposals for the erection of two flats and twelve garages at the above site had now been approved by the Local Planning Authority and that specifications of the works were being prepared with a view to obtaining tenders.

Resolved to recommend

(1) That tenders be invited by public advertisement for the construction of two flats and twelve garages and the carrying out of ancillary works at the above-mentioned sites; and

(2) That the Chairman of the Committee (Councillor Hider) be authorised to open the tenders received and to accept a tender subject to the same being approved by the Ministry of Housing and Local Government.

575. NO. 27, PARK ROAD - OFFER FOR SALE:

The Surveyor submitted a letter, dated 17th October, from Messrs. Taylor & Melhuish, acting on behalf of the owners of No. 27, Park Road, New Barnet, enquiring whether the Council would be interested in purchasing the property for housing development.

The Surveyor reported (i) that the site contained approximately 0.6 of an acre and adjoined (as indicated on the plan submitted) an area of land of approximately 0.18 of an acre immediately to the north, already owned by the Council for housing purposes; and (ii) that, although no discussions had yet taken place with the Local Planning Authority, it was thought that the whole area might be developed by the demolition of the existing house and outbuildings and by the erection of up to fourteen flats in a block of up to three storeys in height.

The Clerk reported that the District Valuer had been requested to give his informal opinion as to the value of the land now offered for sale, but that this had not yet been received.

Resolved to recommend

(1) That Messrs. Taylor & Melhuish be informed that the Council are interested in acquiring the above-mentioned property for housing purposes; and

(2) That, subject to the purchase price being satisfactory, the District Valuer be requested to negotiate on behalf of the Council for the purchase of such land.

576. PINE ROAD ESTATE:

(a) Bungalows - Gardens:

The Surveyor reported that most of the tenants and prospective tenants of the fourteen one-bedroom bungalows on the above estate would be unable to do more than a minimum of gardening. He suggested that turf be laid in the front and rear gardens, leaving only a small strip of soil for cultivation by the tenants, dividing fences being omitted in order to facilitate the cutting of the grass; and that the approximate cost involved would be as follows:-

Front gardens only - £300

Front and rear gardens - £900

Resolved to recommend that, subject to the approval of the Ministry of Housing and Local Government, the front and rear gardens of the one-bedroom bungalows at the Pine Road housing estate be turfed and ~~thereafter~~ be maintained by the Council.

(b) Delay in completion of scheme:

The Clerk reported that at the meeting of the Council held on the 16th October, when Councillor Seagroatt referred to the delay in the erection of the 65 dwellings on the Pine Road Estate, the Chairman of the Committee (Councillor Hider) gave an assurance that the matter would be considered by the Committee at this meeting.

The Surveyor reported (i) as to the difficulties which had been experienced in connection with the above-mentioned scheme, which was being carried out by Drury & Co. Ltd., and as to the number of extensions of time which the Company had applied for and received under the terms of the contract; and (ii) that, of the 65 dwellings, 50 had been completed and taken over by the Council.

Councillor Seagroatt attended the meeting and spoke on the matter.

577. HOUSING ACT, 1957:

(a) No. 1, Hexham Road (Minute 386(b)(p.194)/9/61)

The Clerk reported that fresh notices under Section 16 of the Housing Act, 1957, had been served upon the persons concerned to the effect that the Council were satisfied that the property was unfit for human habitation and was not capable at reasonable expense of being rendered so fit and intimating that the condition thereof and any offer with respect to the carrying out of works thereat, or the future user thereof, which the persons concerned may wish to submit would be considered at this meeting when such persons would be entitled to be heard.

The owner of the property (Mr. H. J. Gray) attended the meeting and stated that he was prepared to carry out the works required by the Council to render the house fit for human habitation.

The Chief Public Health Inspector reported on the matter.

Resolved to recommend that the owner be informed that the Council are prepared to accept an undertaking from him that he will, within a period of six months, carry out the works required by the Council at No. 1, Hexham Road, New Barnet.

(b) No. 48a, East Barnet Road (Minute 493(b) (p.263)/10/61)

The Chief Public Health Inspector reported that all the works of repair at the above accommodation had been carried out with the exception of certain pointing to the back addition walls and that the agents for the owner had stated that arrangements were being made for the outstanding work to be carried out immediately.

Resolved to recommend that the Closing Order be determined when the outstanding work has been carried out to the Council's satisfaction.

578.

PROGRESS IN HOUSING:

The Clerk submitted a letter, dated 19th October, from the Association of Public Health Inspectors, enclosing copies of a paper which the General Council of the Association had presented to their annual conference held in September last, which letter stated, inter alia, (a) that the conference had passed a resolution approving the plan for the modernisation of houses as outlined in the paper (copies of which had previously been circulated to members of the Committee) and commending it to the Minister of Housing and Local Government for early implementation; and (b) that the General Council believed that local authorities should be given new powers to require the modernisation of houses in appropriate cases and hoped that such views would commend themselves to this Council.

Resolved to recommend that the Association be informed that this Council are in agreement with the views contained in the above-mentioned paper.

579.

LAND AT YORK ROAD (Minutes 146 (p.76)/5/61)

The Clerk submitted letters from the Estate and Rating Surveyor, Eastern Region, British Railways, (i) dated 11th October, stating that it had been decided to recommend the British Transport Commission to dispose of the freehold of the above-mentioned land (approximately 1.09 acres); and (ii) dated 3rd November, stating that it would be possible for the British Transport Commission to sell the land to the Council on the basis of a price to be negotiated with the District Valuer, but that it was likely that the Commission would request the Council to negotiate simultaneously for the acquisition of Melville House and land adjoining (approximately 0.6 of an acre) at the junction of Longnore Avenue and York Road (in respect of which the Commission had a planning consent for the demolition of the existing building and the erection of 12 flats and 12 garages) and that he would require a definite assurance that the Council would proceed on the basis of whatever terms were settled with the District Valuer.

The Clerk submitted a letter, dated 3rd November, from the District Valuer, regarding the value of the land at York Road and reminded the Committee that in July, 1960 (minute 174(p.74)/7/60) it was decided that Melville House be not purchased by the Council.

The Surveyor reported that outline planning consent had been granted for the erection of 10 houses or 20 flats on the land at York Road.

Resolved to recommend that neither of the above-mentioned sites be purchased by the Council.

580.

COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

22	Armstrong Crescent	-	Mr. W. R. Norris
50	Fordham Road	-	Mr. A. T. Casey
24A	Grove Road	-	Miss E. Hughes
39	Hertford Road	-	Mrs. E. L. Hiscock
18	Pine Road	-	Mr. W. C. Stoten
20	-do-	-	Mr. T. F. Howard
22	-do-	-	Mr. W. Beck
24	-do-	-	Mr. J. L. Simpson
26	-do-	-	Mrs. I. C. Newell
30	-do-	-	Mrs. V. M. Larby
35	-do-	-	Mrs. L. Croucher
39	-do-	-	Mrs. E. M. Stewart
41	-do-	-	Mr. W. Ditchman
Flat 1,6	Woodville Road	-	Mr. F. Hunt

(b) Transfers:

The Housing Manager reported that eight transfers in Council accommodation had been effected since the last meeting.

(c) Transfer of tenancy:

The Housing Manager reported that the tenant of No. 57, Berkeley Crescent, had died and that the tenancy had been transferred to the widow, Mrs. R. M. Burton.

Resolved to recommend that the action taken be approved.

(d) Termination of tenancy:

The Housing Manager reported that the tenant of the ground floor flat at No. 4, Monks Avenue had died and that the accommodation would be relet in accordance with normal procedure.

(e) Relinquishment of tenancies:

The Housing Manager reported (i) that the tenants of Nos. 22, Armstrong Crescent and 38, Langford Road had relinquished their tenancies; and (ii) that No. 22, Armstrong Crescent had been re-let in accordance with normal procedure and that a report as to the action taken regarding the re-letting of No. 38, Langford Road, would be submitted to the next meeting of the Committee.

(f) Special cases:

(i) Mr. S. Wilson:

The Medical Officer of Health reported (a) as to the health of Mr. S. Wilson who, with his wife, occupies an upper flat, No. 19a Hampden Square, N. 14. (private accommodation); and (b) that Mr. Wilson was at present in hospital and that, as he would be unable to negotiate the stairs at the flat, it was not possible for him to return there at present.

Resolved to recommend that Mr. Wilson and his wife be provided with suitable alternative accommodation on medical grounds as soon as possible.

(ii) Mr. J. Meader:

The Medical Officer of Health reported as to the living conditions of Mr. and Mrs. J. Meader and their three children, who occupy first floor accommodation at No. 21, Welbeck Road (private accommodation) and that, owing to the health of Mrs. Meader, it was necessary that the family should have ground floor accommodation.

Resolved to recommend that Mr. Moader and his family be provided with suitable alternative accommodation on medical grounds as soon as possible and that the landlord of their present accommodation be asked whether he would be prepared to accept as a tenant a person nominated by the Council.

(iii) Ground floor W. C. facilities:

The Medical Officer of Health reported that in addition to the families referred to in (i) and (ii) above, there were a number of cases in the District where, on medical grounds, the persons concerned should be rehoused in accommodation with ground floor W. C. facilities and he suggested that, owing to the shortage of Council ground floor flats or maisonettes, consideration should be given to the provision of ground floor W. C.s in a proportion of the houses in future development undertaken by the Council.

Resolved to recommend that the above matter be borne in mind in connection with future Council housing development.

(g) Electricity standing charge:

(i) General:

The Treasurer reported that approximately 600 tenants who pay the weekly fixed charge part of their domestic electricity charges with their rent, would shortly be informed by the Eastern Electricity Board of an increase of (in most cases) 2d. per week in the fixed charge, imposed as a result of revised tariffs and that it had been agreed with the Board for the increase to operate from the 31st December, 1961.

(ii) Conyers Park Estate:

The Treasurer also reported that there were approximately 33 tenants on the above estate who were charged quarterly, on an agreed basis, for units of electricity consumed, but who paid their fixed charge weekly with their rent, a system which was being generally discontinued and that the Eastern Electricity Board had suggested, and he had agreed, that the collection of the weekly fixed charge by the Council should be discontinued as from 31st December, 1961.

(iii) Refunds to tenants:

The Treasurer reported that he had been informed by the Eastern Electricity Board that there were a few Council tenants whose use of electricity was so small that it was likely that the total of the fixed weekly charge and the coins inserted in the pre-payment meters would exceed the minimum charge of 7d. per unit and that, in these cases, the Board had been informed that the Council would wish any refunds due to be made to the tenant by the Board's collector when the pre-payment meter is read and cleared.

Resolved to recommend that the action taken in (i) (ii) and (iii) above be approved.

581. MOVEMENT OF POPULATION:

The Housing Manager reported that, to date, 232 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

582.

ELDERLY PERSONS' DWELLINGS AT BULWER ROAD:

The Housing Manager reported that it was anticipated that the 18 flatlets for elderly persons and a warden's flat under construction at Bulwer Road would be ready for occupation early in 1962, and he submitted suggestions regarding the management of the dwellings and the provision of equipment, furnishings, etc., together with a draft of the proposed conditions of tenancy.

(a) Appointment of warden:

The Housing Manager reported as to the duties which a warden would be required to undertake and the Committee were of the opinion that a female warden should be appointed, such person to be charged the normal rent for the warden's flat.

Resolved that the Finance Committee be asked to recommend to the Council that a full-time resident warden be appointed to carry out duties at the above-mentioned dwellings at a salary in accordance with Miscellaneous Grade III (£555 - £625) plus London "Weighting" and that the establishment of the Housing Department to be amended accordingly.

(b) Visitors' room:

The Housing Manager reported that a spare bedroom was being provided for the use of persons visiting occupiers of the flatlets and wishing to stay overnight.

Resolved to recommend that a charge of 7s. 6d. per night be made for the use of the above-mentioned room.

(c) Furnishing and cleaning equipment:

The Housing Manager reported that the estimated cost of the furnishings and equipment required was approximately £750.

Resolved to recommend that the Housing Manager be authorised to invite tenders by public advertisement for the supply of the items indicated in his report and that the Chairman of the Committee (Councillor Hider) be authorised to accept a tender.

(d) Heating and domestic water supply:

The Housing Manager reported that the dwellings would be centrally heated and the domestic hot water supplied by oil-fired boilers and that the total estimated annual cost (including specialist maintenance of the boilers) was approximately £650.

Resolved to recommend that the Housing Manager be authorised to obtain quotations from oil suppliers for the supply of fuel oil and for the carrying out of boiler maintenance.

(e) Selection of tenants:

Resolved to recommend that the Housing Manager be requested to submit a list of possible tenants of the dwellings for consideration by the Housing Management Sub-Committee.

(f) Laundry facilities:

The Housing Manager reported as to the terms upon which Coin-a-Matic Laundry Equipment Ltd. were prepared to install laundry equipment at the dwellings.

Orman

Resolved to recommend that the offer of the above Company be accepted subject to the terms of the installation being agreed by the Clerk of the Council.

(g) Television set:

The Housing Manager reported that Standard Telephones & Cables Ltd. had agreed to provide, as a gift, a television set for the use of the tenants and that he had accepted the offer and thanked the Company on behalf of the Council.

(h) Conditions of tenancy:

Resolved to recommend that the draft conditions of tenancy now submitted be approved subject to the details being agreed by the Clerk of the Council.

583. WARWICK COTTAGES CLEARANCE AREA - DRURY & CO. LTD. - INCREASED COSTS
(Minute 376(b)(pp.189/90)/9/61)

With reference to the meeting held on the 11th September, when it was decided to defer, until the works were completed, consideration of the request by Drury & Co. Ltd. that the Council should make an ex-gratia payment to them towards increased costs incurred in connection with the redevelopment of the above Clearance Area, the Clerk submitted a letter, dated 6th October, from the Company requesting the Council to reconsider their decision.

Resolved to recommend that the Council adhere to their previous decision.

584. SHOP. NO. 9, MOUNT PARADE:

The Clerk submitted a letter, dated 23rd October, from Mr. E. V. Chiswell, Solicitor acting for the lessee (Mr. L. G. Wilson) seeking the consent of the Council to assign the lease of the shop to Mr. F. D. Jacques. The Clerk stated that he had been informed by Mr. Chiswell that, in the event of the Council agreeing to the assignment of the lease, the lessee would surrender to the Council the tenancy of the maisonette, No. 9a, Mount Parade, above the shop.

The Treasurer reported on references he had obtained in respect of Mr. Jacques. He also reported that there were arrears of rent due to the Council from the present lessee in respect of the shop.

Resolved to recommend that, subject to the arrears of rent being paid, consent be given for the lease of No. 9 Mount Parade, to be assigned to Mr. F. D. Jacques.

585. SOCIETY OF HOUSING MANAGERS - CONFERENCE:

The Clerk submitted a letter, dated 1st October, from the above Society inviting the Council to appoint representatives to attend a Conference to be held at Church House, Westminster, London, S.W.1. on Thursday and Friday, 25th and 26th January, 1962.

Resolved to recommend that the Housing Manager be authorised to attend the Conference.

586. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance, etc. of Council-controlled dwellings was submitted and noted.

Signed at the next meeting
of the Committee
held on the 4th
December, 1961.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 7th November, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.):
Councillor A. Cutts-Watson in the Chair;
Councillors Berry, Blankley, Green, Hockman, Jobbins,
Lewis, Mills and Seagroatt;
Councillors Biddle and Lee were also present.

587. MINUTES:

The minutes of the meeting of the Committee held on the 3rd October were signed by the Chairman as a correct record of the proceedings.

588. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Dysentery	4
Scarlet Fever	1
Chicken Pox	1

589. CLEAN AIR ACT, 1956 - EAST BARNET (NO.1) SMOKE CONTROL ORDER, 1959
(Minute 507 (p.268)/10/61):

(a) Approval of grants by Ministry sanction:

The Clerk submitted a letter dated 20th October, 1961, from the Ministry of Housing and Local Government giving the Minister's sanction under the proviso to Section 228(1) of the Local Government Act, 1933, to the payment of grant to 17 applicants who had carried out conversions of fireplaces in compliance with the terms of the East Barnet (No.1) Smoke Control Order, 1959, either before approval of the works had been given by the Council or after the operative date of the Order, and stating that payment of the Exchequer contribution of the total amount of grant sanctioned in these cases was being considered by the Treasury and a decision was awaited.

(b) Cottage No. 1, West Farm Place, Cockfosters:

The Chief Public Health Inspector reported that the above-mentioned premises were owned by the Central Electricity Generating Board, who had stated that the works approved by the Council in June, 1960, had not been carried out because of the illness of the occupier of the premises, but that they now proposed to put the work in hand and sought the approval of the Council to the payment of grant.

Resolved to recommend that a notice under Section 12(2) of the Clean Air Act, 1956, be served on the Central Electricity Generating Board requiring them to carry out adaptations in, or in connection with, Cottage No. 1, West Farm Place, Cockfosters, to avoid contravention of Section 11 of the Act.

590. CLEAN AIR ACT, 1956 - EAST BARNET (NO.2) SMOKE CONTROL ORDER, 1960

(a) Applications for approval of works after 1st October, 1961:

The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure and reported that, in order that the owners of the premises might obtain a grant, it would be necessary to serve notices under Section 12(2) of the Act, as the expenditure would be incurred after the 1st October, 1961, the operative date of the Order.

Resolved to recommend

(1) that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners of the following private dwellings in the No. 2 Smoke Control Area requiring them to carry out adaptations in, or in connection with, the dwellings to avoid contravention of Section 11 of the Act:-

	<u>Application No.</u>
84, Windsor Drive	96/2
1, Eton Avenue	181/2
77, Ridgeway Avenue	216/2
	(Additional Grant)
36, Bohun Grove	231/2
	(Additional Grant)
51, Ridgeway Avenue	332/2
6, Chestnut Grove	341/2
1, Brookside	354/2
58, Daneland	355/2
53, Ridgeway Avenue	356/2
2, Lakeside Crescent	362/2
52, Ridgeway Avenue	363/2
50, Ridgeway Avenue	367/2
"The Lodge", Chestnut Grove	365/2
64, Eton Avenue	366/2
2, The Close	37/2
	(Additional Grant)
34, Windsor Drive	206/2
	(Additional Grant)
87, Daneland	161/2
	(Additional Grant)
2a, Ridgeway Avenue	242/2
3, Mansfield Avenue	364/2

(2) that the Chief Public Health Inspector submit a report to the next meeting of this Committee with regard to the serving of notices under Section 12(2) of the Clean Air Act, 1956.

(b) 17, Mansfield Avenue:

The Chief Public Health Inspector reported that, since the works of adaptation in respect of this property had been approved and the payment of grant authorised, he had been informed that the occupier was an old age pensioner in receipt of a National Assistance allowance and, in accordance with Minute 26(b)(pp.8/9)/5/61, the whole of the approved expenditure incurred on the adaptation works necessary to comply with the provisions of Section 11 of the Clean Air Act, 1956, would therefore be repaid.

(c) Public Meeting (Minute 394(c)(pp.199/200)/9/61):

The Chief Public Health Inspector reported that a public meeting was held at St. Mary's Church Hall, East Barnet on the 19th October, 1961, with an audience of about 150 people when films were shown, the Eastern Gas Board and the Eastern Electricity Board each put on an exhibition of fires and fireplaces, and a panel of experts answered questions.

591. FOOD AND DRUGS ACT, 1955 - QUARTERLY REPORT OF PUBLIC ANALYST:

The Chief Public Health Inspector submitted the Public Analyst's report for the quarter ended 30th September, 1961, indicating that all 14 samples analysed were satisfactory.

592. RENT ACT, 1957 - CERTIFICATE OF DISREPAIR:

The Chief Public Health Inspector submitted and reported upon an application for a Certificate of Disrepair under the Rent Act, 1957, from

the tenant of No. 8, Lancaster Road, New Barnet, and submitted a list of defects which, in his opinion, were items of disrepair.

Resolved that a notice under Paragraph 5 of Part II of the First Schedule to the Rent Act, 1957, giving notice to the landlord of No. 8, Lancaster Road, New Barnet, that the Council intend to issue a Certificate of Disrepair and specifying the defects to which the certificate will relate, be served on the landlord of the premises and if within 21 days from the service of the notice the landlord does not give an undertaking in the prescribed form to remedy the defects, a Certificate of Disrepair under Paragraph 4(2) of Part II of the First Schedule to the Rent Act, 1957, be issued to the tenant and a copy served on the landlord.

593. STATUTORY NOTICES:

(a) Public Health Act, 1936, Section 93:

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of Nos. 7, Margaret Road, New Barnet and 16, Jackson Road, East Barnet, requiring them to abate nuisances arising from certain defects of the premises and to execute the necessary works within a period of 28 days;

(2) that, in the event of the owners making default in complying with the above notices served on them under Section 93 of the Public Health Act, 1936, in respect of No. 7, Margaret Road, New Barnet and No. 16, Jackson Road, East Barnet, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof.

(b) Housing Act, 1957, Section 9:

The Chief Public Health Inspector reported that the following houses were unfit for human habitation and submitted details of the works required to each property and reported that the estimated cost of repairs in each case was less than half the value of the house at 15 years purchase after the repairs had been carried out:-

51, Bulwer Road, New Barnet
18, Margaret Road, New Barnet
20, Margaret Road, New Barnet
3, Hexham Road, New Barnet
5, Hexham Road, New Barnet

Resolved to recommend

(1) that, the Council being satisfied that the under-mentioned houses are unfit for human habitation but are capable at reasonable expense of being rendered so fit, notices under Section 9 of the Housing Act, 1957, be served upon the persons having control of the houses, requiring them to execute the works within the time specified in the notices:-

51, Bulwer Road, New Barnet
18, Margaret Road, New Barnet
20, Margaret Road, New Barnet
3, Hexham Road, New Barnet
5, Hexham Road, New Barnet

(2) that, in the event of the above notices not being complied with, the works be carried out by the Council and the Council's expenses, together with interest thereon, be recovered from the persons having control of the houses.

594. SHOPS ACT, 1950 - CHRISTMAS HOURS OF CLOSING, 1961:

The Clerk submitted Home Office Circular No. 195/1961 dated 23rd October, 1961, stating that the Secretary of State does not propose to exercise his powers to suspend the provision of the Shops Act, relating to general closing hours during the few days immediately before Christmas, 1961, and reminding the Council that they have power under Section 43(1) of the Act to suspend the general closing hours (subject to suspension being for not more than seven days in the aggregate in any year) and that it is open to local authorities in districts where the circumstances justify it to exercise this power at Christmas.

The Clerk reported that the East Barnet and District Chamber of Commerce did not wish to request the Council to suspend the general closing hours of shops during the pre-Christmas period.

Resolved to recommend that no action be taken.

595. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONFERENCE, 1962:

The Clerk submitted an invitation from the Central Council for Health Education for the Council to appoint representatives to attend the annual conference of the Central Council to be held in London on the 25th January, 1962.

Resolved to recommend that the Welfare Officer, Housing Department, be appointed as this Council's representative.

596. ROYAL SOCIETY OF HEALTH - HEALTH CONGRESS, 1962:

The Clerk submitted an invitation from the Royal Society of Health for the Council to appoint delegates to the Health Congress to be held at Scarborough from the 9th to 13th April, 1962.

Resolved to recommend that the Chairman of the Committee (Councillor A. Cutts-Watson) or in his absence the Vice-Chairman (Councillor W. Seagroatt) and the Chief Public Health Inspector be appointed as the Council's delegates to the Congress.

597. ASSOCIATION OF PUBLIC HEALTH INSPECTORS:

The Clerk submitted an invitation from the Joint Centres Consultative Committee of the London, Northern Home Counties and South-Eastern Centres of the Association of Public Health Inspectors, to appoint delegates to a meeting of the combined Centres, to be held in London on the 29th November, 1961, to discuss "Present-day Food".

Resolved to recommend that the Chief Public Health Inspector be appointed to attend this meeting.

598. CIVIL DEFENCE:

(a) Civil Defence Headquarters in Victoria Recreation Ground (Minute 510(a) (p.270)/10/61):

(1) The Surveyor reported that recent wet weather had delayed the completion of the car parking area but that it was expected that the building and car park area would be finished within a few days;

(2) The Clerk reported that arrangements had been made for the Regional Director, Civil Defence (London Region), Captain K.L. Harness, D.S.C., R.N., to open the new training headquarters at 8 p.m. on Thursday, 7th December, 1961.

(b) Report of Civil Defence Officer:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength:

That the number of volunteers at the date of the meeting was 293, including new recruits obtained by the County Recruiting Officers.

(ii) Training:

That sectional training is continuing at Church Farm in addition to the two evenings a week at the Control Room at the Town Hall; that the Rescue Section now comprises two complete teams and that first-aid classes had started at Church Farm for re-qualifiers and those volunteers without certificates.

(iii) Presentation of Certificates:

That preliminary arrangements were being made for the presentation of certificates immediately after the official opening of the training headquarters in Victoria Road.

599. GREAT NORTH ROAD - HADLEY HIGHSTONE JUNCTION WITH KITTS END ROAD (Minute 400(b)(pp.204/5)/9/61):

The Surveyor reported that the scheme for one-way traffic working at the junction of Hadley Highstone and Kitts End Road had been put into use on a trial basis and that observations were being kept on traffic behaviour.

600. STATION ROAD - EAST BARNET ROAD - LYONSDOWN ROAD JUNCTION - PROPOSED IMPROVEMENT (Minute 401(pp.205/6)/9/61):

The Surveyor submitted a letter dated 11th October, 1961, from the East Barnet Branch of the British Legion expressing their approval of the proposed new site for the New Barnet War Memorial.

Resolved to recommend that the County Surveyor be informed accordingly and the East Barnet Branch of the British Legion be thanked for their co-operation.

601. LONGMORE AVENUE - RESURFACING OF FOOTWAYS (Minute 164(p.83)/6/61):

The Surveyor reported that fixed price tenders were invited from three firms for the resurfacing of the tarred macadam footways in Longmore Avenue between Lyonsdown Avenue and Lyonsdown Road and that the Chairman of the Committee (Councillor A. Cutts-Watson) had authorised the acceptance of the lowest tender, that of Carriageways, Limited, in the sum of £1136, 3s. 6d.

Resolved to recommend that the action of the Chairman be confirmed.

602. COUNTY ROADS - MINOR IMPROVEMENTS - LYONSDOWN ROAD:

The Surveyor reported that Carriageways, Limited had completed the relaying of the footways and the kerbing and channelling works and that Wirksworth Quarries, Limited, were completing the preparatory works before laying the asphalt carpet to the carriageway.

He also reported that a further certificate for £1800 had been issued in favour of Carriageways, Limited.

603. HIGHWAY IMPROVEMENT - LANCASTER ROAD - DEDICATION OF LAND:

The Surveyor reported that E.J. Purdie & Son Limited, had offered to dedicate to the Council for highway purposes a strip of land 6 ft. wide along the whole of the 100 ft. frontage of the site of Nos. 68 to 78, Lancaster Road, which they had recently redeveloped. He submitted a letter dated 14th October, 1961, from the Architect for the Company stating that the front boundary wall, gates and fencing of the redevelopment had been completed and that the offer of the transfer of the land was subject

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to the cost of the deed of dedication and the clearing and paving of the dedicated land including the provision of two crossings for vehicles being borne by the Council.

Resolved to recommend that the offer on the above conditions be accepted and that the Surveyor be authorised to carry out the works required on completion of the dedication.

604. HIGHWAYS - SURFACE DRESSING - 1961/62 PROGRAMME:

The Surveyor reported that the final account for surface dressing of carriageways on county and district roads was £2883. 3s. 6d. of which £434. 13s. 5d. was recoverable from the Hertfordshire County Council and that a provisional final certificate in the sum of £363. 3s. 6d. had been issued in favour of H.V. Smith & Co. Ltd.

605. PUBLIC LIGHTING IMPROVEMENTS:

(a) 1960/61 Programme (Minute 514(a)(p.272)/10/61):

The Surveyor submitted a further progress report on these works being carried out by Erecon, Limited, and the Eastern Electricity Board.

(b) 1961/62 Programme - Roads within a half-mile radius from East Barnet Village (Minute 413(b)(pp.209/10)/10/61):

The Surveyor submitted a letter dated 4th October, 1961, from Midland Electrical Construction (Wolverhampton) Limited, stating that due to an error in their tender submitted in the sum of £6403. 6s. 2d. their corrected tender would be £7775. 6s. 2d. and asking to be excused from accepting the award of the contract.

The Surveyor submitted a revised list of tenders and stated that the new lowest tenderer stipulated conditions of contract which differed from those contained in the tender documents and which would not be advantageous to the Council.

Resolved to recommend

(1) that Midland Electrical Construction (Wolverhampton) Limited be permitted to withdraw their tender;

(2) that, subject to the approval of the Ministry of Housing and Local Government, the tender of Machinery Installations Limited (being the second lowest in the revised list) in the sum of £6601. 14s. 0d. be accepted and that application be made to the Ministry of Housing and Local Government for consent to the raising of a loan of the sum of £15,625 such sum being made up as follows:-

Tender	£6601. 14s. 0d.
Quotation for provision of service lines etc.	6911. 13s. 10d.
Reinstatement of highways	2000. 0s. 0d.
Legal Fees	5. 0s. 0d.
Advertisement	31. 0s. 0d.
Loan Fees	75. 12s. 2d.
	<hr/>
	£15,625. 0s. 0d.
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and the Finance Committee be asked to raise the necessary money when the Minister's consent to loan is received;

(3) that recommendation (2) of Minute 413(b)(pp.209/10)/9/61, be rescinded.

(c) Consultative Committee on Street Lighting - London:

The Clerk submitted a letter dated 3rd October, 1961, from the above-mentioned Consultative Committee forwarding copies of the Final

Report of the Consultative Committee (a copy of which had been circulated to members of this Committee).

606. SEWERAGE - CLEARING AND REPAIR OF SEWERS:

The Surveyor reported that since the last meeting of the Committee, blockages in combined drains at Nos. 7, Cecil Road and 39/43, Church Hill Road, had been cleared by direct labour and that Carriageways, Limited, had cleared a combined drain at Nos. 13/15, The Crescent and had repaired and replaced a short section of 15" diameter soil sewer in Clifford Road,

Resolved to recommend that the action taken be approved.

607. TOWN HALL:

(a) Decoration of Council Chamber, Entrance Hall and Staircase (Minute 415(a) (p.210)/9/61):

The Surveyor reported that these works had proceeded satisfactorily and were almost completed and that a certificate in the sum of £600 had been issued in favour of Messrs. Turner and Payne.

(b) Council Chamber Furniture - Chairs for use of Public (Minute 523(b) (pp.274/5)/10/61):

The Surveyor submitted nine samples of stacking chairs suitable to replace the existing chairs provided for the public use in the Council Chamber.

Resolved to recommend that an order be placed with Messrs. Bruno and Tagg, for the supply of five dozen stacking chairs in light oak with red seats at £2 0s. 9d. each in accordance with the specimen now submitted.

(c) Illumination of Trees:

The Committee agreed to arrangements being made for the illumination of the two fir trees in front of the Town Hall during the Christmas period and for a Carol Service and Organ Recital to take place on the evening of 15th December, 1961.

608. TRANSPORT FACILITIES - TROLLEY BUS CONVERSIONS:

The Clerk submitted a letter dated 19th October, 1961, from the London Transport Executive enclosing a statement giving details of the alterations to bus routes in connection with Stage Twelve of the Trolley-bus conversion involving the replacement of trolley-buses by diesel buses, and stating that the changes, which affected only Route 609 in this Urban District, would operate from 8th November, 1961; and that this route would be replaced by new Route 104.

609. DISTRIBUTION OF COMMITTEE AND COUNCIL MINUTES (Minute 423(p.215)/9/61):

(a) The Clerk submitted a letter dated 4th October, 1961, from the Three Counties News Service requesting that copies of the Council's agendas and reports be supplied to them regularly in future and reported that, in order to comply with the Public Bodies (Admission to Meetings) Act, 1961, copies of Council agenda and Council and Committee minutes would be supplied to this agency in future.

(b) The Clerk also submitted a letter from Hall & Company Limited, Builders Merchants, of Highgate, N.6, requesting to be supplied with the Council minutes each month.

Resolved to recommend that the request of Hall & Company Limited be not granted.

610. TREES IN STREETS:

(a) Outside Nos. 137/139, Daneland:

The Surveyor submitted and reported upon a request from Mr. S.F. Davies, of No. 139, Daneland that the tree outside Nos. 137/139, Daneland be removed.

Resolved to recommend that the tree be removed.

(b) Ryhope Road:

The Surveyor submitted and reported upon a request from the occupier of No. 20, Ryhope Road, requesting the removal of a tree in the verge outside No. 18, Ryhope Road.

Resolved to recommend that no action be taken.

611. CONTRACTS - INVITATION OF TENDERS:

The Clerk submitted a letter dated 20th October, 1961, from Councillor R.L. Biddle referring to the present practice of the Council whereby, in accordance with standing orders, tenders for contracts were invited by public advertisement, and requesting that consideration be given to an amendment to standing orders so as to provide for the setting up of one or more lists of selected tenderers approved by the Council from whom tenders could be invited having regard to the size and nature of the contracts.

A member of the Committee queried whether it was proper for Councillor Biddle's letter to be considered by the Committee, and it was

Resolved that the Committee do not consider the letter at this Committee meeting.

612. LEE VALLEY WATER COMPANY (Minute 432(p.217)/9/61):

The Clerk submitted a letter dated 30th October, 1961, from the Lee Valley Water Company informing the Council that the Board had considered the revised financial estimates for the current year and had resolved to reduce the domestic water rate and the charge for water by meter with effect from the 1st April, 1962, the new charges being as follows:-

Standard Domestic Water Rate - Reduced from

2s. 1d. to 1s. 11d. in the £1 on N.A.V.

Water by Meter - Reduced from 3s. 2d. to

2s. 11d. per thousand gallons.

but that the application of these reduced charges was entirely contingent on the Company's liability for rating remaining generally at the present level and that, provided no proposals for re-valuing the Company's undertaking on the old assessment method were received before the 1st April, 1962, the new charges would be put into operation forthwith.

613. GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk submitted the following departmental circulars:-

(1) Ministry of Agriculture, Fisheries and Food Circular FSH 9/61 enclosing a copy of the Lead in Food Regulations, 1961, which had been made jointly with the Minister of Health, restricting the amount of lead which may be present in food (including drink) intended for sale for human consumption.

(2) Ministry of Housing and Local Government Circular 46/61 drawing attention to the Public Health Act, 1961, which came into force on the 3rd October, 1961, with the exception of Part II dealing with building byelaws which will be brought into force by order and Section 49 which deals with the use of cleansing vehicles on footways and which will come into force on a date to be prescribed in regulations to be made under that section.

614. DRIVING INSTRUCTION (Minute 159(p.80)/6/61):

The Chief Public Health Inspector reported that a member of his staff had completed the course of driving instruction authorised by the Council but that he had failed to pass the driving test at his first attempt and submitted a request from the person concerned for the Council to pay the fee for a further driving test.

Resolved to recommend that the application be not granted.

Signed at the next meeting of the
Committee held on the 5th
December, 1961.

A. L. Watson

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 13th November, 1961.

PRESENT: Councillor Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Head, Lee and Mills;
Councillor Hider was also present.

615. MINUTES:

The minutes of the meeting of the Committee held on the 9th October, 1961, were signed by the Chairman of the Committee as a correct record of the proceedings.

616. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from the Chairman of the Council.

617. TOWN PLANNING APPEALS:

- (a) Plan No. 10984 - Eight flats and ten garages, conversion of existing house into two flats on upper floor and ground floor and basement for Dentist's Surgery at No. 52, Station Road. (Minute 483(d) (p.252)/10/61.

The Clerk reported that the applicants in this case had withdrawn their appeal to the Minister of Housing and Local Government.

- (b) Plan No. 10992 - Provision of two extra windows at "Cinex" Limited No. 93, Burleigh Gardens, N.14. (Minute 438(b) (p.288)/9/61).

The Clerk reported that the applicants in this case had appealed to the Minister of Housing and Local Government against the Council's refusal to allow the provision of two additional windows in the west wall of their premises at Burleigh Gardens.

- (c) Plan No. 11490 - Detached house and garage at No. 85, Cat Hill (outline application). (Minute 440(c) (p.232)/9/61).

The Clerk reported that the applicant in this case had appealed to the Minister of Housing and Local Government against the Council's refusal of planning permission to erect a detached house and garage on land adjoining and forming part of the curtilage of No. 85, Cat Hill.

618. DEPOSITED PLANS - NEW BUILDINGS:

- (a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11438	15 flats and 15 garages at 41-43, Lyonsdown Road.	Para. (2)
11477	Swimming pool at "Monkenholt" Hadley Green Road, Hadley Green.	Para. (2)
11525	Alterations at "Preston Cottage" Hadley Green.	Paras. (1) & (2)
11634	Detached house and garage on land adjoining "Hadley Lodge" Hadley Common.	Para. (2)
11663	Single storey extension to building No.4 Factory of Standard Telephones & Cables Ltd. Oakleigh Road.	Paras. (1) & (2)

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11675	Oil storage tank installation at factory 14, Brunswick Park Road.	Para. (2)
11677	Alterations and extension at 32, Gallants Farm Road.	Para. (2)
11691	Glazed lean-to at 5, Weirdale Avenue.	Para. (1)
11707	Covered washing and drying area at 159, Brunswick Park Road.	Para. (1)
11711	Opening between living rooms at 60, Crown Lane.	Para. (1)
11714	Opening between living rooms at 76, Margaret Road.	Para. (1)
11715	Opening between living rooms at 48, Brunswick Crescent.	Para. (1)
11724	Opening between living rooms at 54, Cat Hill.	Para. (1)
11725	Two detached houses with integral garages at 207/209, Chase Side.	Paras. (1) & (2)
11730	Building for ventilation plant at building No.3 Factory of Standard Telephones & Cables Ltd., Oakleigh Road.	Para. (1)
11731	Glazed car port at 71, Hamilton Road.	Para. (1)
11732	Opening between living rooms at 81, Avondale Ave.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plans Nos. 11438, 11477, 11634, 11675, and 11677 be passed under the Building Byelaws;

(2) that in the cases of plans Nos. 11438, 11477, 11525, 11634, 11663, 11675, 11677 and 11725 consent under the Town and Country Planning Act, 1947, be granted.

(b) Plan No. 11190 - Conversion of No. 33, Lakeside Crescent into two self-contained flats. (Minute 529(b) (p.277)/10/61).

The Clerk reminded the Committee that on consideration of the above application at their last meeting they recommended that consent under the Town and Country Planning Act, 1947, should be refused but the Council at their meeting on 16th October, 1961, referred the application back to the Committee for further consideration.

At the request of Councillor Hider a copy of a letter dated 18th October, 1961, which he had sent to the Chairman of the Committee concerning this matter was circulated to each member of the Committee.

The Surveyor reported on the matter and Councillor Hider, at the invitation of the Committee, addressed the Committee.

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The Committee, on giving further consideration to this application, were of the opinion that the applicant when carrying out the development believed that he had received all necessary consents in connection with the works and, in the special circumstances, it was

Resolved to recommend

- (1) that minute No. 529(b) (p.288)/10/61 be rescinded; and
- (2) that consent under the Town and Country Planning Act, 1947, be granted.

(c) Plan No. 11648 - Conversion of No. 26, Longmore Avenue into two self-contained flats:

The Surveyor submitted an application for approval of proposals to convert No. 26, Longmore Avenue into two self-contained flats and he reported thereon.

The Surveyor stated that No. 26, Longmore Avenue was a five-bedroomed semi-detached house and reported upon adjoining properties, some of which had been converted into flats or were in dual occupation.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(d) Plan No. 11651 - Alterations and extension at "Grandon" Hadley Green:

The Surveyor submitted an application for approval of proposals to effect a number of alterations and additions at "Grandon" Hadley Green, which property is included in the "list of buildings of special architectural or historic interest" compiled under Section 30 of the Town and Country Planning Act, 1947.

The Surveyor reported as to the proposals concerned and stated that the Ministry of Housing and Local Government had stated that they had no comments to make on the proposals.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(e) Plan No. 11679 - Terrace of six houses with garages at No. 90, Clifford Road. (Minute 67(h) (p.25)/5/61).

The Surveyor submitted an application for approval of proposals to erect a terrace of six houses, each house containing three habitable rooms and an integral garage, at No. 90, Clifford Road, and he reported that the density of the proposed development would be 30.8 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was in an area allocated in the County Development Plan at a density of 25 persons per acre and that the applicants had informed him that the dustbins for the houses would be located in the back gardens of the premises with a common access for collection by the refuse collectors.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(f) Plan No. 11688 - Additional room at No. 72, Weirdale Avenue:

The Surveyor submitted proposals for approval to the erection of an additional single storey room at the side of No. 72, Weirdale Avenue.

Resolved to recommend

- (1) that Plan No. 11688 be passed under the Building Byelaws;

(2) that consent under the Town and Country Planning Act, 1947, be granted; and

(3) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of the room wholly in advance of the flank main wall of No. 72, Weirdale Avenue.

(g) Plan No. 11703 - John Hampden Secondary School at Folly Farm, Hadley Wood:

The Surveyor submitted plans in respect of the erection of the John Hampden Secondary School at Folly Farm which had been forwarded by the Hertfordshire County Architect for this Council's observations.

The Surveyor reported as to the proposed construction of the School and stated that the nearest house in Westbrook Crescent would be 250 ft. from the nearest block of the school building; that provision had been made for the parking of 30 cars but accommodation for a further 50 cars could be provided on a play area if necessary; and that the workshops had been sited on the north side of the site.

The Surveyor further stated that the Youth block of the school contained the boiler house with a chimney stack constructed in concrete projecting about 14 ft. above the top of the building.

Resolved to recommend that the Hertfordshire County Council be informed that this Council is of the opinion that the proposals could be improved if the chimney stack were constructed in brick and reduced in height.

619. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
5112	Garage 98, Alverstone Avenue.	Para. (4)
6634	Garage extension 36, Friars Walk.	Para. (1)
11600	Garage 111, Hampden Way.	Para. (4)
11602	Garage 59, Alverstone Avenue.	Paras. (1)(2)&(3)
11640	Garage 35, Ridgeway Avenue.	Para. (1)
11655	Garage 55, West Walk.	Para. (4)
11684	Garage 79, Park Road.	Para. (5)
11692	Garage 76, Chase Way.	Para. (1)
11697	Garage 77, Derwent Avenue.	Para. (1)
11698	Garage 46, Derwent Avenue.	Para. (1)
11699	Garage extension 24, Ashfield Road.	Paras. (1)&(2)
11700	Garage 2, Rushdene Avenue.	Para. (1)
11702	Garage 3, Whitehouse Way.	Para. (1)
11712	Garage 23, Daneland.	Para. (1)
11713	Garage 9, Cowper Road.	Para. (1)
11717	Garage 19, Gallants Farn Road.	Paras. (1)&(2)
11722	Garage 57, Weirdale Avenue.	Para. (1)
11727	Garage 44, Derwent Avenue.	Para. (1)
11733	Garage 2, Old Fold Close.	Para. (1)
11736	Garage 61, Woodville Road.	Para. (1)

Resolved to recommend

(1) that the above plans with the exception of plans Nos. 5112, 11600, 11655 and 11684 be passed under the building byelaws;

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(2) that, in the cases of Plans Nos. 11602, 11699 and 11717 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupiers bringing the dustbins to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises;

(3) that, in the case of plan No. 11602, consent under Section 75 of the Highways Act, 1959, be granted to the erection of the garage 12 inches in advance of the front main wall of No. 59, Alverstone Avenue;

(4) that in the cases of Plans Nos. 5112, 11600 and 11655 consent under the Town and Country Planning Act, 1947, be granted subject in order to safeguard the residential amenities of the areas concerned to the condition that the garages be used to garage private motor cars only and be not used for the purpose of any trade business or industry; and

(5) that in the case of plan No. 11684 consent under Section 75 of the Highways Act, 1959, be granted to the erection of the garage 4 ft. in advance of the front main wall of No. 79, Park Road.

620. TOWN PLANNING - USE ZONING:

(a) Plan No. 7267 - Use of land at St. Wilfrid's Road as a builder's yard (continuation of use). (Minute No. 373(b) (p. 186)/9/60).

The Surveyor reminded the Committee that the Council in September, 1960, granted consent, subject to certain conditions, to the continuation of the use of land at St. Wilfrid's Road as a builder's yard for a period expiring 31st August, 1961, and he reported that an application had been received for approval to the continuation of the use.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, to the continuation of the use of land at St. Wilfrid's Road as a builder's yard be granted, subject, in order to safeguard the residential amenities of the district, to the conditions -

- (i) that the consent be limited to a period expiring on 31st October, 1962;
- (ii) that the site be vacated immediately thereafter and reinstated to its former condition;
- (iii) that no building be erected on the site without the prior approval of the Local Planning Authority;
- (iv) that no power driven plant be installed or operated on the site;
- (v) that no notice board be erected on the site without the prior approval of the Local Planning Authority;
- (vi) that the site be kept clean and tidy and the materials be stored so as not to cause any nuisance or annoyance to occupiers of the adjoining premises;
- (vii) that the front boundary fence and gates be maintained to the reasonable satisfaction of the Local Planning Authority; and
- (viii) that no storage of plant or materials in front of the building line shall exceed 4 ft. 6 inches in height.

- (b) Plan No. 9010 - Use of garage at rear of Clockhouse Parade, East Barnet Road for printing business. (Minute No. 1073(z) (p.478)/1/59).

The Surveyor reminded the Committee that the Council in January, 1959, granted consent subject to certain conditions to the continuation of the use of a garage at the rear of Clockhouse Parade in connection with a printing business, for a period expiring on 31st January, 1964; one of the conditions attached to this consent being that no power operated machinery be installed and/or operated without the prior consent in writing of the Local Planning Authority, and he submitted a letter from the applicant asking for permission to install and use a small 1 h.p. electric motor in the garage.

Resolved to recommend that consent be granted to the installation of a 1 h.p. electric motor in the above garage for the period expiring on 31st January, 1964.

- (c) Plan No. 10977 - Use of lock-up garage at rear of Clockhouse Parade, East Barnet Road for storage purposes. (Minute No. 1073(2) (p. 478)/1/59).

The Surveyor submitted an application for approval of proposals to use a lock-up garage at the rear of Clockhouse Parade, East Barnet Road, for storage purposes in connection with a printing business established in the adjoining garage.

The Surveyor stated that the garage was not being used at the present time and the owner of the garage had made no objection to the proposed use.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, to the use of a garage at the rear of Clockhouse Parade, for storage purposes, in connection with a printing business be granted subject, in order to safeguard the amenities of the shopping area, to the conditions -

- (i) that the consent hereby granted be limited to a period expiring on the 31st January, 1964; and
 - (ii) that the use be discontinued immediately thereafter and the premises reinstated to their former condition.
- (d) Plan No. 11235 - Office block at 17, Station Road. (Minute 199 (p.99/100)/6/61).

The Surveyor reminded the Committee that the Council in June, 1961, refused planning consent for the erection at No. 17, Station Road of a five-storey block containing a Doctor's Surgery, waiting room, etc., on the ground floor with four-storeys of offices over for the reason that the car parking arrangements proposed were unsatisfactory.

The Surveyor stated that, during discussions he had had with the applicant and the Divisional Planning Officer on revised proposals suggested by the applicant, it had been suggested that, having regard to the effect that any scheme approved for No. 17, Station Road might have on the possible redevelopment of the sites on either side of that property, it would be helpful if a sketch plan could be prepared showing how a scheme for the redevelopment of No. 17, Station Road could form part of a scheme for the redevelopment of the adjoining Church property.

The Surveyor stated that the applicant had been informed by the Church authorities that no decision as to the future of the Church buildings was likely to be available for some time to come and he (the applicant) had therefore asked for suggestions as to how it might be possible to obtain a decision on proposals for the redevelopment of No. 17, Station Road.

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The Surveyor stated that he and the Divisional Planning Officer were of the opinion that any application with regard to development at No. 17, Station Road should be refused because it was considered that the land could not be adequately and satisfactorily redeveloped except in conjunction with the redevelopment of a larger area of land adjoining.

Resolved to recommend that the applicant be informed that the Council are of the opinion that the land at No. 17, Station Road can not be adequately and satisfactorily redeveloped except in conjunction with the redevelopment of a larger area of adjoining land.

- (e) Plan No. 11617 - Eight flats and eight garages at No. 29, Clifford Road and plot at rear of No. 68, Hadley Road. (outline application):

The Surveyor submitted an application for approval of proposals for the erection of eight flats and eight garages on land at No. 29, Clifford Road and part of the garden at the rear of No. 68, Hadley Road and he reported that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 33.6 persons per acre whereas the site was situated within an area allocated in the County Development Plan at a density of 25 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access thereto.

- (f) Plan No. 11657 - Proposed residential development on land between Nos. 42 and 54, Brookhill Road (outline application):

The Surveyor submitted an outline application for approval of proposals for the development of land (allocated in the County Development Plan for business purposes) between Nos. 42 and 54, Brookhill Road, for residential purposes by the erection of 11 flats and 22 maisonettes (in three three-storey blocks) and 32 garages.

The Surveyor stated that the proposed residential development would be a deviation from the Development Plan and would give a density of about 44 persons per acre (calculated on the basis of 0.7 persons per room) whereas the adjoining cartogram area was allocated at a density of 39 persons per acre.

The Surveyor further stated that the three blocks of buildings would front onto a proposed new cul-de-sac extending from Brookhill Road towards Barons Gate and the cul-de-sac would, in part, cover Pymmes Brook which it was intended to culvert, and that the Divisional Planning Officer had drawn attention to the high density of the proposed development (which he calculated, on the basis of one person per room, at 63 persons per acre) and had intimated that the proposal appeared to be a case where some publicity should be given to the development proposed.

Resolved to recommend

(1) that the Council agree, in principle, to the development of the above land for residential purposes and to the density proposed;

(2) that the application be not publicly advertised;

(3) that the application be referred to the Minister of Housing and Local Government in accordance with the provisions of the Town and Country Planning (Development Plans) Direction, 1954, with the suggestion that permission should be granted under Article 5(2) of the Town and Country Planning General Development Order, 1950, subject in order to ensure the proper development of the site, to the condition that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced; and

(4) that the Local Planning Authority be informed accordingly.

(g) Plan No. 11661 - Four flats and four garages at No. 24, Gloucester Road, two detached houses and two garages at rear of No. 22, Gloucester Road fronting Richmond Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect four flats fronting Gloucester Road on land at present forming part of the curtilage of No. 24, Gloucester Road and two detached houses on land fronting Richmond Road at present forming part of the curtilage of Nos. 22 and 24, Gloucester Road, and he stated that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 30.45 persons per acre whereas the site was situated within an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor stated that the effect of the proposal would be to reduce the depth of the plot behind the existing house at No. 22, Gloucester Road (which has been divided into four flats) on which the four garages required for the use of the occupants of the flats would have to be sited in place of existing garages which would have to be removed to enable the present proposed development to be undertaken, thus leaving little land for the residential amenity of that property.

The Surveyor also reported that he and the Divisional Planning Officer were of the opinion that planning consent should be refused and that the applicants should be informed that favourable consideration would be given to proposals for the erection of four flats and four garages at No. 24, Gloucester Road only.

Resolved to recommend

(1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

(a) that the density of the proposed development exceeds that provided for in the County Development Plan which allocates the area at a density of 17 persons per acre; and

(b) that the proposals constitute an over development of the land to the detriment of the privacy and amenity of the occupiers of adjoining properties in Gloucester Road by reason of the close proximity of the proposed dwellings and garages to the back gardens of the existing properties;

and

(2) that the applicants be informed that favourable consideration would be given to proposals for the erection of four flats and four garages at No. 24, Gloucester Road only, with access to the garages from Richmond Road.

P. J. M.

- (h) Plan No. 11662 - 4 flats and 4 garages at No. 24, Gloucester Road and 4 flats and 4 garages at rear of No. 22, Gloucester Road fronting Richmond Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect four flats and garages on land forming part of the curtilage of No. 24, Gloucester Road and four flats and garages on land fronting Richmond Road forming part of the curtilage of Nos. 22 and 24, Gloucester Road, and he stated that the information given in respect of Plan No. 11661(g) above applied in respect of this application apart from the fact that the density of the proposed development would be 36.4 persons per acre (calculated on the basis of 0.7 persons per room).

Resolved to recommend

(1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

- (a) that the density of the proposed development exceeds that provided for in the County Development Plan which allocates the area at a density of 17 persons per acre; and
- (b) that the proposals constitute an over development of land to the detriment of the privacy and amenity of the occupiers of adjoining properties in Gloucester Road by reason of the close proximity of the proposed dwellings and garages to the back gardens of the existing properties;

and

(2) that the applicants be informed that favourable consideration would be given to proposals for the erection of four flats and four garages at No. 24, Gloucester Road only.

- (i) Plan No. 11668 - 21 flats and 21 garages at Nos. 53/55/57, Lyonsdown Road and rear of Nos. 54/56, Gloucester Road:

The Surveyor submitted an informal enquiry seeking the Council's observations on proposals to erect a block of 21 flats each containing three habitable rooms and a block of 21 garages on the above site.

The Surveyor submitted a sketch plan of the proposals and stated that the proposed density of the development was 40 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated within an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor also stated that it was considered that the siting of the garages in Eversleigh Road (the property having frontages to both Lyonsdown Road and Eversleigh Road) would be detrimental to the amenities of the properties in Gloucester Road and Eversleigh Road and it would be desirable to accommodate the garages in the ground floor of the four storey portion of the building proposed to be erected on the Eversleigh Road frontage.

The Surveyor stated that this would, however, reduce the total number of flats to 18 and leave vacant the land at the rear of Nos. 54/56, Gloucester Road which could be developed by the erection of two houses in respect of which the Council in February, 1961, granted planning consent (minute 974(a) (p.484)/2/61).

Resolved to recommend that the persons making the above informal enquiry be informed -

- (i) that, provided the garages are sited on the ground floor of the blocks of dwellings shown as four storeys high and the land at the rear of Nos. 54/56, Gloucester Road is developed by the erection of two semi-detached houses in accordance with planning consent already granted by the Council, favourable consideration would be given, subject to any observations of the Divisional Planning Officer, to proposals for the development of the land at Nos. 53/55/57, Lyonsdown Road by the erection of 18 flats and garages;
 - (ii) that, provided the garages are sited on the ground floor of the blocks, shown as four storeys high, favourable consideration would be given, subject to any observations of the Divisional Planning Officer, to proposals to develop the whole of the site under consideration by the erection of 24 flats and garages; and
 - (iii) that favourable consideration would only be given to proposals for the redevelopment of the site at a density of not more than 50 rooms per acre.
- (j) Plan No. 11670 - Erection of two flats and two garages at No. 124, Hadley Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect two flats and two garages on land forming part of the gardens of No. 122, Hadley Road.

The Surveyor stated that the density of the proposed development would be 42 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was in an area allocated in the County Development Plan at 25 persons per acre and that the Divisional Planning Officer had suggested that planning consent be refused as the density proposed was in excess of the County Development Plan proposals.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1947, be refused for the reason that the density of the proposed development is in excess of the density proposals for the area as allocated in the County Development Plan; and

(2) that the applicant be informed that favourable consideration would be given to proposals for the development of the site by the erection thereon of one house with an integral garage.

- (k) Plan No. 11672 - Detached house and garage on land on east side of "Hadley Chase" Hadley Common (outline application):

The Surveyor submitted an outline application for approval of proposals to erect a house and garage on land on the east side of "Hadley Chase" Hadley Common, at present forming part of the curtilage of that property and having access to Hadley Wood Road.

The Surveyor reported that the County Planning Officer had expressed the opinion that one house could be permitted on this site.

Resolved to recommend

(1) that consideration of this application be deferred until the next meeting of the Committee; and

(2) that, in the meantime, the observations of the Trustees of Monken Hadley Common be sought upon the proposed development.

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- (1) Plan No. 11673 - Detached house and garage on land on west side of "Hadley Chase" Hadley Common (outline application):

The Surveyor submitted an outline application for consent to the erection of one house and garage on the west side of "Hadley Chase" Hadley Common on land at present forming part of the curtilage of that property and he stated that the site is a walled garden about 300 ft. from Hadley Common Road and situated immediately behind "Hurst Cottage", access to the site being at the side of that property by way of an existing 10 ft. wide road.

The Surveyor stated that the County Planning Officer had expressed the view that a bungalow might be permitted on this site and the applicants were agreeable that the site be developed by the erection of a bungalow and he submitted a letter from the occupier of "Hurst Cottage" Hadley Common objecting to the proposed development.

Resolved to recommend

(1) that consideration of this matter be deferred until the next meeting of the Committee; and

(2) that in the meantime the observations of the Trustees of Monken Hadley Common be sought upon the proposed development.

- (m) Plan No. 11676 - Detached house and garage at No. 130, Park Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect a detached house and garage on land at present forming part of the curtilage of No. 130, Park Road and he stated that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 16.8 persons per acre whereas the site was allocated in the County Development Plan at 7 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

- (n) Plan No. 11685 - House and garage at No. 87, Bulwer Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect a detached house and a detached garage on land at the side of, and forming part of, the curtilage of No. 87, Bulwer Road.

The Surveyor reported that the site had a frontage of about 22 ft. 6 inches and a depth of about 74 ft. and comprised about 0.045 of an acre; and that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 62.3 persons per acre whereas the area in which the site was situated was allocated in the County Development Plan at a density of 25 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reason that the proposed density of the development is excessive and the plot size does not conform to the County Planning Standards.

- (o) Plan No. 11696 - Six flats and six garages on the site of No. 14, Warwick Road. (outline application):

The Surveyor submitted an outline application for approval of proposals to erect six flats and six garages on the site of No.14, Warwick Road and he reported that the site had a frontage of about 100 ft., and a depth of 170ft. and comprised 0.39 of an acre and that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 32 persons per acre whereas the site was within an area allocated in the County Development Plan at 25 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the approval by the Local Planning Authority before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access.

- (p) Plan No. 11716 - Four two room flats and garages at No. 2, Prospect Road (outline application):

The Surveyor submitted an outline application for approval of proposals to erect a block of four "two room" flats and four garages at No. 2, Prospect Road and he stated that the plot had a frontage of 50 ft., a depth of 170 ft. and an area of 0.2 of an acre and the resultant density of the proposed development would be 19.6 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated within an area allocated at a density of 25 persons per acre in the County Development Plan.

The Surveyor stated that, although the proposed density appeared reasonable, a better form of development for the site would be the erection of two "four room" flats and two garages.

Resolved to recommend

(1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

- (a) that the development proposed is too intensive for the site; and
- (b) that the proposed development will be injurious to the adjoining residential properties;

and

(2) that the applicant be advised that favourable consideration would be given to a proposal to develop the site by the erection of two flats each containing four habitable rooms and two garages.

621. OAKLEIGH PARK DEPOT AND SIDINGS - VAUXHALL MOTORS LIMITED: (Minute 567 (p.296)/10/61).

The Clerk circulated a report to each member of the Committee with regard to the above matter and he reported that the appeal from the decision of the Barnet Magistrates' Court was heard by the Divisional Court on 11th, 12th and 13th October, 1961, when the Court dismissed the appeal by the Council and awarded costs to the British Transport Commission and to Vauxhall Motors Limited. The Court granted leave to appeal to the Court of Appeal.

The Clerk reported upon the Opinion of Counsel which he had obtained with regard to the decision of the Divisional Court and stated that a copy of his report would be submitted to members who had not received a copy and that he would send details of Counsel's Opinion to all members of the Council.

Resolved to recommend that no further action be taken in this matter.

622.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 11596(Ad) - Illuminated sign at Service Station, Longmore Avenue (opposite Lancaster Road):

The Surveyor reported that the Divisional Planning Officer had agreed that a conditional consent could be granted in respect of the installation of an illuminated sign at the petrol service station at Longmore Avenue.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years subject to the condition that no other signs be displayed on the premises except with the consent of the Local Planning Authority.

- (b) Plan No. 11708(Ad) - Illuminated fascia and hanging sign at No. 40, East Barnet Road:

The Surveyor submitted an application for approval to the provision of an illuminated fascia and an illuminated hanging sign at No. 40, East Barnet Road. He stated that the fascia would be 15ft. long and 1ft. 8 inches high and the hanging sign would be 1ft. 3 inches high, would project about 2 ft. from the wall and would be sited 7ft. 6 inches above the public footpath adjoining the door to the premises.

The Surveyor reported that the hanging sign would bear the words "licenced betting office" but that, if the wording on the fascia was re-arranged, it would be possible to include the above words thereon thus dispensing with the necessity for a hanging sign.

Resolved to recommend

(1) that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be refused for the reason that the illuminated hanging sign will be detrimental to the amenities of the shopping area; and

(2) that the applicants be advised that favourable consideration would be given to proposals for an illuminated fascia only, including, in addition to the name of the premises, the words "Licenced Betting Office".

- (c) Plan No. 11709(Ad) - Illuminated sign at Nos. 431/433, Oakleigh Road:

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, to the provision of an illuminated sign at Nos. 431/433, Oakleigh Road be granted for a period of five years.

623.

CRICKET PITCHES - LETTING 1962 SEASON:

The Surveyor submitted applications for the hire of cricket pitches at the Tudor Sports Ground, Victoria Recreation Ground, Oak Hill Park and New Southgate Recreation Ground, during the 1962 season.

Resolved to recommend that the recommendations of the Surveyor with regard to lettings, rents and other facilities in respect of cricket pitches during the 1962 season at the Tudor Sports Ground, Victoria Recreation Ground, Oak Hill Park and New Southgate Recreation Ground be approved.

624. TUDOR SPORTS GROUND - GOLF COURSE - RESTRICTION OF PLAY. (Minute 450(a)(i) (p.238)/9/61).

The Surveyor submitted a letter from the Honorary Secretary of the East Barnet Golf Club thanking the Council for their decision to close the Golf Course to persons paying green fees on the first Sunday in each month with effect on 1st April, 1962, and enquiring whether it would be possible to start the new rule as from January, 1962.

Resolved to recommend

(1) that the Golf Course be closed to persons paying green fees on the first Sunday in each month with effect on 7th January, 1962; and

(2) that minute 450(a)(i) (p.238)/9/61, be varied accordingly.

625. CATERING AT VICTORIA RECREATION GROUND:

The Surveyor submitted a letter from the present caterer at the pavilion at Victoria Recreation Ground stating that she did not wish to continue as caterer and he submitted an application for permission to undertake such catering from Mrs. J. Brady of 77, Hertford Road, New Barnet.

Resolved to recommend that the application of Mrs. J. Brady of 77, Hertford Road, New Barnet, to serve refreshments from the pavilion at Victoria Recreation Ground be granted for a period expiring on 31st December, 1962, free of charge, subject to the payment by her of the cost of gas and electricity consumed, and to satisfactory insurance being effected.

626. BOHUN LODGE ESTATE - SCOUT HEADQUARTERS. (Minute 446 (p.237)/9/61).

The Clerk submitted a letter dated 16th October, 1961, from the Honorary Treasurer of the 3rd Cockfosters Scout Group thanking the Council for their offer to meet the expense of providing a hedge between the wall of the Scout Headquarters and the western boundary fence of the site and stating that they will be pleased to prepare the ground for planting.

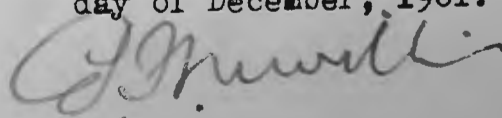
627. ERECTION OF GREENHOUSE - SEWAGE DISPOSAL WORKS:

The Surveyor reported that a final certificate in the sum of £98. 5s. 6d. had been issued in favour of the Contractors who had erected a greenhouse at the Sewage Disposal Works.

628. DAMAGE TO AND ACCIDENTS INVOLVING COUNCIL PROPERTY:

The Surveyor reported that during the evening of 4th November, 1961, the door of the stores cupboard at the public convenience near the spinney in Oak Hill Park was broken open; the door of a W.C. cubicle broken; a W.C. pan was smashed and a water cistern damaged.

Signed at the next meeting of the Committee held on the 11th day of December, 1961.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 14th November, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair,
Councillors Cutts-Watson, Hider, Lewis, Seagroatt,
Mrs. Stanfield and Willis.

Councillors Green and Lee were also present.

629. MINUTES:

The Minutes of the meeting of the Committee held on the 10th October, 1961, were signed by the Chairman as a correct record of the proceedings.

630. APOLOGIES FOR ABSENCE:

An apology for non-attendance was submitted from Councillor Blankley.

631. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	109,958.	9.	8.
Accounts to be paid	48,588.	6.	6.

Resolved

(1) That the accounts included in the above-mentioned lists be approved; and

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid.

632. HOUSING ESTATES - ARREARS:

The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

7, Linthorpe Road
62, -do-
9, Northfield Road
24, Edward Road

Resolved that the Bailiff be authorised, in accordance with minute 1531 (p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

633. ALLOTMENT RENTS - ARREARS:

The Treasurer reported that owing to arrears of rent notices to quit had been served in respect of the under-mentioned allotments at Cat Hill:-

Plot Nos. 9, 16, 36, 43, 45, 46, 51, 59, 60, 70, 101, 108, 138, 163, 166, 168, 212, 222, 245, 270, 280, 287.

634. SUNDRY DEBTORS:

(a) With reference to minute 545(p.284)/10/61, the Treasurer reported that Mr. R. L. Van der Veken had paid £30. 0. 0. on account of the sum due to the

Council and had undertaken to clear the balance by instalments of £30 per month.

Resolved to recommend that the action proposed in the above-mentioned minute be suspended so long as the debtor adheres to the undertaking given by him.

(b) Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned sums due to the Council and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount due</u> £ s. d.
J.R.G. Plant Ltd. Bury Farm, Waterhouse Moore, Harlow.	Purchase of cold asphalt.	19. 7.
Mr. V. Streater, 12, Stuart Rd., East Barnet	Insurance premium	4. 10. 3.
Mr. V. Strowbridge, 93, Brookside, East Barnet.	Insurance premium	1. 17. 6.

(c) Resolved to recommend that, having regard to the circumstances reported, the under-mentioned sum due to the Council be written off as irrecoverable:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount due</u> £ s. d.
Mr. J.W. Casson, 172, Brunswick Park Rd. N.11. door	Repairs to back	2. 1. 0.

635. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st October, 1961.

636. LOANS:

(a) Mortgage loans pool:

(i) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 31st October, 1961	2,667,478
Loans raised (less short period loans repaid)	<u>1,987,549</u>
Consents unexercised at 31st October, 1961	<u>679,929</u>

(ii) Loan Transactions during October, 1961

The Treasurer reported that the following loan transactions had taken place during the month of October, 1961.

<u>Local Loans</u>	£	s
Raised	1,500	6½
Repaid	850	5½

Finance Committee - 14th November, 1961

Temporary Loans

<u>Lender</u> <u>Raised</u>	<u>Amount</u> £	<u>Rate</u> %
British & Commonwealth (Group Finance) Ltd.	50,000	7 $\frac{5}{8}$
Hertfordshire County Council	50,000	7 $\frac{5}{8}$
<u>Repaid</u>		
Lancashire County Council	50,000	7 $\frac{3}{4}$

Resolved to recommend that the action taken be approved.

(iii) Reductions in rates of interest:

The Treasurer reported that the following reductions in rates of interest had been effected during the month of October, 1961:-

<u>Lender</u>	<u>Amount</u> £	<u>Reduced</u>	
		<u>From</u> %	<u>To</u> %
Ayer Hitam Tin Dredging Ltd.	50,000	7 $\frac{3}{8}$	7
-do-	50,000	7	6 $\frac{3}{4}$
British & Commonwealth (Group Finance) Ltd.	50,000	7 $\frac{5}{8}$	7
-do-	50,000	7	6 $\frac{3}{4}$
Camborne School of Metalliferous Mining	7,000	7	6 $\frac{1}{2}$
Hertfordshire County Council	50,000	7 $\frac{5}{8}$	7
-do-	50,000	7	6 $\frac{3}{4}$
Kepong Dredging Co. Ltd.	15,000	7 $\frac{3}{8}$	7
-do-	15,000	7	6 $\frac{3}{4}$
Malayan Tin Dredging Ltd.	225,000	7 $\frac{3}{8}$	7
-do-	225,000	7	6 $\frac{3}{4}$
The Sir Thomas Lipton Memorial Hostel	12,000	7 $\frac{1}{4}$	7
-do-	12,000	7	6 $\frac{3}{4}$
Southern Malayan Tin Dredging Ltd.	200,000	7 $\frac{3}{8}$	7
-do-	200,000	7	6 $\frac{3}{4}$
Southern Tronoh Tin Dredging Ltd.	50,000	7 $\frac{3}{8}$	7
-do-	50,000	7	6 $\frac{3}{4}$
Sungei Way Dredging Ltd.	60,000	7 $\frac{3}{8}$	7
-do-	60,000	7	6 $\frac{3}{4}$
The Sungei Besi Mines Ltd.	150,000	7 $\frac{3}{8}$	7
-do-	150,000	7	6 $\frac{3}{4}$
Tronoh Mines Ltd.	150,000	7 $\frac{3}{8}$	7
-do-	150,000	7	6 $\frac{3}{4}$
Various Internal Funds	33,900	7 $\frac{1}{4}$	7
-do-	33,900	7	6 $\frac{3}{4}$

Resolved to recommend that the action taken be approved.

(iv) Loans pool advances (Minute 547(a) (iv) (p.286)/10/61)

The Treasurer reported that the amount advanced from the loans pool to various borrowing accounts during the month of September, 1961, was £65,000 and not £60,000 as reported at the last meeting.

Resolved to recommend that the above-mentioned minute be amended accordingly.

(b) Loans to local authorities out of the Local Loans Fund:

The Clerk submitted (a) Circular No. 48/61, dated 13th October, from the Ministry of Housing and Local Government indicating the rates of interest which the Treasury had directed should apply to all loans advanced to local authorities, as defined in Section 10 of the Local Authorities Loans Act, 1945.

from the Local Loans Fund on and after the 14th October, 1961; and (b) Circular No. 50/61, dated 10th November, from the Ministry stating that the following rates of interest on such loans would apply on and after the 11th November, 1961:-

	<u>New Rate</u>	<u>Previous Rate</u> (as indicated in Circular No.48/61)
	%	%
Loans for not more than 5 years	6 $\frac{7}{8}$	7 $\frac{1}{4}$
Loans for more than 5 years but not more than 15 years	6 $\frac{7}{8}$	7 $\frac{1}{4}$
Loans for more than 15 years but not more than 30 years	6 $\frac{3}{4}$	7
Loans for more than 30 years	6 $\frac{3}{4}$	7

(c) Council schemes:

The Clerk reported that at the meetings of the Housing and General Purposes Committees held on the 6th and 7th November respectively it had been decided that applications be made to the Ministry of Housing and Local Government for consent to borrow the sums indicated below and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received.

<u>Subject</u>	<u>Amount to be borrowed</u> £
<u>Housing Committee</u>	
West Farm Place - completion of road works - excess expenditure	865
<u>General Purposes Committee</u>	
Public lighting improvements (Superseding amount indicated in minutes 413(b)(ii)(pp.209/10) and 462(d)(p.246)/9/61)	15,625

Resolved to recommend that, when the loan consents are received, the above-mentioned sums be borrowed from the Public Works Loan Board or other lender and that minute 462(d)(p.246)/9/61 regarding public lighting improvements be varied accordingly.

637. WEST FARM PLACE - COMPLETION OF KERBING, FOOTWAY AND VERGES - CONTRACT BOND:

The Clerk submitted a letter, dated 23rd October, from Carriageways Ltd., enquiring whether the surety may be released from liability under the bond in respect of the contract for the above-mentioned works.

The reports of the Surveyor and Treasurer were submitted.

Resolved to recommend that the surety be released from liability under the Bond.

638. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of the General Rate collected to the 31st October, 1961.

(b) Arrears - Warrants of committal (Minute 548(b)(p.286)/10/61)

The Treasurer reported that the arrears of general rate, with Court

costs, had now been paid in the following cases:-

<u>Premises</u>	<u>Amount of arrears</u>		
	£	s.	d.
3, Approach Road	11.	5.	9.
25, Cromer Road	27.	8.	3.
23, The Acacias, Henry Road	6.	5.	1. (amended from £16.13.3.)

(c) Second instalment, 1961/62 - Final date for payment:

Resolved to recommend that Wednesday, 10th January, 1962, be fixed as the final date for payment of the second instalment of the General Rate 1961/62.

639. VALUATION:

(a) Valuation Court:

The Treasurer reported that at a local Valuation Court held on the 11th October, the assessments in two cases had each been reduced by £2 Gross and £2 Rateable and in one case by £5 Gross and £4 Rateable.

(b) Rating and Valuation Act, 1961:

The Treasurer reported (i) as to the main provisions of the above Act which relate to the new valuation lists which come into force on the 1st April, 1963 and that, in general, all property would then be assessed on the basis of current rental values; (ii) that it would be unfair if some special properties were not assessed by reference to current rental values for they would then pay less rates, due to the reduction in the rate poundage that would follow the revaluation; and (iii) that, unless some action was taken by the Minister of Housing and Local Government, the rates payable by the Electricity Boards, the Gas Boards and on behalf of the British Transport Commission, would be less in 1963/64 than in 1962/63 and he reported as to the position so far as the above organisations were concerned.

Resolved to recommend that representations be made to the Minister of Housing and Local Government to take the necessary action to ensure that the Electricity Boards, Gas Boards and the British Transport Commission pay at least the same amount in rates in 1963/64 as in 1962/63 and that the Urban District Councils' Association be requested to support such representations.

640. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made in respect of mortgages under the Housing Act, 1949 and the Housing (Financial Provisions) Act, 1958:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
116	1,719.	3.	3.
280	1,806.	2.	8.
396	1,588.	15.	0.
454	1,841.	12.	6.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 738, 843, 854, 855, 856, 885, 886, 899, 902, 904, 905, 907, 908, 914, 917, 918, 928, 930, 931, 936, 939, 941, 943 and 947, would be available for inspection by the Chairman of the Committee after the meeting.

(c) Mortgage No. 568:

The Clerk submitted a letter dated 31st October, from the Solicitors acting for mortgagor No. 568 requesting the Council to give permission for the property concerned to be occupied by the persons now mentioned and not the mortgagor.

Resolved to recommend that permission be given for the property to be occupied by the persons concerned.

(d) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(pp.217/220)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
975	3,000	2,900	20	
977	3,000	2,300	20	
978	-	-	-	Withdrawn before survey.
979	4,650	2,200	25	
980	3,550	3,120	25	
981	2,600	2,350	25	
982	2,500	1,700	25	
983	3,200	2,925	25	
984	3,600	3,060	25	
985	3,200	2,850	25	
986	3,500	3,300	20	
987	3,750	3,325	20	
988	3,750	3,185	25	
989	3,800	3,230	25	
991	3,500	3,150	25	
992	3,750	2,600	20	
993	4,500	3,200	25	
995	3,250	2,400	20	
996	3,900	3,450	20	
997	3,700	3,330	20	
998	3,400	2,900	25	
999	2,100	1,650	20	
1000	2,600	2,300	25	

Resolved to recommend that the action taken be approved.

(e) Application No. 977:

The Treasurer reported that applicant No. 977 had applied for permission to let the upper flat at the premises and that the Chairman and Vice-Chairman of the Committee (Councillors Head and Willis) had granted the application.

Resolved to recommend that the action taken be approved.

(f) Offers cancelled:

The Treasurer reported that, for the reasons indicated, the offers of advances in the under-mentioned cases had been cancelled:-

<u>Application No.</u>	<u>Amount</u> £	<u>Reason</u>
940	4,000	Applicant not proceeding with purchase
960	2,500	Offer not accepted within time
972	3,230	-do-
974	2,900	-do-

Resolved to recommend that the action taken be approved.

(g) Alteration in interest rates:

The Treasurer reported that, consequent upon the reduction in the rate of interest charged on loans from the Public Works Loan Board for loans from fifteen to thirty years, the rate of interest on new advances had been reduced from $7\frac{1}{2}\%$ to 7% with effect from 11th November, 1961.

Resolved to recommend that the action taken be approved.

(h) Loan consent:

Resolved to recommend that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £250,000 for the purpose of making advances under the Housing (Financial Provisions) Act, 1958, and that, when the loan consent is received, such sum be borrowed from the Public Works Loan Board or other lender.

(i) Improvement grants:

The Treasurer reported that in accordance with authority given, the under-mentioned application for an improvement grant had been dealt with as indicated below:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u> £
98D	Conversion of fuel store and W.C. into bathroom and W.C. Installation of hot water system.	145

Resolved to recommend that the action taken be approved.

641. CHEQUES (Minute 500) (p.224)/9/58)

With reference to the above minute, wherein it was decided that the words "Account payee only" be not added to the existing crossing on the Council's cheques, the Treasurer reported that, following the recent audit of the Council's accounts, the District Auditor had asked if the Council would reconsider their previous decision as, in the light of experience gained since the Cheques Act, 1957, came into force, he was of the opinion that such crossing would be an additional safeguard.

The Treasurer stated that arrangements were being made for a new stock of cheques to be printed in the near future.

Resolved to recommend that the words "Account payee only" be added to the new stock of Council cheques.

642. ABSTRACT OF ACCOUNTS, 1960/61:

The Treasurer submitted the Abstract of Accounts for the year ended 31st March, 1961 (as prepared by the former Treasurer, Mr. A.S. Astle), copies of which had been supplied to members.

Resolved to recommend that a copy of the Abstract be supplied to the local press and to each of the local government publications, and that copies of such Abstract be made available for sale at a charge of 1s.0d. each.

643. PUNCHED CARD EQUIPMENT:

The Treasurer reported that International Computers and Tabulators Ltd. had enquired whether the Council would sell back to them a 40 column hand punch, purchased by the Council in 1957 for £45, and that he had sold such equipment for £40. 10. 0.

Resolved to recommend that the action taken be approved.

(44. CASH IN TRANSIT - INSURANCE:

The Treasurer reported (i) that the Council's Insurance Company had conducted a review of the Council's cash in transit insurance and of the security arrangements for the custody of cash collections and payments and he submitted a letter, dated 3rd November, from the Company; and (ii) as to the result of enquiries he had made on the matter.

Resolved to recommend that the Treasurer be authorised to arrange for the additional security measures now proposed to be carried out at an approximate cost of £500.

(45. OUTDOOR STAFF:

(a) Surveyor's Department:

(i) Mr. H.J. Drew (Minute 553(b)(p.289)/10/61)

The Surveyor reported as to the continued absence from duty of the above employee owing to sickness.

Resolved to recommend that, in the event of Mr. Drew not returning to duty by the 5th December, 1961, he be granted a further extension of one-half sick pay for a period ending on the 1st January, 1962, or until his return to duty, whichever is the earlier.

(ii) Mr. A. H. Humphrey (Minute 553(a)(p.289)/10/61)

The Surveyor submitted a medical report in respect of the above employee.

Resolved to recommend that in the event of Mr. Humphrey not returning to duty by the 25th November, 1961, he be granted a further extension of one-half sick pay for a period ending on the 1st January, 1962, or until his return to duty, whichever is the earlier.

(b) Housing Department:

(i) Apprentice carpenter (Minute 476(e)(p.253)/9/61)

The Housing Manager reported that Mr. R. Peake, apprentice carpenter in his Department, had terminated his employment with the Council, having obtained an apprenticeship with a private firm.

(ii) Working hours (Minute 553(d)(p.289)/10/61)

The Housing Manager reported that he had received a petition signed by a number of the outdoor staff of his Department requesting the Council to reconsider their previous decision regarding working hours.

Resolved to recommend

(1) That the working hours applicable to the outdoor staff of the Housing Department during the period of the $5\frac{1}{2}$ -day week be amended as follows:-

Monday	8.00 a.m. to mid-day 1.00 p.m. to 5.00 p.m.
Tuesday to Friday (inclusive)	8.00 a.m. to mid-day 1.00 p.m. to 4.30 p.m.
Saturday	8.00 a.m. to 12 noon.

and (2) That minute 553(d)(p.289)/10/61 be amended accordingly.

(c) North Metropolitan Joint Council Decisions:

The Surveyor reported that a letter, dated 20th October, 1961, from the North Metropolitan Joint Council for Local Authorities' Services (Manual Workers) stated that, at a recent meeting of the Joint Council, it had been decided that, with effect from the first complete pay week following the 20th September, 1961, the plus rates for working foremen and gangers (General Classes and Roadworkers) be increased to the following amounts:-

In charge of up to 6 men	10/6d. per week (previously 7/4d. per week)
In charge of from 7 to 10 men	15/9d. per week (previously 11/0d. per week)
In charge of over 10 men	21/0d. per week (previously 14/8d. per week)

Resolved to recommend that the above decisions be adopted by this Council.

646. STAFF:

(a) Clerk's Department - Appointment of copy-typist in Civil Defence Section (Minute 477 (p.254)/9/61)

The Clerk reported that Mrs. V.A. Avis, of Hatfield, had been appointed as a copy-typist to carry out duties in the Civil Defence Section of his Department, at a salary in accordance with the National Joint Council's scale for copy-typists, and had commenced duties on 13th November, 1961.

Resolved to recommend that the appointment be approved.

(b) Surveyor's Department - Clerical Assistant:

The Surveyor reported that Mrs. P.M. Williams had been appointed to the vacant position of Clerical Assistant (General Division) caused by the resignation of Mrs. J.M. Alflatt and had commenced duties on the 9th October, 1961.

Resolved to recommend that the appointment be approved.

(c) Treasurer's Department:

(i) Principal Assistant:

The Treasurer reported (a) that Mr. A.F. Ball, Principal Assistant in his Department, had tendered his resignation, having been appointed Deputy Borough Treasurer with the Yeovil Borough Council and that the vacancy was being advertised; and (b) that Mr. Ball occupied accommodation provided by this Council.

Resolved that the Housing Committee be requested to arrange for Mr. Ball's present accommodation to be made available for his successor, if required.

(ii) Junior Accountancy Assistants:

The Treasurer reported (a) that Mr. D. Charles had been appointed as a Junior Accountancy Assistant (General Division) at a commencing salary of £290 per annum, plus London "Weighting" to fill the vacancy referred to in minute 477(c)(ii)(p.255)/9/61; and (b) as to the present salary of Mr. R. Henderson, a Junior Accountancy Assistant in his Department (General Division - £260) plus London "Weighting", who was three months older than Mr. Charles.

Resolved to recommend

- (1) That the appointment of Mr. Charles be approved; and
 - (2) That the salary of Mr. R. Henderson be increased to £290 per annum, plus London "Weighting", as from the 1st November, 1961.
- (iii) Post-entry training:

(a) Lectures at Hendon Technical College:

The Treasurer reported that Mr. B.D. Turk and Mr. R. Henderson had applied for permission to attend a course of 16 lectures on Local Government at Hendon Technical College on Mondays from 4.30 to 5.45 p.m.

Resolved to recommend that, in accordance with paragraph 8 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services, Messrs. Turk and Henderson be granted financial assistance and special leave of absence to enable them to attend the above course of lectures.

(b) Day release course for I.M.T.A. examinations:

The Treasurer reported that Messrs. K.J.D. Emery, H.L. Erbe, and A.F. Smith had applied for permission to attend a day release course, as a supplement to correspondence courses, which it was anticipated would be held at Watford Technical College in the near future and that this would involve absence from the office for one day per week.

Resolved to recommend that, in accordance with paragraph 8 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services, Messrs. Emery, Erbe and Smith be granted financial assistance and special leave of absence to enable them to attend the above day release course when it commences.

(c) I.M.T.A. Students' Society:

The Treasurer reported that those members of the I.M.T.A. Students' Society in his Department who had not yet qualified, had applied for financial assistance in connection with their attendance at evening lectures held by the Society in London and neighbouring districts.

Resolved to recommend that, in accordance with paragraph 8 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services, the members of the Treasurer's Department concerned be granted financial assistance in connection with their attendance at the above-mentioned lectures.

(d) Public Health Department:

(i) Appointment of Pupil Public Health Inspector (Minute 353(ii)(p.179)/7/61)

The Clerk reported that Mr. M.P. Williams had been appointed as a Pupil Public Health Inspector in the Public Health Department at a salary in accordance with the General Division.

The Treasurer reported that Mr. Williams had applied for leave of absence and financial assistance in connection with his post-entry training.

Resolved to recommend

- (1) That the above appointment be approved; and
- (2) That, in accordance with paragraph 8 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services,

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Mr. M.P. Williams be granted financial assistance and special leave of absence in connection with his post-entry training.

(ii) Car allowances:

The Treasurer reported that Mr. S.C. Smith, Deputy Chief Public Health Inspector and Mr. R.H. Harland, Technical Assistant, had requested that their car allowances be now paid on a flat rate basis.

Resolved to recommend that the above employees be granted the under-mentioned car allowances as from 1st December, 1961:-

Mr. S.C. Smith	£156 per annum
Mr. R.H. Harland	£120 per annum.

(c) Housing Department - Appointment of resident warden at elderly persons' dwellings at Bulwer Road:

The Clerk reported that at the meeting of the Housing Committee held on the 6th November, it was decided that this Committee be asked to recommend to the Council that a full-time resident warden be appointed to carry out duties at the above-mentioned dwellings at a salary in accordance with Miscellaneous Grade III (£555 - £625) plus London "Weighting", and that the Housing Manager be authorised to advertise and make the appointment, the establishment of the Housing Department to be amended accordingly.

Resolved to recommend that approval be given to the appointment of a resident warden on the above-mentioned terms.

Signed at the next meeting of
the Committee held on
the 12th December, 1961.

MEETING OF THE COUNCIL

Monday, 20th November, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Head, Hider, Hockman, Jobbins, Lee, Lewis,
Mills, Seagroatt, Mrs. Stanfield and Willis.

647. MINUTES:

The minutes of the meeting of the Council held on 16th October, 1961, were signed by the Chairman as a correct record of the proceedings.

648. HOUSING COMMITTEE:

It was moved by Councillor Hider and seconded by Councillor Hockman and

Resolved that the minutes as now submitted of the meeting of the Housing Committee held on 6th November, 1961, be approved and the recommendations therein contained adopted.

649. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt that the minutes as now submitted of the meeting of the General Purposes Committee held on 7th November, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Blankley referred to minute No. 609(a) (Distribution of Committee and Council minutes) and asked the Chairman of the Committee whether the Council could make a charge in respect of the supply of minutes in this case.

The Clerk of the Council, replying at the request of the Chairman of the Council, stated that the only charge which the Council were permitted to make was in respect of postage.

(c) Councillor Glennister referred to minute No. 609(b) (Distribution of Committee and Council minutes) and asked the Chairman of the Committee why the Committee recommended refusal of the request by Hall & Company Limited to be supplied with copies of the Council's minutes.

In reply Councillor Cutts-Watson stated that the recommendation was in line with the Council's established practice of not supplying Council minutes to commercial firms, especially where, as in the case in question, the applicants' place of business was outside the District.

(d) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

650. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on 13th November, 1961, be approved and the recommendations therein contained adopted, with the exception of minute No. 620(a) (Use zoning - Plan No. 7267 - Builder's yard St. Wilfrid's Road) in which minute Councillor Jobbins desired to disclose a pecuniary interest, and which minute be considered separately.

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(b) In moving the above motion Councillor Willis referred to minute No. 621 (Oakleigh Park Depot and Sidings - Vauxhall Motors Limited) in which the Committee recommended that no further action be taken in this matter and expressed the hope that ratepayers would appreciate that the Council had made every endeavour that was reasonably possible to secure a cessation of the use of the Depot and Sidings by Vauxhall Motors Limited.

(c) As an amendment Councillor Jobbins moved and Councillor Glennister seconded that minute No. 620(d) (Use zoning - Plan No. 11235 - Office block at No. 17, Station Road) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(d) Councillor Glennister referred to minute No. 620(f) (Plan No. 11657 - Development of land at Brookhill Road) and asked the Chairman of the Committee why the Committee recommended that the application should be not publicly advertised.

In reply Councillor Willis stated that the proposed development seemed to the Committee to be a desirable improvement of the land in question and that the expense of advertising the application was not justified.

(e) As an amendment Councillor Seagroatt moved and Councillor Glennister seconded that the second recommendation contained in the said minute No. 620(f) (referred to in the previous minute) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(f) Councillor Seagroatt referred to minute No. 618(b) (Plan No. 11190 - Conversion of No. 33, Lakeside Crescent) and asked the Chairman of the Committee for an assurance that applicants would not in future be given any indication before the Council met that planning permission was likely to be given.

In reply Councillor Willis stated that the matter had been discussed by the Committee at some length and that he was sure the Surveyor had taken note of the observations which were made.

(g) The original motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

(h) Councillor Willis moved and Councillor Biddle seconded that minute No. 620(a) (excepted from the motion referred to in paragraph (a) above) be approved and the recommendation therein contained adopted.

(Councillor Jobbins disclosed a pecuniary interest in this matter and retired from the meeting whilst it was being considered and voted upon).

(i) Councillor Seagroatt asked the Chairman of the Committee whether the Council had received any complaints concerning the use in question, and Councillor Willis replied in the negative.

(j) The motion referred to in paragraph (h) was then put to the meeting and declared carried and it was

Resolved accordingly.

651. FINANCE COMMITTEE:

It was moved by Councillor Head and seconded by Councillor Willis and

Resolved that the minutes as now submitted of the meeting of the Finance Committee held on 14th November, 1961, be approved and the recommendations therein contained adopted.

652. CLERK'S REPORT:

It was duly moved and seconded and

Resolved that the Council do consider the Clerk's Report in Committee and, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting during the consideration thereof for the reasons that (a) the selection of members and other persons to serve on Hospital Management Committees, and (b) confidential information regarding arrears of rent will be under consideration. (See minutes Nos. 656 and 657 below)

653. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> (below)
11369	Bathroom at 43, Brunswick Avenue	Para. (1)
11438	15 flats and 15 garages at 41/43, Lyonsdown Road.	Para. (2)
11622	Office extension at factory of John Dale Ltd., Brunswick Park Road.	Para. (1)
11634	Detached house adjoining "Hadley Lodge", Hadley Common.	Para. (2)
11679	Six houses with garages at 90, Clifford Road	Para. (1)
11690	Alterations at 278, East Barnet Road	-do-
11706	Alterations at 62/62a, East Barnet Road	-do-
11710	Additional flat at 1, Gloucester Road	-do-
11728	Extension of kitchen at 7, Beresford Avenue	Para. (2)
11729	Opening between living rooms at 180, Osidge Lane	Para. (1)
11734	New shopfronts and alterations at 278/280, East Barnet Road.	-do-
11735	Extension at "The Mercers", Hadley Green.	-do-
11737	Alterations to kitchen and W.C. at 4, Oakhurst Avenue.	-do-
11738	One pair semi-detached houses and two garages at 75/77, Potters Road.	-do-
11741	Conservatory at 14, Ashfield Road	Para. (2)

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
11743	Office and W.C. at 38, East Barnet Road	Para. (1)
11744	Opening between living rooms at 16, West Walk	-do-
11748	Opening between living rooms at 59, Exeter Road	-do-

Resolved (1) that, with the exception of plans Nos. 11438, 11634, 11728 and 11741, the above plans be passed under the Council's Building Byelaws; and

(2) that plans Nos. 11438, 11634, 11728 and 11741 be rejected under such Byelaws for the following reasons:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11438	that further information is required in respect of the reinforced concrete work;
11634	that further information is required in respect of load bearing lintols;
11728	that further information is required in respect of drainage, wall construction, damp-proof course over lintols and damp-proof membrane to floor;
11741	that further information is required in respect of foundations, damp-proof courses, thickness of walls and drains passing beneath the building.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
3034	Garage at 11, Cowper Road	Para. (1)
4101	Garage at 24, Ridgeway Avenue	Para. (3)
11399	Garage at 201, Hampden Way	Para. (1)
11701	Garage at 51, Daneland	-do-
11719	Garage at 32, Mandeville Road	-do-
11721	Garage at 67, Lincoln Avenue	-do-
11723	Garage at 35, Lakeside Crescent	-do-
11726	Garage at 54, Alverstone Avenue	Para. (3)
11739	Garage at 17, Stuart Road	Para. (1)
11740	Garage at 31, Dale Green Road	Paras. (1) & (2)
11742	Garage at 63, West Walk	Para. (1)
11745	Garage at 62, East Walk	-do-
11747	Garage at 18, Daneland	-do-

Resolved (1) that, with the exception of plans Nos. 4101 and 11726, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of Plan No. 11740 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 4101 and 11726 be rejected under the Building Byelaws for the following reasons:-

<u>Plan No.</u>	<u>Reason for rejection</u>
4101	that block plans have not been submitted.
11726	that further information is required in respect of the sealing of the window within the garage, vertical damp proof course, and drains passing beneath the garage.

654. SEALING OF DOCUMENTS:

It was moved by Councillor Seagroatt and seconded by Councillor Cutts-Watson and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

655. NOTICES OF MOTION:

(a) Governors for Secondary Schools:

Notice of the following motion signed by Councillor Hider having been given, Councillor Hider moved and Councillor Head seconded:-

"That this Council advises the Hertfordshire County Council through the South Hertfordshire Divisional Executive for Education that the present system of Grouped Governors for Secondary Schools be abolished and that every opportunity be given to serving members of this Authority to sit on separate Boards of Governors to be set up for each Secondary School. This will enable a more vital interest to be taken in the affairs of the individual schools and bring East Barnet in line with Barnet and Elstree (the other South Herts. areas) who are already operating separate Boards for each School."

The Chairman of the Council decided, in accordance with Standing Order, No. 4, that he considered it convenient and conducive to the despatch of business that this motion should be dealt with at this meeting.

As an amendment Councillor Blankley moved and Councillor Asker seconded that the motion be amended by the deletion of the words "and that every opportunity be given to serving members of this Authority to sit on separate Boards of Governors to be set up for each Secondary School".

The amendment on being put to the meeting was declared lost.

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The original motion was then put to the meeting and, fifteen voting in favour and one against, was declared carried and it was

Resolved accordingly.

(b) Invitation of Tenders:

Notice of the following motion signed by Councillor Biddle having been given, Councillor Biddle moved and Councillor Seagroatt seconded:-

"That, in view of the unsatisfactory results achieved in consequence of the invitation of tenders (for works in excess of £1,000) by public advertisement, action be taken to amend Standing Orders so as to provide, save in exceptional circumstances, for the invitation of a suitable number of tenders, taken from a list or lists of selected tenderers previously approved by the Council".

Under Standing Order No. 4 the motion stood referred to the General Purposes Committee for consideration and report.

COUNCIL IN COMMITTEE

656. HOSPITAL MANAGEMENT COMMITTEES:

The Clerk submitted a letter dated 3rd November from the North West Metropolitan Regional Hospital Board asking whether the Committee had any suggestions to make regarding the re-appointment of members who were due to retire from the undermentioned Hospital Management Committees, or as to persons to be appointed by the Board to those Committees, for a term of three years from the 1st April, 1962:-

Barnet Group (No. 5) Hospital Management Committee
Mid Herts Group (No. 7) Hospital Management Committee
Cell Barnes and Harperbury Group (No. 8) Hospital Management Committee

Resolved that the Regional Hospital Board be informed that the Council have no suggestions to make on this occasion.

657. HOUSING ESTATES - ARREARS:

The Clerk referred to minute No. 632 of the Finance Committee as submitted to this meeting and stated that, in the case of No. 24, Edward Road, the warrant to distrain issued in such case had been returned by the Bailiff endorsed "No Effects".

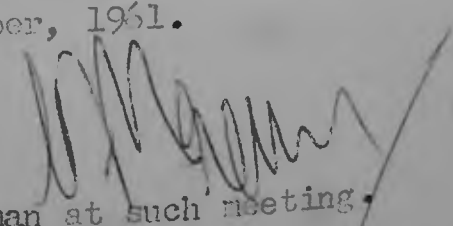
Resolved that, in view of the arrears of rent and the circumstances reported, notice to quit be served upon the tenant of the above dwelling and that, in default of compliance therewith, proceedings be taken for the recovery of possession of the dwelling and for recovery of the rent and mesne profits, and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

658. COUNCIL IN OPEN MEETING:

It was moved by Councillor Head and seconded by Councillor Cutts-Watson and

Resolved that the foregoing proceedings of the Council in Committee be approved and the decisions therein recorded adopted.

Signed at the next meeting of the Council held on the 18th December, 1961.


Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

ROAD SAFETY COMMITTEE

Wednesday, 29th November, 1961.

PRESENT: Councillor W. Seagroatt in the Chair;
Councillors Biddle, Cartwright, Cutts-Watson,
Green and Lee;
Messrs. Cobden, Holbourn and Smith;
Mr. Parlanti (R.S.P.A.);
Sergeant Taylor (Metropolitan Police);
Master Charles Birt and Master Richard Waitt
(Barnet and East Barnet Junior Accident Prevention
Council) were also present.

659. MINUTES:

The minutes of the meeting of the Committee held on the 21st June, 1961, were signed by the Chairman as a correct record of the proceedings.

660. APOLOGIES FOR ABSENCE:

Apologies for absence were received from the Chairman of the Council (Councillor C.F.E. Berry, J.P.), Councillors Jobbins and Mrs. Stanfield, and Mr. Littmoden.

661. ADMISSION OF PUBLIC TO MEETINGS OF THE ROAD SAFETY COMMITTEE (Minute 262 (p.134)/6/61):

The Clerk reported that the Council at their meeting on the 17th July, 1961, approved the recommendation of the Committee that the public be permitted to attend meetings of the Committee except when excluded by resolution of the Committee.

662. BRUNSWICK PARK ROAD - MAJOR IMPROVEMENT SCHEME (Minute 263(p.135)/6/61):

The Clerk reported that the General Purposes Committee had considered the recommendation of the Road Safety Committee and the legal and technical implications involved in a major improvement scheme for Brunswick Park Road, and the Council had subsequently made application to the Minister of Transport for Brunswick Park Road to be designated as a classified road.

663. LONGMORE AVENUE - EAST BARNET ROAD (Minute 264(p.135)/6/61):

The Clerk reported that the Council had resolved to take no action on the suggestions of the Committee that traffic signs should be provided at this junction.

664. ROAD SAFETY OFFICER'S REPORT:

The Committee noted the following matters reported by the Road Safety Officer:-

(1) Personal Responsibility Campaign:

(a) Cycling Proficiency - Summer Holiday Training:

That training and tests carried out at John Hampden and Ravenscroft Schools started on the 31st July, when the Chairman of the Committee (Councillor W. Seagroatt) and Councillor Cutts-Watson were present at the first session, and were well supported throughout; that, of 137 attending, 88 passed the test, 17 failed and 32 were unable to complete the training; and that the Chairman of the Council (Councillor C.F.E. Berry, J.P.) presented awards to 44 successful candidates on the 25th September, 1961.

That training and tests were also held at Southaw School where 17 passed the test and 1 failed, and also at Ashmole School where 20 passed the test and 4 failed, and that arrangements for the presentation of the awards would be made by the respective head teachers.

(b) Junior Accident Prevention Council:

That at a meeting of the Junior Accident Prevention Council on the 20th July, 1961, it was agreed to request the Road Safety Committee to consider asking all Head Masters and Head Mistresses to consider, where necessary, making a school regulation that pupils wishing to bring their cycles to school must first pass the cycling proficiency test.

Resolved to recommend that the Heads of schools in the District be asked for their co-operation in encouraging pupils to undertake the cycling training and test before using their cycles to travel to school.

(c) Road Safety Stall:

That a Road Safety stall displaying campaign posters and leaflets was exhibited at St. Mary's Fete, East Barnet, on the 8th July, 1961.

(d) Road Safety Rally - Standard Telephones & Cables Limited:

That with members of the Junior Accident Prevention Council he had assisted at the Road Safety Rally held by the Motoring Section of the Standard Telephones & Cables Athletic & Social Club held at New Southgate on the 26th August, 1961, when the Chairman of the Council (Councillor Berry) and the Chairman of the Committee (Councillor Seagroatt) watched the club members undertake various road safety motoring tests.

(2) Post Office Safe Driving Awards - Presentation:

That the Chairman of the Council (Councillor Berry) presented Safe Driving Awards for 1960 to staff drivers at the Sorting Office, Longmore Avenue, on the 25th July, 1961.

(3) Talks:

That Road Safety talks had been given to Evergreen Clubs at East Barnet Village and Hadley on the 23rd October and at Osidge and Brunswick Park on the 24th October, 1961.

(4) Film Shows:

That film shows had been given to the 1st Barnet Life Brigade on the 17th November and that a further film show had been arranged for the 4th December, 1961, at John Hampden School.

(5) Junior Accident Prevention Council - Herts County Quiz:

That at a meeting of the Junior Accident Prevention Council on the 29th September it was agreed that a team representing them should be entered for the Hertfordshire County Quiz.

Resolved to recommend that the Road Safety Organiser be requested to make arrangements for a team representing the East Barnet Road Safety Committee and the Barnet Road Safety Organisation to compete with the team from the Junior Accident Prevention Council in a practice quiz on a date to be arranged.

(6) Visit to Ro.S.P.A. House:

That arrangements had been made for members to visit Ro.S.P.A. House on the 22nd November, 1961.

(7) Distribution of Propaganda:

That Road Safety posters and leaflets and approximately 2,000 Christmas card painting sheets had been distributed to Junior and Infant schools in the District.

(8) Christmas Campaign:

That 2,000 bookmarks, 500 drip mats, 5,000 serviettes, 400 pocket calendars, 100 story books, 100 'Kerb Drill' novelties, 200 picture puzzles and 10,000 slogan bearing paper bags had been obtained for distribution from the Road Safety stand, at children's matinees at the Odeon Cinema and at children's parties throughout the District; and that posters would be exhibited on temporary notice boards on the main traffic routes.

(9) National Road Safety Congress, 1961:

The Vice-Chairman of the Committee (Councillor Biddle) and the Road Safety Organiser reported upon their attendance at the above-mentioned Congress held at Southport from the 3rd to 5th October, 1961.

665. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS:

(a) Ro.S.P.A. House, 1960/61:

The Clerk submitted a letter dated 31st August from the Royal Society for the Prevention of Accidents enclosing the annual report and accounts of the Road Safety Training Centre at Ro.S.P.A. House for the year ended 31st March, 1961, and expressing the Society's gratitude for the Council's help towards financing this project.

(b) School Visits to Ro.S.P.A. House:

The Clerk submitted a letter from the Royal Society for the Prevention of Accidents relating to the arrangements for school party visits to Ro.S.P.A. House.

(c) Ro.S.P.A. House Advisory Panel - Quarterly Meeting:

The Clerk reported that the Vice-Chairman of the Committee attended the quarterly meeting held on the 23rd November, 1961, which was made the occasion of an Open Day.

666. NATIONAL TROPHY FOR THE ROAD SAFETY OF CHILDREN:

The Clerk submitted a letter dated 25th September, 1961, from the Royal Society for the Prevention of Accidents requesting the Council's assistance in the selection of a candidate to represent this area for 1961, and stressing that the real purpose of the annual award was to provide some nationwide recognition of all those who devote outstanding services to the cause of the safety of children on the roads.

The Clerk also submitted a letter dated 23rd October, 1961, from the London Accident Prevention Council stating that they had agreed to accept responsibility for the annual judging of citations, and that the closing date for nominations from local authorities was the 9th March, 1962.

Resolved that further consideration of this item be deferred until the next meeting of the Committee.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 4th December, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor O.H.W. Hider, in the Chair;
Councillors Asker, Cartwright, Glennister, Hockman,
Jobbins, Lee and Mrs. Stanfield.

675. MINUTES:

The minutes of the meeting of the Committee held on the 6th November, 1961, were signed by the Chairman as a correct record of the proceedings.

676. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and Site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	909	-	-	909
At sites under development				
Pine Road	65	-	7	58
Warwick Close	19	-	19	-
Bulwer Road	19	-	19	-
Margaret Court	24	-	24	-
Totals	1,036	-	69	967

(b) Certificates:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u> £
Pine Road	Drury & Co. Ltd.	1,890
Warwick Close	Drury & Co. Ltd.	1,800
Bulwer Road	Skinner & Campbell Ltd.	2,620
Margaret Court	Davey Estates Ltd.	2,760

677. ELDERLY PERSONS' DWELLINGS AT BULWER ROAD:

The Committee considered the name to be given to the above block of dwellings at Bulwer Road.

Resolved to recommend that the dwellings be named "Vale Court" and numbered 93, Bulwer Road.

678. HOUSING ACT, 1957 - INDIVIDUAL UNFIT HOUSES:

(a) Closing Orders:

The Clerk reported that notices under Section 16 of the Housing Act, 1957, had been served upon the persons concerned to the effect

672. LONDON ACCIDENT PREVENTION COUNCIL:

The Clerk submitted a letter dated 18th October, 1961, from the London Accident Prevention Council enclosing a copy of the 44th Annual Report of the London Council of the Royal Society for the Prevention of Accidents; *and Mr. Cobden reported on the proceedings at the last meeting of the London Accident Prevention Council.*

673. ROAD SAFETY OFFICERS' CONFERENCE - METROPOLITAN DIVISION:

The Clerk submitted a letter dated 21st November, 1961, from the Royal Society for the Prevention of Accidents inviting the Road Safety Officer to attend the annual one-day Metropolitan Divisional Conference of Road Safety Officers which would be held in London on the 1st February, 1962, when details of the Major Road Safety Campaign, 1962 "Training for Road Safety" and the divisional programme in support of this would be discussed.

Resolved to recommend that arrangements be made in conjunction with Barnet Urban District Council for the attendance of the Road Safety Officer at this conference.

674. CAT HILL - NEW SHOPS - LAYBY:

A member referred to the use of the layby constructed outside the new shop development in Cat Hill by private and public service vehicles.

Resolved to recommend that the London Transport Executive be asked for their views in this matter.

Signed at the next meeting of the Committee held on the 21st February, 1962.



Chairman at such meeting.

the works were completed, he would reinstate the tenant in the premises.

Resolved to recommend that the undertaking be accepted and that the Housing Manager be authorised to arrange for the rehousing of the occupier.

(d) Other properties:

The Chief Public Health Inspector reported (i) as to the condition of Nos. 123 and 125, Brunswick Park Road and No. 23, Victoria Road, and that the properties were, in his opinion, unfit for human habitation; and (ii) as to the estimated cost of carrying out works necessary to render the properties fit for human habitation and as to the respective estimated values thereof.

The Clerk submitted a letter from Standard Telephones and Cables Ltd. referring to the condition of No. 123, Brunswick Park Road, which is occupied by one of their employees, and to the health of his wife and requesting the Council to give special consideration to the case.

Resolved

(1) That notices under Section 170 of the Housing Act, 1957, be served upon the owners of the above-mentioned houses and on any persons who either directly or indirectly receive rents in respect of such houses, requiring them to furnish information as to the ownership of the houses; and

(2) That the Committee, being satisfied that the houses are unfit for human habitation and are not capable at reasonable expense of being rendered so fit, Notices of Time and Place for the consideration of the condition of the houses and of any offers in respect of the carrying out of works thereat, or the future user thereof, be served in accordance with Section 16 of the Housing Act, 1957.

679.

MILL CORNER, MONKEN HADLEY - PROPOSED CLEARANCE AREA:

The Medical Officer of Health reported generally as to the condition of Nos. 4, 5 and 6, Mill Corner, Monken Hadley, and submitted his official representation that the houses in the area (shown coloured pink on the map marked "Mill Corner Clearance Area") and described below were unfit for human habitation and that, in his opinion, the most satisfactory method of dealing with conditions in the area was the demolition of all the buildings in the area:-

All that land at Mill Corner, Monken Hadley, shown coloured pink on the said map, and comprising the houses known as Nos. 4, 5 and 6, Mill Corner, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith.

Resolved

(1) That the official representation of the Medical Officer of Health be submitted to the Council and that the Council be recommended, subject to their being satisfied (i) that, in so far as suitable accommodation available for the persons who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will from time to time become necessary as the demolition of buildings in the area proceeds, and (ii) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect, to pass a resolution declaring the area

that the Council are satisfied that the under-mentioned dwellings are unfit for human habitation and are not capable at reasonable expense of being rendered so fit and intimating that the condition thereof and any offer with respect to the carrying out of works thereat, or the future user thereof, which the persons concerned might wish to submit would be considered at this meeting when such persons would be entitled to be heard.

- (i) No. 127, Brunswick Park Road (Minute 386(d)(p.195)/9/61)

A representative of the agents (Messrs. Muskett & Co.) acting on behalf of the owners (Finchley Properties Ltd.) attended the meeting and stated that the owners had no objection to the Council making a Closing Order in respect of the property.

- (ii) No. 3, Dury Road (Minute 386(d)(p.195)/9/61)

The Clerk submitted a letter from the owner (Mr. J.F. Hansher) stating that he was of the opinion that the house could only be rendered fit for human habitation if a Closing Order was made.

- (iii) No. 51a, East Barnet Road (Minute 386(d)(p.195)/9/61)

The Clerk reported that he had been informed by the agents (Messrs. Taylor & Melhuish) acting for the owner (Executrix of Miss F.A. Ide, decd.) that there would be no objection to the Council making a Closing Order in respect of the above property.

- (iv) No. 57, Somerset Road (basement flat) (Minute 493(a)(p.263)/10/61)

The Clerk submitted letters dated 28th September, and 25th November, from the owner (Mr. H.V. Bearman) stating that he had no objection to the Council making a Closing Order in respect of the above accommodation. The owner attended the meeting.

- (v) Nos. 16 and 18, Victoria Avenue (Minutes 493(a)(p.262)/10/61 and 386(d)(p.195)/9/61)

The Clerk reported as to a communication he had received from Messrs. White, Son & Pill, acting on behalf of the owners (Executors of Miss N. Creasey, decd.).

Resolved to recommend

(1) That, notices under Section 16 of the Housing Act, 1957, having been served upon the persons concerned, the Council make, in pursuance of Section 17 of the said Act, Closing Orders prohibiting the use of the above-mentioned dwellings for any purpose other than a purpose approved by the Council; and

(2) That the Housing Manager be authorised to arrange, if necessary, for the rehousing of the occupiers of the dwellings.

- (b) No. 48a, East Barnet Road (Minute 577(b)(p.300)/11/61)

The Chief Public Health Inspector reported that the outstanding repairs at the above dwelling had now been carried out.

Resolved to recommend that, in view of the report submitted, the Closing Order made in respect of the above-mentioned dwelling be determined under Section 27 of the Housing Act, 1957.

- (c) No. 1, Hexham Road - Undertaking to repair (Minute 577(a)(p.299)/11/61)

The Clerk submitted (i) an undertaking from the owner of the above property (Mr. H.J. Gray) that he would, by the 30th June, 1962, carry out the works required by the Council at the above-mentioned property; and (ii) a letter from the owner requesting the Council to rehouse the tenant whilst the repairs were being carried out and stating that when

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had died and that the premises were now occupied by her daughter, Mrs. M. Wright.

Resolved to recommend that the tenancy of the above dwelling be transferred to Mrs. M. Wright.

(ii) No. 2, Linthorpe Road:

The Housing Manager reported that, having regard to the circumstances reported, the tenancy of the above dwelling had been transferred to Mrs. B. Welch.

Resolved to recommend that the action taken be approved.

(iii) No. 136, Mount Pleasant:

The Housing Manager reported that the tenant of the above dwelling had died.

Resolved to recommend that, having regard to the circumstances reported by the Housing Manager, the tenancy of the dwelling be transferred to Mrs. E.M. Thomas.

(iv) No. 62, Berkeley Crescent:

The Housing Manager reported that the tenant of the above dwelling had died.

Resolved to recommend that the tenancy of the dwelling be transferred to the widow, Mrs. R. Champion.

(d) Relinquishment of tenancies:

The Housing Manager reported (i) that the tenants of Nos. 2, Beeston Road and 51, Berkeley Crescent, had relinquished their tenancies; and (ii) that No. 2, Beeston Road had been relet in accordance with normal procedure and that a report as to the action taken regarding the reletting of No. 51, Berkeley Crescent, would be submitted to the next meeting of the Committee.

(e) Exchanges of accommodation:

(1) The Housing Manager reported (a) that applications had been received from Mrs. D. Dowell, the tenant of No. 20, Westbrook Crescent, and Mr. K. Read, a tenant of the Hatfield Development Corporation, for permission to exchange tenancies on the grounds that such exchange would be to their mutual advantage; and (b) that the Chairman of the Committee (Councillor Hider) had approved the exchange so far as this Council was concerned and that such exchange had now been effected.

Resolved to recommend that the action taken be approved.

(2) The Housing Manager reported (a) that difficulty had been experienced in rehousing Mr. H.F. Wilding, a disabled person, from No. 48, Edward Road, a dwelling situated within the Edward Road Clearance Area, as it was necessary that he should be rehoused in suitable accommodation near an omnibus route; and (b) that the owners of the properties in the Edward Road Clearance Area (The British Die Casting and Engineering Co. Ltd.) had stated that they would be willing to offer Mr. Wilding the tenancy of No. 20, Edward Road, a property outside the Clearance Area, if the Council would agree to rehouse the existing tenants and that the Chairman of the Committee had given authority for the exchange to be effected.

Resolved to recommend that the action taken be approved.

described in the above-mentioned official representation of the Medical Officer of Health to be a clearance area within the meaning of the Housing Act, 1957, and other necessary resolutions in connection therewith to comply with the requirements of the Act; and

(2) That the Finance Committee be asked to consider whether the resources of the Council are sufficient for the purpose of carrying into effect the resolution declaring the said area to be a clearance area and to submit the necessary recommendation in regard thereto to the Council.

680. EAST BARNET (EAST BARNET ROAD CLEARANCE AREAS NOS. 1 and 2) COMPULSORY PURCHASE ORDER, 1961 (Minute 273(pp.138/9)/7/61)

The Clerk submitted a confidential report of the District Valuer dated 28th November, stating that he was of the opinion that the cost of compulsorily acquiring the properties Nos. 87 - 97 (odd) East Barnet Road on the basis of the Town and Country Planning Act, 1959, and the Land Compensation Act, 1961, would be £6,650.

681. THANKERTON ESTATE - NO. 26, WILTON ROAD - PROPOSED GARAGE:

The Clerk reported (i) that an application had been received from the owner to erect a garage at the above-mentioned property; (ii) that upon the sale of the properties at Wilton Road, the Council imposed certain restrictions and stipulations, one of which provided that no garage or other structure shall be erected on the property except in accordance with plans and specifications previously approved in writing by the Council; and (iii) that the plan of the garage had been passed under the Council's building bye-laws (minute 485(a) (pp.255/6)/10/60).

Resolved to recommend that consent be given under the above-mentioned stipulations for the erection of the garage.

682. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

14a Fordham Close	Mrs. A.E. Williams
1, Grove Road	Mr. J. Hyams
48a Grove Road	Miss E. Burr
2, Kirklands Court	Mr. J.H. Bridger
38, Langford Road	Mr. G. Beavis
4, Monks Avenue	Miss. M.C. Frewin
10, Pine Road	Mr. J..Hill
14, -do-	Mr. J.J. Richardson
16, -do-	Mrs. W.A. Fraser
21, -do-	Mrs. E. Haughton
23, -do-	Miss G. Beard
25, -do-	Mr. H.W. O'Donnell
29, -do-	Mr. C.R. Codrington

(b) Transfers:

The Housing Manager reported that eight transfers in Council accommodation had been effected since the last meeting.

(c) Transfer of tenancies:

(i) No. 55, Grove Road:

The Housing Manager reported that the tenant of the above dwelling

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(being the lowest tender received) be accepted, subject to the same being approved by the Ministry of Housing and Local Government.

It was reported that the Minister's consent to borrow the sum of £1,820 in respect of the previous tender and the cost of providing the wash-hand basins and sinks had already been received.

Resolved

(1) To recommend that the action taken be approved and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £215, being excess expenditure arising from the acceptance of the above-mentioned tender, such sum being made up as follows:-

	£	s.	d.
New tender price for installation only of wash-hand basins and sinks	1,382.	0.	0.
Cost of above items already purchased by Council	<u>623.</u>	<u>6.</u>	<u>0.</u>
	2,005.	6.	0.
<u>Deduct</u>			
Previous tender price, plus cost of wash-hand basins and sinks	<u>1,802.</u>	<u>17.</u>	<u>0.</u>
	202.	9.	0.
<u>Add</u>			
Re-advertisement fees	<u>12.</u>	<u>11.</u>	<u>0.</u>
Additional sum now required	<u>£215.</u>	<u>0.</u>	<u>0.</u>

and (2) that the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

688. HOUSING PROGRAMME:

The Committee considered the joint report of the Clerk of the Council, the Surveyor, the Treasurer, the Medical Officer of Health and the Housing Manager (which had previously been circulated to members of the Committee) with regard to the Council's housing commitments and upon the estimated number of new dwellings which may be available to the Council for letting during the remainder of the year ending 31st March, 1962, and during the year ending 31st March, 1963.

(A) THE HOUSING PROBLEM

The report indicated that the Council's main housing commitments remain as last year, i.e.

The slum clearance programme; and
The provision of accommodation for medical cases

and drew attention to the difficulty of ensuring that as various sized dwellings become available they are occupied by the appropriate sized families. This matter is referred to in greater detail under the heading "Allocation of Dwellings" (see paragraph C.)

The report also indicated as follows:-

1. Slum Clearance

Since the last joint report, the Council have dealt with two possible Clearance Areas included in the Council's proposals submitted

683. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 233 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

684. TREASURER'S DEPARTMENT - HOUSING ACCOMMODATION FOR PRINCIPAL ASSISTANT
(Minute 646(c)(i)(p.336)/11/61)

The Clerk reported that at the meeting of the Finance Committee held on the 14th November, it was reported that Mr. A.F. Ball, Principal Assistant in the Treasurer's Department, who had obtained an appointment with another authority, occupied Council accommodation and that it had been decided that this Committee be requested to arrange for Mr. Ball's present accommodation to be made available for his successor, if required.

Resolved to recommend that the above-mentioned accommodation be made available, if required, for the Principal Assistant to be appointed in the Treasurer's Department.

685. NO. 27, PARK ROAD - PROPOSED PURCHASE (Minute 575(p.298)/11/61)

The Clerk submitted an informal and confidential letter, dated 28th November, from the District Valuer, giving his opinion as to the cost of compulsorily acquiring the above-mentioned land on the basis of the Town and Country Planning Act, 1959, and the Land Compensation Act, 1961.

Resolved to recommend

(1) That the District Valuer be requested to negotiate a price for the purchase of the land and to submit his formal report thereon to the Council; and

(2) That application be made to the Local Planning Authority for outline planning consent in respect of the proposed development of the land by the Council.

686. NO. 37, PARK ROAD - PROPOSED SALE (Minute 495(p.263)/10/61)

The Clerk submitted an informal and confidential letter dated 1st December, from the District Valuer, stating that, in his opinion, the market value of the freehold, with vacant possession, of the above-mentioned property (comprising about 0.494 of an acre) was approximately £4,000.

Resolved to recommend that the above freehold property be offered for sale, with vacant possession, to Mr. H. Cox, of the Abbey Art Centre, at a price of £4,000, the sale to be subject to contract, to the consent of the Minister of Housing and Local Government, to Mr. Cox covenanting to restrict the use of the premises to that of an Art Centre and to his covenanting to provide and maintain a 6 ft. close boarded fence on the northern boundary of the land.

687. CONYERS PARK ESTATE - INSTALLATION OF WASH-HAND BASINS AND DEEP SINKS:

The Housing Manager reported that, as the result of re-advertising, seven tenders had been received for the installation of 132 wash-hand basins and 56 deep sinks in a number of houses on the above estate, and that the Chairman of the Committee had opened the tenders and had agreed that the tender amounting to £1,382, submitted by A. Clifford Davis Ltd.

Orman

<u>Number of houses in clearance areas as reported in June, 1955</u>			284
<u>Less</u> Number in declared clearance areas	97		
" " removed from list	<u>148</u>	<u>245</u>	39
<u>Number of individual unfit houses as reported in June, 1955</u>	131		
<u>Add</u> Unfit houses not dealt with in clearance areas	<u>25</u>	156	
<u>Less</u> Number dealt with by Council	50		
" " " " by owners	<u>77</u>	<u>127</u>	<u>29</u>
Total number of unfit houses not dealt with			<u>68</u>

There are, however, 33 families residing in declared Clearance Areas or in houses which are the subject of Demolition Orders or Closing Orders made by the Council and still remaining to be rehoused. (See also para.(C)).

2. Medical cases.

There are at present six families on the approved housing waiting list of medical cases who are awaiting rehousing. Owing to the medical circumstances in each of these cases they require ground floor accommodation without a garden, and they will be rehoused when suitable accommodation becomes available.

(B) BUILDING PROGRAMME

The Council's building programme for the under-mentioned periods is as follows:-

Period ending 31st March, 1962

<u>Scheme</u>	<u>No. of Units</u>	<u>Probable date for completion</u>
Pine Road	11	Mid-December, 1961

Period ending 31st March, 1963

<u>Scheme</u>	<u>No. of units</u>
Warwick Close	19
Bulwer Road	19
Margaret Court	24
Park Road	<u>2</u>
	<u>64</u>

(C) ALLOCATION OF DWELLINGS

Of the 33 families in unfit houses awaiting rehousing, 12 are at present residing in the East Barnet Road (Nos. 1 and 2) Clearance Areas and Lancaster Road (No. 5) Clearance Area and three in the Mill Corner proposed Clearance Area, which require confirmation by the Minister, and it is therefore not possible at present to rehouse any of the families residing therein. The remaining 18 families are residing in confirmed Clearance Areas or in houses which are or are now recommended to be the subject of Demolition or Closing Orders, and when, by the middle of December, the remaining 11 new houses on the Pine Road Estate have been completed, all except one of the 18 families will have been rehoused on the Pine Road Estate or in other Council dwellings.

Orms

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to and approved by the Minister of Housing and Local Government in 1955, as follows:-

<u>Area</u>	<u>No. of houses</u>	<u>Action</u>
East Barnet Road Nos. 87 - 99	6	Declared a Clearance Area
Victoria Avenue Nos. 6 - 18	<u>7</u>	Deleted from list
	<u>13</u>	

It was suggested that the following two possible clearance areas and part of a proposed clearance area should be deleted from the list since the houses therein are now capable of being repaired at reasonable expense or should be dealt with as individual unfit houses:-

<u>Area</u>	<u>No. of houses</u>
Brunswick Park Road, Nos. 123 - 127	3
Mill Corner Nos. 3 and 7 (part of a proposed Clearance Area see minute 679 (p.352))	2
Victoria Road, Nos. 23 - 31	<u>5</u>
	<u>10</u>

which would leave only the following areas still to be dealt with -

<u>Area</u>	<u>No. of houses</u>
Mount Cottages, Hadley Common	4
Station Road, "Hillcrest" and No. 130	12
East Barnet Road, Nos. 120 - 176	<u>24</u>
	<u>40</u>

As regards the individual unfit houses included in the Council's slum clearance proposals, there are a number of houses included in the proposals which are no longer in the category of being unfit and incapable of being rendered fit at reasonable expense and should, therefore, be deleted from the proposals. These are:-

<u>Houses</u>	<u>Number</u>
Brunswick Crescent, No. 89	1
Bulwer Road, Nos. 47, 51, 61	3
Crescent Road, Nos. 68, 70	2
Dury Road, No. 15	1
East Barnet Road, No. 178	1
Hadley Road, Nos. 50, 67	2
Henry Road, No. 12	1
The Acacias, Nos. 13, 14	2
Lancaster Road, No. 7	1
Leicester Road, Nos. 26, 68, 43	3
Lyonsdown Road, Nos. 23 (1,2,3,4,5,6)	6
Richmond Road, No. 7	1
Somerset Road, Nos. 11, 73, 79	3
Victoria Road, Nos. 56, 83, 173	<u>3</u>
	<u>30</u>

After the premises which are being considered at this meeting have been dealt with, the position with regard to the whole of the Council's slum clearance proposals will be as follows:-

Open

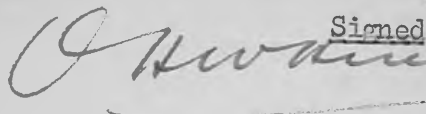
Manager and Medical Officer of Health be authorised to select the tenants therefor from the two lists (totalling 30 families) submitted by the Medical Officer of Health; and

(4) That the Ministry of Housing and Local Government be advised of the present position with regard to slum clearance in the District and that the programme be again reviewed in December, 1962.

689.

HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance, etc. in respect of Council-controlled dwellings was submitted and noted.

 Signed at the next meeting
of the Committee held
on the 1st January, 1962.

Chairman at such meeting.

The exception is a single man at present residing at 43, Lancaster Road (which is subject to a Demolition Order), for whom suitable accommodation is not at present available.

There are, however, five 3-bedroom houses on the Pine Road Estate, tenants for which cannot be found from the present slum clearance and medical housing waiting lists and the Committee considered the category of persons to whom tenancies of these houses should be offered and to whom housing accommodation should be offered should a similar temporary surplus of dwellings occur again during the period ending 31st March, 1963 now being considered. The Medical Officer of Health submitted a list of 17 applications recommended by him and a list of 13 families taken from the first 100 applicants on the housing waiting list whose applications were supported by him.

In this connection the Committee were reminded that, with the exception of the Margaret Road development, all the Council dwellings at present under construction are governed by the Housing (Financial Provisions) Act, 1958, as regards Exchequer contributions and that ~~there-~~ fore any such dwelling which is not used, directly or indirectly, to accommodate people displaced by slum clearance operations would not qualify for the subsidy of £22. 1. Od. per annum payable for each dwelling for a period of 60 years.

It was suggested that subject to the allocation of surplus dwellings, the allocation of dwellings should continue as at present, namely:-

up to a total of 15 dwellings should be allocated for special medical cases during the current year ending 31st March, 1962, and a similar number for the year ending 31st March, 1963; and

the remainder of dwellings becoming available up to 31st March, 1963, should be allocated for the rehousing of families displaced as a result of slum clearance operations.

(D) MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR 2/60.

The report also referred to Circular No. 2/60 (minute 670(A)(i) (p.343)/12/60) which suggests that local authorities should take stock of their progress in slum clearance and indicates the action which should be taken.

Resolved to recommend

(1) That the following areas and part of an area be deleted from the list of possible clearance areas:-

Brunswick Park Road Nos. 123 - 127 (odd)
Mill Corner Nos. 3 and 7 (part of an area)
Victoria Road Nos. 23 - 31 (odd)

(2) That the 30 houses referred to above be deleted from the list of individual unfit houses in the Council's slum clearance proposals;

(3) That the suggested allocation of available accommodation to (i) special medical cases, and (ii) persons displaced by slum clearance operations during the period ending 31st March, 1963, be approved and that, where there is a temporary surplus of dwellings, the Housing

(2) that a large proportion of the properties were considerably older than any previously dealt with and that the conversions required would therefore be more extensive and costly; and

(3) that the Council owned 43 living units in this proposed smoke control area and 28 fireplaces in these units would need converting to smokeless fuel grates at an approximate cost of £9.10s. Od. each, and that other similar works estimated to cost £96 would bring the total expenditure on Council properties to approximately £362.

The Chief Public Health Inspector also submitted schedules of additional requirements of smokeless fuels and estimated cost of adapting and replacing fireplaces, in the form required by the Minister when the proposed smoke control order was submitted for confirmation.

He further reported that, in order to comply with Ministry of Housing and Local Government Circular No. 28/60, it was desirable that there should be included in the Order a general exemption for fireplaces in buildings, or parts of buildings separately occupied, without gas supply on condition that only authorised fuels, as declared by regulations under the Clean Air Act, 1956, and kindling sticks and paper shall be used in the fireplaces.

Resolved to recommend

(1) that the Council, in exercise of the powers conferred upon them by Section 11 of the Clean Air Act, 1956, make an Order to come into operation on the 1st October, 1962, declaring the following area, which is coloured green on the map now submitted, to be a Smoke Control Area:-

that area bounded on the north by the south side of Longmore Avenue, between the railway bridge and Welbeck Road, and by the south side of East Barnet Road between Welbeck Road and Pymmes Brook; on the east by Pymmes Brook; on the south by the north side of Parkside Gardens, the north side of Avondale Avenue from Church Hill Road to passageway to Gallants Farm Road, the north side of the passageway, the north side of Alverstone Avenue from Gallants Farm Road, and the north side of the passageway to footbridge over railway line; and on the west by the railway line.

(2) that the above-mentioned Order shall include a general exemption in the following terms:-

Class of fireplace to be exempted - fireplaces in buildings or parts of buildings separately occupied without gas supply.

Conditions - Only authorised fuels, as declared by regulations under the Clean Air Act, 1956, and kindling sticks and paper shall be used in the fireplaces.

and

(3) that the Clerk of the Council be authorised to take all the required action under the First Schedule to the Clean Air Act, 1956, with regard to giving notice of, and submitting the above-mentioned Order for, confirmation by the Minister of Housing and Local Government.

694. FOOD AND DRUGS ACT, 1955 - INSECTS IN LOAF:

The Chief Public Health Inspector reported upon a complaint regarding a small white loaf containing insects, which was sold by a grocer in this District but baked in another District.

Resolved to recommend that the Clerk of the Council be authorised to send a warning letter to the grocer concerned.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 5th December, 1961.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors A. Cutts-Watson (in the Chair), Green
Hockman, Jobbins, Lewis, Mills and Seagroatt;

Councillors Biddle and Lee were also present.

690. MINUTES:

The minutes of the meeting of the Committee held on the 7th November, 1961, were signed by the Chairman as a correct record of the proceedings.

691. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Dysentery	2
Measles	1
Chicken Pox	2

692. CLEAN AIR ACT, 1956 - EAST BARNET (NO.1) SMOKE CONTROL ORDER, 1959 - APPROVAL OF GRANTS BY MINISTRY SANCTION (Minute 589(a) (p.305)/11/61):

The Clerk submitted a letter dated 17th November, 1961, from the Ministry of Housing and Local Government stating that the Minister was now prepared, exceptionally, to approve the payment of grants equivalent to the Exchequer contributions under Section 13 of the Clean Air Act, 1956, in respect of the 17 claimants, who had carried out conversions to fireplaces in compliance with the terms of the East Barnet (No.1) Smoke Control Order, 1959, either before approval of the works had been given by the Council or after the operative date of the Order.

693. CLEAN AIR ACT, 1956 - NO. 3 SMOKE CONTROL AREA (Minute 1473 (pp.669/672) /4/59):

The Chief Public Health Inspector reported that a detailed survey for the proposed No. 3 Smoke Control Area had been completed and he submitted the following details:-

ESTIMATE AND SUMMARY OF COST OF CONVERSION, ETC.
FOR SMOKE CONTROL AREA NO. 3.

	<u>Estimate</u>
Approximate number of domestic properties	1,160
Estimated number of fireplaces requiring conversion	2,046
Estimated total capital cost of scheme	£ 16,524
Contributions by owners at 3/10ths	£ 4,957. 4s. Od.
Total amount to be met by Council	£ 11,566.16s. Od.
at 7/10ths	£ 6,609.12s. Od.
Less Exchequer grants at 4/10ths	£ 4,957. 4s. Od.
Estimate of net capital cost to Council	

The Chief Public Health Inspector reported

(1) that there were 250 more properties in this area than in the No. 2 area;

Ally

make a substantial contribution to the cost of the bridge works.

The Surveyor further reported that the London Transport Executive now considered that, because of changes which they had in mind, the existing bridge would be satisfactory for their purposes and that consequently they would not be justified in making such a large contribution towards the cost of the proposed bridge works.

The Surveyor also reported that the Ministry of Transport had recently expressed doubts as to the adequacy of the carriageway widths provided for in the latest proposals, and that in their opinion a four lane carriageway would be necessary, and the Surveyor stated that the County Highways Committee would be further considering the matter at their January meeting and that he would report upon the decision of the County Council in due course.

Resolved to recommend that the Hertfordshire County Council be informed that this Council are in favour of a new railway bridge being constructed over Barnet Hill.

701. GREAT NORTH ROAD (A.1000):

(a) Proposed Subway at Barnet Hill (Minute 400(a)(p.204)/9/61):

The Surveyor reminded the Committee that the Council had approved the appointment of Messrs. W.S. Atkins & Partners, Consulting Engineers, to undertake the preparation of proposals for a pedestrian subway at Barnet Hill. He reported that they had invited tenders from seven specialist firms to undertake borehole and sub-soil investigations; that the Minister of Transport had approved the acceptance of the tender of Foundation Engineering, Limited, in the sum of £216, 10s. 0d. and that this firm was proceeding with the work.

The Surveyor further reported on preliminary discussions which had taken place with officers of the London Transport Executive and officers of the Local Authorities interested, regarding the possible development of the Executive's land at High Barnet Station and suggested that Messrs. W.S. Atkins & Partners be advised that, having regard to the effect which any such development might have upon the siting of the subway, the preparation of the subway scheme (other than the sub-soil investigations which were now in hand) should be deferred.

Resolved to recommend

(1) that the action of the Surveyor regarding the sub-soil investigations be approved; and

(2) that Messrs. W.S. Atkins & Partners be requested to defer the preparation of the subway scheme for the time being.

(b) Hadley Highstone:

(i) Kerbing and footpath works:

The Surveyor reported that the maintenance period had expired in respect of these works and that a final certificate in favour of Linney and McLaughlin, Limited, had been issued for £146. 11s. 1d.

(ii) Asphalt Surfacing:

The Surveyor reported that the retention period in respect of these works had expired and that a final certificate in favour of Wirksworth Quarries, Limited, had been issued in the sum of £194. 5s. 0d.

(iii) Junction with Kitts End Road (Minute 599(p.309)/11/61):

The Surveyor reported that the Metropolitan Police and the Hertfordshire County Council were satisfied with the experimental scheme for one-way traffic working at this junction and that arrangements were being made for the new layout of the junction to be made permanent.

695. PET ANIMALS ACT, 1951 - LICENCES:

Resolved to recommend that the applications for the renewal for the period expiring 31st December, of licences to keep pet shops be granted in respect of the following properties:-

82, Crown Lane, N.14.
48, Bulwer Road, New Barnet,
43, Church Hill Road, East Barnet.

696. WEEKEND SCHOOL FOR PUBLIC HEALTH INSPECTORS:

The Chief Public Health Inspector reported that the Association of Public Health Inspectors had invited the Council to appoint one or more Public Health Inspectors to attend a weekend school from 30th March to 1st April, 1962 at Clacton-on-Sea.

Resolved to recommend that authority be given for two Public Health Inspectors to attend the above-mentioned weekend school.

697. ROYAL SOCIETY OF HEALTH - SESSIONAL MEETINGS:

The Clerk submitted details of the sessional meetings to be held in London on the 31st January and 1st February, 1962.

698. INSTITUTE OF PUBLIC CLEANSING - ANNUAL CONFERENCE, 1962:

The Clerk submitted an invitation for the Council to appoint delegates to the 64th Annual Public Cleansing Conference to be held at Hastings from 4th to 8th June, 1962.

Resolved to recommend that no action be taken.

699. CIVIL DEFENCE:

(a) Civil Defence Training Centre in Victoria Recreation Ground (Minute 598 (p.308)/11/61):

The Surveyor reported that the erection of the Training Centre was completed and a further certificate for £1114. 0s. 0d. had been issued in favour of C. & F. Bryen, Limited.

(b) Report of Civil Defence Officer:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That the number of volunteers at the date of the meeting was 295.

(ii) Training.

That basic and sectional training was continuing.

(iii) Presentation of Certificates.

That the Chairman of the Council had agreed to present certificates to volunteers, after the official opening of the new Training Centre on the 7th December, 1961.

700. GREAT NORTH ROAD (A.1000) - RECONSTRUCTION OF BARNET HILL AND RAILWAY BRIDGE:

The Surveyor reminded the Committee that during the past two or three years consideration had been given to various schemes for the improvement and reconstruction of a section of the Great North Road at Barnet Hill and for the reconstruction of the railway bridge. He outlined the original scheme and the subsequent amendments which had been made to it and which had been based on the knowledge that the London Transport Executive would

708. HIGHWAY IMPROVEMENT - ADOPTION OF STREET - CAT HILL LAYBY:

The Surveyor reported that Messrs. C.J. Pilgrim & Son had constructed a layby for vehicles and a footway between the highway in Cat Hill and their development on land between the "King's Head" Public House and Pymmes Brook.

He further reported that the layby and footway were constructed to the Council's requirements and submitted a letter dated 4th December, 1961, from Messrs. Henry Culbert & Co. requesting on behalf of the estate developers that the Council adopt the layby and footway as a highway maintainable at the public expense.

Resolved to recommend that the Council declare the layby and footway (not already forming part of the public highway) fronting the land in Cat Hill between the "King's Head" Public House and Pymmes Brook as a highway maintainable at the public expense.

709. PUBLIC LIGHTING IMPROVEMENTS - 1960/61 PROGRAMME (Minute 605(a)(p.310)/11/61):

The Surveyor reported that the connection of new lamps in Ridgeway Avenue by the Eastern Electricity Board was continuing, but that progress had been limited recently owing to shortage of jointers.

710. NAMING OF STREETS:

(a) Renaming of Warwick Cottages (Minute 412(p.209)/9/61):

The Clerk reported that notice of the Council's intention to make an Order altering the name of the street known as Warwick Cottages to Warwick Close was given in accordance with Section 18 of the Public Health Act, 1925, and that no appeal by any aggrieved person against the intended Order was made within the prescribed time.

Resolved to recommend that the Council make an Order altering the name of the street formerly known as Warwick Cottages to Warwick Close.

(b) Naming of new street off Park Road - Site of Nos. 115-117, Park Road:

The Surveyor submitted a letter dated 29th November, 1961, from Messrs. Henry Culbert & Sons, agents for the estate developers suggesting that the above new street should be named "Pilgrims Rise".

Resolved to recommend that the Council do not object to the new street off Park Road on the site of Nos. 115-117, Park Road being named "Pilgrims Rise".

711. COUNTY ROADS - ANNUAL ESTIMATES 1962/63:

The Surveyor reported that in response to a request from the County Surveyor, estimates had been submitted in respect of the maintenance including street cleansing, surface dressing and minor improvements of county roads in this Urban District for the year 1962/63, together with particulars of a major improvement scheme costing under £25,000, for consideration by the Hertfordshire County Council and the Ministry of Transport.

Resolved to recommend that the action of the Surveyor in submitting the following estimates to the County Surveyor for consideration, be approved:

	£
Maintenance	7,632
Street Cleansing	1,568
Minor Improvements	15,750
Major Improvements	17,000

712. SEWERAGE - CLEARING AND REPAIRS OF SEWERS:

The Surveyor reported that since the last meeting of the Committee,

Resolved to recommend that the action taken be approved.

702. CHASE SIDE - JUNCTION WITH OSIDGE LANE - PROVISION OF REFUGE:

The Surveyor reported that the maintenance period for the surfacing works had expired on the 25th September and that a final certificate for £4 had been issued in favour of Linney and McLaughlin, Limited.

703. COUNTY ROADS - MINOR IMPROVEMENTS - LYONSDOWN ROAD (Minute 602(p.309)/11/61):

The Surveyor reported that the laying of the asphalt surfacing to the carriageways was being completed.

704. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING - 1961/62 PROGRAMME:

The Surveyor reported that Wirksworth Quarries, Limited, had carried out further patching of county and district roads and that a further interim certificate for £384 had been issued in their favour.

705. DISTRICT ROADS - ASPHALT CARPETS - 1960/61 PROGRAMME:

The Surveyor reported that Wirksworth Quarries, Limited, had completed the provision of thin asphalt carpets to the concrete carriageways of Norfolk Road, Bosworth Road (part), Hurst Rise, Fordham Road, Eton Avenue, Avondale Avenue, Whitehouse Way, Mandeville Road and Underne Avenue; that a final account had been agreed in the sum of £6290. 14s. 5d.; and that a provisional final certificate for £6133 had been issued in favour of the contractors.

706. BRUNSWICK PARK ROAD - SHRUBBERIES (Minute 169(p.84)/6/61):

The Clerk reminded the Committee that at the meeting of the Committee on the 6th June, 1961, it was decided to defer consideration of the removal of shrubberies authorised in Minute 701(p.362)/12/60 and the Surveyor reported that the shrubberies had been pruned and that no further complaints regarding road traffic dangers had been received.

Resolved to recommend that the removal of the shrubberies in accordance with Minute 701(p.362)/12/60 be further deferred and that the matter be considered again at the meeting of this Committee to be held in December, 1962.

707. HIGHWAYS ACT, 1959 - PRIVATE STREET WORKS:

(a) Latimer Road (Part) (Minute 1165(p.580)/3/61):

The Surveyor reported that the maintenance period for the works (except those relating to the bituminous macadam surfacing) had expired and that an interim final certificate had been issued in favour of Carriageways, Limited, for £109. 1s. 7d.

The Surveyor also reported that that part of Latimer Road between Woodville Road and a point 370 ft. west of Woodville Road could now be adopted as a highway maintainable at the public expense.

Resolved to recommend that the Council declare that part of Latimer Road between Woodville Road and a point 370 ft. west of Woodville Road to be a highway maintainable at the public expense.

(b) Littlegrove (Minute 818(b)(pp.407/8)/1/61):

The Surveyor reported that further complaints were being received about the unsatisfactory condition of that section of Littlegrove between Brookside and Church Hill Road. He re-submitted the alternative proposals for making up this road on which the Council had deferred consideration in January, 1961, and reported thereon.

Resolved to recommend that the Clerk and the Surveyor be requested to submit a further report to the Committee in regard to this matter.

event of the Rural District Council taking a test case through the Lands Tribunal, and perhaps to the Court of Appeal and the House of Lords, this Council would be prepared to contribute towards the costs involved and whether such contribution would be nominal or on a shared cost basis.

Resolved to recommend that the Hatfield Rural District Council be informed that this Council are not prepared to contribute towards any costs involved in this matter.

715. REFUSE DISPOSAL - HAULAGE OUT OF DISTRICT (Minute 417(pp.211/3)/9/61):

The Surveyor reported that, in connection with the Council's decision contained in the above minute, it had been necessary to investigate the accounts of Mr. D. Dimmock relating to the haulage of refuse out of the District during 1960 and 1961 and that, in the course thereof, it had been discovered that, although considerable increases in the basic rates of wages, road fund tax, insurance premiums and the cost of tyres had taken place since 1957, Mr. Dimmock had failed to claim these additional costs to which he was entitled under the terms of the contract, and it was estimated that the amount he could have claimed between the date of the supplemental agreement to the contract dated 12th March, 1957 and the 31st December, 1961, was £1806.

He further reported that the contract with Mr. Dimmock provides, that no increase in the rate payable to the contractor for the haulage of refuse shall be made unless the contractor submits a written claim not later than 14 days after the date upon which the increased price or rate for the above-mentioned items come into operation; and that Mr. Dimmock appreciated that a claim in respect of such items was now out of time but nevertheless requested the Council to consider making an ex-gratia payment to him in respect of the amount which he would have received had claims been submitted at the right time.

The Surveyor also reported that an extra-contractual payment was made to Mr. Dimmock in December, 1960, and that, if any ex-gratia payment was made as referred to above, this sum should be deducted therefrom.

Resolved to recommend

(1) that, subject to the sanction of the Minister of Housing and Local Government under the proviso to Section 228(1) of the Local Government Act, 1933, an ex-gratia payment of £1,600 be made to Mr. D. Dimmock in respect of variations of labour and other costs in connection with the haulage of refuse out of the District during the period 1st January, 1957 to 31st December, 1961, by four quarterly instalments of £400 the payment of each of which shall be subject to the contractor continuing to fulfil the contract at the date of payment; and

(2) that resolution 2(a) and (b) in Minute 417(pp.211/3)/9/61 be rescinded.

716. LONDON PASSENGER TRANSPORT ACT, 1933 - ABANDONMENT OF TROLLEYBUSES:

The Clerk submitted a letter dated 2nd November, 1961, from the London Transport Executive giving notice in pursuance of the provisions of Section 23 of the London Passenger Transport Act, 1933, that the Executive acting on behalf of the British Transport Commission proposed, with effect from 3rd February, 1962, to abandon that part of their trolleybus system from the Urban District Boundary near Meadway along the Great North Road to the Urban District Boundary near Walfield Avenue comprising the poles and overhead equipment used in connection therewith.

He reported upon Section 23 of the above-mentioned Act which provides (inter alia) that:-

(a) Upon such an abandonment, the Board may, and if so required by the Council, shall, within a period not exceeding 3 months from the date upon which the abandonment takes effect or such longer period as the Council may allow,

blockages had occurred in (a) 6" soil sewer at the rear of Nos. 126/132 Cat Hill, and (b) 6" combined soil drain serving Nos. 21/27 Summit Way; and that they had been satisfactorily dealt with by Carriageways, Limited.

The Surveyor also reported that Carriageways, Limited, had been instructed to renew and relay parts of the 9" soil sewer passing through the gardens of properties in Station Road, between Warwick Road and Plantagenet Road, which had been blocked in several places, in conjunction with other works on the sewer being carried out by the Council's direct labour staff.

Resolved to recommend that the action of the Surveyor be approved.

713. EAST MIDDLESEX MAIN DRAINAGE - RIVERS (PREVENTION OF POLLUTION) ACT, 1961:

The Surveyor reported that the Rivers (Prevention of Pollution) Act, 1961, requires that the consent of the appropriate river authority shall be obtained to the continuation of discharges of sewage effluents which were existing before the commencement of the Rivers (Prevention of Pollution) Act, 1951.

He further reported that, after a date to be appointed by the Minister of Housing and Local Government, it will be unlawful for the Council to discharge sewage effluent into Pymmes Brook without the consent of the appropriate river authority although application could be made before the appointed day if the Council so decided.

The Surveyor submitted a letter dated 31st October from the Chief Engineer to the Main Drainage Department of the Middlesex County Council suggesting that, as the East Middlesex Main Drainage undertaking was nearing completion and when in operation would absolve this Council from any responsibility under the new Act for sewage discharged into the East Middlesex Main Drainage system, it appeared desirable that the question of application for consent to the discharge of effluent should be dealt with informally on an agreed basis by all the authorities at present operating sewage disposal works in the East Middlesex area.

The Chief Engineer further suggested in his letter that, as it was likely that local sewage works of the East Middlesex area might be closed down before a consent would be required, it appeared appropriate for all authorities concerned to agree that no application for consent should be made in respect of the discharge of sewage works effluent before the appointed day and that the position should be reviewed when the Minister had fixed the appointed day.

Resolved to recommend that the Council agree that no application for consent under the Rivers (Prevention of Pollution) Act, 1961, to discharge sewage effluent into Pymmes Brook be made before the appointed day and that this matter be reviewed again when such date has been fixed.

714. HERTFORDSHIRE COUNTY COUNCIL ACT, 1935 - BETTERMENT IN RESPECT OF CONSTRUCTION OF SEWERS:

The Clerk reported that Section 39 of the above-mentioned Act provides that when a local authority construct a sewer, otherwise than as part of private street works, the local authority shall have the powers of a "responsible authority" under Section 21 of the Town and Country Planning Act, 1932, to recover from any person whose undeveloped land is increased in value by the laying of the sewer up to 75 per cent of such increase in value; that the Town and Country Planning Act, 1932 has been repealed by the Town and Country Planning Act, 1947, and it was doubtful whether claims for betterment could still properly be made and enforced under Section 39 of the 1935 Act.

He also reported that recently, Solicitors acting for a number of owners in the Hatfield Rural District had indicated their intention to challenge the Rural District Council's right to make claims for betterment and submitted a letter dated 14th November, 1961, from the Rural District Council addressed to all Borough and District Councils in Hertfordshire and the West Hertfordshire Main Drainage Authority, asking whether, in the

Resolved to recommend that the Surveyor be authorised to arrange for a white hazard line to be painted down the centre of the carriageway in Cat Hill on each side of the junction with Ridgeway Avenue and Belmont Avenue.

721. CHURCH HILL SCHOOL (Minute 671) (p.348)/11/61):

The Clerk submitted the reference from the Road Safety Committee requesting that consideration be given to the erection of a barrier on the footway outside the Burlington Rise exit from Church Hill School. The Surveyor reported thereon with particular reference to the size of the gate pillars and the hedge inside the school railings and reminded the Committee of the review of the entrances to primary schools in the District relating to the provision of guard rails which was carried out in 1960 (Minute 562 (p.294)/11/60).

Resolved to recommend that a barrier be not provided on the footway outside Church Hill School.

722. INVITATION OF TENDERS (Minute 655(b) (p.344)/11/61):

The Clerk reported that the Council at their meeting on 20th November, 1961, referred the following motion to this Committee for consideration and report, in accordance with Standing Order No. 4.

"That, in view of the unsatisfactory results achieved in consequence of the invitation of tenders (for works in excess of £1,000) by public advertisement, action be taken to amend Standing Orders so as to provide, save in exceptional circumstances, for the invitation of a suitable number of tenders, taken from a list or lists of selected tenderers previously approved by the Council."

Councillor Biddle, who moved the motion at the Council meeting, was present and was invited to speak with regard thereto.

The Committee gave careful consideration to the matter but, whilst appreciating that the system proposed in the motion had been successfully operated by other authorities, many such authorities were considerably larger than this authority, and the Committee were not in favour of changing the system at present operated by the Council.

It is claimed for the selected tender method that the firms who would be invited to tender would be known to the Council, who would also know, or be able to assess when accepting the firm on their selected list of tenderers, the standard of workmanship of each firm. It does not appear to the Committee, however, that in practice this is an advantage over the system at present in operation, since before the Council at present accept a tender references are taken up by the Council's officers and the Council would not be recommended to accept the lowest tender received if the replies from the referees were unsatisfactory. In addition the present system has the advantage to the Council of maintaining competition between tenderers. The Committee are also of the opinion that under neither system can the Council be sure when entering into a contract that the contractor will remain solvent throughout the period of the contract.

The Surveyor reported that the Ministry of Transport would not agree to tenders being invited from a selected list of tenderers for works requiring the Ministry's approval.

Resolved

(1) that this Committee do report to the Council that they are not in favour of the Council passing the motion; and

(2) to recommend that Councillor Biddle be thanked for raising this matter.

take up the equipment of the Board;

(b) In any such case, the Board shall forthwith fill in and make good the surface of the road to the satisfaction of the Council; and

(c) Within 2 months after receiving the above notice, the Council may give notice to the Board that they propose themselves to take up and dispose of the Board's equipment and to make good the surface of the road and in that event the Board shall pay to the Council an amount equivalent to the cost which the Board would have incurred had they undertaken the work themselves;

and reminded the Committee that the Council in September, 1961 (Minute 413 (b)(i)(p.209)) were informed by the Surveyor that it would be necessary to retain 62 trolley-bus standards in the Great North Road to which existing street lamps and equipment were fixed and approved of the Board transferring such standards to the Council at a nominal charge of £1. 1s. per standard, and that since that date it had been found necessary that a further standard should be transferred to the Council on the same terms.

Resolved to recommend that notice be given to the London Transport Executive in accordance with Section 23 of the London Passenger Transport Act, 1933, requiring them within a period of three months from the date upon which the abandonment of the trolley-bus system takes effect to take up the poles and overhead equipment of the Board in the Great North Road except the above 63 standards to be transferred to the Council.

717. ANNUAL TENDERS - 1962/63:

Resolved to recommend

(1) that selected firms be invited to submit tenders in respect of the annual requirements for the year 1962/63; and

(2) that the Chairman of the Committee (Councillor A. Cutts-Watson) be authorised to open the tenders received and to accept tenders.

718. PETROLEUM LICENCES:

The Surveyor submitted 25 applications for the renewal of licences to store petroleum and mixtures.

Resolved to recommend that licences Nos. 6, 7, 9, 11, 18, 19, 22, 23, 24, 25, 26, 30, 31, 41, 42, 44, 45, 56, 57, 58, 60, 63, 64, 65, and 66, in respect of the storage of petroleum and mixtures at the addresses stated in the licences be renewed for the year ending 31st December, 1962, subject to the conditions attached to the existing licences.

719. SITE FOR SYNAGOGUE:

The Surveyor submitted a letter dated 13th November, 1961, from the Chairman of the Southgate and District Reform Synagogue asking whether the Council would be prepared to provide an area of land upon which a synagogue could be erected; giving details of their requirements; and referring in particular to four areas of land within the Urban District which would be suitable for their purposes.

Resolved to recommend that so far as this Committee is concerned the Chairman of the Synagogue be informed that the Council are unable to assist in this matter.

720. CAT HILL (Minute 670(b)(p.348)/11/61):

The Clerk submitted the reference from the Road Safety Committee requesting that consideration be given to means of regulating the excessive speed of some westbound traffic in Cat Hill and the Surveyor reported thereon.

EAST BARNET URBAN DISTRICT COUNCIL

ALLOTMENTS COMMITTEE

Monday 11th December, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Asker, Mills and Willis.
Major J.L. Holmes (East Barnet Allotment Holders Association);

730. CHAIRMAN:

Resolved That Councillor R. O. Mills be elected Chairman of the Committee for the year 1961/62.

COUNCILLOR R. O. MILLS IN THE CHAIR.

731. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Cartwright.

732. VICE-CHAIRMAN:

Resolved That Councillor P. F. M. Willis be elected Vice-Chairman of the Committee for the year 1961/62.

733. MINUTES:

The minutes of the meeting of the Committee held on the 3rd May, 1961, were signed by the Chairman as a correct record of the proceedings.

734. DEPARTMENTAL CIRCULAR:

The Clerk submitted circular 37/61 dated 10th August, 1961, from the Ministry of Housing and Local Government relating to the economic situation. A copy of the circular had been sent to each Member of the Committee.

735. LETTING OF ALLOTMENTS:

The Surveyor reported that the position with regard to the letting of allotments at the 6th December, 1961, was:-

<u>Site</u>	<u>No. Provided</u>	<u>No. Vacant</u>	<u>No. on Waiting List</u>
<u>Permanent Allotments</u>			
Brunswick Park Road	24	1	nil
Cat Hill	324	109	nil
Clifford Road	142	21	nil
<u>Temporary Allotments</u>			
Various sites	33	9	6

736. RUBBISH ON ALLOTMENTS:

The Clerk submitted a resolution passed at the Annual Conference of the National Allotments and Gardens Society Limited in June asking local authorities to take steps in association with local allotment associations to stop the clandestine depositing of rubbish on allotment grounds and asking that, where local byelaws prohibit the depositing of rubbish on allotments, notices be displayed and the penalties enforced.

723. CHURCH FARM - LETTING TO EAST BARNET YOUTH COUNCIL:

The Surveyor submitted a letter dated 29th November, 1961, from the East Barnet Youth Council applying for permission to use accommodation at Church Farm as a centre for the promotion of their activities every weekday evening between 7.30 p.m. and 10.30 p.m. and also during the day on some Saturdays. The Surveyor reported that the rooms required were a large room, two small rooms and a W.C. on the ground floor between the Health Clinic and the offices of the Public Health Department.

Resolved to recommend that the application be approved subject to the conditions of letting and the rent to be charged being the subject of a further report to this Committee for approval by the Council.

724. HERTFORDSHIRE COUNTY COUNCIL - HOME HELP OFFICE - NO. 42, LYTTON ROAD, NEW BARNET:

The Clerk reported that he had received formal written notice from the Hertfordshire County Council terminating with effect from 25th March, 1962, their tenancy of one room at No. 42, Lytton Road, at present used as a Home Help Office.

725. NATIONAL OLD PEOPLES' WELFARE COUNCIL - NATIONAL CONFERENCE, 1962:

The Clerk reported that this conference would be held at Eastbourne from 29th to 31st March, 1962, and that the Council were invited to appoint delegates.

Resolved to recommend that Councillor Mrs. Stanfield and the Welfare Officer, Housing Department, be appointed the Council's representatives to attend this conference.

726. REPRESENTATION OF THE PEOPLE ACT, 1948 - URBAN DISTRICT COUNCIL ELECTIONS, 1962 (Minute 419(p.214)/9/61):

The Clerk reported that the Hertfordshire County Council had fixed Saturday, 12th May, as the day of ordinary elections of Urban District Councillors in 1962.

727. ROAD TRAFFIC BILL:

The Clerk reported that a new Road Traffic Bill was before Parliament and reminded the Committee that a report upon the Road Traffic Bill which was before Parliament in the last session but was not passed was submitted to this Committee at their meeting in May, and submitted a report on the main alterations to that Bill which were included in the new Bill.

728. INTER-DISTRICT DRAINAGE AGREEMENT WITH FRIERN BARNET URBAN DISTRICT COUNCIL:

The Clerk reported that the above-mentioned agreement relating to the soil and surface water drainage of certain premises in Fernwood Crescent and Oakleigh Road North, would expire on 31st December, 1961, and submitted a letter dated 9th November, 1961, from the Friern Barnet Urban District Council suggesting that the agreement be extended for an indefinite period determinable by three months' notice.

Resolved to recommend that the extension of the agreement for an indefinite period subject to three months' notice be approved.

729. GOVERNMENT DEPARTMENTAL CIRCULAR:

The Clerk submitted Ministry of Housing and Local Government Circular No. 53/61 asking all local authorities not to install any more turnstiles in public conveniences and to remove existing turnstiles and stating that, in future, no loan sanction would be forthcoming for public convenience schemes which included turnstiles. The Surveyor reported that there were no turnstiles in the Council's public conveniences.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 11th December, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor Willis in the Chair;
Councillors Asker, Biddle, Green, Head, Lee and Mills.

738. MINUTES:

The minutes of the meeting of the Committee held on the 13th November, 1961, were signed by the Chairman as a correct record of the proceedings.

739. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Cartwright.

740. TOWN PLANNING APPEALS:

Plan No. 11661 - Four flats and four garages at No. 24, Gloucester Road, two detached houses and two garages at rear of No. 22, Gloucester Road fronting Richmond Road (outline application). (Minute 620(g) (p.321)/11/61).

Plan No. 11662 - Four flats and four garages at No. 24, Gloucester Road, and four flats and four garages at rear of No. 22, Gloucester Road fronting Richmond Road (outline application). (Minute 620(h) (p.322)/11/61).

The Clerk reported that the applicant in the above two cases had appealed to the Minister of Housing and Local Government against the refusal decision of the Council.

741. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11438	15 flats and 15 garages at 41/43, Lyonsdown Road.	Para. (1)
11634	Detached house on land adjacent to "Hadley Lodge", Hadley Common.	Para. (1)
11677	Alterations and extension at 32, Gallants Farm Road.	Para. (1)
11734	New shop fronts and alterations at 278/280, East Barnet Road.	Para. (2)
11735	Extension at "The Mercers" Hadley Green.	Para. (2)
11750	Alterations at 13, Potters Road.	Para. (1)
11759	Extension of kitchen at 14, Alverstone Avenue.	Para. (1)
11765	Garage and washroom at 138, Park Road.	Para. (3)

Resolved to recommend

(1) that plans Nos. 11438, 11634, 11677, 11750, 11759 and 11765 be passed under the Building Byelaws;

Resolved to recommend that the East Barnet Allotment Holders Association be informed of the terms of the above resolution.

737. ANNUAL ESTIMATES 1962/63 - MAJOR WORKS:

The Surveyor sought the guidance of the Committee as to major works which they might wish to be undertaken during the financial year 1962/63.

Resolved to recommend that provision be made in the draft rate estimates for 1962/63 for the following items:-

Brunswick Park Road Site

Water supply.

Erection of fencing at southern boundary.

Signed at the next meeting of the
next meeting of the Committee
held on the 27th February, 1962.



Chairman at such meeting.

(4) that in the case of plan No. 11773 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 3034 - Garage at No. 11, Cowper Road:

The Surveyor submitted an application for approval of proposals to erect a garage at No. 11, Cowper Road, which property is situated at the junction of Cowper Road with Chase Way.

The Surveyor reported that the garage would be sited at the bottom of the back garden, would be in replacement of an existing asbestos garage of slightly less length, and would project 4 ft. 11 inches in front of the front main wall of No. 9, Cowper Road but would be 3 ft. 6 inches behind the front main wall of No. 11, Cowper Road.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage at No. 11, Cowper Road 4 ft. 11 inches in advance of the front main wall of No. 9, Cowper Road.

(c) Plan No. 11726 - Garage at No. 54, Alverstone Avenue:

The Surveyor submitted an application for approval of proposals to the erection of a garage at No. 54, Alverstone Avenue to project 12 inches in front of the front main wall of the house but not beyond the front of the existing bay window.

Resolved to recommend

(1) that plan No. 11726 be passed under the Building Byelaws;

(2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage 12 inches in advance of the front main wall of No. 54, Alverstone Avenue.

(d) Plan No. 11757 - Extension to existing garage at No. 22, Somerset Road:

The Surveyor submitted an application for approval to the extension of an existing garage at No. 22, Somerset Road to project two feet in advance of the front main wall of the house but not beyond the existing bay window.

Resolved to recommend

(1) that plan No. 11757 be passed under the Building Byelaws;

(2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of the extension of the garage two feet in advance of the front main wall of No. 22, Somerset Road.

(2) that in the cases of plans Nos. 11734 and 11735 consent under the Town and Country Planning Act, 1947, be granted; and

(3) that in the case of plan No. 11765 planning consent be granted, subject in order to improve the appearance of the building, to a condition that a level parapet be provided at the front and side of the proposed building.

(b) Plan No. 11710 - Alterations to provide two additional flats at No. 1, Gloucester Road:

The Surveyor reminded the Committee of planning consents issued in respect of No. 1, Gloucester Road, which property is divided into four flats, and he submitted an application for approval to proposals to provide two additional flats at the property making a total of six flats containing 16 habitable rooms.

The Surveyor reported that the density of the proposed development would be about 50 persons per acre (calculated on the basis of 0.7 persons per room) whereas the property was within an area allocated in the County Development Plan at a density of 17 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons that the proposed development would result in excessive density and over development of the site.

(c) Plan No. 11738 - Two houses and two garages at Nos. 75/77, Potters Road:

The Surveyor submitted an application for approval of proposals to erect a pair of semi-detached houses at Nos. 75/77, Potters Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

742. DEPOSITED PLANS - PARTIALLY EXEMPT BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11731	Glazed car port at 71, Hamilton Road.	Para. (2)
11747	Double garage at 18, Daneland.	Para. (3)
11751	Garage 12, Burlington Rise.	Para. (1)
11752	Garage 98, Victoria Road.	Para. (1)
11753	Garage 26A, Warwick Road.	Para. (1)
11756	Two lock-up garages at 59, Hadley Highstone.	Para. (1)
11772	Garage at 115, Osidge Lane.	Para. (1)
11773	Garage 59, Derwent Avenue.	Paras. (1)&(4)

Resolved to recommend

(1) that plans Nos. 11751, 11752, 11753, 11756, 11772 and 11773 be passed under the Building Byelaws;

(2) that in the case of plan No. 11731 consent under the Town and Country Planning Act, 1947, be granted;

(3) that in the case of plan No. 11747 consent under the Town and Country Planning Act, 1947, be granted, subject in order to safeguard the residential amenities of the area, to the condition that the garage be used to garage private motor cars only and be not used for the purpose of any trade, business or industry; and

J.M.W.

(2) that the applicant be advised that favourable consideration would be given, subject to any observations by the Divisional Planning Officer, to proposals to develop the land by the erection of 34 flats (one two-storey block and five three-storey blocks) having a total of 102, habitable rooms and 34 garages sited in positions shown on the plan now submitted.

(b) Plan No. 11539 - 9 flats and 9 garages at Nos. 162/164, Oakleigh Road South (outline application):

The Surveyor submitted an application for approval of proposals to erect a three-storey block containing nine flats (24 habitable rooms) at Nos. 162/164, Oakleigh Road South with nine garages at the rear of the site, and he reported that the site was 0.3 of an acre and that the resultant density would be 56 persons per acre (calculated on the basis of 0.7 persons per room) in an area allocated at a density of 56 persons per acre in the County Development Plan; that, as the site adjoined the County and Urban District boundary, details of the application had been forwarded by the Divisional Planning Officer to the Middlesex County Council and he submitted a letter from the Divisional Planning Officer giving his observations and the comments of the Middlesex County Council on the proposed development.

Resolved to recommend

(1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted, subject to the approval by the Local Planning Authority before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access; and

(2) that the observations of the Divisional Planning Officer and the comments of the Middlesex County Council be passed to the applicant.

(c) Plan No. 11592 - Elderly persons home, Wilderness Estate, near Ashfield Road (outline application):

The Surveyor submitted an application from the Middlesex County Council for planning consent to erect an elderly persons home on land at the northern end of Ashfield Road, which land is allocated in the County Development Plan for school (further education) purposes.

The Surveyor reported that the application provided for the retention of the proposal to provide a public footpath connecting Ashfield Road and Lincoln Avenue to Blagdens Lane and he submitted correspondence from the Divisional Planning Officer and the Middlesex County Council concerning the application.

Resolved to recommend that, subject to the Divisional Planning Officer making no fundamental objection, permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the approval by the Local Planning Authority before any development is commenced, of details plans showing the proposed siting, design, external appearance and means of access.

(d) Plan No. 11611 - Proposed development at High Barnet Station. (Minute 440 (pp.234/5)/9/61).

The Surveyor reported that discussions had taken place with officers of the Hertfordshire County Council, the Barnet Urban District Council, this Council and the London Transport Executive, regarding tentative proposals for the development of land at High Barnet Station, and he stated that the proposals would now be considered by the London Transport Executive and that he would report further to the Committee on the progress of this matter.

(e) Plan No. 11769 - Garage at No. 73, Gallants Farm Road:

The Surveyor submitted an application for approval to the erection of a garage at No. 73, Gallants Farm Road to project 2 ft. 6 inches in advance of the front main wall of the house, but in line with the existing bay window.

Resolved to recommend

- (1) that plan No. 11769 be passed under the Building Byelaws;
- (2) that approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and
- (3) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of the garage 2 ft. 6 inches in advance of the front main wall of No. 73, Gallants Farm Road.

743. TOWN PLANNING - USE ZONING:

- (a) Plan No. 11007 - Construction of new road, erection of 34 flats and garages, and the erection of a storage garage on the site of Nos. 69-75, Brookhill Road (outline application). (Minute 437(a) (p.227)/9/61).

The Surveyor submitted an outline application for approval of proposals for the development of the site of Nos. 69-75, Brookhill Road by (i) the construction of a cul-de-sac connecting with Brookhill Road; (ii) the erection of 34 flats (one two-storey block and five three-storey blocks), containing a total of 102 habitable rooms, on the eastern and northern frontages of the cul-de-sac; (iii) the erection of 34 garages (12 to be sited at the north-east corner of the site and at the rear of the garden of No. 128, Park Road and the remaining 22 to be sited at the south-east corner of the site at the rear of the gardens of No. 136, Park Road and a light industrial building in Brookhill Road; and (iv) the relocation of a storage garage in a new position on a site situated on the east side of the cul-de-sac at its junction with Brookhill Road (this storage garage to be used in connection with the business of a removal contractor).

The Surveyor reported that the application related to substantially the same area (apart from certain variations with regard to the boundaries of the site) as that concerning which an appeal was allowed by the Minister of Housing and Local Government permitting residential development thereon.

The Surveyor reported that the proposals were satisfactory apart from the proposed single storey storage building, but the applicants did not wish to omit this building from their proposals.

The Surveyor further reported that the Divisional Planning Officer was of the opinion that consent should be refused as the storage garage would be to the serious detriment of the visual amenities which could normally be expected at the entrance to a housing estate.

Resolved to recommend

- (1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reason that the erection of a single storey storage garage to be used in connection with the business of a removal contractor would be seriously detrimental to the visual amenities, normally expected at the entrance to a residential estate; and

G. J. M.

Town Planning and Parks Committee - 11th December, 1961.

The Surveyor submitted a letter dated 28th November, 1961, from the Clerk to the Trustees stating that the Common Rights Committee, except on the question of access, had no observations to make on the proposals, which did not affect the Common itself, and expressing the hope that the general amenities of the Common would be considered when detailed plans were received.

Resolved to recommend

(1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted, subject to the approval by the Local Planning Authority, before any development is commenced of detailed plans showing the proposed siting, design, external appearance and means of access; and

(2) that the Trustees of Monken Hadley Common be thanked for their observations and be advised of the above decision.

(h) Plan No. 11673 - Detached bungalow and garage on land on west side of "Hadley Chase" Hadley Common (outline application). (Minute 620(1) (p.324)/11/61).

(Councillor Lee disclosed his pecuniary interest in this item and left the meeting during the consideration thereof).

The Clerk reminded the Committee that at their last meeting they deferred consideration of an outline application for approval of proposals to erect a house and garage on the west side of "Hadley Chase", Hadley Common, to enable the Surveyor to seek the observations of the Trustees of Monken Hadley Common upon the proposed development.

The Surveyor reminded the Committee that a letter had been received from the occupier of "Hurst Cottage" Hadley Common objecting to the proposed development and he submitted a letter dated 28th November, 1961, from the Clerk to the Trustees of the Common stating that the Common Rights Committee, except on the question of access, had no observations to make on the proposals, which did not affect the Common itself, and expressing the hope that the general amenities of the Common would be considered when detailed plans were received.

Resolved to recommend

(1) that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons that the proposed development involving the erection of a residential unit behind an existing residential building, and the unsuitable means of access thereto, constitutes an undesirable form of development which would be detrimental to the amenity of the existing residential properties;

(2) that the Trustees of Monken Hadley Common be thanked for their observations and advised of the above decision; and

(3) that the occupier of "Hurst Cottage" also be informed of the above decisions.

(i) Plan No. 11775 - 6 flats and garages at rear of No. 52, Station Road (outline application):

The Surveyor reminded the Committee that the Council in September, 1960, refused planning consent for the erection of 8 flats in four storeys facing Plantagenet Road, on land at the rear of 52, Station Road and the conversion of No. 52, Station Road into two flats (minute 372(g) (p.188)).

(e) Plan No. 11612 - Proposed Health Centre and Library, Osidge Lane;

The Surveyor reported that the Hertfordshire County Council had invited this Council to submit observations on plans of a scheme for the erection of a health centre and library on a site at the junction of Osidge Lane and Brunswick Park Road.

The Surveyor reported that the scheme provided:-

- (i) for the erection of a single storey health centre and for infant and dental welfare and subsidiary clinics on that part of the site adjoining No. 198, Brunswick Park Road;
- (ii) for the erection, at a future date, of a public library on the northern part of the site (the present intention being that the library should be of partly single storey and partly two-storey construction);
- (iii) for the reservation of a strip of land 6 ft. wide to be used as a footpath between Osidge Lane and any development which might be carried out on the land owned by the Council and now forming part of the Sewage Disposal Works;
- (iv) accommodation for 45 cars with access to Brunswick Park Road; and
- (v) for the District Council to retain such land as may be necessary for the improvement of Brunswick Park Road.

The Surveyor stated that he had discussed the scheme with the County Architect and the County Planning Officer with the result that some amendment, in particular with regard to the provision of car parking space, had been made to the scheme.

Resolved to recommend that the Hertfordshire County Council be informed that this Council considers (i) that the proposed development is not in keeping with the surrounding development; and (ii) that as these buildings will occupy a permanent position any proposals for space or other heating of the complete scheme, i.e. the health centre and library, should avoid the necessity of constructing a chimney.

(f) Plan No. 11630 - 12 flats and 12 garages at Nos. 25/27, Somerset Road (outline application). (Minute 531 (p.278)/10/61).

The Surveyor submitted an application for approval of proposals for the erection of 12 two bedroom flats and 12 garages at Nos. 25/27, Somerset Road.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted, subject to the approval of the Local Planning Authority before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

(g) Plan No. 11672 - Detached house and garage on east side of "Hadley Chase" Hadley Common: (Minute 620(k) (p.323)/11/61).

The Clerk reminded the Committee that at their last meeting they deferred consideration of an outline application for approval of proposals to erect a house and garage on land on the east side of "Hadley Chase", Hadley Common, at present forming part of the curtilage of that property and having access to Hadley Wood Road, to enable the Surveyor to seek the observations of the Trustees of Monken Hadley Common.

G. Jones

Town Planning and Parks Committee - 11th December, 1961.

Resolved to recommend that the applicant be informed -

- (i) that as the blue and yellow land is already being used as a plating works, the Council have no power to make a determination under Section 17 of the Town and Country Planning Act, 1947, with regard to this building;
- (ii) that the change of use of the land and building, coloured green on the plan, to storage purposes in connection with the plating works on the blue land would not involve development within the meaning of the Town and Country Planning Act, 1947; and
- (iii) that the change of use of the land coloured pink, to storage in connection with the plating works would constitute or involve development of the land within the meaning of the Town and Country Planning Act, 1947, and that an application for permission in respect thereof is required under the Town and Country Planning Act, 1947

744. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 11754(AD) - Illuminated hanging sign at Sheborn Motors Ltd. 25, Hampden Square:
- (b) Plan No. 11766(AD) - Illuminated fascia sign at No. 10, Onslow Parade:

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of 5 years in respect of (a) an illuminated hanging sign at Sheborn Motors Ltd., 25, Hampden Square; and (b) an illuminated fascia sign at No. 10, Onslow Parade, Hampden Square.

745. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

- (a) Plan No. 6587 - Lorry shelter at No. 22, Hamoden Square:
- (b) Plan No. 7710 - Timber rack at No. 15, Margaret Road:
- (c) Plan No. 8122 - Show case at No. 256, East Barnet Road:

The Surveyor submitted applications for approval to the renewal of the licences in respect of the above-mentioned buildings constructed with short-lived materials, for which buildings the licences would expire on 31st December, 1961, and he reported that the above buildings were maintained in a reasonable condition.

Resolved to recommend that the licences for the retention of the above three buildings constructed of short-lived materials be renewed for a further period expiring on the 31st December, 1962.

746. INSTITUTE OF PARKS ADMINISTRATION - CONFERENCE:

The Clerk submitted an invitation for the Council to appoint delegates to attend the Second World Congress in Park Administration and Annual Conference in London on 22nd May to 9th June, 1962.

Resolved to recommend that no action be taken in this matter.

The Surveyor reported that an application had now been submitted for the erection of six flats and garages on garden land at the rear of No. 52, Station Road and fronting Plantagenet Road, with vehicular access either to Plantagenet Road or Station Road; that the site has a frontage of 108 ft., an average depth of 123 ft. and an area of 0.31 of an acre; and that the resultant density of the proposed development would be 41.6 persons per acre (calculated on the basis of 0.7 persons per room) in an area allocated in the County Development Plan at 25 persons per acre.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the following reasons:-

- (i) that the density of the proposed development is excessive in relation to the density proposals of the County Development Plan, which allocates the area at a density of 25 persons per acre;
 - (ii) that Plantagenet Road carries a bus service in addition to a considerable volume of traffic to and from the adjoining classified road, i.e. Station Road, which, besides having several bus services, is heavily trafficked. The proposed provision of a vehicular access so close to the junction of Plantagenet Road with Station Road (a classified road) is likely to impede the free flow of traffic and be dangerous to other highway users;
 - (iii) that the continuation of the dental surgery use involving street parking would aggravate the traffic problems arising from the proposed development; and
 - (iv) that the proposals constitute too intensive a form of development for this site.
- (j) Plan No. 11758 - Use of land and buildings at No. 16A, Plantagenet Road - Application for Determination under Section 17 of the Town and Country Planning Act, 1947:

The Surveyor submitted an application from the Solicitor acting for the occupier and prospective purchaser of land and buildings at No. 16A, Plantagenet Road for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether the changes in use proposed to be made in the use of the land and premises would constitute or involve development of the land within the meaning of the Town and Country Planning Act, 1947, and, if so, whether an application for permission in respect thereof was required.

The Surveyor submitted a plan showing the land coloured blue, yellow, green and pink thereon and reported that a determination could only be made in respect of a proposed change of use and not in respect of an existing use and that, as the building on the land coloured blue and yellow was already being used as a plating works, the Council had no power to make a determination under Section 17 in regard thereto; that the existing use of the land coloured green including the building on the land was as a builder's store and that the proposed change of use to storage in connection with the plating works would not, in his opinion, involve development within the meaning of the Act, and that, so far as the land coloured pink was concerned, this land had been part of the garden of No. 30, ^{Leicester} Station Road and only a small area of it had been used for storage and that, in his opinion, the proposed use of it for the purposes of storage in connection with the plating works would involve development within the meaning of the Act and an application for permission in respect of such change of use was required.

(b) Construction of footpath:

The Surveyor reminded the Committee that the sum of £470 had been included in the approved financial estimates of the Committee for 1961/62 for the construction of a footpath from the eastern end of the main pavilion to the footpath on the northern perimeter of the children's playground at the New Southgate Recreation Ground.

The Surveyor stated that, in view of their favourable rates under the Hertfordshire County Council contract, Carriageways Limited were employed to undertake the above works, which had now been satisfactorily completed, at a cost of £401. 5s. 8d. and that a provisional final certificate in the sum of £380 had been issued in their favour.

Resolved to recommend that the action taken be approved.

751. WATERFALL WALK AND OAK HILL PARK - CROSS COUNTRY RUN:

The Surveyor reported that the Rev. S. J. Bryant, Vicar of the Church of St. Paul, New Southgate, had informed him that his (the Vicar's) Company of the Church Lads Brigade would be celebrating its 60th anniversary at the end of February, 1962, and, as a fitting celebration, he had suggested to the National Sports Council of the Church Lads Brigade that their National Cross Country Championship should be centred around New Southgate.

The Surveyor reported that the proposed race for the Church Lads Brigade National Cross Country Championship would take place on the 31st March, 1962, and the route would include Waterfall Road, Waterfall Walk, West Walk and Oak Hill Park and that it was hoped to hold a practice race over the same course on the 17th March, 1962.

The Surveyor reminded the Committee that the proposed grading and re-seeding of the Waterfall Walk public open space might at that time prevent its use for this purpose.

Resolved to recommend that the Council raise no objection to the use of Waterfall Walk and Oak Hill Park as part of the route of the proposed cross country race provided no interference with the grading and re-seeding works in the Waterfall Walk public open space is caused, and the Rev. S. J. Bryant be informed accordingly.

752. REPORT OF THE WOLFENDEN COMMITTEE ON SPORT AND THE COMMUNITY:

(Minute 445 (p.236)/9/61).

The Clerk submitted a letter dated 16th November, 1961, from the Clerk of the Barnet Urban District Council stating that representatives of his Council will meet representatives of this Council in order to discuss the above report and allied matters, but, before fixing a date for such discussion, the views of the Barnet Youth Council were being obtained on the matter.

The Clerk submitted a further letter dated 7th December, 1961, from the Clerk of the Barnet Urban District Council stating that his Council had appointed three representatives to serve on the proposed joint Sub-Committee.

Resolved to recommend that the Chairman and Vice-Chairman of the Committee and Councillor Lee be appointed as this Council's representatives on the above proposed joint Sub-Committee.

747. SITE FOR SYNAGOGUE:

The Surveyor submitted an enquiry from the Chairman of the Southgate and District Reform Synagogue asking whether the Council would be prepared to provide an area of land forming part of Oak Hill Park in the vicinity of Daneland or at the rear of Vernon Crescent upon which a Synagogue could be erected.

Resolved to recommend that, so far as this Committee is concerned the applicant be informed that the Council are unable to assist in this matter.

748. KING GEORGE'S FIELD - RABBIT AND SQUIRREL CLEARANCE: (Minute 449 (p.238) /9/61).

The Surveyor reported that the rabbit and squirrel shoot in King George's Field was carried out on the 7th December, 1961, but, as the result of the shoot was disappointing, the Hymms and District Rabbit Clearance Society Ltd. had agreed to arrange another shoot later in the year, when warning notices would again be displayed at the entrance to the field and in the areas most used by the public.

Resolved to recommend that the action taken in arranging a further shoot be approved.

749. TUDOR SPORTS GROUND - USE OF PAVILION AND DRESSING ACCOMMODATION BY BARNET ATHLETIC CLUB: (Minute 450 (p.239)/9/61).

The Surveyor submitted a letter dated 6th November, 1961, from the Honorary Secretary of the Barnet Athletic Club thanking the Council for the permission granted to his Club to use (free of charge) the main pavilion, kitchen and dressing accommodation at Tudor Sports Ground in connection with the Club's cross country runs during the winter season.

750. NEW SOUTHGATE RECREATION GROUND:

(a) Annual Estimates:

The Clerk reminded the Committee that, under the scheme for the management of the New Southgate Recreation Ground, the Council should submit to the Southgate Borough Council, not later than 31st December, 1961, detailed estimates of income and expenditure for the following financial year.

The Treasurer submitted a report and estimates of the income and expenditure in respect of the New Southgate Recreation Ground for the financial year 1962/63, together with details of the estimates and approximate actual income and expenditure for the year 1961/62 and it was

Resolved That the estimates be approved and the Finance Committee be recommended to include the following items of income and expenditure of the New Southgate Recreation Ground in the estimates for the financial year 1962/63 -

	£.
Expenditure	4,238
Income	<u>180</u>
Net Expenditure	4,058
50% contribution by Southgate Borough Council plus balance of rent	<u>2,204</u>
Net charge to rate	<u>1,854</u>

Gamm

Town Planning and Parks Committee - 11th December, 1961.

The complainants ask (a) that the open space be planted and cultivated and (b) that steps be taken to decorate the front of the building and to provide a gate across the front of the porch.

Resolved to recommend

(1) that the complainants be informed that the question of public annoyance is a matter for the Police;

(2) that the request to redecorate the building and to erect an additional gate flush with the walls of the building and adjoining the footpath to shut off the porch area when the building is not in use be referred to S. Maw Son & Sons Ltd. (the lessees of the building); and

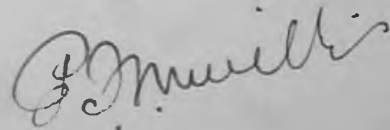
(3) that no action be taken at the present time regarding the planting out or cultivation of the open space.

755. SALVATION ARMY FIELD DAY - VICTORIA RECREATION GROUND - 11TH JUNE, 1962;
(Minute 535(a) (pp.279/80)/10/61).

The Clerk submitted a letter dated 14th November, 1961, from the Divisional Commander of the North London Division of the Salvation Army giving details of the numbers of persons who it was expected would attend the function and stating that the object of the function was to keep the young people together and provide various sporting and athletic activities.

Resolved to recommend that the North London Division of the Salvation Army be granted permission to use Victoria Recreation Ground on 11th June, 1962, for their field day subject to (i) the Council being indemnified against all claims, etc. which may arise from the use of part of the Recreation Ground by the Salvation Army and to effect satisfactory insurance in this respect in the joint names of the Salvation Army and the Council; and (ii) all arrangements being to the satisfaction of the Surveyor.

Signed at the next meeting of the
Committee held on the 8th
day of January, 1962.



Chairman at such meeting.

753. PLAYLEADERSHIP SCHEME (Minute 534 (p.279)/10/61):

The Clerk reminded the Committee that at their meeting in October, they considered letters from the Honorary Secretary of the County of Hertford Playing Fields Association concerning Playleadership Schemes and stating that the Association were anxious that all urban areas should institute such schemes, towards which financial assistance would be available.

The Clerk reminded the Committee also that the Council approved the Committee's recommendation that the Association be asked for further information of such schemes and that consideration of this matter be deferred until the above information had been obtained.

The Clerk reported that the Association were unable to provide further information but suggested that enquiries should be made of the Watford Borough Council and the Urban District Councils of Hitchin, Letchworth, Rickmansworth and Stevenage, which Councils had organised playleadership schemes and the Clerk submitted a report based on the information received from the above authorities, a copy of which report and a copy of the publication "Playleadership on Recreation Grounds" was circulated to each member of the Committee.

The Clerk stated that the Honorary Secretary of the County of Hertford Playing Fields Association had informed him that the National Playing Fields Association could make financial grants of 25% of the cost of equipment (maximum grant £300) and 25% towards the expense of the employment of a Play Leader (maximum grant £200) and that any grant received from the County of Hertford Playing Fields Association would probably be about £10 or £15.

The Clerk and the Surveyor reported on this matter and it was

Resolved to recommend

(1) that a Playleadership Scheme be introduced in Oak Hill Park on an experimental basis for a period of four weeks during the schools summer holidays in 1962;

(2) That a Play Leader be appointed for the four week period at a fee of £50, the duties to include the preparation and submission of a playleadership scheme and programme of events and the submission of a report at the end of the four week period;

(3) That the appointment be advertised and that the Chairman of the Committee be authorised to make an appointment; and

(4) That application be made to the National Playing Fields Association and the County of Hertford Playing Fields Association for grants towards the expenditure in connection with the above scheme.

754. OPEN SPACE IN SHAFTESBURY AVENUE:

The Clerk submitted a letter dated 2nd December, 1961, signed by four residents in Shaftesbury Avenue and one in Cromer Road complaining (i) of the mis-use of the grassed area at the corner of Cromer Road and Shaftesbury Avenue by teenagers; (ii) of the annoyance by rowdy behaviour and the use of radio transistor sets by teenagers sheltering from rain in the porch of the former decontamination centre and first aid post near the land; and (iii) of the decontamination centre which with its unsightly and incongruous inscriptions is a perpetual source of irritation to nearby residents, particularly as it is built in front of the building line.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 12th December, 1961

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Hider, Lewis,
Seagroatt, Mrs. Stanfield and Willis.

Councillor Lee was also present.

760. MINUTES:

The Minutes of the meeting of the Committee held on the 14th November, were signed by the Chairman as a correct record of the proceedings.

761. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	184,545.	0.	0.
Accounts to be paid	92,496.	4.	8.

Resolved

(1) That the accounts included in the above-mentioned lists be approved; and

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid.

762. HOUSING ESTATES - ARREARS:

(a) General:

The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

6, Boundary Court
78, Fordham Road
17, Hertford Road.
59, Linthorpe Road
62, -do-

Resolved that, in the event of the arrears not being paid by the 13th December, 1961, the Bailiff be authorised, in accordance with minute 1531(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

(b) No. 59, Westbrook Crescent:

The Treasurer reported that owing to arrears of rent, on the 29th November, the Chairman of the Committee (Councillor Head) had given authority for the issue of a distress warrant in respect of the above-mentioned dwelling but, as the arrears had subsequently been cleared, no action had been taken by the Bailiff.

Resolved to recommend that the action of the Chairman in the above case be approved.

EAST BARNET URBAN DISTRICT COUNCIL

LOCAL GOVERNMENT REORGANISATION COMMITTEE

Tuesday, 12th December, 1961

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillors Blankley, Cutts-Watson, Head, Hider, Jobbins,
Lewis and Willis.

756. CHAIRMAN:

Resolved That Councillor S. Head be elected Chairman of the
Committee for the year 1961/62.

Councillor S. Head in the Chair

757. VICE-CHAIRMAN:

Resolved That Councillor R.B. Lewis be elected Vice-Chairman
of the Committee for the year 1961/62.

758. MINUTES:

The minutes of the meeting of the Committee held on 15th June,
1959, were signed by the Chairman as a correct record of the proceedings.

759. LONDON GOVERNMENT - WHITE PAPER:

The Clerk submitted a letter, dated 29th November, from the
Ministry of Housing and Local Government, enclosing a copy of the
Government's proposals for the reorganisation of London Government
which were published on the 29th November as a White Paper (a copy
of such White Paper having been previously circulated to all members
of the Council), drawing the Council's attention to paragraphs 20 and
25 thereof which indicate the steps which the Government propose to
take to consult local authorities regarding the future pattern of
London Boroughs and state that these consultations will also afford
an opportunity for any peripheral authority to make known its views
regarding its inclusion in or exclusion from the London area.

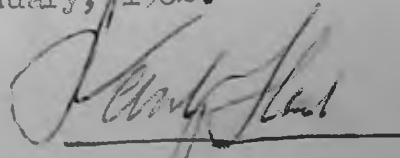
The Clerk reported that it was anticipated that details of the
Government's proposals regarding the future pattern of London Boroughs
would be published by 18th December, 1961.

Resolved to recommend

(1) That, when details of the Government's proposals regarding
the future pattern of London Boroughs are received, such details be
circulated to all members of the Council; and

(2) That a meeting of this Committee be held on 16th January,
1962, and that all members of the Council be invited to attend.

Signed at the next meeting of the
Committee held on the 16th
January, 1962.


Chairman at such meeting.

Finance Committee - 12th December, 1961

Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount</u>
		£ s. d.
McManus & Co.Ltd., Orchard House, Orchard Parade, Potters Bar.	Sewer connections and hire of plant	1. 17. 6.

766. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 30th November, 1961.

767. LOANS:

(a) Mortgage loans pool:

(i) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

		£
Received to 31st October, 1961		2,667,478
Since received:		
<u>No.</u>	<u>Purpose</u>	
425	Roads - Pine Road estate	7,740
426	Public lighting	<u>5,580</u>
		<u>13,320</u>
Loans raised (less short period loans repaid)		2,680,798
		<u>1,979,449</u>
Consents unexercised at 30th November, 1961		<u>701,349</u>

(ii) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the month of November, 1961:-

(a) <u>Local Loans</u>	£	%
Raised	2,100	6½
Repaid	200	5½

(b) Temporary Loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
<u>Raised</u>	£	%
Aokam Tin Ltd.	35,000	6¼
Clutha River Gold Dredging Ltd.	10,000	6¾
Consolidated Tin Smelters Ltd.	50,000	6¼
<u>Repaid</u>		
Hertfordshire County Council	50,000	6¾
The Sir Thomas Lipton Memorial Hostel	5,000	6¾
British & Commonwealth (Group Finance) Ltd.	50,000	6¼

Resolved to recommend that the action taken be approved.

763. ALLOTMENT RENTS - ARREARS:

Resolved to recommend that, notices to quit having been served, and the periods specified therein having expired, the under-mentioned amounts due to the Council be written off as irrecoverable:-

<u>Cat Hill Allotments</u>	<u>Amount</u>
	s. d.
36	3. 9.
43	2. 6.
45	2. 6.
51	2. 6.
59	2. 6.
60	2. 6.
70	2. 6.
108	3. 9.
138	2. 6.
168	2. 6.
245	2. 6.
270	2. 6.
280	2. 6.
287	2. 6.

764. PRIVATE STREET WORKS EXPENSES ARREARS:

The Treasurer reported as to the arrears of instalments of private street works expenses due from the owner of No. 130, Park Road, New Barnet.

Resolved to recommend that proceedings be instituted for the recovery of the amount due and that the Clerk of the Council be and is hereby authorised to institute such proceedings on behalf of the Council.

765. SUNDRY DEBTORS:

(a) With reference to minute 634(pp.328/9)/11/61, the Treasurer reported that Mr. R.L. Van der Veken had not adhered to the undertaking given by him to clear the balance of the sum due to the Council by instalments of £30 per month.

Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the sum of £94.18. 9. due to the Council and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(b) The Treasurer reported as to the arrears of rent and insurance premium due to the Council from the lessee of shop No. 9, Mount Parade, and that a further sum in respect of rent would become due on the 25th December, 1961.

The Clerk reported as to the proposed assignment of the lease by the present lessee to another person (minute 584(p.304)/11/61).

Resolved to recommend that, if necessary, proceedings be instituted against the present lessee for the recovery of all sums due to the Council on 25th December, 1961, and that the Clerk of the Council be, and is hereby authorised to institute such proceedings on behalf of the Council.

(c) Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned sum due to the Council and that the

whether the resources of the Council are sufficient for the purpose of carrying into effect any resolution which might be decided upon, declaring the area to be a Clearance Area, and to submit the necessary recommendation in regard thereto to the Council.

Resolved to recommend that the Council do declare themselves as being satisfied that the resources of the Council are sufficient for the purpose of carrying into effect any resolution declaring the above-mentioned area to be a Clearance Area.

769.

NEW SOUTHGATE RECREATION GROUND - ANNUAL ESTIMATES:

The Treasurer reminded the Committee that, under the scheme for the management of the New Southgate Recreation Ground, it was necessary for this Council to submit to the Southgate Borough Council by the 31st December, detailed annual estimates of income and expenditure and he submitted estimates in respect of the recreation ground for the financial year 1962/63, together with details of the approved estimates and approximate actual income and expenditure for the year 1961/62.

He stated that the estimates had been considered at the meeting of the Town Planning and Parks Committee held on the 11th December, and that such Committee had approved the following items of income and expenditure for the financial year 1962/63:-

	£
Expenditure	4,238
Income	<u>180</u>
Net expenditure	4,058
50% contribution by Southgate Borough Council, plus balance of rent	<u>2,204</u>
Net charge to rate	<u>£1,854</u>

Resolved to recommend that provision be made for the inclusion of the above-mentioned items in the estimates for the financial year 1962/63, and that copies of the estimates be forwarded to the Southgate Borough Council.

770.

NORTH MIDDLESEX AND SOUTH HERTS MARRIAGE GUIDANCE COUNCIL - GRANT:

The Clerk submitted a letter dated 28th November, from the above organisation applying for a grant of £95 in respect of the year 1962/63.

Resolved to recommend that a grant of £95 be made to the above organisation in respect of the year 1962/63, under Section 136 of the Local Government Act, 1943.

771.

RATING AND VALUATION ACT, 1961:

The Clerk submitted Circular No. 49/61 from the Ministry of Housing and Local Government, drawing the attention of the Council to the provisions of the above Act, which received the Royal Assent on the 27th July, 1961.

772.

GENERAL RATE:

(a) Collection:

The Treasurer submitted a statement showing the percentage of the General Rate collected to the 30th November, 1961.

Finance Committee - 12th December, 1961

(iii) Reductions in rates of interest:

The Treasurer reported that the following reductions in rates of interest had been effected during the month of November, 1961:-

<u>Lender</u>	<u>Amount</u> £	<u>Reduced</u>	
		<u>From</u> %	<u>To</u> %
Aokam Tin Ltd.	35,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Lyer Hitam Tin Dredging Ltd.	50,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	50,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
British & Commonwealth (Group Finance) Ltd.	50,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
Camborne School of Metalliferous Mining	7,000	6 $\frac{1}{2}$	6
Geevor Tin Mines Ltd.	100,000	7 $\frac{1}{2}$	6 $\frac{3}{8}$
Idris Hydraulic Tin Ltd.	15,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	15,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Kepong Dredging Co. Ltd.	15,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	15,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Malayan Tin Dredging Ltd.	225,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	225,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Southern Malayan Tin Dredging Ltd.	200,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	200,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Southern Tronoh Tin Dredging Ltd.	50,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	50,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Sungei Way Dredging Ltd.	60,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	60,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
The Sir Thomas Lipton Memorial Hostel	7,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	7,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
The Sungei Besi Mines Ltd.	150,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	150,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Tronoh Mines Ltd.	150,000	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	150,000	6 $\frac{1}{4}$	6 $\frac{1}{8}$
Various Internal Funds	33,900	6 $\frac{3}{4}$	6 $\frac{1}{4}$
-do-	33,900	6 $\frac{1}{4}$	6

Resolved to recommend that the action taken be approved.

(iv) Loans pool advances:

The Treasurer reported that during the month of November, the sum of £6,019 had been advanced from the loans pool to various borrowing accounts.

Resolved to recommend that the action taken be approved.

(b) Conyers Park Estate - Installation of wash-hand basins and deep sinks:

The Clerk reported that, at the meeting of the Housing Committee held on the 4th December, it had been decided to recommend that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £215, being excess expenditure arising from the acceptance of a new tender for the carrying out of the above works and that this Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

Resolved to recommend that, when the loan consent is received, the above-mentioned sum be borrowed from the Public Works Loan Board or other lender.

768. MILL CORNER, MONKEN HADLEY - PROPOSED CLEARANCE AREA:

The Clerk reported that, at the meeting of the Housing Committee held on the 4th December, it had been decided to recommend the Council to delcare the area of land comprising Nos. 4, 5 and 6, Mill Corner, Monken Hadley, a Clearance Area and to ask this Committee to consider

(c) Mortgage No. 215 (Minute 634(e) (p.322)/11/60)

With reference to the above minute wherein it was decided that the owners of a property mortgaged to the Council be granted permission to let the premises furnished for a further period of twelve months, the Clerk submitted a letter from the owners applying for such permission to be extended to cover another period of twelve months.

Resolved to recommend that the application be granted.

(d) Arrears:

The Treasurer reported as to the arrears of instalments due from mortgagors Nos. 511 and 1053.

Resolved to recommend that, in the event of the amounts due not being paid by the 15th December, 1961, proceedings be instituted for the recovery thereof and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(e) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(pp.217/20)/7/59, the under-mentioned applications had been dealt with as indicated.

<u>Application Number</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period (years)</u>	<u>Remarks</u>
973	3,000	2,200	25	
990	3,500	2,500	20	
994	2,600	2,470	25	
1001	4,000	3,400	25	
1002	4,250	3,610	25	
1003	4,250	2,850	25	
1004	365	365	25	Purchase of freehold
1005				Withdrawn before survey.
1006	4,000	3,400	25	
1007	2,400	2,000	25	
1008	4,600	2,500	20	
1009	2,500	NIL	25	Adverse report.
1010	5,350	3,650	20	
1011	3,600	3,000	25	
1012	3,800	2,800	20	Sitting tenant.
1013	4,200	3,650	20	
1014	4,500	1,500	25	
1015	2,650	2,500	25	
1016	3,700	3,000	20	
1018	2,650	2,100	25	
1019	3,900	3,500	20	See also (f) below
1020	2,500	2,375	25	
1021	2,100	1,750	25	Sitting tenant.
1022	4,250	3,500	25	

Resolved to recommend that the action taken be approved.

(f) Application No. 1019:

The Treasurer reported that, in this case, the applicant had applied for permission to let the first-floor flat to a relative at a rent of £3. 10. 0d. per week and that the Chairman and Vice-Chairman of the Committee had granted the application.

Resolved to recommend that the action taken be approved.

(b) Warrants of Committal:

The Treasurer reported that, in the following cases, the Bailiff had returned the distress warrants as he had been unable to collect the sums due:-

<u>Premises</u>	<u>Amount</u>			
	£	s.	d.	
30, Brunswick Grove	5.	19.	0.	(Balance)
116, Church Hill Road	34.	1.	6.	
38, Crescent Road	15.	14.	3.	(Balance)
16, Edward Road	7.	19.	6.	(")
7, Lancaster Road	23.	12.	0.	
Shop adjacent to Russell Court	15.	17.	3.	

Resolved to recommend that application be made to the Magistrates' Court for Warrants of Committal to Prison in respect of the persons concerned.

(c) Estimated product of a penny rate:

(i) Product for 1961/62:

With reference to minute 762(c)(ii)(p.385)/12/60, wherein it was decided that the product of a penny rate for the year 1961/62 be estimated at £2,980, the Treasurer reported that it was now estimated that the actual product would be approximately £3,000.

(ii) Product for 1962/63:

The Treasurer reported that, after taking into account all anticipated development and other known factors, he was of the opinion that the product of a penny rate for the year 1962/63 should be estimated at £3,020.

Resolved

(1) To recommend that the product of a penny rate for the year 1962/63 be estimated at £3,020; and

(2) That the Treasurer be authorised forthwith to inform the various precepting authorities accordingly.

773.

HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made in respect of mortgages under the above Acts:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
111	1,266.	12.	8.
228	1,330.	19.	11.
455	1,902.	4.	0.
1044	1,134.	15.	2.
1048	613.	17.	6.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 826, 868, 869, 898, 929, 932, 952, 956, 965, and 1000 would be available for inspection by the Chairman of the Committee after the meeting.

Resolved to recommend that Financial Regulation 18(c)(iv) be amended to read as follows:-

"A petty cash payment normally shall not exceed £3 but this limit shall not apply in the case of a payment made by cheque by the Treasurer from the Treasurer's Petty Cash Imprest Account".

778.

INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS:

The Treasurer reported that the above Institute had invited the Council to be represented at their Annual Conference to be held in Edinburgh from the 30th May to 1st June, 1962.

Resolved to recommend that the Treasurer be appointed to attend the above Conference.

779.

SUPERANNUATION FUND - INVESTMENTS:

The Treasurer reported that the sum of £5,000 had become available from the Superannuation Fund for investment and that the Council members of the Investment Panel had decided that such sum should be invested as follows, the stamp duty and commission amounting to £167. 3. 9d.:-

<u>Company</u>	<u>No. of shares</u>	<u>Sum invested</u>		
		£	s.	d.
Associated Portland Cement Manufacturers Ltd.	385	1,005.	16.	3.
Imperial Chemical Industries Ltd.	350	990.	18.	9.
Great Universal Stores Ltd.	380	985.	12.	6.
Alfred Herbert Ltd.	320	1,008.	0.	0.
Richard Johnson & Nephew Ltd.	460	1,000.	10.	0.

Resolved to recommend that the action taken be approved.

780.

OUTDOOR STAFF:

(a) Mr. H.J. Drew and Mr. A.H. Humphrey (Minute 645(a) (p.335)/11/61)

The Surveyor reported as to the continued absence from duty of the above employees owing to sickness.

Resolved to recommend that, in the event of Mr. Drew and Mr. Humphrey not returning to duty by 1st January, 1962, they each be granted a further extension of one-half sick pay for a period ending on 28th January, 1962 or until his return to duty, whichever is the earlier, and that a medical report in respect of each case be submitted to the next meeting.

(b) Mr. F. Gentle:

The Surveyor reported that the above employee (not superannuable) had retired on the 16th November, 1961, after 10 years' service with the Council.

Resolved to recommend that Mr. Gentle be granted a gratuity of £175 under Section 18 of the Local Government Superannuation Act, 1953.

(c) Mrs. W.M. Hurd:

The Surveyor reported that the above employee (not superannuable) had retired on the 8th December, 1961, after 17 years' service with the Council.

Resolved to recommend that Mrs. Hurd be granted a gratuity of £236 under Section 18 of the Local Government Superannuation Act, 1953.

(g) Offers cancelled:

The Treasurer reported that for the reasons indicated the offers of advances in the under-mentioned cases had been cancelled:-

<u>Application No.</u>	<u>Amount</u> £	<u>Reason</u>
944	1,960	Applicant not proceeding with purchase
967	4,410	--do--

(h) Application No. 963:

The Treasurer reported that the above application had been approved in September, 1961, subject to the production of satisfactory references but that these had not yet been produced.

Resolved to recommend that no offer be made in the above case.

774. CASH COLLECTIONS - HAMPDEN SQUARE SUB-OFFICE (Minute 644(p.335)/11/61)

The Treasurer reported that he had been informed by the District Postmaster that it would not be possible for facilities to be made available at the Hampden Square Branch Post Office (as an alternative to No. 14, Hampden Square) for the collection of payments due to the Council.

Resolved to recommend that having regard to the comments of the Council's Insurance Company concerning the sub-office at No. 14, Hampden Square, the use of such premises for the above purpose be discontinued with effect on the 31st January, 1962, and that the Treasurer be requested to arrange for notices to this effect to be displayed at the premises and to draw attention to the matter on the next rate demand note.

775. HADLEY WOODS AND COMMON (Minute 502(p.224)/9/58)

The Treasurer reminded the Committee that in September, 1958, the Council decided to make a contribution of £400 per annum to the Trustees of Monken Hadley Common towards the upkeep of Hadley Woods and Common for a period of three years from the 1st April, 1959.

Resolved to recommend that the Council contribute the sum of £400 per annum to the above Trustees towards the upkeep of Hadley Woods and Common for a further period of three years, such contribution to be payable on the 1st April each year, commencing on the 1st April, 1962.

776. CASHIER'S SHORTAGES (Minute 1256(b)(1)(pp.564/5)/2/59)

With reference to the above minute, wherein it was decided that small shortages arising from collections or wage payments would be made up by the Council, subject to any shortage exceeding £2 being referred to the Finance Committee, the Treasurer reported that such decision did not specifically refer to minor shortages arising from petty cash payments.

Resolved to recommend that minute 1256(b)(1)(pp.564/5)/2/59 be amended as from the date thereof so as to include small shortages arising from petty cash payments.

777. FINANCIAL REGULATIONS:

The Treasurer reported that, with certain exceptions, Regulation 18(c)(iv) of the Council's Financial Regulations limited the amount of a petty cash payment to £1 and it was suggested that such amount should be increased to £3.

(c) Housing Department:

(i) Welfare Officer - Car allowance:

The Treasurer reported that Miss C.M. Ridgeway, Welfare Officer, intended to purchase a car and was prepared to use it on official duties.

Resolved to recommend that the Welfare Officer be granted a car allowance of £130 per annum as from the date on which she commences to use her car on official duties, such date to be approved by the Housing Manager.

(ii) Clerk/Typist:

The Housing Manager reported that Mrs. M. Bailey, Clerk/Typist (General Division) in his Department had tendered her resignation and that the vacancy would be filled as soon as possible.

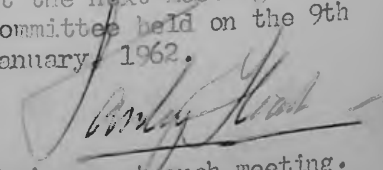
782. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No. 8 (Volume 5) of the above-mentioned publication had been supplied to members of the Committee.

783. LOCAL GOVERNMENT EXAMINATIONS BOARD - "COMMENT":

The Clerk reported that copies of issue No. 2 (Volume 1) of the publication entitled "Comment" issued by the above Board had been supplied to members of the Committee.

Signed at the next meeting of the
Committee held on the 9th
January 1962.


Chairman at such meeting.

781. STAFF:

(a) Clerk's Department:

(i) Deputy Clerk of the Council - Resignation:

The Clerk reported that Mr. K.G. Haddock, Deputy Clerk of the Council, had given notice to terminate his appointment on the 11th March, 1962, and that the vacancy had been advertised.

Resolved to recommend

(1) That the Staff Sub-Committee be authorised to select a short list of applicants for the position of Deputy Clerk of the Council, to interview such applicants and to make an appointment; and

(2) That, in the event of the person appointed agreeing to use his car on official duties, he be granted a car allowance of £60 per annum.

(ii) Appointment of General Clerk (Minute 477(a)(i)(p.254)/9/61)

The Clerk reported that Miss M. Moore, of Barnet, had been appointed as a General Clerk in his Department at a salary in accordance with the General Division.

Resolved to recommend that the appointment be approved.

(b) Treasurer's Department:

(i) Principal Assistant (Minute 646(c)(i)(p.336)/11/61)

The Treasurer reported that four applicants for the above appointment in his Department had been interviewed by the Chairman of the Committee and that Mr. D.M. Bloomfield of the Treasurer's Department, Clacton, had been appointed to the position of Principal Assistant, at a salary in accordance with Grade APT V, plus London "weighting" and that Mr. Bloomfield would commence duties on the 8th January, 1962.

Resolved to recommend that the appointment be approved.

(ii) Accounting machine operator:

The Treasurer reported that Mrs. A.M. Turk, a Remington Accounting Machine Operator in his Department, had been absent from duty owing to illness since 3rd November, 1961, and that it had been necessary to engage, from an agency, a temporary accounting machine operator at an inclusive cost of £11.17. 6. per 30-hour week.

Resolved to recommend that the action taken be approved.

(iii) Post-entry training:

The Treasurer reported that he had been asked by Messrs. H.L. Erbe, K.J.D. Emery, R. Menderson, A.F. Smith and B.D. Turk to express their thanks for the financial assistance granted to them under paragraph 8 of the Scheme of Conditions of Service.

(b) Councillor Seagroatt referred to minute No. 678(c) (Individual unfit houses - No. 1, Hexham Road) and asked the Chairman of the Committee whether the proposal to rehouse the occupier of this house pending the carrying out of repairs by the owner was not creating an undesirable precedent.

In reply Councillor Hider stated that the circumstances of this case were exceptional in that the owner had offered to carry out the works required by the Council in order to make the house fit, if the Council enabled him to do so by temporarily rehousing the tenant whilst the works were in progress, and the Committee had every confidence that the owner would keep his promise to take back the tenant when the works were completed.

(c) Councillor Seagroatt referred to minute No. 688 (Housing programme) and asked the Chairman of the Committee whether, in making the selection, referred to in paragraph (C) of the minute, of thirteen families from the first 100 applicants on the housing waiting list, the circumstances of all of the 100 applicants had been carefully checked with a view to bringing their applications up to date.

In reply Councillor Hider stated that every effort had been made to check the present circumstances relating to each of the 100 families in question.

(d) The motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

790. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt that the minutes as now submitted of the meeting of the General Purposes Committee held on the 5th December, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Lee referred to minute No. 715 (Refuse disposal - haulage out of District) and asked the Chairman of the Committee whether the Committee were satisfied that the Contractor in question was in a position to carry out his future obligations under the contract with the Council since he felt that this should be taken into consideration before deciding to make the ex-gratia payment referred to in the minute.

In reply Councillor Cutts-Watson reminded Councillor Lee that the Council's Officers had fully investigated the Contractor's position with a view to ascertaining whether he would be able to carry out the terms of the contract and stated that the Committee felt that the Officers were sufficiently satisfied that the Contractor would be able to meet his obligations under the contract if the ex-gratia payment recommended were paid to him.

(c) As an amendment Councillor Lee moved that the said minute No. 715 be referred back to the Committee for further consideration but the motion was not seconded.

(d) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

791. ALLOTMENTS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Asker that the minutes as now submitted of the meeting of the Allotments Committee held on the 11th December, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Jobbins referred to minute No. 735 (Letting of allotments) and asked the Chairman of the Committee whether the Committee would consider taking steps to publicise the availability of allotments on the

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 18th December, 1961

PRESENT: The Chairman of the Council (Councillor C. F. E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Blankley, Cutts-Watson, Glennister,
Green, Head, Hider, Hockman, Jobbins, Lee, Lewis, Seagroatt,
Mrs. Stanfield and Willis.

784. MINUTES:

The minutes of the meeting of the Council held on the 20th November, 1961, were signed by the Chairman as a correct record of the proceedings.

785. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Cartwright and Mills.

786. CHAIRMAN'S COMMUNICATIONS - OLD PEOPLE:

The Chairman of the Council reported the receipt of a letter from the Lord Mayor of London referring to the loneliness suffered by many old people at Christmas time and to his appeal that special efforts should be made by everyone this Christmas to bring old people into the warmth of family life and that their need for companionship should be remembered throughout the year. The Chairman added that East Barnet were fortunate to have in this District the services of the East Barnet Old People's Welfare Committee who were once again making special efforts to ensure a little extra comfort for old people at Christmas.

787. BUSINESS REMAINING FROM LAST MEETING - INVITATION OF TENDERS:

Consideration was given to the following motion moved by Councillor Biddle and seconded by Councillor Seagroatt at the last meeting of the Council (minute No. 655(b)) and referred to the General Purposes Committee for consideration and report, and to the report of such Committee set out in minute No. 722 submitted to this meeting:-

"That, in view of the unsatisfactory results achieved in consequence of the invitation of tenders (for works in excess of £1,000) by public advertisement, action be taken to amend Standing Orders so as to provide, save in exceptional circumstances, for the invitation of a suitable number of tenders, taken from a list or lists of selected tenderers previously approved by the Council."

Three voted in favour of the motion and the majority against and it was declared lost.

788. ROAD SAFETY COMMITTEE:

(a) It was moved by Councillor Seagroatt and seconded by Councillor Biddle and

Resolved that the minutes as now submitted of the meeting of the Road Safety Committee held on the 29th November, 1961, be approved and the recommendations therein contained adopted.

(b) In seconding the above motion Councillor Biddle referred to minute No. 664(9) (Road Safety Officer's report - National Road Safety Congress, 1961) and gave a verbal report upon the proceedings at the congress.

789. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Hockman that the minutes as now submitted of the meeting of the Housing Committee held on the 4th December, 1961, be approved and the recommendations therein contained adopted.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (b), was then put to the meeting and declared carried and it was

Resolved accordingly.

795. MILL CORNER CLEARANCE AREA:

With reference to minute No. 679 of the Housing Committee and minute No. 768 of the Finance Committee, approved at this meeting, the Clerk submitted the official representation of the Medical Officer of Health with regard to the area comprising Nos. 4, 5 and 6, Mill Corner, Monken Hadley.

It was moved by Councillor Hider and seconded by Councillor Hockman and

Resolved (1) That, whereas the Council, upon consideration of the official representation of the Medical Officer of Health with regard to the following area, namely:-

The area defined on a map now submitted and marked "Mill Corner Clearance Area" and shown coloured pink thereon and comprising the houses known as Nos. 4, 5 and 6, Mill Corner, including all yards, gardens, outhouses and appurtenances belonging thereto and usually enjoyed therewith;

being satisfied as respects that area:-

- (a) that the dwellinghouses in the area are unfit for human habitation; and
- (b) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area;

have caused the area to be defined on a map in such a manner as to exclude from the area any buildings which are not unfit for human habitation;

NOW the Council, being also satisfied:-

(i) that, in so far as suitable accommodation available for the persons who will be displaced by the clearance of the area does not already exist, the Council can provide, or secure the provision of, such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;

(ii) that the resources of the Council are sufficient for the purpose of carrying this resolution into effect;

do hereby, in pursuance of Section 42(1) of the Housing Act, 1957, declare the said area to be a Clearance Area, that is to say an area to be cleared of all buildings in accordance with the provisions of the Act;

(2) That the Council undertake that they will, before taking any action under the above resolution which will necessitate the displacement of any persons, carry out or secure the carrying out of such rehousing operations, in connection with the Clearance Area, as, and within such period as, the Minister of Housing and Local Government may consider to be reasonably necessary;

(3) That the Clerk be authorised to take all necessary action in connection with the above declaration and the submission of the necessary documents to the Minister of Housing and Local Government including the service of notices under Section 170 of the Housing Act, 1957, on the occupiers of the premises comprised in the Clearance Area and any persons who, either directly or indirectly, receive rent in respect of such premises, requiring them to state in writing the nature of their interest therein and the name and address of any other person known to them as having an interest therein, whether as freeholder, mortgagee, lessee or otherwise; and

Council Meeting - 18th December, 1961

Cat Hill site, 109 of which were shown to be vacant.

In reply Councillor Willis stated that the Committee were concerned at the position, which he felt partly arose from the condition of some of the vacant allotments and the fact that it was difficult for the Council to undertake any improvement of these vacant allotments without incurring heavy expense.

(c) The motion contained in paragraph (a) was then put to the meeting and declared carried and it was

Resolved accordingly.

792. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 11th December, 1961, be approved and the recommendations therein contained adopted.

(b) Councillor Lee referred to minute No. 743(h) (Plan No. 11673 - detached bungalow west of "Hadley Chase", Hadley Common) and stated that he was now satisfied that he had no pecuniary interest in this matter.

(c) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

793. LOCAL GOVERNMENT REORGANISATION COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis and

Resolved that the minutes as now submitted of the meeting of the Local Government Reorganisation Committee held on the 12th December, 1961, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Head referred to minute No. 759 (London Government - White Paper) and reported upon the contents of circular No. 56/61, dated the 16th December, which had been received from the Ministry of Housing and Local Government, setting out the Government's proposals regarding the future pattern of London boroughs. Councillor Head stated that only one copy of the circular had so far been received but that copies of the maps referred to in the circular had been distributed to members at the meeting and that copies of the circular would be sent to members as soon as sufficient copies could be obtained.

794. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Finance Committee held on the 12th December, 1961, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Lee and seconded by Councillor Lewis that minute No. 774 (Cash collections - Hampden Square Sub-Office) be referred back to the Committee for further consideration.

Councillor Head stated that he understood there were new factors to be taken into consideration in connection with this matter and that he felt the Committee would like an opportunity of reconsidering the same, whereupon the reference back of the minute was agreed to.

(c) Councillor Lee referred to minute No. 781(b) (Staff - Treasurer's Department, Principal Assistant) and asked the Chairman of the Committee whether it was necessary for housing accommodation to be offered in the case of this appointment.

Councillor Head replied in the affirmative.

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<u>Plan No.</u>	<u>Description and Location</u>
10635	Garage at 140, Arlington Road.
11760	Garage at 7, Lovelace Road.
11771	Garage at 5, Linthorpe Road.
11776	Garage at 32, Shamrock Way.
11777	Garage at 4, Calton Road.

Resolved that the above plans be passed under the Council's Building Byelaws.

797. SEALING OF DOCUMENTS:

It was moved by Councillor Seagroatt and seconded by Councillor Cutts-Watson and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

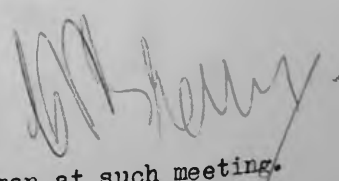
798. NOTICE OF MOTION - ADMISSION OF PUBLIC AND PRESS TO MEETINGS:

Notice of the following motion signed by Councillor Lee having been given, Councillor Lee moved and Councillor Green seconded:-

"That in view of the spirit of The Public Bodies (Admission to Meetings) Act, 1960, all meetings of all Committees and Sub-Committees of this Council should be open to the Public and the Press."

Under Standing Order No. 4 the motion stood referred to the General Purposes Committee for consideration and report.

Signed at the next meeting of the Council held on the 15th January, 1962.


Chairman at such meeting.

(4) That the Chief Public Health Inspector be authorised to take a count of the number of persons occupying the houses included in the Clearance Area for the information of the Minister.

796. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision</u> <u>(below)</u>
10401	Scout Hut at St. Mark's Church, Potters Road.	Para. (1)
11728	Extension to kitchen at 7, Beresford Avenue.	-do-
11741	Lean-to conservatory at 14, Ashfield Road.	-do-
11761	Extension to kitchen at 54, Cat Hill.	Para. (2)
11763	Conversion into 2 self-contained flats at 133, Hadley Road.	-do-
11765	Garage and washroom at 138, Park Road.	-do-
11768	Alterations and extensions at 28, Chase Way.	-do-
11770	New front porch at 30, Osidge Lane.	Para. (1)
11775	Bathroom at 8a, Lancaster Road.	-do-

Resolved (1) that, with the exception of plans Nos. 11761, 11763, 11765 and 11768, the above plans be passed under the Council's Building Byelaws; and

(2) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11761	that further information is required in respect of foundations and floors, thermal insulation of walls and roof, and disposal of roof water.
11763	that further information is required in respect of the fire division wall between flats, and the protection against fire to be given to the under side of existing staircases.
11765	that further information is required in respect of foundations, damp proof course, weather proofing of roof, thermal insulation of roof, and fire protection to be given to enclosed window in garage.
11768	that additional information is required in respect of foundations, drains, construction of walls, calculations for reinforced concrete and disposal of roof water.

(b) Partially Exempt Buildings:

The Surveyor submitted the following plans for consideration:-

Section 61 and Part II of the Second Schedule to the Housing Act, 1957, in respect of her vacation of the property in pursuance of the above clearance order; and (b) a confidential report dated 7th December by the District Valuer expressing his opinion that the payment to be made in this case is £1,050 provided that the owner/occupier satisfies the conditions relating to such payments imposed by the Act; and reported that the eligibility of the claimant for a payment in accordance with the provisions of the Act referred to had been verified.

Resolved

(1) To recommend that compensation amounting to £1,050 be paid to Mrs. E. Hughes, in accordance with Section 61 and Part II of the Second Schedule to the Housing Act, 1957, and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £1,055, such sum being made up as follows:-

	£
Amount of compensation	1,050
Loans fund expenses	<u>5</u>
	<u>£1,055</u>

and (2) That the Finance Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

803.

EAST BARNET (EAST BARNET ROAD CLEARANCE AREAS NOS. 1 and 2) COMPULSORY PURCHASE ORDER, 1961 - NOS. 87 and 89, EAST BARNET ROAD:

The Clerk submitted a confidential report, dated 6th December, 1961, from the District Valuer regarding the purchase by the Council (by agreement) of the above two freehold properties and indicating that the amount of compensation provisionally agreed was £850 for both properties, the Council to pay the vendors' proper legal costs.

The Clerk reported that the above-mentioned Compulsory Purchase Order had not yet been confirmed by the Minister of Housing and Local Government and reminded the Committee that in July, 1961 (minute 273 (p.138/9)) the Council had decided that, notwithstanding the making of a Compulsory Purchase Order, authority be given for him to approach the owners of the properties comprised in the Order with a view to the purchase of the properties by agreement, if possible.

The Clerk also submitted a letter, dated 14th December, 1961, from the Ministry of Housing and Local Government, stating that a public local inquiry would be held on the 17th January, 1962, at the Town Hall, into objections which the Minister had received in respect of other properties included in the above-mentioned Compulsory Purchase Order.

Resolved

(1) To recommend that Nos. 87 and 89, East Barnet Road, be purchased by the Council in accordance with the terms of the District Valuer's report and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £877 in respect of the purchase of the properties, such sum being made up as follows:-

	£	s.	d.
Purchase price	850.	0.	0.
Vendors' legal costs	19.	0.	0.
Other disbursements	3.	3.	0.
Loans Fund Expenses	<u>4.</u>	<u>17.</u>	<u>0.</u>
	<u>£877.</u>	<u>0.</u>	<u>0.</u>

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 1st January, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor O.H.W. Hider, in the Chair;
Councillors Cartwright, Glennister, Jobbins and Lee.

799. MINUTES:

The minutes of the meeting of the Committee held on the 4th December, 1961, were signed by the Chairman as a correct record of the proceedings.

800. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted by Councillor Hockman.

801. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	909	-	-	909
At sites under development				
Pine Road	65	-	3	62
Warwick Close	19	-	19	-
Bulwer Road	19	-	19	-
Margaret Court	24	-	24	-
Totals	1,036	-	65	971

(b) Certificates:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u> £
Pine Road	Drury & Co. Ltd.	2,310
Warwick Close	Drury & Co. Ltd.	3,086
Bulwer Road	Skinner & Campbell Ltd.	4,500
Margaret Court	Davey Estates Ltd.	2,380

802. EAST BARNET (EDWARD ROAD) CLEARANCE ORDER, 1959 - NO. 46, EDWARD ROAD - COMPENSATION TO OWNER/OCCUPIER:

The Clerk submitted (a) a letter dated 6th June from Messrs. Taylor & Melhuish claiming on behalf of their client, Mrs. E. Hughes, the owner/occupier of 46, Edward Road, compensation in accordance with

Housing Committee - 1st January, 1962

808. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 235 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contributions in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

809. VALE COURT, BUIWER ROAD - FUEL OIL SUPPLIES AND BOILER MAINTENANCE
(Minute 582(d)(p.303)/11/61)

The Housing Manager submitted quotations received from three firms for the supply of fuel oil and for the maintenance of the boilers installed in the above dwellings over a period of one year, each quotation being based on deliveries of not less than 500 gallons at any one time.

Resolved to recommend that the following quotation submitted by Petrofina (Great Britain) Limited be accepted:-

Fina Gas Oil

(35 seconds viscosity)

Basic price (including tax)	18.075d. per gallon
Less a rebate of	2.750d. " "
Net Price	15.325d. " "

Boiler Maintenance

Full maintenance service for an annual fee of £21.
This charge includes bi-annual servicing for both boilers, and as many emergency breakdown calls as should be necessary.

810. PROGRAMME OF MAJOR WORKS, 1962/63:

A suggested programme of major works (so far as this Committee is concerned) to be carried out during the financial year 1962/63 was submitted and considered.

Resolved to recommend that, subject to review when considering the annual estimates, provision be made in the estimates for the financial year 1962/63 for the carrying out of the under-mentioned works:-

(a) <u>Works for which loan charges are to be provided out of revenue</u>	£
Purchase of land for housing purposes	50,000
Clearance areas - Demolition works	3,000
Erection of buildings	47,000
(b) <u>Works to be financed out of Housing Repairs Fund</u>	
External redecoration	8,074
Internal redecoration	8,750
General maintenance	14,000
Maintenance - Miscellaneous items	2,34
(c) <u>Works to be financed out of Capital Fund</u>	
Construction of additional housing stores	300

804. EAST BARNET (BULWER ROAD CLEARANCE) COMPULSORY PURCHASE ORDER, 1957 - NOS. 97, 101 and 103, BULWER ROAD:

The Clerk reported (i) that the above Compulsory Purchase Order, which was confirmed by the Minister of Housing and Local Government on the 11th April, 1958, related to Nos. 93 to 103 (odd) Bulwer Road and that the purchase of Nos. 93, 95 and 99 had been completed, but that the District Valuer had been unable to agree with the agent of the owner the compensation to be paid for Nos. 97, 101 and 103, Bulwer Road; and (ii) that entry on the three properties not purchased had been made after service of the requisite notices and that, as the redevelopment of the site was now nearing completion, it was suggested that the Committee should consider recommending the Council to refer to the Lands Tribunal the assessment of the compensation for these three properties.

Resolved to recommend that an application be made to the Lands Tribunal for the determination by them of the compensation to be paid in respect of the above three properties.

805. HOUSING ACT, 1957 - NO. 9, EDWARD GROVE (Minute 1024(a)(iv)(p.516)/2/61)

The Clerk submitted a letter dated 8th December, from Messrs. Sturt and Tivendale stating that they had been instructed by the owners of the above property, which is the subject of a Demolition Order, to offer it for sale as a building site with the purchaser being responsible for the demolition of the property, and requesting the Council to extend for three months the time limit within which the property should be demolished.

The Clerk reported as to the powers of the Council in the above case.

Resolved to recommend that consideration of the enforcement of the Demolition Order in respect of the above property be deferred until the April meeting of the Committee.

806. "HOUSING'S THIRD ARM" - CONFERENCE:

The Clerk submitted a notice and provisional agenda from the Housing Centre Trust inviting the Council to appoint representatives to attend a Conference on the opportunities for the Housing Association Movement under Section 7 of the Housing Act, 1961, to be held at Gaxton Hall, London, S.W.1. on Wednesday, 14th February, 1962.

Resolved to recommend that no representatives be appointed.

807. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

1, Boundary Court	Mr. S. O'Brien
148A Crescent Road	Mr. J. Wilsher
3, Pine Road	Miss B. A. Whale
5, -do-	Mrs. M. J. Burch
7, -do-	Mr. J. Weeks.

(b) Transfers:

The Housing Manager reported that twelve transfers in Council accommodation had been effected since the last meeting.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 2nd January, 1962

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Cutts-Watson (in the Chair), Blankley, Green,
Jobbins, Lewis, Mills and Seagroatt.

Councillor Lee was also present.

812. MINUTES:

The minutes of the meeting of the Committee held on 5th December, 1961, were signed by the Chairman as a correct record of the proceedings.

813. MEDICAL OFFICER OF HEALTH'S REPORT:

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:

Dysentery	1
Chicken pox	6
Measles	1
Pneumonia	1

814. CLEAN AIR ACT, 1956 - EAST BARNET (NO. 2) SMOKE CONTROL ORDER, 1960:

(a) Applications for approval of works after 1st October, 1961:

The Chief Public Health Inspector submitted further applications for approval of works and estimates of expenditure and reported that, in order that the owners of the premises might obtain a grant, it would be necessary to serve notices under Section 12(2) of the Act, as the expenditure would be incurred after 1st October, 1961, the operative date of the Order.

Resolved to recommend

(1) that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners of the following private dwellings in the No. 2 Smoke Control Area, requiring them to carry out adaptations in, or in connection with, the dwellings to avoid contravention of section 11 of the Act:-

	<u>Application No.</u>
87, Brookside	242/2 (additional grant)
63, Brookside	240/2
21, Bohun Grove	244/2 (additional grant)
64, Daneland	369/2

(2) that the estimates of expenditure ~~endorsed~~ by the Chief Public Health Inspector on the above applications be approved and that payment of grant under Section 12 of the Act in respect thereof be approved.

(b) 101, Daneland:

The Chief Public Health Inspector reported the circumstances of this applicant for grant in relation to the Council's resolution regarding payment of 100 per cent. grant in certain circumstances.

Resolved to recommend that, as this applicant did not come within the terms of the Council's resolution referred to in minute 26(b)(p.9) /5/61, a 100 per cent. grant be not paid in this case.

811. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance, etc. in respect of Council-controlled dwellings was submitted and noted.

Signed at the next meeting of the
Committee held on the 5th
February, 1962.

Wos J. Lewis

Chairman at such meeting.

819. DISTRICT ROADS - RESURFACING OF CARRIAGEWAYS:

The Surveyor reported that the resurfacing of carriageways had been completed at (i) Park Road, between Baring Road and Edgeworth Road; (ii) Lyonsdown Avenue, between Longmore Avenue and The Drive, and (iii) Warwick Road, between Station Road and Leicester Road; and that an interim certificate in the sum of £1,900 had been issued in favour of the contractors, Wirksworth Quarries Ltd.

820. COUNTY AND DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE:

The Surveyor reported that minor works in the nature of trench reinstatements and the repair of footways on County and District roads had been undertaken by Linney & McLaughlin Ltd.; that the annual contracts of the Hertfordshire County Council had been used as far as practicable for these works; and that a certificate in the sum of £344 had been issued in favour of the contractors.

821. LATIMER ROAD (part):

(a) Highways Act, 1959 - Section 40:

The Surveyor reminded the Committee that the agreement dated 28th June, 1958, with Grosvenor Construction Ltd. provided that on the issue by him of a certificate that the construction works had been completed in accordance with the agreed specification, such street would become a highway maintainable at the public expense, and that on 1st January, 1962, he had issued a certificate indicating that the street referred to had been completed in accordance with the specification approved by the Council and the terms of the Agreement referred to above, and the street accordingly became a highway repairable at the public expense on that day.

(b) Public Health Act, 1936 - Sections 17 & 18 - Adoption of Sewers:

The Surveyor reminded the Committee that the agreement dated 28th June, 1958, with Grosvenor Construction Ltd. provided that, on the issue by him of a certificate that the soil and surface water sewers, shown red and blue respectively on the plan attached to the agreement, had been completed in accordance with the agreed specification, the Council would declare the sewers to be vested in them.

He reported that on 1st January, 1962, he had issued a certificate indicating that the sewers referred to had been completed in accordance with the specification approved by the Council and the terms of the agreement referred to above.

Resolved to recommend that the Council declare the above-mentioned sewers to be vested in them as and from 1st January, 1962.

822. STREET LIGHTING AGREEMENT:

The Clerk submitted a letter dated the 21st December, 1961, from the Eastern Electricity Board (North Met Sub-Area) stating that, because of increases in the Board's costs, energy charges for street lighting would have to be raised, and giving three months' notice to determine on 31st March, 1962, the agreement with the Council dated 8th July, 1958. The Board stated that details of terms on which they would be prepared to supply and maintain the Council's street lighting installations after 31st March, 1962, would be sent to the Council as soon as possible.

823. PUBLIC LIGHTING IMPROVEMENTS:

(a) 1961/62 Programme - Great North Road (A.1000), Hadley Highstone and Hadley Green between Potters Bar Urban District boundary and Barnet Urban District boundary. (Minute 941(pp.469/470)/2/61)

The Surveyor reminded the Committee that the Council had decided to

815. CLEAN AIR ACT, 1956 - SECTION 3 - NO. 3 THE WOODLANDS:

The Chief Public Health Inspector reported that Mr. T.A. Horn of 11, Cockfosters Parade, Cockfosters, had given notice that a Kingston 4 gas boiler with a capacity of 70,000 British Thermal Units per hour would be installed at No. 3, The Woodlands, and that the appliance was of an approved type capable of burning an authorised fuel without emitting smoke.

816. CIVIL DEFENCE - REPORT OF CIVIL DEFENCE OFFICER:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present strength

That the number of volunteers at the date of the meeting was 291.

(ii) Training

That training would re-start in the week beginning 8th January, 1962, and that the majority of the classes would be held at the Training Centre, Victoria Recreation Ground, although training for the Rescue Section would continue to be held at Church Farm.

(iii) East Barnet Civil Defence Social Club

That the Annual General Meeting of the East Barnet Civil Defence Social Club would be held at the Training Centre, Victoria Recreation Ground, on 4th January, 1962.

(iv) Provision of maps for training purposes - Mddx./C.D. Circular No. 17/61

That this circular stated that the Middlesex County Council had arranged to provide all the ordnance survey maps required for training purposes, but that, owing to the number required, it would take some months to prepare them; that District Councils were asked to estimate the cost of providing copies of the Town Plan, so that the cost could be included in the revised budget estimates on the scale of two maps for each Sector and Warden Post and one map for each Patrol Post; and that for this Urban District the number required would be 105.

Resolved to recommend that the Middlesex County Council be informed of the cost of providing 105 copies of the Town Plan.

817. COUNTY ROADS - MINOR IMPROVEMENTS - LYONSDOWN ROAD (D.149):
(Minute 703(p.365)/12/61)

The Surveyor reported that the works under this contract were completed with the exception of the adjustment of manhole covers to the new carriageway level and that a further interim certificate in favour of Carriageways Ltd. had been issued in the sum of £1,150.

818. LONGMORE AVENUE - RESURFACING OF FOOTWAYS: (Minute 601(p.309)/11/61)

The Surveyor reported that the resurfacing of the tarred macadam footways in Longmore Avenue between Lyonsdown Avenue and Lyonsdown Road had been completed and that a provisional final certificate for £1,367 had been issued in favour of the contractors, Carriageways Ltd.

General Purposes Committee - 2nd January, 1962

The Surveyor reminded the Committee that the Council had approved the employment of Carriageways Ltd. to undertake the necessary works to the sewer (minute 712(p.366)/12/61) and submitted a letter from G. Daniels & Sons Ltd. referring to the expense incurred by the owner of No. 82, Station Road, and asking the Council to meet the cost of their work.

The Surveyor reported that he had asked for a detailed account showing the amount of labour, materials and plant used on the work, and that, when this was received, he would submit a further report to the Committee.

(b) 15" diameter soil sewer, Clifford Road:

The Surveyor reported that the Council's 15" diameter soil sewer situated under the centre of the carriageway was found to be badly crushed and unsuitable to receive the drainage from new properties being developed on a site in Clifford Road, and that arrangements were made for Carriageways Ltd. to relay about six lineal yards of the sewer between an existing manhole and a point just above the new connection.

Resolved to recommend that the action of the Surveyor be approved.

827. TOWN HALL:

(a) Decoration of Council Chamber, Entrance Hall and Staircase:
(Minute 607(a)(p.311)/11/61)

The Surveyor reported that these works had been completed and a provisional final certificate for £235.3.11d. had been issued in favour of Messrs. Turner & Payne.

(b) Council Chamber:

(i) Use by East Barnet Valley Bowling Club

The Surveyor submitted a letter dated 13th December, 1961, from the East Barnet Valley Bowling Club, thanking the Council for the use of the Council Chamber on 30th November for their annual general meeting.

(ii) Use by North London & District Women's Bowling Association:

The Surveyor submitted a letter dated 17th December, 1961, from the North London & District Women's Bowling Association, requesting permission to hold their annual general meeting in the Council Chamber on 24th February, 1962, from 2 p.m.

Resolved to recommend that the North London & District Women's Bowling Association be granted use of the Council Chamber on the afternoon of 24th February, 1962, for their annual general meeting, at a fee of £1.1.0d.

(iii) Use by Barnet & District Post Office Advisory Committee:

Resolved to recommend that the Barnet & District Post Office Advisory Committee be permitted to use the Council Chamber on 8th November, 1962, from 2.30 p.m. for a meeting, free of charge.

828. CHURCH FARM:

(a) External painting and repairs:

The Surveyor reported that the maintenance period had expired and a final certificate for £101.17.5d. had been issued in favour of Skinner & Campbell Ltd.

General Purposes Committee - 2nd January, 1962

defer consideration of the lighting of this section of the Great North Road until the layout of the junction of Kitts End Road with the Great North Road had been determined and, arrangements having now been made for the one-way traffic scheme at this junction to be made permanent, he submitted alternative lighting schemes for the consideration of the Committee.

Resolved to recommend

(1) That the scheme for the provision of 200 watt linear sodium vapour lanterns on 30 ft. steel columns for that section of the Great North Road between the boundary of the Potters Bar Urban District and the Barnet Urban District at an approximate cost of £2,400 be approved;

(2) That, subject to the approval of the proposals by the Ministry of Transport, (a) fixed price tenders be invited by public advertisement for the supply and erection of columns, the supply of lanterns, the electrical wiring and the installation of lamps and gear; and (b) in accordance with Standing Order 41(3)(c) and in view of the specialised nature of the works, quotations be invited from the Eastern Electricity Board for works relating to cables and service lines:

(3) That the Chairman of this Committee be authorised to open and accept tenders; and

(4) That application be made to the Ministry of Housing and Local Government for loan sanction in due course.

(b) 1960/61 Programme: (Minute 709(p.366)/12/61)

The Surveyor reported that the contractors, Ericon Ltd., had erected further columns in Ridgeway Avenue, Crescent Road and Warwick Road, and that the Eastern Electricity Board had connected further lamps in Ridgeway Avenue, Crescent Road and Warwick Road.

824. DEVELOPMENT OF NOS. 41/43 LYONSDOWN ROAD - NAMING OF PROPERTY:

The Surveyor submitted a letter dated 18th December, 1961, from W. Reid & Co. Ltd. submitting various suggestions for naming the block of 15 flats which they proposed to erect on the site of Nos. 41/43, Lyonsdown Road.

Resolved to recommend that the name Lyonsdown Court, 41, Lyonsdown Road, be approved.

825. TREES IN STREETS - GALLANTS FARM ROAD:

The Surveyor reported upon a request from Mr. G.J. Moorcroft, of 39 Gallants Farm Road, that the tree growing in the verge outside his house be removed and replaced by a smaller one.

Resolved to recommend that the tree be removed and a smaller one planted in its place.

826. SEWERAGE - REPAIR OF SEWERS:

(a) 9" diameter soil sewer, Station Road:

The Surveyor reported that G. Daniels & Sons Ltd. had informed him that they had been employed by the owner of No. 82, Station Road to investigate a blockage of the soil drains of the property and that, as the result of their excavations in the garden of No. 82, Station Road, they had found that the blockage existed in the Council's soil sewer and not in the drains of the property.

Resolved that this Committee do report to the Council that they are not in favour of the Council passing the motion.

832. GOVERNORS OF SECONDARY SCHOOLS:

The Clerk reported that the resolution of the Council contained in Minute 655(a) (pp.343/4)/11/61, was referred to the Divisional Education Officer and submitted a letter from him dated 13th December stating that the Divisional Executive had considered the Council's resolution and had decided to forward it to the County Education Officer with the opinion of the Divisional Executive that, having approved in principle that each secondary school should have its own individual Governing Body, the time was not appropriate for this to be put into practice for East Barnet Secondary Schools.

Resolved to recommend that the Divisional Executive for Education be asked to indicate the reasons why, in their opinion, the time is not appropriate for the appointment of an independent Governing Body for each Secondary School to be put into practice in East Barnet.

833. TRANSPORT FACILITIES - TROLLEY-BUS CONVERSION:

The Clerk submitted a letter dated 1st December, 1961, from the London Transport Executive enclosing a statement giving details of the alterations to bus routes in connection with Stage 13 of their scheme for the replacement of trolley-buses by diesel buses, and stating that the changes would operate from Wednesday, 3rd January, 1962, and included the replacement of trolley-bus route 645 (Canons Park to Barnet).

834. SOUTHGATE POLICE STATION:

The Clerk submitted a letter dated 30th November, 1961, from the Commissioner of Police of the Metropolis stating that the Home Office had approved the permanent night closure of Southgate Police Station subject to temporary re-opening in special circumstances.

835. NATIONAL ASSISTANCE ACT, 1948 (AMENDMENT) BILL:

The Clerk reported that the above Private Member's Bill was read a second time in the House of Commons on 8th December, 1961, and proposed to amend Section 31 of the National Assistance Act, 1948, so as to empower local authorities to provide meals and recreation for old people in their homes or elsewhere and to employ as their agent for these purposes any voluntary organisation whose activities consist in or include the provision of meals or recreation for old people.

836. BRITISH TRAVEL AND HOLIDAYS ASSOCIATION:

The Clerk submitted a letter from the Chairman of the British Travel and Holidays Association referring to discussions of a Working Party of representatives of the Association of Municipal Corporations, the Urban District Councils Association and the Rural District Councils Association and the British Travel and Holidays Association on the future of the "Come to Britain" Campaign, and stating that the Working Party considered that the British Travel Association could reasonably ask local authorities to bear fuller responsibility for the Association's expanding work and urged local authorities to become subscribing members of the Association.

The Clerk also submitted a letter dated 12th December, 1961, from the Urban District Councils Association, stating that the Executive Council of the Association recommend all members to give favourable consideration to the approach made by the British Travel and Holidays Association.

He reported that the rate of contribution to the Association varied according to the product of a penny rate of each member local authority and to the services which the local authority wished the Association to provide, and that the contribution payable by this Council would be from £120 to £680 per annum for special service membership or £12 per annum for nominal

(b) Use of main Hall:

Resolved to recommend that, with a view to making the main hall at Church Farm available for public lettings, the Surveyor be asked to prepare a scheme for such purpose, including the provision of kitchen, cloakroom and toilet facilities, and that such scheme be submitted to a later meeting of this Committee for consideration.

829. PETROLEUM LICENCES: (Minute 718(p.369)/12/61)

The Surveyor reported that applications for the renewal of licences Nos. 16 and 27 to store petroleum spirit and mixtures for the period ending 31st December, 1962, were received since the last Council Meeting and that, as the new licensing period began on 1st January, 1962, the licences had been issued subject to the condition attached to the existing licences.

Resolved to recommend that the action taken be approved.

830. PROGRAMME OF MAJOR WORKS, 1962/63:

A suggested programme of major works (so far as this Committee is concerned) to be carried out during the financial year 1962/63 was submitted and considered.

Resolved to recommend that, subject to review when considering the annual estimates, provision be made in the estimates for the financial year 1962/63 for the carrying out of the under-mentioned works, namely:-

(a) Works to be financed £
out of revenue

Sewerage	3,000
District Roads	7,000
Public Lighting	750
Vehicles and plant	2,950

(b) Works to be financed
out of Capital Fund

Sewerage	900
District Roads	2,550
Public Offices	1,000

(c) Works for which loan
charges might be provided
in Rate estimates

Sewerage	21,100
District Roads	17,000
Public Lighting	29,000

831. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960:

The Clerk reported that the Council at their meeting on 18th December, 1961, referred the following motion to this Committee for consideration and report, in accordance with Standing Order No. 4:-

"That in view of the spirit of the Public Bodies (Admission to Meetings) Act, 1960, all meetings of all Committees and Sub-Committees of this Council shall be open to the Public and the Press".

Councillor Lee, who moved the motion at the Council meeting, was present and was invited to speak with regard thereto.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 8th January, 1962.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Green, Head, Lee and
Mills.

840. MINUTES:

The minutes of the meeting of the Committee held on the 11th December, 1961, were signed by the Chairman as a correct record of the proceedings.

841. DEPOSITED PLANS -- NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11741	Lean-to conservatory at 14, Ashfield Road.	Para. (2)
11768	Garage with bedroom over at 28, Chase Way.	Paras. (1) & (2)
11778	Electricity Sub-Station at rear of No.2 Clifford Road.	Para. (2)
11794	Kitchen extension at 14, Hasluck Gardens.	Para. (1)

Resolved to recommend

(1) that plans Nos. 11768 and 11794 be passed under the Building Byelaws; and

(2) that in the case of plans Nos. 11741, 11768 and 11778 consent under the Town and Country Planning Act, 1947, be granted.

(b) Plan No. 10804(amended) - Reconstruction of workshop at Nos. 77/79, Brookhill Road:

The Surveyor submitted an application for approval to proposals for the construction of a workshop at Nos. 77/79, Brookhill Road.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1947, be granted subject, to ensure the proper development of the site, to the condition that car parking facilities for not less than 7 vehicles be provided on the land to the reasonable requirements of the Local Planning Authority before the proposed new building is first brought into use;

(2) that the applicant be advised that any further extension of the factory must necessarily create a further problem in the matter of car parking, which can only be met either by the acquisition of additional land or providing car parking on the roof of a building or by raising the building so that car parking may take place thereunder; and

(3) that plan No. 10804(amended) be passed under the Building Byelaws.

J. Miller

membership.

Resolved to recommend that no action be taken in this matter.

837. DISTRIBUTION OF COMMITTEE AND COUNCIL MINUTES: (Minute 609(p.311)/11/61)

The Clerk submitted a letter dated 29th December, 1961, from the Wood Green, Southgate and Palmers Green Weekly Herald, requesting that copies of the Council's agenda and reports be supplied to them, and reported that, in order to comply with the Public Bodies (Admission to Meetings) Act, 1960, copies of the Council agenda and Council and Committee minutes would be supplied to this newspaper in future.

838. LONDON COUNCIL OF SOCIAL SERVICE:

The Clerk submitted a letter dated 28th November, 1961, from the Standing Committee on the Arts of the London Council of Social Service giving details of the 1962 Conference of Local Authorities and Local Arts Councils and kindred groups which is to be held on 2nd June at Charlton House Community Centre, Greenwich.

Resolved to recommend that no representative be appointed to attend this conference.

839. GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk submitted the following departmental circulars:-

(1) Ministry of Housing and Local Government Circular 51/61 enclosing a copy of the Alkali &c. Works Order, 1961, which came into operation on the 1st January, 1962.

The Order makes additions to the types of work and list of gases which are subject to control under the Alkali &c. Works Regulation Act, 1906, as extended by virtue of Section 17 of the Clean Air Act, 1956.

(2) Ministry of Health Circular No. 31/61, referring to the Report of the Committee on Training in Radiological Health and Safety and that Committee's recommendation that suitable background training on radiological health and safety should be made available for Medical Officers of Health and certain other local authority staff. Certain courses particularly suitable for Medical Officers of Health and Public Health Inspectors are being arranged at technical colleges and local authorities are urged to encourage staff who are likely to encounter radiological protection problems in their work to attend.

Resolved to recommend that the Medical Officer of Health, the Public Health Inspectors and the Civil Defence Officer be authorised to attend a course on radiological health and safety.

(3) Ministry of Health Circular No. 33/61 drawing attention to Part III of the Public Health Act, 1961 (which received the Royal Assent on 3rd August, 1961) relating to the prevention and notification of disease.

(4) Ministry of Transport Circular No. 795 referring to Section 36 of the Road Traffic Act, 1960, which empowers highway authorities by Order temporarily to restrict or prohibit traffic on any road for the maintenance of which they are responsible while works are being executed on or near the road, and urging local authorities to take all steps in their power to ensure that works which call for an Order under this Section are carried out as quickly as possible and, so far as is practicable, at times when traffic is not likely to be very heavy.

Signed at the next meeting of the Committee held on the 6th February, 1962.

A. C. Watson

Chairman at such meeting.

Town Planning and Parks Committee - 8th January, 1962.

The Surveyor reported (i) that the proposed bungalow would have a mono-pitched roof; and contain four habitable rooms, a kitchen and bathroom; and (ii) that one of the windows of the bungalow would be 4 ft. from the boundary with, and overlook, No. 130, Park Road.

Resolved to recommend that the person making the above informal enquiry be advised that the Council do not consider the design of the proposed bungalow suitable for the site, which they consider should be developed by the erection of a building of a more traditional design.

(b) Plan No. 11720 - Residential development of land at rear of Park Parade, Church Hill Road (outline application):

The Surveyor submitted an application for approval of proposals to develop land at the rear of Park Parade, Church Hill Road by the erection of 24 flats containing 48 habitable rooms and he reported -

- (i) that the flats would be erected in six two-storey blocks;
- (ii) that the flats would front on to a cul-de-sac connecting with Church Hill Road;
- (iii) that the site (which had an area of about 1.0 acre) of the proposed development was within an area allocated in the County Development Plan partly for use as a car park and partly for use for educational purposes;
- (iv) that the proposed development would give a density of 48 habitable rooms per acre or about 35 persons per acre (calculated on the basis of 0.7 persons per room) whereas the density of the adjoining cartogram areas varied from 29 to 39 persons per acre; and
- (v) that the Divisional Planning Officer considered it to be of "fundamental" importance that planning permission be refused.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

- (i) that the land has been allocated as a car park on the East Barnet Town Map, which use it is considered should prevail ultimately, having regard to the worsening car parking position in East Barnet village;
- (ii) that the density proposed of 48 habitable rooms per acre is excessive by comparison with the Town Map density of thirty-one persons per acre for the nearest residential zone;
- (iii) that the proposed means of access is unsatisfactory as regards view lines for the junction of a new street with Church Hill Road; and
- (iv) that the layout proposed is unsatisfactory in that the blocks of flats backing on to Park Parade would be much too near such existing properties, and the remaining blocks of flats are too near to site boundaries such that the occupiers of all the flats would not enjoy a reasonable amount of privacy and visual amenity.

M.W.

(c) Plan No. 11782 - Erection of Sub-Station at rear of No. 63, Weirdale Avenue:

The Surveyor submitted an application for approval to proposals for consent to the erection of an electricity sub-station in the rear garden of No. 63, Weirdale Avenue adjacent to the accommodation road serving Ashbourne Avenue and Weirdale Avenue to be screened from the rear of Nos. 63 and 65, Weirdale Avenue by a 7 ft. high brick wall, and he submitted also a letter from the occupier of No. 65, Weirdale Avenue objecting to the proposal as the sub-station would depreciate the value of his property and the proposed brick wall would permanently shade part of his garden.

The Surveyor stated that the Divisional Planning Officer was of the opinion that planning consent should be refused for the reasons given by the occupier of No. 65, Weirdale Avenue and for the reason that the land ought to remain undeveloped except for the provision of a garage or car parking purposes for No. 63, Weirdale Avenue.

The Surveyor stated that the erection of the proposed sub-station would not preclude the provision of a garage or parking space in the garden of No. 63, Weirdale Avenue and it was

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

842. PLANS DEPOSITED FOR PARTIALLY EXEMPT BUILDINGS:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11756	Two lock-up garages at rear of 59, Hadley Highstone.	Para. (3)
11779	Garage 14, Cowper Road.	Paras. (1) & (2)
11781	Garage 92, Brunswick Park Road.	Para. (1)
11786	Garage 36, West Walk.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of Plan No. 11756 be passed under the Building Byelaws;

(2) that in the case of Plan No. 11779 consent under the Town and Country Planning Act, 1947, be granted; and

(3) that in the case of Plan No. 11756 consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the residential amenities of the area, to the condition that the garages be used to garage private motor cars only and be not used for the purpose of any trade, business or industry.

843. TOWN PLANNING - USE ZONING:

(a) Plan No. 11676 - Detached house and garage at No. 130, Park Road (outline application). (Minute 620(m) (p. 321)/11/61).

The Surveyor reminded the Committee that the Council in November, 1961, granted permission, subject to the usual conditions attaching to an outline planning permission, for the erection of a detached house and garage on land adjoining, and forming part of the curtilage of, No. 130, Park Road, and he submitted for informal consideration a sketch plan proposing the erection of a contemporary bungalow and car port on the same site.

Town Planning and Parks Committee - 5th January, 1962.

- (b) Plan No. 11774(Ad) - Advertisement Hoarding at No. 15, East Barnet Road: (Minute 1589 (p.327)/5/60).

The Surveyor reminded the Committee that the Council in May, 1960, refused planning consent to the erection of an advertisement hoarding at No. 15, East Barnet Road for the reason that the Town Advertisement Scheme for the Urban District did not include the use of the proposed site for advertisement display, or even as an alternative site for any signs removed from the vicinity and he stated that the same application had now been resubmitted.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be refused for the reason that the Town Advertisement Scheme for the East Barnet Urban District does not include the use of the proposed site for advertisement display or even as an alternative for any signs removed from the vicinity.

845. GREENHILL GARDENS:

The Clerk submitted a request from Mr. G. E. Craig of 18, Dinsdale Gardens, New Barnet, for permission to instal a gate at the bottom of his garden allowing access directly into Greenhill Gardens, and he reminded the Committee that permission had been granted in 14 similar cases.

Resolved to recommend that a licence be granted to Mr. G. E. Craig to instal a gateway at No. 18, Dinsdale Gardens opening to Greenhill Gardens subject to his paying the costs of preparation of the licence and an annual sum of one guinea during the subsistence of the licence and subject otherwise to the same terms and conditions as contained in the other subsisting licences.

846. VICTORIA RECREATION GROUND:

- (a) Bowling Green:

The Surveyor submitted a letter dated 13th December, 1961, from the Honorary Secretary of the East Barnet Valley Bowling Club asking that the Club be permitted to use the bowling green at Victoria Recreation Ground on Sunday, 8th July, 1962, for a six rink match against Finchley and District Bowling Association.

Resolved to recommend that the East Barnet Valley Bowling Club be granted the exclusive use, free of charge, of the bowling green at Victoria Recreation Ground on Sunday, 8th July, 1962, commencing at 3 p.m., for a bowling match with Finchley and District Bowling Association.

- (b) Salvation Army - Field Day - 11th June, 1962: (Minute 755 (p.386)/12/61)

The Clerk reported that the North London Division of the Salvation Army had cancelled their proposed Field Day at Victoria Recreation Ground on 11th June, 1962, in view of other fixtures which the Division had arranged.

847. PYMES BROOK SUB-COMMITTEE:

Resolved to recommend

(1) that the next meeting of the Pymes Brook Sub-Committee be held at 7.45 p.m. prior to the meeting of the Town Planning and Parks Committee to be held on 12th February, 1962; and

(2) that the next inspection of the Brook be made on the 4th February, 1962, and the Sub-Committee meet for that purpose at 10.30 a.m. at the car park at Oak Hill Park.

- (c) Plan No. 11762 - Two detached houses and garages in Richmond Road at rear of No. 22, Gloucester Road. (Minutes Nos. 620(g) (p.321)/11/61 and 620(h) (p.322)/11/61).

The Surveyor submitted an application for approval to proposals to erect two detached houses and garages on land at the rear of and forming part of the curtilage of Nos. 22 and 24, Gloucester Road and fronting Richmond Road and he reported -

- (i) that the site had a frontage of about 80 ft., a depth of about 140 ft. (including half the width of the abutting road) and an area of about a quarter of an acre; and
- (ii) that the proposed development would contain 32 habitable rooms or 22.4 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated within an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor reported as to the previous planning history of Nos. 22 and 24, Gloucester Road which had led to the conversion of No. 22, Gloucester Road into four self-contained flats and the erection of four garages within the curtilage of that property. He stated that the effect of the present proposal would be to reduce the depth of the plots behind Nos. 22 and 24, Gloucester Road to the extent that the distance from the side wall of the nearer of the two proposed houses to the rear of No. 22, Gloucester Road would be about 60 ft. whereas 75 ft. is normally required.

The Surveyor submitted a letter from the occupier of No. 63, Greenhill Park expressing anxiety with regard to the proposed development and he (the Surveyor) stated that the Divisional Planning Officer was of the opinion that any permission granted in this case should be subject to a condition that not more than four habitable rooms be provided in each house.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

- (i) that the proposed development would be detrimental to the residential amenities of existing properties Nos. 22 and 24, Gloucester Road for the reasons that it would result in a loss of privacy and amenity which the occupiers of these properties might reasonably expect to enjoy; and
- (ii) that the proposed development would be a too intensive form of development for the area in which the site is situated.

844. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 11767(Ad) - Installation of red neon tubing over windows and canopy at "The Railway Tavern", 3, East Barnet Road:

The Surveyor submitted an application for approval to the installation of red neon tubing at the top of two projecting bay windows and entrance canopy of "The Railway Tavern" public house, 3, East Barnet Road.

The Surveyor reported on this matter and as to the amount of neon tube lighting existing at the premises.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be refused for the reason that any increase in the amount of exposed neon lighting on the premises would be dangerous to vehicular traffic travelling eastwards.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 9th January, 1962

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor S. Head, in the Chair;
Councillors Cutts-Watson, Nider, Lewis, Seagroatt,
Mrs. Stanfield and Willis.

Councillors Green and Lee were also present.

849. MINUTES:

The minutes of the meeting of the Committee held on 12th December, 1961, were signed by the Chairman as a correct record of the proceedings.

850. APOLOGIES FOR NON-ATTENDANCE:

An apology for non-attendance was submitted by Councillor Blankley.

851. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	338,108.	7.	7.
Accounts to be paid	48,083.	5.	3.

Resolved

(1) That the accounts included in the above-mentioned lists be approved; and

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid.

852. HOUSING ESTATES - ARREARS:

(a) General:

The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

6, Boundary Court
40, Fordham Road
17, Hertford Road
59, Linthorpe Road
9, Northfield Road
49, Westbrook Crescent.

Resolved that the Bailiff be authorised, in accordance with minute 1531(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

848. ANNUAL ESTIMATES 1962/63 - MAJOR WORKS:

A suggested programme of major works (so far as this Committee was concerned) to be carried out during the year 1962/63 was submitted and considered.

Resolved to recommend that, subject to review when considering the annual estimates, provision be made in the estimates for the financial year 1962/63 for the carrying out of the under-mentioned works, etc. --

Major works to be financed out of Revenue

	£.
Vehicles and plant (Ferguson Tractor)	750

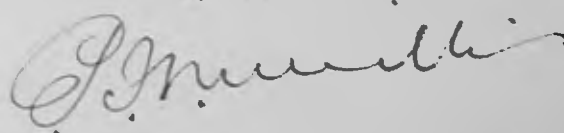
Major works to be financed out of Capital Fund

	£.
Victoria Recreation Ground (Renewal of fencing)	350

Suggested major works for which loan charges
may be provided in the Rate Estimates.

	£.
Tudor Sports Ground	5,900
Victoria Recreation Ground	5,200
Car park at rear of Park Parade, Church Hill Road.	cost yet to be estimated.

Signed at the next meeting
of the Committee held
on the 12th February,
1962.



Chairman at such meeting.

Finance Committee - 9th January, 1962.

(b) Temporary Loans

<u>Lender</u>	<u>Amount</u> £	<u>Rate</u> %
<u>Raised</u>		
Henry Ansbacher & Co.	50,000	6 $\frac{3}{8}$
<u>Repaid</u>		
Southern Malayan Tin Dredging Ltd.	150,000	6 $\frac{1}{8}$

Resolved to recommend that the action taken be approved.

(c) Variation in rates of interest:

The Treasurer reported that the following variations in rates of interest had been effected during the month of December, 1961:-

<u>Lender</u>	<u>Amount</u> £	<u>Variation</u> <u>From</u> <u>to</u> % %	
Henry Ansbacher & Co.	50,000	6 $\frac{3}{8}$	6 $\frac{5}{8}$
Kent (F.M.S.) Tin Dredging Ltd.	10,000	7 $\frac{5}{8}$	6 $\frac{3}{8}$
-do-	50,000	7 $\frac{5}{8}$	6 $\frac{3}{8}$
Pengkalen Ltd.	10,000	7 $\frac{5}{8}$	6 $\frac{3}{8}$
G.W. Simms & E.L.V. Thomas	28,000	7 $\frac{3}{8}$	6 $\frac{3}{8}$

Resolved to recommend that the action taken be approved.

(d) Loans pool advances:

The Treasurer reported that during the month of December, 1961, the sum of £45,000 had been advanced from the loans pool to various borrowing accounts.

Resolved to recommend that the action taken be approved.

(b) Council schemes:

The Clerk reported that, at the meeting of the Housing Committee held on 1st January, it had been decided that application be made to the Ministry of Housing and Local Government for consent to borrow the sums indicated below and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

<u>Subject</u>	<u>Amount to</u> <u>be borrowed</u> £
East Barnet (Edward Road) Clearance Order, 1959 - No.46, Edward Road - Compensation to owner/occupier	1,055
East Barnet (East Barnet Road Clearance Areas Nos. 1 & 2) Compulsory Purchase Order, 1961 - Purchase of Nos. 87 and 89, East Barnet Road.	877

Resolved to recommend that, when the loan consents are received, the above-mentioned sums be borrowed from the Public Works Loan Board or other lender.

(b) No. 24, Edward Road

The Treasurer reported that, owing to arrears of rent, notice to quit had been served upon the tenant of the above-mentioned dwelling and as to the amounts since paid by the tenant.

The Clerk reported as to correspondence he had had on the matter with the Clerk of the Hertfordshire County Council.

Resolved to recommend that the withdrawal of the notice to quit be authorised in the event of the arrears being cleared.

853. SUNDRY DEBTORS:

Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, proceedings be instituted for the recovery of the under-mentioned sums due to the Council and that the Clerk be and is hereby authorised to institute such proceedings on behalf of the Council:-

<u>Name and address</u>	<u>Particulars</u>	<u>Amount due</u>		
		£	s.	d.
A. Smith Transport Services 170, High Street, Deritend, Birmingham, 12.	Damage to pavement at junction of Station Rd. and Plantaganet Rd.	5.	6.	3.
A.R. Marks, Esq., 1, Homestead Villa, Galley Lane, Barnet.	Rat de-infestation	2.	2.	0.

854. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st December, 1961.

855. LOANS:

(a) Mortgage loans pool:

(i) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

	£
Received to 30th November, 1961	2,680,798
Since received:	
<u>No.</u> <u>Purpose</u>	
427 House Purchase Advances	<u>250,000</u>
	2,930,798
Loans raised (less short period loans repaid)	<u>1,880,949</u>
Consents unexercised at 31st December, 1961	<u>1,049,849</u>

(ii) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the month of December, 1961:-

(a) <u>Local loans</u>	£	%
Raised	1,500	6½

and (2) That the rate of interest ($6\frac{1}{2}$ per cent) on local loans of £500 and over be not altered at present.

859.

GENERAL RATE:

(a) Collection:

The Treasurer submitted a statement showing the percentage of the general rate collected to 31st December, 1961.

(b) Warrants of committal: (Minute 772(b)(p.393)/12/61)

The Treasurer reported that the ratepayers concerned with the various premises referred to in the above-mentioned minute had been given notice of the Council's application to the Magistrates for Warrants of Committal to Prison, and as to the present position in each case.

860.

VALUATION:

(a) Local authority schools:

The Treasurer reported that a report issued by the Schools Committee recommended that, in the light of the experience gained in the operation of the scholar place method for the 1956 revaluation, such Committee were of the opinion that this method should continue in use for the 1963 valuation.

Resolved to recommend that the above recommendation be approved so far as this Council is concerned.

(b) Local Valuation Court:

The Treasurer reported (i) that at a Local Valuation Court held on 13th December, 1961, 14 cases were listed for hearing (of which two were adjourned) and that, of the remainder, three were confirmed and reductions granted in the others; (ii) that six of the cases concerned houses in Bosworth Road, four being granted reductions totalling £13 (gross) and £9 (rateable) the other two being confirmed; and (iii) that the total reductions granted at the Court amounted to £23 (gross) and £16 (rateable).

861.

RATING AND VALUATION ACT, 1961 (Minute 639(b)(p.332)/11/61)

The Clerk reported that, in accordance with the above minute, representations had been made to the Minister of Housing and Local Government to take the necessary action to ensure that the Electricity Boards, Gas Boards and the British Transport Commission pay at least the same amount in rates in 1963/64 as in 1962/63 and that the Urban District Councils Association had been requested to support such representations, and he submitted letters from (a) the Ministry, stating that the Minister had the power to make an Order revising the standard amounts on which are based the rates, or payments in lieu of rates, by the Gas and Electricity Boards and by the Transport Commission and that the Council may be assured that the Minister will have in mind the effects of the 1963 revaluation on the payments by the nationalised industries; and (b) the Urban District Councils Association stating that they were in agreement with the Council's views.

862.

HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayment had been made:-

<u>Mortgage No.</u>	<u>Amount</u>
364	£ 2,829. 16. 0.

856.

USE OF BANK OVERDRAFT:

The Treasurer reported (i) that, in view of the increased rates of interest on temporary loans in December, 1961, the Council's Bankers, Barclays Bank Ltd., had been informed that the Council would make use of overdraft facilities (at $6\frac{1}{2}$ per cent.) until the New Year; (ii) that subsequently a request had been received from Southern Malayan Tin Dredging Ltd. for the Council to repay, on 28th December, 1961, a temporary loan of £150,000, and that the Bank had agreed to increase the Council's overdraft to cover this emergency repayment on an undertaking that the money would be replaced by 5th January, 1962; and (iii) that the Council's Brokers had obtained replacement by that date.

Resolved to recommend that the action taken be approved.

857.

BANK CHARGES FOR TEMPORARY LOANS:

The Treasurer reported (i) that Barclays Bank Ltd. had stated that the Clearing Banks had jointly had under consideration the work done for local authorities who, when borrowing or repaying money, use the facilities of the banking system to arrange completion in London, and that the Clearing Banks had agreed that from 1st January, 1962, a standard fee of £1. 1. 0. (plus out-of-pocket expenses) would be charged to every local authority in respect of every separate transaction of this kind, whether loan or repayment, irrespective of the amount thereof, and of any other considerations whatsoever; (ii) that strong representations had been made against the imposition of this charge and that he had had an interview with the Metropolitan Manager of Barclays Bank Ltd., and that if, after he had collected information about the bank terms of other local authorities and the Council appeared to be less favourably treated than other authorities, the Bank would be asked to reconsider the Council's existing banking terms.

858.

BORROWING POLICY (Minute 1204(e) (p.607)/4/61)

The Treasurer reminded the Committee that in April, 1961, it was decided that the raising of temporary loans be continued and that the Council's policy in this respect be again reviewed when the amount of temporary loans reached £1,500,000 and reported that by the end of January, 1962, when the replacement borrowings referred to in minute 857 above and other borrowing had been made, it was anticipated that the temporary loans held by the Council would total approximately £1,450,000 and that it was possible that, in the near future, some legislative action would be taken by the Government to limit the amount of temporary loans held by a local authority.

Resolved to recommend

(1) That, with a view to increasing the amount of local loans and reducing the amount of 7-day loans, the following policy regarding borrowing be adopted by the Council:-

- (a) that the rate of interest on small loans, (minimum £100 maximum £450) be increased from 6% to $6\frac{1}{4}$ %, otherwise on the same terms as at present;
- (b) that advertisements be placed in local and national newspapers regarding local mortgage loans;
- (c) that posters be exhibited on the Council's notice Boards advertising the Council's local mortgage loans scheme;
- (d) that lenders of temporary money be asked to convert their loans from seven days' notice to a fixed period of three or six months and then at seven days notice or to a fixed period of 364 days.

863. COUNCIL'S BANK ACCOUNTS - SIGNING OF CHEQUES:

The Treasurer reported that Mr. A.F. Ball, who had obtained another appointment, was one of the officers authorised to sign cheques on the Council's Bank accounts in the absence of the Treasurer and Deputy Treasurer and suggested that as the number of other officers authorised to sign cheques was now reduced to two, Mr. S.R.S. Bullick, Senior Accountancy Assistant, be also authorised to sign cheques.

Resolved to recommend that the name of Mr. A.F. Ball be deleted from those of the officers authorised to sign cheques and that Mr. S.R.S. Bullick, Senior Accountancy Assistant, be authorised to sign cheques jointly with other authorised officers in the absence of the Treasurer and Deputy Treasurer and that Barclays Bank Ltd. be advised accordingly.

864. SECURITY MEASURES (Minute 644(p.335)/11/61)

The Treasurer reported that orders had been placed for various items at a total cost of £495.15. 0.

Resolved to recommend that the action taken be approved and that the Treasurer be authorised to purchase further security equipment at a cost of £76.10. 0. plus the cost of fitting.

865. CASH COLLECTIONS - HAMPDEN SQUARE SUB-OFFICE (Minute 774(p.395)/12/61)

The Clerk reported that at the meeting of the Council held on the 18th December, 1961, the minute of this Committee regarding the proposed closing of the above sub-office on the 31st January, 1962, had been referred back for further consideration.

The Treasurer reported (i) as to further correspondence he had had with the Council's Insurance Company regarding the above sub-office and as to the conditions upon which the Company would make insurance available under their policy, which conditions also covered the transit of cash; and (ii) as to an interview he had had with the occupier of the premises in which the sub-office is established.

Resolved to recommend

(1) That the Treasurer be authorised to purchase equipment for installation at the above sub-office at a cost of approximately £100 and that the use of the premises for the collection of payments due to the Council be continued and that minute 774(p.395)/12/61 be varied accordingly; and

(2) That the present rent (15/- per week) paid by the Council in respect of the use of the premises be increased to £1. per week as from 1st January, 1962 and to £1. 5. 0. per week as from a date when the above equipment is installed in the premises.

866. PROGRAMME OF MAJOR WORKS, 1962/63:

A suggested programme of major works to be carried out during the financial year 1962/63, as recommended by the various Committees, was submitted and considered.

Resolved to recommend that, subject to review when considering the annual estimates, provision for the under-mentioned sums be made in the estimates for the financial year 1962/63:-

Finance Committee - 9th January, 1962.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 873, 889, 900, 909, 938, 945, 948, 949, 950, 962, 966, 969, 975, 982, 983, 986 and 995 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(pp.217/220)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period (years)</u>	<u>Remarks</u>
1023	3,750	3,375	20	
1024	1,600	NIL	-	Adverse report
1025	4,250	3,700	20	
1026	2,200	1,500	25	Sitting tenant.
1027				Withdrawn before survey.
1028	3,425	3,080	25	
1029	3,425	3,080	25	
1030	2,850	2,500	25	
1031	2,200	2,090	25	
1032	4,650	3,750	20	
1033	2,900	2,755	25	

Resolved to recommend that the action taken be approved.

(d) Arrears:

The Treasurer reported as to the arrears of instalments due from mortgagors Nos. 450 and 557.

Resolved to recommend that proceedings be instituted for the recovery of the sums due (in the case of mortgagor No. 557, if not paid by 12.1.62.) and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(e) Offers cancelled:

The Treasurer reported that, for the reasons indicated, the offers of advances in the under-mentioned cases had been cancelled:-

<u>Application No.</u>	<u>Amount</u> £	<u>Reason</u>
979	2,200	Applicant not proceeding with purchase
1006	3,400	-do-

Resolved to recommend that the action taken be approved.

(f) Application No. 984:

The Treasurer reported (i) that an advance of £3,060 had been approved in respect of the purchase of a property, of which the original valuation was £3,600, but that according to the plan on the proposed conveyance the size of the plot to be conveyed was smaller than that inspected by the Council's Valuer; and (ii) that the valuation was subsequently amended to £3,500 and that the Chairman and Vice-Chairman of the Committee had agreed that an advance of £3,060 be made on the revised valuation.

Resolved to recommend that the action taken be approved.

Finance Committee - 9th January, 1962

The Treasurer reported that, so far as this Council was concerned, the present position was as follows:-

<u>Year</u>	<u>Due to Council on final estimate</u> £	<u>Already paid to the Council</u> £	<u>Overpaid</u> £	<u>Taken in relief of Rates</u> £	<u>Hold in reserve for final settlement</u> £
1959/60	10,026	27,140	17,114	13,570	13,570
1960/61	9,023	24,426	15,403	12,213	12,213
1961/62	<u>8,021</u>	<u>9,642</u>	<u>1,621</u>	<u>8,122</u>	<u>1,520</u>
TOTALS	<u>27,070</u>	<u>61,208</u>	<u>34,138</u>	<u>33,905</u>	<u>27,303</u>

and he suggested that for the years 1962/63 and 1963/64, the following method be adopted for dealing with the payments due from the Council and the amounts to be taken in relief of rate:-

<u>Year</u>	<u>Due to the Council</u> £	<u>Due from the Council</u> £	<u>Net amount to be paid by the Council</u> £	<u>To be taken from Reserve</u> £	<u>To be taken in relief of Rate</u> £
1962/63	7,018	17,880	10,862	14,200	3,338
1963/64	<u>6,016</u>	<u>16,258</u>	<u>10,242</u>	<u>13,103</u>	<u>2,861</u>
TOTALS	<u>13,034</u>	<u>34,138</u>	<u>21,104</u>	<u>27,303</u>	<u>6,199</u>

Resolved to recommend that the above suggested method for dealing with transitional receipts under Section 15 of the Local Government Act, 1958, for the years 1962/63 and 1963/64, be approved.

869. PREPARATION OF PLANS BY LOCAL AUTHORITY OFFICERS:

The Clerk submitted a letter dated 29th December, 1961, from the Urban District Councils Association referring to discussions which had taken place between representatives of the Local Authorities Associations and the Central Panels Committee of the Councils for the Preservation of Rural England and Rural Wales, the Royal Institute of British Architects and the Institute of Builders and also with the Ministry of Housing and Local Government on the above matter, and stating that the Executive Council of the Urban District Councils Association had decided that

"Officers of District Councils should not undertake for reward or otherwise the preparation of any plans which are submitted for the approval of the Council or in support of planning applications on which the Council or their officers may advise or be consulted or which are to be considered by a committee (e.g. an area or joint planning committee or sub-committee) at which the Council's Surveyor may be in attendance as the principal planning adviser in relation to any such application".

Resolved to recommend that the above decision of the Urban District Councils Association be adopted and that this Council's Officers be informed accordingly.

Finance Committee - 9th January, 1962

<u>Fund or Account Chargeable</u>	£	£
Capital Account		
(a) Housing	100,000	
(b) General Rate Fund	<u>83,300</u>	<u>183,300</u>
General Rate Fund Revenue Account		14,398
Housing Revenue Account		3,306
Housing Repairs Fund		33,166
Renewals and Repairs Fund		<u>3,700</u>
		<u>54,570</u>

867. INCOME TAX 1961/62 - EXCESS RENT ASSESSMENTS:

The Treasurer reported (i) that the Inspector of Taxes had asked that an excess rents computation on Council dwellings should be submitted as part of the Council's income tax computation for 1961/62, and subsequent years; and (ii) that from calculations which had been made it appeared that there would be a tax liability for the Housing Revenue Account which would increase the contribution required from the General Rate to balance that Account but that sufficient interest would be available in other rate fund accounts to offset the tax charged to the Housing Revenue Account.

Resolved to recommend that the estimated tax liability for Council dwellings be charged to the Housing Revenue Account for 1961/62 and subsequent years.

868. LOCAL GOVERNMENT ACT, 1958 - SECTION 15 - TRANSITIONAL ADJUSTMENTS:

The Clerk submitted a letter dated 21st December, 1961, from the Urban District Councils Association referring to their letter of the 26th January, 1961, informing the Council of the postponement of the adjustments of payments and receipts for 1959/60 and 1960/61 to take account of the second provisional estimate of gains and losses under the provisions of Section 15 of the above Act and stating (i) that a third estimate of gains and losses had been made on data available in September, 1961, and that, after consultation with the associations of local authorities, the Minister proposed to declare the third estimate to be the conclusive estimate under paragraph (3) of regulation 4 of the Grants and Rates (Transitional Adjustments) Regulations, 1958; (ii) that, in view of the material changes for a few local authorities between the results of the second and third estimates, however, the Minister will defer a formal decision to make the third estimate conclusive to give local authorities a final opportunity to draw attention before the end of June, 1962, to any error which they believe to have occurred in the data available by September, 1961, for the purpose of the estimate, or in calculations made; (iii) that, for a minority of authorities a payment equivalent to more than a 6d. rate is due in order to adjust their contributions or receipts for the years 1959/60, 1960/61 and 1961/62 and that the Minister considered that a full adjustment of arrears in one year would place too heavy a burden on those authorities and that, after consulting the local authorities associations, he had decided that their arrears shall be discharged by instalments; and (iv) that in 1962/63 the latter mentioned authorities will be required to pay a sum equal to six times their estimated penny rate product in 1961/62 and that in 1963/64 they will be required to pay a similar amount, or the balance of their arrears, whichever is less.

2. Week-end Work

To confirm that, in the case of a whole-time employee, the night work rate shall be payable, where appropriate, in addition to the enhanced rates of pay for work after 12 noon on Saturday and on Sunday as part of the normal working week.

3. Employees in Parks and Gardens

- (a) Grading Scheme Definition of the term "gardener" and amendments to the duties appropriate to Gardeners (Uncertificated) (Class II) and Gardeners (Certificated) (Class II)
- (b) Study Facilities Enclosing a Book list of recommended reading for students undertaking the Certificated Gardener's Examination.
- (c) Examinations Scheme Amendments to the December, 1958, Edition of "Examinations for qualifying as Uncertificated Gardener and Certificated Gardener."

4. General

- (a) A claim by the Trade Unions' Side seeking an increase from 1d. per hour to 2d. per hour for boot money was further adjourned.
- (b) The Trade Unions' Side announced that they intend to submit in the near future a claim for a review of wage rates.

Resolved to recommend that decisions 1, 2 and 3 be adopted by this Council.

871. STAFF:

(a) Surveyor's Department:

(i) Vacancies:

The Surveyor reported (i) as to the difficulty of obtaining technical staff and that, of the 15 posts in the authorised establishment of the Engineering Section of his Department, 8 were still vacant; and (ii) that as a result of recent advertisements it was hoped that a junior post would be filled in the near future.

(ii) Telephone Operator/Clerk:

The Surveyor reported that Mrs. N.J. Grainger, telephone operator/clerk in his Department had resigned on the 20th December, 1961, and that the vacancy would be filled as soon as possible.

(b) Treasurer's Department - Accounting Machine Operators (Minute 781(b)(ii) (p.397)/12/61)

The Treasurer reported that Mrs. A.M. Turk, a Remington Accounting Machine Operator in his Department, had returned to duty on the 27th December, 1961, and that the services of the temporary accounting machine operator had been terminated on the 22nd December, 1961.

Resolved to recommend that the Treasurer be authorised to engage temporary accounting machine operators in his Department when necessary.

870. OUTDOOR STAFF:

- (a) Mr. H.J. Drew and Mr. A.H. Humphrey (Minute 780(p.396)/12/61)

The Surveyor reported that both the above employees were still absent from duty owing to sickness and he submitted a medical report in respect of each case.

Resolved to recommend that, in the event of Mr. Drew and Mr. Humphrey not returning to duty by the 28th January, 1962, they each be granted a further extension of one-half sick pay for a period ending on the 25th February, 1962, or until his return to duty, whichever is the earlier, this to be the final extension of sick pay in respect of the present period of absence.

- (b) Mr. G. Kemsley:

The Surveyor reported that the above employee (not superannuable) had retired on the 29th December, 1961, after 11 years' service with the Council.

Resolved to recommend that Mr. Kemsley be granted a gratuity of £192. 10. 0. under Section 18 of the Local Government Superannuation Act, 1958.

- (c) Mr. W.E.J. March (Minute 352(c) (p.178)/7/61)

The Treasurer reported that it was necessary for the provisional calculations regarding superannuation benefits made in respect of the above employee **to be amended as indicated below** having regard to information received concerning the National Insurance Act, 1959, Graduated Pension Scheme and that such revised calculations had been approved by the Chairman of this Committee:-

	<u>Provisional</u>			<u>Revised</u>		
	<u>Calculation</u>			<u>Calculation</u>		
	£	s.	d.	£	s.	d.
Annual retirement pension	215.	4.	10.	217.	6.	1.
Retirement grant	254.	17.	10.	258.	1.	6.
Widow's annual pension	77.	4.	2.	77.	18.	0.

Resolved to recommend that the action taken be approved.

- (d) National Council Decisions:

The Surveyor reported that Circular No. N.M.159, dated 20th December, 1961, from the National Joint Council for Local Authorities' Services (Manual Workers) indicated that, at a recent meeting of the Joint Council, the following decisions had been made:-

1. Groups - Classification of Employees - General Classes

- (a) Lavatory Attendant (Group I) Grading to be in Group 2 where an attendant undertakes, as a substantial feature additional to the normal duties of the employment, responsibilities such as the care of parcels and cloaks deposited on payment of charges.
- (b) Watermen (Sewage Works) Delete this classification in Group 4 and substitute therefor "Sewage Disposal Works Attendant".

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 15th January, 1962.

PRESENT: The Chairman of the Council (Councillor C. F. E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Head, Hider, Hockman, Jobbins, Lee, Lewis,
Mills, Seagroatt, Mrs. Stanfield and Willis.

874. MINUTES:

The minutes of the meeting of the Council held on the 18th December, 1961, were signed by the Chairman as a correct record of the proceedings.

875. BUSINESS REMAINING FROM LAST MEETING - ADMISSION OF PUBLIC TO MEETINGS:

Consideration was given to the following motion moved by Councillor Lee and seconded by Councillor Green at the last meeting of the Council (minute No. 798) and referred to the General Purposes Committee for consideration and report, and to the report of such Committee thereon set out in minute No. 831 submitted to this meeting:-

"That in view of the spirit of The Public Bodies (Admission to Meetings) Act, 1960, all meetings of all Committees and Sub-Committees of this Council should be open to the Public and the Press."

Councillor Lee asked that the voting on the motion be recorded so as to show whether each member present and voting gave his vote for or against the motion.

Two voted in favour of the motion (Councillors Green and Lee) and fourteen against (Councillors, Biddle, Blankley, Cartwright, Cutts-Watson, Glennister, Head, Hider, Hockman, Jobbins, Lewis, Mills, Seagroatt, Mrs. Stanfield and Willis) and it was declared lost.

876. HOUSING COMMITTEE:

It was moved by Councillor Hider and seconded by Councillor Asker and

Resolved that the minutes as now submitted of the meeting of the Housing Committee held on the 1st January, 1962, be approved and the recommendations therein contained adopted.

877. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt that the minutes as now submitted of the meeting of the General Purposes Committee held on the 2nd January, 1962, be approved and the recommendations therein contained adopted.

(b) As an amendment Councillor Asker moved and Councillor Blankley seconded that minute No. 832 (Governors of secondary schools) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(c) As an amendment Councillor Lee moved that minute No. 814(b) (East Barnet (No. 2) Smoke Control Order, 1960 - 101, Daneland) be referred back to the Committee for further consideration but the motion was not seconded.

(d) The original motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

(c) Housing Department - Clerk/Typist (Minute 781(c)(ii) (p.398)/12/61)

The Housing Manager reported that Mrs. E.A.P. Braber had been appointed as a Clerk/Typist in his Department at a salary in accordance with the General Division.

Resolved to recommend that the above appointment be approved.

(d) Medical Officer of Health - Renewal of appointment (Minute 353(d)(i) (p.179)/7/61)

The Committee considered the question of continuing the appointment of Dr. C.M. Scott as temporary part-time Medical Officer of Health for the District.

Resolved to recommend that the Minister of Health be requested to dispense with the requirements of Section 107(3) of the Local Government Act, 1933, and that subject thereto, the appointment of Dr. Scott be continued.

872. COURSE FOR BUYERS OF PRINT AND STATIONERY:

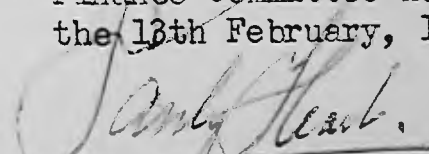
The Clerk submitted a notice from the Purchasing Officers' Association regarding the above course to be held in London on the 6th and 7th February, 1962, the fee being £10.10. 0.

Resolved to recommend that Mr. F.W. Darling, Chief Assistant in the Clerk's Department, be authorised to attend the above Course and that the cost thereof be borne by the Council.

873. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No. 9 (volume 5) of the above-mentioned publication had been supplied to members of the Committee.

Signed at the next meeting of the Finance Committee held on the 13th February, 1962.



Chairman at such meeting.

Council Meeting - 15th January, 1962

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision (below)</u>
11806	Conversion into 2 self-contained flats at 23, Warwick Road.	Para. (2)
11808	Conversion into 2 self-contained flats at 40(c), Station Road.	Para. (1)

Resolved (1) that, with the exception of plans Nos. 11803 and 11806, the above plans be passed under the Council's Building Byelaws; and

(2) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11803	that further information is required in respect of foundations, drainage, damp proof course, thermal insulation and flooring.
11806	that further information is required in respect of block plans and construction of wall enclosing stairs to separate flats.

(b) Partially Exempt Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision (below)</u>
11637	Garage at 16, Heddon Road.	Paras. (1) & (2)
11780	Garage at 120, Park Road.	Para. (1)
11802	Garden shed at 25, Brookhill Road.	-do-
11805	Garage at 9, Somerset Road.	Para. (3)
11807	Garage at 48, Mansfield Avenue.	-do-

Resolved (1) that, with the exception of plans Nos. 11805 and 11807, the above plans be passed under the Council's Building Byelaws;

(2) that, in the case of plan No. 11637, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(3) that plans Nos. 11805 and 11807 be rejected under the Building Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11805	that block plans are required.
11807	that further information is required in respect of the siting of the garage in relation to the rear air space, damp proof courses, and the protection of drains below new walls.

678. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 8th January, 1962, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Lee and seconded by Councillor Asker that minute No. 841(c) (Plan No. 11782 - Sub-station at rear of 63, Weirdale Avenue) be referred back to the Committee for further consideration.

Four voted in favour of the amendment and the majority against and it was declared lost.

(c) The original motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

879. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Finance Committee held on the 9th January, 1962, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Glennister and seconded by Councillor Lee that minute No. 869 (Preparation of plans by local authority officers) be referred back to the Committee for further consideration.

Three voted in favour of the amendment and the majority against and it was declared lost.

(c) As an amendment it was moved by Councillor Lee and seconded by Councillor Green that minute No. 858 (Borrowing policy) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(d) The original motion referred to in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

880. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to Decision</u> <u>(below)</u>
11763	Conversion into 2 self-contained flats at 133, Hadley Road.	Para. (1)
11765	Garage and washroom at 138, Park Road.	-do-
11799	Bathroom at 28, Hadley Highstone.	-do-
11800	Bathrooms at 6 and 8, Welbeck Road.	-do-
11801	Workshop and stores at 106/108, Lancaster Road.	-do-
11803	Kitchen extension and W.C. at 9, Arlington Road.	Para. (2)

EAST BARNET URBAN DISTRICT COUNCIL

LOCAL GOVERNMENT REORGANISATION COMMITTEE

Tuesday, 16th January, 1962

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Hider, Jobbins, Lewis,
Seagroatt and Willis.

Councillors Asker, Biddle, Cartwright, Glennister, Green,
Hockman, Lee, Mills and Mrs. Stanfield were also present.

882. MINUTES:

The minutes of the meeting of the Committee held on the 12th December, 1961, were signed by the Chairman as a correct record of the proceedings.

883. LONDON GOVERNMENT:

(a) Ministry of Housing and Local Government Circular No. 56/61:

The Clerk submitted the above Circular, dated 16th December, 1961, together with Maps "A" and "B" therein referred to (copies of which had previously been sent to each member of the Council) indicating possible groupings of existing local government areas to create new London boroughs with a minimum population of around 200,000 wherever possible, one of such groupings (Group No. 33) being as follows:-

<u>Authority</u>	<u>Population</u>
East Barnet	40,599
Enfield (Western part)	42,000
Friern Barnet	28,807
Hornsey	97,885
Southgate	72,051
Wood Green	<u>47,897</u>
	<u>329,239</u>

The Circular invites the Council to submit to the Minister, by the end of March, 1962, their comments on the Map "A" and, as a peripheral authority, to submit also, by the same date, their views as to their inclusion in, or exclusion from, the London area and states, inter alia, (i) that, when submitting any alternative suggestions, the Council should bear in mind that the Government's proposals regarding the distribution of functions are based on the assumption that the new boroughs will have a minimum population of around 200,000 wherever possible and that some boroughs might be substantially larger; and (ii) that, if alternative suggestions are made, any consequential effect on the formation of neighbouring boroughs should, wherever possible, be included; and (iii) that local authorities may wish to discuss the matter with their neighbours.

The Clerk submitted a list of possible alternative groupings of authorities for the consideration of the Committee and the Surveyor submitted maps relating thereto.

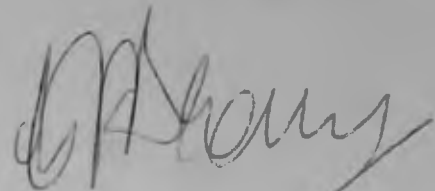
The Clerk reported that invitations had been received from Finchley, Hornsey, and Tottenham Borough Councils for this Council to appoint representatives to attend meetings of representatives of other authorities concerned for the purpose of discussing informally the Government's proposals.

881. SEALING OF DOCUMENTS:

It was moved by Councillor Seagroatt and seconded by Councillor Mills and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

Signed at the next meeting of the Council held on the 19th February, 1962.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 5th February, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor I. Hockman (Vice-Chairman), in the Chair;
Councillors Acker, Cartwright, Glennister, Jobbins,
Lee and Mrs. Stanfield.

884. MINUTES:

The minutes of the meeting of the Committee held on 1st January, 1962, were signed by the Chairman as a correct record of the proceedings.

885. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from the Chairman of the Committee, Councillor Hider.

886. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	974			974
At sites under development				
Warwick Close	19	-	19	-
Vale Court	19	-	19	-
Margaret Court	24	-	24	-
TOTALS	1,036	-	62	974

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u>
Pine Road	Drury & Co. Ltd.	1,340
Warwick Close	Drury & Co. Ltd.	2,893
Vale Court	Skinner & Campbell Ltd.	2,940
Margaret Court	Davey Estates Ltd.	1,610

887. EAST BARNET (BULWER ROAD CLEARANCE AREA) COMPULSORY PURCHASE ORDER, 1957 NOS. 97, 101 and 103, BULWER ROAD (Minute 804 (p.457/1/62))

With reference to the above minute, in which the Council decided to apply to the Lands Tribunal for the determination of the compensation to be paid in respect of Nos. 97, 101 and 103, Bulwer Road, the Clerk advised that a sealed unconditional offer of a sum as compensation should be made to the owner of the above properties and stated that the District Valuer was of the opinion that the amount of the offer should be £1,350 plus Surveyor's fees of £42.

Resolved

(1) That the Chairman of the Council, the Chairmen and Vice-Chairman of this Committee and the Clerk of the Council be appointed to represent this Council at the above-mentioned meetings and any other similar meetings which may be arranged and that the Chairman of this Committee be authorised to make arrangements for meetings between representatives of this and other local authorities if he should consider it necessary; and

(2) That further consideration of Ministry of Housing and Local Government Circular No. 56/61 be deferred and that the next meeting of this Committee be held on a date to be fixed by the Chairman of the Committee.

(b) Willesden Borough Council:

The Clerk submitted a letter, dated 29th December, 1961, from the Town Clerk of Willesden enclosing copies of resolutions and statements adopted by such Council as a result of the proposed re-grouping of authorities, objecting to the proposed amalgamation indicated in Group No. 30, and stating that such documents were being sent to the Minister of Housing and Local Government and other local authorities and organisations concerned.

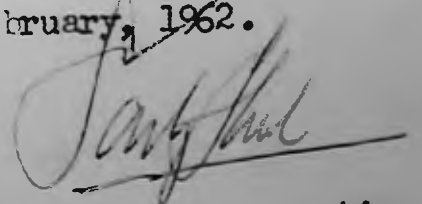
(c) Suggested public meeting and referendum:

The Clerk submitted a letter from Mrs. M. Whyser, 6, Monkfrith Close, Southgate, N.14, stating that she was of the opinion that as wide a public as possible should have the opportunity of hearing their Councillors' views on the changes which are likely to take place if the proposals regarding Local Government in the Greater London Area are implemented and suggesting that a public meeting should be held at which residents of East Barnet Urban District may be comprehensively informed of the Council's intentions and be given the opportunity to put questions.

The above person also suggests that a referendum should be carried out to determine public opinion on the question of whether East Barnet should or should not become part of the Greater London Area, but the Clerk advised that the Council have no power to incur expenditure on a referendum.

Resolved that consideration of the above suggestion regarding a public meeting be deferred until the next meeting of the Committee.

Signed at the next meeting of the Committee held on the 14th February, 1962.



Chairman at such meeting.

891. EAST BARNET (EDWARD ROAD) CLEARANCE ORDER, 1959:

The Clerk submitted a letter, dated 3rd February, from Mr. A.E. Moffat, Surveyor, acting for the owners, requesting the Council to grant an extension to the 17th March, 1962, of the period within which the buildings included in the above-mentioned Clearance Order must be demolished under Section 44(3) of the Housing Act, 1957.

Resolved to recommend that the period within which the buildings included in the above Clearance Order must be demolished be extended to the 17th March, 1962.

892. SIR THOMAS LIPTON MEMORIAL HOSTEL - BLOCK of 12 FLATS - PROPOSED RENTS
(Minute 489(p.247)/9/59)

The Clerk submitted a letter, dated 24th January, from the Hon. Treasurer to the Trustees of the Sir Thomas Lipton Memorial Hostel stating that the Trustees proposed to charge rents of £2. 17. 6. per week (inclusive of rates and water charges) in respect of each of the above flats, and that the aggregate of the rents proposed (exclusive of rates and water charges) would amount to £1,560. The Clerk reported (i) that the agreement under Section 120 of the Housing Act, 1957, between the Council and the Trustees provided that the aggregate amount of the rents (exclusive of rates and water charges) payable in respect of the dwellings shall not exceed such sum as may for the time being be agreed upon between the Trustees and the Council and approved by the Minister of Housing and Local Government; and (ii) that he had been informed by the Hon. Treasurer to the Trustees that the flats would be ready for occupation at an early date.

Resolved to recommend that the aggregate of the rents proposed by the Trustees be agreed so far as this Council is concerned and that the Minister of Housing and Local Government be requested to give his approval thereto.

893. SHOPS AT MOUNT PARADE:

(a) Shop No. 3:

The Clerk submitted letters (i) from Mrs. G. Edney stating that owing to ill health it was necessary for her to give up the business at the above shop (wool, baby linen, etc.) and requesting the consent of the Council to assign the lease of the shop to another person; and (ii) from Mr. B. H. Edwards, 77, Hamilton Road, Cockfosters, requesting permission for the lease of the shop to be assigned to his wife (Mrs. M. Edwards) with him acting as guarantor and for the tenancy of the maisonette No. 6a, Mount Parade (to be vacated by Mrs. Edney upon the assignment of the lease) to be granted to Mrs. Edwards for the use of a person to be employed in the shop.

The Clerk submitted references obtained in respect of Mr. Edwards.

The Housing Manager reported as to the circumstances in which Mrs. Edney had been granted the tenancy of the maisonette.

Resolved to recommend

(1) That, subject to Mr. Edwards acting as guarantor, consent be given for the lease of shop No. 3, Mount Parade to be assigned to Mrs. M. Edwards; and

(2) That Mrs. Edney be required to vacate the maisonette No. 6a, Mount Parade on completion of the assignment of the lease and that a tenancy thereof be not granted to Mrs. Edwards.

Resolved to recommend that the Council make to the owner an unconditional offer by way of compensation of the sum of £1,350 in respect of the purchase of the above-mentioned properties, the Surveyor's fees of £42 to be paid by the Council.

888. EAST BARNET (LANCASTER ROAD CLEARANCE AREA NO. 5) COMPULSORY PURCHASE ORDER, 1961:

The Clerk submitted a letter dated 29th January, from the Ministry of Housing and Local Government stating that provisional arrangements had been made for a public Local Inquiry to be held at the Town Hall on the 6th March, into objections which the Minister has received in respect of the properties included in the above-mentioned Compulsory Purchase Order.

889. EAST BARNET (HADLEY HIGHSTONE) CLEARANCE ORDER, 1961:

The Clerk reported (i) that at the meeting of the Town Planning and Parks Committee held on the 8th January (minute 842(p.419)/1/62) planning consent was granted for the erection of two lock-up garages at the rear of No. 59, Hadley Highstone, which development would be within the area to which the above Clearance Order related; and (ii) that Section 44(5) of the Housing Act, 1957, provides that, when a Clearance Order has become operative, no land to which the Order applies shall be used for building purposes or otherwise developed except subject to such restrictions and conditions, if any, as the local authority may think fit to impose.

Resolved to recommend that no restrictions or conditions be imposed under Section 44(5) of the Housing Act, 1957 in respect of the above proposed development.

890. MILL CORNER CLEARANCE AREA (Minutes 679(p.352) and 795(p.402)/12/61)

The Committee considered the question of the making of a Compulsory Purchase Order or a Clearance Order in respect of the Mill Corner Clearance Area, the properties in such area being Nos. 4, 5 and 6, Mill Corner, Monken Hadley.

Resolved to recommend

(1) That the Council proceed to secure the clearance of the Mill Corner Clearance Area by making a Clearance Order requiring the owner to demolish the buildings in the Clearance Area;

(2) That, in pursuance of the Council's powers under Section 44 of the Housing Act, 1957, the Council make an Order entitled "East Barnet (Mill Corner) Clearance Order, 1962" ordering the demolition of the following buildings situated in the Clearance Area, namely:-

Mos. 4, 5 and 6, Mill Corner, Monken Hadley, together with, in each case, all outhouses and appurtenances belonging thereto;

and, for the purpose of the demolition of such buildings, specifying that each building shall be vacated within a period of six months from the date when the Order becomes operative; and

(3) That the Clerk of the Council be and is hereby authorised to take all necessary action in connection with the submission of the said Clearance Order to the Minister of Housing and Local Government for confirmation.

Housing Committee - 5th February, 1962

(2) The Housing Manager submitted a letter from Mr. D.J. Jarvis, who had occupied Council accommodation between 1949 and 1952, but had relinquished the tenancy thereof to occupy married quarters in H.M. Forces, stating that he would be discharged from H.M. Forces in April next and requesting the Council to provide him with accommodation.

Resolved to recommend that Mr. Jarvis be informed that, owing to the Council's existing housing commitments, they will be unable to provide him with accommodation.

895. MOVEMENT OF POPULATION:

The Housing Manager reported that, to date, 239 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contribution in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53 and 33/56.

896. NO. 21, CHURCHMEAD CLOSE - REPAIRS ETC. (Minute 384(p.193)/9/61)

The Housing Manager reported that the Council had now obtained vacant possession of the above property and that, in order that the dwelling might be let as soon as possible, he had arranged for works of repair and redecoration to be carried out at an estimated cost of £400, provision for which had not been made in the major works estimates for the current year.

Resolved to recommend that authority be given for the above works to be carried out at a cost of approximately £400, subject to the approval of a supplementary estimate in accordance with the Council's Financial Regulation No. 2(e) and that the Finance Committee be requested to consider recommending the Council that such expenditure be met from revenue and that a supplementary estimate in respect thereof be approved.

897. HOUSING ACT, 1961:

The Clerk submitted Circular No. 55/61, dated 30th December, 1961, from the Ministry of Housing and Local Government drawing the attention of the Council to the above Act, which came into operation on the 24th November, 1961, and stating, inter alia (i) that the Act introduced a new system of housing subsidies and gave to local authorities extensive new powers for dealing with bad living conditions in houses let in lodgings or occupied by members of more than one family and also made a number of changes in the law affecting condemned houses, improvement grants to private owners and repairing obligations, etc; and (ii) that the new system of housing subsidies was designed to make the subsidy arrangements more flexible and to enable local authorities in framing their building proposals to take account of urgent housing needs and that the main purposes for which local authorities should continue to build dwellings were slum clearance, building for the elderly and building for "overspill", but that there were other urgent problems, such as the relief of overcrowding and of the bad living conditions often found in houses let in lodgings or shared by more than one family, which should engage the attention of some local authorities.

The Treasurer reported that Appendix VI, paragraph 3, to the Circular stated that the Minister had directed that for the financial year 1961/62, and subsequent years a local authority should in each year debit to the Housing Revenue Account amounts equal to

- (a) the following expenditure in respect of staff and administration:
- (i) remuneration (including travelling and subsistence allowances and employers' superannuation and national insurance contributions) for that year of permanent

(b) Shop No. 9 (Minute 584(p.304)/11/61)

The Clerk submitted a letter dated 15th January, from Messrs. E. W. Parkes & Wilshire, the Solicitors acting for the prospective assignee (Mr. F.D. Jacques) of the lease of the above shop, stating that he wished to install a small number of tables and chairs in the shop so that meals could be served and also to sell cigarettes.

Resolved to recommend that permission be granted under the lease for Mr. Jacques to install tables and chairs for the purpose of serving meals in the shop, but not to sell cigarettes.

894.

COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

<u>Dwelling</u>	<u>Allocated to</u>
1/6A Brunswick Park Road	Mrs. J.D. Merchant
26 Fordham Road	Mr. D. M. Bloomfield
12 Grove Road	Mr. A.E. Roberts
4 Kirklands Court	Mr. A. Setchell
37 Langford Road	Mr. R.F. Vice
4A Northfield Road	Mr. F. White
14 Northfield Road	Mr. C.A. Rose
57 Northfield Road	Mr. S. Todhunter
2 Westbrook Crescent	Mr. S.D. Parsonage

(b) Transfers:

The Housing Manager reported that five transfers in Council accommodation had been effected since the last meeting.

(c) Transfer of tenancy:

The Housing Manager reported as to the circumstances in which the tenancy of No. 67, Oakdale, N.14, had been transferred to Mrs. H. Golden.

Resolved to recommend that the action taken be approved.

(d) Relinquishment of tenancies:

The Housing Manager reported that three tenants had relinquished their tenancies since the last meeting and that the dwellings had been relet in accordance with approved procedure.

(e) Special cases:

(1) The Medical Officer of Health reported that the following families had made application to be rehoused in alternative accommodation on medical grounds:-

Mr. & Mrs. T.R. Hardcastle and one child	-	16, Park Road, New Barnet
Mr. & Mrs. R.J. Jones and one child	-	5a, Mount Parade, Cockfosters
Mr. & Mrs. P.W. Laidlaw and four children	-	32, Clifford Road, New Barnet
Mr. & Mrs. W.J. Maskell and son aged 17 years	-	10, Fernwood Crescent, N.20
Mr. & Mrs. A. Melrose and two children	-	63, Victoria Road, New Barnet.

Resolved to recommend that the above families be provided with suitable alternative accommodation on medical grounds as soon as possible.

Resolved to recommend

(1) That the rent of each of the above elderly persons' dwellings be fixed at £1.12. 6. per week, exclusive of general and water rates and a charge for central heating and constant hot water; and

(2) That the rent of the warden's flat and garage be fixed at £2. 3. 2. per week, exclusive of general and water rates and a charge for central heating and constant hot water.

(b) Supply of furniture and equipment (Minute 582(c)(p.303)/11/61)

The Housing Manager reported that two tenders had been received for the supply of furniture and equipment to be installed at Vale Court and that, in accordance with authority given, the Chairman had accepted the tender amounting to £769 submitted by Mr. J. Randall, of Church Hill Road, being the lower of the two tenders received.

Resolved to recommend that the action taken be approved.

(c) Supply of fuel oil (Minute 809(p.408/1/62)

The Housing Manager reported that, as the result of negotiations with Petrofina (Great Britain) Limited, the Company had agreed to reduce the price of fuel oil used at Vale Court by $\frac{1}{2}$ d. per gallon, i.e. from 15.325d. to 14.825d. and that, on an estimated consumption of 9,000 gallons per year, such reduction would amount to a saving of approximately £19 in a year.

(d) Laundry facilities (Minute 582(f)(p.303/4)/11/61)

The Clerk reported that Coin-a-Matic Laundry Equipment Ltd., whose offer to install laundry equipment at Vale Court was accepted by the Council, had now requested the Council to agree to the terms of their offer being amended so as to provide for the licence regarding the installation to be for a period of $5\frac{1}{2}$ years, with the Council having the right to determine the licence at the end of six months and no rent to be paid by the Company in respect of the above-mentioned period of six months.

Resolved to recommend that the above terms of the licence be approved.

(e) Selection of tenants (Minute 582(e)(p.303)/11/61)

The Housing Manager reported as to the number of persons who had made application for tenancies of the 18 elderly persons' dwellings at Vale Court and that, in addition to persons displaced by slum clearance, medical cases and existing Council tenants (which categories have already been approved for the allocation of Council accommodation), the applicants included persons whose names were on the elderly persons' housing list and nominations made by the East Barnet Old People's Welfare Association.

Resolved to recommend

(1) That, in addition to the categories already approved by the Council for the allocation of Council accommodation, authority be given for tenants of the above dwellings to be selected from the elderly persons' housing list and from nominations by the East Barnet Old People's Welfare Association; and

(2) That a meeting of the Housing Management Sub-Committee for the purpose of selecting tenants be held on Tuesday, 20th February, 1962, at 8 p.m.

staff of the authority solely employed on or in connection with housing capital works and, in the case of permanent staff not solely so employed, such proportion of their remuneration as may properly be attributed to such employment, being expenditure which is inadmissible for the purposes of loan sanction under the terms of Ministry of Health Circular No.47/50;

- (ii) office expenses properly attributable to such employment.
- (b) the expenditure for the year of a capital nature incurred for the purpose of the exercise by the authority of their functions under Part V of the Housing Act, 1957, and which the authority have decided shall be met as a charge to revenue, up to an amount in the aggregate equivalent to the number of dwellings in the account multiplied by the sum of one pound, but not exceeding for any one item five per cent of that amount, or £1,000, whichever is the greater sum.
- (c) the cost of repairing and maintaining the following assets held for the purpose of Part V of the Housing Act, 1957:
 - (i) roads and paths (not being highways maintainable at the public expense under section 38 of the Highways Act, 1959,) or any other enactment and not being within the curtilage of any house;
 - (ii) sewage disposal works and sewers (not being public sewers within the meaning of section 20 of the Public Health Act, 1936);
 - (iii) water supply installations provided and operated exclusively for houses so held;
 - (iv) boundary fences which are not within the curtilage of any house so held.

The Treasurer also reported that the effect of (a) above would be to increase the salary and administration charge to the Housing Revenue Account by approximately £2,000 per annum, consequently reducing any surplus or increasing any deficiency on that Account and that there would be a corresponding reduction in the salaries and administration charges debited to the Housing (General Rate Fund) Account and that such amounts were taken into account in determining rents.

Resolved to recommend that expenditure as defined in paragraph 3 of Appendix VI to the above Circular be debited to the Housing Revenue Account for 1961/62 and subsequent years.

898. VALE COURT, BULWER ROAD:

(a) Rents:

The Treasurer reported that the elderly persons' dwellings and warden's flat and garage at Vale Court would shortly be completed and he submitted an estimated budget in respect of the scheme.

The Treasurer submitted calculations regarding the rents to be charged.

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 6th February, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.):
Councillors A. Cutts-Watson (in the Chair), Blankley,
Green, Hockman, Jobbins, Lewis, Mills and Seagroatt.
Councillor Lee was also present.

901. MINUTES.

The minutes of the meeting of the Committee held on the 2nd January, 1962, were signed by the Chairman as a correct record of the proceedings.

902. THE MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Food Poisoning	1
Scarlet Fever	1
Sonne Dysentery	1
Chicken Pox	8

903. CLEAN AIR ACT, 1956 - SERVICE OF NOTICES UNDER SECTION 12(2) (Minute 590
(pp.305/6)/11/61)

The Committee gave further consideration to the desirability of limiting the period during which notices under Section 12(2) of the above Act should be served on occupiers and owners of private dwellings requiring the adaptation of such dwellings in order to comply with Section 11 of the Act, so that the final cost of each smoke control order may be ascertained and the Council's claim for Exchequer grant towards their expenses may be claimed within a reasonable time after the coming into operation of the smoke control order.

Resolved to recommend that the period during which notices shall be served under Section 12(2) of the Clean Air Act, 1956, shall, except in exceptional cases, be limited to 12 months from the coming into operation of the Smoke Control Order for the area in which the dwelling to which the notice relates is situated.

904. CLEAN AIR ACT, 1956 - EAST BARNET (NO.2) SMOKE CONTROL ORDER, 1960:

(a) Applications for approval of works after 1st October, 1961:

The Chief Public Health Inspector submitted and reported upon further applications for approval of works and estimates of expenditure and reported that, in order that the owners of premises might obtain grant, it would be necessary to serve notices under Section 12(2) of the Act, as the expenditure would be incurred after the 1st October, 1961, the operative date of the Order.

Resolved to recommend

(1) that notices under Section 12(2) of the Clean Air Act, 1956, be served on the owners of the following private dwellings in the No. 2 Smoke Control Order requiring them to carry out adaptations in or in connection with the dwellings to avoid contravention of Section 11 of the Act:-

84, Ridgeway Avenue Application No. 281/2 (additional grant)

96, Daneland " " 29/2

899.

CONFERENCES:

(a) Institute of Housing:

The Clerk submitted a letter from the above Institute giving preliminary notice of, and inviting the Council to appoint representatives to attend, their annual conference to be held at Southport from the 20th to 22nd September, 1962.

Resolved to recommend that the Chairman of the Committee (or in his absence, the Vice-Chairman) and the Housing Manager be authorised to attend the above conference.

(b) Housing Centre Trust:

The Clerk submitted a letter from the above Trust inviting the Council to appoint representatives to attend their annual conference to be held at the County Hall, London, from the 4th to 6th July, 1962.


Resolved to recommend that the Surveyor and the Housing Manager be authorised to attend the above Conference.

900.

HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance, etc. in respect of Council-controlled dwellings was submitted and noted.

Signed at the next meeting of the
Committee held on the 26th
February, 1962.



Chairman at such meeting.

General Purposes Committee - 6th February, 1962.

defence conference between representatives of the Middlesex County Council and District Councils in sub-region 55 to be held at the Town Hall, Friern Barnet on the 20th March, 1962.

Resolved to recommend that the Clerk of the Council and the Civil Defence Officer be authorised to attend the above-mentioned conference.

(b) Report of the Civil Defence Officer:

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That the number of volunteers at the date of the meeting was 291.

(ii) Training.

That training in all sections was continuing at the Civil Defence Training Centre, Victoria Recreation Ground, with the exception of the Rescue Section which was continuing to train at Church Farm.

(iii) East Barnet Civil Defence Social Club.

That a programme of social events had been arranged some of which would be held at the Civil Defence Training Centre, Victoria Recreation Ground.

Resolved to recommend that the use of the premises at the Civil Defence Training Centre, Victoria Recreation Ground by the above Club for social events be approved.

(iv) Relations with St. John Ambulance Brigade and British Red Cross Society and Recruitment from British Legion.

That he had arranged to give a talk on Civil Defence to the East Barnet Branch of the British Legion on the 7th February, 1962, and that he was in contact with the St. John Ambulance Brigade and British Red Cross Society.

(v) Rest Centre Plan - East Barnet.

That the Rest Centre and Emergency Feeding Centre Plans for East Barnet had been brought up to date and agreed by the Middlesex County Council.

(vi) War Establishment of the Welfare Section.

That the War Establishment of the Welfare Section of East Barnet was 130 officers and other ranks and that the total establishment for the sub-area was 429.

GREAT NORTH ROAD (A.1000) - RECONSTRUCTION OF BARNET HILL AND RAILWAY BRIDGE (Minute 700(pp.363/4)/12/61).

The Surveyor submitted a letter dated 15th January, 1962, from the County Surveyor stating that the reconstruction of this railway bridge had been approved, in principle, by the County Highways Committee; and that the London Transport Executive had been asked for a firm estimate for a bridge with a square span of 60 ft. to provide for a 40 ft. carriageway and two 10 ft. footways, and for the value of the Executive's contribution towards the new bridge; and requesting that a detailed scheme and an estimate of the cost of the road works be prepared for submission, together with the cost of the bridge, to the County Highways Committee.

130, Daneland	Application No. 361/2
113, Daneland	" " 263/2
20, Lakeside Crescent	" " 328/2 (additional grant)

(2) that the estimates of expenditure endorsed by the Chief Public Health Inspector on the above applications be approved and that payment of grants under Section 12 of the Act in respect thereof be approved.

(b) Applications for approval of works.

The Chief Public Health Inspector reported that the Chairman of the Committee (Councillor A. Cutts-Watson) on 15th September, 1961, approved works and expenditure endorsed by the Chief Public Health Inspector on the following applications and had authorised payment of grant in such cases under Section 12 of the Act:-

Application Nos. 145/2 (additional grant)
and 148/2 (additional grant)

Resolved that the action taken be confirmed.

905. FOOD AND DRUGS ACT, 1955 - QUARTERLY REPORT OF PUBLIC ANALYST.

The Chief Public Health Inspector submitted the Public Analysts' report for the quarter ended 31st December, 1961, indicating that all 14 samples analysed were satisfactory.

906. STATUTORY NOTICES - PUBLIC HEALTH ACT, 1936 - SECTION 93.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of No. 74, East Barnet Road, No. 9A, Fernwood Crescent and No. 12, Henry Road, requiring them to abate the nuisances arising from certain defects at the premises and to execute the necessary works within a period of 28 days;

(2) that, in the event of the owners making default in complying with the above-mentioned notices served on them under Section 93 of the Public Health Act, 1936, in respect of No. 74, East Barnet Road, No. 9A, Fernwood Crescent and No. 12, Henry Road, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof.

907. RAT INFESTATION.

The Clerk submitted a circular letter dated 25th January, 1962, from the Ministry of Agriculture, Fisheries and Food, drawing attention to the big increase in rats this winter on farms generally throughout the Eastern Counties of England, asking Councils to increase the coverage of agricultural land to the maximum and drawing attention to the provisions of the Prevention of Damage by Pests Act, 1949, which empowers local authorities to serve notices on owners and occupiers of both agricultural and other land to take steps to destroy rats. The Chief Public Health Inspector reported that the necessary action was being taken.

908. CIVIL DEFENCE.

(a) Sub-Region Conference:

The Clerk submitted Middlesex C.D. Circular No. 1/62 dated 11th January, 1962, stating that arrangements had been made for the next civil

915. HIGHWAYS - EFFECT OF INCLEMENT WEATHER.

The Surveyor submitted a report upon the action which had been taken during the severe weather experienced in the period 29th December, 1961, to 3rd January, 1962, to ensure that inconvenience to vehicular and pedestrian traffic was kept to the minimum.

916. HIGHWAY IMPROVEMENT - LANCASTER ROAD - DEDICATION OF LAND (Minute 603 (p.309/10)/11/61).

The Clerk reported that, as the title to the land which E.J. Purdie & Sons Ltd. had offered to dedicate for highway purposes was registered in H.M. Land Registry, it was desirable for a transfer of the land for a nominal consideration to be taken in lieu of a deed of dedication.

Resolved to recommend that the transfer of the land be taken in lieu of a deed of dedication.

917. PUBLIC LIGHTING IMPROVEMENTS:

(a) 1959/60 Programme:

The Surveyor reported that the maintenance period for the supply and erection of columns, the supply and fitting of lanterns and gear, and the electrical wiring thereof had expired and a final certificate in the sum of £221 had been issued in favour of the contractors, General Electric Co. Ltd.

(b) 1960/61 Programme (Minute 323(b)(p.413)/1/62):

The Surveyor reported that the contractors, Erecon Limited, had erected further columns in Ridgeway Avenue, Crescent Road, Bevan Road and Norrys Road, and that the Eastern Electricity Board had connected to the electricity mains all the new lamps in Ridgeway Avenue, Crescent Road and Warwick Road and some in Bevan Road.

(c) 1960/61 Programme - Great North Road (A.3,000) between Meadway and the District boundary with Finchley (Minutes 514(b)(p.272)/10/61 and 716(p.368/9)/12/61):

The Surveyor reminded the Committee that a tender for the installation of the improved lighting on the Great North Road between the Barnet Urban District boundary and the Finchley Borough boundary had been accepted and reported that loan sanction had been granted.

He also reported that, in view of the expected major road improvement at Barnet Hill, the Council had decided to defer the installation of the new public lighting on that section of the road until such time as the road works were carried out, but it was now considered that, in view of the possible delays in the construction of the pedestrian subway and the reconstruction of the road and railway bridge, it would be desirable for the improved lighting between the Barnet Urban District boundary and Station Road to be carried out with the works on the remaining section of the Great North Road between Station Road and the boundary with Finchley.

The Surveyor also referred to the arrangements with the London Transport Executive whereby 63 trolley-bus standards to which lighting equipment was attached would be transferred to the Council at a nominal charge of one guinea each, and reported that eight of these standards were situated on the Executive's land on the east side of Barnet Hill and that the Executive were prepared to grant the Council a licence to retain these standards on the land.

Resolved to recommend

(1) that the installation of the improved public lighting on that section of the Great North Road between Station Road and the boundary

The Surveyor also submitted a letter dated 6th January, 1962, from the East Barnet Ratepayers Association urging that no expenditure should be incurred on the new railway bridge until the definite form of the East Barnet slip-road junction with Station Road was known.

He further reported that he had assured the Association that any new bridge scheme would take account of the lay-out of the junction of the Great North Road and the suggested slip-road.

Resolved to recommend that the action taken be approved.

910. CHASE SIDE (A.111) - JUNCTION WITH OSIDGE LANE (B.1453) (Minute 296
(p.147)/7/61)

The Surveyor submitted a letter dated 22nd January, 1962, from the Southgate Borough Council stating that it was hoped that the traffic signal installations at the above junction would be started within the next two months and that the scheme had been varied by the Minister of Transport so that the carriageway of Chase Side near the junction would be widened to 36 ft.

911. COUNTY ROADS - MINOR IMPROVEMENTS - LONGMORE AVENUE (B.193) AND LYONSDOWN ROAD (D.138) JUNCTION.

The Surveyor reported that the maintenance period on the general and surfacing contracts for the above works had expired and that final certificates had been issued in favour of the contractors, Linney & McLaughlin, Ltd., and Wirksworth Quarries, Ltd., in the sums of £65.10s.0d. and £67.11s.9d. respectively.

912. DISTRICT ROADS - MINOR REPAIRS AND MAINTENANCE.

The Surveyor reported that the final account in respect of the reinstatement of public utility undertakers' trenches and the repair of footways on county and district roads by Linney & McLaughlin, Ltd., had been agreed in the sum of £332.11s.7d. and that a provisional final certificate for £29 had been issued in favour of the contractors.

913. PLASTIC WHITE LINES - SUPPLYING AND LAYING, 1960/61.

The Surveyor reported that the maintenance period for this contract had expired and a final certificate for £10.13s.11d. had been issued in favour of Constructex Ltd.

914. CROWN LANE, BURLEIGH GARDENS, AND ASHFIELD ROAD - PARKING (Minute 511
(p.271)/10/61)

The Surveyor submitted and reported upon a plan showing the scheme, prepared in conjunction with Southgate Borough Council, for the widening of the carriageway of parts of Burleigh Gardens and Ashfield Road at and near their junction by 8 ft. on each side of the road for a total distance of approximately 200 ft. on the south side and 100 ft. on the north side.

He further reported that the total cost of the works including alterations to public utility services was estimated at £3,300, of which the proportion payable by this Council would be £1,700 and that provision for this sum had been made in the draft estimates for 1962/63.

Resolved to recommend that the scheme, as submitted, for increasing the width of the carriageway at the junction of Ashfield Road and Burleigh Gardens be approved and that, subject to the approval of the Southgate Borough Council, the works be carried out by this Council under the terms of the appropriate annual contracts of the Hertfordshire County Council.

garden of No. 33, Victoria Road, Carriageways, Limited, were engaged to remedy the defect and discovered that a 6" diameter sewer was blocked at a point between No. 39, Victoria Road and the connection to the main sewer situated near Pymmes Brook, in the rear garden of No. 31, Victoria Road.

The Surveyor reported that extensive research was necessary to locate the line of the connection to the main sewer and detailed the work which had been necessary to clear a blockage and stated that in view of the unsatisfactory junction between two 6" connections from properties draining into this sewer, arrangements had been made to provide a manhole and that this work was proceeding.

Resolved to recommend that the action taken be approved.

920. COLLECTION OF HOUSE REFUSE.

The Surveyor submitted a letter dated 6th January, 1962, from Mr. Philip Nathan, of 30, Daneland, expressing dissatisfaction with the refuse disposal service in his neighbourhood.

The Surveyor reported upon the difficulties which had been encountered after Christmas due to the additional amount of refuse to be collected after the Christmas holiday period, the absence of refuse collection personnel through sickness and extreme weather conditions.

Resolved to recommend that Mr. Nathan be informed of the particular circumstances that led to his complaint.

921. REFUSE DISPOSAL - HAULAGE OUT OF DISTRICT (Minute 715(p.368)/12/61):

The Surveyor reported the receipt of a letter, dated 12th January, 1962, from Mr. D. Dimmock, the Council's Haulage Contractor, stating that he had placed an order for four new vehicles, the first of which was likely to be delivered at the end of February or early in March, and pointing out that his present contract with the Council has only about two years to run, and that at the end of that time he would be left with comparatively new vehicles with special bodies unsuitable for other type of road haulage, unless the Council would be prepared to extend the Contract beyond that time.

Mr. Dimmock therefore asked whether the Council would be willing to extend the Contract for a further period of five years, commencing on 1st January, 1964, at a revised rate of 13/4d. per ton, this rate being subject to any variations which might occur, as applicable to the existing contract, before the date of the commencement of the extended contract period and also during the contract period itself.

Resolved to recommend that, subject to Mr. Dimmock purchasing new vehicles for use in connection with the haulage of refuse for the Council, the present Contract with him expiring on 31st December, 1963, be extended for a further period of three years at a revised rate of 13/4d. per ton, subject to variations which may occur, as applicable to the existing Contract, before and during the extended period.

922. EAST MIDDLESEX MAIN DRAINAGE.

(a) Discharge of Trade Effluent from the Works of Standard Telephones & Cables Limited:

The Surveyor reported that, in view of the impending closure of the Sewage Disposal Works, the Middlesex County Council had sought agreement with Standard Telephones & Cables Limited with regard to the discharge of their trade effluent to the new East Middlesex Main Drainage Works at Deephams, and that the Company had agreed to instal a flow recorder and flume at their works, which would separate and record the flow of trade effluents discharged into the public sewer.

with the Barnet Urban District be carried out at the same time as the improved public lighting is undertaken on the remaining section of the Great North Road between Station Road and the Finchley Borough boundary;

(2) that a licence for the retention of the eight lighting standards referred to be entered into with the London Transport Executive on the following terms and conditions:-

- (a) the payment by the Council of a privilege rental of ten shillings per annum exclusive;
- (b) the term to commence at an agreed date and to be subject to termination by three months' notice at any time;
- (c) the Council to pay the Commission's costs in preparing the licence and the stamp duty on the counterpart thereof; and
- (d) the Council at their own expense to remove the poles and reinstate the land to the satisfaction of the Executive's Chief Civil Engineer on the termination of the licence.

918. CAT HILL - SURFACE WATER RELIEF SEWER.

The Surveyor submitted a plan showing a scheme for laying approximately 110 yards of 15" diameter sewer to relieve an existing 12" diameter sewer which at present receives the flow from two 9" diameter sewers draining the Cat Hill area.

He reported that provision had been included in the estimates for 1961/62 for the construction of this surface water relief sewer.

Resolved to recommend that, subject to the Lee Conservancy Catchment Board approving the proposals as submitted, fixed price tenders be invited by public advertisement for the carrying out of the works and the Chairman of the Committee be authorised to open the tenders received and to accept a tender; and that application be made to the Minister of Housing and Local Government for loan sanction in due course.

919. SEWERAGE - CLEARING AND REPAIR OF SEWERS.

(a) Greenhill Gardens:

The Surveyor reported that a blockage in the outfall pipe from the lake at Greenhill Gardens had been removed by direct labour.

(b) 9" diameter soil sewer - Station Road (Minute 712 (pp.366/7)/12/61):

The Surveyor reported that the repair of this sewer had been completed.

(c) 9" diameter surface water sewer - Public Footpath, Monken Hadley Church Yard:

The Surveyor reported that, because of a number of instances of flooding of the cellar at Monken Hadley Church, the surface water sewer beneath the public footpath through the church yard had been inspected and was found to be working satisfactorily; that subsequently a blockage in the drain of the church had been located near the cellar and that the church authorities had been advised thereof.

(d) 6" diameter soil sewer - Victoria Road:

The Surveyor reported that, after the occupier of No. 37, Victoria Road had reported a discharge of sewage from the inspection chamber in the

924. PETROLEUM LICENCES (Minute 329(p.415)/1/62).

Resolved to recommend that the petroleum licence in respect of the storage of petroleum spirit and mixtures at Heddon Court Motors, Clockhouse Parade, East Barnet Road, issued to Mr. J.S. Tomkins be transferred to Mr. R. Ward, of 14, Teynham House, Marine Drive, Saltdean, Sussex.

925. CHURCH HILL SCHOOL (Minute 721(p.370)/12/61).

The Surveyor reported that the Divisional Education Officer had informed the Council that the large gate pillars of the Burlington Rise exit from Church Hill School would be changed for iron posts as soon as possible.

926. TOWN HALL - USE OF COUNCIL CHAMBER.

(a) Hertfordshire Association for the Welfare of the Handicapped (South Herts District)

Resolved to recommend that the action of the Chairman in authorising the use of the Council Chamber free of charge for a meeting of the above Association on the 2nd March, 1962, be confirmed.

(b) East Barnet Golf Club:

Resolved to recommend that the action of the Chairman in approving the use of the Council Chamber for the annual general meeting of the above Club on the 30th March, 1962, be confirmed.

927. CHURCH FARM - LETTING TO EAST BARNET YOUTH COUNCIL (Minute 723(p.371)/12/61)

The Clerk submitted a letter dated 31st January, 1962, from the East Barnet Youth Council stating that they were agreeable to the Council's conditions for their use of the handicrafts rooms at Church Farm (consisting of a large room, two small rooms and a w.c.) for youth club activities, and requesting the Council to fix the rent.

Resolved to recommend that accommodation at Church Farm consisting of one large room, two small rooms and a w.c. be let to the East Barnet Youth Council for Youth Club purposes from 7.30 - 10.30 p.m. on weekdays for one year certain and thereafter subject to three months' notice, at a rental of £104 per annum (including heating and lighting), subject to the following conditions:-

- (1) The Youth Council being permitted to undertake at their own expense such works within the premises as may be approved by the Council's Surveyor;
- (2) the Youth Council being responsible for internal repairs and decorations, the replacement of broken windows and the cleaning of the premises; and
- (3) access to the premises being obtained from the eastern (Church Farm yard) side of the building, the Burlington Rise entrance not being used for this purpose.

928. STREET COLLECTIONS.

The Clerk submitted a letter dated 11th January, 1962, from the Commissioner of Police of the Metropolis enclosing a list of dates allotted for general collections during 1962.

Resolved to recommend that the Chairman of the Council be asked to fix the date for any local appeal and to select the organisation to be granted permission.

The Surveyor stated that the scheme included the laying of approximately 20 yards of 18" diameter sewer in land leased by the Council to the Ministry of Supply and the laying of approximately 15 yards of 15" diameter sewer through part of the Council's land at the Sewage Disposal Works and the alteration of a manhole within this land

Resolved to recommend

(1) that permission be granted for the laying of approximately 15 yards of 15" diameter sewer through the Council's land at the Sewage Disposal Works and the alteration to the manhole within this land;

(2) that the proposals to construct a recording flume and lay approximately 20 yards of 18" diameter sewer on land leased to the Ministry of Supply, be approved; and

(3) that the Council enter into an agreement with the Standard Telephones & Cables Limited permitting them to carry out the works, such agreement to terminate on the 31st October, 1967, and be subject to a nominal rental of 1/-d. per annum and to the condition that the works be removed within six months following the expiry of the agreement.

(b) Visits of Inspection:

The Clerk submitted a letter dated 30th January, 1962, from the Middlesex County Council enquiring whether the Council members would like to inspect the County Council's Main Drainage Works at Mogden and Deephams.

Resolved to recommend that the Clerk be requested to ascertain which members of the Council might wish to attend and inform the Middlesex County Council accordingly.

923. ANNUAL TENDERS 1962/63.

The Surveyor submitted details of the tenders for the supply of materials for the year ending 31st March, 1963.

Resolved to recommend

(1) that the following tenders be accepted:-

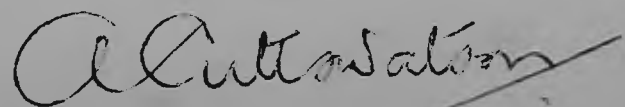
<u>Materials</u>	<u>Suppliers</u>
Double screened hoggin Washed concrete ballast Sharp sand	R.J. Goddard & Co. Ltd.
Washed shingle Soft sand	Inns & Co. Ltd.
Limestone tarmacadam	The Silvertown Tarmacadam Co. Ltd.
Slag tarmacadam	Tarmac Roadstone Ltd.
Asphaltic bitumen road emulsion	Lion Emulsions Ltd.
Fine cold asphalt Granite aggregate Slag aggregate	Bradgate Granite Quarries Ltd. Tarmac Roadstone Ltd.
Artificial stone paving 2" paving slabs 2" New Victoria	Croft Granite Brick & Concrete Co. Ltd.

(2) that the Surveyor be authorised to purchase cement from the existing suppliers.

(5) Ministry of Transport Circular 300 dated 29th December, 1961, referring to the provision of the Highways (Miscellaneous Provisions) Act, 1961, and in particular to Section 1 of that Act which abolishes the non-feasance rule (which at present prevents actions being brought against a highway authority by a person who has suffered injury or damage by reason of the authority's failure to keep the highway in repair) and stating that this section will not be operative until 3rd August, 1964, in order to give highway authorities time to take steps to ensure that highways for which they are responsible are in such condition as not to be likely to give rise to claims for damage or injury resulting from failure to maintain the highway.

The Treasurer reported on the insurance aspect and the Surveyor reported with regard to highway works which might be necessary.

Signed at the next meeting of the
Committee held on the 27th
February, 1962.



Chairman at such meeting.

929. CONFERENCES.

- (a) Urban District Councils Association - Annual meeting and conference, 1962:

Resolved to recommend that Councillors Jobbins and Willis and the Clerk of the Council be appointed as delegates to the Association's annual meeting and conference to be held at Brighton on the 27th, 28th and 29th June, 1962.

- (b) Public Works and Municipal Services Congress and Exhibition, 1962:

Resolved to recommend that the Surveyor be appointed to attend this congress and exhibition to be held in London on 12th - 17th November, 1962.

- (c) Institution of Municipal Engineers - Annual Conference, 1962:

Resolved to recommend that the Surveyor be appointed to attend the Institution's annual general meeting and conference to be held at Bournemouth on 6th - 9th June, 1962.

- (d) Institute of Sewage Purification - Annual Conference, 1962:

Resolved to recommend that no delegate be appointed to attend the Institute's annual conference at Llandudno on 19th - 22nd June, 1962.

930. NEW BILLS.

The Clerk submitted and reported upon the provisions of the following Private Member's Bills:-

- (a) Local Authorities (Historic Buildings) Bill:
- (b) Recorded Delivery Service Bill:
- (c) Racial Discrimination and Incitement Bill.

931. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circulars:-

(1) Ministry of Agriculture, Fisheries and Food Circular FSH/1/62 dated 9th January, 1962, detailing products which have been approved for the cleansing of milk tankers, etc.

(2) Ministry of Health Circular No. 1/62 asking for the annual report of the Medical Officer of Health for 1961 to be prepared as soon as possible.

(3) Ministry of Transport Circular 796 dated 29th December, 1961, stating that, as a corollary of the proposal in the Road Traffic Bill that more severe penalties should be imposed on various motoring offences including disregard of speed limits, the Ministry had instituted a review of speed limits on trunk roads to see whether they were justified and requesting local authorities to conduct a similar review on roads in their districts.

The Surveyor suggested that the only section of road in the District which merited review was that part of A.1000 at Hadley Green and Hadley Highstone where a 30 m.p.h. speed limit was in operation.

Resolved to recommend that the Ministry of Transport be informed that this Council, having reviewed the existing speed limits within the Urban District have no proposals to make regarding alterations.

(4) Ministry of Transport Circular 799 dated 22nd December, 1961, relating to the payment of grant towards the approved cost of land acquired in advance of the issue of grant on classified road schemes, the total estimated cost of which exceeds £100,000.

Resolved to recommend

(1) that plans Nos. 11810, 11812, 11824, 11828 and 11835 be passed under the Building Byelaws;

(2) that, in the case of plans Nos. 11785, 11804, 11812, 11813 and 11826 consent under the Town and Country Planning Act, 1947, be granted; and

(3) that, in the case of plan No. 11812, approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 11763 - Conversion of No. 133, Hadley Road into two self-contained maisonettes. (Minute 199(q) (p.105)/6/61).

The Clerk reminded the Committee that the Council in June, 1961, refused to grant planning consent to convert No. 133, Hadley Road into three self-contained flats for the reasons (a) that the accommodation proposed in the basement flat was sub-standard; (b) that no provision had been made for car parking; and (c) that the density of the proposed development was excessive by comparison with the proposals of the County Development Plan, which allocated the area in which the site was situated at a density of 25 persons per acre, and he submitted an application for approval to proposals to convert the same property into two self-contained maisonettes.

The Surveyor stated that, as the new proposals did not include provision for car parking, the matter had been raised with the applicants who had stated that, as this was a terraced house with no means of access to the rear garden and insufficient space in the front, it would be impracticable to provide car parking facilities.

The Surveyor further reported that the Divisional Planning Officer had stated that he considered it to be of "fundamental" importance that planning consent be refused and had suggested that the reasons for refusal be identical to those given in June, 1961, on the previous application.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the accommodation proposed in the basement of the lower maisonette is sub-standard;
 - (ii) that no provision for car parking is proposed; and
 - (iii) that the density of the proposed development is excessive by comparison with the proposals of the County Development Plan which allocates the area in which the site is situated at a density of 25 persons per acre.
- (c) Plan No. 11792 - Bedroom and study over existing garage at No. 7, Hasluck Gardens.

The Surveyor submitted an application for approval of proposals to erect an extension containing a bedroom and study at No. 7, Hasluck Gardens and he reported that part of the extension would be above part of an existing garage and part would be supported by steel columns over a yard.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 12th February, 1962.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillor Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Green, Head, Lee and
Mills.

932. MINUTES:

The minutes of the meeting of the Committee held on the 8th January, 1962, were signed by the Chairman as a correct record of the proceedings.

933. TOWN PLANNING APPEALS:

(a) Plan No. 11629(Ad) - Name Board at 40, Brookhill Road.
(Minute 1532(a) (p.278)/10/61).

The Clerk reported that the applicants in this matter had appealed to the Minister of Housing and Local Government against the Council's refusal decision.

(b) Plan No. 11755 - Six flats and garages at rear of 52, Station Road
(outline application). (Minute 743(i) (p.380)/12/61).

The Clerk reported that the applicant in the above case had appealed to the Minister of Housing and Local Government against the Council's refusal decision.

(c) Plan No. 11774(Ad) - Advertisement hoarding at 15, East Barnet Road
(Minute 844(b) (p.422)).

The Clerk reported that the applicant in this matter had appealed to the Minister of Housing and Local Government against the Council's refusal decision.

934. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description</u>	<u>d location</u>	<u>Reference to</u> <u>decision below</u>
11785	New shop front at 3, Cat Hill.		Para. (2)
11804	Electricity Sub-Station at Council housing site, Margaret Road.		Para. (2)
11810	Bathroom at 64a, East Barnet Road.		Para. (1)
11812	Garage with bedroom over at 10, Tudor Road.		Paras. (1)(2)&(3)
11813	Electricity Sub-Station adjoining Friars Walk at Oak Hill Farm, Oak Hill College.		Para. (2)
11824	Removal of chimney breasts and provision of opening between living rooms at 200, Hampden Way.		Para. (1)
11826	Alterations to hall and double garage at Gothic House, Hadley Common.		Para. (2)
11828	Window at 2, Prospect Road.		Para. (1)
11835	Glazed porch at 139, Church Hill Road.		Para. (1)

935. PLANS DEPOSITED FOR PARTIALLY EXEMPT BUILDINGS:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision below</u>
11780	Garage 120, Park Road.	Para. (2)
11809	Garage 17, Tudor Road.	Paras. (1) (3) & (4)
11815	Garage 2, Potters Lane.	Paras. (1) & (3)
11817	Garage 6, Cromer Road.	Paras. (1) & (3)
11820	Garage 61, Brookhill Road.	Para. (1)
11821	Garage 22, Bohun Grove.	Para. (1)
11827	Garage 78, Chase Way.	Para. (1)
11830	Garage 21, Bohun Grove.	Para. (1)
11833	Garage 92, Ferney Road.	Para. (1)
11836	Garage 212, Church Hill Road.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plan No. 11780, be passed under the Building Byelaws;

(2) that in the case of plan No. 11780 consent under the Town and Country Planning Act, 1947, be granted;

(3) that in the case of plans Nos. 11809, 11815 and 11817 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupiers bringing the dustbins to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises; and

(4) that in the case of plan No. 11809 consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage 2 ft. in advance of the front main wall of the premises.

936. TOWN PLANNING - USE ZONING:

(a) Plan No. 9161 - Use of room at No. 58, Ferney Road for office purposes (continuation of use). (Minute 1060(b) (p.526)/1/60).

The Surveyor submitted an application for consent to the continuation of the use of one room at 58, Ferney Road for office purposes from the 1st February, 1962 (the last consent having expired on the 31st January, 1962).

The Surveyor reported that no complaints in respect of the above use had been received.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted to the continuation of the use subject, in order to safeguard the residential amenities of the area, to the conditions that the consent hereby granted be limited to a period expiring on 28th February, 1965, and to the use being discontinued immediately thereafter.

The Surveyor reported further as to the proposals and he stated that the proposed extension would have a flat roof; that the walls would be of thermolite blocks covered with cedar boarding; and that the existing house had a pitched roof and the walls were partly finished in facing brick work and partly in cement rendering.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons that the proposed development will be of a form which (i) can not fail to have an adverse effect on the general appearance of the road; and (ii) involves a form of development too intensive for the plot.

(d) Plan No. 11793 - Synagogue on land in Eversleigh Road at the rear of Nos. 66/68, Gloucester Road. (Minute 378(g) (p.197)/9/60).

The Surveyor reminded the Committee that the applicants in this matter had appealed successfully against a refusal decision of the Council to the Minister of Housing and Local Government and that the Minister had granted planning permission for the erection of a single storey building for use as a place of worship and religious instruction, subject to the condition that the siting, design and external appearance of the building and the means of access thereto shall be as may be agreed by the Local Planning Authority or, in default of agreement, as shall be determined by the Minister.

The Surveyor submitted an application for approval of detailed plans of a single storey hall with a store and toilet accommodation beneath the hall for erection on the site and he reported that the proposed building would be of contemporary design; that it would have a mainly flat roof but one part of the roof would be mono-pitched and that parking space for 10 cars would be provided at the front of the building.

The Committee were of the opinion that the site should be developed by the erection of a more traditional type of building in keeping with the character of the area.

Resolved to recommend that the above plans be not approved and that, in accordance with the condition attached to the decision of the Minister of Housing and Local Government relating to the development of the site, they be referred to the Minister for determination.

(e) Plan No. 11608 - Conversion of maisonette into two self-contained flats at No. 40c, Station Road.

The Surveyor submitted an application for approval of proposals to convert a maisonette at No. 40c, Station Road into two self-contained flats and he stated that the building, of which the maisonette formed part, was a four-storey semi-detached house which had been occupied as three separate living units. The Surveyor stated that the present application proposed the separation of the second and third floors thus forming four self-contained flats altogether.

The Surveyor stated that the Divisional Planning Officer was of the opinion that it was of "fundamental" importance that any permission granted should be subject to a condition that garage or car parking facilities for four vehicles be provided at the site.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted, subject, in order to safeguard the residential amenities of the area to the condition that garage or car parking facilities for four vehicles be provided to the requirements of the Local Planning Authority before the development proposed is brought into use.

Town Planning and Parks Committee - 12th February, 1962.

- (c) Plan No. 11235 - Office block with Surgery at No. 17, Station Road.
(Minutes Nos. 199(f) (pp.99/100)/6/61 and 620(d) (pp.319/320)/11/61).

The Surveyor reminded the Committee that the Council in November, 1961, considered sketch plans for the development of No. 17, Station Road by the erection of an office block and decided to inform the applicant that the Council were of the opinion that the land at No.17, Station Road could not be redeveloped adequately and satisfactorily except in conjunction with the redevelopment of a larger area of adjoining land, and he stated that an application had been received for consent to the erection of a five storey office block on the site, provision of facilities for parking 43 cars and a doctor's surgery with waiting room.

The Surveyor reported on the proposed development and he submitted a letter from the applicant in support of his application asking for a decision on proposals for development of the site at 17, Station Road without reference to the adjoining land as it appeared that it would be some considerable time before any final decision would be taken as to the future use of such land.

The Surveyor stated that the Divisional Planning Officer was of the opinion that planning consent should not be granted because the land could not be adequately and satisfactorily developed except in conjunction with the redevelopment of a larger area of land adjoining.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the approval by the Local Planning Authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

- (d) Plan No. 11599 - Elderly Persons Home, Wilderness Estate (outline application). (Minute 743(c) (p.378)/12/61).

The Surveyor reminded the Committee that the Council in December, 1961, recommended that permission should be granted for the erection of an elderly persons' home on land at the northern end of Ashfield Road, which land is allocated in the County Development Plan for School (further education) purposes, subject to the Divisional Planning Officer having no fundamental objection, and subject also to the usual conditions relating to the siting, design, external appearance and means of access.

The Surveyor submitted a letter dated 12th January, 1962, from the Divisional Planning Officer giving a number of reasons why, in his opinion, the application should not be recommended to the Minister of Housing and Local Government for approval as a deviation from the approved Town Map, and the Surveyor reported on the observations submitted by the Divisional Planning Officer.

Resolved to recommend

(1) that the Council agree to the development of the above land for residential purposes;

(2) that a copy of the application be sent to the Minister of Housing and Local Government in accordance with the provisions of the Town and Country Planning (Development Plans) Direction, 1954, with the suggestion that permission should be granted subject, in order to ensure the proper development of the site, to the condition that detailed plans showing the proposed siting, design, external appearance and means of access, be approved by the Local Planning Authority before any development is commenced;

(b) Plan No. 11203 - Redevelopment of "The Cat" public house site, Cat Hill.

The Surveyor reported that informal proposals had been submitted for the redevelopment of the site of "The Cat" public house at Cat Hill.

The Surveyor stated that discussions had taken place with the owners of the land and the Divisional Planning Officer regarding possible forms of development for the site and in February, 1961, the County Planning Department had prepared a scheme for the site comprising three shops and garages with three maisonettes and five flats over, and 12 garages.

The Surveyor stated that when this scheme was submitted to the applicants they expressed concern that it provided for considerably fewer housing units and units of a smaller size than they had contemplated and they asked, should the scheme be adopted, whether there would be any objection to an additional floor of housing being provided.

The Divisional Planning Officer's comment on this suggestion was that the prime concern was the architectural or aesthetic requirements for redevelopment having regard to site characteristics and that a scheme for the site was required which architecturally was beyond criticism.

The Surveyor stated that the informal proposals now submitted provided for the erection of four shops and three garages with 17 flats in four storeys over and 17 garages and he submitted a letter from the applicants in support of the proposals; the comments of the Divisional Planning Officer on the proposals; and plans indicating the modifications to the proposals suggested by the Divisional Planning Officer.

The Surveyor further stated that the proposals related only to the land belonging to the applicants and the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 45.5 persons per acre but that there was a narrow strip of land, not owned by the applicants, between the site and the footpath to Eton Avenue and that it was considered essential that this strip of land should be acquired for the proper development of the site and included in any redevelopment scheme. The applicants were prepared to include the land in the site but were encountering difficulty in tracing the owner of the land.

The Surveyor further reported that, if this additional area of land was included in the area of the site, the density of the proposed development would be 35.7 persons per acre and that, as the site was included in an area allocated in the County Development Plan as a shopping area, no density proposals had, therefore, been determined, but the adjoining cartogram area was allocated at a density of 31 persons per acre.

The Surveyor informed the Committee that the modifications to the scheme which had been prepared by the Divisional Planning Officer had been discussed with the applicants who had agreed in principle to the suggested amendments.

Resolved to recommend that the applicants be informed -

- (i) that a formal application on the lines of the sketch proposals prepared by the County Planning Department would be favourably considered by the Council; and
- (ii) that it is considered essential to the favourable consideration of the proposals that the strip of land between the site and Eton Avenue be acquired and included within the area to be redeveloped.

Resolved to recommend that consideration of the application be deferred and that the applicant be asked to submit sketch plans of the proposed building.

- (h) Plan No. 11762 - Two detached houses and garages in Richmond Road at rear of No. 22, Gloucester Road (outline application).
(Minute 743(c) (p.421)/1/62).

The Surveyor reminded the Committee that the Council at their last meeting refused to grant planning permission in respect of proposals to erect two detached houses and garages on land at the rear of and forming part of the curtilage of Nos. 22 and 24, Gloucester Road and fronting Richmond Road and he submitted a letter from the applicant's architect asking the Council to reconsider their decision.

The Surveyor stated that the applicant's architect had informed him that his client had no intention of carrying out any further development to the premises Nos. 22 and 24, Gloucester Road and that the premises would remain in two and three flats respectively.

Having regard to the additional information concerning Nos. 22 and 24, Gloucester Road, and to the fact that the plots proposed for the two houses are in reasonable accord with the normal requirements of the County Planning Standards for detached houses, it was

Resolved to recommend that the applicant be informed that favourable consideration will be given to proposals for the erection of two detached houses (each containing not more than four habitable rooms) and two garages.

- (i) Plan No. 11764 - Change of Use at Nos. 2 and 2A, Albert Road.

The Surveyor submitted an application for approval of proposals to change the use of Nos. 2 and 2A, Albert Road to business purposes and the storage of plumbing and heating materials, plant and stores, and reported that the applicant had indicated that it was intended to prefabricate lead gutters, etc. at the premises.

The Surveyor reported that the premises were situated within an area allocated in the County Development Plan as a shopping area and had been used as two self-contained flats until declared by the Council in September, 1957, to be unfit for human habitation.

The Surveyor stated that the Divisional Planning Officer considered it to be of "fundamental" importance that planning permission be refused as the proposed use would be inappropriate in a shopping area and was likely to have a seriously adverse effect on the amenities at present enjoyed by the occupiers of adjoining properties in Victoria Road.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons that the use proposed is inappropriate in a shopping area and is likely to have a seriously adverse effect on the amenities at present enjoyed by the occupiers of adjoining properties in Victoria Road.

- (j) Plan No. 11783 - No. 46A, East Barnet Road - Use of premises in connection with the repair of television sets. (Minute 285(s) (p.126)/7/58).

The Surveyor submitted an application for approval of proposals to use the first floor at No. 46A, East Barnet Road for the repair of cathode ray tubes for television sets and he reported thereon.

(3) that, failing the issue of any direction by the Minister under paragraph 2 of the above Direction, permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access, be approved by the Local Planning Authority before any development is commenced;

(4) that the Local Planning Authority be informed accordingly; and

(5) that minute 743(c) (p.373)/12/61 be varied accordingly.

(e) Plan No. 11657 - Proposed residential development on land between Nos. 42 and 54, Brookhill Road (outline application). (Minute 620(f) (p.320)/11/61).

The Clerk submitted a letter dated 5th November, 1962, from the Ministry of Housing and Local Government stating that the Minister saw no reason to disagree with the Council's view that planning permission should be granted for the above development and, in exercise of his powers under Article 8 of the Town and Country Planning General Development Order, 1950, he authorised the Council to grant permission. The Surveyor reported that planning permission had accordingly been issued subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced.

Resolved to recommend that the action taken be confirmed.

(f) Plan No. 11676 - Detached bungalow and garage at No. 130, Park Road (outline application). (Minute 843(a) (pp.419/420)/1/62).

The Surveyor submitted a letter from the applicant asking the Council to reconsider their decision that the design of the proposed bungalow is not suitable for the site and that the site should be developed by the erection of a building of more traditional design.

The Surveyor reported on this matter and it was

Resolved to recommend that the Council adhere to their previous decision in this matter.

(g) Plan No. 11746 - Detached house or bungalow on land adjoining "Glencoe" Ridgeway Avenue (outline application).

The Surveyor submitted an application for approval of proposals to erect either a detached house or bungalow on land at present forming part of the curtilage of "Glencoe", Ridgeway Avenue, which property is situated at the junction of Ridgeway Avenue and Cat Hill.

The Surveyor reported as to the dimensions of the site and stated that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 26.6 persons per acre whereas the site was allocated in the County Development Plan at a density of 31 persons per acre.

The Surveyor reported that the Divisional Planning Officer was of the opinion that planning consent should be refused for reasons of excessive density and that the existing character of the locality should be retained, and he (the Surveyor) stated that, in his opinion, the density of the proposed development could be accepted and that, so far as the character of the area was concerned, the existing properties in the locality were mainly detached or semi-detached houses with fairly long back gardens.

The Surveyor submitted a letter from the occupier of a house in Victoria Road objecting to the proposed use of the premises and he submitted a further letter from the Solicitor acting for another resident in Victoria Road also objecting to the proposal.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (a) that the land is not allocated for industrial purposes in the County Development Plan; and
 - (b) that the use proposed is contrary to the Local Planning Authority's policy for industrial development in Central Hertfordshire which does not permit the entry of new industry from outside the County.
- (n) Plan No. 11795 - Construction of new road and erection of 34 flats and 34 garages at the site of Nos. 69 to 75(odd) Brookhill Road (outline application). (Minute 743(a) (p.377)/12/61).

The Surveyor referred to the above minute and he submitted a further application for approval of proposals to develop the site of Nos. 69 to 75(odd) Brookhill Road by the erection of 34 flats (one two-storey block and five three-storey blocks) having a total of 102 habitable rooms, and 34 garages.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted, subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access, be approved by the Local Planning Authority, before any development is commenced.

- (o) Plan No. 11796 - Change of use from car show rooms to storage in connection with a removal contractor's business at Nos. 144/146, East Barnet Road. (Minute 405(o) (p. 202)/7/59).

The Surveyor reported that Nos. 144/146, East Barnet Road had been used under planning consent in connection with the sale and servicing of new and second hand motor cycles and motor scooters and he submitted an application for planning consent for the change of use of the premises to storage in connection with a removal contractor's business.

The Surveyor submitted a letter from the applicant in support of his application and he stated that it was proposed to use the existing shops for storage purposes and to remove the buildings in the yard at the rear for the open parking of vehicles used in connection with the business and that access to the yard would be gained from Edward Grove.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted, subject, in order to safeguard the amenities of the shopping area, to the condition that shop window displays be exhibited at the premises and maintained to the satisfaction of the Local Planning Authority.

- (p) Plan No. 11798 - Erection of 10 flats and 10 garages at No. 35, Lyonsdown Road.

The Surveyor submitted an application for approval of proposals to erect 10 flats and 10 garages at No. 35, Lyonsdown Road and stated that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 46.2 persons per acre, whereas the site was situated within an area allocated in the County Development Plan at 17 persons per acre.

The Surveyor reported that the Divisional Planning Officer considered it to be of "fundamental" importance that planning permission be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the establishment of a workshop at No. 46A, East Barnet Road would be detrimental to the residential amenities of the adjoining property No. 48A, East Barnet Road; and
 - (ii) that the proposed development would be contrary to the Local Planning Authority's policy for restricting industrial development within Central Hertfordshire to industrial concerns that are already established and in production or operation in such area.
- (k) Plan No. 11784 - Dental Surgery and waiting room at No. 1, Burleigh Gardens (outline application).

The Surveyor submitted an outline application for consent to a proposal for the erection of an addition for use as a dental surgery and waiting room at No. 1, Burleigh Gardens and he reported upon the proposal.

The Surveyor stated that No. 1, Burleigh Gardens was situated at the north-east corner of the junction of Burleigh Gardens with Chase Way and that it was proposed to attach the surgery to the back of the house on the Chase Way frontage.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

- (i) that such a proposal would be detrimental to the amenities of the adjoining properties; and
 - (ii) that the proposed development would result in too intensive a form of development of the site.
- (l) Plan No. 11787 - Four two-room and four 1-room flats and 8 garages at No. 97, Hadley Road (outline application).

The Surveyor submitted an outline application for approval of proposals to erect four two-room and four one-room flats in a single block and 8 garages on the site of No. 97, Hadley Road and he reported on the proposals.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced.

- (m) Plan No. 11790 - Use of yard and building at the rear of No. 179, Victoria Road for the paint spraying of cars and the reconditioning of domestic appliances.

The Surveyor submitted an application for approval of a proposal to use a single storey workshop and yard at the rear of No. 179, Victoria Road for reconditioning of domestic appliances and the paint spraying of cars and he reported that the land was within an area zoned for residential purposes in the County Development Plan and that the Divisional Planning Officer considered it to be of "fundamental" importance that planning permission be refused.

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- (r) Plan No. 11823 - Use of premises at the rear of No. 179, Victoria Road for the repair of television sets.

The Surveyor submitted an application for approval of proposals for the use of the single storey workshop at the rear of No. 179, Victoria Road for the repair of television sets and he stated that the Divisional Planning Officer considered it to be of "fundamental" importance that planning permission be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the land is not allocated for industrial purposes in the County Development Plan; and
- (ii) that the proposed use is contrary to the Local Planning Authority's policy for industrial development in Central Hertfordshire which does not permit the entry of new industry from outside the County.

937. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 11708 - Illuminated fascia sign at No. 40, East Barnet Road. (Minute 622(b) (p.326)/11/61).

The Surveyor submitted an application for approval of proposals to display an illuminated fascia sign at No. 40, East Barnet Road.

The Surveyor reported that a hanging sign had been erected at the premises and it was

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of 5 years subject to the condition that the existing hanging sign at the premises shall be removed before the illuminated fascia sign is displayed.

- (b) Plan No. 11791 - Illuminated box sign at No. 253, East Barnet Road.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted to the provision of an illuminated box sign at No. 253, East Barnet Road for a period of 5 years.

938. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

The Surveyor submitted applications for the renewal of licences which would expire on the 28th February, 1962, to retain the under-mentioned buildings constructed of short-lived materials, which buildings, he reported, had been maintained in a satisfactory condition -

<u>Plan No.</u>	<u>Description and location</u>
5550	Builder's store and workshop at St. Wilfrid's Road.
6656	Temporary Church Hall at Grove Road.

Resolved to recommend that consent be granted under Section 53 of the Public Health Act, 1936, to the retention of the above-mentioned buildings as buildings constructed of short-lived materials for a period expiring on 28th February, 1963.

The Surveyor reported that the Divisional Planning Officer was of the opinion that planning consent should be refused on grounds of excessive density and on the ground that there is likely to be a seriously adverse effect upon the privacy and visual amenity at present enjoyed by owners of surrounding property.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons --

- (i) that the density of the proposed development is excessive in relation to the density proposals of the County Development Plan which allocates the area within which the site is situate at a density of 17 persons per acre; and
 - (ii) that the proposed development is likely to result in a seriously adverse effect upon the privacy and visual amenities at present enjoyed by owners of the surrounding properties.
- (q) Plan No. 11811 -- Detached house and garage at rear of No. 7, Alverstone Avenue (outline application).

The Surveyor submitted an outline application for approval of proposals to erect a detached house and garage on part of the garden of No. 7, Alverstone Avenue and he reported --

- (i) that the site had a frontage of 61 ft. to Oakhurst Avenue, a depth of 55 ft. and comprised 0.1 of an acre;
- (ii) that the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 35 persons per acre whereas the site was situated within an area allocated in the County Development Plan at 29 persons per acre;
- (iii) that the garden of No. 7, Alverstone Avenue was 85 ft. long and that the proposed development would mean that the flank wall of the new house would be about 50 ft. from the rear wall of the existing house, whereas the County Planning Standards require a distance of 75 ft;
- (iv) that the proposed development would constitute an over development of the site; and
- (v) that the siting of the new garage for No. 7, Alverstone Avenue would be only 12 ft. from the rear wall of the house and in this respect was considered to be detrimental to that property.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

- (i) that the distance between the rear of No. 7, Alverstone Avenue and the flank wall of the proposed development would be less than 75 ft. which is required under the County Planning Standards; and
- (ii) that the proposal constitutes an over development of the land which will give rise to loss of privacy and amenity by the occupiers of adjoining properties.

943. OPEN SPACE AND STORAGE BUILDING IN SHAFTESBURY AVENUE: (Minute 754
(pp.385/6)/12/61).

The Clerk submitted a further letter from the five persons who were signatories to the letter considered at the meeting of the Committee in December, 1961 (a) asking, inter alia, that further consideration be given to the planting out of the grass area at the corner of Shaftesbury Avenue and Cromer Road; and (b) suggesting that the Council should be responsible for seeing that the exterior of the storage building owned by the Council and occupied by S. Maw Son & Sons Ltd. is maintained in a condition of reasonable appearance and should do any exterior alterations such as providing the suggested gates.

The Clerk reported that a representative of the Surveyor's Department had arranged to meet a representative of S. Maw, Son & Sons Ltd. on the 16th February, 1962, to discuss the suggestions regarding the storage building, which is the subject of a lease expiring on 31st December, 1964.

With regard to the open space, the Committee were of the opinion that the land, which is being maintained as a grassed area, is under sufficient cultivation.

Resolved to recommend that the correspondents be advised of the result of the meeting between the Council's representative and the representative of the Company and informed that the area of open space land is considered by the Council to be under sufficient cultivation as a grassed area and that it should not be planted out.

944. HADLEY GREEN - PRESENTATION OF SEAT:

The Surveyor submitted a letter from the Hadley Memorial Hall Committee offering to provide a suitably inscribed teak seat at Hadley Highstone in appreciation of the services of the late Mr. G. P. T. Wakefield to Hadley.

The Surveyor reported on this matter and it was

Resolved to recommend

(1) that the Council accept with thanks the offer of the Hadley Memorial Hall Committee to provide on Hadley Green a suitably inscribed teak seat to the memory of Mr. G. P. T. Wakefield; and

(2) that the cost of the provision of a suitable base for the seat be borne by the Council.

945. VICTORIA RECREATION GROUND:

(a) Bowling Green:

The Surveyor submitted an application from the East Barnet Womens' Bowling Club for the exclusive use of the bowling green at Victoria Recreation Ground from 1 p.m. to 5.30 p.m. on 17th August, 1962, for a bowling match between Hertfordshire and Sussex.

Resolved to recommend that the application be granted free of charge.

939. TREE PRESERVATIONS ORDER - DEVELOPMENT AT NO. 60, CLIFFORD ROAD:

The Clerk submitted a letter signed by four occupiers of premises in Clifford Road referring to proposed development at No. 60, Clifford Road and requesting the Council to make a Tree Preservation Order in respect of two oak trees on the site.

The Clerk reminded the Committee that the Council in September, 1961, granted planning permission to an outline application for the development of the site by the erection of 12 flats and 12 garages, subject to the submission of detailed plans, etc.

The Surveyor reported that the two oak trees were good specimens worthy of preservation but that one of the trees was near the site of the proposed garages and, should the trees be preserved, the garages would need to be resited.

Resolved to recommend that, subject to the Divisional Planning Officer making no contrary "fundamental" recommendation a Tree Preservation Order in respect of the two oak trees marked on the map now submitted on land at No. 60, Clifford Road, New Barnet, be made and submitted to the Minister of Housing and Local Government for confirmation.

940. COUNTY BUILDINGS TRUST:

The Clerk submitted a letter dated 9th February, 1962, from the Clerk of the Hertfordshire County Council stating that the County Planning Committee had recently been considering the need for some organisation to be set up to buy and restore where necessary certain cottages in villages in the County; and that it had been suggested that a County Buildings Trust might be formed for this purpose.

The letter stated that the County Planning Committee, in order to ascertain the support in the County for the formation of such a Trust or Association, a conference of all interested organisations, authorities, etc., had been arranged to be held on 2nd March at 2.30 p.m. at County Hall, Hertford.

Resolved to recommend that the Clerk of the Council and the Surveyor be appointed as the Council's representatives at the above Conference.

941. LOCAL AUTHORITIES (HISTORIC BUILDINGS) BILL:

The Clerk submitted a report on the Local Authorities (Historic Buildings) Bill which received its First Reading in the House of Commons on 22nd November, 1961.

942. ANNUAL CONFERENCE OF THE TOWN PLANNING INSTITUTE:

The Clerk submitted invitation from the Town Planning Institute for the Council to appoint delegates to attend the Institute's Annual Conference at Worthing from 23rd to 25th May, 1962.

Resolved to recommend that no action be taken in this matter.

948. GLOUCESTER ROAD TENNIS COURTS - USE OF PART OF SITE BY 1374 (EAST BARNET) SQUADRON AIR TRAINING CORPS.

The Clerk submitted a letter from the Secretary of the Territorial and Auxiliary Forces Association of the County of Middlesex asking that consideration be given to the renewal of the existing agreement for tenancy of the land occupied by the No. 1374 (East Barnet) Squadron Air Training Corps at the Gloucester Road tennis courts for a further period of three years from the 31st March, 1962.

The Clerk reported that the rent payable under the present agreement is one pound per annum.

Resolved to recommend that a tenancy of the land now occupied by the No. 1374 (East Barnet) Squadron Air Training Corps at the Gloucester Road tennis courts be granted to the Territorial and Auxiliary Forces Association upon similar terms to the present tenancy for a period of three years from 1st April, 1962.

949. CENTRAL COUNCIL FOR PHYSICAL RECREATION:

The Clerk submitted an invitation from the Central Council for Physical Recreation for the Council to send two representatives to a Conference on Physical Recreation to be held at Cambridge on 9th April, 1962.

Resolved to recommend that authority be given for a member of the Clerk's Department to attend the above Conference.

950. PYMMES BROOK SUB-COMMITTEE:

Resolved to recommend that the report of the Pymmes Brook Sub-Committee held on the 12th February, 1962, be approved and adopted.

(For minutes see Appendix).

(b) Welfare Facilities.

The Clerk submitted a letter from the National Union of Public Employees drawing attention to the fact that six Council employees stay to lunch at the Victoria Recreation Ground where there are no facilities for boiling water or heating food and asking the Council to provide such facilities.

Resolved to recommend that facilities for boiling water and heating food be provided at the Victoria Recreation Ground.

946.

OAK HILL PARK:

(a) Bowling Green.

The Surveyor reported that the Chairman of the Committee (Councillor Willis) had authorised that permission be granted to the Herts County Womens' Bowling Association to hold their Patrons' Day at the bowling green in Oak Hill Park, free of charge, on 25th May, 1962, from about 1 p.m. to 6 p.m.

Resolved to recommend that the action taken be approved.

(b) Sports.

The Surveyor submitted a request from the Life Boys, North Middlesex and South Herts Area, for permission to use part of Oak Hill Park on 2nd June, 1962, for the purpose of holding a sports meeting, and he reported that the applicants would require track markings for 50, 60 and 70 yards and provision for a long jump.

Resolved to recommend that the Life Boys, North Middlesex and South Herts Area, be granted the required facilities at Oak Hill Park on 2nd June, 1962, free of charge.

(c) Running Track.

The Surveyor submitted a letter from the Secretary of the Barnet Athletic Club stating that the Club did not wish to apply for the use of a grass running track in Oak Hill Park during the 1962 season as they had made arrangements to hold home and training fixtures on a cinder track at Bethune Park, and thanking the Council for the facilities granted to the Club in Oak Hill Park in previous seasons.

(d) Relay Race.

The Surveyor submitted an application from the Barnet Athletic Club for permission to use part of Oak Hill Park on 28th April, 1962, for the purpose of holding a road relay race for boys.

Resolved to recommend that permission be given for the use of part of Oak Hill Park, free of charge, in connection with the above relay race.

947.

TENNIS COURTS, LETTING FEES AND SEASONAL HIRE:

The Committee considered the rentals at present charged for the use of the Council's tennis courts and the procedure to be adopted in connection with the letting of tennis courts.

Resolved to recommend

(1) that applications for the seasonal hire of tennis courts for the 1962 season be invited from Clubs who have hired the courts for previous seasons; and

(2) that no variation be made for the 1962 season in the amount and charges for seasonal and other lettings of tennis courts.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 13th February, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Lewis, Seagroatt,
Mrs. Stanfield and Willis.

Councillors Green and Lee were also present.

952. MINUTES:

The minutes of the meeting of the Committee held on the 9th January, 1962, were signed by the Chairman as a correct record of the proceedings.

953. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Hider.

954. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	422,231.	9.	3.
Accounts to be paid	59,968.	11.	0.

Resolved

(1) That the accounts included in the above-mentioned lists be approved; and

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid.

955. HOUSING ESTATES - ARREARS:

(a) General:

(i) The Treasurer reported that, owing to arrears of rent, the Chairman of the Committee (Councillor Head) had given authority for the issue of distress warrants in three cases but that, as the arrears had subsequently been reduced, the warrants had not been issued.

Resolved that the action taken be approved.

(ii) The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

53, Fordham Road
78, -do-
9, Northfield Road
2, Trevor Close
49, Westbrook Crescent

Resolved that the Bailiff be authorised, in accordance with minute 1531(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

EAST BARNET URBAN DISTRICT COUNCIL

951.

PYMES BROOK SUB-COMMITTEEMonday 12th February, 1962.

PRESENT: Councillor P. F. M. Willis in the Chair;
Councillors Biddle, Cartwright, Lee and Mills.

(a) PYMES BROOK INSPECTION:

The Chairman of the Sub-Committee reported upon a perambulation by the Sub-Committee on 4th February, 1962, of that part of the Brook between Cat Hill and Osidge Lane and he reported that the following matters were noticed on the walk:-

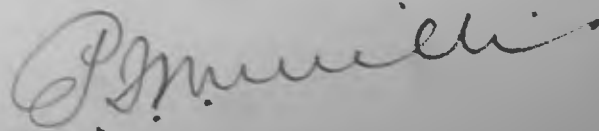
- (i) that the water in the Brook was clear;
- (ii) that parts of the banks of the Brook in Eversleigh Walk (near Osidge Lane) were eroded and in need of support;
- (iii) that the banks of the Brook between Littlegrove and the public footpath leading to Brookside had slipped, and the bed of the Brook at this point needed deepening to prevent erosion of the banks;
- (iv) that the wing walls of the bridge at Littlegrove needed extending downstream;
- (v) that there was a certain amount of rubbish in that section of the Brook between Littlegrove and Cat Hill and stones and rubble near the weirs; and
- (vi) that a short section of the wing wall to the Brook was cracked and eroded and needed trimming back.

With regard to item (iii) above the Surveyor reported that the Lee Conservancy Catchment Board had commenced work on the Brook at this section since the date of the inspection made by the Sub-Committee.

(b) DATE OF NEXT MEETING:

Resolved to recommend that the date of the next perambulation of the Brook and the date of the next meeting of the Sub-Committee be fixed at the June, 1962, meeting of the Town Planning and Parks Committee.

Signed at the next meeting of the
Town Planning And Parks
Committee held on the 5th
March, 1962.



Chairman at such meeting.

959. MORTGAGE LOANS POOL:

(a) Loans consents:

The Treasurer submitted the following particulars regarding loan consents:-

Received to 31st December, 1961	2,930,798
Since received:	
<u>No.</u> <u>Purpose</u>	
428 Purchase 74/6 Leicester Road	1,070
	2,931,868
Loans raised (less short period loans repaid)	2,106,859
Consents unexercised at 31st January, 1962	825,009

(b) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the month of January, 1962:-

(i) Local loans

	£	%
<u>Repaid</u>	100	5 $\frac{3}{4}$

(ii) Temporary loans

	<u>Period</u>	<u>Amount</u> £	<u>Rate</u> %
<u>Raised</u>			
Camborne School of Metalliferous Mining	3 months/7 days	1,000	6 $\frac{1}{4}$
Clutha River Gold Dredging Ltd.	1 month/7 days	10,000	6 $\frac{1}{4}$
Credit Industriel et Commercial	1 month	100,000	7 $\frac{1}{8}$
Kepong Dredging Co. Ltd.	7 days	40,000	6 $\frac{1}{2}$
Southern Malayan Tin Dredging Ltd.	-do-	150,000	6 $\frac{1}{2}$
S. Smith & Sons, Pension Trustees Ltd.	1 month/7 days	100,000	6 $\frac{7}{8}$
<u>Repaid</u>			
Aokam Tin Ltd.	7 days	25,000	6 $\frac{1}{8}$
Henry Ansbacher & Co.	-do-	50,000	6 $\frac{3}{8}$
Ayer Hitam Tin Dredging Ltd.	-do-	50,000	6 $\frac{1}{4}$
Consolidated Tin Smelters Ltd.	-do-	50,000	6 $\frac{1}{4}$

Resolved to recommend that the action taken be approved.

(c) Variation in rates of interest:

The Treasurer reported that the following variations in rates of interest had been effected during the month of January, 1962:-

<u>Lender</u>	<u>Amount</u> £	<u>Variation</u>	
		<u>From</u> %	<u>To</u> %
Aokam Tin Ltd.	10,000	6 $\frac{1}{8}$	7
-do-	10,000	7	6 $\frac{1}{2}$
-do-	10,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$

(b) No. 6, Boundary Court (Minute 852(p.424)/1/62)

The Treasurer reported as to the arrears of rent due from the tenant of the above dwelling and that, although the tenant had given an undertaking to clear the arrears by instalments of £1 per week, he had not adhered thereto.

The Housing Manager also reported on the case.

Resolved

(1) That the Bailiff be authorised, in accordance with minute 1531(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwelling and to proceed thereon for the recovery of the arrears and rent due; and

(2) That, in the event of there not being sufficient effects to discharge the amount due, notice to quit be served upon the tenant and that, in default of compliance therewith, proceedings be taken for possession of the dwelling and for recovery of the rent and mesne profits and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

956. ALLOTMENT RENTS - ARREARS:

Resolved to recommend that, notices to quit having been served and the periods specified therein having expired, the under-mentioned amounts due to the Council be written off as irrecoverable:-

<u>Allotment</u>	<u>Amount</u>	
	s.	d.
Clifford Road, Plot No. 37	6.	3.
Cat Hill, Plot No. 237	2.	6.
-do- -do- 255	3.	9.
-do- -do- 272	2.	6.

957. SUNDRY DEBTORS:

(1) Resolved to recommend that, subject to the Clerk of the Council being satisfied as to the evidence, where necessary, proceedings be instituted for the recovery of the under-mentioned sums due to the Council and that the Clerk be, and is hereby, authorised to institute such proceedings on behalf of the Council:-

<u>Name & address</u>	<u>Particulars</u>	<u>Amount due</u>		
		£	s.	d.
McManus & Co. Ltd., Orchard House, Potters Bar	Hire of drain rods	10.	14.	6.
Mr. S. Spirito, 29 Park Road, New Barnet	Rent - Oak Hill Park Pavilion	15.	15.	-.
Mr. J.C. Arnold, 72 Park Road, New Barnet	Insurance premium	4.	7.	6.

(2) The Treasurer reported as to the arrears of rent due from the lessees of shops Nos. 1, 3 and 6 Mount Parade.

Resolved to recommend that authority be given for the Bailiff to distrain the goods and chattels in and upon the above-mentioned premises and to proceed thereon for the recovery of the sums due.

958. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st January, 1962.

(f) Loans pool advances:

The Treasurer reported that, during the month of January, £200,000 had been advanced from the Loans Pool to various borrowing accounts.

Resolved to recommend that the action taken be approved.

(g) Local loans:

(i) Nos. 165 (£150) and 166 (£650):

The Treasurer reported (i) that in October, 1960, the above loans to the Council had been renewed for a fixed period of two years and then at three months' notice at an interest rate of $5\frac{3}{4}\%$ per annum; and (ii) that the lenders had made application for such loans to be repaid prematurely in March, 1962, on the grounds of financial hardship.

Resolved to recommend that, in view of the circumstances reported, the above-mentioned loans be repaid with interest in March, 1962.

(ii) Advertising campaign (Minute 858(pp.427/8)/1/62):

The Treasurer reported that the services of an advertising agency with experience in local authority loans advertising, had been engaged to plan an advertising campaign for local loans in the press, costing £120 per month, which arrangement could be discontinued at any time on one week's notice being given.

Resolved to recommend that the action taken be approved.

960. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of the General Rate collected to the 31st January, 1962.

(b) Arrears:

The Treasurer reported that in the following case, the Bailiff had returned the Distress Warrant as there were no distrainable effects:-

<u>Premises</u>	<u>Amount due</u>
No. 10 Clifford Road, New Barnet	£23. 10s. Od.

Resolved to recommend that application be made to the Magistrates' Court for a Warrant of Committal to Prison in respect of the ratepayer concerned.

(c) Rate Estimates, 1962/63:

Resolved to recommend

(1) That the various "spending" Committees of the Council be requested to consider, so far as they are respectively concerned, the Rate estimates for the financial year 1962/63, at their next ordinary meetings; and

(2) That all members of the Council be invited to attend the meeting of this Committee to be held on the 6th March, 1962, when the question of the General Rate for the ensuing year will be considered.

961. RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - SECTION 8:

The Treasurer (i) submitted an application from the Lancelot Hasluck Trust to be granted relief in respect of five new almshouses at Nos. 36-40, Parkside Gardens; and (ii) reported that rate relief under

Finance Committee - 13th February, 1962

<u>Lender</u>	<u>Amount</u> £	<u>Variation</u>	
		<u>From</u> %	<u>To</u> %
Ayer Hitam Tin Dredging Ltd.	50,000	6 $\frac{1}{8}$	7
-do-	50,000	7	6 $\frac{1}{2}$
-do-	50,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Idris Hydraulic Tin Ltd.	15,000	6 $\frac{1}{8}$	7
-do-	15,000	7	6 $\frac{1}{2}$
-do-	15,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Kepong Dredging Co. Ltd.	15,000	6 $\frac{1}{8}$	7
-do-	15,000	7	6 $\frac{1}{2}$
-do-	55,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Malayan Tin Dredging Ltd.	225,000	6 $\frac{1}{8}$	7
-do-	225,000	7	6 $\frac{1}{2}$
-do-	225,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Southern Malayan Tin Dredging Ltd.	50,000	6 $\frac{1}{8}$	7
-do-	50,000	7	6 $\frac{1}{2}$
-do-	200,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Southern Tronoh Tin Dredging Ltd.	50,000	6 $\frac{1}{8}$	7
-do-	50,000	7	6 $\frac{1}{2}$
-do-	50,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Sungei Way Dredging Ltd.	60,000	6 $\frac{1}{8}$	7
-do-	60,000	7	6 $\frac{1}{2}$
-do-	60,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
The Sungei Besi Mines Ltd.	150,000	6 $\frac{1}{8}$	7
-do-	150,000	7	6 $\frac{1}{2}$
-do-	150,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$
Tronoh Mines Ltd.	150,000	6 $\frac{1}{8}$	7
-do-	150,000	7	6 $\frac{1}{2}$
-do-	150,000	6 $\frac{1}{2}$	6 $\frac{1}{4}$

Resolved to recommend that the action taken be approved.

(d) Temporary loans - Interest rates:

The Treasurer reported that, during the month of January, the rate of interest for temporary loans on seven days' notice had varied between 6 $\frac{1}{4}$ % and 7 $\frac{1}{4}$ % per annum and he submitted a statement showing the effective rate of interest on the total of temporary loans held by the Council at various dates during the month.

The Treasurer stated that he would submit a report on the matter to the Committee each quarter.

(e) Temporary loans - Variation in terms:

The Treasurer reported that, in response to a request to lengthen the terms of their loans, which were on seven days' notice at an interest rate of 6 $\frac{1}{4}$ %, the following lenders had agreed to their loans being for a fixed period of one month and thereafter at seven days' notice as from the 26th January, 1962, without any increase in the rate of interest:-

<u>Lender</u>	<u>Amount</u> £
Malayan Tin Dredging Limited	225,000
Southern Malayan Tin Dredging Limited	200,000

Resolved to recommend that the above-mentioned variation in terms be approved.

Mortgagors Nos. 405 and 494.

Resolved to recommend that proceedings be instituted for the recovery of the sums due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(d) Applications for advances:

The Treasurer reported that in accordance with authority given in minute 433(pp.217/20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance approved</u> £	<u>Period</u> (years)
1017	1,900	850	20
1034	4,000	2,300	25
1035	5,350	4,500	20
1036	3,700	3,300	20
1037	4,900	2,500	20
1038	4,250	3,550	25
1039	2,800	2,000	25
1040	2,300	2,185	25
1041	2,200	2,000	25
1042	4,700	3,500	25
1043	4,400	3,960	20
1044	3,500	3,000	25
1045	4,350	3,200	25
1046	4,000	3,250	20
1047	2,000	1,500	20
1048	3,750	3,100	25
1050	2,950	2,700	25
1051	1,800	1,400	20
1052	3,850	2,950	25
1053	4,100	3,485	25

Resolved to recommend that the action taken be approved.

(e) Offers cancelled:

The Treasurer reported that, for the reasons indicated, the offers of advances in the under-mentioned cases had been cancelled:-

<u>Application No.</u>	<u>Amount</u> £	<u>Reason</u>
893	3,000	No reply to offer.
1018	2,100	Vendor not now selling.
1025	3,700	Offer not accepted.
1036	3,300	-do-

Resolved to recommend that the action taken be approved.

(f) Improvement grants:

The Treasurer reported that, in accordance with authority given, the under-mentioned applications for improvement grants had been dealt with as indicated below:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u> £
99(S)	Conversion of bedroom into bathroom and provision of larder	115
100(D)	Extension for bathroom & W.C.	371

Resolved to recommend that the action taken be approved.

Section 8(2) of the above Act had been granted to the Trust in respect of almshouses Nos. 1 - 10 Lancelot Gardens, and that relief under Section 8(4) had been granted annually in respect of the almshouses Nos. 11 and 12 Lancelot Gardens, which were constructed after the above-mentioned Act came into force.

Resolved to recommend that rate relief in accordance with the provisions of Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, be granted to the Lancelot Hasluck Trust in respect of Nos. 36-40 (inclusive) Parkside Gardens, the amount to be equivalent to the relief which would have been given had Section 8(2) been applicable.

962. RATE BOOKS ORDER, 1962, AND RATE-ACCOUNTS REGULATIONS, 1962:

The Clerk submitted Circular No. 1/62, dated 11th January, from the Ministry of Housing and Local Government enclosing copies of the Rate Books Order, 1962 and the Rate-Accounts Regulations, 1962. Section 14 of the Rating and Valuation Act, 1961, provides that it shall not be necessary to use Rate Books in future and the new Order provides that this shall apply to rates made for periods beginning on or after 1st April, 1962.

The Rate-Accounts Regulations, 1962 (which replace existing Regulations) prescribe the records which are to be kept in respect of rates and are designed to enable rating authorities to use modern accounting methods in the form best suited to their particular requirements. They are to come into operation on 1st April, 1962. Regulation 5 requires the Treasurer to submit to the Council at the close of each rate period (and at such other times as the Council may direct) a list of amounts which it is proposed to write off. The Regulations do not require the inclusion of void allowances in the list of amounts to be written off since the Minister is satisfied that in many areas any advantage would not be commensurate with the work entailed. He points out, however, that it is always open to the Council to instruct the Treasurer to include them.

963. VALUATION:

The Treasurer reported that at a local Valuation Court held on the 10th January, when three cases were listed for hearing, two were confirmed and that the third was the subject of an agreement before the hearing.

964. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>
	£ s. d.
266	1,939. 3. 11.
966	495. 4. 8.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 853, 901, 916, 935, 946, 958, 964, 970, 971, 976, 977, 980, 981, 984, 985, 991, 993, 998, 1001 and 1023 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Arrears:

The Treasurer reported as to the arrears of instalments due from

(b) Building and Civil Engineering:

The Surveyor reported that Circular No. B. and C.E.51. dated 30th January, from the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) indicated that, at a recent meeting of the Joint Committee, the following decisions had been made:-

1. Training Scheme for Street Masons and/or Paviers

To ensure that the age limits set out in the scheme (i.e. under 21 years or over 40 years) should not be so rigidly applied as to result in automatic rejection of candidates otherwise suitable; careful consideration should be given in consultation with the appropriate Unions to the merits of each such applicant.

2. Training Courses and Study - Financial Assistance

To extend to employees covered by the Joint Committee the scheme for granting financial assistance to employees undertaking training courses and study which already applies to other manual workers in Local Authorities' services, which is briefly as under:-

(i) Financial assistance shall be granted to an employee who has applied to attend a training course appropriate to the work upon which he is engaged, which is approved by the head of the department, and confirmed by the employing authority.

(ii) The amount of financial assistance shall be as follows:-

Training Course Fees - 100% reimbursement.

Examination Entry Fees - Full entry fee in respect of first sitting; thereafter at the discretion of the Local Authority.

Travelling Expenses:-

(i) For Training Course)
 (ii) For Examination) Actual Expenditure.

Day Release Classes - Normal wages for the hours of approved day release, but not exceeding a normal working day's pay in respect of each day.

3. Rates of Wages

To increase by 1d. per hour the rates of pay of employees coming within the scope of the Committee's agreement, as from the first full pay period in February, 1962. The new hourly rates are as follows:-

London District

Craftsmen 5/8½d.
 Labourers 5/1d.

Apprentices

Young Male Labourers

Age	% Craftsmen's Rate		% Labourer's Rate	
	s.	d.	s.	d.
15	25	1. 5¼	33 ¹ / ₃	1. 8½
16	33 ¹ / ₃	1. 11.	45	2. 3½
17	50	2. 10¼	66 ² / ₃	3. 4¾
18	62½	3. 7.	100	5. 1
19	75	4. 3½	-	
20	87½	5. -.	-	

(g) Loan consent:

Resolved to recommend

(1) That application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £10,000 for the purpose of making improvement grants under the provisions of the Housing (Financial Provisions) Act, 1958, and the House Purchase and Housing Act, 1959; and

(2) That, when the loan consent is received, such sum be borrowed from the Public Works Loan Board or other lender.

965. SUPERANNUATION FUND - INVESTMENTS:

The Treasurer submitted a letter, dated 5th February, from Messrs. Phillips & Drew, Stockbrokers, enclosing a revised list of shares in Companies etc. (copies of which had previously been sent to members of the Committee) which it was suggested might be used by the Council's Investment Panel when considering the making of investments from the Council's Superannuation Fund.

Resolved to recommend that the above-mentioned list be approved.

966. NO. 21, CHURCHMEAD CLOSE - REPAIRS, ETC:

The Clerk reported that, at the meeting of the Housing Committee held on 5th February, it was decided to recommend that repairs and redecorations at a cost of approximately £400 be carried out at the Council-owned property No. 21, Churchmead Close, subject to the approval of a supplementary estimate in accordance with the Council's Financial Regulation No. 2(e) and that this Committee be requested to consider recommending the Council that such expenditure be met from revenue and that a supplementary estimate in respect thereof be approved.

Resolved to recommend that the above-mentioned expenditure be met from Revenue and that a supplementary estimate in respect thereof be approved.

967. HIGHWAYS ACT, 1959 - PRIVATE STREET WORKS - NO. 72, PARK ROAD:

The Clerk submitted a letter dated 7th February from the Solicitors acting for Mr. J. Young, who has an agreement with the Council for the payment by instalments of the expenses apportioned against the property 72, Park Road, in respect of the making up of part of Margaret Road, asking the Council to agree to the continuance of the agreement notwithstanding that Mr. Young has sold part of the land charged with the expenses.

Resolved to recommend that the above-mentioned agreement be continued.

968. OUTDOOR STAFF:

(a) Watchmen:

The Surveyor submitted a letter, dated 15th January, from the North Metropolitan Joint Council for Local Authorities' Services (Manual Workers) setting out decisions which were made at a recent meeting of the Joint Council regarding holiday entitlement and sickness payment for temporary watchmen and payments to be made to permanent watchmen on week-end work.

The Surveyor reported that no temporary or permanent watchmen were employed by the Council at present.

Resolved to recommend that the above-mentioned decisions be adopted by this Council and applied when necessary.

Resolved to recommend that permission be granted for notices in similar terms to that approved in November, 1952, to be exhibited in the Council's Depots and other places of employment of the Council's outdoor staff.

(ii) Recruitment of outdoor staff:

The Clerk submitted a letter from Mr. E.H. Murphy, Branch Secretary of the National Union of Public Employees, stating that at a recent meeting of branch members, it had been decided to enquire of the Council as to what steps they were taking to recruit labour to fill vacancies.

The Surveyor reported that the present policy adopted to fill vacancies on the outdoor staff was to apply to the Ministry of Labour, to display advertisements on the Council's notice boards and occasionally to advertise in the press.

Resolved to recommend that the above person be informed of the policy adopted for the recruitment of outdoor staff.

969. NATIONAL PRODUCTIVITY YEAR, 1962/63:

The Clerk submitted a letter, dated 2nd February, from the Urban District Councils Association, stating that they, along with other local authority associations, had been approached by the British Productivity Council to assist in fostering, through the members of the associations of local authorities, a campaign to be known as the "National Productivity Year", the aim of which would be to increase efficiency in all sections of the community, and that the Executive Council of the Urban District Councils Association had decided to commend support of the campaign to all members of the Association through participation in local activities. The Clerk also submitted letters (i) dated 25th January, from the Director of the British Productivity Council requesting this Council, as employers, to support the campaign's local committee when it is formed; and (ii) dated 8th February, from the Secretary of the North London Productivity Committee stating that a meeting would be held at Enfield on Thursday, 8th March, 1962, at 6.30 p.m. with a view to forming an Area National Productivity Year Committee and inviting representatives of this Council to be present.

Resolved to recommend that the Clerk be requested to attend the above meeting.

970. STAFF:

(a) Clerk's Department:

(i) Deputy Clerk of the Council:

The minutes of the meeting of the Staff Sub-Committee held on 10th January, 1962, regarding the appointment of Mr. G.W. Clarke as Deputy Clerk of the Council, were submitted (for minutes see Appendix).

The Committee thanked Mr. K.G. Haddock for his services to the Council as Deputy Clerk and wished him every success in the future in private practice.

Resolved to recommend that the minutes of the meeting of the Staff Sub-Committee be approved and adopted.

(ii) Post-entry training:

The Clerk submitted applications from Mrs. D.I. Pedder, shorthand-typist, and Mrs. V.A. Avis, copy-typist, in his Department, for financial assistance in accordance with paragraph 8 of the Scheme of Conditions of Service to enable them to attend evening classes for the purpose of obtaining respectively the Advanced and the Intermediate Typewriting Certificates of the Royal Society of Arts.

Resolved to recommend that the above decisions be adopted by this Council and applied as necessary.

(c) Mr. W. Baker (Minute 113(b)(p.557)/3/61)

The Treasurer reported (i) that Mr. W. Baker, Caretaker at Church Farm, had stated that he intended to retire on 11th March, 1962, having completed 26 years' service with the Council; and (ii) that Mr. Baker was entitled to superannuation benefits and he submitted the following provisional calculations which had been made in conformity with the Council's policy that applicable non-contributory service should be considered as contributory and that, in order that the requisite notice regarding such benefits could be served upon Mr. Baker, such calculations had been approved by the Chairman of the Committee:-

	£	s.	d.
Annual pension	194.	12.	2.
Lump sum retirement grant	212.	3.	6.
Widow's annual pension	69.	5.	1.

The Treasurer also reported that when Mr. Baker took up his duties as Caretaker he was granted a service tenancy of a cottage at Church Farm and that, for superannuation purposes, the value of such emolument was calculated at £1. 10. Od. per week.

Resolved to recommend

(1) That the action of the Chairman be approved and that in accordance with Section 2(2) of the Local Government Superannuation Act, 1953, all applicable non-contributory service be reckoned as contributory service and that the provisional figures set out above be approved; and

(2) That when the above-mentioned cottage is occupied on a service tenancy by Mr. Baker's successor, the value of such emolument for superannuation purposes be fixed at £1 per week plus rates.

(d) National Union of Public Employees:

(i) Notices to be exhibited in Depots:

The Clerk submitted a letter, dated 9th February, from the Area Officer of the above Union stating that it would be appreciated if notices regarding Trade Union membership could be exhibited in the Council's Depots and all places of employment of the Council's employees as indicated in the Schedule of Wages and Working Conditions of the North Metropolitan Joint Council for Local Authorities' Services (Manual Workers).

The Clerk reported that the Council in November, 1952 (minute 17 (pp.263/4)) granted permission for the following to be exhibited in Council Depots:-

"The National Union of General and Municipal Workers, the National Union of Public Employees and the Transport and General Workers Union, being the constituent members of the above Council, would like to draw to the attention of the employees of the East Barnet Urban District Council the desirability of their being parties to the recommendations of the Joint Council through their respective Trade organisations, thus ensuring that both Employers and Employees shall lend to those recommendations that binding force which can best be secured by real mutual agreement. Membership of either of the Unions named herein would secure such binding force."

(e) Medical Officer of Health - Renewal of appointment:
(Minute 871(d)(p.435)/1/61)

The Clerk submitted a letter, dated 9th January, from the Ministry of Health stating (a) that in exercising his discretion under Section 107(3) of the Local Government Act, 1933, the Minister permitted the further extension of the period of six months mentioned therein until the 9th July, 1962, and that the Council were, therefore, free to appoint Dr. C.M. Scott to act temporarily in the office of Medical Officer of Health for the Urban District of East Barnet until that date or pending the appointment of a permanent officer, whichever period is the shorter.

971. SALARIES AND ALLOWANCES - ANNUAL REVIEW:

In accordance with Clause 10(1) of the Financial Regulations of the Council, the Committee considered the salaries and allowances of the staff.

Resolved to recommend

(1) That the under-mentioned posts be regraded as indicated below, plus London "weighting" where applicable, from 1st April, 1962, and that where necessary the authorised establishments of the Departments concerned be amended accordingly:-

<u>Department</u>	<u>Present grade and basic salary or wage</u>	<u>Revised grade and basic salary as from 1st April 1962</u>
<u>Clerk's</u>		
Mr. F.W. Darling (Chief Assistant)	A.P.T. IV (£1,310)	A.P.T. V (£1,365)
<u>Surveyor's</u>		
Mr. J. McNicholas (Temporary Clerk of Works)	£12.1.0. per week	Miscellaneous IV (£645) (to be designated General Assistant)
<u>Treasurer's</u>		
Mr. B.D. Turk (Cashier/Inspector)	Clerical Div. I (£710)	Clerical Div. II (£745)
<u>Public Health</u>		
Mr. W.K. Pickup (Chief Public Health Inspector)	A.P.T. V (£1,480)	Scale "B" (£1,550, rising by two annual increments of £60 to a maxi- mum of £1,670)

(2) That the normal annual increments be granted to all officers concerned, as from 1st April, 1962, or such other dates as may be appropriate;

(3) That consideration of an application submitted by Mr. C.E. Wright (Road Safety Organiser - Miscellaneous Grade III) for his post to be regraded, and a letter from Barnet Urban District Council on the matter, be deferred pending information being obtained as to the grading of Road Safety Organisers in other authorities; and

(4) That the application submitted by Mrs. R.J. Brooks (General Assistant, Treasurer's Department - General Division) for her post to be regraded, be not granted.

972. SALARY SCALE STRUCTURE - PROPOSED REVISION:

The Clerk reported that on 12th February he received a letter from the North Metropolitan Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, stating

Resolved to recommend that the applications be granted.

(iii) General Clerk - Resignation:

The Clerk reported that Mr. E.G. Edwards, General Clerk in his Department, had given notice to terminate his appointment on the 23rd February, 1962, and that the vacancy had been advertised.

(b) Surveyor's Department:

(i) Senior Assistant Architect - Car allowance:

The Surveyor reported that Mr. J.R. Beale, Senior Assistant Architect in his Department, who was at present in receipt of an "essential-user" car allowance, had requested that his allowance now be paid on a flat rate basis.

Resolved to recommend that Mr. Beale be granted a car allowance of £75 per annum as from 1st April, 1962.

(ii) Engineering Assistant - Appointment:

The Surveyor reported that Mr. D.A. Clamp, at present employed by Watford Borough Council, had been appointed to fill a vacant position of Engineering Assistant in his Department at a salary in accordance with A.P.T. I and that Mr. Clamp would commence duties on 19th February, 1962.

Resolved to recommend that the above appointment be approved.

(c) Treasurer's Department - Chief Internal Auditor - Car allowance, etc:

The Treasurer reported that he was of the opinion that it was necessary, for the **proper** performance of his duties, that Mr. J.E. Atkinson should have a motor car and that Mr. Atkinson had made application for a loan to assist him in the purchase of a car.

Resolved to recommend

(1) That Mr. Atkinson be granted a casual-user car allowance appropriate to a car not exceeding 1199 cc. as from the date when he commences to use his car on official duties, such date to be approved by the Treasurer; and

(2) That, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, and it being essential in the interest of efficient conduct of the business of the Council that Mr. Atkinson be permitted to use his private motor car on official duties, he be granted a loan not exceeding £550 for the purpose of purchasing a motor car, such amount not to exceed the purchase price of the motor car to be acquired, the loan to be repayable with interest at 5% per annum over a period of not exceeding five years (or the estimated life of the car to be acquired) whichever is the shorter, and to be subject to the terms and conditions laid down in the above-mentioned Scheme of Conditions of Service.

(d) Housing Department - Appointment of Resident Warden at Vale Court:
(Minute 646(c)(p.338)/11/61)

The Housing Manager reported that Mrs. E. Pierce, of Rock Ferry, Cheshire, had been appointed to the above position at a salary in accordance with Miscellaneous Grade III (£555 - £625) plus London "weighting" and that she would commence duties on 19th March, 1962.

Resolved that the above appointment be approved.

STAFF SUB-COMMITTEE

975.

Wednesday, 10th January, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillors Blankley, Head, Seagroatt and Willis.

(a) CHAIRMAN:

Resolved That Councillor S. Head be elected Chairman of the Sub-Committee for the year 1961/62.

Councillor S. Head in the Chair

(b) APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Cutts-Watson.

(c) DEPUTY CLERK OF THE COUNCIL (Minute 781(a)(i)(p.397)/12/61)

The Clerk reported (i) that three applications had been received for the post of Deputy Clerk of the Council at a salary in accordance with Scale "C" (£1,560 x £70(3) x £55 - £1,825 per annum); (ii) that two of the applicants were solicitors and that, on the authority of the Chairman of the Finance Committee (Councillor S. Head), they had been invited to attend for interview at this meeting, and that the other applicant (a barrister) had not been invited to attend.

The Sub-Committee interviewed the following two applicants:-

<u>Name</u>	<u>Present appointment</u>
G. W. Clarke, LL.B.	Assistant Solicitor, Hackney Borough Council
T. R. Dibley	Assistant Solicitor, Hornsey Borough Council

Resolved

- (1) That the action taken be approved;
- (2) That, in accordance with authority given in minute 781(a)(i)(p.397)/12/61, Mr. G.W. Clarke be appointed Deputy Clerk of the Council as from a date to be arranged with the Clerk of the Council, such appointment to be subject to the following terms and conditions:-
 - (a) The salary to be £1,560 per annum rising by three annual increments of £70 and one of £55 to a maximum of £1,825 per annum in accordance with Scale "C" of the Recommendations of the Joint Negotiating Committee for Chief Officers, the first increment to become payable on the 1st April, 1963;
 - (b) The conditions of service to be those contained in the Memorandum and Recommendations issued by the Joint Negotiating Committee for Chief Officers and any amendment thereto; and
 - (c) That, in the event of Mr. Clarke being able to commence duties before the 11th March, 1962 (the date on which the present Deputy Clerk's notice terminates) the present Deputy Clerk be permitted to relinquish his position as from the date Mr. Clarke commences duties.

Signed at the next meeting of
the Finance Committee
held on the 6th March, 1962.

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Sandy Head
Chairman at such meeting.

(i) that the National Employers, at their meeting held on 7th January, had given preliminary consideration to an application by the Staffs' Side for the revision of the salary scale structure applicable to staffs within the purview of the National Joint Council and enclosing documents relating thereto; (ii) that, as a first step, and in accordance with agreed arrangements, the views of the Employers' Sides of Provincial and District Councils on the claim were being sought by the National Employers before they enter into detailed discussion with the Staffs' Side of the National Council and that these views were required not later than 31st March, 1962; and (iii) that arrangements had been made for the Employers' Side of the North Metropolitan Joint Council to meet on 1st March, 1962, to consider the claim and the report thereon by the National Employers' Secretary.

Councillor Cutts-Watson, this Council's representatives on the North Metropolitan Joint Council, stated that he had also received a copy of the above-mentioned documents.

The Clerk stated that he would place an item with regard to the matter on the agenda for the next meeting of the Committee.

973. ENGINEER AND SURVEYOR:

The Clerk reported that Mr. C.M. Barnes, Engineer and Surveyor, would reach the age of 65 years on 10th May, 1962, and that he had indicated his willingness to continue in the Council's service after that date if the Council so wished.

The Clerk also reported that Section 7 of the Local Government Superannuation Act, 1937, permitted the Council to extend the service of an officer for one year at a time. It was

Unanimously Resolved to recommend that the services of Mr. Barnes be extended for a period of one year in accordance with Section 7 of the Local Government Superannuation Act, 1937.

974. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No. 1 (Volume No. 6) of the above-mentioned publication had been supplied to members of the Committee.

Barnet representatives also wished to discuss with this Council's representatives matters particularly concerning the two Districts at the conclusion of the above-mentioned meeting.

The Clerk reported that representatives of the two Councils had met on the 13th February, and that the Barnet representatives had stated that their Council had in mind the formation of a new District in Hertfordshire comprising the Urban Districts of Barnet and Potters Bar, the Hadley Wood area of the Borough of Enfield, and the Hadley and Lyonsdown Wards and that part of Hadley Common within the New Barnet Ward of East Barnet.

The reports of the Chairman of the Committee and the Council's other representatives were also received.

(c) Hendon Borough Council:

The Clerk submitted a letter, dated 6th February, from the Town Clerk of Hendon stating (i) that the Hendon Borough Council were willing to participate in a meeting of authorities in Groups 32 and 33 on 13th February, (referred to in paragraph (a) above) after they had met the other two authorities in Group 32 and that it would, therefore, not be possible for their representatives to attend a meeting as soon as 13th February, 1962, although the Town Clerk would attend as an observer; and (ii) that the Hendon Council had resolved (inter alia) as follows:-

- "(1) That this Council welcomes the White Paper on "London Government - Government Proposals for Reorganisation" and considers that the proposals, particularly those relating to education and the personal health services, are most satisfactory and provide a very desirable basis for the future of Local Government in this area; and
- (2) That this Council, having considered the proposals of the Government outlined in the Ministry of Housing and Local Government Circular No.55/61, is of the opinion that, whilst Hendon would have preferred to have remained intact and become a "London Borough" in its own right, there is no objection, on the basis of the Government's proposal that a "London Borough" should have a population of 200,000 or more, to the proposed amalgamation of the Boroughs of Hendon and Finchley and the Urban District of Barnet, and while certain minor boundary adjustments may be necessary, this Council considers that the proposed amalgamation would produce an effective and convenient unit of Local Government fully able to carry out the functions outlined in the White Paper."

(d) Southgate Borough Council:

The Clerk reported that the Town Clerk of Southgate had informed him by telephone that, at a meeting of the Borough Council held on the 13th February, it had been decided (inter alia) to inform the Minister of Housing and Local Government that Group No. 33 should comprise the following authorities:-

East Barnet
Enfield (Chase, Town, West and Willow Wards)
Friern Barnet
Southgate

EAST BARNET URBAN DISTRICT COUNCIL

LOCAL GOVERNMENT REORGANISATION COMMITTEE

Wednesday, 14th February, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Nider, Jobbins, Lewis,
Seagroatt and Willis.

Councillors Asker, Biddle, Cartwright, Glennister, Green,
Hills and Mrs. Stanfield were also present.

976. MINUTES:

The minutes of the meeting of the Committee held on the 16th January, 1962, were signed by the Chairman as a correct record of the proceedings.

977. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Hockman and Lee.

978. LONDON GOVERNMENT:

(a) Discussions with other authorities:

The Clerk submitted reports of the proceedings at discussions which had taken place between representatives of this Council and the authorities mentioned below on the Government's proposals for the grouping of Boroughs and Districts in Greater London to form new London Boroughs as indicated in Ministry of Housing and Local Government Circular No. 56/61:-

<u>Date</u>	<u>Authority represented</u>
17th January	East Barnet, Finchley and Friern Barnet
22nd January	East Barnet, Enfield, Friern Barnet, Hornsey, Southgate and Wood Green.
22nd January	East Barnet and Southgate.
22nd January	East Barnet, Cheshunt, Edmonton, Enfield, Friern Barnet, Hornsey, Southgate, Tottenham and Wood Green.
13th February	Barnet, East Barnet, Enfield, Finchley, Friern Barnet, London, Hornsey, Southgate and Wood Green.

The Clerk also reported that arrangements had been made for meetings of representatives of the authorities in Group No. 33 to be held at 10.30 a.m. and those in Groups Nos. 33 and 34 at 3 p.m. on the 20th February.

(b) Barnet Urban District Council:

The Clerk submitted a letter, dated 7th February, from the Clerk of the Barnet Urban District Council enclosing a copy of a report which was adopted by the Barnet Council on the 6th February, 1962 (a copy of which had previously been sent to all members of this Council) and stating (i) that the Barnet Council had appointed representatives to attend the meeting of Groups 32 and 33 to be held at Hornsey Town Hall on 13th February, (referred to in paragraph (a) above); and (ii) that the

(2) That the Council do not agree with the amalgamation of East Barnet, Enfield (Chase, Town, West and Willow Wards), Friern Barnet, Hornsey, Southgate and Wood Green to form a London Borough, as proposed in Ministry of Housing and Local Government Circular No. 56/61;

(3) That the Council are of the opinion that, having regard to the close association of the Urban Districts of Barnet and East Barnet, the two Districts should be included in one London Borough and not separated, and that, on the basis of a minimum population of 200,000 indicated in paragraph 20 of the White Paper on "London Government: Government Proposals for Reorganisation", the Council consider that a London Borough should be formed of Barnet, East Barnet, Finchley, Friern Barnet and Southgate, with a population of 238,602;

(4) That the local authorities in Groups 32 and 33 in Circular No. 56/61 be advised of the terms of the foregoing resolutions; and

(5) That the Clerk of the Council be requested to submit a draft statement in reply to Ministry of Housing and Local Government Circular No. 56/61 for consideration by the Committee, in order that the matter may be further considered by the Council at their meeting on 19th March.

(g) Suggested public meeting (minute 883 (c) (p.441)/1/62)

The Committee considered the suggestion made by Mrs. M. Whyser, 6, Monkfrith Close, Southgate, N.14. that a public meeting should be held at which residents of East Barnet Urban District may be comprehensively informed of the Council's intentions and be given the opportunity to put questions regarding the changes which are likely to take place if the proposals regarding local government in the Greater London area are implemented.

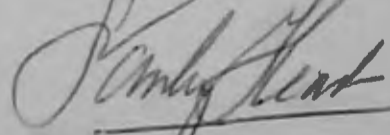
Resolved to recommend that consideration of the holding of a public meeting be further deferred until the next meeting of the Committee.

979.

NEXT MEETING:

Resolved that the next meeting of this Committee be held on Monday, 12th March, 1962, at 8 p.m.

Signed at the next meeting of the Committee held on 12th March, 1962.



Chairman at such meeting.

(e) Barnet Division Conservative Association:

The Clerk submitted a letter, dated 17th January, from the Secretary of the above Association, stating (i) that the Executive Council of the Association are of the opinion that, if both Barnet and East Barnet are included in Greater London, they should both be included in the same borough, that neither should be included in a group with Hendon, and that the population of the group in which they are included should be in the population range of 200,000 - 250,000; and (ii) that the Executive Council of the Association had expressed the hope that the two Urban District Councils would shortly be discussing the matter along these lines.

(f) East Barnet Ratepayers' Association:

The Clerk submitted a letter, dated 27th January, from the President of the above Association stating that the Association's Executive Committee, having considered the Government's proposals for the reorganisation of London Government, had reached the following conclusions, which modified the views expressed in their memorandum which was submitted to the Council in January, 1961 (Minute 895(iii)(p.447)/1/61):-

"The Committee views with concern the proposal to enlarge the size of the London Boroughs beyond the original suggestion of the Royal Commission because it will further destroy the community of interests which, for many years, has been the backbone of local administration. If, however, such enlargement is inevitable then, in order to preserve what remains of the community of local interest, it is suggested a wiser amalgamation would be Barnet, East Barnet, Friern Barnet, Finchley and Southgate - with the possible inclusion of part of West Enfield - with a population of 238,000 plus."

The above letter also stated that the Executive Committee were anxious to know to what extent their views coincided with those of the Council and would welcome an opportunity of an informal discussion between representatives of the Association and this Committee.

Resolved to recommend that the Chairman of the Council, the Chairman and Vice-Chairman of the Committee and the Clerk of the Council be authorised to discuss the matter with representatives of the Association.

(f) Ministry of Housing and Local Government Circular No. 56/61
(Minute 883(a)(p.440/1)/1/62)

Further consideration was given to the above Circular in which the Council are invited to submit to the Minister their views on East Barnet's inclusion in or exclusion from the London area, and on Map "A" enclosed with the Circular.

The Clerk reminded the Committee that the above Circular stated that, if alternative suggestions for the possible groupings of authorities shown on Map "A" were made, any consequential effect in the formation of neighbouring Boroughs should, wherever possible, be indicated.

The Clerk submitted a letter, dated 13th February, from Councillor Lee (copies of which had been supplied to members of the Council) expressing his views on the matter.

Resolved to recommend

(1) That, as a peripheral authority, the Council are in favour of the inclusion of East Barnet in the London area;

Resolved that Standing Orders Nos. 8 and 13 be suspended during the consideration of and voting upon the amendment last referred to.

At the suggestion of Councillor Lee, Councillor Blankley, with the consent of Councillor Asker and of the Council, altered his amendment to read:-

"that the next meeting of this Committee be held on Monday, 12th March, 1962, at 8.0 p.m. and that the press and members of the public be invited to attend the meeting."

Seven voted in favour of the amendment and nine against and it was declared lost.

(e) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

983. HOUSING COMMITTEE:

(a) It was moved by Councillor Hockman and seconded by Councillor Jobbins that the minutes as now submitted of the meeting of the Housing Committee held on 5th February, 1962, be approved and the recommendations therein contained adopted.

(b) Councillor Seagroatt referred to minute No. 894(e) (Council Accommodation - Special cases) and asked the Chairman of the Committee to whom the tenancy of 5A, Mount Parade, would be granted when the premises were vacated in accordance with the recommendation.

In reply Councillor Hockman stated that the tenancy would be granted to another employee of the lessee of the shop at 5, Mount Parade.

(c) The motion contained in paragraph (a) was then put to the meeting and declared carried and it was

Resolved accordingly.

984. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Seagroatt that the minutes as now submitted of the meeting of the General Purposes Committee held on 6th February, 1962, be approved and the recommendations therein contained adopted.

(b) As an amendment Councillor Lee moved that minute No. 920 (Collection of house refuse) be referred back to the Committee for further consideration, but the amendment was not seconded.

(c) Councillor Lee referred to minute No. 921 (Refuse disposal - haulage out of District) and asked the Chairman of the Council whether the recommendation contained therein was in order, having regard to the provisions of Standing Order No. 41 (Contracts).

The Clerk of the Council, replying at the request of the Chairman of the Council, stated that the recommendation was in order under the terms of the proviso to paragraph (3)(c) of the Standing Order in question.

(d) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

985. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on 12th February, 1962, be approved and the recommendations therein contained adopted, with the exception of so much of minute

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 19th February, 1962

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Blankley, Cartwright, Cutts-Watson,
Glennister, Green, Head, Hider, Hockman, Jobbins, Lee, Lewis,
Mills, Seagroatt, Mrs. Stanfield and Willis.

980. MINUTES:

The minutes of the meeting of the Council held on 15th January, 1962, were signed by the Chairman as a correct record of the proceedings.

981. CHAIRMAN'S COMMUNICATIONS:

Deputy Clerk of the Council

The Chairman of the Council welcomed Mr. G.W. Clarke on taking up his appointment as Deputy Clerk of the Council.

982. LOCAL GOVERNMENT REORGANISATION COMMITTEE:

(a) The Chairman of the Local Government Reorganisation Committee submitted the minutes of the meetings of the Local Government Reorganisation Committee held on 16th January and 14th February, 1962, and consent was given under Standing Order No. 8(4) to Councillor Head's speech exceeding ten minutes in duration.

It was moved by Councillor Head and seconded by Councillor Lewis that the said minutes as now submitted be approved and the recommendations therein contained adopted.

(b) Councillor Hider referred to minute No. 978(b) (Barnet Urban District Council) and asked the Chairman of the Committee whether the Barnet Urban District Council had consulted with this Council before framing their proposal involving the separation from this Urban District of the Hadley and Lyonsdown Wards and that part of Hadley Common within the New Barnet Ward.

In reply Councillor Head stated that the Barnet Urban District Council had not consulted this Council prior to framing the proposal in question and that, apart from a telephone conversation between the Clerks of the two Councils on the day of the meeting at which the proposal was adopted by the Barnet Council's General Purposes Committee, details of the proposal were not received until the meeting between representatives of the two Councils at Hornsey on 13th February.

(c) As an amendment Councillor Lee moved that recommendations Nos. (2) to (5) inclusive, contained in minute No. 978(g) (Ministry of Housing and Local Government Circular No. 56/61) and minute No. 978(h) (Suggested public meeting) be referred back to the Committee for further consideration, but the amendment was not seconded.

(d) As an amendment Councillor Blankley moved and Councillor Asker seconded that the resolution contained in minute No. 979 (Next meeting) be amended to read:-

"that the next meeting of this Committee be held on Monday, 12th March, 1962, at 8.0 p.m. and that the press be invited to attend thereat".

On the advice of the Clerk, the Chairman of the Council ruled the amendment out of order, being contrary to Standing Orders Nos. 8(5) (Rules of Debate - amendment not to introduce a new proposal) and 13 (Rescission of preceding resolution) whereupon it was moved by Councillor Blankley and seconded by Councillor Glennister and, nine voting in favour and seven against, it was

Meeting of the Council - 19th February, 1962

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision</u> <u>(below)</u>
11595	New service station at railway land, Longmore Avenue.	Para. (1)
11601	Parish hall between 12 & 14, Lyonsdown Road.	-do-
11803	Kitchen extension at 9, Arlington Road.	-do-
11816	Kitchen extension, new bathroom and two extra rooms at 12, The Woodlands.	-do-
11818	Kitchen extension, bathroom and bedroom at 1, Taylors Lane.	-do-
11819	Kitchen extension and bathroom at 2, Taylors Lane.	-do-
11825	Garden room and covered way at 9, Osidge Lane.	Para. (2)
11826	Hall extension and double garage at Gothic House, Hadley Common.	Para. (1)
11829	Conversion into two self-contained flats at 119, Brunswick Park Road.	-do-
11844	Bay window at 9, Rosslyn Avenue.	-do-
11846	Opening between living rooms at 61, Ashfield Road.	-do-
11848	External W.C. at 6, Barons Gate.	-do-
11851	Garden tools and cycle store at 88, Margaret Road.	-do-
11852	Conversion of living room into garage at 76, Park Road.	-do-
11855	Opening in wall between rooms at 8, Brunswick Crescent.	Para. (2)

Resolved (1) that, with the exception of plans Nos. 11825 and 11855, the above plans be passed under the Council's Building Byelaws; and

(2) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
11825	that further information is required in respect of walls, foundations, damp proof course, ventilation and drainage.
11855	that no block plans and inadequate detailed plans have been submitted.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

No. 938 (Buildings constructed of short-lived materials) as related to plan No. 5550, in which matter Councillor Jobbins desired to disclose a pecuniary interest and which minute be therefore considered separately.

(b) As an amendment Councillor Glennister moved and Councillor Green seconded that the recommendation contained in minute No. 937(a) (Sign at No. 40, East Barnet Road) be amended by the deletion therefrom of all the words following the word "years".

Two voted in favour of the amendment and the majority against and it was declared lost.

(c) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

(d) Councillor Willis moved and Councillor Biddle seconded and it was

Resolved that so much of minute No. 938 and of the recommendation contained therein as related to plan No. 5550 be approved and adopted.

(Councillor Jobbins disclosed a pecuniary interest in this matter and retired from the meeting whilst it was considered and voted upon).

986. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Finance Committee held on 13th February, 1962, be approved and the recommendations therein contained adopted.

(b) In moving and seconding the above motion, Councillors Head and Willis both referred to minute No. 973 (Engineer and Surveyor) and expressed the Committee's pleasure at hearing that Mr. C.M. Barnes was willing to continue in the Council's service after the date on which he could retire and paid tribute to Mr. Barnes's outstanding service to the District over the past 40 years.

At the suggestion of the Chairman of the Council the minute in question was taken separately and it was

Resolved unanimously that the said minute be approved and the recommendation therein contained adopted.

(c) The motion contained in paragraph (a) above (with the exception therefrom of minute No. 973 dealt with in paragraph (b)) was then put to the meeting and declared carried and it was

Resolved accordingly.

987. URBAN DISTRICT COUNCILS ASSOCIATION - ELECTION:

The Clerk submitted a letter dated 26th January from the Urban District Councils Association forwarding a nomination paper in connection with the election to the Executive Council of the Association of a Council to represent the Eastern Area. It was duly moved and seconded and

Resolved that the Council nominate Leiston-cum-Sizevell Urban District Council.

988. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

EAST BARNET URBAN DISTRICT COUNCIL

ROAD SAFETY COMMITTEE

Wednesday, 21st February, 1962

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.):
Councillors Seagroatt (in the Chair), Biddle, Cartwright,
Cutts-Watson, Glennister, Green, Jobbins, Lee and
Mrs. Stanfield;
Messrs. Cobden, Littmoden and Smith;
Mr. O'Connor, (R.O.S.P.A.);
Sergeant Temlett, (Metropolitan Police).

990. MINUTES.

The minutes of the meeting of the Committee held on the 29th November, 1961, were signed by the Chairman as a correct record of the proceedings.

991. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Mr. Walton and Major Firminger.

992. RATE ESTIMATES 1962/63.

The Treasurer submitted a report and draft estimates in connection with expenditure of the Committee for the financial year 1962/63, together with details of the estimated and actual expenditure for 1961/62.

Resolved that the Finance Committee be recommended to include, so far as this Committee is concerned, expenditure of £1075 in the estimates for the financial year 1962/63.

993. NATIONAL TROPHY FOR THE ROAD SAFETY OF CHILDREN (Minute 666(p.347)/11/61).

The Clerk reported that consideration of the selection of a candidate to represent this area for 1961, had been deferred from the last meeting of the Committee and that since then each member had been supplied with specimen citations submitted in connection with a previous award.

Resolved to recommend that Mr. C.E. Wright the Road Safety Organiser be nominated and that the citation be prepared by the Clerk and submitted to the London Accident Prevention Council.

994. CHURCH HILL SCHOOL (Minute 671(p.348)/11/61).

The Clerk reported that the Council had not agreed to the suggestion for the erection of a barrier on the footpath outside the Burlington Rise exit from Church Hill School. The attention of the Divisional Education Officer had been drawn to the poor site line at this exit due to the substantial gate pillars and he had indicated that the pillars would be changed for iron posts as soon as possible.

Resolved to recommend that the Head teacher of the school be invited to seek the co-operation of parents to stop the practice of parking cars outside the school gates, when calling to collect children.

995. CAT HILL - NEW SHOPS - LAYBY (Minute 674(p.349)/11/61).

The Clerk reported that the Council, at the request of the developers had declared the layby and footway (not already forming part of the public highway) as a highway maintainable at public expense and the Surveyor had arranged for the position of the bus stop to be marked on the carriageway.

996. ROAD SAFETY ORGANISER'S REPORT.

The Committee noted the following matters reported by the Road Safety Organiser:-

WA

Meeting of the Council - 19th February, 1962

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision (below)</u>
11814	Garage at 143, Daneland	Para. (2)
11832	Garage extension at 11, Cedar Rise	Para. (1)
11839	Garage at 40, Brunswick Grove	-do-
11847	Garage at 100, Park Road	-do-
11849	Garage at 12, Derwent Avenue	-do-
11853	Garage extension at 46, Friars Walk	-do-
11854	Garage at 13, Derwent Avenue	Para. (2)

Resolved (1) that, with the exception of plans Nos. 11814 and 11854, the above plans be passed under the Council's Building Byelaws; and

(2) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

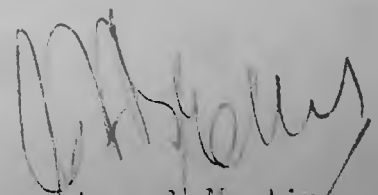
<u>Plan No.</u>	<u>Reason for rejection</u>
11814	that further information is required in respect of the siting of the garage.
11854	that further information is required with regard to damp proof courses.

989. SEALING OF DOCUMENTS:

It was moved by Councillor Seagroatt and seconded by Councillor Mills and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

Signed at the next meeting of the Council held on the 19th March, 1962.


Chairman at such Meeting.

(vi) Junior Accident Prevention Council.

(a) Hertfordshire County Quiz (Minute 664(p.345/6)/11/61)

That a team representing the Junior Accident Prevention Council was successful in practice quiz competitions against the Barnet Road Safety Organisation and the East Barnet Road Safety Committee and that they would compete in the eastern section of the Herts County Junior Accident Prevention Council Quiz at Hertford on 2nd March, 1962.

Resolved that the Committee record their thanks and congratulations to the Junior Accident Prevention Council team.

(b) School Representative - Public Speaking Contest.

That Charles Birt, the representative of John Hampden School on the Junior Accident Prevention Council, speaking on the subject of Road Safety had won a public speaking contest held at the school.

Resolved that Master Charles Birt be congratulated on his success.

(vii) Road Safety Officers Conference (Metropolitan Division).

That he had attended this conference at the County Hall, London, on the 1st February, 1962.

997. CHURCH HILL ROAD - SPEED OF TRAFFIC.

The Clerk submitted two letters dated 23th January, 1962, from Mr. A. T. Jones, of 2, Grange Avenue, East Barnet, referring to the speed of traffic in Church Hill Road, and reported that a copy of these letters had been referred to the Superintendent of the local police.

The police representative reported the number of prosecutions in 1961 for motoring offences in Church Hill Road and the action which had been taken in 1962, indicating that the police were giving the utmost surveillance to Church Hill Road within the limits of their manpower resources.

Resolved to recommend that Mr. A. T. Jones be informed that the position is being carefully watched by the police.

998. CHILDREN'S CYCLING PROFICIENCY CHAMPIONSHIPS.

The Clerk submitted a letter dated 15th December, 1961, from the Royal Society for the Prevention of Accidents (Metropolitan Division) enclosing a copy of a letter from the Standing Joint Committee on Cycling and inviting the Council to enter a team in the children's cycling proficiency championships, the finals of which will be held at Battersea Park on 14th July, 1962, and the Road Safety Organiser reported thereon.

Resolved to recommend that no action be taken in this matter.

999. JUNIOR ACCIDENT PREVENTION COUNCIL WEEK AND COMPETITION - MAY 7th-14th, 1962 METROPOLITAN POLICE ROAD SAFETY TROPHY.

The Clerk submitted a letter dated 15th December, 1961, from the Royal Society for the Prevention of Accidents inviting local Junior Accident Prevention Councils to enter a competition for the best shop window display with the theme "Training for Road Safety" during the week 7th-14th May, 1962, and the Road Safety Organiser reported thereon.

Resolved to recommend that no action be taken in this matter.

1000. ROAD TRAINING YEAR - "LEARN TO LIVE."

The Clerk submitted a letter from the Royal Society for the Prevention of Accidents dated 31st January, 1962, enclosing their divisional programme for

(i) Christmas Campaign (Minute 664(3) (pp.345/7)/11/61)

That the campaign was carried out during the period 11th-27th December, 1961, and included:-

- (a) A Road Safety Stand with an illuminated Christmas tree in the foyer of the Odeon Cinema, from which a variety of Road Safety material was distributed to the patrons by members of the Junior Accident Prevention Council who were in attendance during the week.
- (b) A distribution at the childrens matinee, on Saturday, 16th December, 1961, of story books, novelties etc. by Father Christmas (Mr. F. Chinn) who was welcomed on arrival at the cinema by the Chairman of the Committee, Councillor W. Seagroatt, and Councillor Mrs. S.M. Gardner, on behalf of the Barnet Road Safety Organisation, who also assisted in the distribution and afterwards addressed the assembled children from the stage. The distribution was the subject of a report and photograph in the Barnet Press.
- (c) Poster display on all main traffic routes throughout the District. Distribution of campaign material by shops in the area, and of novelties at childrens parties given by East Barnet Branch of N.A.L.G.O. the staff of the South Herts College of Further Education, the Lyonsdown Young Wives Club and the East Barnet Civil Defence Social Committee.

(ii) Film Shows.

That film shows were given on the 17th and 31st January, 1962, to the 3rd New Barnet Life Boys at St. James's Church and at the East Barnet Nursery School P.T.A. respectively.

(iii) Road Safety Instruction - Lyonsdown School.

That, together with P.C. McAfee, he had given road safety instruction, with the use of the magnetic table and models, at Lyonsdown School and that arrangements were in hand to visit the remaining junior schools in the District.

(iv) Road Safety Training for Under Fives (Tufty Clubs).

That the Head teachers of Brookhill Nursery School and Hampden Way Nursery School were prepared to support the formation of Tufty Clubs and had agreed to the school premises being used for the purpose; that a talk would be given to the Lyonsdown Young Wives Club on the 1st March, 1962; and that, if the support was forthcoming, arrangements to start a scheme would be made.

Resolved that the arrangements of the Road Safety Organiser for the establishment of Tufty Clubs be approved.

(v) National Safe Cycling Contest.

That, in connection with a National Safe Cycling Contest organised by the Rank Organisation, which required child entrants to answer questions demanding detailed observation and general knowledge on road safety for young cyclists, a film had been shown at the Odeon Cinema, Barnet, on the 3rd February, 1962, when approximately 60 entries were submitted to a panel of five judges including the Chairman of the Committee (Councillor W. Seagroatt) and that, in order to stimulate local interest in the competition, it had been decided to award two book-token prizes to the best local entries in two age groups, and the awards were presented at the childrens matinee on 17th February, 1962.

Resolved to recommend that the action taken be approved.

Road Safety Committee - 21st February, 1962.

	<u>1960</u>	<u>1961</u>
<u>Class of Road User involved</u>		
Pedestrians	40	47
Cyclists	32	32
Motor cyclists	62	65
Motor vehicles	<u>76</u>	<u>72</u>
	<u>210</u>	<u>216</u>
<u>Degree of Injury</u>		
Fatal	3	3
Serious Injury	45	52
Slight Injury	<u>162</u>	<u>161</u>
	<u>210</u>	<u>216</u>

1004. MEETINGS OF ROAD SAFETY COMMITTEE (Minute 252(p.132)/6/61).

Resolved

(1) that the next meeting of this Committee be held on 17th April, 1962;

(2) that the Selection Committee be requested to fix the dates for the meetings of this Committee to be held in the municipal year 1962/63; and

(3) to recommend that notices of meetings of this Committee be displayed on the Notice Board outside the Town Hall.

1005. BRUNSWICK PARK ROAD - STANDARD TELEPHONES AND CABLES LIMITED - VEHICLE EXIT.

A member referred to the obstruction and potential danger caused by employees of Standard Telephones and Cables Limited, parking in Brunswick Park Road in order to pick up passengers immediately after leaving the gates of the factory.

Resolved to recommend that the attention of the police be drawn to this matter.

1006. SCHOOL CROSSING PATROLS.

Reference was made to the employment and training of school crossing patrol personnel.

Resolved that the General Purposes Committee be asked to consider whether the training and supervision given to school crossing patrol personnel is adequate.

1007. HAMPDEN SQUARE CROSSROADS.

Consideration was given to the possible confusion at Hampden Square because of the inability of some road users to appreciate which road is the major road and a member referred to the siting of the bus stop in relation to the pedestrian crossing.

Resolved that the General Purposes Committee be asked to consider

(1) the provision of the necessary signs and road markings to indicate that Osidge Lane is the major road at the Hampden Square crossroads; and

(2) the siting of the bus stop at Hampden Square in relation to the pedestrian crossing.

Signed at the next meeting
of the Committee held
on 25th April, 1962.

the year 1962/63, inviting local authority support for the National "Learn to Live" training year and setting out the aims which it was hoped to achieve during the year.

The Clerk also submitted a letter from the Society announcing that "Road Training Year" would be launched at a national press conference in London during the week beginning 16th April, 1962, and inviting Councils to consider holding a local launching ceremony during that week.

The Road Safety Organiser reported that arrangements were being made for a road safety exhibition to be held at the showrooms of the New Barnet Garages Ltd., during the period 1st-14th May, 1962, to include exhibits from the Road Research Laboratory and the British Road Federation, road safety instructional films, a display of campaign material and the re-actor and road safety quiz boards; and that local driving schools would be invited to send their pupils to the exhibition and parties of senior secondary school children would also be invited; and that subsequently full support would be given to the campaign through the cycling training and Tufty Club schemes, the road safety stall and the widest distribution of campaign literature through local shops and business houses.

He suggested that the opening of the exhibition at the showrooms of the New Barnet Garages Ltd., should take the form of a local launching ceremony.

Resolved to recommend that the arrangements be approved and the Chairman of the Council (Councillor C.F.E. Berry) be invited to open the exhibition during the first week in May.

1001. ROAD SAFETY OFFICERS TRAINING COURSE, 1962.

The Clerk submitted an invitation from the Royal Society for the Prevention of Accidents for the Council to appoint the Road Safety Organiser to attend the Annual Training Course to be held at Blackpool from the 3rd to 5th April, 1962.

Resolved to recommend

(1) that the Road Safety Organiser be appointed to attend the Annual Training Course at Blackpool from 3rd to 5th April, 1962; and

(2) that the expenses incurred be shared equally with the Barnet Urban District Council.

1002. LONDON ACCIDENT PREVENTION COUNCIL.

Mr. W. R. Cobden and Councillor Cutts-Watson reported upon their attendance at the meeting held on 10th January, 1962.

1003. ACCIDENT STATISTICS.

(a) Monthly Reports.

The Clerk submitted details of the road accidents in the District involving death or personal injury in October, November, December, 1961, and January, 1962 (there having been 48 accidents involving 14 serious injuries.)

(b) Annual.

The Road Safety Organiser submitted statistics of accidents in East Barnet during 1961 as compared with 1960, as follows:-

	<u>1960</u>	<u>1961</u>
Number of Accidents	176	173
Number of casualties	210	216

in the matter and requesting the Council to defer making a decision in respect of the property until a report from Messrs. Taylor & Melhuish was received.

(b) No. 125, Brunswick Park Road:

The Clerk submitted a letter from Messrs. Muskett & Co., acting for the owners (Finchley Properties Ltd.) stating that they would not be represented at the meeting. The Clerk stated that it was understood that the owners would raise no objection to the Council making a Closing Order in this case.

(c) No. 23, Victoria Road:

The Clerk submitted a letter from Vernons Ltd., acting for the owner (Mrs. D. Bennett), stating that she would not attend this meeting and that no offer with respect to the carrying out of works at, or the future user of, the premises would be submitted.

Resolved to recommend

(1) That notices under Section 16 of the Housing Act, 1957, having been served upon the persons concerned, the Council make, in pursuance of Section 17 of the said Act, Closing Orders prohibiting the use of Nos. 123 and 125, Brunswick Park Road, N.11. for any purpose other than a purpose approved by the Council;

(2) That notice under Section 16 of the Housing Act, 1957, having been served upon the person concerned, the Council make, in pursuance of Section 17 of the said Act, an Order for the demolition of No. 23, Victoria Road, New Barnet, providing for the vacation thereof within a period of six months from the date on which the Order becomes operative and for the demolition of the house within six weeks from the expiration of that period or, if the house is not vacated before the expiration of such period, within six weeks from the date on which it is vacated; and

(3) That the Housing Manager be authorised to arrange, if necessary, for the rehousing of the occupiers of the dwellings referred to in resolutions 1 and 2 above.

1011. RATE ESTIMATES, 1962/63:

The Treasurer submitted a report and draft estimates in connection with the income and expenditure of the Committee for the financial year 1962/63, together with details of the estimated and actual income and expenditure for 1961/62.

Resolved that the Finance Committee be recommended to include the following items of income and expenditure so far as this Committee is concerned, in the estimates for the financial year 1962/63:-

	<u>Income</u>	<u>Expenditure</u>
	£	£
Housing Repairs Fund	33,166	33,166
Housing Revenue Account	182,150	182,150
Housing (General Rate Fund)	-	26,998

1012. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been

Orms

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 26th February, 1962

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor O.H.W. Hider, in the Chair;
Councillors Asker, Cartwright, Glennister, Hockman,
Jobbins and Lee.

1008. MINUTES:

The minutes of the meeting of the Committee held on the 5th February, 1962, were signed by the Chairman as a correct record of the proceedings.

1009. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage and site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	974			974
At sites under development				
Warwick Close	19	-	19	-
Vale Court	19	-	19	-
Margaret Court	24	-	24	-
Totals	1,036	-	62	974

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned Contractors:

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u> £
Fine Road	Drury & Co. Ltd.	670
Warwick Close	Drury & Co. Ltd.	4,336
Vale Court	Skinner & Campbell Ltd.	2,600
Margaret Court	Davey Estates Ltd.	3,370

1010. HOUSING ACT, 1957 - INDIVIDUAL UNFIT HOUSES (Minute 678(d) (p.352)/12/61)

The Clerk reported that notices under Section 16 of the Housing Act, 1957, had been served upon the persons concerned to the effect that the Council were satisfied that the under-mentioned dwellings were unfit for human habitation and were not capable at reasonable expense of being rendered so fit and intimating that the condition thereof and any offer with respect to the carrying out of works thereat which the persons concerned might wish to submit would be considered at this meeting when such persons would be entitled to be heard:-

(a) No. 123, Brunswick Park Road:

The Clerk submitted a letter from Messrs. Milnes & Milnes, the solicitors acting for the owner (Mrs. M. W. Stebbing) stating that the owner had instructed Messrs. Taylor & Melhuish, Surveyors and Valuers,

1013. MOVEMENT OF POPULATION:

The Housing Manager reported that, to date, 239 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contribution in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

1014. EAST BARNET (EAST BARNET ROAD CLEARANCE AREAS NOS. 1 & 2) COMPULSORY PURCHASE ORDER, 1961 - PURCHASE OF NO. 91, EAST BARNET ROAD (Minute 273(6) (pp.138/9)/7/61.

The Clerk submitted a confidential report dated 6th February, 1962, from the District Valuer, stating that the amount of compensation to be paid in respect of the purchase (by agreement) by the Council of the leasehold estate in No. 91, East Barnet Road amounted to £2,500 with the Council paying the vendor's proper legal costs and that, in accordance with the above-mentioned minute, the Chairman of the Committee had given authority for the leasehold estate to be purchased on the terms indicated in such report.

Resolved

(1) To recommend that the action taken be approved and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £2,565 in respect of the purchase of the above property, such sum being made up as follows:-

	£	s.	d.
Purchase price	2,500.	0.	0.
Vendor's legal costs	43.	0.	0.
Other disbursements	9.	0.	0.
Loans Fund Expenses	13.	0.	0.
	£2,565.	0.	0.

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

1015. EAST BARNET (LANCASTER ROAD CLEARANCE AREAS NOS. 1, 3 & 4) COMPULSORY PURCHASE ORDER, 1960 - PURCHASE OF NO. 199 LANCASTER ROAD:

The Clerk submitted a confidential report, dated 23rd February, 1962, from the District Valuer stating that the amount of compensation payable in respect of the purchase (by agreement) by the Council of the leasehold estate in the above property would be £900, with the Council paying the vendor's Surveyor's fees and proper legal costs.

Resolved

(1) That leasehold estate in No. 199, Lancaster Road be purchased by the Council in accordance with the terms of the District Valuer's report and that application be made to the Ministry of Housing and Local Government for consent to borrow the sum of £967 in respect of the purchase, such sum being made up as follows:-

	£	s.	d.
Purchase price	900.	0.	0.
Vendor's Surveyor's fees	35.	14.	0.
Vendor's legal costs	21.	0.	0.
Other disbursements	5.	10.	0.
Loans Fund Expenses	4.	16.	0.
	£967.	0.	0.

Graves

allocated since the last meeting:-

21, Churchmead Close	Mr. A. H. Greaves
140A Crescent Road	Mr. A. Waldock
14, Fordham Close	Mrs. J. Humphrey
42, Grove Road	Mr. T. V. Riches
56, Northfield Road	Mr. J. M. Meader

(b) Transfers:

The Housing Manager reported that five transfers in Council accommodation had been effected since the last meeting.

(c) Transfers of tenancy:

The Housing Manager reported (i) that the tenant of No. 97, Vernon Crescent had died and that the tenancy had been transferred to the widow, Mrs. A. Cairns; and (ii) that the tenant of No. 67, Dale Green Road had died.

Resolved to recommend that the action taken in respect of (i) above be approved and that the tenancy of No. 67, Dale Green Road be transferred to the widow, Mrs. E. D. Bell.

(d) Relinquishment of tenancy:

The Housing Manager reported that the tenant of No. 140A, Crescent Road had relinquished her tenancy and that the dwelling had been relet in accordance with approved procedure.

(e) Exchange of accommodation:

The Housing Manager reported (i) that applications had been received from Mr. R. Tapsell, the tenant of No. 9, Hertford Close and Mr. S. H. Godfrey of No. 34, Parc Wartha Crescent, Penzance, Cornwall, a tenant of the Penzance Borough Council, to exchange tenancies on the ground that such exchange would be to their mutual advantage; and (ii) that the Chairman of the Committee (Councillor Hider) had approved the exchange so far as this Council was concerned and that it had now been effected.

Resolved to recommend that the action taken be approved.

(f) No. 14, Longmore Avenue:

The Housing Manager reported (i) that the above four-bedroom house was at present occupied by Mr. and Mrs. J. Bradshaw (Mr. Bradshaw being an invalid) and one son; and (ii) that the tenant had made application for permission for him to sub-let part of the dwelling to the son after his marriage during the present year.

Resolved to recommend that the application be granted.

(g) Special cases:

The Medical Officer of Health reported that the following families had made application to be rehoused in alternative accommodation on medical grounds:-

Mr. and Mrs. G. Brum and two children - 36, Brunswick Park Road, N.11.
Mr. and Mrs. W.D. Robey - Ground Floor Flat, 53, Lyonsdown Rd., New Barnet.

Resolved to recommend that the above families be provided with suitable alternative accommodation on medical grounds as soon as possible.

and that, on the contrary, the Minister wants to see increased collaboration; (c) that the Minister hopes that all authorities will in future take every opportunity to collaborate with Housing Associations in their areas and that they will be willing to use their powers generously to this end and to enter into "authorised arrangements" with Associations coming forward with suitable schemes; (d) that the powers enabling local authorities to pass on to Housing Associations under "authorised arrangements" any subsidy which the authority would have received had they themselves been doing the building remain unaffected by the new Act but, as indicated in Circular No. 55/61, while the basic rate of Exchequer subsidy payable to the individual authority will now be dependent upon their financial resources, and may be either £24 or £8, the basic rate for Associations will in every case be £24; (e) that, in certain circumstances, it is now possible for Housing Associations to enter into "special arrangements" with the Minister and so receive subsidy direct from him; (f) that an important new field of activity is opened to Housing Associations by Section 7 of the Act which establishes a loans fund of £25 million to encourage the building of houses and flats to let on a self-supporting basis, which fund is to be used to make loans to approved non-profit making Housing Associations building for people who want to rent a house and can afford to pay an economic rent and who do not, therefore, need to look to a local authority; and (g) that, where Housing Associations acquire and manage older houses, bringing them up to present-day standards and converting them where appropriate into more convenient units, the Associations are eligible for both standard and discretionary grants and will usually need loans to finance the purchase of properties and often to meet the cost of works (including repairs which are not covered by grant) and that the Minister hopes that local authorities will be ready to make loans in appropriate cases.

The matter was noted by the Committee.

1018. NO. 87, PARK ROAD - PROPOSED SALE (Minute 686(p.355)/12/61)

The Clerk submitted a letter, dated 21st February, from Messrs. Earle and Waller, the Solicitors acting for Mr. H. Cox, to whom the Council have offered to sell the above property at a price of £4,000, referring to the estimated cost of carrying out repairs at the property to enable it to be used as an Art Centre and enquiring whether the Council would be prepared to lease the property to Mr. Cox on the following basis:-

- (a) For a short term but for the minimum period of one year, the rental to be agreed between the parties;
- (b) Mr. Cox and his family to be permitted to use part of the property for their own living accommodation and to use the remainder of the premises as studios or workshops;
- (c) The Council to put the roof and external parts of the property and the living accommodation in a sufficiently good state of repair to enable Mr. Cox and his family to live therein;
- (d) Mr. Cox to be responsible for keeping the interior of the premises in as good a state of repair as it is on the date of his being granted the lease.

The letter also stated that Mr. Cox was still keen to purchase the property and was at present endeavouring to raise the necessary funds to enable him to do so.

and (2) That the Finance Committee be asked to arrange for the borrowing of such sum when the loan consent is received.

1016. "HOMES FOR TO-DAY AND TOMORROW".

The Clerk submitted Circular No. 13/62, dated 12th February, from the Ministry of Housing and Local Government enclosing a copy of the report of the Housing Standards Sub-Committee of the Central Housing Advisory Committee, which report contains important suggestions about the way in which the planning and designing of houses ought to be looked at to-day and the Circular states that the Minister commends it to all housing authorities and to their professional advisers as a basis for making a fresh assessment of the sort of houses they should build in future.

The report recommends new minimum standards of space and equipment and expresses the space standards in a form intended to encourage a new approach to the problems of house design. It is based on the premise that space standards should serve as an aid and an incentive to the intelligent planning of house room in terms of living requirements and lays stress on the importance of suiting the design of homes to the detailed needs of the prospective occupants rather than conforming with a series of minimum room sizes and it sets out a system of standards, based not upon the room size but upon the overall size of the dwelling, which will enable the designer to do this.

The report also states that the major changes which are required in the internal design of homes relate to space and heating and, to ensure that there is enough space which can be readily used in winter as well as in summer, it suggests that the minimum heating standard should be an installation to heat the whole of the ground floor of a two-storey house and the equivalent areas in other types of dwelling. The importance of making the best use of space in kitchens is stressed and revised standards for storage and equipment are also suggested.

Play space for children and the problems posed by the spread of car ownership on housing estates are also dealt with, one point being the desirability of segregating pedestrians and vehicles, and it is suggested that the safety of pedestrians and especially of children should be a governing consideration in the lay-out of future housing estates.

The Circular states, inter alia, (a) that building to the new minimum standards recommended in the report will mean larger and better houses and inevitably more expensive houses; (b) that local authorities who decide to work to the new standards will need to adopt realistic rent policies; and (c) that it is the responsibility of housing authorities to see that the right kinds of houses are provided for different family needs.

The matter was noted by the Committee.

1017. HOUSING ASSOCIATIONS IN ENGLAND AND WALES:

The Clerk submitted Circular No. 12/62, dated 12th February, from the Ministry of Housing and Local Government drawing attention to the work of Housing Associations and to the wider opportunities opened to them by the Housing Act, 1961, and stating, inter alia (a) that the Minister is anxious to see an expansion of Associations' activities throughout the country, which could supplement the work of local authorities in the discharge of their statutory housing responsibilities; (b) that most of the work done hitherto by Associations has been carried out in direct partnership with local authorities under the Housing Acts and that nothing in the new Act is intended to disturb or replace it

EAST BARNET URBAN DISTRICT COUNCILHOUSING MANAGEMENT SUB-COMMITTEE

1023.

Tuesday, 20th February, 1962.PRESENT: Councillors Glennister, Hider, Hockman and Mrs. Stanfield.(a) CHAIRMAN:

Resolved That Councillor O.H.W. Hider be elected Chairman of the Sub-Committee for the year 1961/62.

Councillor O.H.W. Hider in the Chair(b) APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from the Chairman of the Council, Councillor C.F.E. Berry, J.P.

(c) VALE COURT, BULWER ROAD - SELECTION OF TENANTS (Minutes 582(e) (p.303)/11/61 and 898(e) (p.448)/2/62)

The Housing Manager submitted a list of 24 applications for tenancies of the 18 elderly persons' dwellings at Vale Court (which list had previously been circulated to members of the Sub-Committee), the applicants being in the following categories:-

CATEGORY "A" - Council tenants whom it is desirable to transfer

CATEGORY "B" - Names submitted by the Medical Officer of Health

CATEGORY "C" - (i) Nominations made by East Barnet Old People's Welfare Association
(ii) From Elderly Persons' Housing List
(iii) Dwelling subject to Closing Order.

Resolved to recommend

(1) That the following persons be granted tenancies of the above-mentioned dwellings:-

CATEGORY "A"

<u>Name</u>	<u>Present address</u>
Mrs. F. Barnacle	87, Park Road, New Barnet
Mrs. E. Britton	15, Churchmead Close, East Barnet
Mrs. A. Evans	87, Park Road, New Barnet
Mrs. R. Ewins	49A, Grove Road, New Barnet
Miss N. Fidkin	4, Monks Avenue, New Barnet
Mrs. A. Hutcheon	48, Grove Road, New Barnet
Mrs. L. Johnston	17, Netherlands Road, New Barnet
Mrs. F. McArdle	19A, Bulwer Road, New Barnet
Mrs. M. Reeves	13, Bulwer Gardens, New Barnet
Mrs. C. Spencer	2, Churchmead Close, East Barnet

CATEGORY "B"

Mrs. A. Barnes	246, East Barnet Road, East Barnet
Mrs. J. Rumens	3, Brookside, East Barnet

The Housing Manager reported on an interview he had had with Mr. Cox.

Resolved to recommend that consideration of the matter be deferred pending Mr. Cox submitting evidence as to the financial support which he expects to receive in respect of the purchase of the property.

1019. HOUSING MANAGEMENT SUB-COMMITTEE:

The minutes of the meeting of the Housing Management Sub-Committee held on the 20th February, 1962, regarding the 18 elderly persons' dwellings at Vale Court, Bulwer Road, were submitted (for minutes see Appendix).

Resolved to recommend

(1) That the minutes of the meeting of the Housing Management Sub-Committee be approved and adopted;

(2) That Vale Court be inspected by the Committee on a date to be fixed by the Chairman of the Committee and that all members of the Council be invited to attend; and

(3) That the premises be officially opened, and that the Chairman of the Council be invited to perform the opening ceremony, the date thereof and the arrangements for the ceremony to be approved by the Chairman of the Committee.

1020. LAND AT BROOKHILL ROAD (Minute 936 (n) (p.470)/2/62)

The Surveyor reported that planning permission had been granted for the development of the site of Nos. 69 - 75 (odd) Brookhill Road, by the erection of 34 flats and 34 garages and that the land was being offered for sale by auction.

Resolved to recommend that the land be not purchased by this Council.

1021. PARK ROAD - NURSERY SITE (Minute 574(p.298)/11/61)

The Clerk reported (i) that the above Council-owned land, on which the Council propose to erect two flats and twelve garages, was subject to certain restrictive covenants and that he had been in correspondence in regard thereto with B.L. Holdings Ltd., the successors to The British Land Co. Limited; and (ii) as to the Council's power under the provisions of the Hertfordshire County Council Act, 1960, to suspend such covenants.

Resolved to recommend that, pursuant to Section 13 of the Hertfordshire County Council Act, 1960, the operation of the restrictive covenants contained in a conveyance dated 22nd January, 1902, and made between the British Land Co. Limited and Willoughby Thomas Hagger, relating to the user of and building on the land thereby conveyed, be suspended so far as they affect the Council's land situated on the south side of Park Road, New Barnet, west of Pymmes Brook and having an area of .363 of an acre, as delineated on the plan now submitted and that the Clerk of the Council be authorised to take all necessary action in connection therewith.

1022. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance, etc. in respect of Council-controlled dwellings was submitted and noted.

EAST BARNET URBAN DISTRICT COUNCIL

ALLOTMENTS COMMITTEE

Tuesday, 27th February, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P);
Councillors Asker, Cartwright, Mills & Willis,
Mr. W. Bocoock and Major J.L. Holmes (East Barnet
Allotment Holders' Association);
Councillor Cutts-Watson was also present.

COUNCILLOR P.F.M. WILLIS IN THE CHAIR.

1024. MINUTES.

The minutes of the meeting of the Committee held on 11th December, 1961, were signed by the Chairman as a correct record of the proceedings.

COUNCILLOR R.O. MILLS IN THE CHAIR.

1025. RATE ESTIMATES 1962/63.

The Treasurer submitted the estimates of income and expenditure for the year 1962/63, together with details of the estimates and approximate actual income and expenditure for 1960/61.

Resolved that the Finance Committee be asked to include the following items of income and expenditure, so far as this Committee is concerned, in the estimates for the financial year 1962/63:-

	<u>Income</u>	<u>Expenditure</u>
Allotments (temporary and permanent)	<u>£ 210</u>	<u>£ 1,767</u>

1026. LETTING OF ALLOTMENTS.

The Surveyor reported that the position with regard to the letting of allotments at the 19th February, 1962, was:-

<u>Site</u>	<u>No. Provided</u>	<u>No. Vacant</u>	<u>No. on Waiting list</u>
<u>Permanent Allotments</u>			
Brunswick Park Road	24	1	NIL
Cat Hill	324	120	NIL
Clifford Road	142	21	NIL
<u>Temporary Allotments</u>			
Various sites	33	9	6

1027. CLIFFORD ROAD SITE.

Major Holmes reported that applicants for the tenancy of plots were deterred from taking them because of their poor condition, and the Committee discussed the desirability of the Council undertaking the initial preparation of plots by having them machine dug.

Resolved to recommend that the Surveyor be authorised to make arrangements for the digging of a maximum of five newly let plots on this site.

Signed at the next meeting of the
Committee held on
17th July, 1962.

CATEGORY "C" (i)

<u>Name</u>	<u>Present address</u>
Miss A. Ebbroil	5, Approach Road, New Barnet
Mrs. S. Holt	62, Margaret Road, New Barnet
Miss A. Raymond	110, Chase Way, Southgate, N.14.
Mrs. F. Rose	3, Parkside Gardens, East Barnet

CATEGORY "C" (ii)

Mrs. B. Throp 47, West Walk, East Barnet

CATEGORY "C" (iii)

Mrs. F. Marquand 101, East Barnet Road, New Barnet

(2) That in the event of any of the above applicants not accepting the offer of a tenancy, or vacancies occurring, then the following persons be granted tenancies in the order of priority shown:-

CATEGORY "C" (i)

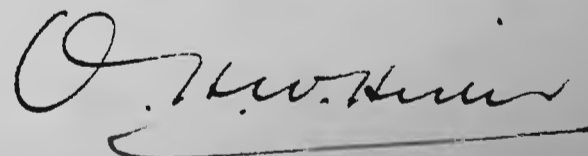
1st Mrs. A. Harrison 99, Brookside, East Barnet

CATEGORY "C" (ii)

2nd Mrs. E. Hart 6, Victoria Avenue, New Barnet

and (3) That the members of the Housing Committee be invited to inspect Vale Court and that, in due course, arrangements be made for an official opening.

Signed at the next meeting
of the Housing Committee
held on 2nd April, 1962.



Chairman at such meeting.

1030. CLEAN AIR ACT, 1956 - SMOKE CONTROL AREAS.

The Clerk submitted Ministry of Housing and Local Government Circular No. 4/62, which requested the Council to review progress made in planning and executing their smoke control programme in the light of experience gained and to consider whether the date when the whole of the District would be covered by smoke control areas could be brought forward. The Council were also requested to prepare a programme for establishing smoke control areas during the five-year period 1962-66.

The Clerk reported that in 1959 (minute 473(a)(pp.669/70)/4/59) the Council agreed in principle that, for the purpose of establishing smoke control areas, the District should be divided into twelve areas, and approved a five year programme for the formation of such areas for the period 1959-63; that the Ministry of Housing and Local Government had been informed that it was anticipated that the whole of the District would be covered by smoke control areas at the end of a period of twelve years; and that of the five areas included in the first five-year programme two remained still to be dealt with.

The Chief Public Health Inspector suggested that the programme requested by the Ministry for the five years 1962-66 should consist of the two areas remaining from the first five-year programme together with three further areas, and submitted details of these five areas and a map showing the areas delineated thereon.

The Chief Public Health Inspector also reported that, in his opinion, it would be inadvisable to attempt to deal with the whole of the District in a shorter period than the twelve years already contemplated as the present rate of about one thousand houses each year was as much as the Council could deal with at the present time.

Resolved to recommend

(1) that the following phased programme for the making of smoke control areas during the period 1962-66 be approved and the requisite information with regard thereto be submitted to the Ministry of Housing and Local Government:-

1962. Area No. 3 on the map.

That area bounded on the north by the rear boundary of the gardens of the houses on the north side of Cedar Rise, the northern boundary of Monkfrith School and the southern boundary of Oak Hill Park as far as Pymmes Brook; on the east by the Urban District boundary; on the south by north side of Chase Way and the north side of the passageway between 70 and 72, Hampden Way; and on the west by Pymmes Brook.

1963. Area No. 6 on the map.

That area bounded on the north by the south side of Parkside Gardens, the south side of Avondale Avenue, from Church Hill Road to the passageway to Gallants Farm Road, the south side of the passageway, the south side of Alverstone Avenue from Gallants Farm Road to the passageway to the footbridge over the railway line and the south side of the passageway; on the east by Pymmes Brook; on the south by northern boundary of the Great Northern London Cemetery to Brunswick Park Road; the east side of Brunswick Park Road to the northern boundary of the factory of Standard Telephones and Cables Limited west along the southern boundary of the Council allotment gardens in Brunswick Park Road, north and west along the boundaries of the sports ground of the Standard Telephones and Cables Limited, and

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 27th February, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P);
Councillors Cutts-Watson (in the Chair), Blankley, Green,
Hockman, Jobbins, Lewis Mills and Seagroatt.

Councillors Lee and Willis were also present.

1028. MINUTES.

The minutes of the meeting of the Committee held on the 6th February, 1962, were signed by the Chairman as a correct record of the proceedings.

1029. RATE ESTIMATES 1962/63.

The Treasurer submitted a report and draft estimates in connection with the income and expenditure of the Committee for the financial year 1962/63, together with details of the estimated and actual income and expenditure for the year 1961/62.

Resolved that the Finance Committee be recommended to include the following items of income and expenditure, so far as this Committee is concerned, in the estimates for the financial year 1962/63:-

	<u>Income</u>	<u>Expenditure</u>
	£	£
Sewerage	385	19,350
Sewage Disposal	20,319	22,234
Refuse Collection (Disposal and Salvage)	1,500	47,659
Public Health (General)	25	10,000
Clean Air Act	4,000	8,762
Destruction of Pests	10	856
Disused Churchyards	6	431
Food and Drugs Act	-	1,536
Shops Act	-	255
Public Conveniences	175	1,834
Mortuary	15	136
War Memorials	-	155
County Roads (Maintenance)	41,935	45,962
County Roads (Scavenging)	1,779	5,329
District Roads (Maintenance)	51	63,757
District Roads (Scavenging)	-	13,609
Public Lighting	-	28,221
Register of Electors and Local Elections	140	2,254
Civil Defence (County Services)	5,367	5,522
Let-out Properties	1,030	1,611
Stores Depots	3,865	3,865
Private Work	8,116	7,116
Private Street Works	225	440
Information Service and C.A.B.	-	1,282
Church Farm	1,605	2,305
Public Offices	12,359	12,359
Garages and Workshops	1,888	1,888
Renewals and Repairs Fund	10,234	10,234
Plant Vehicles and Equipment	32,742	32,742

be served on the owners of No. 50 and No. 52, Connaught Avenue, East Barnet, requiring them to abate the nuisance arising from certain defects at the premises and to execute the necessary works within a period of 14 days; and

(2) that, in the event of the owners making default in complying with the above-named notices served on them under Section 18 of the Public Health Act, 1961, in respect of No. 50 and No. 52, Connaught Avenue, the necessary works be carried out by the Council and the Clerk authorised to take all necessary steps for the recovery of the costs incurred.

1033. ROYAL INSTITUTE OF PUBLIC HEALTH & HYGIENE - PUBLIC HEALTH CONFERENCE.

The Clerk submitted a letter from the Council of this Institute inviting the Council to appoint delegates to attend a Public Health conference to be held at Eastbourne from 10th to 12th October, 1962.

Resolved to recommend that the Medical Officer of Health be authorised to attend the above conference.

1034. ASSOCIATION OF PUBLIC HEALTH INSPECTORS - ANNUAL CONFERENCE, 1962.

The Clerk submitted a letter from the Association of Public Health Inspectors inviting the Council to appoint representatives to attend the Association's annual conference to be held at Southport from 11th to 14th September, 1962.

Resolved to recommend that the Chief Public Health Inspector be appointed to attend the above conference.

1035. NATIONAL SOCIETY FOR CLEAN AIR.

The Clerk submitted notice of a sessional meeting of the South-East Division of the above-named Society to be held in London on 22nd March, 1962.

1036. CIVIL DEFENCE.

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That the number of volunteers at the date of the meeting was 290.

(ii) Training.

That training was continuing in all sections and that the Rescue Section attended on one Sunday each month at the Middlesex Rescue Training Ground for special training.

(iii) Lecture.

That a lecture had been arranged by the Civil Defence Officers' Association to take place in the Corporation of London Livery Hall, Guildhall, on Wednesday, 28th February, 1962.

(iv) Civil Defence Long Service Medals.

That Civil Defence Long Service Medals had been granted to two active members of the Civil Defence Corps, Messrs. C.C. Cowper and J. Green, and one former member, Mr. J.E. Whittington, who had each completed fifteen years service in the Corps.

Resolved that the Chairman of the Council be asked to present these medals to the recipients before the commencement of the proceedings at the next Council meeting on the 19th March, 1962.

west along the rear boundaries of the gardens of the houses at the southern end of Weirdale Avenue and Beresford Avenue, and on the west by the Urban District boundary.

1964. Area No. 4 on the map.

That area bounded on the north west by Chase Way, crossing Hampden Way and passing between No. 70 and 72, Hampden Way, No. 72 being in the area, and then in a south westerly direction to Pymmes Brook, on the west by Pymmes Brook to the boundary of the Urban District and on the east and north-east by the boundary of the Urban District.

1965. Area No. 5 on the map.

That area bounded on the north by the northern boundary of the Great Northern London Cemetery to Brunswick Park Road, the east side of Brunswick Park Road to the northern boundary of the disused Great Northern London Cemetery and west along the northern boundary of the Cemetery north and west along the boundaries of the sports ground of the of the Standard Telephones and Cables Limited, west along the rear boundaries of houses at the southern end of Weirdale Avenue and Beresford Avenue to the Urban District boundary, on the east and south by the boundaries of the Urban District to the junction with Pymmes Brook and on the west by Pymmes Brook.

1966. Area No. 8 on the map.

That area bounded on the north by Margaret Road and on the west by the west side of Lancaster Road to the northern boundary of No. 20, Lancaster Road and along such boundary to the western end thereof then along the western boundaries of Nos. 20 to 154 (even numbers) Lancaster Road, on the south by Longmore Avenue and East Barnet Road to the junction of East Barnet Road and Cat Hill, on the east by Cat Hill to the junction of Cat Hill and Park Road, and then the east side of Park Road to the junction of Park Road and Margaret Road.

(2) that the Ministry of Housing and Local Government be informed that it will not be possible for the whole of the District to be covered by smoke control areas earlier than the end of the period of twelve years approved in April, 1959.

1031. THE MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meetings:-

	<u>Cases</u>
Food Poisoning	4
Acute Pneumonia	1
Chicken Pox	1

1032. STATUTORY NOTICES - PUBLIC HEALTH ACT, 1961 - SECTION 18.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 18 of the Public Health Act, 1961,

1042. CAR PARKING IN BRUNSWICK PARK ROAD (Minutes 406 & 407(b)(p.207)/9/61).

Resolved to recommend that consideration of the suggestion of the East Barnet Council Tenants Association regarding the provision of laybys in Brunswick Park Road be further deferred until the decision of the Ministry of Transport upon the Council's application for the classification of the road is received.

1043. PROPOSED CAR PARK - REAR OF PARK PARADE, CHURCH HILL ROAD.

The Surveyor reported that the Council on 15th January, 1962 (Minute 843(b)(p.420) decided to refuse an application for planning permission for residential development of land at the rear of Park Parade, Church Hill Road, because, inter alia, the land was zoned on the East Barnet Town Map for car parking purposes.

He submitted a letter from the agent acting on behalf of the owners of the land enquiring whether the Council were prepared to acquire the site.

Resolved to recommend that the District Valuer be asked to give his informal opinion of the value of the land and that application be made to the Hertfordshire County Council for a certificate of appropriate alternative development under Section 17 of the Land Compensation Act, 1961.

1044. BURNSIDE CLOSE.

(a) Highways Act, 1959, Section 40.

The Surveyor reminded the Committee that the agreement dated 1st July, 1960, with Avenue Properties, Ltd., provided that on the issue by him of a certificate that the works for the construction of the above street had been completed in accordance with the terms of the agreement, such street should become a highway maintainable at the public expense, and that on the 19th January, 1962, he had issued a certificate indicating that the street referred to had been completed in accordance with the specification approved by the Council and the terms of the agreement, and that Burnside Close accordingly became a highway maintainable at the public expense on that day.

(b) Public Health Act, 1936, Section 18 - Adoption of Soil Sewer.

The Surveyor reminded the Committee that the above agreement with Avenue Properties, Ltd., provided that, on the issue by him of a certificate that the soil sewer shown red on the plan attached to the agreement, had been completed in accordance with the terms of the agreement, the Council would declare the sewer to be vested in them, and reported that on the 19th February, 1962, he had issued a certificate indicating that the soil sewer referred to had been completed in accordance with the specification approved by the Council and the terms of the agreement.

Resolved to recommend that the Council declare the above-named sewer to be vested in them as and from the 19th February, 1962.

1045. HAMPDEN SQUARE CROSSROADS (Minute 1007(p.506)/2/62).

The Clerk submitted a reference from the Road Safety Committee requesting that consideration be given to (i) the provision of signs and road markings to indicate that Osidge Lane is the major road at the Hampden Square crossroads, and (ii) the siting of the bus stop at Hampden Square in relation to the pedestrian crossing, and the Surveyor reported thereon.

Resolved to recommend

(1) that consideration of the provision of additional road signs be deferred for the time being to enable the Surveyor to consult with the Metropolitan Police in regard thereto, and

(2) that no action be taken regarding the resiting of the bus stop.

- (v) Relations with St. John Ambulance Brigade and British Red Cross Association and Recruitment from British Legion
(Minute 903(b)(iv)(pp.451/2)/2/62)

That his contact with the above three associations had so far proved unsuccessful.

- (vi) Middlesex Civil Defence Pocket Book.

That the Middlesex Civil Defence Volunteers Pocket Book for 1962 had been circulated to members of the Committee.

- (vii) London Region Civil Defence Officer's Courses.

That a Civil Defence Officers Course had been arranged to take place at the Civil Defence Staff College, Sunningdale, from 16th to 22nd September, 1962.

Resolved to recommend that the Civil Defence Officer be authorised to attend this course.

1037. COUNTY ROADS - MINOR IMPROVEMENTS - LYONSDOWN ROAD (D.149).

The Surveyor reported that an interim certificate in the sum of £2,280 had been issued in favour of Wirksworth Quarries, Ltd., in respect of the asphalt surfacing of the carriageway of Lyonsdown Road.

1038. DISTRICT ROADS - RESURFACING OF CARRIAGEWAYS.

The Surveyor reported that a further interim certificate for £2,660 had been issued in favour of Wirksworth Quarries, Ltd., in respect of the resurfacing of carriageways at:-

- (i) Park Road, between Baring Road and Edgeworth Road;
- (ii) Lyonsdown Avenue, between Longmore Avenue and The Drive; and
- (iii) Warwick Road, between Station Road and Leicester Road.

1039. DISTRICT ROADS - MAJOR REPAIRS AND SURFACE DRESSING, 1962/63 PROGRAMME.

The Surveyor reported that provision had been made in the draft estimates for 1962/63 for major repairs to district roads and surface dressing, and suggested that, in order that the surface dressing programme might be carried out early in the summer, quotations be invited from three specialist firms for the surface dressing of carriageways and footways of district roads.

Resolved to recommend

(1) that, in accordance with Standing Order No. 41(3)(c) and in view of the specialised nature of the works, quotations be invited from three firms for the surface dressing of district roads;

(2) that the Chairman of the Committee be authorised to open the quotations received and to accept a quotation; and

(3) that no bond be required for the execution of the contract.

1040. PLASTIC WHITE LINES - SUPPLYING AND LAYING, 1961/62.

The Surveyor reported that Constructex, Ltd., had carried out further various road markings on the carriageway of county and district roads.

1041. PUBLIC LIGHTING IMPROVEMENTS - 1960/61 PROGRAMME (Minute 917(b)(p.454)/2/62)

The Surveyor reported that the contractors, Erecon, Ltd., had erected further columns in Bevan Road, Norrrys Road and Monks Avenue and an interim certificate in the sum of £505 had been issued in their favour, and that the Eastern Electricity Board had connected to the electricity mains further columns in Bevan Road and Norrrys Road.

1051. REFUSE DISPOSAL - HAULAGE OUT OF DISTRICT (Minute 715(p.368)/12/61).

The Clerk submitted a letter dated 16th February, 1962, from the Ministry of Housing and Local Government giving the Minister's sanction under the proviso to Section 223(1) of the Local Government Act, 1933, to the payment to Mr. D. Dimmock of an ex-gratia amount of £1,600.

1052. PETROLEUM LICENCE.

The Surveyor submitted an application from Esso Petroleum Co., Ltd., for a licence to store petroleum and kerosene at the new service station to be erected in Longmore Avenue.

Resolved to recommend that a licence to store petroleum and kerosene at the new service station to be erected in Longmore Avenue (opposite Lancaster Road) be granted for the period ending 31st December, 1962, subject to the standard conditions attached to the licence.

1053. EMPLOYMENT AGENCY LICENCE.

The Clerk submitted a letter dated 26th February, 1962, from the Clerk of the Hertfordshire County Council stating that an application for an employment agency licence in respect of premises at 23, Cat Hill is to be considered by the Local Licencing Committee of the County Council on the 26th March, and inviting this Council, in accordance with Section 68 of the Hertfordshire County Council Act, 1935, to submit observations thereon.

Resolved to recommend that no observations be made in regard to the above application.

1054. LOCAL GOVERNMENT (RECORDS) BILL.

The Clerk submitted a report upon the provisions of the Local Government (Records) Bill.

1055. GOVERNORS OF SECONDARY SCHOOLS (Minute 832(p.416)/1/62).

The Clerk reported that, in accordance with the resolution of the Council, he had requested the Divisional Executive of Education to indicate the reasons why, in their opinion, the time was not appropriate for the appointment of an independent governing body for each secondary school to be put into practice in East Barnet, and submitted a letter dated 26th February, 1962 from the Divisional Education Officer forwarding a minute of the Divisional Executive containing the following recommendation of the Divisional Secondary Sub-Committee which was adopted by the Divisional Executive on the 23rd February, 1962:-

"That the Divisional Executive confirm its acceptance, in principle, of the advantages of individual governing bodies for Secondary Schools, and that the East Barnet Urban District Council be informed that, in the view of the Divisional Executive, there are good reasons why the present Grouped Governing Body should continue to be associated with East Barnet Secondary Schools until the re-modelling of East Barnet Grammar School, and the building of the new premises for John Hampden School have been carried out.

Additional advantages in postponing the re-arrangement are that new Heads are about to be appointed in two of the Schools, and that it will presumably be known, when the aforementioned building operations have been completed, whether there are to be new Local Government boundaries in the district."

Resolved to recommend that the Divisional Executive be asked to review this matter again in December, 1962.

1046. SCHOOL CROSSING PATROLS (Minute 1006(p.507)/2/62).

The Clerk submitted a reference from the Road Safety Committee requesting that consideration be given to the adequacy of the training and supervision of school crossing patrol personnel.

Resolved to recommend that the Clerk of the Council be requested to ascertain from the Commissioner of Police details of the training of the above personnel, and that a further report be submitted to a later meeting of this Committee.

1047. LONDON PASSENGER TRANSPORT ACT, 1933 - ABANDONMENT OF TROLLEYBUSES (Minute 716(pp.368/9)/12/61).

The Clerk reported that, in accordance with the resolution of the Council, notice under Section 23 of the London Passenger Transport Act, 1933, was served on the London Transport Executive requiring them within a period of three months from the 3rd February, 1962, to take up the poles and overhead equipment of the Executive in the Great North Road, with the exception of the 63 standards which it had been agreed would be transferred to the Council; and submitted a letter dated 16th February, 1962, from the Executive asking the Council to extend this period to six months.

Resolved to recommend that the Council agree to the extension of time as requested.

1048. PASSENGER ROAD TRANSPORT INDUSTRY - JOINT FUEL TAX COMMITTEE.

The Clerk submitted a letter dated 19th February, 1962, from the Joint Fuel Tax Committee asking the Council to pass a resolution demanding the abolition of all duties levied upon fuel oil used by public service vehicles (buses) and to send a copy of the resolution to the Chancellor of the Exchequer and the local Member of Parliament.

Resolved to recommend that no action be taken in this matter.

1049. INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS - ANNUAL CONFERENCE, 1962.

The Clerk submitted an invitation from the above Institute for the Council to appoint two delegates to this conference to be held at Hastings from 5th to 7th September, 1962.

Resolved to recommend that no action be taken in this matter.

1050. SEWERAGE - CLEARING AND REPAIR OF SEWERS.

(a) General.

The Surveyor reported that, since the last meeting of the Committee, blockages had occurred in combined drains at 189, Chase Side, N.14, 161, Leicester Road, and 20, The Woodlands, and that the blockage at 189, Chase Side had been satisfactorily dealt with by direct labour and the other two cases were dealt with by Carriageways Ltd.

(b) 9" diameter soil sewer - Station Road (Minute 826(a)(pp.413/4)/1/62).

The Surveyor reported that Daniels & Son, Ltd., had submitted a detailed account in the sum of £109. 14s. 1d. which represented their labour charges incurred in investigating a blockage in the soil drains of No. 82, Station Road, resulting in the blockage being found in the Council's soil sewer and not in the drains of the property.

Resolved to recommend that, subject to the sanction of the Minister of Housing and Local Government under the proviso to Section 228(1) of the Local Government Act, 1933, an ex-gratia payment of £109. 14s. 1d. be made in respect of the above works.

(c) 6" diameter soil sewer - Victoria Road (Minute 919(a)(pp.455/6)/2/62).

The Surveyor reported that the works approved by the Council had been completed.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday 5th March, 1962.

PRESENT: The Chairman of the Council (Councillor G.F.E. Berry, J.P.);
Councillor Willis in the Chair;
Councillors Asker, Biddle, Green, Head, Lee and Mills.

1058. MINUTES:

The minutes of the meeting of the Committee held on the 12th February, 1962, were signed by the Chairman of the Committee as a correct record of the proceedings.

1059. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was received from Councillor Cartwright.

1060. RATE ESTIMATES:

The Treasurer submitted a report and draft estimates in connection with the income and expenditure of the Committee in respect of the financial year 1962/63, together with details of estimated and actual income and expenditure for the year 1961/62, and it was

Resolved That the Finance Committee be recommended to include the following items of income and expenditure, so far as this Committee is concerned, in the estimates for the financial year 1962/63:-

	<u>Income</u>	<u>Expenditure</u>
	£.	£.
Recreation Grounds	5,135	46,580
New Southgate Recreation Ground	2,384	4,238
Building Inspection	-	5,956
Town Planning	-	12,139

1061. TOWN PLANNING APPEALS:

- (a) Plan No. 5234 - Use of land and garages at the rear of Glockhouse Parade, East Barnet Road.

The Clerk reminded the Committee that Enforcement Notices had been served under Section 23 of the Town and Country Planning Act, 1947, requiring (i) the discontinuance of the use of land and garages at the rear of Glockhouse Parade, East Barnet Road, in connection with a motor repair business (Minute 378(a) (p.195)/9/60); and (ii) requiring the discontinuance of the use of land at the rear of Glockhouse Parade, East Barnet Road, for the parking of lorries, and that the person upon whom the Enforcement Notices had been served appealed to the Minister of Housing and Local Government under Section 33 of the Caravan Sites and Control of Development Act, 1960.

The Clerk reported that the appeal was fixed for hearing on 14th February, 1962, but that notification was received from the Ministry that the appeal has been withdrawn by the appellant.

- (b) Plan No. 11720 - Residential development of land at the rear of Park Parade, Church Hill Road (outline application).

The Clerk reported that the applicants in this matter had appealed to the Minister of Housing and Local Government against the Council's refusal decision.

1056. OFFICIAL STREET MAP OF EAST BARNET - THIRD EDITION (Minute 522(p.274)
/10/61).

The Clerk submitted a letter dated 7th February, 1962, from the Home Publishing Co. stating that they were unable to undertake the preparation of the third edition of the official street map as the number of advertisements they were able to obtain did not make the publication a commercial proposition.

1057. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circular:-

Ministry of Health Circular 4/62 dated 7th February enclosing a copy of the Food Hygiene (General) Regulations, 1962, which have been made jointly with the Minister of Agriculture, Fisheries & Food, under Sections 13 and 123 of the Food and Drugs Act, 1955, providing that as from 1st January, 1963, the prohibition in the present Regulation 7 of the Food Hygiene (General) Regulations, 1960, of the preparation of food by outworkers in domestic premises that now applies to other goods will apply to the preparation of onions.

Signed at the next meeting of the
Committee held on the
3rd April, 1962.

A. J. Watson

Chairman at such meeting.

- (c) Plan No. 11858 - Replacement of building at the rear of No. 66, Lancaster Road.

The Surveyor submitted an application for approval of proposals to replace an existing building, having a floor area of about 900 sq. ft., at the rear of No. 66, Lancaster Road by an open fronted single-storey building having a floor area of 1,120 sq. ft.

The Surveyor stated that the new building would be used as a saw mill and for purposes in connection with a landscape garden business, and that the use of the original building as a saw mill in connection with a tree felling business is an "existing use" but, as far as could be ascertained, the building had not been used previously in connection with a landscape gardening business.

The Surveyor reported further on the application and he stated that the site was situated in an area allocated in the County Development Plan for residential purposes.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the amenities of the residential area to the condition that the house No. 66, Lancaster Road, and the remainder of the land within the curtilage thereof, shall not be used in connection with the use hereby permitted except for the purposes of access to and egress from the new building.

- (d) Plan No. 11862 - Garage with bedroom over at No. 28, Avondale Avenue.

The Surveyor submitted an application for approval of proposals to erect a garage, with a bedroom and W.C. over, at No. 28, Avondale Avenue, which property is situated at the junction of Burlington Rise with Avondale Avenue, and he reported that the proposed building would not affect the sight lines at the junction.

Resolved to recommend

(1) that consent under the Town and Country Planning Act, 1947, be granted;

(2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage, with a bedroom and W.C. over, at No. 28, Avondale Avenue at a distance not nearer than 15 ft. to Burlington Rise.

1063. PLANS DEPOSITED FOR PARTIALLY EXEMPT BUILDINGS:

- (a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11807	Garage 48, Mansfield Avenue.	Paras. (1) & (2)
11865	Garage 1, Somerset Road.	Para. (1)
11871	Two garages at 17, Underne Avenue.	Paras. (1) & (3)
11876	Garage 16, Norrrys Road.	Para. (1)

Resolved to recommend

(1) that the above plans be passed under the Building Byelaws;

mm.

1062. DEPOSITED PLANS - NEW BUILDINGS:

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11513	Semi-detached house at 18, Brunswick Grove.	Para. (2)
11806	Conversion of 23, Warwick Road into two self-contained flats.	Para. (1)
11816	Kitchen extension, new bathroom and two additional rooms at 12, The Woodlands.	Para. (2)
11818	Kitchen extension, bathroom and bedroom at 1, Taylor's Lane.	Para. (2)
11819	Kitchen extension, and bathroom at 2, Taylor's Lane.	Para. (2)
11845	Electricity sub-station at rear of 16A, Plantagenet Road.	Para. (2)
11861	Wash hand basin at "The Cavalier" public house, Russell Lane.	Para. (1)
11864	Flat over garage at 7, The Crescent.	Paras. (1) & (2)

Resolved to recommend

(1) that plans Nos. 11806, 11861 and 11864 be passed under the Building Byelaws; and

(2) that in the cases of plans Nos. 11513, 11816, 11818, 11819, 11845 and 11864 consent under the Town and Country Planning Act, 1947, be granted.

(b) Plan No. 11829 - Conversion of No. 119, Brunswick Park Road into two self-contained flats.

The Surveyor submitted an application for approval of proposals to convert No. 119, Brunswick Park Road into two self-contained flats and he reported that the property, which was one of a block of five terraced houses, had a frontage of about 20 ft. and was erected on a 15 ft. building line.

The Surveyor further reported that the applicant had indicated that he intended to use the front garden for car parking purposes, there being no alternative car parking space on the property.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons -

- (i) that the car parking at the premises, for which facilities cannot be provided other than at the front of the dwelling, would be detrimental to the amenities of the adjoining occupiers and would be unsatisfactory having regard to the limited space available; and
- (ii) that, having regard to the age of the property, development of the type proposed would be prejudicial to the possible redevelopment of the area.

P. M. W.

Town Planning and Parks Committee - 5th March, 1962.

The Surveyor stated that, whilst negotiations concerning the land were in progress, applicants for permission to develop the land by the erection of 20 flats and garages appealed to the Minister of Housing and Local Government on the grounds that the Local Planning Authority had not given a decision on their application for planning consent within the prescribed time.

The Surveyor stated that on learning that the Company did not wish to purchase the land for car parking purposes the Divisional Planning Officer had indicated that, provided the applicants were prepared to withdraw their appeal, their application could be submitted to the Minister of Housing and Local Government with a recommendation that approval be given to a deviation from the County Development Plan so as to permit the land to be developed for residential purposes.

The Surveyor stated that the applicants had withdrawn their appeal and had submitted a further application for approval to the development of the site by the erection of 20 flats containing 60 habitable rooms.

Resolved to recommend

(1) that the Council agree to the development of the above land for residential purposes;

(2) that a copy of the application be sent to the Minister of Housing and Local Government in accordance with the provisions of the Town and Country Planning (Development Plans) Direction, 1954, with the suggestion that permission should be granted subject, in order to ensure the proper development of the site, to the conditions -

(i) that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced; and

(ii) that the only access to the site should be over the highway proposed to be constructed over the adjoining land;

(3) that, failing the issue of any Direction by the Minister under Paragraph 2 of the above Direction, permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the conditions -

(i) that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced; and

(ii) that the only access to the site be over the highway proposed to be constructed over the adjoining land;

and

(4) that the Local Planning Authority be informed accordingly.

(c) Plan No. 11414 - 22 flats and garages at Pymmes Green Road (outline application). (Minute 67(i) (p. 25)/5/61).

The Surveyor referred to the application considered by the Council in May, 1961, regarding proposals to erect 22 flats and garages on land at Pymmes Green Road comprising the site of Waterfall House and the tennis courts at the rear and he stated that he understood that a detailed application would shortly be received in compliance with the outline planning permission issued by the Council in May, 1961.

(2) that in the case of plan No. 11807 consent under the Town and Country Planning Act, 1947, be granted, and

(3) that in the case of plan No. 11871 consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the residential amenity of the area, to the condition that the garages be used to garage private motor cars only and be not used for the purpose of any trade, business or industry.

(b) Plan No. 11399 - Garage at No. 201, Hampden Way. (Minute 66(c) (P.22)/5/61).

The Surveyor reminded the Committee that the Council in May, 1961, informed an applicant that they would give favourable consideration to the erection of a garage at No. 201, Hampden Way 16 ft. long and 3 ft. in advance of the flank building line to Mandeville Road, and he submitted an application for approval of proposals to erect a garage at No. 201, Hampden Way, which proposals he stated complied with the terms of the Council's decision.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage at No. 201, Hampden Way 3 ft. in advance of the flank building line to Mandeville Road.

1064. TOWN PLANNING - USE ZONING:

(a) Plan No. 10105 - Addition to existing car park at Sewage Disposal Works, Brunswick Park Road - Continuation of Use: (Minute 1084(a) (p.540)/3/61).

The Surveyor reminded the Committee that the Council in March, 1961, granted planning consent, subject to certain conditions, to the continuation of the use of a strip of land at the Council's Sewage Disposal Works as an extension to the existing car park of Standard Telephones & Cables, Ltd., and he submitted an application for approval to the continuation of the use of the strip of land for car parking purposes.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the amenities of the area, to the conditions:-

(i) that the consent hereby granted be limited to a period expiring on 31st March, 1963; and

(ii) that the use be discontinued at the expiration of this period and the land be restored to its former condition.

(b) Plan No. 11037 - Change of use of land at Brunswick Park Road from "Cemetery purposes" to "Residential purposes" (outline application). (Minute 607(e) (p.310)/11/60).

The Surveyor referred to the above minute and reminded the Committee of the planning history of the piece of land on the west side of Brunswick Park Road immediately to the north of the entrance of the premises of Standard Telephones & Cables, Ltd., which land is allocated in the County Development Plan as "open space not normally open to the public - Cemetery" and he reminded the Committee that it had been agreed at a meeting of the Planning Consultative Sub-Committee that, if agreement could not be reached between the owners of the land and Standard Telephones & Cables, Ltd., in regard to the acquisition of the land for the purpose of providing a car park for the Company, planning permission ought to be granted for the use of the land for residential purposes.

J. D. M.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted, subject to the conditions -

- (i) that detailed plans showing the proposed siting, design, external appearance and means of access, be approved by the Local Planning Authority, before any development is commenced; and
 - (ii) that not more than four habitable rooms be provided in the house.
- (f) Plan No. 11841 - Two detached houses and garages at the rear of No. 64, Gloucester Road fronting Eversleigh Road (outline application). (Minute 844 (p.423)/1/61).

The Surveyor reminded the Committee that the Council in January, 1961, gave outline planning permission for the erection of two semi-detached houses (each house to contain four habitable rooms) with integral garages on land at the rear of No. 64, Gloucester Road having a frontage to Eversleigh Road and he submitted a further outline application proposing the erection of two detached houses with integral garages on the site, each house to contain five habitable rooms.

The Surveyor stated that the density of the proposed development was 41 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was in an area allocated in the County Development Plan at a density of 17 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the conditions -

- (i) that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the Local Planning Authority before any development is commenced; and
 - (ii) that not more than four habitable rooms be provided in each house.
- (g) Plan No. 11842 - Storage of railway sleepers at rear of Nos. 53/55, Cranbrook Road.

The Surveyor reminded the Committee that in November, 1957, the Council granted planning consent to the erection of six lock-up garages at the rear of Nos. 53/55, Cranbrook Road, subject to the condition that the garages should be used for non-commercial vehicles only, and not for the purpose of any trade, business or industry.

The Surveyor stated that only four of the garages had been erected and complaints had been received that railway sleepers and some building materials were being stored at the side of the garages and that such storage use was detrimental to the appearance of the site.

The Surveyor also reported that the owners of the sleepers and building materials had stated that they had no other site available on which to store their property and had submitted an application for approval to store the sleepers on the land for a temporary period.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reason that the storage of building materials and plant is detrimental to the visual and residential amenities of the area.

The Surveyor stated that the proposed development was causing some concern to residents in the locality and that he considered it would be helpful, if the applicants were agreeable, for the plans of the proposed development to be viewed by some of the local residents.

Resolved to recommend that the Surveyor be authorised to allow the plans of the proposed development to be inspected provided the applicants are agreeable.

(e) Plan No. 11764 - Change of use at Nos. 2 & 2A, Albert Road. (Minute 936(1) (p.468)/2/62).

The Surveyor reminded the Committee that at their last meeting they refused to give consent to the use of Nos. 2 and 2A, Albert Road for workshop and storage purposes and he submitted a further application for approval to proposals to use the premises for office and storage purposes and to use one room of the premises as a workshop for a period of one year only.

The Surveyor stated that the proposed use would be connected with the plumbing trade and the workshop would be used for pre-fabricating lead gutters, etc, and for copper tube bending.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted subject, in order to safeguard the amenities of the shopping area, to the conditions -

- (i) that the consent be limited to a period expiring on the 31st March, 1963;
 - (ii) that the use be discontinued immediately thereafter and the premises be reinstated to their former condition;
 - (iii) that the consent hereby granted enure for the benefit of Mr. R. I. Palmer only;
 - (iv) that the permitted uses be restricted to one room only, for a workshop within the ambit of Class III of the Use Classes Order, 1950, and the remainder of the premises for office and storage purposes within Class II and Class X respectively; and
 - (v) that the use be conducted without detriment to the amenities of the area by reason of the emission of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.
- (e) Plan No. 11840 - Detached house with integral garage fronting Eversleigh Road at the rear of No. 60, Gloucester Road (outline application).

The Surveyor submitted an outline application for approval of proposals to the erection of a detached house with integral garage on land at the rear of No. 60, Gloucester Road and having a frontage to Eversleigh Road.

The Surveyor stated that the density of the proposed development, if five habitable rooms were provided, would be 36.4 person per acre (calculated on the basis of 0.7 persons per room) whereas the site was in an area allocated in the County Development Plan at a density of 17 persons per acre.

The Surveyor further stated that, if four habitable rooms were provided, the density would be 28 persons per acre.

1065. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960:

- (a) Plan No. 11837(Ad) - No. 5, Temple Parade, Netherlands Road - Illuminated fascia sign:

The Surveyor submitted an application for approval of proposals to display an internally illuminated fascia sign at No. 5, Temple Parade, Netherlands Road.

The Surveyor reported that four hanging signs had been erected at the premises and that various other forms of advertisements were displayed.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted for a period of five years subject to the condition that the four existing hanging signs at the premises shall be removed before the illuminated fascia is erected.

- (b) Plan No. 11843(Ad) - Illuminated projecting sign at No. 27, Church Hill Road:

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted, to the erection of an illuminated projecting sign at No. 27, Church Hill Road for a period of five years.

1066. TEMPORARY BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

The Surveyor submitted applications for the renewal, until 31st March, 1963, of licences to retain 71 temporary buildings and 9 buildings constructed of short-lived materials and he reported -

- (a) that of the 71 temporary buildings, 68 were in reasonable condition and three required some repair;
- (b) that in the case of one temporary building which was reported in March, 1961, as being in need of repair or redecoration, the necessary work of repair had been carried out; and
- (c) that all the buildings constructed of short-lived materials were in a reasonable state of repair.

Resolved to recommend

(1) that licences for temporary buildings be granted for a period expiring on the 31st March, 1963, in respect of the 71 renewal applications now referred to;

(2) that in the three cases now mentioned of temporary buildings which are in need of repair the licences be renewed for a period expiring on the 31st March, 1963, but that the applicants concerned be informed that the licences will not be renewed beyond that date unless in the meantime the necessary repairs are carried out; and

(3) that the applications for the renewal of nine licences for buildings constructed of short-lived materials be granted for a period expiring on 31st March, 1963.

1067. NEW BILLS IN PARLIAMENT:

The Clerk submitted reports on two Private Member's Bills, viz., the Planning Conditions for Private Redevelopment Bill and the Local Authorities (Amenities) Bill which received first readings in the House of Commons on the 20th December, 1961, and 22nd November, 1961, respectively.

- (h) Plan No. 11856 - Two semi-detached houses on land in Crescent Rise at rear of Nos. 21/23, Brookhill Road (outline application).

The Surveyor submitted an outline application for approval of proposals to erect two semi-detached houses and garages on land at the rear of Nos. 21/23, Brookhill Road having a frontage to Crescent Rise.

The Surveyor stated that the density of the proposed development would be 46 persons per acre (calculated on the basis of 0.7 persons per room) and that this density was similar to that of the adjoining development in Crescent Rise.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be given subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access, be approved by the Local Planning Authority before any development is commenced.

- (i) Plan No. 11868 - Detached house and garage at No. 87, Bulwer Road (outline application). (Minute 620(n) (p.324)/11/61)

The Surveyor submitted an application for approval of proposals to erect a detached house and garage at No. 87, Bulwer Road on a plot of land having a frontage of about 22 ft. 6 inches and a depth of about 200 ft. and he stated that the density of the proposed development would be 28 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was situated within an area allocated at a density of 25 persons per acre in the County Development Plan.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons that the frontage of the plot is less than that normally required for a detached house (i.e. 35 ft. to 45 ft.) and the density is in excess of that proposed in the County Development Plan.

- (j) Plan No. 11870 - Detached house and two garages at No. 55, Greenhill Park (outline application).

The Surveyor submitted an application for approval of proposals to erect a detached house and two garages on land forming part of the garden of No. 55, Greenhill Park and he reported that the plot had a frontage of about 22 ft., a depth of about 125 ft. (including half the width of the road) and comprised about 0.06 of an acre.

The Surveyor stated that the resultant density of the proposed development would be 46.2 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was within an area allocated in the County Development Plan at a density of 17 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be refused for the reasons -

- (i) that the density of the proposed development is in excess of the density proposals allocated in the County Development Plan for the area; and
- (ii) that the proposed development is likely to be detrimental to the character of the existing development in the area.

terminates at the junction of the old and new parts of Mansfield Avenue; and stating (i) that persons in Mansfield Avenue are constantly threatened by youths with air guns and catapults and there exists in the vicinity a constant danger to members of the public and to property due to the completely unsupervised activities of the youths concerned; and (ii) that there is a real necessity of more frequent supervision by the Park Keepers in this part of Oak Hill Park.

The Surveyor reported upon the matter, and it was

Resolved to recommend that the Clerk be authorised to send a suitable reply to the complainant.

1074. KING GEORGE'S FIELD:

The Clerk submitted a request from the Barnet District Girl Guides Association for permission for the Guides to use part of King George's Field from 11th to 15th July, 1962, in connection with their Jubilee celebrations to be held during the year. The Association stated -

- (a) that it is anticipated that about 700 to 1,000 people will attend the celebrations;
- (b) that the area required would have to accommodate a model camp for 24 Guides; an arena for a Pageant Display and P.E. Display; two marquees would be erected, one for display of crafts, models, etc., and one for teas; parking space for cars would also be required;
- (c) that approximately 24 Guides and 4 Officers would camp for two nights;
- (d) that a camp fire is proposed at 8 p.m. on Saturday, 14th July and a camp fire would be required on the night of 13th July; and
- (e) that the Association is prepared to give an indemnity against damage, fire etc.

Resolved to recommend that permission be granted to the Barnet District Girl Guides Association to hold their Jubilee celebrations in King George's Field from 11th to 15th July, 1962, subject (a) to the site and camping and other arrangements being agreed by the Council's Surveyor; and (b) to an indemnity being given and insurance being effected by the Guides against damage, fire etc., to the approval of the Clerk of the Council and the Council's Treasurer.

1075. HADLEY GREEN - WASTE CONTAINER:

The Clerk submitted a letter from Councillor Hider stating that Miss G. Cowing had offered to replace the waste container on Hadley Green which she presented to the Council and which is now dilapidated.

Resolved to recommend that Miss Cowing's offer be accepted with thanks.

1076. FLOWER SHOW:

The Clerk submitted a letter from the Honorary Secretary of the East Barnet British Region Horticultural Society asking the Council to stage a floral exhibit at the Society's Annual Show to be held on Saturday, 15th September, 1962, in the British Legion Hall, Brockhill Road.

Resolved to recommend that the Surveyor be authorised to provide a floral display at this Show.

1068. GOVERNMENT DEPARTMENTAL CIRCULARS:

The Clerk reported on the provisions of Ministry of Housing and Local Government circulars Nos. 6/62 with regard to gypsies and other caravan dwellers who have no fixed abode, and 11/62 with regard to the effect of advertisements on the safety of persons using roads, railways, inland waterways, coastal waterways and air fields.

1069. TOWN AND COUNTRY PLANNING ASSOCIATION:

(a) Annual General Meeting.

The Clerk submitted notice that the Annual General Meeting of the Town and Country Planning Association would be held in London on the 3rd April, 1962.

Resolved to recommend that no action be taken in this matter

(b) Annual Conference.

The Clerk submitted a notice that the Annual Conference of the Town and Country Planning Association would be held in London on the 23rd and 24th October, 1962.

Resolved to recommend that no action be taken in this matter.

1070. PLAYLEADERSHIP COURSE:

The Clerk submitted an invitation from the National Playing Fields Association for the Council to appoint a representative to attend a Course on Playleadership at Reading from 21st to 27th June, 1962.

Resolved to recommend that no action be taken in this matter.

1071. FOOTBALL PITCHES - USE IN 1962/63:

The Surveyor submitted particulars of football pitches and dressing accommodation which could be made available in the Council's open spaces for use during the 1962/63 football season and he stated that, in accordance with the Council's decision in May, 1961, (Minute 73 (p.34)/5/61) all applicants for the use of football pitches would be informed that, in future, the Council will take into consideration the location of the home address of the playing members of the Club concerned.

Resolved to recommend

(1) that applications for the use of football pitches during the 1962/63 season be invited from those Clubs who have had lettings of pitches on previous occasions; and

(2) that no variation be made for the 1962/63 season in the rents and charges for seasonal and other lettings in the 1961/62 season.

1072. WATERFALL WALK:

The Surveyor submitted a progress report on the works in connection with the levelling and seeding of parts of Waterfall Walk.

1073. OAK HILL PARK - SPINNEY:

The Clerk submitted a letter dated 18th February, 1962, from a resident of Mansfield Avenue complaining of nuisance and damage caused by youths in that part of the spinney in Oak Hill Park which

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 6th March, 1962.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Hider, Lewis, Seagroatt,
Mrs. Stanfield and Willis.
Councillors Asker, Biddle, Cartwright, Glennister, Green,
Jobbins, Lee and Mills were also present.

1080. MINUTES:

The minutes of the meeting of the Committee held on the 13th February, 1962, were signed by the Chairman as a correct record of the proceedings.

1081. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Hockman.

1082. ESTIMATE FOR THE GENERAL RATE FOR THE FINANCIAL YEAR 1962/63:

(a) East Barnet Urban District Council:

The Treasurer submitted a report and draft estimates in connection with the income and expenditure of this Committee and the other Committees of the Council in respect of the year 1962/63, together with details of the estimated and actual income and expenditure for the year 1961/62.

The Treasurer also submitted a report indicating the reductions which other Committees of the Council had made in the draft estimates and the Committee decided that certain further reductions should be made in the draft estimates of the General Purposes Committee.

Resolved to recommend

(1) That the following items of income and expenditure, so far as this Committee is concerned, be included in the estimates for the financial year 1962/63:-

	<u>Income</u>	<u>Expenditure</u>
	£	£
Local Land Charges	700	1,976
Improvement Grants	1,690	2,336
Capital Fund	-	3,020
Valuation List Expenses	-	873
Bank Interest etc.	7,600	-
Chairman's allowance	-	750
House Purchase	102,636	100,571
Cost of Rate Collection	10,602	10,602
General Administration	10,483	10,483

(2) That the estimates of income and expenditure for the financial year 1962/63, submitted by other Committees of the Council, amended as follows in respect of the General Purposes Committee, be approved:-

	<u>Reduction</u>
	£
<u>Public Offices</u>	
Delete car park at the rear of 34, Station Road (£1,000) which was to have been met from the Capital Fund	-
<u>Sewerage</u>	
A further £1,000 of major repairs to be financed from the Capital Fund (in place of the car park above)	900
C/f	900

1077. FRIERN BARNET SUMMER SHOW, 1962:

The Clerk submitted a letter dated 2nd March, 1962, from the Friern Barnet Urban District Council inviting the Council to take part in the Friern Barnet Summer Show to be held in 1962 by staging a non-competitive floral display.

Resolved to recommend that the Council stage a non-competitive floral display at the Friern Barnet Summer Show, 1962.

1078. REPORT OF THE WOLFENDEN COMMITTEE ON SPORT AND THE COMMUNITY:
(Minute No. 752 (p.384)/12/61).

The Clerk reported that the meeting between representatives of the Barnet Urban District Council and this Council was held on 16th February, 1962, with Councillor Willis in the Chair.

The Clerk stated that the action taken by each of the two Councils with regard to the above Report appeared to be similar, and, in addition, the Barnet Council were enquiring of the Finsbury Borough Council and the Territorial Army Association whether the sports ground and drill hall could be used by local clubs.

The Clerk further reported that, after noting that, as stated in Ministry of Housing and Local Government Circular 37/61, the Chancellor of the Exchequer had indicated that that recommendations of the Wolfenden Committee must wait for some time to come, it was agreed by the representatives that the next step should be to obtain further information regarding the demand for additional sports facilities and then enquiries might be made of the Hertfordshire County Council and others to ascertain whether school halls, Church Halls, etc., could be made available for letting.

The Clerk stated that, since the above meeting, he had discussed the matter with the Secretary of the East Barnet Youth Council, who had informed him that he was of the opinion that, bearing in mind the present restrictions on capital expenditure, the premises at Church Farm which the Council had agreed to let to the Youth Council should be developed before the provision of additional facilities are considered and that he had indicated that he had information regarding halls and school premises in the District which are in fact already being extensively used.

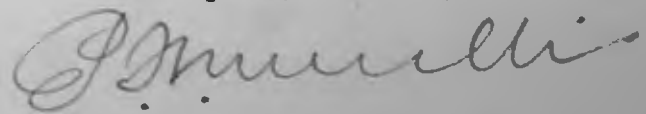
Resolved to recommend that the Barnet Urban District Council be informed of the above discussions and the views expressed by the Secretary of the East Barnet Youth Council.

1079. ADMISSION OF PUBLIC TO MEETINGS OF THE COMMITTEE:

The Committee considered a suggestion by Councillor Asker that members of the public should be permitted to attend meetings of the Committee.

Resolved That no action be taken in this matter.

Signed at the next meeting of the
Committee held on the 9th
April, 1962.



Chairman at such meeting.

1083. ACCOUNTS:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	208,889.	2.	1.
Accounts to be paid	40,823.	8.	8.

Resolved

(1) That the accounts included in the above-mentioned lists be approved; and

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid.

1084. HOUSING ESTATES - ARREARS:

(a) General:

(i) The Treasurer reported that owing to arrears of rent, on the 19th February the Chairman of the Committee (Councillor Head) had given authority for the issue of Distress Warrants in two cases but that, as the arrears had subsequently been reduced, the warrants were not issued.

Resolved that the action taken be approved.

(ii) The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

27, Berkeley Crescent
59, Linthorpe Road

Resolved that the Bailiff be authorised, in accordance with minute 1531(p.681/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

(b) No. 6, Boundary Court (Minute 955(b)(p.479)/2/62)

The Treasurer reported as to the present position regarding the arrears of rent in this case and that the tenant had undertaken to clear such arrears by instalments of £1 per week, which undertaking had been accepted.

Resolved to recommend that the action taken be approved.

1085. UNPAID ACCOUNT:

The Treasurer reported that he had been unable to obtain payment of the sum of 12s. 6d. due to the Council from Mr. N. L. Saunders, 32 Eton Avenue, East Barnet in respect of the removal of scrap furniture.

Resolved to recommend that the matter be referred to the Clerk of the Council.

1086. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 25th February, 1962.

£

B/f 900

Clean Air Act

The cost of adaptations in Area No. 3 not met from grant (£3,000) to be met from loan. 2,796

Public Lighting

Reduce loan charges on 1962/63 improvement programme by 50% 302
£3,998

(3) That the estimate for the General Rate of twenty-six shillings in the Pound for the Urban District be approved and adopted; and

(4) That the Council pass the following resolutions:-

"(a) That the estimate for the General Rate of Twenty-six shillings in the Pound for the whole of the District for the year commencing 1st April, 1962, as submitted by the Finance Committee, be approved and adopted; that the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing 1st April, 1962, and ending on 31st March, 1963, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precept issued by them, a General Rate of Twenty-six shillings (26/-) in the Pound on the rateable value of each hereditament in the East Barnet Urban District as shown in the Valuation List which is in force on 1st April, 1962, be and is hereby made and approved in respect of the period commencing on the First day of April, 1962, and terminating on the Thirty-first day of March, 1963, such Rate to be payable in two instalments to become due on the First day of April, 1962, and the First day of October, 1962, respectively, and that the Common Seal of the Council be affixed to the Rate Charge Book;

(b) That the Treasurer, the Deputy Treasurer, the Senior Rates Clerk and the Chief Cashier be authorised to institute, carry on and defend any proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend in accordance with the Rating and Valuation Acts, 1925, to 1961; and

(c) That the Council's duly appointed Bailiff be authorised to serve and execute Warrants for distress granted by the Justices in connection with the recovery of rates."

(b) Hertfordshire County Council:

The Clerk submitted a letter, dated 20th February, from the Berkhamsted Rural District Council, enclosing copy of a letter which they had sent to the Hertfordshire County Council protesting against the proposed increase in the County Rate from 15/- to 16/10 as recommended by the County Finance Committee and requesting this Council to support the views of the Rural District Council.

The Clerk reported that the Hertfordshire County Council, at their meeting held on the 27th February, had adopted the recommendation of the County Finance Committee.

Resolved to recommend that no action be taken in the matter.

Resolved to recommend that the reduction in the rate of interest be approved.

(iv) Loans Pool advances:

The Treasurer reported that, during the month of February, the sum of £10,000 had been advanced from the Loans Pool to various borrowing accounts.

Resolved to recommend that the action taken be approved.

(b) Local loans (Minute 959(g)(ii)(p.482)/2/62)

The Treasurer reported that, arising from the Council's advertising campaign in the Press for local loans, (i) a firm of Chartered Accountants had enquired whether "special terms" were available for loans of £5,000 and over; and (ii) it was probable that requests would be made by firms of Solicitors, Accountants and Stockbrokers for the payment of brokerage on loans placed with the Council by them on behalf of clients.

Resolved to recommend that consideration of the above matters be deferred until such time as the response to the Council's advertising campaign is known.

(c) Borrowing policy (Minute 1204(e)(p.607)/4/61)

The Treasurer reported that the total of external temporary loans held by the Council now amounted to £1,490,000 and that it was probable that further borrowing on a temporary basis would have to be made in the near future.

Resolved to recommend that the limit on the amount of temporary loans to be held by the Council be increased, if necessary, from £1,500,000 to £1,750,000.

(d) Purchase of houses:

The Clerk reported that, at the meeting of the Housing Committee held on the 26th February, it had been decided that application be made to the Ministry of Housing and Local Government for consent to borrow the sums indicated below and that this Committee be requested to arrange for the borrowing of such sums when the loan consents are received:-

<u>Subject</u>	<u>Amount to be borrowed</u> £
East Barnet (East Barnet Road Clearance Areas Nos. 1 & 2) Compulsory Purchase Order, 1961 - Purchase of No. 91, East Barnet Road.	2,565
East Barnet (Lancaster Road Clearance Areas Nos. 1, 3 & 4) Compulsory Purchase Order, 1960 - Purchase of No. 199, Lancaster Road.	967

Resolved to recommend that, when the loan consents are received, the above-mentioned sums be borrowed from the Public Works Loan Board or other lender.

1088. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of the General Rate collected to the 28th February, 1962.

Finance Committee - 6th March, 1962

1087. LOANS:

(a) Mortgage Loans Pool:

(i) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

		£
Received to 31st January, 1962		2,931,868
Since received:		
<u>No.</u>	<u>Purpose</u>	<u>£</u>
429	Public Lighting	15,625
430	Compensation, 46, Edward Road	1,055
431	Land - 87/89, East Barnet Road	877
432	Excess - Conyers Park sinks and wash-basins	215
		17,772
		2,949,640
Loans raised (less short period loans repaid)		2,196,349
Consents unexercised at 25th February, 1962		753,291

(ii) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the month of February:-

<u>Local Loans</u>	£	%
Raised	500	6½
Repaid	5,000	5¾
<u>Temporary Loans</u>		
<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
	£	%
<u>Raised</u>		
Brown, Shipley & Co.Ltd.	100,000	6⅞
Hertfordshire County Council	60,000	6⅞
N.M. Rothschild & Sons	100,000	6⅞
J. Simmons	4,000	6¼
Southern Tronoh Tin Dredging Ltd.	30,000	6¼
<u>Repaid</u>		
Credit Industriel et Commercial	100,000	7⅛
Hertfordshire County Council	60,000	6⅞
S. Smith & Sons, Pension Trustees Ltd.	100,000	6⅞

Resolved to recommend that the action taken be approved.

(iii) Reduction in rate of interest:

The Treasurer reported that the following reduction in the rate of interest on a temporary loan had taken place during the month of February:-

<u>Lender</u>	<u>Amount</u>	<u>Reduction</u>	
	£	<u>From</u>	<u>To</u>
		%	%
S. Smith & Sons, Pension Trustees Ltd.	100,000	6⅞	6⅞

consequence the Valuation Officer was proposing to increase the assessments from Gross £30, Rateable £22, to Gross £35, Rateable £26, which would mean that relief as previously granted would cease and that it would be necessary to give consideration to the relief which could be granted under Section 8(4) of the Act.

Resolved to recommend

(1) That, for the purpose of rating, the above-mentioned hereditaments be regarded as qualifying under the provisions of Section 8(1) for relief under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955; and

(2) That the General Rate in respect of the property, as improved, for 1961/62 and 1962/63 be charged on an assumed rateable value of £20.

(iii) Wilbraham Almshouses, Hadley Green:

The Treasurer reported (a) that the above-mentioned Almshouses had, in the past, been granted relief under Section 8(2) of the 1955 Act; and (b) that recently, repairs and adaptations had been carried out to the premises and that as a consequence the Valuation Officer was proposing to increase the assessments of each of the six Almshouses from Gross £10, Rateable £6, to Gross £13, Rateable £8, which would mean that relief as previously granted would cease and that it would be necessary to give consideration to the relief which could be granted under Section 8(4) of the Act.

Resolved to recommend

(1) That, for the purpose of rating, the above-mentioned hereditaments be regarded as qualifying under the provisions of Section 8(1) for relief under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955; and

(2) That the General Rate in respect of each of the Almshouses, as improved, for 1961/62 and 1962/63 be charged on an assumed rateable value of £4.

(iv) Nos. 25 and 25a, Waterfall Road:

The Treasurer reported (a) that the above-mentioned properties, owned by the National Benevolent Society of Watch and Clock Makers (who have carried out alterations and improvements to their almshouses in Waterfall Road) previously comprised the board room and caretaker's rooms and were assessed as one property; (b) that the board room had now been converted into living accommodation and that two premises had been made out of the original accommodation; (c) that the Society had stated that No. 25 was now occupied by the caretaker, whose wife acted as "matron" to three elderly ladies at No. 5, Waterfall Road and that No. 25 was occupied by a pensioner, rent free; and (d) that, prior to the conversion, the total rateable value was £37 and that the present assessments were as follows:-

	<u>Gross value</u>	<u>Rateable value</u>
	£	£
No. 25, Waterfall Road	33	25
No. 25a, Waterfall Road	32	24

Resolved to recommend

(1) That, for the purpose of rating, commencing on 1st April, 1961, Nos. 25 and 25a, Waterfall Road be regarded as qualifying under the provisions of Section 8(1) for relief under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955; and

(b) Arrears (Minute 960(b)(p.482)/12/62)

The Treasurer reported that an application had been made to the Magistrates' Court for a Warrant of Committal to Prison in respect of a ratepayer (Rate Book Reference 153010) and that, as the person concerned had not attended the Court, the Magistrates had issued a Warrant of Arrest.

(c) Payment by instalments:

The Treasurer reported that a ratepayer (at present paying General Rate by 10 instalments in accordance with the Council's scheme) had requested permission to pay in future by Bankers' Order in 12 instalments and that other ratepayers had made similar requests.

Resolved to recommend that, as from 1st April, 1962, where a ratepayer gives a standing order to his Banker for the payment of General Rate by Bankers' Order, permission be given for the amount due to be paid by 12 monthly instalments, each instalment to be paid by the 7th day of each month.

1089. RATING & VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - SECTION 8(4) - RATING OF CHARITABLE AND OTHER ORGANISATIONS:

(a) Renewals:

Resolved to recommend that the rate relief granted under Section 8(4) of the above-mentioned Act in respect of the following properties be continued for the year commencing 1st April, 1962:-

Scout Hut, Triangle Passage
Loreto House, 33 Lyonsdown Road
11/12 Parkside Gardens
36/40 Parkside Gardens

(b) Applications for relief:

(i) No. 104, Leicester Road:

The Treasurer reported that the above-mentioned property was being used as a Children's Home by the Retarded Children's Aid Society Limited, who had applied for relief from rates from the date of occupation and that the Valuation Officer had issued a proposal to amend the Valuation List as follows:-

Gross £120, Net Annual Value £97, Rateable Value £83.

Resolved to recommend

(1) That, for the purpose of rating, commencing on the 7th January, 1962, the above-mentioned hereditament be regarded as qualifying under the provisions of Section 8(1) for relief under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955; and

(2) That the General Rate in respect of the property for 1961/62 and 1962/63 be charged on an assumed rateable value of £40.

(ii) Pagitt's Almshouses, Hadley Green:

The Treasurer reported (a) that the above-mentioned Almshouses had been granted relief under the provisions of Section 8(2) of the 1955 Act since April, 1956; and (b) that recently, repairs and adaptations had been carried out to the premises and that as a

Finance Committee - 6th March, 1962

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance Approved</u> £	<u>Period</u> (years)	<u>Remarks</u>
1049	2,750	Nil	-	Adverse report.
1054	4,000	3,400	25	
1055	300	250	25	For garage
1056	3,300	2,000	25	
1057	4,000	3,600	20	
1058	2,750	2,610	25	
1059	3,200	2,880	25	
1062	-	-	-	Withdrawn before survey.
1064	2,800	2,400	25	

Resolved to recommend that the action taken be approved.

(e) Application No. 1044

The Treasurer reported that an advance of £3,000 had been approved in respect of the above-mentioned application; that subsequently the applicants had requested that such amount be increased to £3,150 to enable them to erect a garage; and that the Chairman and Vice-Chairman of the Committee had given approval to the advance being increased accordingly.

Resolved to recommend that the action taken be approved.

(f) Offers cancelled:

The Treasurer reported that for the reasons indicated the offers of advances in the under-mentioned cases had been cancelled.

<u>Application No.</u>	<u>Amount</u> £	<u>Reason</u>
1030	2,500	Not proceeding with purchase
1031	2,090	-do-
1046	3,250	-do-

Resolved to recommend that the action taken be approved.

(g) Arrears:

The Treasurer reported as to the arrears of instalments due from mortgagors Nos. 511 and 1053.

Resolved to recommend that, in the event of the sums due to the Council not being paid by 9th March, 1962, proceedings be instituted for the recovery thereof and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(h) Improvement grant:

The Treasurer reported that, in accordance with authority given, the under-mentioned application for an improvement grant had been dealt with as indicated:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum grant</u> £
101(S)	Provision of bath, wash-basin, hot water supply and larder. W.C. to be converted into internal access.	155

Resolved to recommend that the action taken be approved.

(2) That the General Rate in respect of such hereditaments for 1961/62 and 1962/63 be charged on assumed rateable values of £19 and £18 respectively.

1090. VALUATION:

The Treasurer reported that, at a local Valuation Court held on the 14th February, seven cases were listed for hearing, two were agreed before the hearing, one was adjourned, two were confirmed and two were granted reductions totalling £9 gross and rateable values.

1091. CONFERENCES:

(a) Rating and Valuation Association:

The Clerk submitted a letter from the above-mentioned Association inviting this Council to appoint delegates to attend their annual Conference to be held from 19th to 21st September, 1962, at E Brighton.

Resolved to recommend that the Treasurer be appointed to attend the above Conference.

(b) Hertfordshire Financial Officers' Association:

The Treasurer reported that he had received an invitation to attend a Conference to be held by the above-mentioned Association from 5th to 7th April, 1962, at Offley, near Hitchin, Herts.

Resolved to recommend that the Treasurer be appointed to attend the Conference.

1092. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:

(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
434	2,676.	12.	9.
991	910.	7.	4.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 812, 834, 862, 951, 957, 968, 987, 996, 1012 and 1014 had been inspected by the Chairman of the Committee prior to this meeting.

(c) Solicitors' charges:

The Clerk reminded the Committee that the charges payable by borrowers in respect of legal work carried out on behalf of the Council for Housing Act advances were in accordance with the scale of charges payable by Building Society mortgagees (minute 9(f)(p.637)/4/55) and reported that the scale had been revised and that the new scale would operate from the 1st April, 1962.

(d) Applications for advances:

The Treasurer reported that, in accordance with authority given in minute 438(pp.217/20)/7/59, the under-mentioned applications had been dealt with as indicated:-

(The above hours of work are to alternate each week between the two sections of the staff)

The Surveyor stated that he was of the opinion that the suggested scheme could be operated successfully in each of the parks, recreation grounds and nurseries and also that its operation should effect a saving of about £50 per annum by reason of a reduction of split-duty payments which it was necessary to make under the existing arrangements.

Resolved to recommend that the scheme of working hours set out above be applied to members of the staff normally engaged for work in parks, recreation grounds and nurseries, such scheme to operate during the same period of the year as the five-day week operates in respect of other classes of Council outdoor employees.

1095. STAFF:

(a) Clerk's Department:

(i) Road Safety Organiser (Minute 971(p.490)/2/62)

The Clerk submitted a schedule indicating the grading and salaries of Road Safety Organisers in neighbouring Boroughs and Districts and the Committee considered the application of Mr. C.E. Wright, part-time Road Safety Organiser (Miscellaneous Grade III - present salary £600) for his post to be regraded and the letter from Barnet Urban District Council on the matter.

Resolved to recommend that as from 1st April, 1962, the above-mentioned post be regraded A.P.T. I, the commencing salary to be £645 per annum, plus London "weighting", this Council to pay 11/20ths of the total amount.

(ii) General Clerk - Appointment (Minute 970(a)(iii)(p.489)/2/62)

The Clerk reported that Miss M.F. Richardson, of Potters Bar, had been appointed to fill a vacant position of General Clerk in his Department at a salary in accordance with the General Division.

Resolved to recommend that the appointment be approved.

(b) Surveyor's Department - Telephone Operator/Clerk:

The Surveyor reported that Mrs. B. Francis had been appointed to the vacant position of Telephone Operator/Clerk (General Division) in his Department and that she had commenced duties on 12th February, 1962.

Resolved to recommend that the appointment be approved.

(c) Payment for overtime:

Resolved to recommend that the Clerk, Surveyor, Treasurer and the Housing Manager be authorised to approve payment for overtime to members of their staffs in receipt of basic salaries in accordance with A.P.T. Grade III or above for a period ending on 30th September, 1962.

1096. SALARY SCALE STRUCTURE - PROPOSED REVISION (Minute 972(pp.490/1)/2/62)

The Clerk reported further as to the letter from the North Metropolitan Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services and accompanying documents relating to the application made by the Staffs' Side for the revision of the salary scale structure applicable to staffs within the purview of the National Joint Council.

Councillor Cutts-Watson, this Council's representative on the North Metropolitan Joint Council, reported as to the proceedings at a meeting of the Employers' Side of such Joint Council held on 1st March, when the matter was under discussion.

1093. INVESTMENTS:

(a) Housing Equalisation Fund:

The Treasurer reported (i) that the sum of £100 from the Housing Equalisation Fund was available for investment; and (ii) that, at present, the Fund was invested in Defence Bonds, the maximum rate of interest being 5% per annum and that it would be possible to invest the above sum as a mortgage loan with another local authority at an interest rate of 6½% per annum.

Resolved to recommend that the sum of £100 be invested with Watford Borough Council for five years at an interest rate of 6½% per annum.

(b) Superannuation Fund:

(i) General:

The Treasurer reported that the sum of £2,000 had become available from the Council's Superannuation Fund for investment and that the Council members of the Investment Panel had decided on the 5th March that such sum should be invested as follows, the stamp duty and commission amounting to £65.11.0.:-

<u>Company</u>	<u>Number of shares</u>	<u>Sum invested</u>		
		£	s.	d.
National Commercial Bank of Scotland	365	994.	12.	6.
Steel Co. of Wales	665	997.	10.	0.

Resolved to recommend that the action taken be approved.

(ii) Wilmot-Breeden (Holdings) Ltd. (Minute 552(p.288)/10/61)

The Treasurer reminded the Committee that in September, 1961, the Council had purchased 1,325 5/- ordinary shares at 15/- each in the above Company and reported (a) that the Company was now making a rights issue of 5/- ordinary shares at a price of 10/- per share and that the Council had received a provisional allotment for 132 ordinary shares; (b) that, on 5th March, the Council members of the Investment Panel had decided that the rights issue should be taken up at a cost of £66 and that application be made for 43 excess shares at a cost of £21.10.0. to bring the Council's holding up to a total of 1,500 ordinary shares of 5/- each.

Resolved to recommend that the action taken be approved.

1094. PARKS ETC. STAFF - FIVE-DAY WEEK (Minute 1552(c)(pp.714/5)/4/59)

The Surveyor reported (a) that an application had been received on behalf of the Council employees engaged in parks, etc., for their working hours to be amended as indicated below; and (b) that the suggestion would enable the normal 42-hour week to be worked and the employees to be off duty on alternate Saturday mornings:-

One-half of the staff at each park to work -
Monday to Friday (inclusive) 7.30 a.m. to 4.00 p.m.
(including 1 hour for lunch)

Saturday ----- 7.30 a.m. to 12.00 noon

The other half of the staff at each park to work -
Monday to Thursday (inclusive) 7.30 a.m. to 5.00 p.m.
Friday ----- 7.30 a.m. to 4.30 p.m.
(including 1 hour for lunch)

Saturday off

(E) That if, despite the cogent reasons adducible for Barnet Urban District to remain in Hertfordshire, inclusion of the District in Greater London be enforced, then the preferable merging would be with Finchley and Hendon as part of Greater London Group No. 32 proposed by the Minister of Housing and Local Government.

(F) That there be sent to the Minister, to enable him directly and personally to consider such exclusions as indicated in the debate in the House of Commons, a statement (with a relevant plan) on the above basis, to be prepared by the Clerk and approved by Cty. Crs. Ainsworth and Woodruff, Cr. Reynolds and Cty. Ald. Fern, and that the Member of Parliament for Barnet Constituency, the neighbouring Authorities concerned, and the Press, be informed of these decisions, and be supplied with a copy of such statement when forwarded to the Minister."

Borough of Edmonton

"That this meeting of the Edmonton Borough Council, having given full consideration to the proposals contained in Command 1562 and Circular No.56/61, and having taken cognisance of the views expressed by neighbouring local authorities, both in conference and by public statements, now declares its views on the proposals contained in these two documents as follows:-

(1) The Council accepts the basic constitution contained in London Borough No. 34, namely:-

Cheshunt U.D.
Edmonton M.B.
Enfield M.B. (except wards of
Chase, Town, West and Willow)
Tottenham M.B.

with the reservation that there should be included in Borough No. 34 at least the additional Enfield M.B. Wards of Town and Willow. In furtherance of this suggested alteration, the Council observes that as 61.5% of Enfield M.B. population would be transferred by the Government proposals, more of the facilities and amenities of the existing Enfield M.B. should be transferred with this population. This would be met by the alteration, as would the widening of an extremely narrow corridor contained in the Government proposals.

(2) The Council believes that this area, with the suggested alteration, would be a workable administrative district, based upon residential accommodation, open space, industry and commerce, lines of communication, and the general consideration of balanced overall planning for local government services. It further declares, therefore, that should the Cheshunt U.D. be permitted to withdraw, then for the maintenance of good overall amenity (particularly open space), the whole of the Enfield M.B. should be included in Group No. 34.

(3) The proposed new London Borough, as altered, would be well served as a self-contained local government unit, based upon the following factors:-

- Roads:
- (1) Cambridge Arterial Road
 - (2) Tottenham High Road - Fore Street - Hertford Road - Cheshunt High Street.
 - (3) Ridge Avenue - Village Road - London Road - Baker Street or Southbury Road.

EAST BARNET URBAN DISTRICT COUNCIL

LOCAL GOVERNMENT REORGANISATION COMMITTEE

Monday, 12th March, 1962

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Hider, Jobbins, Lewis,
Seagroatt and Willis.

Councillors Asker, Biddle, Cartwright, Green, Lee and
Mills were also present.

1097. MINUTES:

The minutes of the meeting of the Committee held on the 14th
February, 1962, were signed by the Chairman as a correct record of the
proceedings.

1098. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors
Glennister and Mrs. Stanfield.

1099. DISCUSSIONS WITH OTHER AUTHORITIES:

The Clerk submitted reports (copies of which had previously been
sent to the members of the Council) on the proceedings at two meetings
held on the 20th February, between representatives of local authorities
in (i) Group No. 33 and (ii) Groups Nos. 33 and 34, on the Government's
proposals for the grouping of Boroughs and Districts in Greater London
to form new London Boroughs as indicated in Ministry of Housing and
Local Government Circular No. 56/61.

1100. DECISIONS OF OTHER AUTHORITIES:

The Clerk reported that letters had been received from the
authorities indicated below, setting out the following resolutions which
had been passed by such authorities or which their appropriate Committees
were recommending such authorities to pass:-

Barnet Urban District Council

"(A) That representations be made to the Minister of Housing and Local
Government, that Barnet Urban District should remain part of Hertfordshire,
and be excluded from any Borough group of Greater London.

(B) That the Hadley and Lyonsdown Wards of East Barnet Urban District,
bounded on the east by the Eastern Region railway line, should likewise
be excluded from any Greater London grouping, as these two Wards have
characteristics similar to those of Barnet Urban District and close
community of interest therewith, distinct from the more remote other
Wards of East Barnet Urban District east of the railway line.

(C) Further, that the most westerly portion of Enfield Borough in the
Hadley Wood area eastwards to the Cockfosters Road, together with the
remaining portion of Hadley Common and Woods (being a small part of
the New Barnet Ward of East Barnet Urban District) should also be
excluded from Greater London, so as to form part of Hertfordshire.

(D) That, at the appropriate time, the Council make representations
for all areas, so excluded under A, B and C above, to be amalgamated
with Potters Bar Urban District (which is already excluded from Greater
London in the Royal Commission and Government proposals) so that they
may be dealt with during the Hertfordshire County Review as an
effective and convenient Local Government unit within that County.

Borough of Hornsey

The General Purposes Committee of the above Council will be submitting the following recommendation to the Council at their meeting to be held on the 13th March:-

"That the Minister of Housing and Local Government be informed:-

- (1) That the Government's proposals for the re-organisation of London Government as contained in the White Paper are generally acceptable to the Council;
- (2) That the Council approve the suggestions of the Minister in relation to Group 33;
- (3) That in the event of the Minister deciding that some changes in his suggested groupings are desirable then the Council would only favour an amalgamation with other authorities in Groups 32 and/or 33; and
- (4) That the Council recognise that it may be necessary to adjust existing boundaries in the process of forming the new Borough."

Borough of Wood Green

"(1) Having considered the Government's White Paper on 'London Government - Government Proposals for Reorganisation', this Council see no sound reason for departing from the views expressed by them in their Statement made in February, 1961, on the Royal Commission's proposals.

(2) Having considered the proposals of the Government on Possible Groupings of London Boroughs as specified in Circular 56/61 and Map A enclosed therewith, this Council are of the opinion that if the Government's proposals as to the size of Boroughs are insisted upon, the grouping of the Boroughs of Hornsey, Tottenham and Wood Green (population 258,908 - R.V. £4,405,018) is to be preferred to Group 33 suggested by the Government.

(3) Recognising that in putting forward the grouping of the Boroughs of Hornsey, Tottenham and Wood Green it is necessary to consider its effect upon adjoining groupings, this Council are of opinion that the following amalgamations would provide Boroughs of a size and with resources adequate to comply with the criteria adopted by the Government, viz:-

Edmonton and Enfield

or

Edmonton, Enfield and possibly Cheshunt

Southgate, Barnet, East Barnet and Friern Barnet

or

Southgate, Barnet, East Barnet, Friern Barnet
and possibly Potters Bar

Hendon and Finchley.

(4) This Council fully endorse the resolutions submitted to the Minister of Housing and Local Government by the Middlesex Borough and District Councils' Association concerning staffing difficulties, and whilst appreciating that the staffing of any new London Borough of which this authority may form part will be a matter for the new Authority to determine, they hereby affirm that so far as it is within their power to do so, they will take all possible steps to

- Railways:
- (1) Liverpool Street to Enfield Town.
 - (2) Liverpool Street - Lower Edmonton - Eastern Enfield - Cheshunt.
 - (3) Liverpool Street - Tottenham - Edmonton - Enfield - Cheshunt on the eastern side of area.

Canals: Lea Navigation Waterway for goods traffic.

Drainage: From most of the proposed area into the Lea Valley drainage area.

Population: The area already has a considerable interchange of population for residence, shopping, commerce, industry, sport and central government offices.

Planning: Much of the green belt areas of Enfield and Cheshunt would become part of a wider area, and thus restore the balance of amenity over the whole area, which is much more densely populated in Eastern Enfield, Edmonton and Tottenham.

(4) The Council declares its belief that, in view of the uncertainty existing amongst the staffs in the areas subject to review and amalgamation, the Government should draft regulations to cover the procedures to be adopted with existing staffs, so that this issue may be resolved reasonably to safeguard London local government employees. It feels that this question should be resolved immediately, thus permitting the factors of London's local government re-organisation to be viewed objectively, without issues which tend to obscure the real purpose of the proposals."

Borough of Enfield

"(1) That the Council object most strongly to any division of the Borough of Enfield as contained in the Government's proposals or in any other way.

(2) That the Borough of Enfield undivided be associated with the new London Borough No. 34 in an Authority covering the Lee Valley Industrial Community."

Borough of Finchley

"(1) That being particularly of the opinion that in any amalgamation Finchley and Friern Barnet should not be separated having regard to their long and close association, the Council desire the amalgamation of Finchley with Barnet, East Barnet and Friern Barnet as proposed by the Royal Commission in preference to the possible amalgamation suggested in the Ministry's circular; and

(2) That a statement prepared by the Town Clerk on the above basis and approved by the Chairman of this Committee be submitted to the Minister of Housing and Local Government."

The Clerk reported as to correspondence he had had with the Town Clerk of Finchley arising from the above resolutions.

Urban District of Friern Barnet

At a meeting to be held on the 20th March, the above Council will receive a recommendation that they should inform the Minister of Housing and Local Government that they are not satisfied with his proposed Group No. 33 and favour instead a grouping of Friern Barnet with the Boroughs of Finchley and Hornsey and the Urban Districts of Barnet and East Barnet.

"That these authorities should control staffing, allocation of school places and building of new schools but that detailed management should be vested in the Boroughs.

The reasons prompting this recommendation are that it is considered that even with Boroughs of the size envisaged it would be difficult to support some of the specialised education services such as schools for various types of handicapped children. Further that with some 25 to 30 education authorities a network of interlocking agreements would be needed to allow children to cross boundaries. With only some five authorities these and other problems are more easily solved."

Resolved (1) to recommend

(A) That the terms of the Council's reply to Ministry of Housing and Local Government Circular No. 56/61 be as set out in the appendix hereto; and

(B) That copies thereof be sent to authorities affected by the Council's proposals, the local Member of Parliament, the Hertfordshire County Council, the Urban District Councils Association, the East Barnet Ratepayers' Association and the local Conservative, Labour and Liberal Party Organisations; and

(2) that a copy of the appendix be supplied forthwith to the local press.

1104. (PERIPHERAL AUTHORITIES:

The Clerk reported the receipt of a letter dated 1st March, 1962, from the Ministry of Housing and Local Government referring to the Parliamentary debate on London Government on 19th and 20th February, 1962, when it was stated that the Minister proposed to invite a small number of serving Town Clerks from towns outside the London area to conduct discussions on his behalf on the future pattern of the London Boroughs and that the Minister would himself consider any representations from authorities who thought that all or part of their area should be included in or excluded from Greater London, and would announce his decision on this aspect before consideration was given to the formation of the new boroughs in the outer part of the Greater London Area.

The letter stated that the Minister wished to commence discussions on the outer boundary of Greater London at the earliest practicable date after the end of March and asked for the Council's comments on this matter to be submitted in advance of their observations on the pattern of the London Boroughs as requested in Circular 56/61 and the Clerk reported that he had notified the Ministry of the terms of recommendation (1) in Minute 978(g)(p.495) adopted by the Council on 19th February, 1962, regarding the inclusion of East Barnet in Greater London.

Resolved to recommend

(1) That the action taken be approved; and

(2) That the Ministry of Housing and Local Government be informed that this Council are strongly opposed to the proposal of the Barnet Urban District Council that part of East Barnet should be excluded from the Greater London area.

protect existing staffs; further that this Council are of opinion that so far as is practicable appropriate measures should be taken suitably to place within any new Authority the staff of those Authorities which may be amalgamated therein before any appointments from outside are made."

These resolutions were passed in the knowledge that the Wood Green Borough Council would have an opportunity at their March meeting for a final expression of views.

1101. HERTFORDSHIRE COUNTY COUNCIL:

The Clerk reported the receipt of a copy of the representations which the Hertfordshire County Council have made to the Minister of Housing and Local Government in reply to Circular No. 56/61, supporting the claims of the Barnet and Cheshunt Urban District Councils that their Districts should be excluded from the proposed Greater London area.

1102. BARNET DIVISION LIBERAL ASSOCIATION:

The Clerk submitted a letter, dated 21st February, from the above-mentioned Association enclosing a copy of recommendations with regard to the proposed reorganisation of local government in Greater London which were made by the Association's Executive Committee and endorsed by members of the Association at the Annual General Meeting of the Association.

The recommendations stated, inter alia, (i) that the Association accepted the basic premise that local government in Greater London required reorganisation and agreed with the main conclusions of the Royal Commission that a Greater London Council should be set up with the main functions of overall planning of roads and redevelopment and also that the proposal for a two-tier organisation comprising a Greater London Council and Boroughs was accepted by the Association in all matters excepting education; (ii) that the smaller size Borough proposed by the Royal Commission was preferable to that proposed by the Government; (iii) that the Boroughs of the size envisaged in the Government's proposals would prove to be too small to provide an efficient and diverse education service offering equality of opportunity to all; that the replacement of the existing education authorities by some 25 to 30 new ones would inevitably disrupt the efficiency of the service for some years; and that at least for an interim period it was considered that the Greater London Council should be the ultimate authority in education; (iv) that as regards detailed administration the Association agreed with the Government's proposal of one education authority in the central area and recommend that there should be four similar authorities in the north, south, east and west; (v) that the Association were of the opinion that a London Borough should be formed of Barnet, East Barnet, Finchley, Friern Barnet and Southgate subject, in the case of Barnet, to the exclusion of some of its more rural parts and to minor boundary adjustments with Elstree and Potters Bar; and (vi) that the Association wished to draw attention to the fact that both the Royal Commission and the Government had been most reticent about the financial implications of their proposals.

1103. MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO.56/61 (Minute 978(g) (pp.495/6)/2/62)

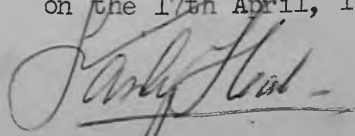
The Clerk submitted (i) a draft of a statement to be sent to the Ministry of Housing and Local Government in reply to Circular No.56/61 and (ii) a letter, dated 6th March, from Councillor Green proposing that the following paragraphs should be included therein:-

"That this Council recommends that the arrangement proposed for Education in Central London should be extended to cover the whole of Greater London by the creation of some four additional authorities.

informed of the Council's intentions and be given the opportunity to put questions regarding the changes which are likely to take place if the proposals regarding local government in the Greater London area are implemented.

Resolved to recommend that the above person be informed that the Council are of the opinion that no useful purpose would be served by holding a Public Meeting at present but that the matter will be again considered at a later date.

Signed at the next meeting
of the Committee held
on the 17th April, 1962.



Chairman at such meeting.

1105. GREATER LONDON COUNCIL - ELECTION OF MEMBERS:

The Clerk submitted a letter from the Town Clerk of West Ham referring to adoption by the Government of the Royal Commission's recommendations that the Greater London Council should be directly elected, although reserving for further consideration the Commission's proposal that election should be based on parliamentary constituencies, and stating, inter alia, (i) that the West Ham County Borough Council were not in favour of direct election of the Greater London Council but were of the opinion that the Greater London Council should be composed of members of the Borough Councils nominated by them and asking this Council to consider making representations to the Government to adopt the principle of nomination of the Greater London Council by the London Boroughs; and (ii) that the West Ham Council suggested that, at least, the constituency for election to the Greater London Council should be the Borough and that it should be a requirement that candidates should reside in the Borough for which they offer themselves for election.

The Clerk reminded the Committee that, when submitting to the Ministry of Housing and Local Government the views of this Council on the main proposals in the report of the Royal Commission, this Council stated that they agreed with the recommendation of the Royal Commission that the Greater London Council should be directly elected and that the members thereof should not be appointed by the London Boroughs and that they also considered that each member of the Greater London Council should be required to have a residential qualification in the Borough he represents.

Resolved to recommend that the Council adhere to their previous decision on this matter and that the West Ham County Borough Council be informed accordingly.

1106. STAFF:

Reference was made to the uncertainty as to their future felt by the Council's staff as a result of the Government's proposals for the reorganisation of Local Government in Greater London and the serious effect this might have upon the recruitment and retention of suitable staff.

Resolved to recommend that representations be made to the Minister of Housing and Local Government that measures should be taken to safeguard, as far as possible, the interests of existing staff and that the Minister be urged to confirm, at an early date, that any existing staff who may become redundant will not only be adequately compensated but will be given, in the clearest possible terms in the legislation to be enacted, a scale of compensation to which they shall be entitled.

1107. SOCIETY FOR INDIVIDUAL FREEDOM:

The Clerk submitted a letter from the above-mentioned Society inviting the Council to appoint representatives to attend a Luncheon to be held at the House of Commons on the 2nd April, at which an address will be given by Professor W. Robson on "The Reform of London Government".

Resolved to recommend that no action be taken in the matter.

1108. SUGGESTED PUBLIC MEETING (Minute 978(h)(p.496)/2/62)

The Committee further considered the suggestion made by Mrs. M. Whyser, 6, Monkfrith Close, Southgate, N.14, that a public meeting should be held at which residents of East Barnet Urban District may be comprehensively

Of all Boroughs and Districts, East Barnet has the closest links with Barnet, both historically and in the community life of the two Districts. Historically the ancient parishes of East Barnet and Chipping Barnet have been closely associated and a substantial portion of the ancient parish of Chipping Barnet is within the Urban District of East Barnet. Many local voluntary associations also have been formed to serve both areas, for example, The Barnet and District Record Society, the Barnet and East Barnet Rotary Club, the Barnet and East Barnet Round Table, the Barnet Unit of the Sea Cadet Corps (which serves Barnet, East Barnet and Friern Barnet), the Barnet and District Teachers Association, The Barnet Division of the British Red Cross Society (which serves both Barnet and East Barnet), the Barnet and District Choral Society, The Barnets Blind Club, The Barnet and District Branch of the Multiple Sclerosis Society, The Barnet and District Motor Cycle Club, etc. Many central and local Government services are also shared by the two Districts. Some examples of these are:-

Education. The Divisional Executive for Education of the Hertfordshire County Council serves Barnet, East Barnet and Elstree, the Divisional Education Office being situated in Barnet. Many children in East Barnet attend Secondary and Grammar Schools in Barnet and vice versa.

Health Service. Barnet and East Barnet form the South Herts. Division of the County of Hertford for health purposes.

Welfare. The Divisional Welfare Officer of the County Council serving both Districts has his office in Barnet.

Fire Service. The Fire Station serving both Barnet and East Barnet is situated in East Barnet.

Post Office. The office of the Head Postmaster and sorting office for the Barnet postal area, which covers the major portions of Barnet and East Barnet, is situated in East Barnet. Representatives of the two Districts also serve on the Barnet and District Post Office Advisory Committee.

National Assistance Board. The local offices of the National Assistance Board, serving both East Barnet and Barnet, are situated in East Barnet.

Ministry of Labour. The men's employment exchange is in Barnet and the women's employment exchange is in East Barnet.

Council's Proposals for new London Borough:

The Royal Commission suggest in paragraph XVII (page 236) of their report the amalgamation of the Borough of Finchley and the Urban Districts of Barnet, East Barnet and Friern Barnet with a population, according to the 1961 census preliminary report, of 166,557. This figure falls short of the minimum population figure referred to in paragraph 20 of the White Paper and emphasised by the Minister in the House of Commons on the 19th February, 1962, and, whilst the Council would have preferred the Royal Commission's proposals in this respect to those now proposed in Circular No. 56/61, the Council suggest that, on the basis of a minimum population of 200,000, the new Borough should be formed of Barnet, East Barnet, Finchley, Friern Barnet and Southgate, with a population of 238,602, an area of 15,517 acres and a rateable value of £4,706,652. Such a Borough would, in the Council's opinion, form a convenient local government area capable of administering efficiently the services which it is now proposed shall become the responsibility of the new London Borough Councils and, what is equally important, the Council believe that, because of the similarity of characteristics between the five areas and existing associations between the people living therein, the new Borough so formed should start off with a good chance of soon becoming a unit with its own civic pride and consciousness. The proposal is supported by the East Barnet Ratepayers' Association, the Barnet Division Conservative Association and

EAST BARNET URBAN DISTRICT COUNCILLondon Government

Ministry of Housing and Local Government Circular No. 56/61
dated 16th December, 1961

The Council are invited in Circular No. 56/61 -

1. To submit their views, as a peripheral authority, upon East Barnet's inclusion in or exclusion from the Greater London area; and
2. To comment on Map "A" enclosed with the Circular illustrating the Government's proposals for grouping Boroughs and Districts to form new London Boroughs.

When submitting their views to the Minister upon the report of the Royal Commission on Local Government in Greater London on 21st February, 1961, the Council agreed that the District has stronger ties with the London centre than with the County town of Hertford and the Council now confirm that they are in favour of the inclusion of East Barnet in the Greater London area.

On 21st February, 1961, the Council also informed the Minister that they agreed generally with the more important of the Royal Commission's recommendations but suggested certain respects in which, in their opinion, variations of the recommendations were desirable. They therefore welcome the White Paper (Cmd. 1562) and are particularly glad to note that it is the Government's intention that, except in the central area of London, education shall become a Borough service.

Proposed London Borough No. 33:

The Council, however, do not agree with the proposal in Circular No. 56/61 to amalgamate East Barnet, Enfield (Chase, Town, West and Willow Wards), Friern Barnet, Hornsey, Southgate and Wood Green to form London Borough No. 33. Such a Borough with a population of 329,239 would, in the opinion of the Council, be much too large and remote from the people and would be well in excess of the minimum of around 200,000 proposed by the Government in paragraph 20 of the White Paper. Moreover, the grouping does not in a number of respects accord with the factors which the Minister himself enumerates in the third paragraph of Circular No. 56/61 as the basis on which new Boroughs should be formed, for example -

- (i) East Barnet has been included in Borough No. 33 and Barnet in Borough No. 32, whereas, as is emphasised later in this statement, there are many past and present associations between the two Districts;
- (ii) The service centre in Barnet shown on Map No. 9, which accompanied the report of the Royal Commission, and, to a lesser extent, the service centre in Finchley, also shown on that map, are used by residents in East Barnet but both of these centres are in Borough No. 32;
- (iii) The main north and south road (Green Lanes A.105) is on the eastern edge of Borough No. 33. There is no main road link between East Barnet in the North-west of Borough No. 33 and Hornsey in the south of the Borough;
- (iv) There are no local associations, either present or historical, between East Barnet and Wood Green or Hornsey and the only physical link that East Barnet has with the built-up part of Enfield is with the small area around Hadley Wood Station (British Railways Eastern Region), which is isolated from the remainder of Enfield by green belt land.

Consultations:

Consultations have been held with representatives of (i) the Barnet Urban District Council; (ii) the Southgate Borough Council; and (iii) the Finchley Borough Council and the Friern Barnet Urban District Council. The Council's representatives have also attended conferences of representatives of the Borough and District Councils included in (i) Group 33; (ii) Groups 32 and 33; and (iii) Groups 33 and 34.

the Barnet Division Liberal Association (subject to a reservation in the case of the Liberal Association regarding the organisation of the education services). The area would have the advantages of -

1. Road and rail communications - the main road arteries would be the Great North Road (A.1000) and the North Circular Road (A.406) and the area would also be served by the London Transport Executive's Northern and Piccadilly Lines with the terminus for each line within the Borough at High Barnet and Cockfosters respectively.
2. Service centres - the Borough would have three main service centres conveniently located at Barnet, North Finchley and Palmers Green (Southgate).
3. Past and present associations - Barnet and East Barnet are in the same parliamentary constituency and Finchley and Friern Barnet form the Finchley constituency. Examples of local organisations serving both Barnet and East Barnet have been given earlier in this statement and it is understood that many other organisations similarly draw their memberships jointly from Finchley and Friern Barnet. There are also close ties with Southgate, for example, part of East Barnet is in the postal district of Southgate, N. 14, and parts of East Barnet and Friern Barnet are in the postal district of New Southgate, N. 11. A further example of such ties is the ownership by the Southgate Borough Council of a public open space in East Barnet known as the New Southgate Recreation Ground, which is let to the East Barnet Urban District Council on a 21 year lease, the running costs of the open space being borne equally by East Barnet and Southgate.

Consequential Effects:

The Council are asked in Circular No. 56/61 to indicate any consequential effects in the formation of neighbouring boroughs and, whilst the Council feel that this must be a matter for consultation between the Minister and the present Borough and District Councils affected, they suggest that the consequences of the Council's proposals as they affect the Government's proposals might be dealt with by the amalgamation of Boroughs and Districts as follows:-

<u>Borough and District</u>	<u>Population</u>	<u>Area (acres)</u>	<u>Rateable value</u> £
Hampstead	98,902	2,265	2,267,611
Hendon	<u>151,500</u>	<u>10,371</u>	<u>3,600,467</u>
	<u>250,402</u>	<u>12,636</u>	<u>5,868,078</u>
Cheshunt	35,297	8,430	487,349
Edmonton	92,062	3,897	1,645,701
Enfield	<u>109,524</u>	<u>12,401</u>	<u>2,146,699</u>
	<u>236,883</u>	<u>24,776</u>	<u>4,279,749</u>
Hornsey	97,885	2,872	1,555,620
Tottenham	113,126	3,013	1,976,359
Wood Green	<u>47,897</u>	<u>1,606</u>	<u>873,039</u>
	<u>258,909</u>	<u>7,491</u>	<u>4,405,018</u>

In addition it is suggested that Islington might be amalgamated with the northern part of St. Pancras and Holborn, Paddington, St. Marylebone and Westminster might be amalgamated with the southern part of St. Pancras.

(b) Councillor Mills referred to minute No. 1045 (Hampden Square Crossroads) and, in stressing the dangers existing at the crossroads, asked the Chairman of the Committee for an assurance that the matter would be dealt with with as much expedition as possible.

In reply, Councillor Cutts-Watson assured Councillor Mills that the Committee appreciated that there was a very real problem in connection with the crossroads, to which they would endeavour to find an early solution.

(c) As an amendment Councillor Lee moved and Councillor Glennister seconded that the said minute No. 1045 be referred back to the Committee for further consideration.

It was pointed out that this would delay the consultations between the Surveyor and the Police referred to in paragraph (1) of the recommendation, whereupon Councillor Lee, with the concurrence of Councillor Glennister and the consent of the Council, withdrew the amendment and substituted an amendment that paragraph (2) of the recommendation contained in the said minute be referred back to the Committee for further consideration.

Councillor Cutts-Watson having indicated his willingness to accept the amendment the reference back was agreed to.

(d) The original motion contained in paragraph (a) above, subject to the agreed amendment referred to in paragraph (c) was then put to the meeting and declared carried and it was

Resolved accordingly.

1116. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 5th March, 1962, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Asker and seconded by Councillor Glennister that minute No. 1064(b) (Plan No. 11037 - Change of use of land at Brunswick Park Road from "Cemetery purposes" to "Residential purposes") be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(c) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1117. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Finance Committee held on the 6th March, 1962, be approved and the recommendations therein contained adopted with the exception of minute No. 1082 (Estimate for the General Rate for the Financial Year 1962/63) which minute be considered in conjunction with the item on the agenda relating to that business.

(b) As an amendment Councillor Lee moved and Councillor Asker seconded that minute No. 1087(c) (Borrowing policy) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 19th March, 1962.

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Blankley, Cutts-Watson,
Glennister, Green, Head, Hider, Hockman, Jobbins,
Lee, Lewis, Mills, Mrs. Stanfield and Willis.

1109. MINUTES:

The minutes of the meeting of the Council held on the 19th February, 1962, were signed by the Chairman as a correct record of the proceedings.

1110. APOLOGIES FOR NON-ATTENDANCE:

Apologies for non-attendance were submitted from Councillors Cartwright and Seacroatt.

1111. CHAIRMAN'S COMMUNICATIONS:

The Chairman of the Council welcomed to the meeting a party of schoolchildren from Livingstone Primary School.

1112. ROAD SAFETY COMMITTEE:

It was moved by Councillor Biddle and seconded by Councillor Glennister and

Resolved that the minutes as now submitted of the meeting of the Road Safety Committee held on the 21st February, 1962, be approved and the recommendations therein contained adopted, subject, in the case of minute No. 994 (Church Hill School) to the correction of the word "site" to read "sight".

1113. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Hockman and

Resolved that the minutes as now submitted of the meeting of the Housing Committee held on the 26th February, 1962, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Hider referred to minute No. 1019 (Housing Management Sub-Committee - Vale Court) and, in expressing his personal pleasure at this development, stated that the dwellings would be officially inspected by the Committee on Saturday, 7th April, when he hoped that all Members of the Council would be able to attend.

1114. ALLOTMENTS COMMITTEE:

It was moved by Councillor Mills and seconded by Councillor Willis and

Resolved that the minutes as now submitted of the meeting of the Allotments Committee held on the 27th February, 1962, be approved and the recommendation therein contained adopted.

1115. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the General Purposes Committee held on the 27th February, 1962, be approved and the recommendations therein contained adopted.

Meeting of the Council - 19th March, 1962

	<u>Expenditure</u>	<u>Income</u>
	£	£
B/f	671,030	373,206
Bank Interest, etc.	-	7,600
Chairman's Allowance	750	-
House Purchase	100,571	102,636
Cost of Rate Collection	10,602	10,602
General Administration	<u>10,483</u>	<u>10,483</u>
TOTALS	<u>793,436</u>	<u>504,527</u>

Net charge to rate	£288,909
Deduct from balances	<u>26,606</u>
Net requirement for District Council	262,303
Requirements of precepting authorities	<u>683,275</u>
Total for all authorities	945,578
Deduct for transitional receipt	<u>3,338</u>
Total charge to rate	<u>£942,240</u>

Estimated product of ld. rate in the pound equals £3,020.

A rate of 26/0d. in the pound was expected to produce £942,240.

(b) Making of Rate:

Councillor Head moved and Councillor Willis seconded

(1) that the said minute No. 1082 be approved and the recommendations therein contained adopted; and

(2) in the terms of the resolutions set out in paragraph (4) of such recommendations.

As an amendment it was moved by Councillor Mills and seconded by Councillor Green that the following words be substituted for those contained in the recommendation set out in paragraph (b) of the said minute:-

"That this Council informs the Hertfordshire County Council that it views with very grave concern the increase in the County Rate and requests the County Council to keep expenditure down to the absolute minimum commensurate with good education and good administration".

Nine voted in favour of the amendment and three against and it was declared carried.

The original motion, as amended, was then put to the meeting and declared carried and it was accordingly

Resolved (1) that the said minute No. 1082 be approved and the recommendations therein contained adopted subject to the recommendation contained in paragraph (b) thereof being amended to read:-

"That this Council informs the Hertfordshire County Council that it views with very grave concern the increase in the County Rate and requests the County Council to keep expenditure down to the absolute minimum commensurate with good education and good administration";

(2) that the estimate for the General Rate of Twenty-six shillings in the Pound for the whole of the District for the year commencing 1st April, 1962, as submitted by the Finance Committee, be approved and adopted; that the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council

(c) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1118. GENERAL RATE:

(a) Estimate:

The Chairman of the Finance Committee (Councillor Head) submitted minute No. 1082 of the meeting of the Finance Committee held on the 6th March, 1962, containing the Finance Committee's estimate and recommendation for the General Rate for the year ending 31st March, 1963, and consent was given under Standing Order No. 8(4) to Councillor Head's speech exceeding ten minutes in duration.

The Finance Committee's estimate was as follows:-

	<u>Expenditure</u>	<u>Income</u>
	£	£
Allotments	1,767	210
Road Safety	1,075	-
Housing Repairs Fund	33,166	33,166
Housing Revenue Account	182,150	182,150
Housing (General Rate Fund)	26,998	-
Sewerage	18,950	385
Sewage Disposal	22,234	20,319
Refuse Collection (Disposal & Salvage)	47,659	1,500
Public Health (General)	10,000	25
Clean Air Act	5,966	4,000
Destruction of Pests	856	10
Disused Church Yards	431	6
Food and Drugs Act	1,536	-
Shops Act	255	-
Public Conveniences	1,834	175
Mortuary	186	15
War Memorials	155	-
County Roads (Maintenance)	45,962	41,935
County Roads (Scavenging)	5,329	1,779
District Roads (Maintenance)	63,757	51
District Roads (Scavenging)	13,609	-
Public Lighting	27,919	-
Register of Electors & Local Elections	2,254	140
Civil Defence (County Services)	5,522	5,367
Let-Out Properties	1,611	1,030
Stores Depots	3,865	3,865
Private Work	7,116	8,116
Private Street Works	440	225
Information Service and C.A.B.	1,282	-
Church Farm	2,805	1,605
Public Offices	12,359	12,359
Garages and Workshops	1,888	1,888
Renewals and Repairs Fund	10,234	10,234
Plant, Vehicles and Equipment	32,742	32,742
Recreation Grounds	46,580	5,135
New Southgate Recreation Ground	4,238	2,384
Building Inspection	5,956	-
Town Planning	12,139	-
Local Land Charges	1,976	700
Improvement Grants	2,336	1,690
Capital Fund	3,020	-
Valuation List Expenses	873	-
	c/f 671,030	373,206

(h) The original motion contained in paragraph (a) above so far as it related to minute No. 1108 (Suggested Public Meeting) was then put to the meeting for consideration.

(i) As an amendment Councillor Green moved and Councillor Lee seconded that the said minute be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(j) The original motion referred to in paragraph (h) was then put to the meeting and declared carried and it was

Resolved accordingly.

1120. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> <u>(below)</u>
8048 (Amended)	Caretaker's house at Technical College, Wilderness Estate, Ashfield Road.	Para. (2)
11513	House at 18, Brunswick Grove	Para. (1)
11825	Entrance lobby and glazed lean-to at 7, Osidge Lane.	-do-
11858	Replacement of building at the rear of 66, Lancaster Road.	-do-
11862	Garage with bedroom over at 28, Avondale Avenue.	Para. (2)
11869	Glazed lean-to conservatory at 23, Stuart Road.	-do-
11872	W.C. at 26, East Walk.	Para. (1)
11873	Alteration to showroom at 21, Victoria Road.	-do-
11880	Bathroom at 5, Hexham Road.	-do-
11884	Addition of bathroom and W.C. at 147, Brunswick Park Road.	Para. (2)
11886	W.C. at 39, Bulwer Road.	Para. (1)
11888	Conversion into two self-contained flats at 5/7, Church Hill Road.	-do-
11889	W.C. at 17, Hexham Road.	-do-
11890	Alteration to kitchen at 15, Shamrock Way.	-do-

Resolved (1) that, with the exception of plans Nos. 8048 (Amended), 11862, 11869 and 11884, the above plans be passed under the Council's Building Byelaws; and

having made an estimate of the amount required for these purposes during the period commencing 1st April, 1962, and ending on 31st March, 1963, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precept issued by them, a General Rate of Twenty-six shillings (26/-) in the Pound on the rateable value of each hereditament in the East Barnet Urban District as shown in the Valuation List which is in force on 1st April, 1962, be and is hereby made and approved in respect of the period commencing on the First day of April, 1962, and terminating on the Thirty-first day of March, 1963, such Rate to be payable in two instalments to become due on the First day of April, 1962, and the First day of October, 1962, respectively, and that the Common Seal of the Council be affixed to the Rate Charge Book;

(3) That the Treasurer, the Deputy Treasurer, the Senior Rates Clerk and the Chief Cashier be authorised to institute, carry on and defend any proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend in accordance with the Rating and Valuation Acts, 1925 to 1961; and

(4) That the Council's duly appointed Bailiff be authorised to serve and execute Warrants for distress granted by the Justices in connection with the recovery of rates.

1119. LOCAL GOVERNMENT REORGANISATION COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Lewis that the minutes as now submitted of the meeting of the Local Government Reorganisation Committee held on the 12th March, 1962, be approved and the recommendations therein contained adopted.

(b) Councillor Green asked that minutes Nos. 1103 and 1108 be separately considered and this was agreed to.

(c) The original motion contained in paragraph (a) above, except in so far as it related to the excepted minutes referred to in paragraph (b) was then put to the meeting and declared carried and it was

Resolved accordingly.

(d) The original motion referred to in paragraph (a) so far as it related to minute No. 1103 (Ministry of Housing and Local Government Circular No. 56/61) was then put to the meeting for consideration.

(e) As an amendment Councillor Green moved and Councillor Lee seconded that the paragraphs suggested in his letter of the 6th March, and quoted in the said minute, be included in the terms of the Council's reply to Ministry of Housing and Local Government Circular No. 56/61, as set out in the appendix to the minutes, together with such consequential amendments thereof as are required.

Two voted in favour of the amendment and the majority against and it was declared lost.

(f) As an amendment Councillor Lee moved that, before the Council send a detailed reply to Ministry of Housing and Local Government Circular No. 56/61, the Minister be requested to give details of the financial effect of the Government's proposals. The amendment was not seconded.

(g) The original motion contained in paragraph (d) was then put to the meeting and declared carried and it was

Resolved accordingly.

EAST BARNET URBAN DISTRICT COUNCIL

HOUSING COMMITTEE

Monday, 2nd April, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor O.H.W. Hider, in the Chair;
Councillors Asker, Cartwright, Glennister, Hockman,
Jobbins, Lee and Mrs. Stanfield.

1122 MINUTES:

The minutes of the meeting of the Committee held on the 26th February, 1962, were signed by the Chairman as a correct record of the proceedings.

1123. POST-WAR COUNCIL HOUSING:

(a) Progress report:

The Surveyor reported that the position with regard to post-war Council dwellings was as follows:-

Stage & Site	Number of dwelling units			
	Approved	Not Commenced	Under Construction	Completed
At completed sites	993			993
At sites under development				
Warwick Close	19	-	19	-
Margaret Court	24	-	24	-
Totals	1,036	-	43	993

(b) Certificates issued:

The Surveyor reported that the following certificates had been issued in favour of the under-mentioned contractors:-

<u>Site</u>	<u>Contractor</u>	<u>Value of certificate issued</u> £
Pine Road	Drury & Co. Ltd.	400
Warwick Close	Drury & Co. Ltd.	1,436
Vale Court	Skinner & Campbell Ltd.	4,115
Margaret Court	Davey Estates Ltd.	1,470

1124. NO. 27, PARK ROAD - PROPOSED PURCHASE (Minute 685(p.355)/12/61)

The Clerk submitted a confidential report, dated 16th March, from the District Valuer stating that the amount of compensation payable by the Council in respect of the purchase of the freehold estate in the above-mentioned property would be £11,250 with the Council paying the vendor's Surveyor's fees amounting to £145.19. 0. and proper legal costs.

The Clerk reported that the property was subject to restrictive covenants, which, however, would not be binding on the Council if the land were purchased compulsorily and that it was understood that the vendor had no objection to the Council making a Compulsory Purchase Order.

Resolved to recommend

(1) That, in pursuance of the Council's powers under Section 96 of the Housing Act, 1957, the Council purchase the land and premises

(2) that the under-mentioned plans be rejected under such Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
8048 (Amended)	that further information is required in respect of damp proof course to walls and floors, ceiling finishes, size and spacing of floor and ceiling joists, construction of drains under building, size and construction of manholes.
11862	that further information is required in respect of load bearing brickwork and lintol over garage doors.
11869	that further information is required in respect of block plans and damp proof course.
11884	that further information is required in respect of foundations, thermal insulation of walls and roof, sizes of ceiling joists and rafters, protection of drains passing under building and construction of manhole.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
11854	Garage at 13, Derwent Avenue.	Paras. (1) and (2)
11866	Garage at 63, Belmont Avenue.	Para.(1)
11878	Extension of garage at 29, The Hook.	-do-
11879	Garage at 3, Monks Avenue.	-do-

Resolved (1) that the above plans be passed under the Council's Building Byelaws; and

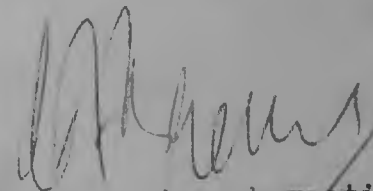
(2) that in the case of plan No. 11854 approval be given under Section 55 of the Public Health Act, 1936, to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

1121. SEALING OF DOCUMENTS:

It was moved by Councillor Cutts-Watson and seconded by Councillor Mills and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

Signed at the next meeting of the Council held on the 16th April, 1962.



Chairman at such meeting.

6 one-bedroom ground floor flats
4 one-bedroom first floor flats
10 two-bedroom first and second floor maisonettes
14 garages
Parking space for 9 cars
Layby adjoining Lancaster Road
Laundry
Paved play area for children.

The Surveyor also reported (i) that the depth of the present site was only 80 to 100 feet and that the lay-out made provision for some 15 feet to be taken from the rear portion of the back gardens of those Council-owned houses in Berkeley Crescent where they abut the site, the effect of which would be to reduce the depth of the back gardens of the Berkeley Crescent properties to an average of about 56 feet; and (ii) that, due to the restricted area of the site, an open clothes drying area could not be provided without considerable loss of amenity and that it was proposed therefore that a laundry, fitted with meter controlled washing and drying equipment, should be incorporated in the scheme.

Resolved to recommend

(1) That the proposals for the redevelopment of the site of Nos. 179 - 215, Lancaster Road be approved; and

(2) That the Clerk of the Council be authorised to serve notices terminating the present tenancies of Council-owned properties in Berkeley Crescent affected by the scheme and to offer the tenants new tenancies thereof with the smaller areas of gardens.

1128. PINE ROAD ESTATE - COMPLETION OF ROAD WORKS:

The Surveyor reported that the contractor (Mr. T.E. Beach) had commenced work on the completion of the roads and footways at the above estate on the 6th March, and as to the progress being made.

1129. HOUSING ACT, 1957 - SCHEDULE OF UNFIT HOUSES:

The Chief Public Health Inspector reported (i) that the under-mentioned houses which were included in the Council's proposals for dealing with unfit houses incapable of being rendered fit at reasonable expense had recently been inspected and that such houses should no longer be considered as suitable for inclusion therein:-

75, Bulwer Road
14, Dury Road
3, Warwick Road

and (ii) that the under-mentioned houses which were included in the above proposals had been demolished and new premises built on the sites:-

63, Richmond Road
83, Hadley Road

Resolved to recommend that, in view of the report submitted, the above houses be deleted from the Council's schedule of individual unfit houses.

1130. COUNCIL ACCOMMODATION:

(a) Allocation:

The Housing Manager reported that the following dwellings had been allocated since the last meeting:-

17, Linthorpe Road Mr. C.S. Hackett
9a, Mount Parade Mr. F.D. Jacques
20, Vale Court (Warden's flat) Mrs. E. Pierce.

known as No. 27, Park Road, New Barnet, with a view to the redevelopment of the site for housing purposes;

(2) That, in pursuance of the Council's powers under Section 97 of the Housing Act, 1957, the Council make an Order entitled "East Barnet (No. 27 Park Road) Compulsory Purchase Order, 1962" for the compulsory purchase of such land and premises as shown coloured pink on the relevant plan; and

(3) That the Clerk be authorised to take all necessary action in connection with the submission of the said Compulsory Purchase Order to the Ministry of Housing and Local Government for confirmation.

1125. EAST BARNET (EAST BARNET ROAD CLEARANCE AREAS NOS. 1 and 2) COMPULSORY PURCHASE ORDER, 1961 - PURCHASE OF NO. 97, EAST BARNET ROAD:

The Clerk submitted a confidential report from the District Valuer stating (i) that the amount of compensation payable by the Council in respect of the purchase (by agreement) of the freehold estate in No. 97, East Barnet Road, which property is included in the above-mentioned Compulsory Purchase Order would be £1,550, with the Council paying the vendor's Surveyor's fees amounting to £44. 2. 0. and proper legal costs; and (ii) that the provisional agreement as to compensation was subject to the Council offering the owner-occupier (Mr. G.E. Swallow) suitable alternative accommodation.

Resolved to recommend that No. 97, East Barnet Road, be purchased by the Council in accordance with the terms of the District Valuer's report.

1126. EAST BARNET (LANCASTER ROAD CLEARANCE AREA NO. 2) COMPULSORY PURCHASE ORDER, 1960 - NOS. 122, 124, 126 and 128 LANCASTER ROAD:

The Clerk submitted a confidential report, dated 16th March, from the District Valuer stating (i) that the amount of compensation payable by the Council in respect of the purchase (by agreement) of the freehold reversion in Nos. 122, 124, 126 and 128, Lancaster Road, being all the properties comprised in the above-mentioned Order, would be £430, the Council to pay the vendor's Surveyor's fees amounting to £27. 6. 0. and proper legal costs; and (ii) that each of the properties was subject to a lease for 75 years from the 24th June, 1935, at a rental of £6 per annum.

Resolved to recommend that the freehold reversion in Nos. 122, 124, 126 and 128, Lancaster Road be purchased by the Council in accordance with the terms of the District Valuer's Report.

1127. LANCASTER ROAD CLEARANCE AREAS NOS. 1, 3 and 4 - REDEVELOPMENT:

(a) Demolition works:

Resolved to recommend that the Surveyor be authorised to obtain tenders by public advertisement for the carrying out of demolition and site clearance work at Nos. 179 - 215, Lancaster Road and that the Chairman of the Committee be authorised to open the tenders received and to accept a tender, subject to the same being approved by the Ministry of Housing and Local Government.

(b) Redevelopment:

The Surveyor reported that the suggested redevelopment of the site of Nos. 179 - 215, Lancaster Road, had been discussed with the local planning authority and he submitted, for the consideration of the Committee, a lay-out plan providing for the following redevelopment in 2 or 3-storey blocks:-

selected from two lists (totalling 30 families) submitted by the Medical Officer of Health and consisting of the following categories:-

List A - 17 applications recommended by the Medical Officer of Health, and

List B - 13 families taken from the first 100 applicants on the housing waiting list whose applications were supported by the Medical Officer of Health.

The report also stated, inter alia, (i) that, having regard to the progress which has been made with the slum clearance programme, it was likely that the Council's proposals submitted to the Minister of Housing and Local Government in 1955 for securing the demolition of unfit houses in the District within a period of 11 years would be completed before the end of that period; (ii) that a number of families from lists A and B had already been rehoused and it was probable that, during the present year, accommodation would be allocated to further cases on such lists; and (iii) that, in view of the present position, it was suggested that the Committee might consider whether these lists might be extended to include some eviction cases.

Resolved to recommend that the Housing Management Sub-Committee be authorised to interview the more serious cases where families have had an order for possession of the dwelling they occupy made against them by the Court and to approve such cases as they consider to be most deserving for inclusion on a list, such families to be considered for rehousing in any surplus accommodation concurrently with those on Lists A and B.

1132. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS:

The Housing Manager reported that, to date, 239 certificates had been issued in respect of persons who had been allocated accommodation in new or expanded towns, for whom the Council would be responsible for the payment of the rate subsidy or one-half of the additional contribution in accordance with Ministry of Housing and Local Government Circulars Nos. 29/53, 33/56 and 55/61.

1133. CONYERS PARK ESTATE - INSTALLATION OF WASH HAND BASINS AND SINKS:

The Housing Manager reported that the above-mentioned works were progressing satisfactorily and that a certificate in the sum of £450 had been issued in favour of the contractors, A. Clifford Davis Ltd.

1134. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL REGIONAL CONFERENCE:

The Clerk submitted an invitation from the above-mentioned Council for this Council to appoint representatives (a member and an officer from the Housing side and a member and an officer from the Planning side) to attend the London Regional Conference to be held at the Town Hall, Hammersmith on Monday, 28th May, 1962.

The Clerk stated that the matter would also be submitted to the next meeting of the Town Planning and Parks Committee.

Resolved to recommend that the Housing Manager (or in his absence the Deputy Housing Manager) and Councillor Glennister be authorised to attend the Conference.

(b) Transfers:

The Housing Manager reported that three transfers in Council accommodation had been effected since the last meeting.

(c) Transfer of tenancies:

The Housing Manager reported that the tenants of Nos. 19, Churchmead Close and 14, Longmore Avenue, had died.

Resolved to recommend that the tenancies of such dwellings be transferred to the widows, namely:-

14, Longmore Avenue	Mrs. D. Bradshaw
19, Churchmead Close	Mrs. M.J. Bell

(d) Relinquishment of tenancies:

The Housing Manager reported that the following tenants had relinquished their tenancies since the last meeting and that the dwellings had been re-let in accordance with approved procedure:-

Mr. R. E. Postill
Mr. L. G. Wilson

(e) Special cases:

(i) The Medical Officer of Health reported as to the circumstances in the following cases:-

Miss M. Seymour, 8, Abbots Road,
Mr. and Mrs. E. Watt and one child, 142, Lancaster Road,
Mr. and Mrs. Fleri and two daughters, 11, Hexham Road.

Resolved to recommend

(1) That Miss M. Seymour and Mr. E. Watt be provided with suitable alternative accommodation on medical grounds as soon as possible; and

(2) That no action be taken at present regarding the provision of alternative accommodation for Mr. Fleri, but that if, in the opinion of the Medical Officer of Health, the circumstances of such case alter sufficiently to justify it, the matter be further considered by the Committee.

(ii) The Clerk submitted letters dated 27th February, and 29th March, from Mr. D.J. Jarvis requesting the Council to reconsider their decision not to provide him with housing accommodation upon his discharge from H.M. Forces in April, 1962 (minute 894(e)(p.446)/2/62). The Housing Manager reported as to an interview he had had with Mr. Jarvis.

Resolved to recommend that the Council adhere to their previous decision in the matter.

1131. HOUSING PROGRAMME (Minute 688(pp.356/60)/12/61)

The Clerk submitted a report (copies of which have previously been sent to members of the Committee) indicating the present position with regard to the Council's Housing Programme and reminding the Committee that, in December, 1961, it was decided that available Council accommodation up to the 31st March, 1963, be allocated as follows:-

- (a) Up to 15 dwellings for special medical cases;
- (b) Persons displaced by slum clearance operations; and
- (c) Tenants for dwellings surplus to immediate requirements for special medical and slum clearance cases to be

EAST BARNET URBAN DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE

Tuesday, 3rd April, 1962.

PRESENT: Chairman of the Council (Councillor C.F.E. Berry, J.P.);
Councillors Cutts-Watson (in the Chair), Blankley,
Green, Hockman, Jobbins, Lewis, Mills and Seagroatt.

Councillors Glennister and Lee were also present.

1137. MINUTES.

The minutes of the meeting of the Committee held on the 27th February, 1962, were signed by the Chairman as a correct record of the proceedings.

1138. MEDICAL OFFICER OF HEALTH'S REPORT.

The Medical Officer of Health reported the following cases of infectious diseases notified since the last meeting:-

	<u>Cases</u>
Food Poisoning	1
Dysentery	1
Measles	1
Chicken Pox	2

1139. CLEAN AIR ACT, 1956 - EAST BARNET (NO.3) SMOKE CONTROL ORDER, 1961.

The Clerk reported that the above Order was confirmed, without modification, by the Minister of Housing and Local Government on the 21st March, 1962, and that public notice of the confirmation of the Order had been given.

He reported also that the Minister had approved, in principle, the total estimated cost of adaptation works relating to private dwellings in the area of the Order in the sum of £16,524 and that, subject to compliance with the conditions of grant procedure and to formal approval to expenses incurred by the Council, the Minister would pay a contribution not exceeding £6,610.

Resolved to recommend that application be made to the Minister of Housing and Local Government for sanction to borrow the sum of £4,957 to meet the estimated cost to the Council in repayment of expenditure by owners and occupiers of dwellings in smoke control area No. 3 in accordance with Section 12 of the Clean Air Act, 1956.

1140. CLEAN AIR ACT, 1956 - SMOKE CONTROL ORDERS - APPROVED COST OF ADAPTATIONS TO FIREPLACES IN PRIVATE DWELLINGS.

The Chief Public Health Inspector reported that the costs approved for adaptations to fireplaces in dwelling houses in smoke control areas Nos. 1 and 2 had been calculated on the basis of £4. 0s. Od. for the cost of the appliance plus the cost of fixing and any ancilliary costs, but that recently the price of appliances had been increased by the manufacturers and several of the appliances previously available were costing more than £4. 0s. Od. thereby reducing the choice of appliances which could be selected; and he suggested that the cost of appliances should, for the purpose of grant, be increased from £4. 0s. Od. to £4. 10s. Od., which corresponded broadly with the cost of appliances installed in Council houses.

The Chief Public Health Inspector also reported that although electric and gas appliances frequently cost more than solid fuel

1135. AWARDS FOR GOOD DESIGN IN HOUSING, 1962:

The Clerk submitted Circular No. 14/62, dated 26th February, from the Ministry of Housing and Local Government drawing the attention of the Council to a competition to be held for awards for good design in housing and stating that the competition would be open to local authorities, housing associations and private enterprise and would cover schemes for the redevelopment of slum clearance areas by the erection of 20 or more dwellings between 1st January, 1959 and 31st December, 1961.

The Circular also requests the Council to bring the competition to the notice of possible private entrants.

The matter was noted by the Committee.

1136. HOUSING MANAGER'S REPORT - GENERAL:

The Housing Manager's report as to maintenance, etc. in respect of Council controlled dwellings was submitted and noted.

Signed at the next meeting of the
Committee held on the 30th
April, 1962.



Chairman at such meeting

General Purposes Committee - 3rd April, 1962.

No. 3, Hadley Road, New Barnet and No. 132, Station Road, New Barnet, requiring them to abate nuisances arising from certain defects at the premises and to execute the necessary works within a period of twenty-eight days; and

(2) that, in the event of the owners making default in complying with the above notices served on them under Section 93 of the Public Health Act, 1936, in respect of No. 1, Hadley Road, New Barnet, No. 3, Hadley Road, New Barnet and No. 132, Station Road, New Barnet, the Clerk of the Council be authorised to take all necessary steps for the obtaining of nuisance orders in respect thereof.

1145. MILK (SPECIAL DESIGNATION) REGULATIONS, 1960.

Resolved to recommend that a Dealer's (Pre-Packed Milk) Licence for the sale of pasteurised milk from No. 144, Gallants Farm Road, East Barnet, be granted to Mr. C. Pain for the period ending 31st December, 1965.

1146. INSTITUTE OF SHOPS ACT ADMINISTRATION - ANNUAL CONFERENCE, 1962.

The Clerk reported that the Council had been invited to appoint delegates to attend the annual conference of this Institute to be held at Scarborough from 25th to 27th September, 1962.

Resolved to recommend that a member of the Public Health Department be appointed to attend the above-mentioned conference.

1147. CIVIL DEFENCE.

The Committee noted the following matters reported by the Civil Defence Officer:-

(i) Present Strength.

That the number of volunteers at the date of the meeting was 292.

(ii) Training.

That training was continuing in all sections at the Civil Defence Training Centre, Victoria Recreation Ground and Church Farm.

(iii) Civil Defence Long Service Medal.

That a Civil Defence Long Service Medal had been awarded to Mr. S.H. Collins, formerly Chief Warden in this Sub-Area who resigned in 1958.

Resolved that the Chairman of the Council be asked to present this medal to Mr. Collins before the commencement of the proceedings at the next Council meeting on the 16th April, 1962.

(iv) Civil Defence Policy.

That a copy of an address given by Mr. Philip Allen, C.B., Deputy Under Secretary of State at the Home Office, to the Civil Defence Committee of the County Councils Association, had been circulated to all members of the Committee.

(v) Association of Civil Defence Officers Study and Annual General Meeting.

That the Annual Study and Tenth Annual General Meeting

appliances, the cost of fixing an electric or gas fire, together with incidental works, was in many cases less than if a solid fuel grate had been fitted, and suggested that, in future, the cost of the appliance, the cost of installation and the cost of incidental works should be viewed as a whole, and, providing the costs were broadly comparable, the allowance for the purchase and installation of a gas, electric or oil fire, on which grant would be paid should be the same as for a solid fuel grate.

Resolved to recommend

(1) that the maximum for the cost of appliances be increased from £4. 0s. 0d. to £4. 10s. 0d. for the purposes of grant under the Clean Air Act, 1956; and

(2) that, for grant purposes, the cost of the appliance, the cost of installation and the cost of incidental works be viewed as a whole in respect of each fireplace so that the total expenditure on electric, gas or oil fires accepted for grant shall be the same as for solid fuel grates.

1141. CLEAN AIR ACT, 1956 - SECTION 3 - NO. 26, COWPER ROAD, N.14 AND NO. 41, BURLEIGH GARDENS, N.14.

The Chief Public Health Inspector reported that Mr. T.A. Horn, of No. 11, Cockfosters Parade, Cockfosters, had given notice that furnaces with a capacity of 67,000 British thermal units per hour would be installed at the above-named premises and that the appliances were of the approved type capable of burning an authorised fuel without emitting smoke.

1142. FOOD AND DRUGS ACT, 1955.

(a) Section 2, Tarred Paper in Bread:

The Chief Public Health Inspector reported that a resident on 3th March, 1962, purchased a loaf containing a piece of tarred wrapping paper from a baker's shop in the District.

Resolved to recommend that the Clerk of the Council be authorised to institute legal proceedings against the baker concerned under Section 2 of the Food and Drugs Act, 1955.

(b) Section 16, Registration of Premises for the Sale of Ice-Cream:

Resolved to recommend that the Jester Public House, Mount Pleasant, New Barnet, be registered under Section 16 of the Food and Drugs Act, 1955, for the sale of ice-cream.

1143. FOULING OF FOOTWAY BY DOGS.

The Chief Public Health Inspector submitted a letter from a resident giving details of an incident when it was alleged a dog was allowed to foul the footway outside her house.

Resolved to recommend that no action be taken in this matter.

1144. STATUTORY NOTICES - PUBLIC HEALTH ACT, 1936 - SECTION 93.

Preliminary notices not having been complied with, it was

Resolved to recommend

(1) that notices under Section 93 of the Public Health Act, 1936, be served on the owners of No. 1, Hadley Road, New Barnet,

1151. COUNTY AND DISTRICT ROADS - ASPHALT PATCHING 1961/62 PROGRAMME.

The Surveyor reported that a further interim certificate for £1,320 had been issued in favour of Wirksworth Quarries, Limited.

1152. DISTRICT ROADS - RESURFACING OF CARRIAGEWAYS (Minute 1038(p.521)/2/62).

The Surveyor reported that the final account for £5,110 16s. had been agreed with Wirksworth Quarries, Limited, in respect of resurfacing of carriageways at:-

- (1) Park Road (between Baring Road and Edgeworth Road);
- (2) Lyonsdown Avenue (between Longmore Avenue and The Drive); and
- (3) Warwick Road (between Station Road and Leicester Road),

and that a provisional final certificate for £423 had been issued in favour of the contractors.

1153. DISTRICT ROADS - MAJOR REPAIRS AND SURFACE DRESSING - 1961/62 PROGRAMME.

The Surveyor reported that Wirksworth Quarries, Limited had almost completed all the works connected with the resurfacing with asphalt of the carriageway of Brunswick Park Road between the entrance of the Standard Telephones & Cables, Limited, and a point near Osidge Lane.

1154. RECONSTRUCTION OF DISTRICT ROADS - 1962/63 PROGRAMME. (Minute 1039 (p.521)/2/62).

The Surveyor reported that provision had been made in the approved estimates for 1962/63 in respect of the reconstruction of Abbotts Road, Warwick Road (between Leicester Road and Potters Lane) and Prospect Road (between Woodville Road and King Edward Road), and that it was considered desirable for that section of Potters Lane between Meadway and a point near Warwick Road to be reconstructed at the same time as such work on the above-mentioned roads was carried out.

He submitted estimated costs of the works, which would include taking up and relaying kerbing and channels, the provision of asphalt surfaces to the footways and carriageways, and incidental works.

Resolved to recommend

- (1) that the proposed reconstruction schemes be approved;
- (2) that, subject to the approval of the proposals by the Ministry of Transport, fixed price tenders be invited by public advertisement; and
- (3) that the Chairman of the Committee be authorised to open tenders and to accept a tender.

1155. HIGHWAYS ACT, 1959 - SECTION 40 - THE HOOK (Minute 935(pp.467/3)/2/61).

The Surveyor reported that the agreement under Section 40 of the Highways Act, 1959, with the Laing Housing Company, Limited, provides for the new street known as The Hook, Netherlands Road, being taken over as a highway maintainable at public expense and

of the Civil Defence Officers Association would be held at the Civil Defence Staff College, Sunningdale, from 13th to 15th June, 1962.

Resolved to recommend that the Civil Defence Officer be authorised to attend this meeting.

(vi) Royal Observer Corps Headquarters.

That a visit to the Royal Observer Corps Headquarters at Watford had been arranged by the Middlesex County Council's Civil Defence Officer for Civil Defence Officers on Monday 2nd April, 1962, for a lecture and demonstration of the work of the Observer Corps.

Resolved to recommend that the Civil Defence Officer be authorised to attend.

(vii) Rescue Section Recruitment Competition (Mx/C.D. Cir. 4/1962).

That the Middlesex County Council would be holding an annual recruitment competition for Sub-Area Rescue Sections and had provided a silver challenge cup as an annual prize to be awarded to the Sub-Area which enrolled the most recruits during the year commencing 16th April, 1962, and that this Sub-Area would be competing.

(viii) Use of Large Civil Defence Room at Church Farm.

That a Civil Defence Volunteer had applied for the use of the large civil defence room at Church Farm for a private party on 14th April, 1962.

Resolved to recommend that the application be granted subject to the payment of a fee of £1. 1s.

1148. GREAT NORTH ROAD (A.1000) - HADLEY HIGHSTONE - JUNCTION WITH KITTS END ROAD (Minute 701(b)(iii)(p.364)/12/61).

The Surveyor submitted letters dated 20th February and 16th March, 1962, from the Potters Bar and South Mymms Ratepayers' Association stating that the Committee of the Association consider that drivers of vehicles travelling south along Kitts End Road and turning into the Great North Road have their view of south bound traffic on the main road obscured by the bus shelter and police box at Hadley Highstone, and asking whether it would be possible for the bus stop and police box to be re-sited.

Resolved to recommend that the Surveyor be asked to consult with the London Transport Executive upon the matter and to submit a further report to this Committee.

1149. CHASE SIDE (A.111) - JUNCTION WITH OSIDGE LANE (B.1453) (Minute 90 (p.413)/2/62).

The Surveyor reported that work on the installation of the traffic control signals and the road widening at the above-named junction had commenced.

1150. COUNTY ROADS - MINOR IMPROVEMENTS - LYONSDOWN ROAD (D.149) (Minute 1037(p.521)/2/62).

The Surveyor reported that the cost of the kerbing, footways and sewerage works undertaken by Carriageways, Limited, had been agreed in the sum of £5,461. 6s. 1d. and that a provisional final certificate for £575 had been issued in favour of the contractors.

Enfield living on the Hadley Wood Housing Estate had been assaulted in the area and that the Enfield Council proposed to introduce an improved standard of lighting on that section of Camlet Way within the Borough of Enfield.

The Surveyor submitted alternative estimates for providing improved lighting in that part of Camlet Way in East Barnet and in Hadley Wood Road and reported that no provision had been made in the estimates for 1962/63 for any such scheme.

Resolved to recommend that provision be made in the draft estimates for 1963/64 for an improved public lighting scheme for the section of Camlet Way across Hadley Common and for Hadley Wood Road and that the Enfield Borough Council informed accordingly.

1160. STREET NUMBERING - GREENHILL PARK AND LYONSDOWN ROAD.

The Surveyor reported the circumstances which had led to two houses each bearing the description, No. 50, Lyonsdown Road, and submitted a plan showing the properties, one of which had its frontage in Greenhill Park.

He also submitted a letter from the occupier of the property in Greenhill Park known as "The Grange Cottage", explaining how his house came to be numbered 50, Lyonsdown Road, and requesting the Council to make a contribution towards any expenses which he might incur if the Council requested him again to renumber his property.

Resolved to recommend

(1) that, in pursuance of Section 65 of the Town Improvement Clauses Act, 1847, and Section 160 of the Public Health Act, 1875, the Council approve of the house now known as "The Grange Cottage" 50, Lyonsdown Road being numbered "37"; that notice be served on the occupier thereof requiring him to mark his house with such number; and that in future the property be known as 87, Greenhill Park; and

(2) that Mr. D.L. Hughes, be informed that the Council regret they are unable to contribute towards his expenses incurred as a result of the service of the notice upon him.

1161. TREES IN STREETS - DAMAGE.

The Surveyor reported that, of 130 trees of various types that had been planted in streets during the winter season, 34 had so far been wilfully destroyed.

1162. SEWERAGE - CLEARING OF SEWERS.

The Surveyor reported that, since the last meeting of the Committee, blockages in sewers at Nos. 35 to 39, Lancaster Road, Nos. 151 to 157, Hampden Way and Nos. 80 to 88, Crown Lane, had been satisfactorily dealt with by direct labour.

1163. EAST MIDDLESEX MAIN DRAINAGE - SEWAGE DISPOSAL WORKS - ANNUAL ESTIMATES.

The Surveyor submitted a letter dated 12th March, 1962, from the Middlesex County Council approving estimates for the operation and maintenance of this Council's Sewage Disposal Works for the year 1962/63 and a revised estimate for 1961/62.

1164. SEWERAGE - RECONSTRUCTION OF PART OF LOW LEVEL SEWER BETWEEN BROOKHILL ROAD AND CAT HILL.

The Surveyor reported that provision had been made in the annual estimates for 1962/63 for the reconstruction of part of an 18" diameter

submitted a plan showing two additional strips of land which it was considered should be included in the agreement.

He submitted a letter dated 7th March, 1962, from the Laing Housing Company, Limited, stating that they had no objection to the two areas of land being included, and enquiring whether the Council wished the strips to be grassed or planted with bushes.

Resolved to recommend that the agreement under Section 40 of the Highways Act, 1959, with Laing Housing Company, Limited, be extended to include the two additional strips of land and that the areas be grassed.

1156. POTTERS ROAD.

The Surveyor submitted a petition signed by 36 occupiers of properties in Potters Road which had been received from Mr. F.W. Barnes of 33, Potters Road, requesting that the surface of Potters Road be strongly reconditioned, as they considered that the road was not suitable for heavy traffic and their properties were suffering as a result.

The Surveyor reported that provision had been made in the annual estimates for 1961/62 for the resurfacing of the carriageway of Potters Road but that, following the collapse of a soil sewer in Potters Road in 1961, the Council had decided to defer resurfacing the carriageway and had authorised him to prepare a scheme for the replacement of the sewer from Woodville Road to the junction of Lytton Road and Bulwer Road.

He further reported that the replacement of the sewer was a major operation and that, because of a serious shortage of engineering staff in his department, it had been impossible to start work on the preparation of the scheme, and that no provision had been made in the estimates for 1962/63 for the work to be carried out, but that, in order to maintain the surfaces of Potters Road and Plantagenet Road, it was intended to undertake a limited amount of asphalt patching work, the cost of which had been provided for in the approved revenue estimates for 1962/63.

Resolved to recommend that, in view of the necessity to reconstruct the soil sewer under the carriageway of Potters Road at some time in the future, no action be taken at the present time to resurface the carriageway and the petitioners be informed of the reasons.

1157. PLASTIC WHITE LINES - SUPPLYING AND LAYING, 1961/62 (Minute 1040 (p.521)/2/62).

The Surveyor reported that a further interim certificate of £100 had been issued in favour of Constructex, Limited.

1158. PUBLIC LIGHTING IMPROVEMENTS - 1960/61 PROGRAMME (Minute 1041(p.521)/2/62).

The Surveyor reported that the contractors, Erecon, Limited, had erected further columns in Bevan Road, Norrys Road and Monks Avenue, and that the Eastern Electricity Board had connected to the electricity mains all the new lamps in Bevan Road and Monks Avenue.

1159. PUBLIC LIGHTING - CAMLET WAY AND HADLEY WOOD ROAD.

The Surveyor submitted a letter dated 15th March, 1962, from the Borough Engineer and Surveyor, Enfield, stating that the Enfield Borough Council had received numerous complaints concerning the standard of lighting of Camlet Way; that several residents of

General Purposes Committee - 3rd April, 1962.

contracts of the Hertfordshire County Council for 1962/63 be adopted for works on county and district roads in this district as shown below:-

<u>Type of Contract</u>	<u>Contractor</u>
Supplying and laying of asphalt and bitumen macadam	Wirksworth Quarries, Ltd.
Heating and planing	Wirksworth Quarries, Ltd.
Kerbing and footpath works including haunching and drainage	(i) Carriageways, Ltd. (ii) Linney & McLaughlin, Ltd. (iii) G.R.S. (Contractors) Ltd.
Supplying and laying plastic white lines	Auralite, Ltd.

1167. PLANT, VEHICLES AND EQUIPMENT - PURCHASE OF NEW VEHICLES.

The Surveyor reported that provision had been made in the approved annual estimates for 1962/63 for the replacement of vehicles as shown below:-

<u>Old Vehicles</u>	<u>New Vehicles</u>
Bedford Lorries EX 6010 and KHT 510	Two 2/3 ton tipping lorries.
Bedford Van SME 934	5 cwt. Ford Thames Van.

Resolved to recommend

(1) that tenders be invited by public advertisement for the supply of two 2/3 ton open truck tipping lorries of a type suitable for the Council's purposes, and for the supply of a 5 cwt. Ford Thames Van;

(2) that offers be invited for the disposal of the two Bedford lorries EX 6010 and KHT 510 and for the Bedford Van SME 934; and

(3) that the Chairman of the Committee be authorised to open the tenders received and to accept tenders.

1168. CHURCH FARM - USE OF ACCOMMODATION FOR A SUNDAY SCHOOL OR CHILDREN'S CHURCH.

The Surveyor submitted a letter dated 24th January from the Rector of East Barnet enquiring whether accommodation could be made available at Church Farm for a Sunday School or Children's Church on Sunday mornings.

Resolved to recommend that a licence be granted to the Rector of East Barnet to use the two first floor rooms situated above the offices of the Public Health Department at Church Farm for the purpose of a Sunday School or Children's Church on Sunday mornings subject to:-

- (1) the payment in advance of a nominal fee of £1 a year;
- (2) the Church Authorities being responsible for the opening and closing and also the cleaning of the rooms;

low level soil sewer between Brookhill Road and Cat Hill.

He submitted plans showing the line of the sewer crossing an area of land adjoining Brookhill Road and stated that planning permission had been granted for the development of this site, which would include the culverting of Pymmes Brook; that it was desirable that the new sewer should be constructed at the same time as the brook was culverted; and that it should be extended as far as Cat Hill across other vacant land, which was also likely to be developed in the near future.

He further reported that the developers of the site fronting Brookhill Road had engaged Messrs. F.R. Bullen & Partners to design the culvert for that part of Pymmes Brook which crossed their land, and suggested that it would be advantageous if this firm of Consultants was engaged by the Council to undertake the preparation of the detailed scheme, the specification and bills of quantities for the reconstruction of the length of sewer through both areas of land between Brookhill Road and Cat Hill in conjunction with the scheme they would prepare for culverting Pymmes Brook and for a price for the sewer works to be obtained from the firm who are engaged to construct the culvert.

Resolved to recommend that Messrs. F.R. Bullen & Partners be engaged as Consulting Engineers for the preparation of the scheme for the reconstruction of the 18" diameter low level sewer between Brookhill Road and Cat Hill in conjunction with the scheme they will be preparing for culverting Pymmes Brook; and that a price for the work be negotiated with the contractors engaged by the estate developers to culvert Pymmes Brook.

1165. REFUSE DISPOSAL - HAULAGE OUT OF DISTRICT (Minutes 715(p.368)/12/61, and 1057(p.524)/2/62).

The Surveyor reported that, in accordance with the resolution of the Council and following the sanction of the Minister of Housing and Local Government to the payment of an ex-gratia amount of £1,600, to Mr. D. Dimmock, the Council's contractor for the haulage of refuse out of the District, the first quarterly instalment of £400 had been paid, leaving a balance of £1,200 to be paid in three further quarterly payments.

The Surveyor also reported that two new vehicles purchased by Mr. Dimmock were in operation on the haulage of refuse under the Council's contract and he submitted a letter from Mr. Dimmock relating to the supply of two further new vehicles and requesting the Council to release the balance of the ex-gratia payment in order that a third lorry might be completed by the suppliers and put into service as quickly as possible.

Resolved to recommend that the balance of £1,200 payable to Mr. D. Dimmock from the approved ex-gratia payment be paid immediately, and that minute 715(p.363)/12/61 be varied accordingly.

1166. ANNUAL TENDERS - USE OF COUNTY COUNCIL CONTRACTS.

The Surveyor reported that the County Surveyor had provided him with a list of tenders accepted by the Hertfordshire County Council for contract works in 1962/63, and reminded the Committee that the County Surveyor, when giving approval of estimates for minor improvements and maintenance on county roads, usually requested that, if any of the works in the approved estimates were to be carried out by contract, this Council should have regard, if applicable, to the annual tenders approved by the County Council.

Resolved to recommend that, so far as is practicable, the annual

and to bring home to the public the dangers to health of smoking, particularly of cigarettes.

Resolved to recommend that the Medical Officer of Health be authorised to arrange, at his discretion, for the display of relevant posters as they become available from the Ministry of Health and Hertfordshire County Council.

Ministry of Transport Circular dated 28th February, 1962, referring to the experimental marking of the words "School Entrance" on the carriageway outside certain primary schools and the conclusions of the London and Home Counties Traffic Advisory Committee on the results of the experiment.

The Surveyor reported that, so far as this district was concerned, it was considered that the Ministry of Transport should be requested to authorise the use of "School Entrance" carriageway marking outside Brunswick Park Junior Mixed and Infants School in Brunswick Crescent.

Resolved to recommend that the report of the Surveyor be approved and application be made to the Ministry of Transport accordingly.

Ministry of Transport Circular No. Roads 2/62 dated 6th March, 1962, enclosing copies of the Pedestrian Crossings (Push Button Control) Regulations, and the Traffic Signs (Push Button Controlled Crossings) General Directions, 1962.

Signed at the next meeting of
the Committee held on
1st May 1962

A. C. Watson

Chairman at such meeting

- (3) the Council being indemnified against any claims arising from the permission now granted; and
- (4) the determination of the licence on one week's notice given at any time.

1169. HAMPDEN SQUARE CROSSROADS (Minute 1045(p.522)/2/62).

The Clerk reported that the Council at their meeting on the 19th March, 1962, referred back to the Committee for further consideration the recommendation that no action be taken regarding a suggestion that the bus stop at Hampden Square should be re-sited.

The Surveyor reported upon his informal discussions with the police regarding the road junction and suggested that the lamp on the central refuge should be replaced by a flashing beacon and that broken white lines should be painted across the junctions of Hampden Way and Brookside South.

Resolved to recommend that the suggestions of the Surveyor be implemented and that the matter be reviewed at the meeting of this Committee in October, 1962.

1170. LANDLORD AND TENANT BILL.

The Clerk reported upon the provisions of the Landlord and Tenant Bill.

1171. URBAN DISTRICT COUNCILS ASSOCIATION - ALTERATION TO THE RULES OF THE ASSOCIATION.

The Clerk submitted a letter dated 7th March, 1962, from the Urban District Councils Association giving notice of the intention of the Executive Council of the Association to submit to the annual meeting of the Association to be held on 27th June, 1962, proposals for alterations to the rules of the Association.

1172. BRITISH RED CROSS SOCIETY - BARNET DIVISION.

The Clerk submitted a letter dated 21st February, 1962, from the Barnet Division of the British Red Cross Society referring to the purchase by the Division of the building next to Christ Church in St. Albans Road, Barnet, the total cost of purchasing and renovating the premises being over £5,500, and asking the Council to consider making a grant towards the capital cost and/or running costs for 1962.

The Clerk reported upon the provisions of Section 136 of the Local Government Act, 1948, which empowers a local authority to contribute towards the expenses of a body carrying on activities within the area of the authority for the benefit of the area or persons resident therein.

Resolved to recommend that the Barnet Division of the British Red Cross Society be informed that the Council regret they are unable to make a contribution towards the cost of premises outside the District.

1173. GOVERNMENT DEPARTMENTAL CIRCULARS.

The Clerk submitted the following departmental circulars:-

Ministry of Health Circular No. 6/62 dated 12th March, 1962, asking local health authorities to use all their channels of health education to make the conclusions of the report "Smoking and Health", recently published by the Royal College of Physicians widely known,

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<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11902	Bathroom at 11, Margaret Road.	Para. (1)
11909	Conversion of 106, Leicester Road into four self-contained flats.	Para. (1)
11911	Bathroom at 31, Lancaster Road.	Para. (1)
11921	Bathroom at 42, Jackson Road.	Para. (1)
11923	Opening in wall between living rooms at 60, Burleigh Gardens.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plan No. 11873 be passed under the Building Byelaws; and

(2) that in the case of plan No. 11373, consent under the Town and Country Planning Act, 1947 be granted.

(b) Plan No. 11676 - Detached dwelling in garden of No. 130, Park Road: (Minute 936(f)(p.467)/2/62).

The Surveyor reminded the Committee of previous decisions of the Council on applications for planning consent with regard to the erection of a detached house or bungalow and garage at No. 130, Park Road, and he submitted an application for approval of proposals for the erection of a bungalow with a pitched roof on the site.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(c) Plan No. 11703 - John Hampden Secondary School, Folly Farm, Hadley Wood: (Minute 613(g)(p.317)/11/61).

The Surveyor reminded the Committee that the Council in November, 1961, considered plans of the proposed John Hampden Secondary School to be erected at Folly Farm and decided to inform the Hertfordshire County Council that they were of the opinion that the proposals would be improved if the chimney stack was constructed in brick and reduced in height. The Surveyor stated that it had now been agreed with the County Architect that the chimney stack should be constructed in brickwork, but it had not been possible to achieve a reduction in the height of the chimney without impairing its efficiency. The Surveyor further reported that proposals had been received concerning the caretaker's cottage to be erected on the site and he reported on such proposals.

Resolved to recommend that the Hertfordshire County Council be informed that the Council have no observations to make on the plans for the proposed cottage for the caretaker.

(d) Plan No. 11737 - 4 two-room flats and 4 one-room flats and 8 garages at No. 97, Hadley Road: (Minute 30(i)(pp.153/4)/2/62).

The Surveyor reminded the Committee that the Council in February, 1962, granted consent to the erection of four two-room flats and four one-room flats and eight garages at No. 97, Hadley Road, subject to the usual conditions with regard to the submission of detailed plans showing the proposed siting, design, external appearance and means of access, and he reported that satisfactory detailed plans had now been submitted.

EAST BARNET URBAN DISTRICT COUNCIL

TOWN PLANNING AND PARKS COMMITTEE

Monday, 9th April, 1962.

PRESENT: Councillor Willis in the Chair;
Councillors Asker, Biddle, Cartwright, Green,
Head, Lee and Mills.

1174. MINUTES.

The minutes of the meeting of the Committee held on 5th March, 1962, were signed by the Chairman of the Committee as a correct record of the proceedings.

1175. APOLOGY FOR NON-ATTENDANCE.

An apology for non-attendance was received from the Chairman of the Council (Councillor C.F.E. Berry, J.P.).

1176. TOWN PLANNING APPEALS.

- (a) Plan No. 11037 - 20 flats and 19 garages on cemetery land adjoining "temporary allotment site" at Brunswick Park Road (outline application): (Minute 64(v)(p.20)/5/61).

The Clerk reported that the Ministry of Housing and Local Government had accepted withdrawal of the above appeal by the Great Northern London Cemetery Company.

- (b) Plan No. 11763 - Conversion of No. 133 Hadley Road into two self-contained maisonettes: (Minute 934(b)(p.462)/2/62).

The Clerk reported that the applicants had appealed against the Council's refusal to grant planning consent for the conversion of No. 133, Hadley Road into two self-contained maisonettes.

(See also minute No. 1180 below).

- (c) Plan No. 11784 - Dental surgery and waiting room at No. 1, Burleigh Gardens (outline application): (Minute 936(k)(p.469)/2/62).

The Clerk reported that the applicant had appealed to the Minister of Housing and Local Government against the refusal decision of the Council.

1177. DEPOSITED PLANS - NEW BUILDINGS.

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
11873	Alteration to showroom at 21, Victoria Road.	Para. (2)
11892	Alterations at "Osidge Arms", Hampden Square.	Para. (1)
11895	Workshop at 16a, Plantagenet Road.	Para. (1)
11900	Opening in wall between living rooms at 63, Heddon Court Avenue.	Para. (1)

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(2) to recommend that the Surveyor be authorised to request the applicants to consider the re-siting of the Electricity Sub-Station and some of the garages nearest No. 47, Pymmes Green Road on another part of the site.

(g) Plan No. 10923 - Crown Building - Western Parade, Great North Road: (Minute 1187(e)(pp.590/1)/4/61).

The Surveyor reminded the Committee that the Council in April, 1961, at the invitation of the Barnet Urban District Council, considered proposals for the erection of a Crown building at the junction of Raydean Road and Western Parade within the Barnet Urban District and decided to inform the Barnet Council that they had no comment to make on the proposals.

The Surveyor stated that an amended plan (which had been submitted by the Ministry of Works) had been forwarded from the Barnet Council with an invitation for this Council's comments. He stated that the building now proposed would be three storeys high, and was designed so as to appear to be a continuation of the existing shop development situated on the northern side of the site, and that, with the exception of a right of way from Raydean Road to the rear of the shops, the whole of the space behind the building would be devoted to car parking purposes, and that space for an electricity sub-station was included in the car parking space.

The Surveyor reported that the comments the Barnet Council had sent to the Ministry of Works on the proposals after consultation with the Divisional Planning Officer, concerned the siting of the electricity sub-station, the desirability of including a vehicle waiting bay in the front of the proposed building, and projections above the main roof-line of the proposed building.

The Surveyor reported that as the Barnet Council had asked for this Council's comments by the 26th March, 1962, he had consulted the Chairman of the Committee (Councillor Willis) on the matter, who had authorised him to inform the Barnet Council that generally the proposals were satisfactory but that it was agreed that a vehicle waiting bay in front of the building to provide parking space for short-time callers, ought to be provided in a manner similar to that of the original proposals, and that, so far as the question of projections above the roof and design generally were concerned, this Council were pleased to leave such matters to the Barnet Council.

Resolved to recommend that the action taken be approved.

(h) Plan No. 11909 - Conversion of No. 106, Leicester Road, into four self-contained flats.

The Surveyor submitted an application for approval of proposals to convert No. 106, Leicester Road into four self-contained flats, and he reported that the house contained nine habitable rooms and was at present used as two flats (not self-contained) and that the property, when converted under the present proposals, would comprise two two-room flats and two one-room flats.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons:-

- (i) that the proposed development constitutes an excessive use of the premises, which it is considered, should normally continue to be occupied by not more than two families; and
- (ii) that the use proposed, involving the provision of car parking space for four cars, is likely to seriously detract from the privacy at present enjoyed by owners of nearby property.

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Resolved to recommend

(1) that plan No. 11787 be passed under the Building Byelaws; and

(2) that the detailed plans be approved.

(e) Plan No. 11806 - Conversion of No. 23, Warwick Road into two self-contained flats:

The Surveyor submitted an application for approval of proposals to convert No. 23, Warwick Road into two self-contained flats, and stated that the premises had been occupied by two families for about twelve years and that the applicants had indicated that, as it was not possible to provide access to the rear of the property for car parking space, one car had been parked in the front garden of the premises for a number of years and provision could be made for an additional space in the front garden for a small car to be parked.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(f) Plan No. 11832 - 22 flats and 22 garages at the site of Waterfall House, Pymmes Green Road: (Minute 1064(c)(pp.530/1)/3/62).

The Surveyor reminded the Committee that outline planning consent to the erection of 22 flats and 22 garages on land at Pymmes Green Road comprising the site of Waterfall House and tennis courts at the rear, had been granted by the Council in May, 1961, and that, at the last meeting, he had informed the Committee that the proposed development was causing some concern to residents in the locality and the Council had approved the Committee's recommendation to authorise him to allow the plans of the proposed development to be inspected provided the applicants were agreeable.

The Surveyor stated that detailed plans of the proposed development had now been submitted for approval and that the siting, design, and layout of the buildings were as agreed with the County Planning Officer, and that, as the applicants had agreed that the plans could be viewed by residents in the locality, letters had been sent to occupiers of 56 properties in the vicinity of the site advising them that plans of the proposals were available for inspection. The Surveyor stated that 14 residents inspected the plans and he submitted 7 letters received from persons who had inspected the plans objecting to the proposed development for various reasons.

The Surveyor stated that, of the remaining 7 persons who inspected the plans, 4 considered the proposals to be reasonable, but hoped that proper precautions would be taken to ensure adequate surface water disposal off the site as it was inclined to be water-logged and thereby affected nearby properties. The other 3 persons objected verbally to the proposals on the grounds that the buildings would be too high, the vehicular approach would be unsatisfactory and there would be loss of light and privacy to their properties.

The Surveyor stated that the letters of objection to the proposals had been forwarded to the Divisional Planning Officer, who was of the opinion that, despite the points raised, concerning the possible noise from vehicles, noise from the metal doors of garages, etc., the plans should be approved.

Resolved

(1) that consideration of the detailed plans be deferred until the next meeting; and

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immediately adjoining the boundary of that property, and he submitted a further application for approval of proposals to erect a garage at the premises 20 ft. from the boundary with No. 52, King Edward Road.

Resolved to recommend

(1) that plan No. 11248 be passed under the Building Byelaws; and

(2) that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage at No. 30, Potters Lane, such garage to be sited wholly in advance of the building line of No. 52, King Edward Road and 20 ft. away from the boundary with that property.

(c) Plan No. 11391 - Garage at No. 101, Russell Lane.

The Surveyor submitted an application for approval of proposals to erect a detached garage at No. 101, Russell Lane which house, he reported, was situated at the junction of Russell Lane with Hereford Avenue.

The Surveyor stated that the applicant proposed to site the garage immediately adjoining the boundary fence to Hereford Avenue about 6 ft. 6 ins. from the flank wall of the dwelling and about 45 ft. from Russell Lane, and he further stated that the garage could be sited in an alternative position at the bottom of the garden with access to Hereford Avenue. A letter from the applicant in support of his application was submitted.

Resolved to recommend

(1) that plan No. 11891 be passed under the Building Byelaws; and

(2) that consent under Section 75 of the Highways Act, 1959, be refused to the erection of a garage at No. 101, Russell Lane on its boundary with Hereford Avenue.

(d) Plan No. 11901 - Garage at No. 2, Lakeside Crescent.

The Surveyor submitted an application for approval of proposals to erect a garage attached to the flank wall of No. 2, Lakeside Crescent, and he stated that the siting of the garage was such that the front of the garage would project 5 ft. in advance of the front main wall of No. 4, Lakeside Crescent.

The Surveyor stated that the garage, sited as proposed, would not seriously affect the sight line at the nearby junction of Lakeside Crescent with Daneland.

Resolved to recommend that consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage at No. 2, Lakeside Crescent 5 ft. in advance of the front main wall of No. 4, Lakeside Crescent.

1179. TOWN PLANNING - USE ZONING.

(a) Plan No. 4561 - Land at rear of No. 179, Victoria Road: (Minute 936(m)(pp.469/70)/2/62).

The Surveyor stated that the Council in 1942 granted planning consent for the use of Nos. 177 and 179, Victoria Road as a timber yard in connection with a tree felling business, and for the

1178. PLANS DEPOSITED FOR PARTIALLY EXEMPT BUILDINGS.

(a) General:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and location</u>	<u>Reference to decision below</u>
619	Extension of garage 147, Cat Hill.	Paras. (1) & (2)
4101	Replacement of garage 24, Ridgeway Avenue.	Para. (1)
11854	Garage 13, Derwent Avenue.	Para. (3)
11866	Garage 63, Belmont Avenue.	Para. (4)
11896	Garage 16, Osidge Lane.	Para. (1)
11897	Garage 24, Woodfield Drive.	Para. (1)
11899	Garage 97, Leicester Road.	Paras. (1) & (5)
11905	Garage 1, Brookside South.	Para. (1)
11906	Garage 36, Daneland.	Para. (1)
11917	Double Garage 39, Somerset Road.	Para. (1)
11924	Garage 39, Hampden Way.	Para. (1)

Resolved to recommend

(1) that the above plans, with the exception of plan Nos. 11854 and 11866 be passed under the Building Byelaws;

(2) that in the case of plan No. 619, consent under Section 75 of the Highways Act, 1959, be granted to the extension of the garage at No. 147, Cat Hill, by 2 ft. 3 ins. in advance of the front main wall of the building;

(3) that in the case of plan No. 11854 consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage 2 ft. 3 ins. in advance of the front main wall of No. 13, Derwent Avenue;

(4) that in the case of plan No. 11866 consent under Section 75 of the Highways Act, 1959, be granted to the erection of a garage 9 ins. in advance of the front main wall of No. 63, Belmont Avenue; and

(5) that in the case of plan No. 11899 approval be given under Section 55 of the Public Health Act, 1936 to the closing of the secondary means of access to the premises, subject to the occupier bringing the dustbin to the front of the premises for the refuse collectors, and to no liability being attached to the Council for any damage caused by their employees engaged on Council business when passing through the premises.

(b) Plan No. 11243 - Garage at No. 30, Potters Lane: (Minute 971(b) (p.430)/2/61).

The Surveyor reminded the Committee that the Council in February, 1962, refused consent under Section 75 of the Highways Act, 1959, to the erection of a garage at No. 30, Potters Lane to be sited in a position wholly in advance of the building line to No. 52, King Edward Road and

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- (c) Plan No. 11599 - Elderly Persons Home at Wilderness Estate (outline application): (Minute 936(d)(pp.466/7)/2/62).

The Clerk submitted a letter dated 29th March, from the Ministry of Housing and Local Government stating that the Minister saw no reason to disagree with the Council's view that planning permission should be granted for the above development and, in exercise of his powers under Article 8 of the Town and Country Planning General Development Order, 1950, he authorised the Council to grant permission accordingly.

The Ministry stated that the Minister's consideration of the case did not extend to the form of permission which should be granted.

Resolved to recommend that permission be given under Article 5(2) of the Town and Country Planning General Development Order, 1950, subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the local planning authority before any development is commenced.

- (d) Plan No. 11322 - Erection of 6 flats and 6 garages at No. 16, Lyonsdown Road.

The Surveyor submitted an application for approval of proposals to erect six flats and six garages in one block containing 13 habitable rooms on the site of No. 16, Lyonsdown Road, which property is situated at the junction of Lyonsdown Road with Somerset Road, and he reported:-

- (i) that the plot comprises about 0.32 of an acre and the density of the proposed development (calculated on the basis of 0.7 persons per room) would be 39.9 persons per acre whereas the site was within an area allocated in the County Development Plan at a density of 17 persons per acre;
- (ii) that the proposed building would be "L" shaped with frontages parallel to Somerset Road and to Lyonsdown Road;
- (iii) that the part of the building fronting Somerset Road would be two storeys high and would contain access to four of the flats;
- (iv) that the part of the building on the Lyonsdown Road frontage would be three storeys high, the upper two storeys being residential accommodation and the bottom storey being comprised of six garages with access from Lyonsdown Road; and
- (v) that the Divisional Planning Officer was of the opinion that planning permission should be refused, for the reason that the density of the proposed development was excessive in comparison with the proposals of the County Development Plan, and that the development of the land as proposed would result in a serious diminution in the amount of privacy and visual amenity which the occupier of adjoining property in Lyonsdown Road might reasonably expect to continue to enjoy, and that the appearance of the building proposed is unsatisfactory and not compatible with the general character of the locality.

The Surveyor reminded the Committee that in September, 1961, the Council granted planning consent for the development of another site at the junction of Lyonsdown Road and Somerset Road by the erection

adaptation of an existing building at the rear as a workshop to accommodate circular saws for the manufacture of gates, etc., and he further stated that the premises had been used continuously as a timber yard, etc., until about two years ago.

The Surveyor reminded the Committee

- (i) that in September, 1960, (minute 376(p.193)) the Council granted planning consent for the erection of two semi-detached houses and garages on the frontage of Nos. 177 and 179, Victoria Road,
- (ii) that this application excluded the land at the rear of No. 179, Victoria Road (on which the workshop stands) and also the access thereto, and
- (iii) that in February, 1962, the Council refused to grant planning consent to the use of the building at the rear of No. 179, Victoria Road for the paint spraying of cars.

The Surveyor stated that, since the Council's decision in February, 1962, a letter had been received on behalf of the owner of the land and workshop at the rear of No. 179, Victoria Road referring to the Council's decision, pointing out that the premises had been used for many years for industrial processes involving the use of power driven machinery, and asking the Council to confirm that the premises had the benefit of an authorised existing industrial use within the terms of the Town and Country Planning (Use Class) Order, 1950.

The Surveyor stated that, having regard to the continuous use of the land and building at the rear of No. 179, Victoria Road, it would appear that an existing industrial use had been established and that the Divisional Planning Officer agreed with this view.

Resolved to recommend that the above correspondent be advised that the Council confirm that the land and workshop at the rear of No. 179, Victoria Road (which land was the subject of the application under reference plan No. 11790, Hertfordshire County Council Code No. C/35-62) enjoys an existing use right within Class IV of the Town and Country Planning (Use Class) Order, 1950.

- (b) Plan No. 8572 - Development of land over railway tunnel at Russell Lane.

The Surveyor reminded the Committee of the planning history of the above piece of land and stated that an informal enquiry had been received from the British Transport Commission as to the possibility of planning consent being obtained for proposals to develop the land by the provision of a petrol filling station on the frontage to Russell Lane and the provision of a new road to residential development at the rear.

The Surveyor stated that the Commission had suggested that the service road to the residential development might occupy 45 ft. of the frontage if two footpaths were provided, leaving a frontage of 150 ft. for the petrol filling station, the entrance to which might be provided at the west side of the site with an exit to the new road proposed to serve the residential development.

The Surveyor reported further upon the proposals, and it was

Resolved to recommend that the British Transport Commission be informed that the Council would favourably consider a formal application for planning consent based on the lines of the above informal enquiry.

J. J. M.

(h) Plan No. 11877 - Industrial Use at Nos. 80/32, Lancaster Road.

The Surveyor reported receipt of an informal enquiry concerning the future development of land at Nos. 80/32, Lancaster Road for industrial purposes, and he stated that this site is adjacent to the southern boundary of the recently erected factory at Nos. 68/78, Lancaster Road, and had been acquired by the owner of that factory.

The Surveyor submitted a letter from the agent of the person making the informal enquiry stating that the land was required for use, if possible, in connection with the future extension of his factory and asking for permission to erect a temporary building on the land for use as a store.

The Surveyor reminded the Committee that the site was situated in an area allocated in the County Development Plan for residential purposes having been included in the draft development plan as an area zoned for industrial use but such allocation not having been approved by the Minister of Housing and Local Government.

The Surveyor further stated that, apart from the use allocation in the County Development Plan, there did not appear to be any serious objection to the proposal.

Resolved to recommend that the person making the informal enquiry be advised that should he make a formal application for planning consent on the lines of the informal enquiry now submitted, the Council would be prepared to recommend such application to the local planning authority for approval and, should that authority have no contrary "fundamental" recommendation, if necessary, to recommend such application to the Ministry of Housing and Local Government in accordance with the provisions of the Town and Country Planning (Development Plans) Direction, 1954, for planning permission to be granted subject to suitable conditions.

(i) Plan No. 11887 - Part-time Nursery School at Monkfrith Boys' Club, Osidge Lane.

The Surveyor submitted an application for approval of proposals to use the Monkfrith Boys' Club premises at Osidge Lane on week days from 9 a.m. to 12 noon as a part-time nursery school for about 30 children between the ages of 2 and 5 years.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be granted.

(j) Plan No. 11898 - 18 self-contained flats and 10 garages at Nos. 162/164, Oakleigh Road South: (Minute 343(b)(p.378)/2/61).

The Surveyor submitted an application for approval of proposals to erect 18 self-contained flats (12 one-room flats and 6 two-room flats) containing 24 habitable rooms in one three-storey block and 10 garages at Nos. 162/164, Oakleigh Road South.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reasons:-

- (i) that the number of dwelling units proposed is excessive;
- (ii) that the ratio of one-room units to two-room units is excessive; and
- (iii) that the car parking or garaging arrangements are unsatisfactory in that they are congested and likely to be a source of nuisance to adjoining residents.

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of 9 flats and garages and that the density of this development (calculated on the basis of 0.7 persons per room) was 34.3 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted, subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the local planning authority before any development is commenced.

- (e) Plan No. 11834 - Detached house with garage in the garden of No. 122, Hadley Road: (Minute 620(j)(p.323)/11/61).

The Surveyor reminded the Committee that the Council had decided in November, 1961, to inform an applicant who had submitted proposals for the development of land forming part of the garden of No. 122, Hadley Road, that the Council would favourably consider proposals for the development of the site by the erection thereon of one house with integral garage, and he submitted an application for approval of proposals to erect a detached house containing four habitable rooms and an integral garage on the site.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted subject to the condition that detailed plans showing the proposed siting, design, external appearance and means of access be approved by the local planning authority before any development is commenced.

- (f) Plan No. 11838 - Change of Use - No. 99, East Barnet Road.

The Surveyor submitted an application for approval of proposals for the change of use of part of the premises at No. 99, East Barnet Road for the retail sale of furniture to use for storage of chemicals for photographic purposes, which use is within Class X of the Town and Country Planning (Use Classes) Order, 1950.

The Surveyor reported further upon the application and stated that the premises were situated within an area allocated in the County Development Plan for shopping purposes and that the Divisional Planning Officer considered it to be of "fundamental" importance that planning consent should be refused.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reason that the proposed development is contrary to the provisions of the County Development Plan, which allocates the area in which the premises are situated for shopping purposes.

- (g) Plan No. 11857 - Use of Lock-up Garages at the rear of Clockhouse Parade, East Barnet Road.

The Surveyor submitted an application for approval of proposals to use four lock-up garages at the rear of Clockhouse Parade, East Barnet Road, for the purpose of carpet planning, making up and cleaning.

The Surveyor stated that four persons would be employed at the garages and that the garages concerned had recently been the subject of an enforcement notice served by the Council as a result of complaints received from nearby residents about their use for motor repairs, etc., which use had now ceased.

Resolved to recommend that consent under the Town and Country Planning Act, 1947, be refused for the reason that industrial use of the garages is likely to be prejudicial to the amenities of the nearby residential properties.

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- (b) Plan No. 11374 (Ad.) - Illuminated Fascia sign at No. 63, Brookhill Road.
- (c) Plan No. 11375 (Ad.) - Two Illuminated Advertisement Boards at No. 15, East Barnet Road.
- (d) Plan No. 11394 (Ad.) - Neon Sign at Factory of John Dale, Ltd., Brunswick Park Road.
- (e) Plan No. 11913 (Ad.) - Advertisement Sign on post at Nos. 34/36, Station Road.

Resolved to recommend that consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960, be granted in respect of each of the above applications for a period of five years.

1182. CAR PARKING STANDARDS FOR RESIDENTIAL, INDUSTRIAL AND SHOPPING DEVELOPMENT: (Minute 70(pp.30/1)/5/61).

The Clerk reminded the Committee that the Council in May, 1961, decided to make no comment on a report from the Hertfordshire County Council with regard to car parking standards for residential, industrial and shopping development, and he submitted a letter dated 27th March, 1962, from the Clerk of the County Council stating that the County Council had considered all the points made by the District Councils and had resolved that the car parking standards set out in the above report should be adopted as an addition to be made to the Written Statement at the review of the County Development Plan as car parking provisions which shall be considered appropriate for new development within the County.

1183. NATIONAL CONFERENCE FOR THE PRESERVATION OF THE COUNTRYSIDE.

The Clerk submitted a notice that the National Conference for the Preservation of the Countryside will be held at Lowestoft on 5th and 6th October, 1962.

Resolved to recommend that no action be taken in this matter.

1184. NATIONAL CONFERENCE OF MUNICIPAL BUILDING SURVEYORS.

The Clerk submitted an invitation from the Incorporated Association of Architects and Surveyors to appoint one or more delegates to attend the above Conference to be held at the Central Hall, Westminster, on Friday, 21st September, 1962.

Resolved to recommend that no action be taken in this matter.

1185. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - REGIONAL CONFERENCE.

The Clerk submitted an invitation from the National Housing and Town Planning Council for this Council to appoint representatives (one Member and one Officer from the Housing side and one Member and one Officer from the Planning side) to attend a London Regional Conference to be held at Hammersmith Town Hall on Monday, 28th May, 1962, and he reported that the Housing Committee at their meeting on 2nd April, 1962, decided to recommend the appointment of Councillor Glennister and the Housing Manager (or in his absence the Deputy Housing Manager) to attend the conference.

Resolved to recommend that, so far as this Committee is concerned, no representatives be appointed to attend this conference.

- (k) Plan No. 11910 - 3 houses with integral garages at No. 22, Oakhurst Avenue (outline application): (Minute 1467(h)(p.763)/4/60).

The Surveyor submitted an application for approval of proposals to erect a pair of semi-detached house and one detached house each with an integral garage on the site of No. 22, Oakhurst Avenue, and he reported that the site had a frontage of about 95 ft. and an average depth of about 145 ft. (including half the width of the road) and comprised 0.32 of an acre.

The Surveyor reported that the density of the proposed development would be 33 persons per acre (calculated on the basis of 0.7 persons per room) whereas the site was within an area allocated in the County Development Plan at 29 persons per acre.

Resolved to recommend that permission under Article 5(2) of the Town and Country Planning General Development Order, 1950, be granted, subject to approval by the local planning authority, before any development is commenced, of detailed plans showing the proposed siting, design, external appearance and means of access.

1180. TOWN AND COUNTRY PLANNING ACT, 1947 - SECTION 17.

Plan No. 11763 - No. 133, Hadley Road: (Minute 934(b)(p.462)/3/62).

The Surveyor reminded the Committee that the Council in February, 1962, refused planning consent to the proposed conversion of No. 133, Hadley Road, into two self-contained maisonettes, and he submitted a letter from the solicitors acting on behalf of the applicant stating that it appeared possible that it was unnecessary for their clients to have applied for planning permission in the first place as the premises contained three kitchens, two bathrooms and three w.c.'s and it was not thought likely that this would be the case had not the premises been in multiple occupation. The solicitors also stated that their clients had been informed by local residents that there had been several tenants living at the premises for some years and this view was supported by the entries in the register of electors.

The solicitors, in the circumstances, asked for a formal determination under Section 17 of the Town and Country Planning Act, 1947, that their clients proposed user of the premises did not constitute development.

Resolved to recommend that it be determined under Section 17 of the Town and Country Planning Act, 1947, that the use of No. 133, Hadley Road as two self-contained maisonettes does not constitute or involve development within the meaning of the Act.

(See minute No. 1176(b) above).

1181. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960.

- (a) Plan No. 11629(Ad.) - Name Board at No. 40, Brookhill Road: (Minute 933(a)(p.461)/2/62).

The Clerk submitted a letter from the Ministry of Housing and Local Government enclosing a copy of a letter to the appellants in this matter which stated that the Minister noted that the proposal was to display the sign inside the door frame of the garage, that is, within a building. The Minister further stated that he was advised that, by virtue of the provisions of Regulation 3(1)(b), the sign was not therefore, subject to control under the Advertisements Regulations and in these circumstances he would take no action on the appeal.

<u>Club</u>	<u>Courts</u>	<u>Dates</u> (<u>May to September</u>)	<u>Rental</u>
<u>Oak Hill Park (cont.)</u>			
Twenty-one Club of East Barnet Methodist Church.	One hard court	Tuesdays (7 p.m. to 9 p.m.) 1st May to 13th September.)The rental)to be)charged to)be in)accordance)with the)Council's)scale of)charges for)seasonal)lettings.
<u>New Southgate Recreation Ground</u>			
New Southgate Baptist Youth Club	One hard court	Saturdays (3 p.m. to 5 p.m.) 19th May to 15th September.	

and

(2) that, in order to provide sufficient playing facilities for members of the public, no tennis courts at Oak Hill Park be let on Saturdays or Sundays on a seasonal basis.

1187. OAK HILL PARK - OPEN AIR FUNCION.

The Surveyor submitted a request from the Monkfrith Boys' Club "Sunday Night at Eight" for permission to hold an open air function, possibly a barbecue, in the bandstand at Oak Hill Park on Saturday 16th June, 1962, commencing at about 7 p.m.

"Sunday Night at Eight" is a mixed club of young people drawn from most local churches and has been using Monkfrith Boys' Club hall during the last ten years for the proclamation of the Christian Gospel.

Resolved to recommend that permission be granted to the Monkfrith Boys' Club "Sunday Night at Eight" to hold their proposed open air function, at the bandstand at Oak Hill Park on Saturday 16th June, 1962, free of charge, subject to an indemnity being given and insurance being effected by the Club, against damage, etc. to the approval of the Clerk of the Council and the Council's Treasurer.

1188. WATERFALL WALK.

The Surveyor reported on the progress of works of levelling and seeding of areas of Waterfall Walk and he stated that a certificate in the sum of £1030 had been issued in favour of the contractors.

1189. PLAYLEADERSHIP SCHEME: (Minute 753(p.385)/12/61).

The Clerk reported that only one application had been received in response to advertisements in the Barnet Press for the appointment of a Play Leader for a Playleadership scheme in Oak Hill Park during the summer of 1962, and he stated that, in addition to the advertisement issued in the press, a copy of the advertisement was sent to the Head Teachers of primary, secondary modern and secondary grammar schools within the area and to the Secretary of the Barnet and District Teachers' Association and the Scoutmaster of the 5th Cockfosters Scout Group.

Resolved to recommend that no further action be taken with regard to the appointment of a Play Leader and the introduction of a playleadership scheme for the 1962 season, but that applications be invited in October, 1962, for the appointment of a Play Leader for a Playleadership Scheme in Oak Hill Park on an experimental basis for a period of four weeks during the schools summer holidays in 1963, on the same terms as the proposed appointment for the 1962 season.

1186. TENNIS COURTS - SEASONAL HIRE.

The Surveyor submitted applications for the hire of tennis courts for the 1962 season.

Resolved to recommend

(1) that the following lettings of tennis courts be approved:-

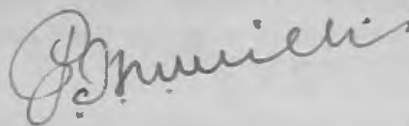
<u>Club</u>	<u>Courts</u>	<u>Dates</u> (May to September)	<u>Rental</u>	
<u>Tudor Sports Ground</u>				
St. Augustine's Lawn Tennis Club	One of the adjoining grass courts	Each day including Sundays.	£12.10s.0d.	
St. Mark's Social Club	One hard and one single grass court	Each day including Sundays.	£45. 0s.0d.	
St. Mark's Youth Fellowship	One of the adjoining grass courts	Each day including Sundays.	£12.10s.0d.	
<u>Victoria Recreation Ground</u>				
Cyril Adams Social Club	Two hard courts	Wednesdays (5.30 p.m. to 7.30 p.m.) 2nd May to 19th September.) The rental to be charged to be in accordance with the Council's scale of charges for seasonal lettings.	
John Hampden Secondary School	Up to maximum of four hard courts	Mondays (11 a.m. to 12 noon) Tuesdays and Wednesdays (2.30 p.m. to 3.30 p.m.) Thursdays (11 a.m. to 12 noon and 2.30 p.m. to 3.30 p.m.) 7th May to 20th July, excluding Whitsun week.		
J. Sainsbury, Ltd.,	Two hard courts	Mondays (2 p.m. to 5 p.m.) May to August inclusive.		
<u>Oak Hill Park.</u>				
Barnet Division Young Conservative Assn., Osidge Branch.	Two hard courts	Mondays (7 p.m. to 9 p.m.) 30th April to 17th September.		
Conwood Tennis Club	Two hard courts	Wednesdays and Fridays (7 p.m. to 9 p.m.) 2nd May to 31st August.		
St. Martins Youth Fellowship	One hard court	Mondays (7 p.m. to 9 p.m.) 30th April to 3rd September, excluding Whitsun Monday and August Bank Holiday Monday.		
St. Mary's East Barnet Young Wives Club	Two hard courts	Thursdays (7 p.m. to 9 p.m.) 3rd May to 13th September.		

John

The Clerk submitted a letter dated 23th March, 1962, from the Agents for the owner offering to sell the freehold estate in the property to the Council for £1000, the demolition of the building (a detached house) to be carried out by the Council.

Resolved to recommend that the District Valuer be asked to negotiate on behalf of the Council for the purchase of the above property and to submit his formal valuation in respect thereof.

Signed at the next meeting of the Committee held on the 7th May, 1962.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

FINANCE COMMITTEE

Tuesday, 10th April, 1962

PRESENT: The Chairman of the Council (Councillor C.F.E. Berry, J.P.)
Councillor S. Head, in the Chair;
Councillors Blankley, Cutts-Watson, Hider, Lewis,
Mrs. Stanfield and Willis.

Councillor Lee was also present.

1194. MINUTES:

The minutes of the meeting of the Committee held on the 6th March, 1962, were signed by the Chairman as a correct record of the proceedings.

1195. APOLOGY FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Seagroatt.

1196. PAYMENT OF ACCOUNTS:

(a) General:

In accordance with Financial Regulation 7, lists of accounts totalling the following amounts were submitted and examined:-

	£	s.	d.
Accounts already paid	246,572.	14.	3.
Accounts to be paid	58,815.	18.	11.

Resolved

(1) That the accounts included in the above-mentioned lists be approved; and

(2) To recommend that those accounts not already paid in accordance with Financial Regulation 7(b) be paid.

(b) Financial Regulations - Amendments:

The Treasurer reported (i) that, during 1961/62, accounts amounting to £795,365. 8s. 9d. were approved by the Finance Committee and recommended to the Council for payment in accordance with Financial Regulation 7(a) whereas urgent accounts totalling £2,622,761. 4s. 9d. were paid by him under the authority given in Financial Regulation 7(b) and subsequently reported to the Committee; (ii) that under the present procedure there were three accounts lists in existence at any given time, namely:-

(a) a monthly list for payment after approval by the Finance Committee and the Council;

(b) a monthly list of, mostly, contractors' payments, for payment after approval by the Finance Committee and the Council; and

(c) weekly lists of urgent payments already made;

(iii) that it would be advantageous if all payments were made on a four-weekly cycle whereby, each week, the urgent accounts, together with one quarter of the monthly accounts would be paid; and (iv) as to the amendments which it would be necessary to make to the Council's Financial Regulations in order to provide for the procedure now suggested.

Resolved to recommend that the following Financial Regulations be amended, deleted or re-numbered as indicated below:

<u>Present wording</u>	<u>Amendments</u>
5(b) All accounts for payment (after checking, certification and allocation referred to in 5(a)) shall be delivered to the Treasurer on Tuesday in each week.	All accounts for payment (after checking, certification and allocation referred to in 5(a)) shall be delivered to the Treasurer by noon on Friday in each week.
5(d) After the accounts have been certified in accordance with Regulation 5(a) and 5(c), the Treasurer shall submit a list of accounts to the Finance Committee.	After the accounts have been certified in accordance with Regulation 5(a) and 5(c) and paid, the Treasurer shall submit a list of paid accounts to the Finance Committee.
5(e) If in the opinion of the Finance Committee payment of any account should be deferred, it shall be deleted from the list by the Finance Committee.	Delete.
5(f) Approval of accounts by the Finance Committee shall be signified under the hand of the Chairman. The approval shall incorporate a recommendation to the Council that the accounts as approved be paid.	Approval of paid accounts by the Finance Committee shall be signified under the hand of the Chairman. The approval shall incorporate a recommendation to the Council that the accounts already paid be approved (Regulation to be renumbered 5(e)).
5(g) No account shall be submitted to the Finance Committee which does not comply with these Regulations.	No account shall be paid by the Treasurer which does not comply with these Regulations (Regulation to be renumbered 5(f)).
7(a) All items included in the lists of accounts approved by the Finance Committee and recommended to the Council for payment shall, if the recommendation be approved, be paid by cheques signed by the Treasurer and drawn on the Council's banking account.	The Treasurer shall and is hereby authorised to pay all amounts to which the Council is legally committed, after proper certification by the Chief Officer concerned under Regulation 5(a).
7(b) Notwithstanding anything contained in Financial Regulation No. 7(a), the Treasurer be authorised to make payments in respect of transactions where urgent action is necessary and that such payments be included in the next available list of accounts.	Delete.

Present wording

Amendments

- 7(c) In the absence of the Treasurer or when required by him or when in consequence of his incapacity through illness necessity arises, the signature of a Deputy or Deputies for the time being duly authorised by resolution of the Council shall be sufficient authentication in lieu of signing by the Treasurer.
- Renumber as Regulation 7(b)

1197. HOUSING ESTATES - ARREARS:

(a) General:

(i) The Treasurer reported that, owing to arrears of rent, on the 19th March the Chairman of the Committee (Councillor Head) had given authority for the issue of Distress Warrants in two cases but that, as the arrears had subsequently been reduced, the Warrants were not issued.

Resolved that the action taken be approved.

(ii) The Treasurer reported as to the arrears of rent due from the tenants of the under-mentioned dwellings:-

13, Castlewood Road
59, Linthorpe Road
62, Linthorpe Road
9, Northfield Road
49, Westbrook Crescent
59, Westbrook Crescent

Resolved that the Bailiff be authorised, in accordance with minute 1531(p.681)/3/60, to distrain the goods and chattels in and upon the above-mentioned dwellings and to proceed thereon for the recovery of the arrears and rent due.

(b) No. 2, Trevor Close (Minute 955(a)(ii)(p.478)/2/62)

The Treasurer reported (i) that the Distress Warrant authorised in the above case had been returned by the Bailiff marked "No effects", and (ii) that the tenant had given an undertaking to clear the arrears of rent due by instalments of £1 per week.

Resolved to recommend that the undertaking be accepted and that, in the event of such undertaking not being adhered to, notice to quit be served upon the tenant and that, in default of compliance therewith, proceedings be taken for possession of the dwelling and for recovery of the rent and mesne profits and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

(c) No. 6, Boundary Court (Minute 1084(b)(p.540)/3/62)

The Treasurer reported (i) that a notice requiring the tenant to quit the above-mentioned dwelling by 23rd April, 1962, had been served and as to an interview he had had with the tenant; and (ii) as to the present position regardint the arrears of rent in such case.

Resolved that, in the event of the arrears of rent due not being paid by the 23rd April, 1962, and the tenant not complying with the above-mentioned notice to quit, the Clerk of the Council be authorised to institute such proceedings as may be necessary to enforce the notice to quit.

1198. PRIVATE STREET WORKS EXPENSES - ARREARS:

The Treasurer reported as to the arrears of instalments of private street works expenses due from the owner of No. 130, Park Road, New Barnet.

Resolved to recommend that proceedings be instituted for the recovery of the amount due and that the Clerk of the Council be, and is hereby, authorised to institute such proceedings on behalf of the Council.

1199. ALLOTMENT RENTS - ARREARS:

Resolved to recommend that, notices to quit having been served, and the periods specified therein having expired, the under-mentioned amounts due to the Council be written off as irrecoverable:-

<u>Plot</u>	<u>Amount</u>
	s. d.
No. 321, Cat Hill	5. 0.
No. 26, Clifford Road	3. 2.

1200. UNPAID ACCOUNT (Minute 1085(p.540)/3/62)

The Treasurer reported as to the position regarding the sum of 12s. 6d. charged to Mr. N. L. Saunders, 32, Eton Avenue, East Barnet, in respect of the removal of scrap furniture.

Resolved to recommend that, in view of the circumstances reported, the above-mentioned amount be written off as irrecoverable.

1201. CASH BOOK BALANCES:

The Treasurer submitted a statement showing the cash book balances as at 31st March, 1962.

1202. LOANS:

(a) Mortgage Loans Pool:

(i) Loan consents:

The Treasurer submitted the following particulars regarding loan consents:-

Received to 25th February, 1962	2,949,640
Since received:	
<u>No.</u> <u>Purpose</u>	
433 Improvement Grants	10,000
Loans raised (less short period loans repaid)	2,959,640
	2,281,094
Consents unexercised at 31st March, 1962	678,546

(ii) Loan transactions:

The Treasurer reported that the following loan transactions had taken place during the month of March:-

<u>Local loans</u>	£	%
Raised	21,800	6 $\frac{1}{4}$
Repaid	3,350	5 $\frac{1}{4}$

Temporary loans

<u>Lender</u>	<u>Amount</u>	<u>Rate</u>
<u>Raised</u>	£	%
British & French Bank Ltd.	50,000	6 $\frac{1}{8}$
Clutha River Gold Dredging Ltd.	5,000	6 $\frac{3}{8}$
-do-	12,000	5 $\frac{3}{4}$
Corporation of Lloyds	50,000	6 $\frac{1}{8}$
Courtaulds Ltd., Staff Pension Fund	25,000	5 $\frac{3}{4}$
Edinburgh Corporation	50,000	6 $\frac{3}{8}$
South West Suburban Water Co.	65,000	6 $\frac{3}{8}$
Sungei Way Dredging Ltd.	15,000	6 $\frac{3}{8}$
 <u>Repaid</u>		
Edinburgh Corporation	50,000	6 $\frac{1}{8}$
Sir Thomas Lipton Memorial Hostel	7,000	6 $\frac{1}{8}$
Southern Tronoh Tin Dredging Ltd.	20,000	6 $\frac{1}{4}$
Sungei Way Dredging Ltd.	75,000	6

Resolved to recommend that the action taken be approved.

(iii) Reductions in rates of interest:

The Treasurer reported that the following reductions in the rates of interest on temporary loans, as agreed with the lenders, had taken place during the month of March:-

<u>Lender</u>	<u>Amount</u>	<u>Reduction</u>	
		<u>From</u>	<u>To</u>
	£	%	%
Aokam Tin Ltd.	10,000	6 $\frac{1}{4}$	6
-do-	10,000	6	5 $\frac{3}{4}$
Camborne School of Metalliferous Mining	7,000	6	5 $\frac{1}{2}$
Clutha River Gold Dredging Ltd.	15,000	6 $\frac{3}{8}$	6
-do-	10,000	6 $\frac{1}{4}$	6
-do-	25,000	6	5 $\frac{3}{4}$
Corporation of Lloyds	50,000	6 $\frac{1}{8}$	5 $\frac{3}{4}$
Edinburgh Corporation	50,000	6 $\frac{3}{8}$	6 $\frac{1}{8}$
Idris Hydraulic Tin Ltd.	15,000	6 $\frac{1}{4}$	6
-do-	15,000	6	5 $\frac{3}{4}$
Kent (F.M.S.) Tin Dredging Ltd.	10,000	6 $\frac{3}{8}$	6
-do-	50,000	6 $\frac{3}{8}$	6
Kepong Dredging Co. Ltd.	55,000	6 $\frac{1}{4}$	6
-do-	55,000	6	5 $\frac{3}{4}$
Malayan Tin Dredging Ltd.	225,000	6 $\frac{1}{4}$	6
-do-	225,000	6	5 $\frac{3}{4}$
Pengkalen Ltd.	10,000	6 $\frac{3}{8}$	6
G.W. Simms & E.L.V. Thomas	28,000	6 $\frac{3}{8}$	6
Southern Malayan Tin Dredging Ltd.	200,000	6 $\frac{1}{4}$	6
-do-	200,000	6	5 $\frac{3}{4}$
Southern Tronoh Tin Dredging Ltd.	60,000	6 $\frac{1}{4}$	6
-do-	60,000	6	5 $\frac{3}{4}$
Sungei Way Dredging Ltd.	15,000	6 $\frac{3}{8}$	6
-do-	60,000	6 $\frac{1}{4}$	6
The Sungei Besi Mines Ltd.	150,000	6 $\frac{1}{4}$	6
-do-	150,000	6	5 $\frac{3}{4}$
Tronoh Mines Ltd.	150,000	6 $\frac{1}{4}$	6
-do-	150,000	6	5 $\frac{3}{4}$
Various Internal Funds	33,900	6	5 $\frac{1}{2}$
-do-	33,900	5 $\frac{1}{2}$	5

Resolved to recommend that the action taken be approved.

(iv) Loans pool advances:

The Treasurer reported that during the month of March, the sum of £159,853 had been advanced from the loans pool to various borrowing accounts.

Resolved to recommend that the action taken be approved.

(v) Loans pool - Rate of interest:

The Treasurer reported that the average rate of interest in respect of the whole of the loans pool for 1961/62 was 5.959%.

(b) Clean Air Act, 1956 - East Barnet (No. 3) Smoke Control Order, 1961:

The Clerk reported that, at the meeting of the General Purposes Committee held on the 3rd April, it was decided to recommend that application be made to the Minister of Housing and Local Government for consent to borrow the sum of £4,957, being the Council's proportion of the grant estimated to be paid to householders in the area of the above-mentioned Smoke Control Order to be met from loan, and that this Committee be requested to arrange for the borrowing of such sum when the loan consent is received.

Resolved to recommend that, when the loan consent is received, the above-mentioned sum be borrowed from the Public Works Loan Board or other lender.

(c) Loans to local authorities out of the Local Loans Pool:

The Clerk submitted Circular No. 30/62, dated 6th April, from the Ministry of Housing and Local Government, stating that the following rates of interest on all loans advanced to local authorities, as defined in Section 10 of the Local Authorities Act, 1945, from the Local Loans Fund would apply on and after the 7th April, 1962:-

	<u>New Rate</u>	<u>Previous Rate</u>
	%	%
Loans for not more than 5 years	6 $\frac{3}{4}$	6 $\frac{7}{8}$
Loans for more than 5 but not more than 15 years	6 $\frac{5}{8}$	6 $\frac{7}{8}$
Loans for more than 15 but not more than 30 years	6 $\frac{1}{4}$	6 $\frac{3}{4}$
Loans for more than 30 years	6 $\frac{3}{4}$	6 $\frac{3}{4}$

1203. GENERAL RATE:

(a) Statement of collection:

The Treasurer submitted a statement showing the percentage of General Rate collected to the 31st March, 1962.

(b) Despatch of demand notes:

The Treasurer reported that about 14,000 rate demand notes had been despatched on the 30th March, 1962.

(c) Payment of rates:

The Treasurer reported that the London Trustee Savings Bank would shortly be opening a branch office in Ashfield Road, Southgate, N.14; near Southgate Underground Station, and he submitted details of a scheme that could be adopted for the payment of rates at such branch office, which scheme was designed to facilitate the payment of rates by the setting aside by ratepayers of small sums in their Trustee Savings Bank accounts to meet rate demands when due, and he reported as to the resultant advantages to ratepayers, to the Council and to the Trustee Savings Bank by the adoption of such a scheme.

The Treasurer also reported as to arrangements which could be made for the payment of rates through sub-post offices.

Resolved to recommend

- (1) That a scheme for the payment of rates through the above-mentioned branch office of the London Trustee Savings Bank be adopted by the Council;
- (2) That the Treasurer be authorised to settle the form of explanatory leaflet to be sent to all ratepayers with the demand note for the second instalment of the General Rate 1962/63;
- (3) That it be a requirement of the scheme that payments be made by the 30th November and the 31st May; and
- (4) That no arrangements be made for the payment of rates through sub-post offices.

1204. RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - SECTION 8:

(a) Christ Church, Cockfosters - Youth centre:

The Treasurer reported (i) that an application had been received from the Youth Centre, Christ Church, Cockfosters, for relief from rates, from the date of occupation, in respect of the Youth Centre at the former school buildings at Trent School which were exempt from rating; (ii) that it appeared that the organisation was one to which Section 8(1) of the above-mentioned Act applied and that relief may be given under Section 8(4) of the Act; and (iii) that the Valuation Officer proposed to assess the Youth Centre at £21 rateable value.

Resolved to recommend

- (1) That, for the purpose of rating, the above-mentioned hereditament be regarded as qualifying under the provisions of Section 8(1) for relief under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955; and
- (2) That the general rate in respect of the property for 1961/62 and 1962/63 be charged at an assumed rateable value of £9.

(b) No. 27, Northumberland Road:

The Treasurer reported (i) that an application had been received from the Treasurer of St. Augustine's Presbyterian Church to be granted relief from rates under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, in respect of the vicarage at No. 27, Northumberland Road; (ii) that in 1956/57 no relief was allowable under Section 8(2) of the Act as the rates payable in such year were less than those payable in 1955/56, and that the Council decided not to grant any additional relief under Section 8(4); (iii) that in 1963/64, when the provisions of Section 11(1) of the Rating and Valuation Act, 1961, come into force, vicarages would be entitled to 50% relief from rates and that the Council would be able to grant further relief, if they thought fit, under Section 11(4); and (iv) that the application had asked the Council to anticipate this provision and grant similar relief for 1962/63.

Resolved to recommend that the application be not granted.

1205. REVALUATION FOR RATES IN 1963:

The Treasurer reported upon the terms of a White Paper (Cmd.1663) entitled "Revaluation for Rates in 1963 (England and Wales). The Rate Liability of the Householder" issued by the Ministry of Housing and Local Government.

1206. VALUATION COURT

The Treasurer reported that, at a local Valuation Court held on the 14th March, five cases were listed for hearing and that two were withdrawn before the hearing, one was the subject of an agreed reduction, one was adjourned and that a reduction of Gross Value £1 and Rateable Value £1 was granted in respect of the remaining case.

1207. HOUSING AND SMALL DWELLINGS ACQUISITION ACTS:(a) Final repayments:

The Clerk reported that the under-mentioned final repayments had been made:-

<u>Mortgage No.</u>	<u>Amount</u>		
	£	s.	d.
267	1,132.	1.	8.
272	471.	12.	9.

(b) Submission of documents:

The Clerk reported that the register, mortgages and documents of title in respect of Housing Act advances relating to applications Nos. 876, 906, 911, 921, 937, 942, 955, 997, 1008, 1013, 1015, 1016, 1019, 1021 and 1043 would be available for inspection by the Chairman of the Committee after the meeting.

(c) Mortgage No. 139:

The Clerk reported (i) that a letter had been received from mortgagor No. 139 stating that he was being transferred for an unspecified period to the Hamburg branch of the firm by which he is employed and requesting the Council's permission to let his property while he is abroad; and (ii) that, as a matter of urgency, the Chairman of the Committee (Councillor Head) had given permission for the mortgagor to let the property for a period of one year.

Resolved to recommend that the action taken be approved.

(d) Applications for advances:

The Treasurer reported that, in accordance with the authority given in minute 438(pp.217/20)/7/59, the under-mentioned applications had been dealt with as indicated:-

<u>Application No.</u>	<u>Valuation</u> £	<u>Advance</u> <u>Approved</u> £	<u>Period</u> <u>(years)</u>	<u>Remarks</u>
1060	3,900	3,510	20	
1061	3,700	3,150	25	
1063	2,850	2,745	20	
1065	3,700	3,330	20	
1066	4,350	3,300	25	
1067	3,500	3,325	20	
1068	3,850	3,100	20	
1069	2,500	1,700	25	
1070	4,150	3,600	20	
1071	3,200	1,600	25	
1072	4,600	4,000	20	
1073	4,000	2,600	25	
1074	2,700	2,430	25	
1075	3,400	3,060	25	
1076	3,100	2,850	20	
1077	2,800	NIL	-	Adverse report
1078	4,200	3,780	20	
1080	3,400	900	20	
1081	4,350	3,915	20	

Resolved to recommend that the action taken be approved.

Finance Committee - 10th April, 1962

(e) Cancelled offer:

The Treasurer reported that the offer of an advance of £2,600 made to applicant No. 1073 had been cancelled as the property had been sold to another purchaser.

Resolved to recommend that the action taken be approved.

(f) Improvement grant:

The Treasurer reported that, in accordance with authority given, the under-mentioned application for an improvement grant had been dealt with as indicated:-

<u>Application No.</u>	<u>Works</u>	<u>Maximum Grant</u> £
104(D)	Construction of extension to form bathroom. Provision of bath, wash-basin and W.C.	367

Resolved to recommend that the action taken be approved.

1208. CONTRIBUTIONS:

(a) East Barnet Citizens' Advice Bureau:

The Treasurer reported that the sum of £375 had been included in the rate estimates as a contribution towards the expenses of the East Barnet Citizens' Advice Bureau for the year commencing 1st April, 1962, in providing facilities pursuant to Section 134 of the Local Government Act, 1948.

Resolved to recommend that authority be given for the above-mentioned amount to be paid in four quarterly instalments.

(b) East Barnet Home Safety Committee:

The Clerk submitted letters dated 29th March and 2nd April, from the above-mentioned organisation enclosing copies of their annual report (which had previously been circulated to members of the Committee) and requesting the Council again to make a contribution of £25 to meet expenditure incurred by such Committees in connection with propaganda aimed at reducing the number of accidents in the homes of residents in the District.

Resolved to recommend that a contribution of £25 be made to the East Barnet Home Safety Committee under Section 136 of the Local Government Act, 1948.

1209. COUNCIL DWELLINGS - FLOOD INSURANCE:

The Treasurer reported that the Council's insurers had indicated that insurance against flooding of Council dwellings could now be effected.

Resolved to recommend that no action be taken in the matter.

1210. OSIDGE LANE/UPLANDS ROAD - MAKING UP OF SERVICE ROAD - CONTRACT BOND:

The Clerk submitted a letter, dated 21st March, from Carriageways Ltd., enquiring whether the surety may be released from liability under the bond in respect of the contract for the above-mentioned works. The reports of the Surveyor and the Treasurer were received.

Resolved to recommend that the surety be released from liability under the above-mentioned bond.

1211. SUPERANNUATION FUND:

(a) Review of investments:

The Treasurer reported that Messrs. Phillips and Drew, Stockbrokers, were preparing a full-scale valuation and review of the external investments of the Council's Superannuation Fund as at 31st March, 1962, and that it was anticipated that a report would be submitted to the next meeting of the Committee.

(b) Wilmot-Breeden (Holdings) Ltd. (Minute 1093(b)(11)(p.547)/3/62)

The Treasurer reported that application had been made for 43 excess shares in the above-mentioned Company and that the Council had been allotted 4 shares.

(c) General:

The Treasurer reported that a sum had become available from the Council's Superannuation Fund for investment and that Council members of the Investment Panel had decided, on the 9th April, that the under-mentioned investments be made, the stamp duty and commission amounting to £134. 13. 5d:-

<u>Company</u>	<u>No. of shares</u>	<u>Amount invested</u>
		£ s. d.
Fitch Lovell Ltd. Ordinary 2/6 Shares	1,500	1,003. 2. 6.
Threlfalls Chester Ltd. Ordinary 5/- Shares	750	1,003. 2. 6.
Allied Industrial Services Ltd. Ordinary 5/- Shares	425	1,009. 7. 6.
John Crossley - Carpet Trades Holdings Ltd. Ordinary 10/- Shares	1,100	<u>990. 0. 0.</u>
		<u>£4,005. 12. 6.</u>

Resolved to recommend that the action taken be approved.

1212. OUTDOOR STAFF:

(a) Mr. E. A. Gibson:

The Surveyor reported as to the continued absence from duty, owing to sickness, of the above-mentioned employee, who had been granted an extension of sickness allowance amounting to three weeks at full pay and three weeks at one-half pay, expiring on the 27th March, in accordance with the Council's scheme and that the Chairman of the Committee (Councillor Head) had given authority for such employee to be granted a final extension of one-half sickness allowance for a period of four weeks following the 27th March, or until his return to duty, whichever was the earlier.

Resolved to recommend that the action taken be approved.

(b) Mr. W. Baker (Minute 968(c)(p.487)/2/62)

The Treasurer submitted the following final calculations of superannuation benefits in respect of Mr. W. Baker, Caretaker at Church Farm, who had retired on the 11th March, 1962:-

Finance Committee - 10th April, 1962

	£	s.	d.
Annual pension	194.	2.	11.
Lump sum retirement grant	211.	12.	2.
Widow's annual pension	69.	2.	0.

Resolved to recommend that the above calculations be approved.

(c) Mr. E. J. Warner:

The Treasurer reported (i) that Mr. E. J. Warner would attain the age of 65 years on the 12th July, 1962, and had stated that he intended to retire on that date after having completed nearly 40 years' service with the Council; and (ii) that Mr. Warner was entitled to superannuation benefits and he submitted the following provisional calculations which had been made in conformity with the Council's policy that applicable non-contributory service should be reckoned as contributory service:-

	£	s.	d.
Annual pension	238.	13.	5.
Lump sum retirement grant	311.	18.	8.
Widow's annual pension	83.	10.	10.

Resolved to recommend

(1) That in accordance with Section 2(2) of the Local Government Superannuation Act, 1953, all applicable non-contributory service be reckoned as contributory service and that the provisional figures set out above be approved; and

(2) That the Chairman of the Council be requested to send a letter to Mr. Warner expressing appreciation of the services rendered by him to the Council.

(d) National Council decisions:

The Surveyor reported that Circular No. N.M. 160, dated 19th March, 1962, from the National Joint Council for Local Authorities' Services (Manual Workers) indicated various decisions made at a recent meeting, of which the following were applicable to employees of this authority:-

(i) Sickness Pay Scheme

The adoption of a revised Sickness Pay Scheme, co-ordinating amendments already made to and amending in further respects the existing Scheme, the revised Scheme to become operative with effect from 1st April, 1962.

The revised Scheme does not differ in any important respect from the old Scheme.

(ii) Employees in Parks and Playing Fields - Apprenticeship and Examinations Scheme.

The approval of extensive alterations in the Scheme, based on the principle that all employees of the status of certified gardener (whether gardeners, groundsmen or arboriculturalists) should have studied the basic principles and practice of horticulture.

Resolved to recommend that the above-mentioned decisions be adopted by this Council and applied as necessary.

(e) National Society of Painters - Incentive scheme (Minute 476(a) (p.252) /9/61)

The Clerk reminded the Committee (i) that at the meeting held in September, 1961, he submitted a letter from the National Society of Painters (London Area) stating that provision was made in the Local Authorities' Agreement in connection with the employment of building trade workers that incentive schemes could be operated by the Council, which schemes were in line with the arrangements relating to the building industry outside Council employment, and requesting the Council to institute an incentive scheme in respect of the painting staff and suggesting that the whole of the building staff be included in such arrangements; and (ii) that it was then decided that consideration of the above-mentioned request be deferred until this meeting.

The reports of the Surveyor and the Housing Manager were received.

Resolved to recommend that no action be taken in the matter.

(f) National Union of Public Employees:

(i) Notices to be exhibited in Depots (Minute 968(d)(i) (pp.487/8) /2/62)

The Clerk reported that, in accordance with the above-mentioned minute, the Area Officer of the National Union of Public Employees had been informed that the Council had given permission for notices in the following terms, as approved in November, 1952, to be exhibited in the Council's Depots and other places of employment of the Council's outdoor staff:-

"The National Union of General and Municipal Workers, the National Union of Public Employees and the Transport and General Workers Union, being the constituent members of the above Council, would like to draw to the attention of the employees of the East Barnet Urban District Council the desirability of their being parties to the recommendations of the Joint Council through their respective Trade organisations, thus ensuring that both Employers and Employees shall lend to those recommendations that binding force which can best be secured by real mutual agreement. Membership of either of the Unions named herein would secure such binding force."

The Clerk submitted a letter from the Area Officer requesting the Council to give permission for the wording of such notices to be in accordance with that indicated in the Schedule of Wages and Working Conditions of the North Metropolitan Joint Council for Local Authorities' Services (Manual Workers), the relevant paragraph in the Schedule being as follows:-

"The attentions of all the constituent bodies is drawn to the provisions of the statements setting out the constitution and functions of the Joint Council, and they are asked (a) to co-operate with the Joint Council by themselves adopting and putting into operation the recommendations of the Joint Council from time to time and by impressing by notice upon their employees the desirability of those employees being parties to those recommendations through their respective trade organisations, thus ensuring that both employers and employees shall lend to those recommendations that binding force which can best be secured by real mutual agreement; and (b) to offer reasonable facilities to the trade organisations to hold meetings of the work-people, after working hours, for the purpose of encouraging them to become, and remain, members of one of the trade organisations."

Resolved to recommend that the Council adhere to their previous decision on the matter.

(ii) Recruitment of outdoor staff (Minute 968(d)(ii)(p.488)/2/62)

The Clerk submitted a letter from Mr. E. H. Murphy, Branch Secretary of the National Union of Public Employees, regarding the recruitment and retention of the Council's outdoor staff and enquiring whether this Council agreed with the views of the Union's members that the wages and conditions of service were not sufficient to attract and retain the right type of employee in the Council's service.

Resolved to recommend that the Branch Secretary be informed that the above enquiry should be addressed to the North Metropolitan Joint Council for Local Authorities' Services (Manual Workers).

1213. STAFF:

(a) Clerk's Department:

(i) Clerk/Typist:

The Clerk reported (a) that he had received notice from Mrs. K. R. Moody, Clerk/Typist in his Department (Clerical Division I) terminating her employment with the Council on the 29th April, 1962; (b) that he had promoted Mrs. D. I. Pedder, Shorthand-typist in his Department, to fill the vacancy with effect from the 30th April, 1962; and (c) that the vacancy of Shorthand-typist so caused had been advertised.

Resolved to recommend that the action taken be approved.

(ii) Post-entry training:

(a) Legal and Committee Clerks:

The Clerk reported that Mr. J. A. Heath, Legal and Committee Clerk in his Department, had applied for financial assistance to enable him to undertake a course of study for the Final Examination in the Diploma in Municipal Administration.

Resolved to recommend that in accordance with Paragraph 8 of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, Mr. Heath be granted financial assistance in respect of the above-mentioned course of study.

(b) General Clerk (Minute 1095(a)(ii)(p.548)/3/62)

The Clerk reported that, on the appointment of Miss M.F. Richardson as General Clerk in his Department, he had agreed that she should be granted leave of absence for one day each week and financial assistance in accordance with Paragraph 8 of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, to enable her to continue a course of study at the City of London College for the examinations of the Chartered Institute of Secretaries.

Resolved to recommend that the action taken be approved.

(iii) Road Safety Organiser (Minute 1095(a)(i)(p.548)/3/62)

The Clerk submitted a letter, dated 14th March, from the Clerk of the Barnet Urban District Council referring to this Council's decision that the post of part-time Road Safety Organiser at present held by Mr. C. E. Wright be regraded A.P.T. I, the commencing salary to be £645 per annum plus London "weighting" with this Council paying 11/20ths of the total amount and stating that the Barnet Council had adhered to their previous decision that the commencing salary be £675 per annum plus London "weighting", their Council to pay 9/20ths of the total amount.

(b) Treasurer's Department - Senior Accountancy Assistant - Post-entry trainings

The Treasurer reported that Mr. S.R.S. Bullick, Senior Accountancy Assistant - Expenditure and Establishment, in his Department, had applied for financial assistance and special leave of absence to enable him to take Part B of the Final Examination of the Institute of Municipal Treasurers and Accountants in May, 1962.

Resolved to recommend that, in accordance with Paragraph 8 of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, Mr. Bullick be granted financial assistance and special leave of absence to enable him to take the above-mentioned examination.

(c) Assisted car purchase scheme:

(i) The Clerk reported that, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, and it being essential in the interest of the efficient conduct of the business of the Council that Mr. G. W. Clarke (Deputy Clerk of the Council) and Mr. D. J. King (Legal and Committee Clerk) be permitted to use their private motor cars in carrying out their official duties, the Chairman of the Committee (Councillor Head) had given authority for each of such Officers to be granted a loan not exceeding the amount indicated below for the purpose of purchasing a motor car, such amount not to exceed, in each case, the purchase price of the car to be acquired after taking into account any allowance which might be made in part exchange, or the selling price of the Officer's existing car, the loans to be payable with interest at 5 per cent. per annum over a period of not exceeding five years in the case of Mr. Clarke, and four years in the case of Mr. King (or the estimated future life of each car) whichever is the shorter, and to be subject to the terms and conditions laid down in the above-mentioned Scheme of Conditions of Service:-

<u>Name</u>	<u>Amount of loan</u>
Mr. G. W. Clarke	£500
Mr. D. J. King	£260

The Clerk also reported that Mr. King was not proceeding with the purchase of the car to which the above-mentioned loan related, and that such loan was, therefore, not now required.

Resolved to recommend that the action taken be approved.

(ii) The Treasurer reported that Mr. J. R. Beale, Senior Assistant Architect in the Surveyor's Department, had applied for a loan of £475 to enable him to purchase a motor car to replace his present car which had become uneconomical in use.

Resolved to recommend that, in pursuance of the Scheme of Conditions of Service for Local Authorities' Administrative, Professional, Technical and Clerical Services, and it being essential in the interest of the efficient conduct of the business of the Council that Mr. J. R. Beale be permitted to use his private motor car on official duties, he be granted a loan not exceeding £475 for the purpose of purchasing a motor car, such amount not to exceed the purchase price of the motor car to be acquired, the loan to be repayable with interest at 5% per annum over a period of not exceeding five years (or the estimated life of the car to be acquired) whichever is the shorter, and to be subject to the terms and conditions laid down in the above-mentioned Scheme of Conditions of Service.

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1214. HIGH LEVEL STUDY CONFERENCE ON ADMINISTRATION IN LOCAL AUTHORITIES:

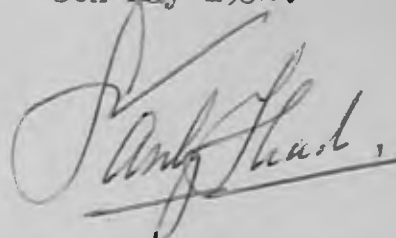
The Clerk submitted a letter from the Royal Institute of Public Administration inviting the Clerk of the Council to attend a high level study conference for Clerks and Town Clerks to be held at Leamington Spa from the 27th to the 30th May, 1962.

Resolved to recommend that the Clerk of the Council be authorised to attend the above-mentioned Conference.

1215. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD - NEWS SUMMARY:

The Clerk reported that copies of issue No. 2 (Volume No. 6) of the above-mentioned publication had been supplied to members of the Committee.

Signed at the next meeting of
the Committee held on
8th May 1962.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

Monday, 16th April, 1962.

PRESENT: The Chairman of the Council (Councillor C. F. E. Berry, J.P.)
in the Chair;
Councillors Asker, Biddle, Blankley, Cartwright, Cutts-Watson,
Glennister, Head, Hider, Hockman, Jobbins, Lee, Lewis, Mills,
Seagroatt, Mrs. Stanfield and Willis.

1216. MINUTES:

The minutes of the meeting of the Council held on the 19th March, 1962, were signed by the Chairman as a correct record of the proceedings.

1217. APOLOGIES FOR NON-ATTENDANCE:

An apology for non-attendance was submitted from Councillor Green.

1218. CHAIRMAN'S COMMUNICATIONS:

ANNUAL DINNER AND DANCE - COLLECTION:

The Chairman of the Council announced that the sum of £6.12s.6d. had been raised on behalf of the East Barnet Old Peoples Welfare Association as a result of the "Coins in the Fountain" feature at the Annual Dinner and Dance.

1219. HOUSING COMMITTEE:

(a) It was moved by Councillor Hider and seconded by Councillor Hockman that the minutes as now submitted of the meeting of the Housing Committee held on the 2nd April, 1962, be approved and the recommendations therein contained adopted.

(b) Councillor Seagroatt referred to minute No. 1131 (Housing Programme) and asked the Chairman of the Committee how many cases of eviction had been brought to the notice of the Housing Manager over the past nine months.

In reply Councillor Hider stated that no cases of eviction had been brought to the notice of the Housing Committee within the period in question and that, although it was known that a number of such cases had been reported to the Housing Manager, he had not submitted details of them to the Committee in view of previous Council decisions.

(c) As an amendment it was moved by Councillor Seagroatt that the recommendation contained in the said minute No. 1131 be amended to read:-

"Resolved to recommend that the Housing Management Sub-Committee be authorised to interview the more serious cases where families have had an order for possession of the dwelling they occupy made against them by the Court and to approve such cases as they consider to be most deserving for inclusion on a list, such families to be considered for rehousing in any surplus accommodation after those on Lists A and B, and that the names of the landlords be listed at the Town Hall."

The amendment was not seconded.

(d) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1220. GENERAL PURPOSES COMMITTEE:

(a) It was moved by Councillor Cutts-Watson and seconded by Councillor Jobbins that the minutes as now submitted of the meeting of the General Purposes Committee held on the 3rd April, 1962, be approved and the recommendations therein contained adopted.

(b) As an amendment it was moved by Councillor Lee and seconded by Councillor Asker that minute No. 1165 (Refuse Disposal - Haulage out of District) be referred back to the Committee for further consideration.

Three voted in favour of the amendment and the majority against and it was declared lost.

(c) The motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1221. TOWN PLANNING AND PARKS COMMITTEE:

(a) It was moved by Councillor Willis and seconded by Councillor Biddle that the minutes as now submitted of the meeting of the Town Planning and Parks Committee held on the 9th April, 1962, be approved and the recommendations therein contained adopted.

(b) In moving the above motion Councillor Willis expressed his appreciation of the floral decorations arranged by the Parks Staff for the Chairman's Dinner and Dance.

(c) As an amendment Councillor Asker moved and Councillor Cartwright seconded that minute No. 1179(d) (Plan No. 11822 - Erection of 6 flats and 6 garages at 16, Lyonsdown Road) be referred back to the Committee for further consideration.

Six voted in favour of the amendment and eight against and it was declared lost.

(d) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1222. FINANCE COMMITTEE:

(a) It was moved by Councillor Head and seconded by Councillor Willis that the minutes as now submitted of the meeting of the Finance Committee held on the 10th April, 1962, be approved and the recommendations therein contained adopted subject in the case of minute No. 1213(a)(iii)(Staff - Road Safety Organiser) to the inclusion in the minute of a recommendation in the following terms:-

"That the Council adhere to their previous decision in this matter."

(b) Councillor Hider referred to minute No. 1202(a)(v) (Loans Pool - Rate of interest) and, in congratulating the Treasurer upon the manner in which the Loans Pool had been managed over the last year, asked the Chairman of the Committee if he would give an indication as to the average rate of interest which would have been charged to the Loans Pool had the Council raised their loans from the Public Works Loan Board during the year 1961/62.

In reply Councillor Head stated that, if the Council had raised their loans from the Board, it was estimated that the average rate of interest on the loans pool for the year would have increased from 5.959% to at least 6.029%, and the additional interest payable would have amounted to nearly

£2,000; that, if long term loans had been raised from the Board, this additional interest would have been payable throughout the whole period of the loan, possibly for 20 to 25 years; that, by adopting a courageous policy of borrowing short, the burden of additional interest had been minimised; and that, if rates of interest for long term loans were to reduce to 6% or below, the Council would give consideration to the funding of a large part of the present temporary debt on a more permanent basis.

(c) As an amendment Councillor Lee moved and Councillor Glennister seconded that minute No. 1203(c) (General Rate - Payment at London Trustee Savings Bank and Sub-Post Offices) be referred back to the Committee for further consideration.

Two voted in favour of the amendment and the majority against and it was declared lost.

(d) The original motion contained in paragraph (a) above was then put to the meeting and declared carried and it was

Resolved accordingly.

1223. DEPOSITED PLANS:

(a) New Buildings:

The Surveyor submitted the following plans for consideration:-

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
10804	Reconstruction of workshops at 77/79, Brookhill Road.	Para. (2)
11246	Scout headquarters at Sewage Disposal Works, Osidge Lane.	-do-
11676	Bungalow at 130, Park Road.	Para. (1)
11862	Garage with bedroom and W.C. over at 28, Avondale Avenue.	-do-
11884	Bathroom and W.C. at 147, Brunswick Park Road.	-do-
11893	Alterations and extension to kitchen at 14, Lyonsdown Road.	-do-
11898	18 self-contained flats at 162/164 Oakleigh Road.	-do-
11916	4 flats and garages at 31, King Edward Road.	-do-
11920	Extension to form dining room at 67, King Edward Road.	Para. (2)
11922	Store room at 9, Hampden Square.	-do-
11925	Extension to bungalow at 1A, Belmont Avenue.	Para. (1)
11932	Conservatory at 18, The Woodlands.	Para. (2)
11936	Opening in wall between living rooms at 124, Cat Hill.	Para. (1)
11937	Alterations and additions at 99, Station Road.	-do-
11938	Opening in wall between living rooms at 15, Mansfield Avenue.	-do-

Council Meeting - 16th April, 1962

Resolved (1) that, with the exception of plans Nos. 10804, 11246, 11920, 11922 and 11932, the above plans be passed under the Council's Building Byelaws; and

(2) that the undermentioned plans be rejected under such Byelaws for the reasons indicated:-

<u>Plan No.</u>	<u>Reason for rejection</u>
10804	that calculations are required in respect of reinforced concrete work.
11246	that further information is required in respect of damp proof courses, foundations, calculations of ground beams and lintols, roof construction and soil drainage.
11920	that further information is required in respect of foundations, damp proof course, roof timbers, cavity walls and roof drainage.
11922	that further information is required in respect of surface water drainage and roof construction.
11932	that further information is required in respect of damp proof course, and rain water drainage.

(b) Partially exempt buildings:

The Surveyor submitted the following plans for consideration.

<u>Plan No.</u>	<u>Description and Location</u>	<u>Reference to decision</u> (below)
9645	10 lock-up garages at 82/84, Station Road	Para. (1)
11901	Garage at 2, Lakeside Crescent.	-do-
11907	Garage at 3, Myrtle Close.	Para. (2)
11908	Shed for invalid tricycle at 44a, Margaret Road.	Para. (1)
11912	Garage at 28, Summit Way.	-do-
11913	Garage at 46, Whitehouse Way.	-do-
11929	Garage at 38, Longmore Avenue.	-do-
11931	Garage at 102, Daneland.	Para. (2)
11933	Garage at 34, Weirdale Avenue.	-do-
11935	Garage at 21, West Walk.	Para. (1)

Resolved (1) that with the exception of plans Nos. 11907, 11931 and 11933 the above plans be passed under the Building Byelaws; and

(2) that plans Nos. 11907, 11931 and 11933 be rejected under the Building Byelaws for the reason that in each case further information is required in respect of block plans.

1224. SEALING OF DOCUMENTS:

It was moved by Councillor Willis and seconded by Councillor Seagroatt and

Resolved that the Common Seal of the Council be affixed to, or the Clerk of the Council do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any of the

matters and recommendations contained in the minutes as presented to, and approved by the Council at this meeting.

1225. URBAN DISTRICT COUNCILS ASSOCIATION - ELECTION OF EXECUTIVE:

The Clerk submitted a letter dated 30th March from the Urban District Councils Association enclosing a voting paper on which the Clerk, on the Council's behalf, was asked to record not later than the 30th April the Council's vote in the election of one member Council to represent the Eastern Area of the Association on the Association's Executive Council and which included as a candidate Council the Leiston-cum-Sizewell Urban District Council who were nominated by this Council and who were the retiring member Council.

It was duly moved and seconded and

Resolved that the Council's vote be recorded in favour of the Leiston-cum-Sizewell Urban District Council.

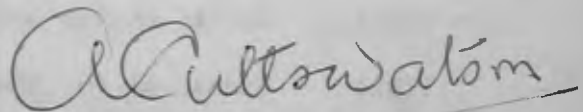
1226. CHAIRMAN OF THE COUNCIL:

The Chairman of the Council (Councillor C.F.E. Berry, J.P.) referred to the fact that this was the last meeting of the Council which Councillors Mills and Mrs. Stanfield would be attending in view of their intended retirement from office and he expressed the Council's thanks for their services and their best wishes for the future.

In responding Councillor Mills referred to the various Chairmen of the Council under whom he had served and expressed his appreciation of the manner in which the meetings had been conducted.

Councillors Blankley and Head expressed the Council's appreciation and thanks to Councillor Berry for the manner in which he had performed the duties of Chairman of the Council and the Chairman of the Council, in responding, thanked members for the courtesy and friendliness which they had shown towards him.

Signed at the Annual Meeting of
the Council held on the
21st May, 1962.



Chairman at such meeting.

