BOROUGH OF FINCHLEY

COUNCIL MEETING - 10th NOVEMBER, 1947.

SUMMARY OF ACCOUNTS RECOMMENDED FOR PAYMENT

| | £. s. d. |
|---|---|
| General Rate Fund Revenue Account ... ..... | 7,362. 0. 1. |
| Education Revenue Account ..... ..... | 1,212.19. 9. |
| Electricity Revenue ..... ..... ..... | 471.19. 3. |
| General Rate Fund Capital Account .... ..... | 6,469. 5. 0. |
| Consolidated Loans Fund ..... ..... ..... | 1. 0. 0. |
| Superannuation Fund ..... ..... ..... | 4,456. 7. 2. |
| Fire Brigade Pensions Fund ... ..... ..... | 333.12.11. |
| Communal Feeding .... ..... ..... ..... | 679. 2. 9. |
| Loan Interest .... ..... ..... ..... | 54. 1. 8. |
| | £ 21,040. 8. 7. |

Finance Department,
King Edward Hall,
Finchley, N. 3.

7th November, 1947

L. SMITH,
Borough Treasurer.

With regard to (b), I understand that the Annual Meeting of the Committee for Road Safety for Finchley is to be held on the 19th November, 1947, and the Council may desire to give authority to the Highways and Education Committees to act in connection with the appointment of their representatives.

2. GAME LICENCE.

An application has been received from J. H. Dewhurst, Ltd., for a licence to sell game at 724a, High Road, N.12.

3. ASSOCIATION OF MUNICIPAL CORPORATIONS.

(a) I am circulating herewith Report of the Proceedings at the Annual Conference held in September last.

(b) I also enclose copy of the Report of the General Purposes Committee upon the Reorganisation of Local Government to be considered at the special meeting of the Association to be held on Tuesday, the 18th November, 1947. In this connection, the Council are invited to appoint two representatives to attend a special meeting of all Non County Boroughs the previous day at the Assembly Hall, Euston Road, at 3 p.m.

4. URBAN DISTRICT COUNCILS ASSOCIATION.

(a) Election of Executive Council.

A questionnaire on the method of election will be submitted.

(b) Annual Conference, Eastbourne - 23rd, 24th and 25th June, 1948.

The Council are invited to appoint delegates to attend the above and, in view of the difficulty which may be experienced in booking hotel accommodation, I shall be glad of the Council's instructions as soon as possible.

# BOROUGH OF FINCHLEY.

## ANNUAL MEETING OF THE COUNCIL - 10th NOVEMBER, 1947.

## TOWN CLERK'S REPORT.

1. CONSTITUTION OF COMMITTEES - 1947/48.

I circulate herewith -

(a) a statement showing the Committees as constituted for 1946/47, together with the suggested constitution for 1947/48, based upon the replies received from the Aldermen and Councillors;

(b) a list of the various Bodies upon which representatives are appointed or nominated by the Council, together with the names of the representatives for 1946/47.

With regard to (b), I understand that the Annual Meeting of the Committee for Road Safety for Finchley is to be held on the 19th November, 1947, and the Council may desire to give authority to the Highways and Education Committees to act in connection with the appointment of their representatives.

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5. LICENSING (CONSOLIDATION) ACT, 1910.

Notice has been received from Arthur Herbert Dalby and Austin George Born of The Moss Hall Tavern, 283, Ballards Lane, N.12, of their intention to apply for the transfer of the licence to sell intoxicating liquor for consumption either on or off the premises in question to the said Arthur Herbert Dalby and to Charles Mellodew.

6. THE BARNET DISTRICT GAS & WATER COMPANY - PRICE OF GAS.

A letter dated the 27th October, 1947, has been received from the General Manager of the above-mentioned Company referring to his previous application to the Ministry of Fuel and Power for permission to increase the price of gas and intimating that such application has now been rendered unnecessary in consequence of the making by the Minister of the Gas Charges Order, 1947. He intimates that the Order provides for a relaxation of the statutory limitation on maximum price and permits the Company to increase the price of gas to meet the increases on 1st September last in the cost of coal and gas oil, and the increase in the railway rate for the carriage of coal on 1st October.

The General Manager further states that it is therefore necessary to give notice that the price of gas will be increased to all consumers by 1½d. a therm, to 15 pence a therm, with effect from the first reading of meters after 7th November, 1947.

7. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943.

The Minister of Food has approved the Council's nominations of the following to serve on the Finchley Food Control Committee for 1948.

Consumer Members.

Ald. Herbert Henry Wilmot
Cr. Dr. John Hudson Clifford
~~Cr. Frederick Leonard Pike~~ Cr. Harris
Cr. Mrs. Florence Anne Roberts
Mr. Ronald Bartram
Mr. Edwin George Hammond
Mrs. Hannah Miller
Mr. William Charles Miller
Mr. William Robert Smith
Mr. Herbert Thomas Burns

Trade Members.

Mrs. Florence Mary Cornillie
Mr. Samuel Henry Riches
Mr. Arthur Seymour
Mr. Albert Edward Wyatt Harding

The nomination submitted by the Finchley Chamber of Commerce in respect of the trade of greengrocer and fruiterer was not acceptable to the Minister, and I am approaching that body for another name.

8. FINCHLEY PLANNING SCHEME NO. 1 - INDUSTRIAL PREMISES, WOODSIDE LANE

The Appeal of Mr. W. Newcome Wright in this matter has been dismissed by the Minister of Town and Country Planning.

9. GENERALLY.

In the event of any further matter arising between the time of the issue of this report and the Council meeting which require consideration by the Council, I will report orally thereon.



R. M. FRANKLIN, Town Clerk.

# BOROUGH OF FINCHLEY

## APPOINTMENT OF COMMITTEES

| AS CONSTITUTED FOR 1946/47 | SUGGESTED CONSTITUTION FOR 1947/48 BASED ON REPLIES RECEIVED FROM THE ALDERMEN AND COUNCILLORS. |
|---|---|

## STANDING COMMITTEES

### PUBLIC HEALTH

| | |
|---|---|
| The Mayor | The Mayor |
| The Deputy Mayor | The Deputy Mayor |
| Alderman Mrs. Legge | Alderman Pike (1) |
| " Pike | Councillor Bryson (1) |
| Councillor Dr. Hudson Clifford (Chairman) | " Dr. Hudson Clifford (1) |
| " Duckworth | " Grobel (1) |
| " Fitness | " Harris (1) |
| " Grobel (Vice-Chairman) | " Henley (1) |
| " Dr. Moloney | " Dr. Moloney (1) |
| " Mrs. Roberts | " Mrs. Roberts (1) |
| " Mrs. Wilson | " Mrs. Wilson (1) |
| | " Brunskill (2) |
| | Alderman Wells (3) |
| | Councillor Enright (3) |
| | " Grant (3) |

### FINANCE

| | |
|---|---|
| The Mayor | The Mayor |
| The Deputy Mayor | The Deputy Mayor |
| Alderman Langlands (Chairman) | Alderman Langlands (1) |
| " Wells | Councillor Brunskill (1) |
| " Wilmot | " Hartigan (1) |
| Councillor Cansick | " Treby (1) |
| " Fitness (Vice-Chairman) | " Snelling (2) |
| " Henley | " Cansick (3) |
| " Lawrence | " Grobel (3) |
| " Mrs. Roberts | " Harris (3) |
| " Snelling | " Mrs. Roberts (6) |

### HIGHWAYS

| | |
|---|---|
| The Mayor | The Mayor |
| The Deputy Mayor | The Deputy Mayor |
| Alderman Merry | Councillor Grant (1) |
| Councillor Brunskill | Alderman Merry (2) |
| " Grant | " ~~Wells (2)~~ WELLS |
| " Grobel | Councillor Cansick (2) |
| " Henley | " Grobel (2) |
| " King-Hamilton | " King-Hamilton (2) |
| " Lawrence (Vice-Chairman) | " ✓ Dr. Hudson Clifford 19 (3) |
| " Pike (Chairman) | " ~~Henley (3) 10~~ |
| " Mrs. Wilson | " ✓ Treby (3) 13 |
| | " ~~Mrs. Roberts~~ (3) 4 |
| | " ✓ Snelling (3) 17 |

## TOWN PLANNING

The Mayor
The Deputy Mayor
Aldorman Pike (Vice-Chairman)
" Wilmot (Chairman)
Councillor Dr. Hudson Clifford
" Enright
" Fitness
" Lawrence
" Dr. Moloney
" Pike
" Snelling

The Mayor
The Deputy Mayor
Aldorman Wilmot (1)
Councillor Snelling (1)
Aldorman Pike (2)
Councillor Bryson (2)
" Dr. Hudson Clifford (2)
" Enright (2)
" Harris (2)
" Henley (2)
" Dr. Moloney (2)
" Brunskill (3)
" Hartigan (3)
" King-Hamilton (3)
" Mrs. Wilson (3)
" Grant (4)
" Mrs. Roberts (5)

## PARKS AND OPEN SPACES

The Mayor
The Deputy Mayor
Aldorman Merry
" Wells (Chairman)
" Wilmot
Councillor Brunskill
" Dr. Hudson Clifford
" Duckworth
" Enright (Vice-Chairman)
" Grant
" Mrs. Roberts

The Mayor
The Deputy Mayor
Aldorman Mrs. Loggo (1)
" Merry (1)
" Wells (1)
Councillor Enright (1)
Aldorman Wilmot (2)
Councillor Grant (2)
" Mrs. Roberts (2)
.....BRUNSKILL..
.....HARTIGAN..

## PUBLIC LIBRARIES

The Mayor
The Deputy Mayor
Aldorman Langlands
" Mrs. Loggo
" Wilmot
Councillor Cansick
" Grant
" Henley
" King-Hamilton (Chairman)
" Pike (Vice-Chairman)
" Mrs. Roberts

The Mayor
The Deputy Mayor
Councillor Cansick (1)
" King-Hamilton (1)
Aldorman Langlands (2)
" Mrs. Loggo (2)
Councillor Hartigan (2)
" Troby (2)
" Mrs. Wilson (2)
" Mrs. Roberts (4)
" Snelling (4)

## GENERAL PURPOSES

The Standing Orders provide that the General Purposes Committee shall consist of the Mayor and the Deputy Mayor, and the respective Chairmen of the following committees, namely:

Public Health
Finance
Highways
Town Planning
Parks and Open Spaces
Electricity
Housing
Public Libaries

In addition, the Council may at any time appoint as a member of the General Purposes Committee the person who held the office of Mayor immediately before the person for the time being holding that office, provided that he be a member of the Council.

# OTHER COMMITTEES

## ELECTRICITY

The Mayor
The Deputy Mayor
Aldorman Langlands
Councillor Cansick (Vice-Chairman)
" Enright
" Fitness
" Grant
" Grobel
" Lawrence (Chairman)
" Snelling
" Mrs. Wilson

The Mayor
The Deputy Mayor
Councillor Enright (1)
" Henley (1)
Aldorman Langlands (2)
Councillor Cansick (2)
" Grant (2)
" Brunskill (3)
" Bryson (3)
" Mrs. Wilson (3)
..Aldr.....Wells.....

## EDUCATION

The Mayor
The Deputy Mayor
Aldorman Langlands
" Mrs. Leggo
" Merry (Chairman)
" Wilmot (Vice-Chairman)
Councillor Grant
" Grobel
" Piko
" Mrs. Roberts
" Snelling

Co-opted Members
Mr. R. L. Paine
Mr. W. Seymour Leggo

Appointed Members
County Councillor Col. G. Beach
County Councillor T. E. Parker

The Mayor
The Deputy Mayor
Aldorman Langlands (1)
" Merry (1)
" Wilmot (1)
Councillor Bryson (1)
" Grant (1)
" Harris (1)
" Snelling (1)
" Treby (1)
Aldorman Mrs. Leggo (2)
Councillor Brunskill (2)
" Grobel (2)
" Henley (2)
" Mrs. Roberts (2)
" Mrs. Wilson (2)

## VALUATION

The Mayor
The Deputy Mayor
Councillor Cansick (Vice-Chairman)
" Dr. Hudson Clifford
" Grobel (Chairman)
" Henley
" King-Hamilton
" Lawrence
" Snelling

Non-Members of the Council
Mr. W. A. Gray
Mr. A. E. Griffith
" R J N Nolan

The Mayor
The Deputy Mayor
Councillor Hartigan (1)
" King-Hamilton (1)
" Snelling (2)
" Grobel (3)
" Enright
.....Henley.....
.....

## ALLOTMENTS AND FOOD PRODUCTION

The Mayor
The Deputy Mayor
Aldorman Wells
" Wilmot
Councillor Dr. Hudson Clifford
" Fitness (Chairman)
" Henley

Non-Members of the Council
Mr. H. Dewhurst
Mr. S. G. Gosling
Mr. J. F. Hewitt
Mr. J. S. Sunderland (Vice-Chairman)

The Mayor
The Deputy Mayor
Councillor Brunskill (1)
" Dr. Moloney (1)
Aldorman Wilmot (2)
Councillor Dr. Hudson Clifford (2)
" Harris (2)
" Hartigan (3)
" Henley (3)
" Snelling (3)
" Mrs. Roberts (4)

## LEGAL AND PARLIAMENTARY

The Mayor
The Deputy Mayor
Aldorman Langlands
Councillor Cansick
" Grobel
" King-Hamilton
" Mrs. Wilson
The Chairman of the Committee concerned in the matter under discussion.

The Mayor
The Deputy Mayor
Councillor King-Hamilton (2)
" Grant (3)
" Grobel (4)
.....
.....
The Chairman of the Committee concerned in the matter under discussion.

## LOCAL OLD AGE PENSION

The Mayor
The Deputy Mayor
Aldorman Langlands
Councillor Enright
" Grant
" Mrs. Roberts (Chairman)

Non-Members of the Council
Mrs. Bornays
Mrs. E. Elkan
Mr. J. Sheldrake (Vice-Chairman)
~~Mr. D. J. Cole~~

The Mayor
The Deputy Mayor
Aldorman Langlands (3)
Councillor Mrs. Roberts (3)
.....JREBY.....
.....BRUN HILL.....

## HOUSING

The Mayor
The Deputy Mayor
Aldorman Mrs. Legge
" Merry (Vice-Chairman)
" Pike (Chairman)
" Wells
Councillor Dr. Hudson Clifford
" Grobel
" Lawrence
" Dr. Moloney
" Pike

The Mayor
The Deputy Mayor
Aldorman Mrs. Legge (1)
" Pike (1)
Councillor Cansick (1)
" Dr. Hudson Clifford (1)
" Grobel (1)
" Mrs. Roberts (1)
" Mrs. Wilson (1)
Aldorman Merry (2)
Councillor Bryson (2)
" ~~Enright~~ (2)
" ~~Hartigan~~ (2)

## MATERNITY AND CHILD WELFARE

This Committee consists of the members for the time being of the Public Health Committee, with the addition of three co-opted members

Co-opted Members
Mrs. Gotch
Mrs. Reeves
Mrs. Sladdon

# S P E C I A L  C O M M I T T E E S

## COMMUNAL FEEDING

The Mayor
The Deputy Mayor
Aldorman Mrs. Leggo (Chairman)
" Morry (Vice-Chairman)
" Wilmot
Councillor Enright
" Grant
" Grobol
" Lawrence
" Mrs. Roberts
" Snelling.

The Mayor
The Deputy Mayor
Aldorman Mrs. Leggo (1)
" Morry (1)
Councillor Grant (1)
" Mrs. Roberts (1)
" Mrs. Wilson (1)
Aldorman Wilmot (2)
Councillor Enright (2)
" Snelling (2)
..... Henley .....

## POST-WAR RECONSTRUCTION

The Mayor
The Deputy Mayor
Aldorman Langlands
" Piko (Chairman)
" Wells
" Wilmot
Councillor Brunskill
" Enright (Vice-Chairman)
" Fitness
" Lawrence
" Snelling

The Mayor
The Deputy Mayor
~~Aldorman Langlands (1)~~
" Piko (1)
~~" Wells (1)~~
" Wilmot (1)
Councillor Brunskill (1)
" Bryson (1)
" Dr. Hudson Clifford (1)
" Enright (1)
~~" Grobol (1)~~
" Hartigan (1)
" Henley (1)
" Snelling (1)
" Mrs. Roberts (2)

## DAY AND HOUR OF MEETINGS OF COMMITTEES - 1946/47.

**In the FOURTH week before the meeting of the Council**

| | | |
|---|---|---|
| Thursday | Housing ..... | 7.30 p.m. |

**In the THIRD week before the meeting of the Council.**

| | | |
|---|---|---|
| Monday | Public Libraries ..... | 7.30 p.m. |
| Tuesday | Communal Feeding ..... (December, February, May and September only) | 7.00 p.m. |
| | Electricity ..... (7.30 p.m. when no Communal Feeding Committee) | 8.30 p.m. |
| Wednesday | Parks and Open Spaces ..... | 7.30 p.m. |
| | Allotments and Food Production .. | 8.30 p.m. |
| Thursday | Maternity and Child Welfare ..... (December, February, April, July and October only) | 7.30 p.m. |
| | Public Health ..... | 7.45 p.m. |

**In the SECOND week before the meeting of the Council**

| | | |
|---|---|---|
| Monday | Education ..... | 7.30 p.m. |
| Tuesday | Town Planning ..... | 7.30 p.m. |
| Wednesday | Valuation ..... | 7.00 p.m. |
| | Highways ..... | 7.45 p.m. |
| Thursday | General Purposes ..... | 8.00 p.m. |

**In the FIRST week before the meeting of the Council**

| | | |
|---|---|---|
| Monday | Finance ..... | 7.30 p.m. |

- - - - - - - - - - - - - - - -

Meetings of the following Committees are held as and when necessary:-

(a) Legal and Parliamentary.

(b) Post-War Reconstruction.

N.B. The Local Old Age Pension Committee has met on the Thursday after the fourth Monday in each month at 6 p.m.

- - - - - - - - - - - - - - - -

## VARIOUS BODIES UPON WHICH REPRESENTATIVES ARE APPOINTED BY THE COUNCIL

| Name of Body | No. of representatives to be appointed | Representatives for 1946/47 |
|---|---|---|
| Finchley, Hornsey, Wood Green & Friern Barnet Joint Hospital Committee | 4 | Chairman of the Public Health Committee<br>Alderman Pike<br>Councillor Cansick<br>Councillor ~~Mrs. Roberts~~ BRYSON |
| North Middlesex & South East Hertfordshire Joint Planning Committee | 2 | Chairman of the Town Planning Committee<br>Alderman Pike |
| Middlesex Borough & District Councils Association | 2 | The Mayor<br>The Town Clerk |
| Conference of Local Authorities owning Electricity Undertakings in Greater London | 4 | Chairman of the Electricity Committee<br>Vice-Chairman of the Electricity Committee<br>The Town Clerk<br>The General Manager & Engineer |
| London Council of the Royal Society for the Prevention of Accidents | 3 | Councillor ~~Grant~~ TREBY<br>Councillor ~~Pike~~ ROBERTS<br>The Borough Engineer & Surveyor |
| Incorporated Municipal Electrical Association | 1 | The Chairman of the Electricity Committee |
| Outer London Standing Joint Committee | 3 | Chairman of the General Purposes Committee<br>Chairman of the Post-War Reconstruction Committee<br>The Town Clerk |
| Council and Staff Joint Committee | 7 and 1 substitute member | The Mayor<br>The Deputy Mayor<br>~~Alderman Langlands~~ MERRY<br>Alderman Wilmot<br>Councillor Dr. Hudson Clifford<br>~~Councillor Lawrence~~ TREBY<br>~~Councillor Pike~~<br>Substitute Member - ~~Alderman Merry~~ GRANT |
| Whitley Works Committee (Employers' Side) | 1 | Alderman Wilmot |
| Middlesex District Whitley Council for Local Authorities' Administrative, Professional Technical and Clerical Services | 1 | Alderman Wilmot<br>Deputy - Councillor Henley |

| | | |
|---|---|---|
| Finchley Citizens' Advice and Social Service Guild | 1 | Councillor ~~Piko~~ GRANT |
| International Union of Local Authorities | | |
| (a) General Council | 1 | Chairman of the General Purposes Committee |
| (b) Executive Committee | 1 | The Town Clerk |
| Association of Middlesex Excepted Districts | 2 | ~~Aldorman Langlands~~ Chairman Education Cttee. Aldorman Mrs. Leggo |
| Executive Committee of the above Association | 1 | Aldorman Mrs. Leggo |
| The Council of the National Smoke Abatement Society | 2 | Chairman of the Public Health Committee<br>The Senior Sanitary Inspector |
| Provincial Joint Industrial Council for Local Authorities Non-Trading Services (Manual Workers) for the County of Middlesex | 1 | Aldorman Wilmot<br>(No deputy appointed last year) |
| Finchley and Friern Barnet Juvenile Employment Sub-Committee | 3 | ~~Aldorman Langlands~~ Cr. Bryson<br>~~Aldorman Morry~~ Cr. Mrs. Wilson<br>Aldorman Wilmot |
| Joint Special School for Mentally Defective Children | 4 | ~~Aldorman Langlands~~ Dr. Clifford<br>~~Aldorman Morry~~ Cr. Brunskill<br>Aldorman Wilmot<br>Councillor Mrs. Roberts |
| Committee for Road Safety for Finchley | 5 | Three representatives of Highways Committee<br>Two representatives of Education Committee |
| Finchley Local Savings Committee | 1 | Councillor Grant |
| Traffic Sub-Committee of the Middlesex County Council Highways Committee | 1 | Chairman of the Highways Committee |
| New Town Committee | 1 | Aldorman Piko |

BODIES FOR WHICH THE COUNCIL NOMINATES REPRESENTATIVES

| | | |
|---|---|---|
| Finchley Memorial Hospital Committee | 1 | Councillor Dr. Hudson Clifford |
| Finchley Golf Club Ltd., Board of Directors | 1 | Mr. F. A. Copley |

BOROUGH OF FINCHLEY

COUNCIL MEETING - 24th NOVEMBER, 1947

TOWN CLERK'S REPORT

1. CLOSING HOURS OF SHOPS - CHRISTMAS 1947

A circular has been received from the Home Office intimating that in view of the continued need for economy in fuel and lighting the Secretary of State does not propose to exercise his power under Sub Section 1 of Section 7 of the Shops (Hours of Closing) Act, 1928, to suspend the operation of the provisions of the Act during the few days immediately preceding Christmas. He points out, however, that the Council have power under the Act to suspend the general closing hours for not more than seven days in any year and that it is open to local authorities, where circumstances justify it, to exercise this power at Christmas.

I have accordingly consulted the Finchley Chamber of Commerce who express the wish that the provisions of the Act be suspended during the seven days preceding Christmas to permit of the later closing of shops.

2. THE FINCHLEY FOOD CONTROL COMMITTEE

The Finchley Chamber of Commerce have submitted the name of Mr. E. C. Roberts, fruiterer and greengrocer of 5 Woodhouse Road, N.12., for appointment to the above-mentioned Committee as a trade member.

3. NATIONAL HEALTH SERVICE ACT, 1946 - DECENTRALISED ADMINISTRATION

I am circulating herewith a copy of a letter dated 13th November, 1947, received from the Clerk of the County Council hereon.

4. CONTROL OF CIVIL BUILDING - QUOTAS OF MAINTENANCE AND REPAIR LICENSING

I have been informed by the Minister of Health that for the month of December 1947 and until further notice the Council's allocated quota in respect of the above will be £16,000 per calendar month.

With regard to the issue of licences, the Minister suggests that when there is no prospect of a licence being issued in a reasonable time (i.e. in the current or succeeding month) the applicant should be notified that the application is rejected.

5. RENAMING LEGGATT GROVE AS DALE GROVE

On the 27th October last (Minute 1685), the Council approved the renaming of Leggatt Grove as Dale Grove and Notices to this effect have been posted in the street in question. No notices of appeal have been received and I will submit for approval at your meeting, an Order under Section 18 of the Public Health Act, 1925, renaming Leggatt Grove as Dale Grove.

6. AUDIT OF ACCOUNTS 1946/47

The report of the District Auditor upon the accounts of the Council for the year ended the 31st March, 1947, will be submitted and the Council will, no doubt, wish to refer this to this Finance Committee.

7. LOCAL GOVERNMENT BOUNDARY COMMISSION

I have received from the Secretary of the Boundary Commission an Initiating Notice that the Commission are about to commence action under paragraph (1) of Regulation 5 of the Local Government (Boundary Commission) Regulations 1945 with respect to the area of the County of Middlesex.

An Assistant Commissioner has been appointed to hold conferences and consulations and he will open the proceedings at a meeting to be held at the Middlesex Guildhall at 10.30 a.m. on Wednesday, the 17th December, 1947, to which the Council are invited to send representatives.

8. RE-ORGANISATION OF LOCAL GOVERNMENT

I will report at your meeting in regard to the Conference held on Tuesday last at the Assembly Hall, St. Pancras, arising out of the report of the General Purposes Committee of the Association of Municipal Corporations on the above subject.

9. 194 BALLARDS LANE, N.3.

I shall be glad of authority to serve Notice to Treat and Notice of Entry in connection with the acquisition of the above-mentioned property.

10. DISTRICT JOINT BOARD OF EMPLOYERS & MEMBERS OF STAFF (ELECTRICITY SUPPLY INDUSTRY) AREA NO. 10, GREATER LONDON

The Council are invited to submit:

(a) the name and address of the person nominated as a candidate for membership of the Employers' Side for the year ending the 31st December, 1948; and

(b) the name and address of the person to whom the Council will delegate the power of voting in the election.

11. APPOINTMENT OF REPRESENTATIVES ON OTHER BODIES

(a) At the Annual Meeting of the Council the appointment of one representative and a deputy to the Provincial Joint Industrial Council for Local Authorities Non-Trading Services (Manual Workers) for the County of Middlesex and an additional member on the Whitley Works Committee was deferred.

(b) The Council at the Annual Meeting appointed Councillors Mrs. Roberts and Treby and the Borough Engineer and Surveyor to serve on the London Council of the Royal Society for the Prevention of Accidents. I have since been informed, however, that under a revised constitution the Council may only appoint two representatives and these must be members of the Local Road Safety Committee. Councillor Mrs. Roberts is not a member of the Road Safety Committee.

12. HAMPSTEAD HEATH - PROPOSED EXTENSION TO HEATHLANDS AND FERN LODGE

I am informed that a conference is to be convened shortly between the Middlesex authorities interested in the above and the Council are invited to appoint representatives.

13. FLY-POSTING

I will report upon a case of fly-posting on Council property which arose in connection wtith the recent municipal election.

14. HOUSING SCHEMES

At the request of the Chairman of the Housing Committee, I am circulating herewith a report on the progress of Housing Schemes.

15. NATIONAL FIRE SERVICES ACT, 1947 - ESTABLISHMENT SCHEME

I am circulating herewith copy of a letter dated the 31st October, 1947, received from the Clerk of the County Council hereon.

16. TOWN AND COUNTRY PLANNING ACT, 1947.

I have received from the Clerk of the County Council a draft scheme for the delegation of functions under the above Act and a copy is circulated herewith.

17. DISTRIBUTION OF FOOD GIFTS

I understand further supplies will shortly be available for distribution in the Borough and I should be glad of authority for the payment of a sum of £10 in respect of postages and other out-of-pocket expenses in connection therewith.

18. GENERALLY

In the event of any further matters arising between the time of the issue of this report and the Council meeting which require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN.
Town Clerk.



| | |
|---|---|
| 4. Land at the junction of North Circular Road and East End Road | Compulsory Purchase Order confirmed by Minister. District Valuer negotiating for acquisition. Notices to Treat served. Survey and levelling completed. Scheme to be prepared.<br><br>Not included in 1947 Housing Programme. |

COUNTY COUNCIL OF MIDDLESEX,
GUILDHALL,
WESTMINSTER, S.W.1.

13th November, 1947.

C/HS/A4.

Dear Sir,

NATIONAL HEALTH SERVICE ACT, 1946
De-Centralised Administration.

I am directed to refer to my circular letter of the 29th September last addressed to all Town Clerks and Clerks of Urban District Councils in the County of Middlesex, and to other correspondence on the question of making arrangements for the de-centralised administration of functions of the County Council as Local Health Authority, and to say that the views of all the Councils of County Districts on the suggestions referred to in the letter of the 29th September for the division of the County into areas have now been received. I also have to say that the County Council at its meeting on the 29th October agreed to the principle that the maximum number of areas into which the County should be divided for the purpose should be 10, although it did not at that stage indicate definitely how such a division should be arranged.

Careful consideration has been given by the County Council to the views expressed by County District Councils in their letters and as there is a very clear majority in favour of Scheme A it is considered that no useful purpose would be served by any further conference on this aspect of the matter.

It has therefore been decided to ask the Committee of Officers of the Local Authorities and the County Council (the representatives of the County Districts having been appointed by the Middlesex Borough and District Councils' Association) to proceed with the preparation of a detailed scheme, and arrangements will accordingly be made for a meeting of the Committee to be convened as soon as possible.

Yours faithfully,

C.W. RADCLIFFE,
Clerk of the County Council.

To Town Clerks and Clerks of Urban District Councils
in the County of Middlesex.



deferred.

ing appointed
Borough Engineer
l of the Royal
I have since been
onstitution the
ves and these must
ttee. Councillor
Safety Committee.

BOROUGH OF FINCHLEY

PROGRESS OF HOUSING SCHEMES

REPORT BY THE CHAIRMAN OF THE HOUSING COMMITTEE

| Estate | Estimated Number of Dwellings | Present Position |
|---|---|---|
| 1. (a) Red Lion Hill, E. Finchley<br>(b) do.<br>(c) do. | 60<br>160<br>18 | Now all Corporation property.<br>1 (a) Block N (12 flats) - complete except for minor details and fully occupied.<br>Block O (12 flats) - complete except for minor details. Flats allocated and occupied.<br>Block H (12 flats) - structurally complete. Flats occupied.<br>Block V (24 flats) - structurally complete, plastering completed and joinery being fitted. Floors being laid. Included in 1947 Housing Programme (for completion 1947).<br>1 (b) Tender being negotiated for erection of further 60 flats. 60 flats included in 1947 Housing Programme (for commencement in 1947).<br>1 (c) Not included in 1947 Housing Programme |
| 2. "Woodlands", High Road, N.12. | 42 | All premises now conveyed to Corporation. Revised tender accepted by Ministry. Foundations completed and brickwork to ground floor window head level.<br>Included in 1947 Housing Programme (for completion in 1947). |
| 3. "Elmshurst", East End Road | 172 | All premises now conveyed to Corporation. Revised layout, house plans and flat plans approved by Council and by Ministry. Further drawings and quantities being prepared. Roads and sewers being laid.<br>Part included in 1947 Housing Programme (for commencement in 1947). |
| 4. Land at the junction of North Circular Road and East End Road | | Compulsory Purchase Order confirmed by Minister. District Valuer negotiating for acquisition. Notices to Treat served. Survey and levelling completed. Scheme to be prepared.<br>Not included in 1947 Housing Programme. |

| Estate | Estimated Number of Dwellings | Present Position | |
|---|---|---|---|
| 5. Land between Eversleigh Road and Grosvenor Road | 20 | Premises now conveyed to Corporation. Sketch plan layout approved by Council and Ministry. Survey and levelling completed. Working drawings, specifications, and quantities to be prepared and tenders obtained. | 12. |
| | | Not included in 1947 Housing Programme. | 13. |
| 6. "Netherwood" 253, High Road, N. 2. | (a) 2 | Premises now conveyed to Corporation (a) Conversion of House - Tenders approved by Ministry. Work to commence shortly. | 14. |
| | (b) 16 | (b) Development of Site:- Site tobe surveyed and levelled and scheme to be prepared. Not included in 1947 Housing Programme. | 15. |
| 7. Stanhope Road Sites | | Sites now conveyed to Corporation. | |
| 8. SwanLane Site | | Notices to Treat served. District Valuer negotiating. | |
| 9. Green Road Site | | Site now conveyed to Corporation. | |
| | 23 | Possession taken of the three last mentioned sites and temporary houses all erected thereon and occupied. | |
| 10. "Burnbrae" & "Ganarew" (7-13), Moss Hall Grove | (a) 2 4 | Both properties now conveyed to Corporation (a) Conversion of House - "Burnbrae" - work complete, flats allocated. "Ganarew" - work 50% complete. | 16. |
| | (b) 29 | (b) Development of Site - Site to be levelled and scheme prepared. Not included in 1947 Housing Programme. | |
| 11. "St. Michael's" Hendon Lane. | | Freehold - negotiations with owners pending. Leasehold - acquired. | 17. |
| | (a) 4 | (a) Conversion of House - Work 20% completed | |
| | (b) 14 | (b) Development of Site - Site surveyed and levelled and scheme to be prepared. | |
| | | Not included in 1947 Housing Programme. | 18. |
| 12. 3/13, Granville Road (Bombed Site) | | Compulsory Purchase Order made and confirmed by Minister without modification following Public Inquiry. Notives to Treat served. | |

| Estate | Estimated Number of Dwellings | Present Position |
|---|---|---|
| 12. 3/13, Granville Road (Bombed Site) Contd. | | Sketch plan layout and flat plans submitted to Ministry and approved.<br>Not included in 1947 Housing Programme. |
| 13. 9, 11, & 13, Hertford Road, N. 2. | 3 | Premises conveyed to Corporation and occupied. |
| 14. 1/5, Roseberry Terrace, East End Road | 5 | Requisitioned by Corporation.<br>Work 70% complete |
| 15. 252/258, Regents Park Road. | (Half-Way Houses) | Compulsory Purchase Order now confirmed by Minister. District Valuer requested to negotiate.<br>Notices to Treat served and claims received from owners and premises inspected by Sir Arthur Hay.<br>Work (direct labour) 95% complete and 90% occupied. |
| As to 252 and 254 | | Official Arbitrator appointed. Notice of Entry served. |
| As to 256 and 258 | | Official Arbitrator appointed. Notice of Entry served. District Valuer agreed figures for freehold and leasehold interests<br>Contracts exchanged in both cases. |
| 16. 71, Holden Road, N. 12. | (a) Half-way House<br>(b) 19 | Premises conveyed to Corporation.<br>(a) Conversion of House -<br>Adaptation as half-way house completed and all accommodation allocated.<br>(b) Development of Site -<br>Site to be surveyed and levelled and scheme prepared.<br>Not included in 1947 Housing Programme. |
| 17. 1036/1038, High Road, N. 20. | | Compulsory Purchase Order made and confirmed by Minister. Owner has now agreed to repair and convert into 4 flats on terms arranged with Corporation. Licence granted. |
| 1028/1030, High Road, N. 20. | | Compulsory Purchase Order confirmed by Minister. Negotiations with owner pending. |
| 18. "Rocklands" Gordon Road, N. 3. | (a) 5<br>(b) - | Corporation property<br>(a) Conversion of house into 4 flats - completed and occupied. Conversion of Stable Tender approved by Ministry and work commencing shortly.<br>(b) Development of Site -<br>Site to be surveyed and levelled and scheme prepared.<br>Not included in 1947 Housing Programme. |

| Estate | Estimated Number of Dwellings | Present Position |
|---|---|---|
| 19. 43, Holden Road, N. 12. | 3 | Premises conveyed to Corporation. Accommodation allocated. |
| 20. Capel Lodge, 1084, High Rd., N. 20, and adjoining property | 22 | Compulsory Purchase Order made and confirmed by Minister. Negotiations with owner pendi Sketch layout plans for development approved by Committee. Not included in 1947 Housing Programme. |
| 21. 1096 and 1098, High Road, N.20. | | Compulsory Purchase Order submitted to Minister and confirmed. District Valuer requested to negotiate. |
| 22. Bombed Council Houses | 7 | Corporation property. Dickens Avenue - 4 houses completed and occupied. Coppetts Close- 3 houses completed and occupied. |
| 23. Long Lane (Land of Charity Trustees) | | Consideration deferred. |
| 24. High Road, N. 2. - Redevelopment Area. | | Area protected by 2 Directions in force and Public Inquiry held by Minister whose decision is awaited. District Valuer's rep on cost of acquisition received. Tentative layout approved in principle by Council. |
| 25. 19 & 21, Market Place | | Compulsory Purchase Order confirmed by Minister. District Valuer requested to negotiat Notices to Treat served and claim received. <u>Compensation provisionally agreed between District Valuer and owner.</u> Alternative accommodation found for occupiers of both these properties which are no empty being uninhabitable. |
| 26. Stanhope Road Redevelopment Area. | | Area protected by Direction in force. |
| 27. 194, Ballards Lane, N. 12. | | Compulsory Purchase Order confirmed by Minister. Loan sanction obtained but owner has now withdrawn from provisional agreement arrived at with District Valuer. Conversion Scheme prepared, tenders obtained and submitted to Ministry. |
| 28. 1050, 1052, 1054 and 1056, High Road, N. 20. | | <u>Compulsory Purchase Order made and submitted to Minister for confirmation.</u> |

<u>Note</u> - Progress since last months report is underlined.

## HOUSING RETURN

| | Council Owned | | | Flats owned by Messrs. George Reed & Sons - Tenants to be taken from Council's waiting list. |
|---|---|---|---|---|
| | Temporary Houses | Permanent Houses. | Flats | |
| Under Construction | - | - | 75 | 39 |
| Completed and Occupied | 23 | 7 | 42 | 48 |

A.T. PIKE,
Chairman of the Housing Committee.

21st November, 1947.

COPY

COUNTY COUNCIL OF MIDDLESEX,
GUILDHALL,
WESTMINSTER, S.W.1.

31st October, 1947.

Dear Sir,

NATIONAL FIRE SERVICES ACT, 1947
Establishment Scheme

Under Section 19 of the above Act, as modified by the provisions of the First Schedule to this Act, the County Council is required to submit to Local Authorities in the County the Establishment Scheme for the Fire Service. Accordingly, I now send you a copy of the draft Scheme as approved by the County Council at its meeting on the 29th October, 1947, dealing with the organisation of stations, appliances and personnel. The draft is in the form suggested by the Secretary of State in National Fire Service Circular No. 7/1947.

In submitting this Scheme I am directed by the County Council to emphasise that the Service will be organised on a County basis and that the entire resources of the County will be available in the case of need. In the case of Districts whose boundaries are contiguous with those of another County, as in the case of your Authority, arrangements will be made for mutual assistance with the adjoining Fire Authority.

I am further to call your attention to the following facts which have a direct bearing on the effectiveness of the fire cover to be provided under the Scheme:-

1. The County Council has approved of a minimum attendance of two appliances to all calls arising within the County.

2. The mobilising arrangements of the Fire Service will provide for the attendance of the nearest available appliances, irrespective of local government or station boundaries.

3. Adequate arrangements will be made for moving appliances to stations depleted by fire calls.

4. Re-inforcement arrangements will be made for appliances from adjoining stations to attend fires within the area of your Authority, either

   (a) as part of the initial attendance; or
   (b) in response to a call for additional appliances; or
   (c) to attend a second fire call in the event of the local appliances being already out at a fire.

In addition to the appliance at the Finchley Station others will be immediately available from:-

Hendon - Pump escape, turntable ladders
Mill Hill - Pump escape, pump.

Wembley - Hosolaying lorry
Hornsey - Pump escape, pump
Wood Green - Pump escape.

Plus other appliances as necessary.

I should be glad if you would kindly submit this Scheme, together with the foregoing observations to your Council at the earliest possible date. If it is desired that the County Council should take into account any representations made by your Authority, the representations must be made before the expiration of one month from the date of this letter.

Yours faithfully,

(Signed) C. W. RADCLIFFE

Clerk of the County Council.

The Town Clerk of the
Finchley Borough Council.

## COUNTY OF MIDDLESEX FIRE SERVICE

Extract from Schedule of Proposed Station Organisation

| Station | Appliances Manned by wholetime Personnel | Whole-time Personnel | | | | | Notes |
|---|---|---|---|---|---|---|---|
| | | Coy.O. | S.L. | L.Fm. | Fm. | Total | |
| Wood Green | Pump escape | 2 | 2 | - | 16 | 20 | Pump Escape scheduledfor ultimate attachment to new station approximately on boundary between Southgate and Friern Barnet. |
| Hornsey | Pump escape<br>Pump | 2 | 2 | 4 | 26 | 34 | - |
| Finchley | Pump escape | 1 | 2 | 2 | 16 | 21 | - |
| Southgate | Pump escape | - | 2 | 2 | 16 | 20 | This station to be a satellite to Wood Green. Pump Escape scheduledfor ultimate attachment to new station approximately on boundary between Southgate and Friern Barnet. |
| Hendon | Pump escape<br>Turntable ladders<br>Hose and foam tender | 2 | 2 | 2 | 26 | 32 | - |
| Mill Hill | Pump escape<br>Pump | 2 | 2 | 4 | 26 | 34 | - |

NOTE: This draft may be subject to alteration to comply with regulations or directions to be issued by the Minister.

## COUNTY OF MIDDLESEX

## TOWN AND COUNTRY PLANNING ACT, 1947.

## DRAFT SCHEME FOR THE DELEGATION OF FUNCTIONS

### INTERPRETATION

1.

(1) In this Scheme

"The County" means the Administrative County of Middlesex.
"The Council" means the Council of the County.
"District" means a borough or urban district in the County.
"District Council" means the Council of a District.
"The Act" means the Town and Country Planning Act, 1947.
"The Minister" means the Minister of Town and Country Planning.
"The Committee" means the Planning Committee of the Council.

Other words and expressions have the same meaning as are assigned to them in the Act.

(2) The Interpretation Act, 1889, applies to the interpretation of this Scheme as it applies to the interpretation of an Act of Parliament.

### PLANNING COMMITTEE

2.

(1) There shall be constituted a Committee of the Council to be called the "Planning Committee" consisting of 26 members of the Council, including the Chairman and Vice-Chairman thereof, ex officio.

(2) The Committee shall administer all the functions of the Council under the Act, except:-

(a) the approval of Development Plans under Part II of the Act prior to submission to the Minister;

(b) the power to borrow money or to levy or issue a precept for a rate;

(c) any functions hereby delegated to District Councils.

Provided that the Committee shall refer to the Council for decision, any matter likely to have a major effect upon the planning policy of the Council.

Provided also that the Standing Orders of the Council for the time being in force shall apply to the Committee and all Sub-Committees thereof, including the Area Planning Committees.

3. DIVISION OF COUNTY INTO AREAS

The County shall be divided into areas named in column 2 of the Schedule annexed hereto, each area consisting of the county districts named in column 3 of that Schedule.

4. CONSTITUTION OF AREA PLANNING COMMITTEES

(1) There shall be constituted for each of the Areas named in column 2 of the Schedule annexed hereto an Area Planning Committee consisting of the number of persons shewn in column 6 of the Schedule, of whom:-

(a) the number shown in column 4 of the Schedule shall be members of the councils of the districts comprised in the area and shall be appointed by those councils respectively;

(b) the number shown in column 5 of the Schedule shall be appointed by the Council from among its numbers.

(2) The council of every district shall notify the Clerk of the Council of the names and addresses of the persons appointed to membership of the appropriate Area Planning Committee not later than the 1st day of March in the year 1948, and the 20th day of April in each subsequent year.

(3) The Council shall make its appointments under this clause at the statutable meeting of the Council held in March in the year 1948 and each subsequent year.

(4) The persons whose names are so notified and the persons so appointed shall come into office on the 1st day of April in the year 1948, and on the 20th day of April in each subsequent year.

(5) The members of an Area Planning Committee shall hold office until the date upon which their successors come into office; Provided that any member of an Area Planning Committee whose appointment is revoked by the appointing authority or who having been appointed as a member of the Council or of a district council ceased to be a member of that council shall cease to be a member of the Area Planning Committee.

(6) A member of an Area Planning Committee may resign his membership by sending to the Clerk of the Council notice in writing of his desire to do so.

(7) Any casual vacancy in the membership of an Area Planning Committee arising more than three months before the ordinary date on which the member would go out of office shall be filled by the appointment of a new member, and the person so appointed shall hold office during the remainder of the term of office of his predecessor.

(8) The proceedings of an Area Planning Committee shall not be invalidated by reason of any vacancy in its number or by any defect in the appointment or qualification of any member thereof or by failure to summon a member or members to any meeting thereof.

5. FUNCTIONS OF AREA PLANNING COMMITTEE

An Area Planning Committee shall be deemed to be a sub-committee of the Committee for the purpose of Part 11 of the First Schedule of the Act, and shall exercise within its Area the following functions:-

(a) To co-operate with the County Planning Officer and his staff (including in particular any Area Planning Officer appointed for the Area) in the preparation and revision from time to time of such parts of the survey and development plan for the County as relates to the Area;

(b) To hear and determine as between a constituent district council and the Area Planning Officer any differences which may arise as to the decision to be given upon any application for permission to develop;

(c) To make recommendations to the Committee upon any matter concerning the planning of the Area;

(d) To co-operate as may be necessary or as may be required by the Committee with any other body whether within or without the County having similar functions;

(e) To carry out such other functions as may be assigned to it by the Committee from time to time.

Provided always that except where otherwise expressly stated, all the functions of Area Planning Committees shall be advisory only and subject to confirmation by the Committee.

6. PROCEEDINGS OF AREA PLANNING COMMITTEES

(1) Each Area Planning Committee shall appoint a Chairman and a vice-chairman and the Chairman, or in his absence the vice-chairman, shall preside at all meetings. In the absence from any meeting of both the chairman and the vice-chairman, a chairman shall be elected to preside at such meeting.

(2) An Area Planning Committee may from time to time appoint out of its members such sub-committees consisting of such number of persons as it thinks fit for any purpose which in its opinion could be better dealt with by a sub-committee. The chairman and vice-chairman of an Area Planning Committee shall be ex officio members of all sub-committees thereof. The quorum of such sub-committees shall be one-third of its Members but shall not be less than two (inclusive of ex officio Members). A report of the proceedings of all sub-committees shall be submitted to the Area Planning Committee for approval and except where otherwise stated in the

sub-committee's terms of reference no action or proceeding on any report of a sub-committee shall be taken until such report has been approved.

(3) The Council and the constituent district councils may instruct any of their officials (not exceeding two in the case of a district council) to attend the meetings of an area planning committee but such attendance shall be in an advisory capacity only and without voting powers.

(4) All meetings of Area Planning Committees shall be held at the Guildhall, Westminster.

(5) A quorum shall consist of a quarter of the members of the Area Planning Committee eligible (exclusive of exofficio members) to vote but in no case of less than 3 members.

7. DELEGATION OF POWERS TO DISTRICT COUNCILS

(1) The Council hereby delegates, subject to the undermentioned conditions, to each district council in respect of the area of such district the following functions of the Council under Part 111 of the Act;-

(a) The power to receive and determine all applications for permission to develop, the giving of notices informing applicants of the decision with power to impose conditions and to grant permission for a limited period only, and the keeping of a register with respect of all such applications.

(b) The like functions in respect of applications for permission for the retention of existing buildings or works or the continuance of existing uses.

(c) The making of tree preservation orders but without prejudice to a concurrent power in the Council. Provided always that the District Council shall accept full liability to satisfy any claims for compensation which may arise under any order made by it and not approved by the Council.

(d) The power to receive and to deal with notices of proposed works for the demolition alteration or extension of buildings of special architectural or historic interest comprised in lists compiled by the Minister and the service and enforcement of notices requiring the reinstatment of such buildings.

(2) The conditions of such delegation shall be:-

(a) Compliance with all the provisions of the Act and the orders rules and regulations made thereunder and for the time being in force;

(b) Compliance with any directions issued by the Minister or the Minister of Transport in

pursuance of the Act or any such orders rules or regulations;

(c) Compliance with any directions given by the Council.

(d) The furnishing of information to the Minister and the Council and such other persons as may be prescribed with respect to applications for permission and dealings therewith;

(e) Until such time as a development plan has become operative, compliance with any planning provisions which shall have been proposed by the Committee or the Area Planning Committee for inclusion in the development plan, except in so far as the Council shall authorise any departure from such provisions;

(f) The prompt submission of all applications for permission to the Area Planning Officer for his recommendation, until the receipt of which no decision shall be given.

(g) In case of disagreement with the Area Planning Officer's recommendations compliance with the procedure hereinafter provided;

(h) Effective and regular inspection to ensure;

(i) that no development has taken place without planning permission;

(ii) compliance with the conditions of any planning permission; and

(iii) that the condition of any garden, vacant site or other open land (waste lands) does not injure the amenity of any part of the district.

Provided that the district council may take any remedial action except that reserved to the Council under Article 7(3) (d) and (e) hereof.

(3) The following functions of the Council under Part III of the Act are expressly reserved from delegation to district councils (but without prejudice to the power of the Council to delegate if and when it considers it expedient):-

(a) The power to receive and to deal with applications to determine whether permission is required for any specified operations or use of land;

(b) The power to receive and to deal with all calims for compensation, other than those arising under any tree preservation orders or building preservation orders which have been made by the district council without the approval of the Council;

(c) The revocation and modification of permission to develop;

(d) The exercise of the powers contained in Sections 23 and 24 of the Act to enforce planning control, and in Sections 26 and 27 in relation to authorised uses;

(e) The making and enforcement of orders requiring the proper maintenance of waste lands.

(f) The control of advertisements.

8. PROVISIONS IN CASE OF DISAGREEMENT

(1) If a district council disagree with the recommendations of the Area Planning Officer the application shall stand referred to the Area Planning Committee.

(2) The decision of the Area Planning Committee if accepted by the Area Planning Officer, may be acted upon by the district council without waiting for confirmation by the committee.

(3) The Committee shall confirm any decision of the Area Planning Committee which has been so acted upon but in any other case may either

(a) confirm the decision; or

(b) deal with the application in any manner in which the Committee are empowered to deal with it by the Act; or

(c) if the Minister consents to deal with the application refer it to the Minister for decision.

9. EXPENSES OF DISTRICT COUNCILS

The expenses of district councils in carrying out the functions delegated to them under this Scheme shall, so far as the Council approves them, be defrayed by the Council.

Each district council shall prepare and submit to the Council in such form as will meet the reasonable requirements of the Council estimates of their expenditure for each financial year. The estimate for the financial year commencing on the 1st day of April, 1948, shall be submitted as soon as may be and for subsequent financial years not later than the preceding 30th day of November.

The Council may disapprove or approve, with or without modification, the items contained in such estimates and in respect of any item disapproved or approved with modification Council shall inform the district council of the reason refer and consider any representations on further information mitted to it.

Separate accounts in such form as to comply with the reasonable requirements of the Council shall be kept by the district council and these, together with all supporting books, vouchers, records and returns, shall be open to inspection by the County Accountant or his authorised representative.

10.

## SHORT TITLE

This Scheme may be cited as the County of Middlesex (Delegation of Planning Functions) Scheme, 1947.

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## THE SCHEDULE

| No. (1) | Name of Area (2) | Districts comprised in Area. (3) | No. of Members appointed by each District Council (4) | No. of Members appointed by the Council (5) | Total Membership (6) |
|---|---|---|---|---|---|
| 1 | North Middlesex | Edmonton Borough<br>Enfield U.D.<br>Finchley Borough<br>Friern Barnet U.D.<br>Hornsey Borough<br>Potters Bar U.D.<br>Southgate Borough<br>Tottenham Borough<br>Wood Green Borough | One from each Authority | 9 | 18 |
| | | | 9 | 9 | 18 |
| 2 | Central Middlesex | Harrow U.D.<br>Hendon Borough<br>Wembley Borough<br>Willesden Borough | One from each Authority | 4 | 8 |
| | | | 4 | 4 | 8 |
| 3 | West Middlesex | Acton Borough<br>Ealing Borough<br>Hayes & Harlington U.D.<br>Ruislip-Northwood U.D.<br>Southall Borough<br>Uxbridge U.D.<br>Yiewsley & West Drayton U.D. | One from each Authority | 7 | 14 |
| | | | 7 | 7 | 14 |
| 4 | South Middlesex | Brentford & Chiswick Borough<br>Feltham U.D.<br>Heston & Isleworth Borough<br>Staines U.D.<br>Sunbury U.D.<br>Twickenham Borough | One from each Authority | 6 | 12 |
| | | | 6 | 6 | 12 |

## BOROUGH OF FINCHLEY

List of names, places of residence and descriptions of the Councillors.

| Surname | Other Names | Place of Residence | Description |
|---|---|---|---|
| BRUNSKILL | George Theodore | 19 Cavendish Avenue, N.3. | Merchant |
| BRYSON | John Gordon | 149 Abbots Gardens, N.2. | Printer and Stationer |
| CANSICK | Mark M. | Inverey, Holden Avenue, N.12. | Commercial Manager |
| CLIFFORD | John Hudson | 69 Gainsborough Road, N.12. | Medical Practitioner |
| ENRIGHT | William James | 19 Hill Top, N.W.11. | Tailor |
| GRANT | Emil | 5 Mayfield Avenue, N.12. | Industrial Catering Contractor |
| GROBEL | Cyril Peter | 21 Holly Park, N.3. | Solicitor |
| HARRIS | Charles William | 59 St. Margaret's Avenue, N.20. | Company Secretary |
| HARTIGAN | Charles Joseph | 59 Westbury Road, N.12. | Bank Manager |
| HENLEY | Frederick Thomas | 88 Durham Road, N.2. | Civil Servant |
| KING-HAMILTON | Myer Alan Barry | 9 Linden Lea, N.2. | Barrister-at-Law |
| LAWRENCE | Percy | 23 Westbury Road, N.12. | Director of Companies |
| MOLONEY | Michael Francis | Derrylea, East End Road, N.2. | Medical Practitioner |
| PIKE | Frederick Leonard | 28 Finchley Way, N.3. | Insurance Agent |
| ROBERTS | Florence Anne | 38 Holdenhurst Avenue, N.12. | Married Woman |
| SNELLING | Leslie George | 97 Abbots Gardens, N.2. | Bank Official |
| TREBY | Henry John | 128 Hendon Lane, N.3. | Local Government Official (Retired) |
| WILSON | Gladys Irene | 80 Brim Hill, N.2. | Married Woman |

22nd December, 1947.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 24th NOVEMBER, 1947

TOWN CLERK'S REPORT

PART II

1. H.A.A. SITE, SWEETS NURSERY, HIGH ROAD, N.20.

The Planning Officer of the North Middlesex and South East Hertfordshire Joint Planning Committee has forwarded to me a copy of a plan which he has received from the Ministry of Town and Country Planning indicating a proposal of the Command Land Agent with regard to the above. The plan indicates a proposed restriction against building upon an area around the site and includes part of the property at the junction of the High Road and Friern Barnet Lane acquired by the Council on behalf of the County Council for road widening. The surplus of this land will be sold to the Police for a new police station.

The Friern Barnet Council are opposing the retention of the site by the Army authorities and the observations of this Council on the proposal are invited. It is also suggested that the Council may wish to send a representative to a meeting which is to be held on the site on the 3rd December, 1947, at 2.30 p.m.

2. ACQUISITION OF LAND AND PREMISES

(a) 274 - 282 Regents Park Road
(b) 306 Regents Park Road.

The Valuation Officer will report hereon.

3. HOUSING AND TOWN PLANNING OFFICER

The period of leave of absence granted to Mr. C. R. Edwards will expire on the day of your meeting and the Medical Officer will, no doubt, report thereon.

4. GENERALLY

In the event of any further matters arising between the time of the issue of this report and the Council meeting which require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,
Town Clerk

SUMMARY OF ACCOUNTS
RECOMMENDED FOR PAYMENT

| Fund | £. s. d. |
|---|---|
| General Rate Fund Revenue ..... ..... | 77,010. 9. 9. |
| Education Revenue ... ..... ..... | 3,166.11. 2. |
| Electricity Revenue ... ..... ..... | 30,024.16. 7. |
| Superannuation Fund .... ..... ..... | 369.11. 4. |
| Fire Brigade Pensions Fund ..... ..... | 23. 1. 6. |
| Communal Feeding .... ..... ..... | 2,296.13. 8. |
| | £ 112,891. 4. 0. |

L. SMITH,
Borough Treasurer.

Finance Department,
King Edward Hall,
Finchley, N. 3.

21st November, 1947.



thereon.

R. M. FRANKLIN,

Town Clerk.

Private and Confidential

BOROUGH OF FINCHLEY

COUNCIL MEETING 24th NOVEMBER, 1947 - BOROUGH TREASURER'S REPORT

1. LOANS

In accordance with the instructions given in Minute No. 1723, in which the Council agreed in principle that certain loans should be borrowed from the Public Works Loan Board, I have to report that the following loan sanctions have now been received from the Minister of Health :-

| Acquisition of "Woodlands", N. 20. | £ | |
|---|---|---|
| Buildings ..... | 350 | 5 years |
| Land ..... ..... | 2,775 | 80 years |

I should be glad if authority could be given for these amounts to be raised from the Board and the necessary mortgage in connection therewith sealed.

2. EAST FINCHLEY FLOOD PREVENTION SCHEME - WORKS AT RED LION HILL HOUSING ESTATE

In Minute No. 1747, the Council gave authority for the amended tender of French Renwick Ltd. for carrying out this work for the sum of £3,131.19. 4. to be accepted, subject to contract and the approval of the Ministry of Health. The consent of the Ministry has now been received and, as it is desired to proceed with the work forthwith, I should be glad if authority could be given for application to be made for the necessary loan sanction. The details of this are as follows :-

| | £ |
|---|---|
| Amount of Tender ..... ..... | 3,132 |
| Salaries of Clerk of Works and Technical Assistants, Preparation of Plans, etc. .... | 318 |
| | £ 3,450 |

BOROUGH OF FINCHLEY

COUNCIL MEETING - 22nd DECEMBER, 1947

TOWN CLERK'S REPORT

1. ELECTION OF ALDERMAN

The method of filling the vacancy is by voting paper. No nominations are allowed and the names, address and description of the person voted for must be correctly filled in, otherwise the paper may be rendered void.

Finally, only Councillors may vote, not Aldermen.

The voting papers will be distributed at the meeting.

2. PLAN NO. 11126 - NISSEN HUT FOR USE AS WOOD STORE AT GOODWOODS TIMBER YARD - 273 REGENTS PARK ROAD

The Borough Surveyor has reported that the above development requires consideration under the Restriction of Ribbon Development Act, 1935. He states that there would appear to be no objection to consent being granted.

3. FINCHLEY FOOD CONTROL COMMITTEE

In accordance with the instructions of the General Purposes Committee, I submitted the name of Councillor Mrs. Wilson for membership of the above-mentioned Committee for 1948 and formal approval of the nomination has now been received.

4. ST. MICHAEL'S, HENDON LANE

The District Valuer advises that he is unable to make any progress with the negotiations to acquire the freehold of this property and suggests that Notice to Treat be now served. I shall, therefore, be glad to receive the Council's instructions accordingly.

5. HOUSING SCHEMES

At the request of the Chairman of the Housing Committee, I am circulating herewith a report on the progress of Housing Schemes.

6. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY

PROGRESS OF HOUSING SCHEMES

QUARTERLY REPORT BY THE CHAIRMAN OF THE HOUSING COMMITTEE

PART I

(a) POST WAR SCHEMES ALREADY COMPLETED

(including completed 1947 Schemes)

| Scheme | Dwellings Occupied | |
|---|---|---|
| RED LION HILL | | |
| Blocks N, O and H occupied | 36 | |
| STANHOPE ROAD, SWAN LANE AND GREEN ROAD | | |
| 23 prefabricated houses now occupied | 23 | |
| DICKENS AVENUE | | |
| 4 houses (the property of the Corporation) rebuilt after war damage | 4 | |
| COPPETTS CLOSE | | |
| 3 houses (the property of the Corporation) rebuilt after war damage | 3 | |
| 9, 11, & 13, HERTFORD ROAD | | |
| Bombed houses acquired, made habitable and occupied | 3 | 69 |
| Conversions | | |
| 43, HOLDEN ROAD | | |
| Purchased, converted into flats and occupied | 3 | |
| "BURNBRAE", MOSS HALL GROVE | | |
| Purchased, converted into 2 flats and occupied | 2 | |
| "ROCKLANDS", GORDON ROAD. | 4 | 9 |
| Converted into 4 flats and occupied | | 78 |

## (b) HALF-WAY HOUSE ACCOMMODATION PROVIDED AT:-

| | Rooms | Adults and children now accommodated |
|---|---|---|
| **71, HOLDEN ROAD** | | |
| Purchased by Corporation | 12 | 29 |
| **252, 254, 256, 258, REGENTS PARK ROAD, N. 3.** | | |
| In course of purchase by Corporation | 24 | 44 |
| **The following premises have been requisitioned:-** | | |
| "HEATH LODGE", BISHOPS AVENUE. | 15 | 30 |
| 52, NORRICE LEA | 10 | 27 |
| "KELVEDON", 27, WOODSIDE AVENUE | 13 | 31 |
| "ASHMOUNT", 46, WOODSIDE AVENUE | 9 | 23 |
| | 83 | 184 |

Note:-

### MESSRS. REED & SONS BEAUFORT DRIVE ESTATE

Flats in the ownership of Messrs. Reed & Sons are by arrangement with the Council being allocated to tenants from the Council's Waiting list.

The present position is as follows:-

| | |
|---|---|
| Flats completed and occupied | 51 |
| Flats under construction | 36 |

## PART II

## PROGRAMME FOR 1947

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| ED LYONHILL | | |
| (a) Block V | 24 flats | Structurally complete, plastering completed and joinery being fitted. Floors being laid. Included for completion in 1947 Programme. |
| (b) Proposed erection of further 46 flats | 46 | Tender being negotiated. Included for commencement in 1947 Programme. |
| "WOODLANDS" HIGH ROAD | 42 | Foundations completed and brickwork to first floor level and concrete floors being laid. Included for completion in 1947 Programme. |
| "ELMSHURST", EAST END ROAD | 172 | Revised layout, house plans and flat plans approved by Corporation and by Ministry. Roads and sewers being laid. Part included for commencement in 1947 Programme. |
| 1028/1030, HIGH ROAD | - | Compulsory Purchase Order made and confirmed by Minister, negotiations pending. At present requisitioned and occupied. |
| 1 - 5, ROSEBERRY TERRACE, EAST END ROAD. | 5 | Requisitioned by Corporation. Premises being made habitable. Work 80% complete. |
| | 289 | |

## Conversions

| Estate or Property | Estimated Number of Dwellings | | Present Position |
|---|---|---|---|
| | | b/f 289 | |
| "NETHERWOOD", 253, HIGH ROAD. | 2 | | Conversion of House<br>Tenders approved by Ministry accepted.<br>Work in hand. |
| "GANAREW", MOSS HALL GROVE | 4 | | Conversion of House<br>Work 90% complete. |
| "ST. MICHAEL'S HENDON LANE | 4 | | Freehold - negotiations with owners pending.<br>Leasehold - acquired.<br>Conversion of House<br>Work 35% complete |
| "ROCKLANDS" GORDON ROAD | 1 | | Conversion of Stable<br>Tender approved by Ministry work commencing shortly. |
| 194, BALLARDS LANE | 3 | | Compulsory Purchase Order confirmed by Minister and compensation terms provisionally agreed by District Valuer.<br>Conversion Scheme has been Prepared. Tenders obtained submitted to Ministry. |
| 1050, 1052, 1054, AND 1056, HIGH ROAD | 4 | | Compulsory Purchase Order made and submitted to Minister for confirmation. |
| 1036/1038, HIGH ROAD | 4 | 22 | Compulsory Purchase Order made and confirmed by Minister. Owner has now agreed to repair and convert into four flats on terms arranged with Corporation in which event Compulsory Purchase Order will not be proceeded with. Licence granted |
| | | 311 | |

## PART III

## PROGRAMME FOR 1948 AND SUBSEQUENT YEARS

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| RED LION HILL | | |
| Proposed erection of further 84 flats | 84 | - |
| ELMSHURST, EAST END ROAD | | |
| Completion of Scheme | | See 1947 Programme |
| AND AT THE JUNCTION OF NORTH CIRCULAR ROAD AND EAST END ROAD | 134 | Compulsory Purchase Order confirmed by Minister. District Valuer negotiating for acquisition. Notices to Treat served. Survey and levelling completed. Scheme to be prepared. |
| LAND BETWEEN EVERSLEIGH ROAD AND ROSVENOR ROAD | 20 | Premises now conveyed to Corporation. Sketch plan layout approved by Corporation and Ministry. Survey and levelling completed, working drawings, specifications, and quantities to be prepared and tenders obtained. |
| NETHERWOOD, 253, HIGH ROAD | 22 | Development of Site:- Site to be surveyed and levelled and scheme to be prepared. |
| BURNBRAE", AND GANAREW", MOSS HALL GROVE | 48 | Development of Site:- Site to be levelled and scheme prepared. |
| ST. MICHAEL'S" HENDON LANE | 14 | Freehold - negotiations with owners pending. Leasehold - acquired. Development of Site:- Site surveyed and levelled and scheme to be prepared. |
| | 322 | |

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| | 322 | |
| 3/13, GRANVILLE ROAD (BOMBED SITE) | 24 | Compulsory Purchase Order confi by Minister without modificatio following Public Inquiry. Noti to Treat served.<br><br>Development of Site:-<br><br>Sketch plan layout and flat pl submitted to Ministry and appro |
| "ROCKLANDS", GORDON ROAD | 13 | Development of Site:-<br><br>Site to be surveyed and levelle and scheme prepared. |
| "CAPEL LODGE", 1084, HIGH ROAD, THE ADJOINING PROPERTIES OF "WOODLANDS" AND 1096 AND 1098, HIGH ROAD | 22 | Compulsory Purchase Order confi by Minister. Negotiations with owners pending. Sketch layout plans for development approved Committee. |
| LONG LANE LAND OF CHARITY TRUSTEES | | Consideration deferred. |
| HIGH ROAD, N. 2. REDEVELOPMENT AREA | | Area protected by 2 Directions force. Public Inquiry held by Minister whose decision is awai District Valuer's report on cos of acquisition received. Tentative layout approved in principle by Council |
| STANHOPE ROAD REDEVELOPMENT AREA | | Area protected by Direction in force. |
| 19 and 21, MARKET PLACE | | Compulsory Purchase Order confirmed by Minister and compensation provisionally agreed by District Valuer. Vacant site. |
| | 381 | |

A.T. PIKE
CHAIRMAN OF HOUSING COMMITTEE

19th December, 1947.

COUNCIL MEETING - 22nd DECEMBER, 1947

LIST OF DOCUMENTS FOR SEALING

1. Discharge of Registered Charge or Vacating Receipt (Small Dwellings Acquisition Acts) in respect of the following:

   No. 864 E. A. Salmon 2 Cadogan Gardens

2. All necessary documents in connection with the borrowing from the Public Works Loan Board of the undermentioned sums:

   (i) Acquisition of 256/258 Regents Park Road
   Land £1,090
   Buildings £300

   (ii) Elmshurst Estate
   Road Works £10,850
   Sewer Works £5,450

   (iii) Conversion of "Netherwood" and "Rocklands" Stables for housing purposes £1,825

   (iv) Red Lion Hill Estate
   Road Works £6,810
   Sewers £690

3. Order for Certificate and Receipt in connection with the borrowing of £1,730 from the Public Works Loan Board (Small Dwellings Acquisition Acts)

4. Prohibition Orders under Finchley Planning Scheme No. 6 in respect of the following:

   (a) 92 Holden Road for assembly, spraying, painting and storage of electrical appliances

   (b) 149 Holden Road for storage of materials in connection with a building business

   (c) Garage No. 1, Alexandra Grove for motor repairs

   (d) 296 Regents Park Road for use as a chemical laboratory and stores.

5. Licences to keep premises as a slaughter-house or knacker's yard in respect of the following:

   (1) S. Pulham & Sons Ltd., 288 High Road, N.2.

   (2) J. E. Semple, 7 Ballards Lane, N.3.

   (3) T. A. Vivers, Park Farm, East End Road, N.2.

6. Game Licence to Mr. J. Semple in respect of 7 Ballards Lane.

R. M. FRANKLIN,
Town Clerk.

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## HOUSING COMMITTEE'S REPORT.

27th November, 1947.

PART II.

Present: Alderman A.T. Pike, O.B.E.,J.P. (Chairman), Alderman D.A.A. Merry (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike), Alderman Mrs. Legge and Councillors Cansick, Dr. Hudson Clifford, Mrs. Roberts and Mrs. Wilson.

Non-Members: Councillors Brunskill, Enright, Grant, Hartigan and Treby.

1. 5, CHURCH PATH COTTAGES, WOODSIDE LANE, N.12.

It was reported that the above-mentioned premises were occupied by Mrs. Maskell, a person suffering from tuberculosis, together with her child and her father; further, that the Medical Officer of Health had expressed the opinion that the premises were not fit for occupation by a person suffering from this disease.

The Committee decided to refer to the Sub-Committee the question of rehousing the present occupants, with the suggestion that the property should not be re-let.

RECOMMENDED that the action taken be approved.

2. TOWN AND COUNTRY PLANNING ACT, 1947.

The Committee considered a reference from the Town Planning Committee regarding the transfer of staff to the Middlesex County Council so far as it related to the Housing and Town Planning Officer and decided to defer consideration thereof for the time being.

A.T. PIKE,
Chairman.

## COMMUNAL FEEDING COMMITTEE'S REPORT

## 2ND DECEMBER, 1947

## PART 11

Present: Councillor Emil Grant (Chairman)
Alderman Mrs. M.E. Legge, M.B.E. (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
Alderman Wilmot and Councillors Enright, Snelling and Mrs. Wilson.

1. TRADING ACCOUNT.

In connection with the above, the General Sub-Committee were asked to investigate and report upon the staffing arrangements at the Restaurant.

RESOLVED that this be agreed.

2. PARK RESTAURANT.

(a) Repairs and Decorations.

The Chairman referred to the question of repairs and re-decoration at the Restaurant and the Borough Treasurer was accordingly instructed to investigate the possibility of a licence being granted and to obtain an estimate of the cost involved for consideration at the next Meeting of the Committee.

RESOLVED that this be agreed.

(b) Wages of Caretaker.

The Borough Treasurer intimated that the question of the payment of the wages of the caretaker during the period in which the hall was used by the Church Authorities, had risen and in the circumstances, he was instructed to obtain further information in regard thereto and to report thereon at the next Meeting of the Committee.

RESOLVED that this be agreed.

3. CIVIC RESTAURANTS.

The Town Clerk reported as follows:-

(a) Essex Restaurant.

That the claim amounting to £866. 10. 8d plus rehabilitation allowance and Surveyor's fees, had been received and referred to the District Valuer.

(b) St. Barnabas Hall, Gainsborough Road.

That the claim for compensation under Section 2 (1)(b) of the Compensation (Defence) Act, 1939, in respect of the above, had been settled by the District Valuer at the sum of £2,182. 2. 5d plus £114. 11. 3d Surveyor's fees.

EMIL GRANT.

Chairman.

# ELECTRICITY COMMITTEE'S REPORT

## 2ND DECEMBER, 1947

## PART 11

Present: Councillor W.J. Enright (Chairman)
Councillor J. Gordon Bryson (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
and Councillors Brunskill, Cansick, Grant
and Mrs. Wilson.

Non-Members: Aldermen Mrs. Legge and Wilmot and Councillor Snelling.

1. ESTIMATES - 1947/1948.

The Acting General Manager and Engineer reported that, as instructed at the October Meeting of the Committee, schedules had been prepared and circulated setting out the following information.-

(i) the comparable position of Finchley and neighbouring districts under the Two Part Domestic Tariff; and

(ii) the estimated financial results of the Undertaking projected over five years ending 31st March, 1952.

After careful consideration of the possible financial results, it was

RECOMMENDED that in all the circumstances, the Council adhere to their previous decision that no alteration be made in the existing electricity tariffs at the present time.

2. STAFF AND EMPLOYEES.

The Committee considered a number of matters relating to the staff and employees, particulars of which appear in the Report of the General Purposes Committee.

W. J. ENRIGHT.
Chairman.

## PARKS AND OPEN SPACES COMMITTEE'S REPORT

### 3rd DECEMBER, 1947

### PART II

Present: Alderman D. A. A. Merry (Chairman) Councillor W. J. Enright (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F. L. Pike), Aldermen Mrs. Legge, Wells and Wilmot, and Councillors Brunskill, Grant, Hartigan and Mrs. Roberts.

Non-Members: Councillors Snelling, Treby and Mrs. Wilson.

### LAND - NORTH SIDE OF JUNCTION OF BALLARDS LANE AND CHRISTCHURCH AVENUE

The Town Clerk referred to the fact that, at the meeting of the Finance Committee held on the 17th March, 1947, it had been agreed by the respective Chairmen of the Parks and Open Spaces and Electricity Committees that the above land should be acquired for open space purposes, and for the portion required for an Electricity Sub-Station to be dealt with by appropriation.

He added that instructions had been given for the District Valuer to be asked to negotiate with the owner of the land and to apportion the respective values of the sites as between Parks and Open Spaces and the Electricity Undertaking, but that the matter had not been proceeded with in view of the terms of Minute No. 777, suspending negotiations for the purchase of land until the Town and Country Planning Bill became law.

The Town Clerk intimated that the Electricity Department had enquired whether the acquisition could now go forward and, further, that it was not anticipated that this land would be subject to a development charge.

After careful consideration it was

RECOMMENDED that the District Valuer be asked to negotiate with the owner, on behalf of the Council, and subsequently to apportion the respective values of the sites in accordance with the recommendations contained in the report of the meeting of the Finance Committee held on the 17th March, 1947.

D. A. A. MERRY,

Chairman.

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## MATERNITY AND CHILD WELFARE COMMITTEE'S REPORT.

4th December, 1947.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman) and Councillors Bryson, Harris, Henley, Mrs. Roberts and Mrs. Wilson and Mrs. Reeves and Mrs. Sladden.

Non-Members: Councillors Grant and Snelling.

1.- STAFF.

The Medical Officer of Health reported as follows:-

(a) Resignations.

That the following resignations had been received since the last meeting of the Committee:-

| Name. | Position. | Effective Date. |
|---|---|---|
| Miss Mason | Nsy. Nurse, Torrington Nursery | 3.10.47. |
| Miss Page | Nsy.Student, Torrington Nursery | 29.11.47. |

(b) Appointments.

That the following appointments had been made since the last meeting of the Committee:-

| Name. | Position. | Salary. | Date of Commencement. |
|---|---|---|---|
| Miss V.M. Robins | Nsy.Student, Torrington Nsy. | £78 | 3.11.47. |
| Miss J.H. Page | Nsy.Student, Torrington Nsy. | £78 | 10.11.47. |

(c) Miss G. Downham, Nursery Nurse, Health Centre.

That Miss G. Downham had requested permission to be allowed to work as a Nursery Nurse in a part time capacity. After hearing the report of the Medical Officer of Health hereon, it was

RECOMMENDED that the application be refused.

(d) Resignation of Dr. Asher.

That Dr. Asher had resigned as Assistant Medical Officer of Health as from the 24th January, 1948. It was agreed to suggest to the General Purposes Committee -

(1) that advertisements be issued for the position as Assistant Medical Officer of Health and School Medical Officer, at a commencing salary according to experience within the grade of £650 x £25 to £850, plus bonus; and

(2) that the Medical Officer of Health be authorised to employ part time officers from the date of Dr. Asher's appointment terminating and the appointment of a successor.

2.- TORRINGTON DAY NURSERY - BURGLARY.

The Medical Officer of Health reported that a burglary had taken place at the above Nursery. Property had been stolen and damaged and three youths had subsequently been apprehended by the Police and had appeared before the Magistrate at a Juvenile Court. The accused youths had been remanded for one week, one of them on bail. It was accordingly

RECOMMENDED that the Town Clerk be instructed to communicate with the Police Authorities and offer any assistance required in the legal proceedings.

3.- WELFARE CENTRES.

The Medical Officer of Health submitted a letter dated 7th October, 1947 from the Food Executive Officer, in which it was requested that consideration be given to allowing selected members of his staff to assist at the Clinics on the Welfare Food Service. After hearing the views of the Co-opted Members and the Medical Officer of Health hereon, it was

RECOMMENDED that the offer of the Food Executive Officer be not accepted.

J. HUDSON CLIFFORD,
Chairman.

## PUBLIC HEALTH COMMITTEE'S REPORT.

4th December, 1947.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), Alderman A.T. Pike, O.B.E.,J.P. (Vice-Chairman) and Councillors Bryson, Harris, Henley, Mrs. Roberts and Mrs. Wilson.

Non-Members: Councillors Grant and Snelling.

1.- SOIL SEWER CONNECTION, FINCHLEY PARK SERVING THE PREMISES OF MESSRS. McLAREN AND COX.

The Town Clerk reported that in accordance with the resolution of the Council, he had written several times in acceptance of the without prejudice offer to pay £30 made by Messrs. McLaren and Cox, but that no remittance had been received. The Borough Surveyor reported that certain further evidence had in the meantime become available which tended to show that the cause of the blockage was not in fact due to the private sewer and in these circumstances, it was

RECOMMENDED that no further action be taken.

2.- DEFECTIVE SOIL AND SURFACE WATER SEWERS - 75/85, BRENT WAY.

The Borough Surveyor reported the circumstances in which a notice under Section 24 of the Public Health Act, 1936 had been served upon Major Booker in 1938 in respect of certain expenses amounting to £10.6.9. incurred by the Council in drainage works. The Town Clerk reported that the time for the recovery of the amount due as a civil debt by summary proceedings had expired and that the only other proceedings available would be by way of an application to the County Court for an Order for sale of the property. He further reported that the existence of the charge had been noted in the Local Land Charges Register.

The Borough Surveyor reported upon the nature of the evidence now available and after careful consideration and in view of the smallness of the amount involved, it was

RECOMMENDED that no action be taken in the matter.

3.- AMBULANCE SERVICE.

The Town Clerk reported that an amount of £4.2.0. was outstanding from Mr. A.H. Endersby for the use of the Corporation's Ambulance and although repeated applications had been made to Mr. Endersby requesting payment, he had failed to discharge this amount.

RECOMMENDED that the Town Clerk be authorised to institute legal proceedings against Mr. Endersby for the recovery of the amount due.

4.- DOMESTIC HELP AND AMBULANCE CHARGES.

The Town Clerk reported that at the July meeting, it had been reported that Mr. Cooper of 9, Capel Close owed an amount of £16.10.6. to the Council in respect of Domestic Help services and for the use of the ambulance on two occasions in 1944. After giving detailed consideration to the matter it was resolved that the ambulance charge of £1.16.0. be written off as irrecoverable and that Mr. Cooper be requested to pay the sum of £7.7.3. being one half of the amount outstanding for Domestic Help services, the other half also being written off as irrecoverable. On the 6th October, 1947, Mr. Cooper sent 7/3d. on account of the amount outstanding and promised to pay 10/- per week until the debt was cl

The Town Clerk now submitted a further letter from Mr. Cooper in which it was stated that his wife was in hospital.

After giving careful consideration to the circumstances of the case and after hearing the reports of the officers hereon, it was

RECOMMENDED that the whole amount be written off as irrecoverable.

J. HUDSON CLIFFORD,
Chairman.

TOWN PLANNING COMMITTEE'S REPORT

5TH DECEMBER, 1947

PART 11

Present: Alderman H.H. Wilmot (Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors J. Gordon Bryson, Dr. Hudson Clifford, Enright, Harris and Snelling.

Non-Members: Alderman Wells and Councillors Grant and Mrs. Roberts.

1. FINCHLEY PLANNING SCHEME NO. 1.

(a) 1, Torrington Park, N.12.

The Acting Borough Housing and Town Planning Officer reported that an inspection had revealed that a family of two persons were living in a temporary building constructed of Anderson Shelter parts, timber and rubberoid, at the rear of the above-mentioned premises.

After hearing the report of the Borough Surveyor regarding the construction of the building so far as the Building Bye-Laws were concerned and the Senior Sanitary Inspector as to the unsuitability of the premises as living accommodation, it was

RECOMMENDED

(i) that as the building contravenes the Building Bye-Laws in many respects, the Town Clerk explain to the owner and occupier that the Council cannot permit the building to remain; and

(ii) that, in order to protect the position, a Notice be served upon the owner requiring him to show cause why the said building should not be pulled down or removed in accordance with Section 65 of the Public Health Act, 1936.

Instructions were also given for the matter to be referred to the Housing, Public Health and Electricity Committees for any necessary action.

(b) Land adjoining Christ's College Playing Field.

It was reported that the Education Committee had made a recommendation to the County Council that steps should be taken to acquire for educational purposes, a piece of land approximately three quarters of an acre, adjoining Christ's College Playing Field.

It was pointed out that in the Education Development Plan it was contemplated that the Christ's College Playing Field should form a site for a comprehensive secondary school and that the acquisition of this additional land was desirable as it provided a means of access from Clarence Gardens to the proposed school site.

RECOMMENDED that so far as this Committee is concerned, no objection be raised thereto.

Arising thereon, Alderman Wells declared interest and did not vote or take part in the discussion relating thereto.

2. EAST FINCHLEY REDEVELOPMENT AREA.

5 and 6, Chapel Street.

The Town Clerk reported that the consent of the Minister of Town and Country Planning had been received to the acquisition of the above property by Agreement under Section 2 (3) of the Town and Country Planning Act, 1944.

He was accordingly instructed to take the necessary steps for the acquisition of the property.

RECOMMENDED that the action taken be approved.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

Transfer of Staff to the County Council.

It was reported that the Housing Committee had deferred for the time being, consideration of the Borough Housing and Town Planning Officer in respect of the above.

H.H. WILMOT.
Chairman.

## EDUCATION COMMITTEE'S REPORT.

8th December, 1947.

PART II.

Present: Councillor J.G.Bryson (Chairman),
Alderman H.H.Wilmot (Vice-Chairman),
The Mayor (Councillor P. Lawrence, J.P.),
The Deputy Mayor (Councillor F.L.Pike),
Aldermen Mrs. Legge and Merry;
Councillors Grant, Harris, Snelling and Treby;
County Councillors Col. Beach and Parker;
Mr. Paine and Mr. Legge.

Non-members: Councillors Hartigan, Henley and Mrs. Wilson.

1. MIDDLESEX EXCEPTED DISTRICTS ASSOCIATION.

The Minutes of a meeting of the Executive Committee of the above-named Association, held on 8th October 1947, were submitted. Reference was made to an item relating to the salaries of Borough Education Officers, and to a memorandum on the subject which the Town Clerk was preparing for the Association. It was agreed that consideration should be given to this matter at a future meeting.

2. HANDICAPPED CHILDREN.

(a) The Committee considered the School Medical Officer's report on the under-mentioned children who are due to leave Oak Lodge Special School at the end of the present term:-

Kenneth Le Barque, 135 Beresford Road, N. 8.
Arthur G. Drayton, 68 Avenue Road, N. 15.
John Godfrey, 3 Keston Road, N. 17.
Marion Hamel, 26 Bedford Close, N. 10.
Celine Ogbourne, Middlesex Scattered Homes, 16 Roseberry Road, N. 10.
Eileen E. Parker, 6 Pursley Road, N.W.7.
John L. Smith, 9 Croxford Gardens, N. 22.
Robert Robertson, 21 Gourley Street, N. 15.
Ronald Taylor, 168 Park Road, N. 8.
Maurice Wood, 4 Clarendon Road, N. 22.
Michael Wood, " " "

It was agreed that these children should be reported to the local Authority for the purpose of the Mental Deficiency Acts, under Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

(b) The School Medical Officer reported that arrangements should be made for George Nicholls (13.6.34), a pupil of Christ's College, to receive convalescent treatment for a period of 3 - 6 weeks at an open air school for delicate pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(c) The Committee considered the Medical Officer's report on the under-mentioned Finchley children, and his advice that they should be admitted to schools of the type shown:-

| Name. | Date of birth. | |
|---|---|---|
| John H. Burtenshaw. | 3.10.41 | Day school for educationally sub-normal pupils. |
| June E. Croft. | 14. 1.37 | do. |
| David J. Lank. | 9.12.37 | Boarding school for handicapped pupils (spastic paralysis). |

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

3. GENERAL PURPOSES SUB-COMMITTEE.

(A) The following report of a meeting of the General Purposes Sub-Committee, held on 22nd October 1947, was submitted:-

(a) Staff.

(i) Martin Infants' School. The resignation of Miss M.L.Middleton, Nursery Assistant, Martin Infants' School, was submitted, to take effect on 8th November 1947. The Borough Education Officer was authorised to fill the vacancy.

RECOMMENDED that the action taken be approved.

(ii) Education Office. Approval was given to the employment of Mrs. M.T.Bonner, part-time clerical assistant, for an additional four hours during the week ended 11th October 1947.

RECOMMENDED that the action taken be approved.

(b) Allowance to Teachers over and above Scale Salary (Burnham Report)

With reference to Minute No. 5 of the Education Committee's Part II Report, September 1947, and the authority given thereunder the question of additional special allowances to teachers in accordance with the Authority's suggestions was considered.

It was agreed to recommend to the Education Authority -

(1) that the following allowances over and above scale salary be awarded to the under-mentioned teachers in respect of the financial year 1946/47:-

| School. | Name. | Services | Proposed amount 1946/47. |
|---|---|---|---|
| Alder Secy. Modern (one allowance) | Mrs. L. Druce | Chief Assistant Teacher. | £40. |
| Northside Secy. Modern (one allowance) | Mr. E.A.Norminton | do. | £80. |
| Christ Church Secy. Modern (one allowance) | Mr. R.D.Williams | do. | £80. |
| Northside Primary (J.M. & I.) (one allowance) | Mrs. A.G.Collison | Chief Infants' Teacher. | £40. |
| St. Mary's C.E. Primary (J.M.& I.) (one allowance) | Miss F. Brinley | Chief Assistant Teacher. | £40. |

(2) that, as the roll of Holy Trinity Primary School on the 1st April 1946 (295) fell short by only five of the qualifying minimum of 300 children, the school be regarded as qualifying for an allowance for special responsibility during 1946/47, and that the allowance (£40) be awarded to Miss M. Morris, Chief Assistant Teacher.

It was agreed further to RECOMMEND:

(i) that, as St. John's Primary School would have been eligible for two allowances for special responsibility had the school roll reached the figure of 300 on 31st March 1946, and the actual roll was 279, including three classes of infants, one allowance be granted to St. John's School for the year 1946/47;

(ii) that, in view of the special difficulties inherent in the organisation of Our Lady of Lourdes R.C. all-age School (275 pupils on roll on 31st March 1946), an allowance for special responsibility be awarded to the school in respect of the financial year 1946/47.

D.A.A.MERRY,
Chairman.

RECOMMENDED:

(a) that the report be adopted.

(b) that the granting of allowances to teachers over and above the scale salary in connection with the financial year 1947/48, be referred to the General Purposes Sub-Committee with power to act, subject to report.

(B) The following report of a special meeting of the General Purposes Sub-Committee, held on 27th October 1947, was submitted:-

Present: Alderman D.A.A.Merry (Chairman),
Alderman H.H.Wilmot.

(a) Education Office - Staff vacancies. In accordance with authority previously given, applicants were interviewed in connection with the vacancies on the office establishment for a Committee Clerk (salary scale APT. II & III) and a Clerk (salary scale - Higher Clerical Division). All the applicants were members of the staff of the County Council.

It was agreed that appointments should be offered to the following, from a date to be arranged:-

Committee Clerk ... Mr. T.W.Fradley.
Clerk ... ... Mr. E.J.A.Golding.

RECOMMENDED that the action taken be approved.

D.A.A.MERRY,
Chairman.

RECOMMENDED that the report be adopted.

4. ST. MARY'S PRIMARY SCHOOL - ACCOMMODATION.

The Borough Education Officer reported that the anticipated admission to St. Mary's School after the Christmas holidays 1947, and at Easter 1948, would increase the school roll above the limits of the existing accommodation. Authority was given, subject to report, to the Chairman of the Committee and the Borough Education Officer, to make such arrangements as may be practicable to meet the situation at the commencement of the Spring Term 1948.

The Committee agreed that the use of the wooden hut in the playground at St. Mary's School should be discontinued as soon as possible and that the Managers of the School should be so informed.

RECOMMENDED that the action taken be approved.

5. STAFF.

(a) School Medical Department. A letter was submitted from Dr. Cecil Ashor, assistant School Medical Officer, resigning her appointment as from the 24th January 1948.

It was reported that the services of the person appointed in the place of Dr. Asher would be divided, as hitherto, between the School Medical Service (2/5ths) and the local Maternity and Child Welfare Service (3/5ths), and that the Education Authority were prepared to leave this appointment, so far as they were concerned, in the hands of the local Committee, subject to the list of candidates selected for interview being submitted to them for approval.

RECOMMENDED:

(a) that the appreciation of the Committee be extended to Dr. Asher for her services during the past six years.

(b) that the Chairman and Vice-Chairman of the local Education Committee be appointed a member of the Appointments Sub-Committee which will fill the vacancy.

(c) that consent be given to the commencing salary of the person appointed being above the minimum of the approved scale if the Appointments Sub-Committee consider it desirable.

(d) that the School Medical Officer be authorised to employ part-time temporary officers from the date of Dr. Asher's resignation until her successor commences duty.

(b) Education Office. It was reported:-

(i) that the County Council had approved the recommendation of the Divisional Executive that the Establishment for Education Welfare Officers should be increased from 3 to 4 so long as the Friern Barnet area was administered from the Finchley Education Office.

(ii) that the County Council had approved the recommendation of the Divisional Executive regarding the transfer of officers from the unestablished to the established staff, from a date not earlier than 1st September 1946, subject to any necessary medical examinations.

(iii) that it was understood that the County Council would have under consideration in the near future the question of the appointment of Senior and Superintendent Welfare Officers.

(c) Teaching Staff.

(i) Mr. C. Proctor, Visiting Music Master, Woodhouse School. Approval was given to the employment of Mr. Proctor, with salary, on one extra day (16th December 1947) to enable him to prepare for the school concert on the evening of that day.

RECOMMENDED that the action taken be approved.

(ii) Miss E.M.Clark, Holy Trinity School. It was reported that the Managers of Holy Trinity School had agreed to the secondment of Miss Clark as a lecturer at Bletchley Park Emergency Training College, from 1st January 1948.

RECOMMENDED that the Education Authority be asked to consent to this arrangement.

(iii) Service with H.M.Forces. It was reported that Mr. J.L.House, Alder Secondary Modern School, had been called for service with H.M.Forces on 6th November 1947.

(iv) Resignations. The following resignations were submitted:-

| Name. | School. | Date of leaving. |
|---|---|---|
| Miss E.K.Abson. | Martin Infants. | 31st December 1947. |
| Mr. F.A.Hale. | Northside Primary. | 31st October 1947. |
| Mrs. I.L.Parker. | Martin Junior. | 30th November 1947. |

(v) Permanent Appointments - Voluntary Schools.

RECOMMENDED that consent be given to the appointment, by the Managers of the schools named, of the under-mentioned teachers:-

| Name. | School. | Date of appointment. |
|---|---|---|
| Mr. W.A.Connolly. | Holy Trinity Primary. | 26th January 1948. |
| Mr. C.F.Edwards. | Christ Church Sec.Modn. | 1st December 1947. |
| Miss D. Reantree. | do. | 6th January 1948. |

(vi) Permanent Appointments - County Schools.

RECOMMENDED that the following be appointed to the full-time staff of the Education Authority, from the dates shown, exclusively in the capacity of teachers, upon the approved terms and conditions in force from time to time.

| Name. | School. | Date of appointment. |
|---|---|---|
| Mr. E.S.Lack, B.A. | Christ's College. | 1st January 1948. |
| Mr. D. Marshall, B.A. | do. | 1st January 1948. |
| Mr. A. Winter | Northside Sec. Modern. | 24th November 1947. |

(vii) Temporary Appointments. It was reported that Mr. E.A.Blow had been appointed a temporary teacher at the Alder Secondary Modern School, as from 10th November 1947, pending his admission to an Emergency Training College.

Approval was given to the appointment of Mrs. M.M.Skoupy to the temporary teaching staff. Mrs. Skoupy has been acting as a supply teacher at the Martin Domestic Centre since 17th September 1947.

RECOMMENDED that the action taken be approved.

6. ABSENCES.

(a) A list of the members of the staff absent since the last meeting of the Committee was considered, and it was reported that, apart from those dealt with elsewhere, and unless otherwise stated, the absences were within the terms of the regulations.

RECOMMENDED that, in cases of absences which were within the terms of the regulations, full salary be paid for the relative periods.

(b) RECOMMENDED that payment of full salary be made to Miss G.E. Bevan during her absence from 30th October to 4th November 1947 (four school days) on account of the serious illness of her mother.

7. ESTIMATES.

Details, as circulated to members of the Divisional Executive, were considered of the revised estimated income and expenditure for the current financial year and of the estimated income and expenditure for the financial year 1948-49.

The Committee agreed:

(i) that the estimates as submitted, and amended by the addition of the sum of £600. to cover the salaries of three laboratory assistants (Grammar Schools) during the year 1948-49, be approved and forwarded to the Middlesex Education Authority.

(ii) to request the Middlesex Education Authority to make provision in their estimates of capital expenditure for the financial year 1948-49 for the items enumerated on the list submitted at the meeting, a copy of which is attached hereto.

J. GORDON BRYSON,

Chairman.

FINCHLEY EDUCATION COMMITTEE.

CAPITAL EXPENDITURE 1948-49.
(Items marked thus 'X' have been approved, in principle, by the local Committee).

See paragraph No. 7 of the Education Committee's Part II Report, December 1947.

| | | |
|---|---|---|
| | **GENERALLY.** | |
| X | Loan charges in respect of the acquisition of new sites (Development Plan). | |
| | School Canteens (including Alder School Scullery, £270) | |
| | Lockers for P.T. Plimsolls, etc. | £300. |
| X | Removal of A.R.P.Shelters. | |
| | Provision of Hot Water in Schools. | |
| | **NURSERY SCHOOLS.** | |
| X | Adaptation of 'Benchfield' including additional furniture and equipment. | |
| | **PRIMARY SCHOOLS.** | |
| X | Erection of new primary school, Dickens Avenue. | |
| X | Additional accommodation - Rise in birth rate and general school population. | |
| | Additional furniture and equipment for above. | |
| X | Erection of Nursery Class, Summerside Infants. | |
| | Cost of above war damage reinstatement, including furniture and equipment. | |
| | Renovation of boiler (heating system, Martin School). | |
| X | Improvement and extension heating system, Summerside. | £1,000. |
| X | Reinstatement, Northside School. | |
| | **SECONDARY GRAMMAR SCHOOLS.** | |
| | (a) Finchley County School. | |
| X | Conversion of classroom into biology laboratory, staff lavatory and lighting improvements. | £615. |
| X | Replacement of form-room huts. | £2,300. |
| X | New heating system. | £1,800. |
| X | Levelling floors to 9 classrooms. | £370. |
| X | Additional fixed gymnastic apparatus. | £150. |
| | (b) Christ's College. | |
| X | Extend playground. | £2,000. |
| X | Biology Laboratory. | £400. |
| X | Metalwork equipment. | £500. |
| X | Improvement of school lighting. | |
| X | Minor repairs and adaptations recommended by H.M.I's. | |
| | (c) Woodhouse. | |
| X | Reconstruction of greenhouse. | £300. |
| | **SECONDARY MODERN SCHOOLS.** | |
| | (a) Alder. | |
| X | Metalwork equipment. | £750. |
| X | New science room. | £500. |
| | Typewriters. | £500. |
| | Fixed gymnastic apparatus. | £750. |
| | New handicraft equipment. | £200. |
| | Improvement of sanitary accommodation. | £200. |
| | (b) Northside. | |
| X | Reinstatement school premises. | |
| | Metalwork equipment. | £750. |
| | New handicraft equipment. | £200. |
| X | Additional lavatory accommodation. | £1,000. |
| | (c) Manorside. | |
| | Additional furniture - girls' science. | £100. |
| | Fixed gymnastic apparatus. | £750. |
| | New handicraft equipment. | £200. |
| X | Additional lavatory accommodation. | £250. |
| | (d) Domestic Science. | |
| | Furniture and improvements, Martin Centre. | £200. |
| | Equipping Centre, Christ Church School. | £500. |

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VALUATION COMMITTEE'S REPORT.

10th December, 1947.

PART II.

Present: Councillor Cyril P. Grobel (Chairman), Councillor L.G. Snelling (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike) and Councillors Enright, Hartigan, Henley and King-Hamilton and Messrs. Gray, Griffith and Norman.

Non-Members: Councillors Brunskill, Cansick, Grant, Treby and Mrs. Wilson.

1.- APPLICATIONS FOR AMENDMENTS OF ASSESSMENTS.

(a) 37, Etchingham Park Road, N.3.

The Valuation Officer reported upon an application that had been received for the amendment of the assessment of the above premises.

RECOMMENDED that the Valuation Officer be instructed to oppose any reduction before the Assessment Committee.

(b) Glanfield Lawrence's Garage and Petrol Filling Station, North Circular Road, N.12.

The Valuation Officer reported upon an application that had been received for the amendment of the assessment of the above premises.

RECOMMENDED that consideration of the matter be deferred.

(c) 78, Woodside Park Road, N.12.

A de-rating claim was submitted in respect of these premises. The Valuation Officer reported that the existing assessment of these premises was £140 Gross Value and £113 Rateable Value.

RECOMMENDED that the revised value after apportionment be £113 nett annual value and £35 Rateable Value, subject to the claim being allowed by the North Middlesex Assessment Committee.

(d) 52, Fallowcourt Avenue, N.12.

The Valuation Officer submitted a letter from Mr. E.C. Poupard requesting a reduction of the assessment of the above property.

RECOMMENDED that no reduction be granted.

(e) 25, Castle Road, N.12.

The Valuation Officer submitted a letter from Mr. J.E. Player requesting a reduction in the assessment of the above premises.

RECOMMENDED that the assessment be reduced from £43 Gross Value and £33 Rateable Value to £40 Gross Value and £30 Rateable Value.

(f) 93, Etchingham Park Road, N.3.

The Valuation Officer submitted a letter from Mr. L.S. Bell requesting a reduction in the assessment of the above premises.

RECOMMENDED that no reduction be granted.

(g) 65, Highwood Avenue, N.12.

The Valuation Officer submitted a letter from Mr. K.H. Rudland requesting a reduction in the assessment of the above premises.

RECOMMENDED that consideration of the matter be deferred pending reconsideration of the whole of the existing assessments in this road.

(h) 110, Hendon Lane, N.3.

The Valuation Officer submitted a letter from Messrs. C.T. Blackburn and Partners requesting consideration of the assessment of the above premises.

RECOMMENDED that no reduction be granted.

(i) 13, Nether Street, N.12.

The Valuation Officer submitted a letter from the Finchley and Friern Barnet Housing Association Ltd. requesting consideration of the assessment of the above premises.

RECOMMENDED that no reduction be granted on sympathetic grounds.

(j) 111, Hendon Lane, N.3.

The Valuation Officer submitted a letter requesting a reduction in the assessment of the above premises.

RECOMMENDED that no reduction of assessment or rebate of rates be granted.

2.- NEW ASSESSMENTS AND ALTERATIONS IN ASSESSMENTS.

RESOLVED that the new assessments and alterations in assessments, as shown in the list now submitted, be approved and that the Valuation Officer be instructed to make Proposals, where necessary, in accordance with the provisions of the Rating and Valuation Acts.

CYRIL P. GROBEL,

Chairman.

## GENERAL PURPOSES COMMITTEE'S REPORT.

### 11th December, 1947.

### PART II

Present: The Deputy Mayor (Councillor F.L. Pike)(Chairman), the Mayor (Councillor P. Lawrence, J.P.), Aldermen Mrs. Legge, Merry and Wilmot and Councillors Dr. Hudson Clifford, Enright and Snelling.

Non-Members: Alderman Wells and Councillors Cansick, Grant, Hartigan, Henley, Mrs. Roberts, Treby and Mrs. Wilson.

1. STAFF.

(a) Absence through Illness.

The names of those members of the staff who had been absent through illness since the last meeting of the Committee were submitted, together with medical certificates.

(b) Town Clerk's Department.

(i) Telephonist.- The Town Clerk reported that Mrs. Bathgate, telephonist in his Department, submitted her resignation on grounds of ill health and left the service of the Council on the 30th November, 1947, and that with the approval of the Chairman of the Committee, he had appointed Miss S.M. Scott with effect from the 24th November, 1947, in accordance with the General Division.

RECOMMENDED that the action taken be approved.

(ii) Head Typist.- The Town Clerk also reported that Miss L.M. Phillips, Head Typist in his Department, had submitted her resignation and left the service of the Council on the 21st November, 1947.

In accordance with the suggestion of the Town Clerk, it was

RECOMMENDED

(i) that Miss M.E. Fox (Senior Typist) be promoted to the position of Head Typist and that she be transferred to the Higher Clerical Division (Female) with effect from 1st December, 1947;

(ii) that Miss P.E.J. Jones (Typist) be promoted to the position of Senior Typist and that she be transferred to the Clerical Division (Female) with effect from the 1st December, 1947; and

(iii) that the Town Clerk be authorised to appoint a Typist in the General Division to replace Miss Jones.

(c) Public Libraries Department.

It was reported that at the last meeting of the Public Libraries Committee, the Chief Librarian had reported as follows:-

(i) Children's Librarian.- that the Sub-Committee had appointed Miss V. Hewitson of Darlington to this position with effect from the 17th November, 1947.

(ii) Temporary Appointments.- that, in accordance with authority, the following temporary appointments in the General Division had been made.

| Name. | Age. | Commencement. |
|---|---|---|
| David G. Hawkins | 18 | 22nd September, 1947. |
| Mary P. Woodhams | 18 | 6th October, 1947. |

(iii) Senior Assistant, East Finchley Library.- that Mr. A.P. Carter (Grade I, A.P. & T. Division) had resigned from the above positi and that, in view of the difficulty in obtaining experienced and qualif applicants for vacancies in the Grade, he recommended the promotion of Miss S. Manning (General Division - £196 per annum basic salary) to the Clerical Division, starting at £276 per annum basic salary, and progres therefrom through that Division and Higher Clerical to Grade I, A.P. & Division, subject to satisfactory annual assessment reports.

RECOMMENDED

(a) that Miss S.M. Manning be promoted to this position in accordance with the recommendations of the Chief Librarian with effect from the 1st December, 1947, and her first increment be paid on the 1st April, 1948; and

(b) that the vacancy in the General Division be filled by transferring thereto Mr. D.G. Hawkins, subject to his completing satisfactorily his probationary period of service.

(iv) Assessment Report (National Scheme of Conditions of Service) Miss Jill Simpson.- that the above assistant was 21 years of age on the 1st November and he had pleasure in submitti a satisfactory assessment report upon her work.

(d) Electricity Department.

It was reported that at the last meeting of the Electricity Committee, the Acting General Manager and Engineer had reported as foll

(i) Absence due to Accident.- that the undermentioned employee had been absent due to an accident for a longer period than three months.

Sear, H.S.G. Electrician.

(ii) Resignations.- that the following resignations had been received:

| Name. | Position. | Date of Resignation. |
|---|---|---|
| (a) Echalier, J. | Draughtsman | 22.11.47. |
| (b) Miss Rich | Senior Demonstrator | 9.12.47. |

It was reported that the Committee had given authority for advertisements to be issued to fill the vacancies at the following salaries:

(a) Class G Grade 8 B/1 of the National Joint Schedule - £428.8.0.

(b) Higher Clerical (Female) - £304 per annum plus the appropriate London Weighting and cost of living bonus.

RECOMMENDED that the action taken be approved.

(iii) Robinson, M.- that this man, who had been carrying out part time duties following his discharge on medical grounds from the services, returned to full time duty on the 13th November, 1947.

(iv) Dilley, K.J.- that this man returned from the Forces on the 10th November, 1947, and had been appointed a Junior Assistant Mains Engineer at a salary in accordance with Class G Grade 10 A/1 of the National Joint Board Schedule.

RECOMMENDED that the action taken be approved.

(v) National Joint Board of Employers and Members of Staff.- that amendments had been made in the service conditions for technical staff as from the 1st October, 1947 and provided for additional payments, etc. for time worked outside normal hours in the following circumstances:

(a) Breakdown or routine testing - when time is worked in this respect, equivalent time off must be allowed within three months. If this is impracticable the matter may be mutually settled.

(b) Standby duty at home - for this duty an allowance of £2 is payable for not more than one week in four.

In connection with the following duties, it was pointed out that an amount was to be settled by agreement between the employers and technical staff.

(c) Rechargeable Works; and
(d) Standby duty at the Works.

In accordance with the recommendations of the Electricity Committee, it was

RECOMMENDED that in respect of (c) an allowance of 25/- a job be granted, and in respect of (d) an allowance of 25/- for each attendance be made.

Arising thereon it was pointed out that if the above rates of allowance were adopted, the increased financial effect amounted to £170 a year approximately.

(vi) P.A. Ward - Distribution Engineer.- that in connection with (v) above, it was not possible for Mr. Ward to be included in the monthly rota as he was liable to be called in at any time.

In accordance with the suggestion of the Electricity Committee, it was

RECOMMENDED that Mr. P.A. Ward be placed in Class G Grade 2/1 of the National Joint Board Schedule, at a salary of £795.18.0. a year with effect from the 1st October, 1947, the date of operation of the revised conditions.

(vii) Generating Staff.- that an application had been received from Members of the Generating Staff asking for their salaries to be fixed under the alternative method in accordance with Clause 20 of the National Joint Board Conditions.

It was pointed out that their present salaries were fixed on the basis of installed plant and that the alternative method was based on the average maximum demand; further, that if this latter basis were adopted it would mean an increase from £664.13.0. to £715.1.0. for the Station Superintendent and from £453.12.0. to £490.7.0. for the Charge Engineers.

The attention of the Committee was drawn to the fact that the salaries of the staff concerned, were paid by the London and Home Counties Joint Electricity Authority and it was, therefore, necessary for that Authority to be consulted in regard to the proposed change.

It was intimated that the Electricity Committee had authorised the Acting General Manager and Engineer to obtain the views of the London and Home Counties Joint Electricity Authority on the proposal and to report further thereon at a later meeting.

RECOMMENDED that the action taken be approved.

(viii) Leave of Absence.- that Mr. C.R. Westlake and Miss Smal left for East Africa on the 21st November, 1947, and Mr. A.T. Wright on the 26th November, 1947; further, that they had now arrived safetly.

(c) Housing and Town Planning Department.

(i) Woman Housing Assistant.- The Acting Borough Housing and Town Planning Officer reported that the services of Mrs. Hooker, who had been appointed on probation to the above position, had been entirely satisfactory and he recommended that the appointment be confirmed.

RECOMMENDED

(i) that Mrs. Hooker be appointed to the permanent position of Woman Housing Assistant;

(ii) that Mrs. Paine, Clerk (Temporary Scale) be appointed to the position of Clerk in the General Division, previously held by Mrs. Hooker, with effect from the 23rd December 1947; and

(iii) that Miss S. Price, Temporary Clerk, be appointed to the position of Clerk (Temporary Scale) previously held by Mrs. Paine.

(ii) Absence of Staff.- The Acting Borough Housing and Town Planning Officer reported that Miss Price had been absent for five days owing to the sudden illness of both her father and mother, and in the circumstances, authority was given for payment of wages in respect of such period.

RECOMMENDED that the action taken be approved.

(b) He also reported that Miss Garman (Clerk) had recently been admitted to hospital for an operation and was likely to be away fro the office for six weeks.

(c) Borough Housing and Town Planning Officer.- In accorda with instructions, the Medical Officer of Health reported that he had examined Mr. C.R. Edwards and was prepared to issue a certificate in accordance with Section 8 of the Local Government Superannuation Act, 1937, to the effect that Mr. Edwards was incapable of discharging efficiently the duties of his employment by reason of permanent ill-heal In view of such report the Committee were of opinion that Mr. Edwards should be retired on superannuation and the Borough Treasurer submitted the following particulars in regard to the allowance which would be payable to him.

Date of Birth .... 19.7.1907.
Date of Retirement 31.1.1948.

SERVICE

| | Years | Months. |
|---|---|---|
| Non-Contributing ..... | 3 | 5 |
| Contributing ..... | 18 | 4 |
| | 21 | 9 |

Average remuneration of last 5 years ...(estimated) £745. 2. 2.

SUPERANNUATION ALLOWANCE

| | | £. | s. | d. |
|---|---|---|---|---|
| $\frac{18}{60} + \frac{4}{120}$ x £745. 2. 2. = | | 248. | 7. | 3. |
| Added Sum $\frac{4}{120}$ x. £745. 2. 2. = | | 24. | 16. | 9. |
| | | £273. | 4. | 0. |
| Add Increase under Pensions (Increase) Acts, 1944 and 1947, presuming employee is entitled thereto ..... ..... | | 32 | 6. | 5. |
| | | £305. | 10. | 5. |

It was accordingly

RECOMMENDED

(i) that formal notice be given to Mr. C.R. Edwards terminating his employment with the Council on the 31st January, 1948, and that authority be given for payment of full salary up to that date;

(ii) that as from the 1st February, 1948, Mr. Edwards be granted a superannuation allowance of £273. 4. 0d. per annum, together withsuch additional sum (if any) to which he may be entitled under the Pensions (Increase) Acts, 1944 and 1947; and

(iii) that in addition he be granted a gratuity under the provisions of the Finchley Urban District Council Act, 1908, equivalent to six months salary.

(d) In view of the foregoing recommendations, the Committee were of opinion that the question of filling the vacancy in the position of Borough Housing and Town Planning Officer should be considered by the General Sub-Committee, who should also review generally the working of the Housing and Town Planning Department.

RECOMMENDED

(i) that Alderman Pike be added to the General Sub-Committee; and

(ii) that such Sub-Committee be authorised to consider and report to the Committee as soon as possible in regard to

(1) the filling of the vacancy above referred to;
(2) the general working of the Department.

(f) Public Health Department.

It was reported that at the last meeting of the Maternity and Child Welfare Committee the Medical Officer of Health had reported that Dr. Asher had submitted her resignation with effect from the 24th January, 1948, and in accordance with the suggestions of that Committee, which were supported by the Education Committee, it was

RECOMMENDED

(i) that advertisements be issued inviting applications for the position of Assistant Medical Officer of Health and School Medical Officer, at a commencing salary according to experience within the Grade £650 x £25 to £850, plus bonus;

(ii) that the Medical Officer of Health be authorised to employ part time officers from the date of the termination of Dr. Asher's appointment until the appointment of a successor; and

(iii) that the Chairmen and Vice-Chairmen of the Public Health, Education and General Purposes Committee, together with the Medical Officer of Health and the Borough Education Officer, be authorised to select candidates for interview and, subject to the approval of the County Council of Middlesex, to make an appointment.

(g) Borough Surveyor's Department.

(i) Military Service.- The Borough Surveyor reported that Mr. G. Barlow of his Accounts Section had been called for service with the R.A.F. on the 18th November, 1947.

(ii) Deputy Fuel Overseer.- The Borough Surveyor also reported that, subject to the approval of the Council, the Ministry of Fuel and Power had given authority for the placing of Mrs. A.C. Bale, Deputy Fuel Overseer, in Grade I, A.P. & T. Division, with effect from the 1st October, 1947.

RECOMMENDED that this be agreed.

(h) Finance Department.

(i) Appointments.- The Borough Treasurer reported that, in accordance with authority, the following appointments had been made:

(a) Rental Clerk, Electricity (General Division)
Mr. C.D. Bungay.
(vacancy created by the transfer of Mr. A. Meares to the Clerical Division).

(b) Junior Clerk (General Division)
Mr. D. Loxton.
(to fill the post arising out of the resignation of Miss M.E. Broome).

(ii) Vacancies.

(a) Accountancy Assistant.- The Borough Treasurer reported that this vacancy had again been advertised with no greater success than on the previous occasion and that, in the circumstances, he recommended the promotion of Mr. J. Beckett (Internal Auditor).

RECOMMENDED

(i) that Mr. J. Beckett be appointed to the position of Accountancy Assistant with effect from the 1st January, 1948 in accordance with Grade IV, A.P. & T. Division at a salary of £470 per annum and that he be transferred to Grade V upon passing the final of the I.M.T.A.; and

(ii) that advertisements be issued for the vacant position of Internal Auditor in accordance with Grade III, A.P. & T. Division.

(b) Junior Shorthand-Typist.- The Borough Treasurer reported that he was experiencing difficulty in filling this vacancy and would be glad of authority to obtain temporary assistance if necessary.

RECOMMENDED that this be agreed.

(i) National Conditions of Service.

(1) The Town Clerk submitted -

(a) Notes on the Amendments and Interpretations of the Scheme up to the 31st July, 1947 (Circulated). These incorporated earlier amendments.

(b) Copy of a letter dated 7th November, 1947 from the Middlesex Whitley Council giving details of further decisions of the National Joint Council. (Circulated).

Arising out of (b), Item 1 - Motor Car Allowances - it was decided to adopt the new proposals, and at the same time to refer to the General Sub-Committee the question of reviewing the car allowances at present authorised. In this connection, the Town Clerk was instructed to submit particulars thereof to the Sub-Committee.

Arising out of (b), Item 8 - Service in Auxiliary Forces - Leave of Absence - a letter was also submitted from the Territorial and Air Force Association, suggesting that in view of the Government's recommendation, the Council should adopt this recommendation in lieu of their previous decision.

In these circumstances, it was

RECOMMENDED

(i) that the recommendation of the National Joint Council be adopted and the Council's previous decision regarding territorial service rescinded; and

(ii) that the other recommendations in the communication be adopted.

(2) Subsistence Allowances.- A communication was submitted from the Middlesex Whitley Council expressing the view that the Council should not pay subsistence allowances in excess of the scale laid down in the National Conditions.

The Committee were, however, of opinion that the action previously authorised by the Council was justified and should be continued.

(j) Housing Accommodation for Staff.

The Town Clerk reported that he had communication with the National Joint Council in regard to the above but had been informed that they were unable to take any action in the matter.

2. COUNCIL EMPLOYEES.

(a) Employees absent over three months owing to Accident and Sickness.

(i) The Borough Surveyor reported that Labourer G.F. Stevenson who, as previously reported, had been absent from work since the 15th April, 1947, suffering from dermatitis was still unable to return to duty and continued to receive an allowance of £3.2.0. per week, of which £2.15.0. was recoverable from the Council's Insurance Company.

RECOMMENDED that payment of the allowance above referred to be continued for the time being.

(ii) Miss M. Tofield.- The Borough Surveyor reported that Miss M. Tofield, Cleaner at 294, Regents Park Road, developed a complaint on the 6th August, 1947, which had now been admitted by the Insurance Company as attributable to her employment. He intimated that she was still away and was being paid full pay at the rate of £2.4.0. per week, of which £1.9.8. was recoverable from the Company.

(iii) Labourer J.W. Kenmir.- The Borough Surveyor reported that the above employee had been absent suffering from duodenal ulcers since the 29th April, 1947, and his sick pay ended on the 13th September last. He was first employed on the 14th October, 1946.

(iv) Mason-Pavier J. Disbrey.- The Borough Surveyor reported that this employee had been absent suffering from various complaints since the 15th September, 1947 and was still away; further, that his case was under consideration by the Insurance Company.

In view of the fact that this employee had been in the service of the Council since 1910, authority was given for half-pay to be continued until the date of the January meeting of the Council.

RECOMMENDED that the action taken be approved.

(b) Increase of Wages - Building Trade Operatives.

It was reported that the National Joint Council for the Building Industry granted a further increase of 3d. per hour (11/9d. per week) to operatives and 2½d. per hour (9/9½d per week) for their labourers with effect from the 19th November, 1947, and the employees affected were being paid accordingly.

Arising thereon, instructions were given for a supplementary estimate for £840 to be referred to the Finance Committee.

(c) Death of Employee.- The Borough Surveyor reported with regret that Street Orderly J. Franks died suddenly on the 4th November, 1947, at the age of 62. He intimated that he would normally have been entitled to 12 days holiday commencing on the 19th November, 1947 and that an enquiry had been received as to whether the widow could receive payment in respect of the 12 days pay in lieu of holiday, namely £10.

RECOMMENDED that this be agreed.

3. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. RETIREMENTS.

(1) It was reported that Waterman J. Bowden who had been absent sick for some weeks had now submitted a medical certificate indicating that he was incapable of continuing his duties and wished to retire.

Arising thereon, the Borough Treasurer submitted the following particulars relating to the pension due to him.

Date of Birth .... 1.5.1883.
Date of Retirement.. 23.12.1947.

| Service: | Years | Months |
|---|---|---|
| Non-Contributing ... ... | 9 | 5 |
| Contributing ... ... | 8 | 8 |
| | 18 | 1 |

Average Remuneration of last five years £235. 8. 3.

Superannuation Allowance.

| | £. | s. | d. |
|---|---|---|---|
| $\frac{8}{60} + \frac{10}{120}$ x £235. 8. 3. = | 51. | 0. | 2. |
| Added Sum from General Rate Fund Revenue Account $\frac{10}{120}$ x £235. 8. 3. = | 19. | 12. | 4. |
| | 70. | 12. | 6. |
| Increase under Pensions (Increase) Acts, 1944 and 1947, presuming employee is entitled thereto. ..... ..... ..... | 8. | 5. | 4. |
| | £78. | 17. | 10. |

RECOMMENDED

(i) that payment of ordinary sick pay be continued to Bowden until the 22nd December, 1947; and

(ii) that as from the 23rd December, 1947, he be granted a superannuation allowance of £70.12.6d. per annum together with such additional sum (if any) to which he may be entitled under the Pensions (Increase) Acts, 1944 and 1947.

(2) It was reported that Street Orderly J.E. Tuvey had submitted a medical certificate to the effect that he was permanently unfit to continue his duties and the Borough Treasurer submitted the following particulars relating to the pension due to him.

Date of Birth .... 9. 4. 1883.
Date of Retirement.. 4.11. 1947.

| Service: | Years | Months |
|---|---|---|
| Non-Contributing ... ... | 15 | 1 |
| Contributing ... ... | 8 | 7 |
| | 23 | 8 |

Average remuneration of last five years. £222. 2. 10.

Superannuation Allowance:

| | £. | s. | d. |
|---|---|---|---|
| $\frac{8}{60} + \frac{16}{120}$ x £222. 2. 10. = | 59. | 4. | 9. |
| Added Sum from General Rate Fund Revenue Account. $\frac{16}{120}$ x £222. 2. 10. = | 29. | 12. | 5. |
| | 88. | 17. | 2. |
| Increase under Pensions (Increase) Acts, 1944 and 1947, presuming employee is entitled thereto. ..... ..... ..... | 5. | 6. | 9. |
| | £94. | 3. | 11. |

RECOMMENDED that as from the 4th November, 1947, he be granted a superannuation allowance of £88.17.2. per annum, together with such additional sum (if any) to which he may be entitled under the Pensions (Increase) Acts, 1944 and 1947.

3. PENSIONS (INCREASE) ACT, 1944.

The Borough Treasurer reported that owing to a misunderstanding in connection with the information which he should have furnished to the Council, Mr. S.E. George, a former servant of the Council who retired on superannuation had been overpaid the sum of £130.11.4. under the provisions of the Pensions (Increase) Act, 1944; that he had repaid the sum of £30.11.4. and had offered to meet the balance by monthly instalments of £4.

RECOMMENDED that such offer be accepted on the understanding that in the event of Mr. George dying before the sum in question is liquidated the balance outstanding will be a charge upon his estate.

4. SUPERANNUATION - REFUNDS AND TRANSFER VALUES.

The Borough Treasurer submitted particulars of refunds of contributions made and transfer values received and paid since the last meeting of the Committee.

5. HALF-WAY HOUSES.

It was reported, as a matter of urgency, that at a recent inspection of half-way houses, the sleeping conditions of certain of the occupiers were found to be unsatisfactory and in the circumstances mentioned, the Committee gave authority for the occupiers in question to be allowed to use their own mattresses, subject to the Medical Officer of Health being satisfied as to the condition thereof.

F.L. PIKE,

Chairman.

# FINANCE COMMITTEE'S REPORT

## 15TH DECEMBER, 1947

## PART 11

Present: Councillor L.G. Snelling (Chairman)
Councillor Mark M. Cansick (Vice-Chairman)
and Councillors Brunskill, Grobel, Harris, Hartigan, Mrs. Roberts and Treby.

Non-Members: Councillors Henley and Mrs. Wilson.

1. BANK OVERDRAFT.

The Borough Treasurer reported that Barclays Bank Limited had asked that the Council should, if thought necessary, make formal application for renewal of the Bank Overdraft and he reported on the present position of the Corporation's Account.

RECOMMENDED that authority be given for an Overdraft not exceeding £100,000 to be incurred from Barclays Bank Limited, such financial accommodation to be obtained in pursuance of Section 215 of the Local Government Act, 1933, and in conformity with Treasury requirements.

2. SMALL DWELLINGS ACQUISITION ACTS.

Mortgage No. 904.

The Borough Treasurer reported that the mortgagee in the above case had made application for temporary deferment of the payment of two instalments of principal on the loan outstanding.

After hearing the observations of the Borough Treasurer in regard thereto, it was

RECOMMENDED that the Council accede to the request.

LESLIE G. SNELLING.
Chairman.

COUNCIL MEETING - 22nd DECEMBER 1947.

TOWN CLERK'S REPORT

PART II

252/254 REGENTS PARK ROAD

With regard to the Compulsory Purchase Order which was made in respect of the above property, I am informed that the District Valuer has now agreed terms for the acquisition at £1,720 plus Vendors' Surveyors Fees and Legal Costs.

Details of these terms were not received until after the meeting of the Housing Committee and as the negotiations in regard thereto have been extended over a long period the Vendors are now pressing for an early settlement.

The Council may, therefore, wish to consider this matter and instruct me

(i) to proceed with the acquisition of the property on the terms agreed by the District Valuer, and

(ii) to make application to the Ministry of Health for consent to the raising of the necessary loan.

In the event of (ii) being agreed, the details are as follows:

| | |
|---|---|
| Cost of acquisition | £1,720 |
| Vendors' Surveyors Fees, Stamp Duty and Legal Costs | 90 |
| | £1,810 |

R. M. FRANKLIN,

Town Clerk.



RECOMMENDED that the action taken be approved.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th JANUARY, 1948.

TOWN CLERK'S REPORT

1. NEW YEAR HONOURS LIST

The Mayor will refer to the honour which His Majesty has conferred upon Alderman Merry.

2. FIRE SERVICE

The Mayor has received a letter from Mr. C. Tozer, Chief Officer of the Council's Fire Brigade prior to the setting up of the N.F.S. intimating that he has been appointed to the position of Assistant Chief Officer, County of Durham Fire Brigade, with effect from the 1st April, 1948, and expressing to the Council and the Chief Officers his sincere thanks and appreciation for the kindness and courtesy always extended to him during the eleven years in which he was Chief Officer of the Council's Brigade.

3. EAST FINCHLEY YOUTH CENTRE

Consequent upon the death of Alderman Langlands a fresh name should be submitted for inclusion in the Trust Deed as representing the Council. The Education Committee are suggesting the name of their Chairman, Councillor J. G. Bryson.

4. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

- 1 -

RECOMMENDED that the action taken be approved.

## COUNCIL MEETING - 26th JANUARY 1948

### List of Documents for Sealing

1. Contract with Mrs. Joan Ansell for the supply of refreshments at the open air swimming baths during 1948 season.

2. Discharge of Registered Charge or Vacating Receipt (Small Dwellings Acquisition Acts) in respect of the following:

   No. 621 J. A. Finch "Westside", Gordon Road

3. Slaughter-house Licence to A. W. Mudd in respect of the premises at the rear of 31 and 33 Market Place, N.2.

4. Agreement with R. Borland & Son Ltd. in respect of premises at 553/563 High Road.

5. Agreement with the Middlesex County Council relating to the delegation of powers under the Town and Country Planning Act, 1947.

6. Agreement with W. R. Churchill Ltd. as to the erection of a hoarding on the site of 190/192 High Road.

7. Prohibition Order under Finchley Planning Scheme No. 1 in respect of the user of 204 Regents Park Road for warehouse purposes.

8. Finchley Redevelopment Compulsory Purchase Order No. 1 of 1948 in respect of land at Prospect Place and Avoton Road shown edged and coloured blue on Drawing No. 13744/TP/1.

9. All necessary documents in connection with the acquisition of a lease for 998 years of 18 Howard Walk.

R. M. FRANKLIN,

Town Clerk.

## HOUSING COMMITTEE'S REPORT.

### 1st January, 1948.

### PART II.

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike), Alderman Mrs. Legge and Councillors Bryson, Cansick, Mrs. Roberts and Mrs. Wilson.

Non-Members: Alderman Wilmot and Councillors Grant and Snelling.

1. HOUSING GENERAL SUB-COMMITTEE.

The report of a meeting of the above-mentioned Sub-Committee, held on the 1st December, 1947, as circulated herewith, was submitted.

RECOMMENDED that the report be adopted.

2. RED LION HILL ESTATE - PROPOSED NEGOTIATED CONTRACT.

The Acting Borough Housing and Town Planning Officer reported that, as a result of negotiations with Kearley Ltd. for the erection of Blocks J, L and T (46 flats), a tender had been submitted made up as follows:-

| | |
|---|---|
| Figure based on rates in original Bill of Quantities, plus current price provisional sums ... ... ... | £73,207: 17: 1: |
| Increase in costs of builders work... ... | £13,609: 11: 10: |
| Current Tender Figure ... ... ... ... | £86,817: 8: 11: |

He intimated that the prices were being checked by the Consultant Quantity Surveyors. The Committee noted with surprise the high figure involved and instructed the officers to submit the figures to the Ministry of Health as soon as they had been checked by the Quantity Surveyors. They were instructed at the same time to discuss with the Ministry the possibility of the blocks being increased by one storey in each case.

RECOMMENDED that the action taken be approved.

3. REQUISITIONED PROPERTY - 306, REGENTS PARK ROAD.

The Acting Borough Housing and Town Planning Officer reported that the estimated cost of carrying out repairs and alterations to the above-mentioned premises amounted to £704. 19. 2. and instructions were given for the estimate to be submitted to the Ministry of Health for approval.

RECOMMENDED that the action taken be approved.

4. HOUSING AND TOWN PLANNING DEPARTMENT - BURGLARY.

Arising out of the report made at the last meeting of the Council, the Acting Borough Housing and Town Planning Officer submitted estimates -

(a) for the proofing of the whole building at an approximate cost of £170;

(b) the protection of the general office only, to which all expensive portable equipment could be transferred each evening, at approximately £40;

RECOMMENDED that the Acting Borough Housing and Town Planning Officer be instructed to obtain a firm price in respect of scheme (b) and to arrange for the work to be put in hand.

Arising thereon, a supplemental estimate for £40 was referred to the Finance Committee for approval.

A.T. PIKE,

Chairman.

BOROUGH OF FINCHLEY.

HOUSING GENERAL SUB-COMMITTEE'S REPORT.

1st DECEMBER, 1947.

Present: The Deputy Mayor (Councillor F.L.Pike). Aldermen Mrs. M.E. Legge, M.B.E. and D.A.A. Merry. Councillor Bryson.

Non Members: Councillors Cansick, Grant, Hartigan, Mrs. Roberts, Snelling, Treby and Mrs. Wilson.

1. CHAIR.

The Chair was occupied temporarily by the Deputy Mayor.

2. APPOINTMENT OF CHAIRMAN.

RESOLVED that Alderman D.A.A. Merry be appointed Chairman of the Sub-Committee for the ensuing year.

3. RE-HOUSING.

(a) Applications for Release.

The Committee considered a number of applications for the release of requisitioned properties

RESOLVED that these be dealt with as follows:-

| Property. | Decision. |
|---|---|
| 24, Avenue Road.<br>38, Lyttelton Road.<br>6, Neville Drive.<br>306, Regents Park Road.<br>11, Summers Lane.<br>9, Thyra Grove.<br>52, Woodlands Avenue.<br>53, Woodside Park Road. | That the premises be not released. |
| 139, Abbots Gardens. | That subject to Mr. Whellams completing his purchase and entering into occupation by the 12th January 1948 the premises be released. |
| 24, Brim Hill. | That subject to the United Synagogue putting the premises into occupation within two months the same be released. |
| 5, Prospect Parade, East End Road. | That consideration of the application be deferred until the next meeting of the Committee. |

| | |
|---|---|
| 19, Hervey Close. | That the premises be placed on the priority list for release. |
| 10, Monarch Court, Lyttelton Road. | That subject to the premises being occupied within fourteen days the same be released. |

(b) Withdrawal of Requisition Notices.

The Town Clerk reported that Requisition Notices served in respect of the undermentioned properties since the date of the last meeting of the Committee had been withdrawn, except as to the last three mentioned properties which would be released when the conditions referred to had been complied with.

11, Avondale Road.
27, Courthouse Gardens.
12, Cyprus Road.
79, Gordon Road.
6, Harford Walk.
30, Howard Walk.
38, Lincoln Road.

| | |
|---|---|
| 47, Edmunds Walk. | The Owner of No. 33 Edmunds Walk to take a tenant from the Council's waiting list when the tenant of No. 33 be allowed to transfer to No. 47. |
| 2, Litchfield Court, Litchfield Way. | The Owner to enter into occupation by the 19th December 1947. |
| 1, Northway Court, Litchfield Way. | The Owners to take a tenant from the Council's waiting list. |

RESOLVED that the action taken be approved.

(c) 25, Arden Road.

The Re-housing Officer reported on the occupation of part of this property by Mr. E. Aston and Mr. Dickens, who were re-housed from 19, Market Place.

RESOLVED that no action be taken thereon.

(d) 57, Brooklands Rise.

The Re-housing Officer reported on the occupation of this property by Mrs. E. Medcalf and an application from Mr. J.F. Medcalf.

RESOLVED no action be taken thereon.

(e) 16, Cadogan Gardens.

The Re-housing Officer reported on the user of the garage at the above property by Central Equipment Co.,

RESOLVED that this Licence be terminated and the Town Clerk take all necessary legal proceedings to obtain possession of the garage.

(f) 1-5, Rosebery Terrace, East End Road.

The Re-housing Officer reported that the families of Bourner, Craig and Townsend, from the above properties, were still being re-housed and asked whether they were to return when the properties became ready for occupation. He stated that in the case of Craig the accommodation in Rosebery Terrace would now be too large for that family.

RESOLVED that when the properties are ready for occupation the families of Bourner and Townsend return thereto on payment of the economic rents and that in the case of Craig the family continue to be re-housed.

(g) Woodway Lodge, Hendon Avenue.

The Re-housing Officer submitted an application from Mr. Jones for the installation of an additional cooker and certain decorations to the rooms occupied by him.

RESOLVED that no action be taken thereon.

(h) 51 and 57, Lyttelton Road.

After hearing a further report from the Re-housing Officer hereon it was

RESOLVED that the premises be withdrawn from the priority list and retained under requisition.

(i) 80, Northway.

The Re-housing Officer reported on a letter from Co-Partnership Tenants Limited as to the alleged user of the premises for business purposes and stated that the user did not contravene the Town Planning Scheme.

RESOLVED that no action be taken thereon.

(j) 41, Princes Avenue.

The Re-housing Officer reported that the Licensee had requested to be allowed to permit a niece to live with her in order to look after three young children, and having regard to the circumstances of the case it was

RESOLVED that such permission be granted.

(k) 51, Rosemary Avenue.

The Re-housing Officer submitted an application for re-housing by a married daughter of the Licensee of the above.

RESOLVED that the person concerned be informed she can only be re-housed under the "points" scheme.

(l) 33, Southway.

The Re-housing Officer reported on an application from Mrs. Sinclair, Licensee of the above, for abatement of the increase of the charge made to her since the 1st September. Having regard to the circumstances it was

RESOLVED that the charge be £1. 0. 0. per week as from the 1st September, 1947.

(m) 4, Spaniards Close.

The Re-housing Officer reported upon a further application received from Mr. J. Vogel, occupier of part of the above. He stated that the upper part of 25, Holly Park would shortly become vacant and that Mr. Vogel would have been offered this property if he had not been re-housed in 4, Spaniards Close.

RESOLVED that no action be taken on Mr. Vogel's application but that he be offered the upper part of 25, Holly Park at the economic weekly charge.

(n) 16, Spencer Drive.

The Re-housing Officer reported that in accordance with the Committee's decision on the 5th May 1947, the Owner of 16, Spencer Drive had obtained alternative accommodation for the Licensee of part of the above property, but that such Licensee was not desirous of transferring thereto. He stated that subject to minor repairs being carried out the property would be sufficient for the Licensee concerned.

RESOLVED that failing the Licensee accepting the alternative accommodation offered his Licence be terminated and the Town Clerk take all necessary legal proceedings to obtain possession of the part of 16, Spencer Drive occupied by him.

(o) 33, Brownlow Road.

The Re-housing Officer reported that the Medical Officer of Health had intimated that the above property was beyond repair. It was understood that the matter would be referred to the Public Health Committee but in the meantime it would be necessary to re-house the occupiers and this could be carried out at 81a, High Road which would shortly become vacant.

RESOLVED that the occupiers of 33, Brownlow

Road be re-housed in 81a, High Road subject to payment of the economic weekly charge.

(p) 6, Eastholm.

The Acting Borough Housing and Town Planning Officer reported on a letter received from Mr. Ellis, former occupier of the above property who had refused the Half-Way House accommodation offered him.

RESOLVED that no action be taken thereon.

(q) 7, Carpenter House, Emmott Close.

The Acting Borough Housing and Town Planning Officer reported on an application from Miss Doherty for re-housing.

RESOLVED that Miss Doherty be informed that while the Committee have every sympathy with her, they regret they have no other property available, and cannot accede to her request.

(r) Flat 71, Rocklands, Gordon Road.

The Acting Borough Housing and Town Planning Officer reported on an application from Mr. L.G. Laycock for transfer to other property.

RESOLVED that the applicant be informed that the Committee have no other property available.

(s) St. Michaels, Hendon Lane.

The Acting Borough Housing and Town Planning Officer reported that it would be necessary to have vacant possession of the rooms occupied by the caretakers of the property in order to carry out the works of reconstruction.

RESOLVED that the caretakers be re-housed in requisitioned property and that it be left to the Re-housing Officer to make the necessary arrangements.

(t) 73, Manor Park Road.

The Acting Borough Housing and Town Planning Officer reported further on the condition of the above property and it was

RESOLVED that no further action be taken thereon.

i) 23, Willow House.

The Acting Borough Housing and Town Planning Officer reported on the occupation of the above by the family of Williamson Senior now that part of the family had been allocated a flat at 10, Todd House.

RESOLVED that in the altered circumstances

the family of Williamson Senior be transferred from 23 Willow House to a smaller flat when possible.

(v) Emergency Accommodation.

The Acting Borough Housing and Town Planning Officer reported on a letter from the Town Clerk of Wood Green regarding Mrs. Morse who was re-housed by that Borough in Half-Way House accommodation.

RESOLVED that no action be taken thereon.

4. 119, HOLDEN ROAD.

The Acting Borough Housing and Town Planning Officer reported that arising out of the Committee's decision on the 2nd June, the Agents acting for the Owner had asked for a list of names of suitable tenants and submitted particulars of the proposed lettings of the flats, and asked that if possible the names submitted by them be included.

RESOLVED that Applicants Nos. 6080 (32 points) and 2944 (29 points) be submitted to the Agents, together with Applicants Nos. 5860 (27 points), 6660 (23 points), and 6528 (23 points), taken from the list suggested by them.

5. OCCUPATION OF HALF-WAY HOUSES.

The Acting Borough Housing and Town Planning Officer reported on a number of applications for improved conditions at properties used for Half-Way House purposes and also asked for the Committee's guidance as to the allocation of "points" under the Council's "points" scheme.

The Borough Treasurer also reported on the cost of heating and lighting the six Half-Way Houses at present in use.

The Deputy Mayor stated that the Mayor was proposing to inspect the Half-Way Houses in the near future.

RESOLVED (a) that the Acting Borough Housing and Town Planning Officer make arrangements for additional heating where necessary, subject to report, and that on future lists of applicants for Council properties, Half-Way House applicants be shown as such.

(b) that other matters be deferred until the Mayor has carried out his inspection of the Half-Way Houses and that the Chairman of this Committee be present at such inspection together with the Officers concerned.

6. REQUISITIONED PROPERTIES - ARREARS OF PAYMENTS.

(a) The Town Clerk reported that the undermentioned Licensees were in arrear with their payments as shown.

| Name. | Property. | Amount of Arrears. |
|---|---|---|
| Tatham. | 33, Ossulton Way. | £ 4.14. 9d. |
| Webb. | 176, Regents Park Road. | £17. 9. 6d. |
| Welsher. | 9, Elm Park Road. | £16.16.10d. |
| Collins. | 21, Lansdowne Road. | £ 6. 9.11d. |
| Briggs. | 248, Nether Street. | £ 6. 4.11d. |
| Waller. | 41, Princes Avenue. | £12. 7. 0d. |
| Mitchell. | 4, Wentworth Park. | £13. 5. 6d. |
| Burtenshaw. | 9, Thyra Grove. | £ 6.14.10d. |

RESOLVED that the case of Collins and Briggs be deferred for the time being but that in the other cases the Town Clerk terminate the Licences and take all necessary legal proceedings to obtain Orders for possession of the properties and payment of the arrears.

(b) The Town Clerk reported that it would save time if a general authority could be granted to him to take necessary legal proceedings in cases of this kind, without first reporting to the Committee.

RESOLVED that in cases where the Licensee of property is two months or more in arrear with the payments, the Town Clerk shall (except in cases of genuine hardship) terminate the Licence and take all necessary legal proceedings to obtain an Order for possession of the property and payment of the arrears.

7. 4, CHURCH CRESCENT.

The Town Clerk reported that when the Licensee, Stonnell, left this property he was in arrear with his payments to the extent of £16. 1. 6d.

RESOLVED that the Town Clerk commence the necessary legal proceedings in order to recover the arrears.

8. GARAGE - 44, ARDEN ROAD.

The Town Clerk reported that there was a sum of £4.10. 0. due in respect of the letting of this garage to Mr. E. Brown up to the termination of his occupation, namely 23rd March 1946. He stated that Mr. Brown alleged he had given verbal notice to the Rent Collector and that he had not used the garage as he had been unable to obtain a car.

RESOLVED that no further action be taken with regard to the arrears and the Borough Treasurer write these off as not recoverable.

9. STABLES AT "ROCKLANDS", GORDON ROAD.

The Town Clerk reported that the sum of £10. 2. 6d. was due from Mr. J. Bliss up to the date of termination of his occupation of the Stables at "Rocklands".

RESOLVED the Town Clerk commence the necessary legal proceedings in order to recover the arrears.

10. 43, HOLDEN ROAD.

The Town Clerk reported that Mr. C.B. Hanby had paid the arrears due up to the 18th September in accordance with the Court Order and now offered to pay by the 10th December a sum in respect of his occupation of the premises from the 18th September to the present time. The Town Clerk stated that if this was accepted a new tenancy would be created and proceedings would have to be recommenced if Mr. Hanby again became in arrear with his rent.

RESOLVED that the offer of Mr. Hanby to pay the amount from the time of the Court Order to date be not accepted and that the Town Clerk take all necessary steps to enforce the Court Order for possession.

11. 19, MOWBRAY HOUSE.

The Town Clerk reported that the tenant of the above was in arrear with the rent payable to the extent of £10. 0. 8d.

RESOLVED that the Town Clerk give notice terminating the tenancy and take all necessary legal proceedings to obtain an Order for possession of the property and payment of the arrears.

12. HALF-WAY HOUSE ACCOMMODATION, REGENTS PARK ROAD.

The Town Clerk reported that a Mrs. Kelly and two children were given temporary emergency accommodation in one room at 256 Regents Park Road on the 1st November 1947 and were still occupying the room although notice to vacate had been given.

RESOLVED that failing compliance with the notice given the Town Clerk take all necessary legal proceedings to obtain possession of the room occupied.

13. 11a, BRIM HILL.

The Town Clerk reported that an Order for possession within twenty-eight days had been obtained on the 11th November 1947 against Dawson, the Licensee of part of the above and that an Order for payment of the sum of £16. 9. 9d. then due was made, but leave to proceed in respect of that amount was not granted.

RESOLVED that failing the Licensee complying with the Order for possession the Town Clerk take all necessary steps to enforce same.

14. 24a, MARKET PLACE, FALLODEN WAY.

The Town Clerk reported that the Licensee of the above had paid the arrears due and continued to make the weekly payment pending settlement of the compensation due to the Owners, which compensation the District Valuer had now agreed, so that it had been possible to ascertain the weekly charge, and the Licensee had signed the form of Licence in respect thereof .

RESOLVED that no further action be taken thereon.

15. 1, BERWICK HOUSE, OAK LANE.

The Town Clerk reported on the legal position with regard to the continued occupation of the above by Mr. Bond, following the transfer of Mrs. Prince to other accommodation. The matter was fully discussed and it was

RESOLVED that Mr. Bond and family be re-housed in requisitioned property when available, subject to payment of the weekly economic charge and that in the meantime no rent be charged whilst he remains in occupation of 1, Berwick House.

16. GEORGE REED AND SONS LIMITED FLATS.

The Town Clerk reported that arising out of the Committee's decision of the 1st September the Chairman had approved the submission of particulars of the following applicants to Messrs. George Reed and Sons Ltd.,

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Nos. | 2528 | 3408 | 6340 | 6350 | 6836 | 7142 | 6062 |
| | 6832 | 6981 | 5193 | 5952 | 5955 | 6099 | 6359 |
| | 6458 | 6517 | 6616 | 6735 | 6775 | 6944 | 3575 |
| | 4313 | 4465 | 5042 | 5390 | 6211 | 6226 | 6889 |
| | 6994 | | | | | | |

The Acting Borough Housing and Town Planning Officer reported that Messrs. George Reed and Sons Ltd., had asked for a further list of names for flats that were nearing completion, but it had not been possible to prepare a list for Committee.

RESOLVED that the action taken be approved and the Chairman to approve the list of names to be submitted, as requested by Messrs. George Reed and Son Ltd., subject to report.

17. 84/86 WOODSIDE PARK ROAD.

The Town Clerk reported that arising out of the Committee's decision on the 29th September the following list of elderly persons had been submitted.

| | |
|---|---|
| Miss F.R. Hogan. | 273, Nether Street, N.3. |
| Mrs. E.M. Hallam. | 4, Cyprus Avenue, N.3. |
| Mrs. F.C. Hutchins. | 9, Durham Road, N.2. |
| The Misses Parker. | 24, Huntingdon Road, N.2. |
| Mrs. Wrighton. | 61, Leopold Road, N.2. |
| Mrs. A.B. Stewart. | 27, Finchley Court, N.3. |
| Mrs. E. Harker and Miss M. Cartwright | 82, Ballogi Avenue, Neasden. |
| Miss N. Pigram. | 59, Fallowcourt Avenue, N.12. |
| Mr. & Mrs. E.N. Sloan. | 44, Leicester Road, N.2. |
| Mrs. T.L. Gibbs. | 35, Sunleigh Road, Alperton, Wemb |
| Mrs. Smith. | 55, Gainsborough Road, N.12. |
| Mr. & Mrs. F. Clements. | 3, Cambridge Gardens, Folkestone. |
| Miss. Foxon. | 175, Long Lane, N.3. |
| Mrs. R. Ball. | 52, Huntingdon Road, N.2. |
| Mrs. Sankey. | 27, Station Road, N.3. |
| The Misses Turley. | 12b, Hendon Lane, N.3. |

RESOLVED that the action taken be approved.

18. 34, THE GROVE.

The Town Clerk reported that the Owner of this property had placed furniture therein and would be taking up occupation within the next seven days.

RESOLVED that no further action be taken thereon.

19. REQUISITIONING OF REBUILT HOUSES.

The Town Clerk reported that on the 30th September the Ministry of Health had sent for information, a copy of a letter addressed to the Town Clerk, Fulham dated 2nd July, as it was thought that the contents would be of assistance. The letter was as follows:-

" Requisitioning of Premises at 861-5, Fulham Road.

"I am directed by the Minister of Health to refer to the Deputation from the Fulham Metropolitan Borough Council received at this office by the Parliamentary Secretary on the 24th June with regard to the requisitioning of the above premises.

"I am to confirm the statements made as to the Minister's general view of the correct procedure to be followed in such cases. Where a local authority propose to requisition premises for housing purposes, they should as a rule serve notice at the earliest stage and, subject to any representations they may receive from the owner or tenant, proceed to carry out any necessary works of repair or conversion. It appears to the Minister to be unfair to the owner to issue a licence to enable him to carry out the works and then, when he has done so, to serve a requisition notice on him - unless the premises, when available for occupation, remain unoccupied.

"The Minister trusts that this letter will clear up any misunderstanding there may be on this point."

20. 5, CHURCH PATH COTTAGES, WOODSIDE LANE.

The Town Clerk reported that the Housing Committee had referred to this Committee the condition of 5, Church Path Cottages, which the Medical Officer of Health had reported was not fit for occupation by the present occupants, and requested that this Committee re-house the occupants concerned and that the premises be not re-let.

RESOLVED that the Officers concerned take the necessary steps to re-house the occupants of 5, Church Path Cottages, Woodside Lane and that upon the property becoming vacant the same be closed.

D.A.A. MERRY.

Chairman.

for housing purposes, they [illegible] serve notice at the earliest stage and, subject to any representations they may receive from the owner or tenant, proceed to carry out any necessary works of repair or conversion. It appears to the Minister to be unfair to the owner to issue a licence to enable him to carry out the works and then, when he has done so, to serve a requisition notice on him - unless the premises, when available for occupation, remain unoccupied.

"The Minister trusts that this letter will clear up any misunderstanding there may be on this point."

MATERNITY AND CHILD WELFARE COMMITTEE'S REPORT.

(Special Meeting)

8th January, 1948.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.) the Deputy Mayor (Councillor F.L. Pike) and Councillors Bryson, Harris, Henley, Dr. Moloney, Mrs. Roberts and Mrs. Wilson and Mrs. Gotch, Mrs. Reeves and Mrs. Sladden.

Non-Members: Councillors Grant, Hartigan and Snelling.

STAFF.

The Medical Officer of Health reported that Miss Grear, who was absent from duty on account of Infantile Paralysis, completed three months sick leave on full pay on the 2nd January, 1948. He further reported that the Rusheliffe Committee's recommendation was that during sickness a nurse with her length of service should receive at least three months full pay followed by three months half pay in any period of twelve months and that these periods could be extended at the employing authority's discretion. In these circumstances, it was decided to suggest to the General Purposes Committee that Miss Grear be granted leave of absence, with pay, until the 31st January, 1948.

J. HUDSON CLIFFORD,
Chairman.

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## PUBLIC HEALTH COMMITTEE'S REPORT.

8th January, 1948.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), Alderman A.T. Pike, O.B.E.,J.P., (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike) and Councillors Bryson, Harris, Henley, Dr. Moloney, Mrs. Roberts and Mrs. Wilson.

Non-Members: Councillors Brunskill, Grant, Hartigan and Snelling.

1.- MESSRS. DEARDS REFUSE AND SALVAGE COLLECTION CONTRACT.

The Town Clerk submitted a letter he had received from the National Union of Public Employees regarding the conditions of service of the employees of Messrs. Deards engaged on the Council's Refuse and Salvage Collection Contract and alleging that the terms of the Contract were not being complied with in that respect. The Town Clerk explained the relevant provisions of the Contract and at the request of the Committee a representative of the Contractors reported as to the terms and conditions of service of the employees, giving the Contractors views generally on the matter and answering a number of questions put by the members.

After a very full discussion, it was

RECOMMENDED that the Town Clerk inform the National Union of Public Employees that in the opinion of the Council, the terms of the Contract relating to Conditions of Service of the Contractors' employees were being observed by the Contractors.

2.- COLLECTION OF TRADE REFUSE.

The Town Clerk reported that Messrs. Sheridan, a firm of Greengrocers, owed the Corporation the sum of £6.10.0. in respect of the collection of trade refuse from 128, Ballards Lane, N.3. and 109, High Road, N.2. He further reported that letters demanding the sum due had met with no reply and it was

RECOMMENDED that legal proceedings be instituted against Messrs. Sheridan for the recovery of the amount due.

3.- DOMESTIC HELP - SUPERVISOR.

The Medical Officer of Health reported that the work in connection with Domestic Helps had increased considerably in recent months and that Miss Creighton, the Supervisor, was employed on a part time basis only. He was of the opinion that she should be engaged full time and it was decided to suggest to the General Purposes Committee that Miss Creighton be engaged full time from the 1st February, 1948 and that she be placed at the top of the General Division of the National Scale of Salaries.

J. HUDSON CLIFFORD,

Chairman.

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# EDUCATION COMMITTEE'S REPORT.

12th January, 1948.

## PART II.

Present: Councillor J.G.Bryson (Chairman),
Alderman H.H.Wilmot (Vice-Chairman),
Aldermen Grobel, Mrs. Legge and Merry;
Councillors Grant, Harris, Snelling and Treby;
County Councillor Col. Beach;
Mr. Paine and Mr. Legge.

Non-members: Councillors Hartigan, Henley and Mrs. Wilson.

1. SCHOOL HEALTH SERVICE.

The School Medical Officer reported that Miss E.L.Grear, Health Visitor and School Nurse, suffering from infantile paralysis, had completed three months leave of absence on full pay on the 2nd January 1948.

Under the Rushcliffe salary scale, the employing authority had discretion to grant a further period of leave on full pay and the Maternity and Child Welfare Committee were recommending that Miss Grear be granted full pay until the 31st January 1948.

RECOMMENDED that, in so far as the Education Committee were concerned, approval be given to the continuance of full pay to Miss Grear until 31st January 1948.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on the 17th December 1947, was submitted:-

(a) School Management Matters.

(i) Burglar Alarum - Martin Primary School. A letter of the 11th December from the Education Authority was submitted, stating that approval could not be given to the proposed provision, at a cost of £41.10.0, of a burglar alarum bell at the above-named school since the risk of loss by burglary was being spread over all the schools in the County and insurance in these circumstances would not be an economic proposition. The County Council had decided that it can well bear the risk itself.

(ii) Woodhouse Secondary Grammar School - Loss and damage through Burglary. The Borough Education Officer reported that the above-named school had been illegally entered during the night of 6th/7th December. Foodstuffs to a total value of approximately £19. and private property valued at 17s.10d. had been stolen. Damage had been done also to cupboards, desks, etc. necessitating carpentry repairs. The matter had been reported to the Police and to the Education Authority.

It was decided to suggest to the schoolkeeper, whose cottage was situated within the school grounds, that he might keep a suitable dog.

RECOMMENDED that the action taken be approved.

(b) Staff.

(i) Road Patrol - Summerside School. The resignation of Mr. Neal, which took effect on 7th November 1947, was submitted, and it was reported that, with the consent of the Chairman, a Mr. B. Fairbrother had been appointed in his place, as from the 10th November 1947.

RECOMMENDED that the action taken be approved.

(ii) Schoolkeeper - Christ Church School. It was reported that the School Managers had appointed Mr. F.J.Edwards as whole-time schoolkeeper at Christ Church Secondary Modern School as from the 10th November 1947. Mr. Edwards was formerly assistant schoolkeeper at Christ's College.

RECOMMENDED that consent be given to this appointment.

(iii) Clerical Assistance at Secondary Modern Schools. The Borough Education Officer reported that requests had been received from the Headmasters of Alder, Christ Church and Manorside Secondary Modern Schools for additional clerical assistance.

RECOMMENDED that clerical assistance in the under-mentioned schools be extended as follows:-

| School. | Extension. |
|---|---|
| Alder Secondary Modern. | From 10 to 15 hours a week. |
| Christ Church " " | " 10 " 15 " " |
| Manorside " " | " 15 " 18 " " |

(iv) Resignations and Appointments, Moss Hall Nursery School and Martin Nursery Class. The resignation on the 31st October 1947, of Mrs. H. Alway, Nursery Assistant, Moss Hall Nursery School, and the appointment in her place of Miss P. Fox as from the 3rd November 1947, were reported.

The appointment, as from the 17th November 1947, of Miss J.E.Hammond as Nursery Assistant, Martin Nursery Class, vice Miss Middleton, resigned, was also reported.

RECOMMENDED that the action taken be approved.

(v) Laboratory Assistant, Finchley County School. It was reported that Mr. S.F.King, laboratory assistant, Finchley County Grammar School, had been called for service with the Forces on the 6th November 1947.

(vi) Moss Hall Nursery School. The Borough Education Officer referred to an arrangement under which a Mr. and Mrs. Kahn had resided in 3 rooms at the Moss Hall Nursery School, and had undertaken certain caretaking duties in lieu of rent, fuel and light. Mr. Kahn had died recently and as Mrs. Kahn was in hospital at the present time it was agreed to defer further consideration of this matter for the time being.

(c) Aid to Pupils - School Uniform and Maintenance Grants. Consideration was given to the case of 'J.R.', a pupil in attendance at Finchley County Secondary Grammar School, and authority was given for the Education Authority to be asked to waive the relevant regulations in this instance to permit an allowance for school uniform to be granted.

The cases of 'C.R.' and 'J.H.', pupils in attendance at Christ's College, were also considered. In the former case it was decided to inform the applicant that, unless confirmation of the stated income was produced, the granting of a maintenance award could not be continued beyond the two terms previously agreed by the Committee. In the latter case it was agreed to ask the Education Authority to approve the payment of a Scale II maintenance allowance of £15. per term.

RECOMMENDED that the action taken in the above-mentioned three cases be approved.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that the report be adopted.

3. ST. MARY'S PRIMARY SCHOOL - ACCOMMODATION.

Arising from the last meeting of the Committee, it was reported that temporary additional accommodation for St. Mary's School had been provided at the Congregational Hall next to the school. It was agreed

(a) that outstanding questions in connection with school accommodation be referred to the Development Sub-Committee.

(b) that the next meeting of that Sub-Committee be called for 6.30 p.m. on 20th January 1948, and the next meeting of the General Purposes Sub-Committee for 7.30 p.m. on that day.

4. STAFF.

(a) Salary Scales of Borough/District Education Officers. The Town Clerk reported that a letter had been received from the Middlesex Excepted Districts Association with regard to action taken by the Association, and recommended to be taken by Divisional Executives that are members of the Association, in the matter of Borough/District Education Officers salaries.

The Committee considered that there were no grounds at present for registering a dispute with the Minister of Education regarding the Borough Education Officer's salary.

(b) Laboratory Assistant - Finchley County School. It was reported that Mr. F.S.E.Whitcher had been appointed Laboratory Assistant, Finchley County School, as from the 8th December 1947, in place of Mr. S.F.King.

RECOMMENDED that the action taken be approved.

(c) Education Office.

(i) Chief Assistant. It was reported that the County Council had approved the appointment of Mr. G.G.King to the post of Chief Assistant to the Borough Education Officer, with effect from 1st April 1946.

(ii) Resignations. It was reported that Mrs. M.M.Allen, Clerk, General Division, and Miss D. Philo, Junior Clerk, had resigned, from 10th January 1948, in each case.

(iii) Appointments. It was reported that Miss M.C.L.Gould and Miss M.E.Manning had been appointed by the Chairman of the Committee as typist/general clerk, General Division, and Clerk, General Division, in the Education Office as from 5th January 1948, and 12th January 1948, respectively.

RECOMMENDED that the action taken be approved.

(d) Teaching Staff.

(i) Resignations. The following resignations were submitted:-

| Name. | School. | Date of leaving. |
|---|---|---|
| Miss M. Bush. | Northside Domestic Science Centre. | 31.12.47. |
| Mr. B.K.Windscheffel. | Christ Church Secondary Modern. | 30. 4.48. |
| Mr. R.J.Murray. | Christ's College. | 30. 4.48. |

It was agreed that the appreciation of the Committee should be extended to Mr. Murray for the excellent service rendered by him over a period of 28 years, together with the hope that he would enjoy a long and happy retirement.

(ii) Permanent Appointment - Voluntary School.

RECOMMENDED that consent be given to the appointment of Miss M.S.Brown by the Managers of Holy Trinity Primary School as from 1st March 1948.

(iii) Permanent Appointments - County Schools.

RECOMMENDED that the following be appointed to the full-time staff of the Education Authority, from the dates shown, exclusively in the capacity of Teachers, upon the approved terms and conditions in force from time to time:-

| Name. | School. | Date of Appointment. |
|---|---|---|
| Mr. E.W.Blazey. | Martin Junior. | 8. 3.48. |
| Miss D.J.Burgin. | Martin Infants. | 2. 2.48. |
| Miss J.M.Culpeck. (Transferred from Edmonton Teaching Service) | Northside Domestic Centre. | 1. 1.48. |
| Mr. R.R.Holder. | Manorside Secondary Modern. | 22. 1.48. |
| Mr. W.K.Leech. | Northside Junior. | 23. 2.48. |
| Mr. J.W.Martin. | Manorside Junior. | 22. 1.48. |
| Mr. J.A.Robertson. | Summerside Junior. | 22. 1.48. |

(iv) Interchange of Teachers. An application was submitted from Miss M. Wills, assistant mistress, Manorside Junior School, for permission to apply for an exchange post in the United States of America for one year (August 1948 - August 1949), under the scheme administered by the English-Speaking Union.

RECOMMENDED that the desired permission be granted subject to satisfactory exchange arrangements being made.

5. ABSENCES.

A list of the members of the staff absent since the last meeting of the Committee was considered and it was reported that, apart from those dealt with elsewhere and unless otherwise stated, the absences were within the terms of the regulations.

RECOMMENDED that, in cases of absence within the terms of the regulations, full salary be paid for the relative periods.

J. GORDON BRYSON,
Chairman.

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Arising from the last meeting of the Committee, it was reported that temporary additional accommodation for St. Mary's School had been provided at the Congregational Hall next to the school. It was agreed

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The Committee considered that there were no grounds at present for registering a dispute with the Minister of Education regarding the Borough Education Officer's salary.

(b) Laboratory Assistant - Finchley County School. It was reported that Mr. F.S.E.Whitcher had been appointed Laboratory Assistant, Finchley County School, as from the 8th December 1947, in place of Mr. S.F.King.

RECOMMENDED that the action taken be approved.

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(i) Chief Assistant. It was reported that the County Council had approved the appointment of Mr. G.G.King to the post of Chief Assistant to the Borough Education Officer, with effect from 1st April 1946.

(ii) Resignations. It was reported that Mrs. M.M.Allen, Clerk, General Division, and Miss D. Philo, Junior Clerk, had resigned, from 10th January 1948, in each case.

(iii) Appointments. It was reported that Miss M.C.L.Gould and Miss M.E.Manning had been appointed by the Chairman of the Committee as typist/general clerk, General Division, and Clerk, General Division, in the Education Office as from 5th January 1948, and 12th January 1948, respectively.

RECOMMENDED that the action taken be approved.

(d) Teaching Staff.

(i) Resignations. The following resignations were submitted:-

| Name. | School. | Date of leaving. |
|---|---|---|
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|---|---|---|
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| Miss D.J.Burgin. | Martin Infants. | 2. 2.48. |
| Miss J.M.Culpeck. (Transferred from Edmonton Teaching Service) | Northside Domestic Centre. | 1. 1.48. |
| Mr. R.R.Holder. | Manorside Secondary Modern. | 22. 1.48. |
| Mr. W.K.Leech. | Northside Junior. | 23. 2.48. |
| Mr. J.W.Martin. | Manorside Junior. | 22. 1.48. |
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(iv) Interchange of Teachers. An application was submitted from Miss M. Wills, assistant mistress, Manorside Junior School, for permission to apply for an exchange post in the United States of America for one year (August 1948 - August 1949), under the scheme administered by the English-Speaking Union.

RECOMMENDED that the desired permission be granted subject to satisfactory exchange arrangements being made.

5. ABSENCES.

A list of the members of the staff absent since the last meeting of the Committee was considered and it was reported that, apart from those dealt with elsewhere and unless otherwise stated, the absences were within the terms of the regulations.

RECOMMENDED that, in cases of absence within the terms of the regulations, full salary be paid for the relative periods.

J. GORDON BRYSON,
Chairman.

# TOWN PLANNING COMMITTEE'S REPORT

## 13TH JANUARY, 1948

## PART II

Present: Alderman H.H. Wilmot (Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
Councillors Bryson, Enright, Harris, Henley and Snelling.

Non-Members: Alderman Wells, Councillors Cansick, Grant and Hartigan.

1. EAST FINCHLEY REDEVELOPMENT AREA.

(a) Site of 180/182, High Road, N.2.

The Acting Borough Housing and Town Planning Officer reported that a steel framed building had been erected on the above site by Messrs. Seymour and Son for the purpose of storing steel bars in connection with their business; further, that the land was situate in an area tentatively zoned under the Scheme for general business purposes and that plans for the erection of the building had not been submitted.

After consideration, the Town Clerk was instructed to investigate and report at the Council Meeting upon the steps to be taken for prohibiting the use or removing this unauthorised structure.

RECOMMENDED that the action taken be approved.

(b) 178/192, High Road, N.2.
(Between Bedford Road and Hertford Road).

(i) The Town Clerk reported upon the occupation and use of a building at 178, High Road, by a furniture removal contractor and pointed out that the land was included in the Finchley Redevelopment Compulsory Purchase Order No. 2 of 1947.

It was decided that the Town Clerk report further on the matter when the redevelopment of this particular site is considered.

RECOMMENDED that this be agreed.

(ii) The Acting Borough Housing and Town Planning Officer stated that a sub-tenant of the above-mentioned occupier, trading as the Hillman Electrical Company Limited, was using certain premises for industrial purposes. He was accordingly instructed to report further on the matter at the next Meeting.

RECOMMENDED that the action taken be approved.

(c) 53/53a and 55, Market Place, N.2.

The Town Clerk submitted a letter from Mr. G. Howard Eckert, enquiring whether the Council would be prepared to enter into negotiation for the acquisition of the above premises, situate within the Redevelopment Area.

After consideration, it was

RECOMMENDED

(i) that the Town Clerk make application to the Ministry of Town and Country Planning for consent to purchase the above-mentioned properties by Agreement under Section 2 (3) of the Town and Country Planning Act, 1944; and

(ii) that the District Valuer be asked to negotiate on behalf of the Council.

H. H. WILMOT.

Chairman.

## HIGHWAYS COMMITTEE'S REPORT.

### 14th January, 1948.

### PART II.

Present: Councillor Emil Grant (Vice-Chairman)(In the Chair) the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike), Alderman Wells and Councillors Cansick, Snelling and Treby.

Non-Members: Councillors Hartigan and Mrs. Roberts.

1.- STREET LIGHTING MAINTENANCE.

The Borough Surveyor reported that at the present time the maintenance of street lighting equipment was carried out by the Electricity Department and that if this arrangement were continued when the Electricity Department was vested in the British Electricity Authority, it might be that the Council's control over street lighting maintenance would become more remote than was desirable and he requested the Committee's views as to whether it would not be of advantage to make arrangements with the Electricity Committee for the transfer of these functions to the Highways Committee.

He pointed out that as at present constituted, the section of the Electricity Department which dealt with the work in question consisted of one foreman and six street lighting attendants. Two vans and two tower waggons were employed and it would be necessary to transfer these to the Highways Department with the existing stocks of columns, fittings and other equipment having a value of about £2,500 at present held by the Electricity Department. He further reported that the personnel could be based at the Central Depot without difficulty but that it would be necessary to construct garages for the vans and tower waggons and to provide a small office at a total cost of about £1,000. Accommodation could be provided for the main stores in the existing buildings.

RECOMMENDED that the street lighting personnel and the stock of street lighting equipment, etc. be transferred from the Electricity Department to the Borough Engineer and Surveyor's Department as from the 31st March, 1948 and that provision be made in the 1948/49 Estimates for the erection of the garages and foreman's office.

2.- DISTRICT FOREMAN A.E. LOOM.

The Borough Surveyor reported that Mr. A.E. Loem had been appointed a District Foreman to the Holborn Borough Council and that he would be leaving the service of the Council on the 31st January, 1948. It was decided to refer the matter to the General Purposes Committee with a view to the vacancy being filled.

EMIL GRANT,

Chairman (pro tempore).

## GENERAL PURPOSES COMMITTEE'S REPORT.

15th January, 1948.

PART II.

Present: The Deputy Mayor (Councillor F.L. Pike) (Chairman), Alderman Mrs. M.E. Legge, M.B.E. (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), Aldermen Pike and Wilmot and Councillors Bryson, Dr. Hudson Clifford, Enright and Snelling.

Non-Members: Aldermen Grobel and Wells and Councillors Brunskill, Sansick, Grant, Hartigan, Henley, Mrs. Roberts, Treby and Mrs. Wilson.

1. STAFF.

(a) Absence through Illness.

The names of those members of the staff who had been absent through illness since the last meeting of the Committee were submitted, together with medical certificates.

(b) Public Libraries Department.

It was reported that, at the last meeting of the Public Libraries Committee, the Chief Librarian reported that Mrs. E. Swainsbury, who had been absent through illness since April, 1947, had stated that she expected to be able to resume work in March next, but in a part time capacity only. He added that, during Mrs. Swainsbury's absence her place had been filled by Miss M.P. Woodhams, a full time assistant. In accordance with the suggestion of the Public Libraries Committee, it was

RECOMMENDED

(i) that Mrs. Swainsbury be given notice terminating her appointment on the 29th February, 1948; and

(ii) that, subject to her completing satisfactorily a probationary period of six months, Miss M.P. Woodhams be transferred to the permanent staff.

(c) Electricity Department.

It was reported that at the last meeting of the Electricity Committee, the Acting General Manager and Engineer had reported -

(i) M. Robinson - Clerk. That this man, who had returned to full time duty on the 13th November, 1947, had been admitted to hospital on the 8th December, 1947; that he was likely to be absent for some time and that the Sickness Regulations provided in the National Conditions of Service would apply.

(ii) Phillips - Meter Fixer. That the above named had been absent through illness for a period of four weeks. In accordance with the suggestion of the Electricity Committee, it was

RECOMMENDED that full pay be continued until the date of the February meeting of the Council.

(iii) Drawing Office Junior. That P.S. Bennett had resigned this appointment on the 3rd December, 1947, and that, in consequence, C. Chamberlain had been appointed to the position with effect from the 12th January, 1948 in accordance with the General Division.

RECOMMENDED that the action taken be approved.

(iv) Senior Shorthand Typist - Miss C.J. Chapman. That Miss C.J. Chapman had, in the absence of Miss Smale, been carrying out the duties of Secretary. In accordance with the recent decision of the National Joint Council, it was

RECOMMENDED that as from the 21st November, 1947, Miss Chapman's salary be in accordance with Grade I of the A.P. & T. Division for the period in which she is carrying out these duties.

(d) Housing and Town Planning Department.

(i) The Town Clerk submitted a letter which he had received from Mr. C.R. Edwards expressing appreciation of the manner in which the Council had dealt with his case.

(ii) Mrs. Lyness - Telephonist. The Acting Borough Housing and Town Planning Officer reported that Mrs. Lyness had torn a dress on a nail in the Department; that the matter was not covered by insurance and that she had made application for reimbursement of the cost of invisible mending. In the circumstances, it was

RECOMMENDED that, without prejudice, on submission of the account for the work, an ex gratia payment be made not exceeding £4.0.0.

(iii) Temporary Clerk. It was reported that Miss S. Price had resigned this position and that Mrs. G.B. Marvin had been appointed with effect from the 19th January for one week part time in the first instance and subsequently, if satisfactory, on a full time basis in accordance with the temporary scale.

RECOMMENDED that the action taken be approved.

(e) Borough Surveyor's Department.

(i) Deputy Borough Engineer and Surveyor.

The Borough Surveyor reported that under the staff regulations, Mr. King would only receive his first increment after 17 months service with the Council and that in view of the very excellent services which he was giving to the Borough, he recommended that Mr. King be granted a double increment on the 1st April, 1948.

RECOMMENDED that this be agreed.

(ii) Outdoor Assistant and Building Inspector.

The Borough Surveyor reported that Mr. C.L. Dowhirst would be retiring on the 23rd February, 1948 and that in connection with the vacancy he wished to suggest that Mr. J.A. Edwards of the Accounts Section who was anxious to obtain a technical appointment, be transferred to the position for a probationary period of six months at his present salary in the General Division, and that if his services be satisfactory, his salary be revised in twelve months time. After due consideration, it was

RECOMMENDED that as from the 24th February, 1948, Mr. J.A. Edwards be appointed to the position of Outdoor Assistant and Building Inspector, on probation for six months at his present salary, and that, if his services prove satisfactory, he be transferred in twelve months' time to the appropriate Grade for the position.

(iii) Accounts Section - Clerk. In view of the foregoing recommendation, instructions were given for advertisements to be issued inviting applications within the age group 20-25 in the General Division for a Clerk in the Accounts Section.

RECOMMENDED that the action taken be approved.

(iv) District Foreman. The Committee considered a reference from the Highways Committee in regard to the vacancy in the above position due to the resignation of A.E. Loom and authority was given for advertisements to be issued inviting applications for the position at a salary in accordance with the Miscellaneous Division II.

RECOMMENDED that the action taken be approved.

(v) Telephone Operator. The Borough Surveyor reported that the telephone operator in his Department, who had only recently been appointed, had been away from the office for a period of one week due to the illness of her husband. After careful consideration, it was

RECOMMENDED that her salary be not paid in respect of the period in question.

(f) Public Health Department.

(i) Health Visitor - Miss Grear. The Committee considered a reference from the Maternity and Child Welfare Committee in regard to Miss Grear who was absent from duty on account of Infantile Paralysis and who had completed three months sick leave on full pay onthe 2nd January, 1948. In view of the recommendation of the Rushcliffe Committee on cases of this nature, it was

RECOMMENDED that Miss Grear be granted further sick leave on full pay until the 31st January, 1948.

(ii) Domestic Helps - Supervisor. In accordance with the reference from the Public Health Committee in regard to Miss Creighton, part time Supervisor of Domestic Helps, it was

RECOMMENDED that as from the 1st February, 1948, Miss Creighton be engaged full time with a salary at the maximum of the General Division.

(g) Car Allowances.

The Committee considered a report from the General Purposes Sub-Committee in regard to the above.

RECOMMENDED

(i) that car allowances be continued to the Officers whose names are set out below and that as from the 1st January, 1948, payment be made in accordance with the Addendum to the new scale of the National Joint Council, so long as the basic petrol ration is in abeyance, except as regards the following Chief Officers who be paid lump sum allowances as indicated:-

| | |
|---|---|
| Town Clerk | £108 p.a. |
| Medical Officer of Health | £150 p.a. |
| Borough Surveyor | £150 p.a. |
| Valuation Officer | £125 p.a. |

(ii) that a supplemental estimate for £225 in respect of the additional cost of car allowances for the present financial year be referred to the Finance Committee for approval.

Car Allowances

| Name of Officer | Designation |
|---|---|
| Franklin, R.M. | Town Clerk |
| Cleeve, R.J. | Deputy Town Clerk |
| Goodman, F.C. | Chief Internal Auditor |
| Spencer, P.M. | Borough Engineer & Surveyor |
| ø King, T.A. | Deputy Borough Engineer & Surveyor |
| Horn, E.L. | Chief Assistant Engineer |
| Start, E.H. | Senior Engineering Assistant |
| Barnett, S.H. | Roads Superintendent |
| Atkinson, G.L. | Assistant Roads Superintendent |
| Tabor, R.F. | Chief Building Inspector |
| Bell, D. | Assistant Building Inspector |
| Westgate, E.R. | Parks Superintendent |
| Reid, J. | Assistant Parks Superintendent |
| Bycroft, T. | Refuse Collection Inspector |
| Turner, Dr. A.A. | Medical Officer of Health |
| (Vacant) | Assistant Medical Officer |
| Gray, J. | Senior Sanitary Inspector |
| Fooks, I. | Valuation Officer & Acting Borough Housing and Town Planning Office |
| Halstead, A.N. | Housing Manager |
| Watson, L.A. | Town Planning Assistant |
| Herridge, L. | Licensing Inspector |
| Eldridge, G.F. | Licensing Inspector & Clerk of Work |
| Holmes, K. | Licensing Inspector & Technical Ass |
| Bradley, C. | Acting General Manager & Engineer. |
| Goodman, K.G. | Deputy Distribution Engineer |
| ж Brownlow, K. | Assistant Consumers' Engineer |
| ж Davis, J. | Assistant Consumers' Installation Engineer. |

ø Allowance to operate from the date upon which he purchases car.

ж Temporary allowances only, granted in connection with emergency work on load shedding, to be discontinued on the 31st March, 1948.

(h) Revision of Salaries.

The Committee considered a statement (circulated) showing a number of recommendations which the Chief Officers wished to make regarding certain members of the staff.

After careful consideration, it was

RECOMMENDED

(i) that the persons mentioned in the following list be regraded as indicated in Columns (4) and (5) with effect from the 1st April, 1948.

| Name. | Position. | Present Grade | Proposed Grade | Salary on 1st April, 1948 (basic plus London Weighting) |
|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) |
| P.G. Harris | District Foreman | Miscl. I | Miscl. II | £350 * |
| R. Allen | District Foreman | Miscl. I | Miscl. II | £335 |
| T. Bycroft | Refuse Collection Inspr. | Miscl. I | Miscl. II | £335 |
| F.R. Carpenter | Chief Electricity Collector | A.P.T. V. | A.P.T. VI | £555 |
| H.T. Pymm | Rental Clerk | Clerical | Higher Clerical | £400 |

* second year of Grade.

(ii) that the other cases mentioned in the statement be referred to the new Establishment Committee, when constituted, for consideration, on the understanding that in the event of the cases not being dealt with until after the 1st April, 1948, any increment granted shall be retrospective to that date.

2. NATIONAL CONDITIONS OF SERVICE.

(a) Annual Reports on Staff.

These were submitted.

(b) National Council's Decisions.

Further decisions of the National Council, as contained in a letter dated 5th January, 1948 from the Secretary of the Middlesex District Whitley Council (circulated) were submitted.

(c) Overtime.

The Borough Treasurer submitted particulars of overtime worked during the three months ended 31st December, 1947 by officers in receipt of a basic salary not exceeding £435 per annum.

3. MIDDLESEX WHITLEY COUNCIL.

(a) Application was submitted for payment of the sum of £32.12.2d., being this Council's proportion of the estimated expenses of the National Joint Council and the Middlesex Whitley Council for the current year. It was pointed out that a supplementary estimate of expenditure might be necessary for the current year on completion of the pending re-organisation of the Secretariat and Treasureship.

RECOMMENDED that authority be given for the payment in question.

(b) Minutes of meetings of the Whitley Council held on the 18th November and 19th December, 1947 were submitted. Arising out of the former meeting, it was

RECOMMENDED that pending the decision of the National Council, the following decision of the London District Council in regard to subsistence allowances be adopted forthwith:-

Monday to Friday

(i) that a tea allowance of 2/6d be paid to an officer working one hour after normal office hours, excluding time taken for meal.

(ii) that a further payment of 6/- be made to an officer working three hours after normal office hours, excluding time taken for meals.

Saturday

(iii) that a lunch allowance of 4/- be paid to an officer working one hour after normal office hours, excluding time taken for a meal.

(iv) that a further payment of 2/6d (tea) be made to an officer working four hours after normal office hours, excluding time taken for meals.

(v) that a further payment of 6/- (dinner) be made to an officer working 7 hours after normal office hours, excluding time taken for meals.

Sunday

(vi) that a lunch allowance of 4/- be paid to an officer remaining at work or in Committee after 1 p.m. excluding time taken for meal.

(vii) that a further payment of 2/6d (tea) be paid to an officer remaining at work or in Committee after 4 p.m., excluding time taken for meal.

(viii) that a further payment of 6/- (dinner) be paid to an officer remaining at work or in Committee after 7 p.m., excluding time taken for meal."

4. MUNICIPAL BYE-ELECTION.

The Town Clerk reported that the Bye-Election to fill a casual vacancy in the West Ward would take place on Saturday the 7th February, 1948.

RECOMMENDED that the Town Clerk be authorised to incur expenditure in connection with the election on the usual scale and to engage members of the staff for duty on the day of the Poll.

Arising thereon, a supplemental estimate for £250 was referred the Finance Committee for approval.

5. COUNCIL EMPLOYEES.

(a) Absence over three months owing to accident or sickness.

(i) Labourer G.F. Stevenson.

The Borough Surveyor reported that the Council's Insurance Company had received their doctor's report upon his recent examination of the above-mentioned employee who had now been certified as no longer incapacitated as a result of his accident, and that they had served Notice of the intention to terminate the compensation payment as from the 24th January 1948 and asked the Council to cease payment on that date.

The Borough Surveyor was instructed accordingly and, in the event of Stevenson not returning to work by the next meeting of the Committee, to report further on the case.

RECOMMENDED that the action taken be approved.

(ii) Mason-Pavior J. Disbrey.

The Borough Surveyor reported further in regard to this case which was still under consideration by the Insurance Company and in view of the long service of the employee, authority was given for payment of half pay to continue, if necessary, until the date of the February meeting of the Council.

(iii) Mason-Pavior Foskett.

The Borough Surveyor reported in regard to the absence of this employee whose period of sick pay was now exhausted.

RECOMMENDED that half pay be continued, if necessary, until the date of the February meeting of the Council.

(iv) Miss M. Tofield - Cleaner.

The Borough Surveyor reported that this employee, who had been absent since the 6th August, 1947, reported for duty on the 12th January, 1948.

(b) Compassionate Grants.

(i) Mr. F. Chandler (Deceased).

The Borough Surveyor reported that this employee, who retired from the Parks Department in July, 1947, died on the 23rd December, 1947 and that the widow had made application for financial assistance. It was pointed out that the Council had agreed to grant an allowance to Chandler under the provisions of the Finchley Urban District Council Act, 1908 to make up his pension to a total sum of 30/- a week.

The Committee were of the opinion that, if possible, the gratuity should be extended to the widow and the matter was left in the hands of the Chairman and Officers for investigation and report, if necessary, at the Council meeting.

(ii) Lorry Driver J.A. Quigley.

The Borough Surveyor reported that this employee who had served in the Electricity Department for six years and in his Department for the past five, desired to retire on the 6th March next but that he did not come within the provisions of the Superannuation scheme. It was reported that the Electricity Committee were prepared to contribute to a gratuity to the extent of 5/- per week under the provisions of the Finchley Urban District Council Act, 1908 and after due consideration, it was

RECOMMENDED that the Council grant to J.A. Quigley a gratuity under the provisions of the Finchley Urban District Council Act, 1908 equivalent to one year's wages with effect from the 6th March, 1948, such sum to be dispensed at the rate of 10/- a week, 5/- of which shall be a charge upon the Electricity Undertaking, and that should the employee die before the total sum involved is dispensed, the outstanding balance shall not form part of his estate.

5. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

(a) Retirements.

(i) Waterman E.J. Ansell.

It was reported that this employee would reach the age of 65 on the 24th February, 1948 and wished to retire. The following particulars in regard to the pension due were submitted by the Borough Treasurer.

Date of Birth ... 24.2.1883.
Date of Retirement... 24.2.1948.

Service:

| | Years | Months. |
|---|---|---|
| Non-Contributing..... | 21 | 6 |
| Contributing ..... | 24 | 1 |
| | 45 | 7 |

Average remuneration of last 5 years (estimated) ... £258. 7. 5.

Superannuation Allowance: $\frac{24}{60} + \frac{22}{120}$ x £258. 7. 5. = 150.14. 4.

Added sum from General Rate Fund $\frac{10}{120}$ x £258. 7. 5. = 21.10. 7.

£172. 4.11.

(NOT entitled to increase under Pensions (Increase) Acts, 1944 and 1947).

RECOMMENDED that, as from the 25th February, 1948, Mr. Ansell be granted a superannuation allowance of £172.4.11. in accordance with the provisions of the Local Government Superannuation Act, 1937.

(ii) Mr. C.L. Dewhirst - Building Inspector.

The Borough Surveyor reported that this Officer was due to retire on the 23rd February, 1948 and the Borough Treasurer submitted the following particulars as to the amount of pension due.

Date of Birth ... 23.2.1883.
Date of Retirement... 23.2.1948.

Service:

| | Years | Months |
|---|---|---|
| Non-Contributing..... | 13 | 3 |
| Contributing ..... | 15 | - |
| | 28 | 3 |

Average remuneration of last 5 years (estimated)... £462. 15. 10.

Superannuation Allowance: $\frac{15}{60} + \frac{13}{120}$ x £462.15.10. = 165. 16. 8.

Added sum from General Rate Fund $\frac{13}{120}$ x £462.15.10. = 50. 2. 8.

Amount under Pensions (Increase) Acts, 1944 and 1947, presuming employee is entitled thereto 215. 19. 4.

27. 17. 8.

£243. 17. 0.

BOROUGH OF FINCHLEY.

MUNICIPAL OFFICES,
FINCHLEY,
N. 3.

16th January, 1948.

Dear Councillor Grant,

REVIEW OF COUNTY BOUNDARIES.

I enclose herewith for your information a copy of the observations of the Council as approved by the Sub-Committee on the above matter, together with a copy of the plan showing the proposals of the Barnet Councils to transfer that portion of the Borough coloured green to Hertfordshire and to transfer to Middlesex in exchange the portion of the Barnet Urban District coloured pink.

Yours faithfully,

Town Clerk.

Councillor Emil Grant.

23.2.1948.

| Years | Months |
|---|---|
| 13 | 3 |
| 15 | - |
| 28 | 3 |

| | |
|---|---|
| ed)... | £462. 15. 10. |
| 62.15.10. = | 165. 16. 8. |
| 62.15.10. = | 50. 2. 8. |
| | 215. 19. 4. |
| nd 1947, | 27. 17. 8. |
| | £243. 17. 0. |

PLAN OF THE
BOROUGH OF
FINCHLEY
BARNET
EAST BARNET VALLEY
HERTFORDSHIRE
MIDDLESEX
Golf Course
Allotments
Open Space
WEST FINCHLEY
NORTH FINCHLEY
BARNET
HENDON
HORNSEY
West Finchley Station
Copthalls Wood
The Glebe Land
ST. PANCRAS AND
ISLINGTON
CEMETERY
ST. MARYLEBONE
CEMETERY
CHURCH
East Finchley Sta.

Avc

Sup

Amo

LOCAL GOVERNMENT (BOUNDARIES COMMISSION) ACT, 1945.

REVIEW OF COUNTY BOUNDARIES - (MIDDLESEX/HERTS).

BOROUGH OF FINCHLEY.

STATISTICS.

Area ..... 3,477 acres.

Population - 1931 census ..... 58,964

Registrar General's estimate -
June, 1946 ..... 69,120
June, 1947 ..... 71,270

Average number of persons per acre - June, 1947 .... 19.9.

Average number of persons per house ..... 3. 6.

Rateable Value - 1st April, 1947 ..... £915,999.

Rateable value per head of population - 1. 4.47... £13. 5. 1.

General Rate - 1946/47 ..... 13/6d. in the £.
1947/48 ..... 18/- " " "

Rates per head of population - 1946/47 .... £8.10.10.

Product of 1d. rate - 1946/47 ..... £3,644
Estimated, 1947/48 .. £3,700

Total loan debt outstanding at 31st March, 1947, made up as follows:- .. £1,318,961.

| | | | |
|---|---|---|---|
| Reproductive works, viz. | Allotments ..... | £11,800 | |
| | Public Baths .. | 12,944 | |
| | Electricity ... | 425,847 | £450,591 |
| Loans to other persons and rechargeable works .... | | | 25,728 |
| Housing - | Under Act of 1919 ..... | £146,106 | |
| | Under other Acts ..... | 363,359 | £509,465 |
| Other land and buildings, including equipment ... | | | 279,230 |
| Other public works - roads, sewers, etc. ..... | | | 53,947 |
| | | | £1,318,961. |

Debt per head of population - 31st March, 1947 .. £19. 1. 8.

Avc

Sup

Amo

## PART I - GENERAL DETAILS RELATING TO THE BOROUGH OF FINCHLEY.

### CONSTITUTION.

The Borough of Finchley was constituted by Royal Charter in 1933, having previously been an Urban District, and is divided into three Wards, North, East and West.

The Council consists of 24 members, 18 Councillors and 6 Aldermen.

### AREA etc.

The area of the Borough is 3,477 acres and, apart from slight boundary modifications as a result of reviews under the Local Government Act, 1929, has remained unaltered since the Urban District was created in 1894.

The Borough is largely a good class residential area, as is evidenced by the rateable value of £915,999, of which £739,545 is for residential property, £81,998 for shops and £94,456 for industrial and other property.

There are only two large industrial premises, viz. Simms Motor Units Ltd., which employs approximately 1300 people, and Specialloid Ltd., which employs over 600.

The Borough has been developed on good-class residential lines, and comprises within its borders the major portion of the Hampstead Garden Suburb. In the early days of the century the then Urban District Council realised that, being in close proximity to London, it would sooner or later be developed, and therefore it was essential that some control should be exercised if the amenities of the neighbourhood were to be preserved. Consequently, in 1912 they passed a resolution to prepare a Town Planning Scheme under the Housing and Town Planning Act, 1909 covering almost the whole of the unbuilt portion of the district. As a result, the new and greater portion of the Borough has been developed on good town planning lines, with a maximum density of 12 houses to

the acre. In some portions the greatest density allowed has been reduced to 4 houses to the acre, and in fact the actual development which has taken place is even less than this.

Immediately legislation was passed to enable built-up areas to be controlled under Town Planning, the Council passed the necessary resolution covering the remainder of the Borough.

SERVICES. etc.

(a) Housing.

The late Urban District Council was in the forefront of municipal housing and, under the Housing of the Working Classes Act, 1890, purchased the first site for Council houses in 1900. 60 houses were completed by 1904.

From that date the Council has progessively continued to develop this service until at 31st March, 1947 it had erected 677 houses and flats and had acquired 39 houses and flats. Of these, 36 flats have been completed since the war and other schemes are in progress of development or the land has been acquired.

In addition, 412 houses and flats have been requisitioned to accommodate bombed out families (particularly from the East End) and families in need of housing and, having regard to the present acute shortage, a number of "half-way houses" have been established to accommodate people who have been evicted under court orders or for other reasons have nowhere to go.

(b) Open Spaces.

These have always been regarded by the Council as vital to the health and well-being of the burgesses. At the present time the Council owns 419 acres of open spaces and playing fields (apart from school playing fields), representing about 12% of the area of the Borough. On a population basis, however, this is below the standard prescribed by Professor Abercrombie in the Greater London Plan, but it must be

remembered that the development of the Borough is on good class lines and therefore a large proportion of the residents have reasonable-sized gardens attached to their houses. However, the Council is still mindful of the position and is always ready to consider adding to the open spaces if the land is suitable for the purpose and other Committees have not a more pressing claim for it.

As a recognition of the activities of the Council in this direction, H.M. The King, then Duke of York in 1932, unveiled a tablet at the junction of the Great North Road and the North Circular Road, so commemorating the acquisition of the Globe Land, Finchley the greater part of which is devoted to open spaces.

(c) Allotments.

A further measure of open space is also provided by allotments, of which the Council owns 92.7 acres permanently.

It has also pursued a vigorous policy in regard to war-time allotments, of which it has provided nearly 1800, having requisitioned many gardens of bombed houses for the purpose.

Here again the Council is using its best endeavours to increase the area of permanent allotments.

(d) Education.

The Borough is an Excepted District under the Education Act, 1944, the Council acting as the Divisional Executive. It was also the Part III Authority under the Education Act, 1901, and the following schools in the Borough came under its jurisdiction:-

Alder Senior, Long Lane, N. 2.
Northside Senior, Albert Street, N. 12.
Junior " " "
Manorside Senior, Junior and Infants, Squires Lane, N.3.
Martin Junior and Infants, High Road, N. 2.
Summerside Junior and Infants, Crossway, N. 12.
St. Mary's Junior, Ballards Lane, N. 3.
St. John's Junior, Britannia Road, N. 12.
Christ Church Senior, Stanhope Road, N. 12.
Holy Trinity Junior, East End Road, N. 2.
Our Lady of Lourdes Roman Catholic, Bow Lane, N. 12.

(e) Libraries.

The Council has adopted the Libraries Acts and there are three Branch Libraries in the Borough serving the three Wards. The North and East Finchley Libraries are modern buildings designed especially for the purpose, having been completed a year or two before the war, and incorporating in the buildings excellent lecture halls.

The service continues to expand and as soon as circumstances permit it is proposed to erect two new branch libraries, one at Church End in the West Ward to replace the existing library which is housed temporarily in shop premises, and the other in the Hampstead Garden Suburb to serve that particular area.

An interesting development in the service has been the provision of children's libraries attached to each Branch library, coupled with official visits by schoolchildren to the libraries, and talks by the Libraries' staff in the Schools. A special officer called the Children's Librarian has been appointed to deal with all the work of this section of the Service.

In addition, the Council is continually holding various literary, historical and art exhibitions in the lecture halls of the libraries, and they have been extensively patronised by the inhabitants.

(f) Electricity.

Since 1901 the Council has been the authorised supplier for electricity in the Borough, and has an efficient and up-to-date undertaking with a reserve fund of about £50,000. The debt on the undertaking at 31st March, 1947 was £425,847.

The Council has given great attention to the domestic use of electricity and it is believed is one of only two authorities in the country with an "authorised" two-part tariff under which electric cookers and certain ancillary utensils are supplied free.

The total number of units sold for the year ended 31st March, 1947 was 50,149,541 as compared with 31,165,735 at 31st March, 1939.

(g) Highways.

There are 65 miles of highways in the Borough, of which 10½ miles are "claimed" County Roads.

Four important roads carrying much heavy traffic traverse the Borough, the first two meeting at Tally Ho! Corner, North Finchley, viz:-

A.1 Great North Road;
A. 598 Regents Park Road and Ballards Lane; (continuation of Finchley Road from the West End)
A. 406 North Circular Road; and
A. 555 Barnet Bye-Pass.

(h) Health Services.

Until the National Health Service Act, 1946, the Council owned and managed, jointly with the neighbouring Local Authorities of Hornsey, Wood Green and Friern Barnet, a joint isolation hospital just outside the Borough.

The Council owns a modern health centre at Oak Lane comprising maternity and child welfare services, a school clinic dealing with all school health services, and a day nursery attached.

Two other day nurseries are provided - one in Torrington Park, North Finchley and the other in converted dwellinghouses in Regents Park Road, Church End.

The Council's Sewage Farm will shortly disappear when the East Middlesex Sewerage Scheme is proceeded with, and this will release about 80 acres of land for other municipal purposes. At the present time it is dealing with practically the whole of the sewage of the Borough and also a large area in Barnet, practically half of the parish of Totteridge and including the portion of Barnet which the Hertfordshire County Council propose should be transferred to Middlesex.

A disinfecting station and refuse destructor are also owned and maintained by the Council.

The Council has constructed two modern swimming pools on the Globe Land adjacent to one another - one for adults in 1932 and one for children in 1934. They attract users from the whole of North London, and the adult bath has been used this season for training divers for the Olympic Games, whilst it is possible the Olympic Water Polo Matches will also be held in the Finchley Pool.

A covered-in swimming pool and slipper baths are also provided in Squires Lane.

(i) Communal Feeding.

This very necessary service was commenced early in the war, and by the time it ended the Council was operating four restaurants and another was in prospect. Today, however, only one is under the management of the Council, as the properties in which the others were have been returned to the owners at their request and with the consent of the Ministry of Food. They were in Church Halls which were needed again by the Churches for their original purpose.

In conclusion, the Borough Council claims that it is an efficient local government unit of convenient size and sufficiently strong financially to continue to administer the area at present under its control, and is of opinion that any proposal to reduce such area will impair the services it is rendering for the burgesses. Its record has been subject to close scrutiny on more than one occasion since 1930, viz. in 1932/33 in connection with the granting of the Charter of Incorporation and again on the review of county districts under the Local Government Act, 1929.

It could and would be prepared to accept any areas that it might be deemed wise and expedient to transfer to it, confident in the knowledge that its record of service to its inhabitants is one which will bear the closest scrutiny and enable it to give a similar service to such other areas.

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PART II - OBSERVATIONS OF THE FINCHLEY BOROUGH COUNCIL ON THE PROPOSAL OF THE HERTFORDSHIRE COUNTY COUNCIL AND THE BARNET AND EAST BARNET URBAN DISTRICT COUNCILS TO TRANSFER PART OF THE BOROUGH OF FINCHLEY FROM THE COUNTY OF MIDDLESEX TO THE COUNTY OF HERTFORD AS SHOWN GREEN ON DRAWING NO. 13978 ANNEXED.

Description of Area.

An area comprising the greater part of the old village of Whetstone centering on the junction of the High Road (Great North Road) and Totteridge Lane and extending northwards to an area of modern development at Walfield Avenue. The area comprises the northern half of the ecclesiastical parish of St. John.

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For the reasons given below, the Finchley Council is strongly opposed to the proposal of the Hertfordshire County Council to transfer the northern part of the Borough to the County of Hertford.

1. COMMUNITY INTEREST.

(a) Schools.

St. John's (non-provided) Junior and Infants School situate in Britannia Road about one-third of a mile to the south serves the area and older scholars attend Secondary Modern Schools further south within the Borough. There are no other education establishments within the area concerned. As far as can be ascertained the only schools in the County of Hertford which could serve this area are all not less than a mile distant in any direction.

(b) Libraries.

Adequate library facilities are available at the North Finchley Library which is situate just off the High Road about half a mile to the south of the area and is of easy access to all the inhabitants.

(c) Churches.

St. John's Church of England, situate in the High Road, is the parish Church and is included in the area proposed to be transferred. To the east of the area, within the boundary of Friern Barnet, there is a Roman Catholic Church and a Congregational Church. Some of the residents go further south to churches in the vicinity of Tally Ho! Corner, while a few no doubt go into High Barnet or New Barnet. The Sunday Schools attached to the churches mentioned also serve the area adequately.

(d) Organisations.

The various organisations operating on a Borough basis include the whole of the area in question and the residents both co-operate in and benefit from the activities of these organisations.

2. DEVELOPMENT OR ANTICIPATED DEVELOPMENT.

There is no anticipated development in this area, the development already existing being mainly residential. Of the 136 acres concerned, about 63½ acres have already been acquired by the Finchley Council for open space purposes including 15½ acres of permanent allotments and, in addition, the Finchley Council owns seven properties in Totteridge Lane which have been acquired for widening purposes and three properties in the High Road (one a Public Convenience). The Middlesex County Council have also contributed towards the cost of acquisition of the major portion of the above mentioned open spaces.

3. ECONOMIC AND INDUSTRIAL CHARACTERISTICS.

There is nothing substantial in the area of an industrial nature, beyond the industrial premises of the A.1 and Dollis Dairies Ltd., situated on the west side of the High Road about ¼ mile north of Totteridge Lane. There is a reasonably good shopping area on

either side of the High Road stretching for half a mile north of Totteridge Lane which serves the area in question, but the principal shopping facilities are available further south in the vicinity of Tally Ho! Corner. Residents use this latter shopping area from this and other parts of Finchley and also Friern Barnet, Barnet, East Barnet and even parts of Southgate.

4. FINANCIAL RESOURCES.

As far as the portion of the Borough of Finchley is concerned, there is no special rate in respect of the area proposed to be transferred to Hertfordshire, the rate being that levied over the whole of the Borough, as follows:-

1939/40 ..... 10/8d.
1945/46 ..... 12/10d.
1946/47 ..... 13/6d.
1947/48 ..... 18/-

The following are the other financial particulars relating to the Borough and the area concerned respectively:-

| | Whole Borough. | Area proposed to be transferred to Herts. |
|---|---|---|
| Rateable Value ..... | £915,999. -. -. | £16,078 |
| Average rateable value per head of population .... | £13. 5. 1. | £13.12. 6. |
| Rates levied per head of population ..... | £8.10.10. | £12. 5. 3. |
| Estimated product of 1d. rate - 1947/48 ..... | £3,700 | £65 |

5. PHYSICAL FEATURES.

(a) Boundaries, etc.

There seems to be nothing to commend the proposals of the Barnet Authorities beyond a desire to straighten the County boundary line, and the proposed new boundary, running as it does for the most part at the rear of residential property in Totteridge Lane which may be re-developed in the near future, would appear to be

far from satisfactory. At the present moment there is an excellent physical western boundary between the two districts in the Dollis Brook, which forms the boundary between the Urban District of Barnet and the Borough of London for the greater part of the western boundary of the Borough of Finchley. The only other Borough boundary with the Barnet Urban District Council is the northern one which is some two-fifths of a mile in extent Half of this runs along the northern boundary of one of the Borough's open spaces (Wyatt's Farm) and therefore presents no difficulty, being a good natural boundary, as this open space is dedicated to the public.

The remaining part of this boundary, however, does cause some little difficulty, as it runs through some nine properties in Walfield Avenue. The Finchley Council suggested a minor modification of the county boundary at this point in its earlier proposals to the Middlesex County Council, by taking the boundary along the northern fences of these properties and thence through to the centre of the High Road (Great North Road) These nine houses form part of an estate known as the Walfield Avenue Estate, which was developed as a whole and all of which, with the exception of these nine houses, is situated in the Borough.

There is nothing to distinguish this part of the borough from the rest, except that it forms an important part of the Borough by reason of the large area of open space it contains, viz. nearly one-sixth of the total open spaces in the Borough, and is a vital adjunct to its proper development and planning.

(b) Transport and Communications.

The main access from the area in question to London is southwards along High Road (Great North Road) to Tally Ho! Corner (in the Borough of Finchley) where the High Road continues to the City and Regents Park Road branches off via the Finchley Road to

the West End. Moreover, there is access for foot passengers via the Barnet line of the L.P.T.B. tube which runs along the western portion of the Borough of Finchley to Totteridge Station which is situate in Totteridge Lane within the area in question and continuing northwards to High Barnet. There is also further access by trolleybuses along the High Road from Barnet to Tally Ho! Corner, which is a big interchange station for both trolleybuses and petrol buses. Petrol buses also run from the Whetstone area to Edgware via Totteridge Lane, East Barnet and Southgate via Oakleigh Road and Friern Barnet and Muswell Hill via Friern Barnet Lane.

The administrative offices of the Borough, including Food and Fuel Offices, are situate at Church End, Finchley but are easily accessible to the people in this area by trolleybus or tube train.

(c) Cinemas.

The nearest cinema is the Odeon at North Finchley situate in the High Road about half a mile south from Totteridge Lane, and also the Gaumont at Tally Ho! a third of a mile further south. There is also the Odeon Cinema at Barnet at the bottom of Barnet Hill some half a mile from the northern part of the Borough.

6. POPULATION.

The population of the portion of the Borough of Finchley proposed to be transferred is approximately 1180. The area is mainly of a residential character, most of the persons either working in shops or offices in the neighbourhood or in London.

7. RECORD OF ADMINISTRATION BY THE LOCAL AUTHORITIES CONCERNED.

The Finchley Council claims to have administered the area under its control with the maximum efficiency. The provision of open spaces and allotments in this area to supply the needs of the Borough is sufficient evidence of this, some of the open spaces having been acquired as long ago as 1912. The open spaces, in addition, form part of a Brookside Walk some 5½ miles long starting in the southern portion of the Borough and running along the whole length of the Mutton Brook to its junction with Dollis Brook and then northwards along the course of the Dollis Brook to Barnet, so that, with only a gap of two or three hundred yards, it is possible to walk alongside the whole length of those two brooks in the Borough. This is a feature of the good planning practised by the Finchley Borough Council and its predecessor the Urban District Council, which is now propounded and stressed by Professor Abercrombie.

In addition, some years ago, the Finchley Council approached the Barnet Council with a view to acquiring a large tract of land in Totteridge running from the Dollis Brook to near Laurel Farm, adjacent to Totteridge Green, for open spaces purposes, but the Barnet Council refused to co-operate. At this time the land could have been acquired for a reasonable figure but in the circumstances my Council did not feel justified in pursuing the matter further, as it felt the cost too heavy for it to bear alone, the area involved being some hundreds of acres in extent. Some years later, however, the Barnet Council apparently changed their minds and thought that this land should be preserved for open spaces; but when my Council was approached it was unable to agree, as by this time the price of the land had risen very considerably, building development having already started on portions of it.

8. SIZE AND SHAPE OF AREA.

As already indicated, the area of Finchley proposed to be transferred to Hertfordshire is 136 acres and is roughly a long rectangle running north and south and lying principally to the west of the Great North Road and divided along the middle by the L.P.T.B. tube (Barnet line).

9. WISHES OF THE INHABITANTS.

No indication has been given by the inhabitants of that portion of the Borough affected that they wish to be transferred to Hertfordshire, but the Council as the elected representatives of the Borough are strongly opposed to the proposal of the Hertfordshire County Council as it would deprive the Borough of a most valuable portion of its area, particularly bearing in mind what has been said with regard to the large amount of open space owned by the Borough Council in that locality.

PART III - OBSERVATIONS OF THE FINCHLEY BOROUGH COUNCIL ON THE PROPOSAL OF THE HERTFORDSHIRE COUNTY COUNCIL, THE BARNET AND EAST BARNET URBAN DISTRICT COUNCILS TO TRANSFER PART OF BARNET URBAN DISTRICT TO MIDDLESEX (COLOURED RED ON DRAWING NO. 13978 ANNEXED).

Description of Area.

The area consists of about 130 acres of land developed as to half its area solely on residential lines, the remainder being open fields. It lies in the extreme south-east corner of the Urban District of Barnet and forms a small portion of the Parish of Totteridge.

It is bounded on the east by the Borough of Finchley from which it is separated by the Dollis Brook and on the south by the Borough of Hendon, from which it is separated by another brook, a tributary of the Dollis Brook.

General Observations.

Having regard to what is said hereafter, the Finchley Council feels generally that this area has nothing in common with Hertfordshire or Barnet, as it looks to Finchley mainly for the ordinary travelling and shopping facilities. It has been developed from the Finchley side, the original entrances to the area being provided from Finchley.

Community of Interest.

The nearest Churches and Chapels are in Finchley: there are no shops or other economic buildings, the area being developed purely as a residential estate with about 150 houses.

Access is from Finchley via Tillingham Way and thence to Woodside Park Station (Barnet line of the tube) or to Tally Ho! Corner for buses and trolleybuses.

The nearest shopping centre is a small one on the Woodside Park Garden Suburb in Hendon, the main one being at Tally Ho! and High Road, Finchley.

The nearest cinemas are at Tally Ho! and High Road, North Finchley.

Development or Anticipated Development.

The development which has already taken place is purely residential, and it is unlikely that much more will be allowed, having regard to proposals of the Greater London Plan, this area being on the inner edge of the Green Belt. Moreover, the sewerage from this area is taken by the Finchley Borough Council into its sewers and treated at the Finchley Sewage Works by agreement between the Finchley and Barnet Councils.

Economic and Industrial Development.

Nil.

Financial Resources.

The area forms part of the Barnet Urban District.

Physical Features.

The area is a typical example of the development of a suburban middle class housing estate.

Population, size, etc.

Population - About 600.
Area - 130 acres approximately.
Rateable Value - £7,885.

Wishes of Inhabitants.

It is not known what are the views of the residents in the area, but the Barnet Council as the elected representatives have proposed its transfer to Middlesex presumably because it has greater community of interest with Middlesex than with Hertfordshire and looks to the Boroughs of the former County for most of its requirements.

PART IV - OBSERVATIONS OF THE FINCHLEY BOROUGH COUNCIL ON THE PROPOSALS OF THE MIDDLESEX COUNTY COUNCIL FOR THE TRANSFER OF THE BARNET AND EAST BARNET URBAN DISTRICTS FROM HERTFORDSHIRE TO MIDDLESEX.

Clearly some drastic rectification of the County boundary in this area is necessary. The Great North Road leaves Middlesex at the northern boundary of the Borough of Finchley, traverses Hertfordshire through Barnet and then goes back to the County of Middlesex at Potters Bar. The two Barnets form a dagger into the County of Middlesex, and looking at the map it is obvious that the County boundary should be straightened here. It would be much better to deal with the matter by including the whole of a district where possible into one or other of the Counties rather than by splitting it up, and the proposals of the Middlesex County Council that the two Barnets should be transferred to Middlesex is a convenient and satisfactory solution, making Middlesex into a more compact area. Moreover, the drainage for both the Barnets is eventually to be taken into the East Middlesex Sewerage area, and it would obviously eliminate the necessity for the Barnets to raise a separate rate for this purpose if they were transferred to Middlesex.

There is a community interest between the two areas; the Barnet line of the London Passenger Transport Board tube railway starts at High Barnet and runs southwards into Finchley, where it joins the Edgware - Mill Hill branch at Finchley Central and thence runs south-eastwards to the City and West End.

The Great North Road, as already indicated, runs through Barnet and Finchley and the trolleybus service runs from Tally Ho! Corner, Finchley to the terminus at Barnet.

While it is admitted that there is a large shopping area within the Urban District of Barnet, by far the biggest shopping centre in this area is that at Tally Ho! Corner, Finchley, which serves a very large area round about, including Friern Barnet, Barnet, East Barnet and even parts of Southgate, and there are also two large cinemas in this vicinity, viz. the Gaumont and the Odeon.

Wishes of Inhabitants.

The Finchley Council, as already indicated, are willing to take over and administer any area which it may be deemed desirable to add to the Borough, and will be able to give to such areas and extend where necessary the excellent services which it has already provided for its own burgesses.

R.M. FRANKLIN,

Town Clerk.

Municipal Offices,
Finchley, N.3.

December, 1947.

COUNCIL MEETING - 26th JANUARY, 1948.

TOWN CLERK'S REPORT

PART II

1. ELECTRICITY ACT. 1947 - CONSULTATIVE COUNCILS

The Secretary of the Association of Municipal Corporations, in a confidential communication, informs me that the Association have been invited by the Minister of Fuel and Power to nominate as soon as possible from among their members a panel of twelve persons for each of the electricity areas (except the London Area) who are considered suitable for appointment to the Consultative Councils to be set up under the above Act.

The Council are, therefore, asked to submit, not later than the 20th February, the names and addresses of not more than three persons who the Council may desire to nominate.

It is pointed out that the persons nominated will represent primarily the general body of electricity consumers, particularly domestic consumers, and not the interests of local authorities as consumers. It is further pointed out that only twelve names will be submitted for each area and it is suggested that it would be helpful if neighbouring Councils would confer together with a view to submitting names acceptable to the local authority interests in the locality.

2 1096/1098 HIGH ROAD. N.20.

With regard to the Compulsory Purchase Order which was made in respect of the above property, the District Valuer has now provisionally agreed terms for the acquisition at £1,200 plus Vendors Surveyors' fees and legal costs.

The terms agreed are subject to completion taking place before the appointed day. under the Town and Country Planning Act, 1947, and as this date may be the 1st April, 1948, there is some degree of urgency, but unfortunately the information was received after the meeting of the Housing Committee.

The Council may, therefore, wish to consider this matter and instruct me -

(1) to proceed with the acquisition of the property on the terms agreed by the District Valuer; and

(2) to make application to the Ministry of Health for consent to the raising of the necessary loan.

In the event of (2) being agreed, the details are as follows:

| | |
|---|---|
| Cost of acquisition .. .. .. | £1,200 |
| Vendors Surveyors' fees. stamp duties and legal costs .. | 65 |
| | £1,265 |



R. M. FRANKLIN,
Town Clerk

RECOMMENDED that as from the 24th February, 1948, Mr. Dewhirst be granted a superannuation allowance of £215.19.4. together with such additional sum (if any) to which he may be entitled under the Pensions (Increase) Acts, 1944 and 1947.

(iii) Foreman Fitter - C.E. Davey.

The Committee considered a reference from the Electricity Committee in regard to this employee, who was due to retire on the 29th January, 1948, after one year's extension. The Borough Treasurer submitted the following particulars as to the amount of pension due.

Date of Birth ... 29.1.1882.
Date of Retirement... 29.1.1948.

| Service: | Years | Months. |
|---|---|---|
| Non-Contributing..... | 6 | 6 |
| Contributing ..... | 23 | - |
| | 29 | 6 |

Average remuneration of last 5 years ..... £346. 16. 4.

Superannuation Allowance: $\frac{23}{60} + \frac{7}{120}$ x £346.16.4. = 153. 3. 7.

Added sum from Electricity Revenue Account $\frac{7}{120}$ x £346.16.4. = 20. 4. 7.
173. 8 2.

Amount under Pensions (Increase) Acts, 1944 and 1947, presuming employee is entitled thereto ..... 15. 7. 0.
£188. 15. 2.

RECOMMENDED that as from the 30th January, 1948, Mr. Davey be granted a superannuation allowance of £173.8.2. together with such additional sum (if any) to which he may be entitled under the Pensions (Increase) Acts, 1944 and 1947.

(b) Refunds and Transfer Values.

The Borough Treasurer submitted particulars of refunds of contributions made and transfer values received and paid since the last meeting of the Committee.

F.L. PIKE,

Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 23rd FEBRUARY, 1948

TOWN CLERK'S REPORT

1. ROAD SAFETY FILM

The Committee for Road Safety in Finchley extend an invitation to all members of the Council and their wives to the premiere of "Stensons of Suburbia" a Road Safety Film made by Finchley people which is to take place at the East Finchley Library on Friday, the 5th March, 1948, at 7.30 p.m.

I should be glad if members would let me know if they hope to be present.

2. SPEEDWELL FREE CHURCHMEN'S HOUSING SOCIETY LIMITED 84/86 WOODSIDE PARK ROAD

In December last the Council agreed in principle either to make a lump sum donation of £250 to the above or to advance at a low rate of interest a sum of £1,000.

I discussed the matter with officials of the Ministry of Health and have since received formal approval to the making of a lump sum donation of £250. The Council will, no doubt, wish to pass a formal resolution authorising payment of this sum.

3. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

- 1 -

The Chairman intimated that, together with the Officers concerned, he had interviewed the Rev. Bray who had expressed the view that the payment by the Council of the wages of the caretaker during the period in which the hall was used by the Church Authorities, formed part of the arrangement under which the requisitioning of the hall was continued. He also contended that on Club nights the sale of refreshments covered the cost of the wages of the caretaker.

The Chairman stated that after hearing the Council's views on the matter, the Rev. Bray had

## COUNCIL MEETING - 23rd FEBRUARY, 1948.

## LIST OF DOCUMENTS FOR SEALING.

1. Discharge of Registered Charges or Vacating Receipts (Small Dwellings Acquisition Acts) in respect of the following:-

| | | |
|---|---|---|
| No. 859 | H.B.R. Holloway | 42, Walfield Avenue. |
| No. 867 | H.A. Guest | 40, Brent Way. |
| No. 956 | G.W. Judkins | "Lodsworth", East End Road. |

2. Agreement with Play and Pageant Union regarding use of Open Air Theatre in Little Wood.

3. All necessary documents in connection with the acquisition of land at the junction of High Road and Swan Lane (Temporary Housing Site).

4. Agreement with the Middlesex County Council in regard to maintenance and construction of school buildings, etc.

5. Prohibition Orders under Finchley Planning Scheme No.6. in respect of:-

   (i) the user of 178, High Road for electrical engineering work;

   (ii) the user of 185, High Road for packing and distribution of army stores.

6. All necessary documents in connection with the borrowing of £2,120.0.0. from the Public Works Loan Board in respect of Private Street Works - Laurel Way.

7. All necessary documents in connection with the sale of £2,500 Housing Repairs Fund invested as to:-

   £1,500 3% Savings Bonds 1955/65.
   £1,000 3% Savings Bonds 1960/70.

8. Mortgage and Order for Payment in connection with the borrowing from the Public Works Loan Board of £675 (Small Dwellings Acquisition Acts).

R.M. FRANKLIN,

Town Clerk.

## HOUSING COMMITTEE'S REPORT.

29th January, 1948.

PART II.

Present: Alderman A. T. Pike, O.B.E., J.P. (Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L.Pike), Aldermen Grobel and Mrs. Legge and Councillors Cansick, Mrs. Roberts and Mrs. Wilson.

Non-Members: Alderman Wells and Councillors Brunskill, Bryson, Grant, Hartigan and Snelling.

I. HOUSING GENERAL SUB-COMMITTEE.

The report of a meeting of the above Sub-Committee, held on the 5th January, 1948, was submitted.

RECOMMENDED that the report (as already circulated) be adopted.

2. STAFF

The Committee considered two matters relating to the Staff of the Housing and Town Planning Department, particulars of which will appear in the report of the General Purposes Committee.

A. T. PIKE

Chairman.



The Chairman intimated that, together with the Officers concerned, he had interviewed the Rev. Bray who had expressed the view that the payment by the Council of the wages of the caretaker during the period in which the hall was used by the Church Authorities, formed part of the arrangement under which the requisitioning of the hall was continued. He also contended that on Club nights the sale of refreshments covered the cost of the wages of the caretaker.

The Chairman stated that after hearing the Council's views on the matter, the Rev. Bray had

## COMMUNAL FEEDING COMMITTEE'S REPORT

### 3RD FEBRUARY, 1948

### PART 11

Present: Councillor Emil Grant (Chairman)
Alderman Mrs. M.E. Legge (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
Alderman D.A.A. Merry and Councillors Enright, Mrs. Roberts, Snelling and Mrs. Wilson.

Non-Members: Councillors Hartigan and Treby.

1. GENERAL SUB-COMMITTEE'S REPORT.

The following Report of the General Sub-Committee was submitted.

### COMMUNAL FEEDING (GENERAL SUB-COMMITTEE'S) REPORT

### 15TH JANUARY, 1948

Present: The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
Alderman Mrs. Legge and Councillor Grant.

1. STAFFING ARRANGEMENTS.

It was stated that the Sub-Committee had been asked to investigate and report upon staffing arrangements and after inspection of the organisation during the service of meals, they formed the opinion that it would be inadvisable to reduce staff in this respect, but suggested to the Supervisor that economies might be effected during 'off-peak period', school holidays, etc.

A report upon such savings will be submitted in due course.

RECOMMENDED that this be agreed.

2. WAGES OF CARETAKER.

The Borough Treasurer stated that the question of the payment of wages of the caretaker during the period in which the hall was used by the Church Authorities, was discussed at the last Meeting of the Committee and that he had been instructed to obtain further information in regard thereto.

The Chairman intimated that, together with the Officers concerned, he had interviewed the Rev. Bray who had expressed the view that the payment by the Council of the wages of the caretaker during the period in which the hall was used by the Church Authorities, formed part of the arrangement under which the requisitioning of the hall was continued. He also contended that on Club nights the sale of refreshments covered the cost of the wages of the caretaker.

The Chairman stated that after hearing the Council's views on the matter, the Rev. Bray had

undertaken to consider the question of paying 50% of the wages of the caretaker on the nights when the hall was used by the Church Authorities other than Club nights.

In the circumstances, it was

RECOMMENDED that, in the event of the Church Authorities agreeing to make such a payment, the arrangement be approved by the Council.

3. ICE CREAM SERVICE.

It was reported that enquiries had been made as to the possibility of the introduction of an ice cream service in the Restaurant and that it has been ascertained that Messrs. T. Wall and Sons Limited would arrange supplies and also provide, instal and maintain a refrigeration cabinet at a rental of 1/-d a year.

After consideration, it was

RECOMMENDED

(i) that such a service be provided at the Restaurant and that a charge to the public of 4d a portion be made;

(ii) that the Borough Treasurer make the necessary arrangements for the supply, installation and maintenance of the refrigeration cabinet at the rental indicated; and

(iii) that the charge to the Restaurant staff, if and when ice cream was available, be 3d a portion in addition to their normal payment for meals and that this concession should be limited to one portion a day.

4. PIG FOOD.

It was reported that following a point raised at the last Meeting of the Committee in regard to the above, the present arrangements for the disposal of pig food had been investigated and were, in all the circumstances, considered satisfactory.

RECOMMENDED that the present arrangements be continued for the time being.

EMIL GRANT.
Chairman.

RECOMMENDED that the Report be adopted.

2. PARK RESTAURANT - USE OF PRIVATE DINING ROOM.

The Committee considered the question of the use of the private Dining Room at the Restaurant by Members of the Council and Chief Officers and after consideration, it was

RECOMMENDED

(i) that a cover charge of 6d per person be made for the use of the room; and

(ii) that, apart from the use of the room by the Mayor, bookings should only be made through the Chairman or the Borough Treasurer.

3. FUTURE OF RESTAURANT SERVICE.

The Chairman referred to this matter and it was agreed that, whilst the question should be borne in mind, full consideration should be deferred until the Trading Account for the next quarter was available.

RECOMMENDED that this be agreed.

EMIL GRANT.

Chairman



MATERNITY CLINIC.

The Medical Officer of Health reported that Dr. G.H.S. Briggs had been carrying out four sessions a week at the Clinic since Dr. Asher had resigned and it was decided to suggest to the General Purposes Committee that Dr. G.H.S. Briggs be appointed to carry out this work at the rate of £2.5.0. per session.

J. HUDSON CLIFFORD,

Chairman.

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# MATERNITY AND CHILD WELFARE COMMITTEE'S REPORT

## 5th February, 1948.

## PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman) and Councillors Bryson, Harris, Henley, Dr. Moloney. Mrs. Roberts and Mrs. Wilson and Mrs. Reeves and Mrs. Sladden.

Non-Members: Councillors Grant, Snelling and Treby.

### 1.- STAFF.

The Medical Officer of Health reported as follows:-

(a) Resignations.

That the following resignations had been received since the last meeting of the Committee:-

| Name. | Position. | Effective Date. |
|---|---|---|
| Miss Smith | Nsy. Student, Regents Nursery | 13.12.47. |
| Miss Downham | Nsy. Nurse, Health Centre Nsy. | 24.1.48. |

(b) Appointments.

That the following appointments had been made since the last meeting of the Committee:-

| Name. | Position. | Salary. | Date of Commencement. |
|---|---|---|---|
| Miss B.M. Robinson | Nsy. Assistant, Torrington Nursery. | £148.10.0. | 15.12.47. |
| Miss E.M. Trimmer | Nsy. Student, Regents Nursery. | £78. | 12.1.48. |

### 2.- APPOINTMENT OF TWO ADDITIONAL HEALTH VISITORS.

The Medical Officer of Health reported that the County Medical Officer had suggested that two additional Health Visitors and School Nurses were required in Finchley to bring the numbers employed more into line with those employed by other areas in the County.

The Committee were in agreement with the views expressed by the County Medical Officer and it was decided to suggest to the General Purposes Committee and the Education Committee that two additional Health Visitors and School Nurses be engaged after formal approval of the County Council has been obtained.

### 3.- ANTE-NATAL CLINIC.

The Medical Officer of Health reported that Dr. G.H.S. Briggs had been carrying out four sessions a week at the Clinic since Dr. Asher had resigned and it was decided to suggest to the General Purposes Committee that Dr. G.H.S. Briggs be appointed to carry out this work at the rate of £2.5.0. per session.

J. HUDSON CLIFFORD,

Chairman.

## PUBLIC HEALTH COMMITTEE'S REPORT

5th February, 1948.

PART II

Present: Councillor Dr. J. Hudson Clifford (Chairman), the Mayor (Councillor P. Lawrence, J.P.) and Councillors Bryson, Harris, Henley, Dr. Moloney, Mrs. Roberts and Mrs. Wilson.

Non-Members: Councillors Grant, Snelling and Treby.

1.- DOMESTIC HELP CHARGES - BRITTON - 29, WOODHOUSE ROAD, N.12.

The Medical Officer of Health reported that Mr. Britton was having domestic help every morning by reason of his wife's spinal complaint. The correct charge in accordance with his financial circumstances was 2/- per hour but that on the 20th January, 1947 the charge had been reduced to 1/6d. per hour and on the 30th December, 1947 it was further reduced to 1/- per hour. Mr. Britton had now stated that he could not afford to pay at such a rate, which amounted to one guinea per week.

After hearing the views of the Medical Officer of Health hereon, it was

RECOMMENDED that the charge of 1/- per hour for the domestic help service be adhered to.

2.- RODENT OPERATIVE.- MR. C. JACKSON.

The Medical Officer of Health reported that the duties performed by this employee were very satisfactory and it was decided to suggest to the General Purposes Committee that Mr. Jackson's wages be increased by 5/- per week as from the 1st April, 1948.

J. HUDSON CLIFFORD,

Chairman.

EDUCATION COMMITTEE'S REPORT.

9th February, 1948.

PART II.

Present: Councillor J. Gordon Bryson (Chairman),
Alderman H.H.Wilmot (Vice-Chairman),
The Deputy Mayor (Councillor F.L.Pike),
Aldermen Grobel, Mrs. Legge and Merry;
Councillors Grant, Harris, Snelling and Treby;
County Councillor Parker; Mr. Legge.

Non-members: Councillors Hartigan, Henley, Mrs. Roberts and Mrs. Wilson.

1. SCHOOL HEALTH SERVICE.

(a) Resignation of Junior Clerk (General Division). The School Medical Officer reported that Miss C. Griggd, Junior Clerk in the School Health Service, had resigned with effect from 28th February 1948.

RECOMMENDED that it be left to the Chairman of the Committee to interview candidates and to appoint a successor to Miss Griggs.

(b) Appointment of Additional Health Visitors and School Nurses. The School Medical Officer reported upon the need for two additional Health Visitors and School Nurses whose services would be divided between the School Health Service (2/5ths) and the local Maternity and Child Welfare Service (3/5ths). The Maternity and Child Welfare Committee had agreed, so far as they were concerned, to these appointments.

RECOMMENDED:

(a) that, subject to the consent of the Education Authority, approval be given to the appointment of two additional Health Visitors and School Nurses.

(b) that the Chairman and Vice-Chairman of the local Education Committee be appointed members of the Appointments Sub-Committee which will make the appointments.

(c) Handicapped Children.

(i) The Committee considered the School Medical Officer's report on the under-mentioned children who were due to leave Oak Lodge Special School at the end of the present term:-

| | |
|---|---|
| Thomson Dillingham. | 16 Brookfield Avenue, N.W.7. |
| William Groves. | 28 Hill Road, N. 10. |
| Joseph Hills. | 2 Baker Street, Potters Bar. |
| John Kingsland. | 9b Albany Road, N. 15. |
| Iris Peck. | 77 Middle Brent Terrace, N.W.2. |
| Roy Clive Russell. | 7 Heybourne Road, N.17. |
| Kenneth Sanders. | 3 Kelland Close, Park Road, N. 8. |
| Bernard Vyce. | 10 Kelland Close, Hornsey, N.8. |

It was agreed that these children should be reported to the local Authority for the purpose of the Mental Deficiency Acts, under Section 57(5) of the Education Act, 1944.

RECOMMENDED:
that the action taken be approved.

(ii) The School Medical Officer reported that arrangements should be made for Leonard Campbell, aged 10, a pupil at St. Mary's School, to receive convalescent treatment at an open air school for delicate pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on the 20th January 1948, was submitted:-

(a) Report of H.M.Inspectors - Martin Junior School. The report of an inspection of Martin Junior School, held in June 1947, was considered.

The Headmistress of the School was in attendance and the Committee congratulated her and the staff of the School upon an excellent report.

(b) Allowances to Teachers over and above scale salary (Burnham Report, 1945). Consideration was given to the award to teachers of allowances, over and above scale salaries, for the financial year 1947/48, and to the recommendations of the various Head Teachers. The Headmasters of the three Secondary Grammar Schools were in attendance and discussed their respective recommendations with the Committee. In the case of the Secondary Modern and Primary Schools the allowances recommended were to the same teachers and for similar amounts as the allowances approved for 1946/47.

RESOLVED that allowances over and above the scale salary be awarded for the financial year 1947/48 to those teachers whose names were shown on the lists circulated with the agenda and incorporated in the Minute Book.

(c) Staff.

(i) Appointments. The following appointments were reported:-

| Name. | Appointment. | Date of appointment. |
|---|---|---|
| Miss J. Dickinson | Nursery Assistant, Moss Hall Nursery School. | 30.12.[illegible] |
| Mr. H.G.Lindsay | Unskilled handyman and mate on school meals van. (Mr. Lindsay was previously Assistant School-keeper at Manorside School). | 5. 1.[illegible] |
| Miss J.M.McInerny. | Supervisor Cook, Central Kitchen, Ballards Lane. | 5. 1.[illegible] |

RECOMMENDED that the action taken be approved.

(ii) Death of Assistant Cook, Lyttelton Kitchen. The death on 29th December 1947, of Mrs. Burford, first Assistant Cook at Lyttelton Kitchen, was reported. Mrs. Burford had been employed in the School Meals Service since 5th January 1943.

RECOMMENDED that it be left to the Chairman to make an appointment to fill the vacancy.

(iii) Our Lady of Lourdes School - Clerical Assistant. It was reported that permission had been granted for Mrs. Wyer, Clerical Assistant, Our Lady of Lourdes School, to work three additional hours with pay, during the week 15th - 20th December 1947, on matters arising from a burglary at the school.

RECOMMENDED that the action taken be approved.

(iv) Temporary Clerical Assistance in Education Office. The Education Officer reported the need of temporary clerical assistance in the Education Office pending the filling of vacancies in the Establishment.

RECOMMENDED that it be left to the Chairman of the Committee to appoint a temporary Clerical Assistant for duties in the Education Office.

(d) Education Office - Burglary. It was reported that the Education Office had been unlawfully entered during the Christmas holiday and that approximately a hundred beakers, valued at £2.14.0. had been stolen. The Police and the Education Authority had been informed.

J. GORDON BRYSON,
Chairman.

RECOMMENDED:

(a) that the report be adopted.

(b) that the congratulations of the Divisional Executive be conveyed to the Headmistress and staff of the Martin Junior School upon the excellent report which followed the inspection of the school on the 13th June, 1947.

Arising from paragraph 2(a) (Report of H.M.Inspectors - Martin Junior School) it was agreed that enquiries should be made to ascertain the cause of the appreciable delay between the inspection of a school and the submission of the report of the Inspectors, particularly with regard to the Martin Infants' School, which was inspected in June 1947, and for which no report had yet been received.

WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee, held on the 28th January, 1948, was submitted:-

Children's Care Committee. Reference was made to a credit balance in the account of the former Children's Care Committee, the duties of which had now been taken over by the Welfare Sub-Committee, and consideration was given to the future of this balance

The Balance Sheet, duly audited by the Borough Treasurer, for the year ending 31st March 1947, was submitted and adopted (particulars are entered in the Minute Book). The statement showed a balance in hand of £79.6.2, and it was reported that sundry income, amounting to £6.18.9, had been received since 1st April 1947.

RECOMMENDED:

(a) that the Town Clerk be asked to advise upon the legal position regarding the use and the disposal of the balance as shown in the accounts.

(b) that, until further notice, the Chairman of the Committee and the Special Services Officer (Mr. F.N.Brace) be authorised jointly to sign cheques and documents relating to the above-mentioned account.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that the report be adopted.

4. STAFF.

(a) Education Office. It was reported that the Chairman of the Committee had approved the appointment of Mr.J.E.Bagshaw as Clerk (Clerical Division), as from a date to be determined, in place of Mr.P.Coleman, resigned.

RECOMMENDED that the action taken be approved.

(b) Teaching Staff.

(i) Teachers' Courses. It was reported that the Chairman of the Committee had granted leave of absence, without pay, to Mr.R.R.Holder and Mr.A.C.T.Sanders, members of the teaching staff of Manorside Secondary Modern School, for nine months and four months respectively, to enable them to attend Ministry of Education Special Courses.

RECOMMENDED that the action taken be approved.

(ii) Retirement of Headmaster - The Woodhouse School. A letter was submitted from Mr.J.Davie, stating that he would reach the age for retirement on the 6th November 1948, and asking for permission to continue until the end of the Summer Term 1949.

RECOMMENDED that the Education Authority be asked to approve the continuance of Mr.Davie's service, as Headmaster of Woodhouse Grammar School, until the end of the Summer Term 1949.

(iii) Resignations. The following resignations were submitted:-

| Name. | School. | Date of Leaving. |
|---|---|---|
| Mr.B.K.Windscheffel. | Christ Church Sec.Modern. | 31.1.48. |
| Miss S.Cremer. | Martin Junior. | 31.3.48. |
| Miss M.G.P.Simmins. | Summerside Infants. | 31.3.48. |

(iv) Withdrawal. It was reported that Miss M.S.Brown, who was appointed recently to the staff of Holy Trinity School, to commence duties on 1st March 1948, had now withdrawn her application.

5. ABSENCES.

A list of the members of the staff absent since the last meeting of the Committee was considered. It was reported that, except in the cases of Mrs.Skoupy and Mrs.Waugh, temporary teachers, the absences were within the terms of the regulations.

RECOMMENDED

(a) that in cases of absences which were within the terms of the regulations, full salary be paid for the relative periods.

(b) that the Education Authority be asked to approve the granting of sick leave on full pay to Mrs.Skoupy from the 12th to 16th January 1948, inclusive (5 school days) and leave with pay to Mrs.Waugh, for not more than 5 school days, from the 26th January 1948, on account of the serious illness of her husband.

J. GORDON BRYSON.

Chairman.

## TOWN PLANNING COMMITTEE'S REPORT

## 10TH FEBRUARY, 1948

## PART 11

Present: Alderman H.H. Wilmot (Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors Bryson, Enright, Harris, Henley and Snelling.

Non-Members: Alderman Wells and Councillors Cansick, Hartigan, Mrs. Roberts and Mrs. Wilson.

1. FACTORY PREMISES - KING STREET - LIDDIARD LUBRICANTS LIMITED.

It was reported that an inspection of the above site had revealed that work had been carried out which had not been authorised by the Council and that the site was being used for purposes other than those set out in the consent granted under Minute Nos. 964 of March, 1939, and 1031 of July, 1945.

After consideration, the Town Clerk was instructed to investigate and report further at the Council Meeting upon the steps to be taken for prohibiting the use of the premises in contravention of the consent originally granted.

H. H. WILMOT.
Chairman.



The Valuation Officer reported that at a previous meeting it had been proposed to assess the lorry park at 1089, High Road, N.20. at £250 Gross Value and £237 Rateable Value. The hearing of the objection to the Rating Authority's Proposal had been deferred by the Assessment Committee in order that consideration could be given to further information that had been received.

RESOLVED that the proposed assessment be amended to £80 Gross Value and £76 Rateable Value, subject to the approval of the North Middlesex Assessment Committee.

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N. BRYSON.

Chairman.

## VALUATION COMMITTEE'S REPORT.

11th February, 1948.

PART II.

Present: Alderman Cyril P. Grobel (Chairman), Councillor L.G. Snelling (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.) and Councillors Enright and Hartigan and Messrs. Gray, Griffith and Norman.

Non-Member: Councillor Grant.

1.- APPLICATIONS FOR AMENDMENTS OF ASSESSMENTS.

(a) 151, High Road, N.2.

A de-rating claim was submitted in respect of these premises and after hearing the report of the Valuation Officer, it was

RESOLVED that such claim be not opposed.

(b) 10, 11 and 12, Blakeney Close, N.20.

The Valuation Officer reported upon applications received for a reduction in the assessments of these premises.

After hearing the report of the Valuation Officer, it was

RESOLVED that the applications be not granted.

(c) 49, Brent Way, N.3.

The Valuation Officer submitted an application for a reduction of the assessment of these premises and a rebate of rates owing to the garage being rendered unusable on account of war damage.

RECOMMENDED that the assessment be reduced from Gross Value £44 Rateable Value £34 to Gross Value £41 Rateable Value £31 and that a rebate of rates be granted amounting to £9.16.6. for the period from 20.5.43 to 31.3.48.

(d) Leas House School, Kingsley Way, N.2.

The Valuation Officer submitted an application for a reduction in the assessment of Leas House School, Kingsley Way, N.2.

RESOLVED that the application be not granted.

2.- LAND USED AS LORRY PARK, 1089, HIGH ROAD, N.20.

The Valuation Officer reported that at a previous meeting it had been proposed to assess the lorry park at 1089, High Road, N.20. at £250 Gross Value and £237 Rateable Value. The hearing of the objection to the Rating Authority's Proposal had been deferred by the Assessment Committee in order that consideration could be given to further information that had been received.

RESOLVED that the proposed assessment be amended to £80 Gross Value and £76 Rateable Value, subject to the approval of the North Middlesex Assessment Committee.

3.- HIGHWOOD AVENUE.

The Valuation Officer submitted details of the assessments of hereditaments in Highwood Avenue, together with certain rental information and it was

RESOLVED that the assessments of Nos. 8/30 (even) and 63 and 65 Highwood Avenue be reduced by £2.0.0. Gross Value in each case.

4.- PROPOSED NEW ASSESSMENTS AND REVISION OF ASSESSMENTS.

(a) RESOLVED that the new assessments and alterations in assessments shown on the list now presented by the Chairman of the Committee, be approved and that the Valuation Officer be instructed to make Proposals, where necessary, in accordance with the Rating and Valuation Acts.

(b) Authority was given to the Chairman to instruct the Valuation Officer to make Proposals in respect of hereditaments which require alteration of assessment subsequent to the date of the meeting of this Committee and prior to the 31st March, 1948, subject to report.

CYRIL P. GROBEL,

Chairman.

## HIGHWAYS COMMITTEE'S REPORT.

### 11th February, 1948.

### PART II.

Present: Councillor M.A.B. King-Hamilton, M.A. (Chairman), Councillor Emil Grant (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike), Aldermen Merry and Wells and Councillors Cansick, Snelling and Treby.

Non-Members: Councillors Hartigan and Mrs. Roberts.

1.- PARKING PLACES.

The Town Clerk submitted a letter dated 30th January, 1948 from the Ministry of Transport (circulated) setting out the views of the London and Home Counties Traffic Advisory Committee with regard to this problem at High Road, North Finchley which, in particular, proposed that the Council should provide a suitable parking place off the highway in this vicinity and suggesting Berriman's Yard in this connection.

The Town Clerk reported upon the legal powers of providing parking places available to the Council and it was

RECOMMENDED

(i) that the occupiers of Berriman's Yard be approached by the Town Clerk and invited to assign their present tenancy to the Council;

(ii) that if the occupiers agree to assign their tenancy the Town Clerk approach the owners and invite them to grant the Council a lease of the premises for seven years for use as a parking place in substitution for the occupiers present tenancy to be assigned to the Council;

(iii) that the Town Clerk consult the Minister of Transport as to his view of this proposal; and

(iv) that the Borough Surveyor submit at a later meeting an estimate of the probable cost of converting Berriman's Yard into a suitable parking place.

M.A.B. KING-HAMILTON,

Chairman.

## GENERAL PURPOSES COMMITTEE'S REPORT

## 12th February, 1948.

### PART II

Present: The Deputy Mayor (Councillor F. L. Pike) (Chairman), Alderman Mrs. M. E. Legge, M.B.E. (Vice-Chairman), the Mayor (Councillor P. Lawrence), Alderman Pike and Councillors Bryson, Dr. Hudson Clifford, Enright, King-Hamilton and Snelling.

Non-Members: Alderman Grobel and Councillors Brunskill, Cansick, Grant, Hartigan, Henley, Lush, Mrs. Roberts, Treby and Mrs. Wilson.

1. HOUSING AND TOWN PLANNING DEPARTMENT

The Committee considered the following report of a meeting of the General Purposes Sub-Committee held on the 4th February, 1948, in regard to the above.

"Present: Alderman Mrs. M. E. Legge, M.B.E. (Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F. L. Pike) and Aldermen Pike and Wilmot.

HOUSING AND TOWN PLANNING DEPARTMENT

As instructed by the Council, the Sub-Committee had before them a report of the Acting Housing and Town Planning Officer (circulated) upon the working of the Department and after a preliminary discussion, the Sub-Committee were of opinion that there were two matters which should be decided in the first instance, namely -

(a) the question of the suggested separation of licensing from the Housing and Town Planning Department; and

(b) the appointment of a Housing and Town Planning Officer.

As regards (a), the Sub-Committee considered very carefully the report of the Acting Housing and Town Planning Officer and shared his view that the licensing work which, when the new Department was constituted was expected to decline within a reasonable period had, in fact, increased to such an extent as to be impeding the principal work of the Department. Furthermore, it was felt that with the increased restrictions upon building work, licensing applications were likely to increase for a considerable time to come.

The Sub-Committee also shared the view of the Officer that it was most desirable that in any change of the above nature the final responsibility for the issue of licences should devolve upon a Chief Officer holding the appropriate technical qualifications.

Having accepted these two principles, the Sub-Committee naturally turned to the Borough Surveyor as the most appropriate technical officer to whom this licensing work could be transferred and that officer indicated his willingness to undertake

such work should the Council decide to transfer it to his Department. He pointed out, however, that it might involve the necessity for appointing a Senior Technical Officer who would supervise that section of the work and also all work affecting Council buildings, and in this connection, attention was drawn to the fact that it was anticipated that, in the near future, the construction and maintenance of school buildings was to be delegated to the Council as Divisional Executive and would be a responsibility of the Borough Surveyor, and that this work might well be combined with the above.

It was accordingly unanimously

RECOMMENDED that the Council agree, in principle, to the transfer to the Borough Engineer and Surveyor of the responsibility for the issue of Building Licences, excluding those at present dealt with by the Public Health Department, and that such Officer be instructed to submit, as soon as possible, a full report on the consequent re-organisation of his Department, including accommodation and the cost involved.

The Sub-Committee then considered the question of appointing a successor to Mr. C. R. Edwards and were of the opinion that during the past fifteen months Mr. Fooks had carried out his duties as Acting Housing and Town Planning Officer in a most satisfactory manner. The attention of the Sub-Committee was drawn to the fact that, in the event of the new Local Government Bill passing into Law in its present form, the Council would, in the near future, lose its powers relating to the making of the Valuation list but that certain rights and duties would continue to rest with them in regard to the assessment of properties, and that it was essential that the services of an officer qualified in valuation work should be available in order that the financial position of the Council might not be adversely affected.

They were of opinion, therefore, that if Mr. Fooks were appointed to the vacant position, the Council would be retaining the services of an officer qualified to deal with valuation matters which might arise after the proposed changes in valuation procedure have been brought into effect and that, in addition to this and other valuation work not directly connected with rating, his technical knowledge would be invaluable when, at some later date the general release of requisitioned property becomes possible, and the question of schedules of dilapidations has to be dealt with.

In this connection it was reported that Mr. Fooks' salary at the 1st April, 1948, on the existing basis would be £1,040 per annum, plus bonus, made up as follows:-

| | | |
|---|---|---|
| Valuation Officer | £790 | (Scale £690 x £50(5) and £26(1) - £966) |
| Rehousing Officer | £100 | |
| Acting Housing and Town Planning Officer | £150 | |

After very full consideration, it was unanimously

RECOMMENDED

(i) that as from the 1st April, 1948, Mr. Ivan Fooks be appointed to the position of Borough Housing and Town Planning Officer and that he be paid a combined salary in respect of such

office and the offices of Valuation Officer and Rehousing Officer, commencing at £1,050 per annum rising by four annual increments of £100 and one of £60 to a maximum of £1,510, plus cost of living bonus, such salary to cover also any valuation work which may devolve upon him after the normal valuation powers have been transferred from the Council; and

(ii) that he be instructed to report, as soon as possible upon the necessary re-organisation of the Housing and Town Planning Department consequent upon the proposed removal therefrom of building licensing work, particularly with a view to effecting some economy in staff when the present Licensing Officer is free to resume his former duties, and also any other matters affecting the Department which he considers desirable.

MARY E. LEGGE,

Chairman"

After a full discussion it was

RECOMMENDED that the report be adopted.

2. STAFF

(a) Absence through illness

The names of those members of the staff who had been absent through illness since the last meeting of the Committee were submitted, together with the medical certificates.

Arising thereon, the Acting Housing and Town Planning Officer reported that Miss Garman, who had been absent for several weeks, had now resumed duty.

(b) Town Clerk's Department

The Town Clerk reported that he had so far been unable to fill the vacancy for a shorthand-typist and had found it necessary to re-engage Mrs. G. M. Robb at 2s.6d. an hour on a part-time basis as from the 26th January, 1948.

RECOMMENDED that the action taken be approved.

(c) Public Libraries Department

It was reported that, at the last meeting of the Public Libraries Committee, the Chief Librarian had reported that Miss D. Fordham, Assistant at Church End Library, had submitted an application for one week's special leave, without pay, from the 11th to 17th March, on the occasion of her marriage and that, in the circumstances, the Committee had authorised the Chief Librarian to grant the application.

RECOMMENDED that the action taken be approved.

(d) Public Health Department

(1) Salaries of whole-time Public Health Medical Officers - The Town Clerk submitted Ministry of Health Circular 12/48 intimating that a modification of the Askwith Memorandum in regard to the salaries of whole-time Public Health Medical

officers had been agreed between representatives of the British Medical Association, of Associations of Local Authorities and of the London County Council and that the Minister hoped that local authorities would give early consideration to its adoption.

Arising thereon, the Medical Officer intimated that the modification would result in an increase of £25 per annum being paid to the Assistant Medical Officer shortly to be appointed and a proportionate amount to Dr. Asher in respect of the last seven months of her service with the Council.

RECOMMENDED that the revised salaries referred to in the circular be adopted.

(2) It was reported that at the last meeting of the Maternity and Child Welfare Committee

(i) Appointment of two additional Health Visitors - the Medical Officer of Health had reported that the County Medical Officer had suggested that two additional Health Visitors and School Nurses should be appointed in Finchley to bring the numbers employed into line with those of other areas in the County.

It was intimated that the Education Committee were in accord with the proposal and it was, therefore,

RECOMMENDED that formal application be made to the Middlesex County Council for consent to the appointment of two additional Health Visitors.

(ii) Temporary Medical Officer - Ante-Natal Clinic - the Medical Officer of Health had reported that Dr. G. H. S. Briggs, who had been engaged for four sessions a week at the Clinic since Dr. Asher was released, was being paid at the rate of £2.5.0. per session.

RECOMMENDED that the appointment be agreed

(iii) Rodent Operative - in accordance with the suggestion of the Public Health Committee it was

RECOMMENDED that the wages of Mr. C. Jackson, Rodent Operative, be increased by 5/- a week as from the 1st April, 1948.

(e) Re-Housing Department

It was reported that Miss Crocker, Junior Clerk, had submitted her resignation and left the service of the Council on the 24th January, 1948.

(f) Borough Treasurer's Department

(1) In accordance with the reference from the Council the Committee again considered the question of the salary of Mr. F. R. Carpenter and after a full discussion it was

RECOMMENDED that as from the 31st March, 1948, Mr. F. R. Carpenter, Chief Electricity Collector, be transferred from Grade V, A.P. & T. Division, to Grade Va at a commencing salary of £510 per annum.

(2) Junior Shorthand Typist - The Borough Treasurer

reported that Miss G. Pyzer had been appointed to this position at a alary in accordance with the General Division with effect from the 26th January, 1948.

(3) Audit Assistant - It was reported that Mr. G. J. Y. Thorpe had been appointed to this position with effect from the 15th March, 1948.

(g) Housing and Town Planning Department

It was reported that, at the last meeting of the Housing Committee. the Acting Housing and Town Planning Officer had reported

(1) Deputy Housing Manager - that Mr. E. Hall had submitted his resignation, he having obtained a similar position with the Borough of Tottenham, with effect from the 29th February, 1948, and that the Committee had decided to defer making a recommendation on the matter until the General Purposes Sub-Committee had considered and reported upon the general working of the Department.

(2) Temporary Clerk of Works - that an application had been received from Mr. D. B. Money for transfer from Grade IV to Grade V of the A. P. & T. Division, having regard to the increase granted to building workers during the past year, and that after careful consideration the Committee had decided not to make any recommendation to this Committee thereon.

RECOMMENDED that the application be not granted.

(h) Electricity Department

It was reported that the Sub-Committee had, in accordance with authority, made the following appointments:

| Name | Position | Date of Commencement |
|---|---|---|
| Mrs. K. B. Fox | Senior Demonstrator | 16.2.48. |
| E. J. Jones | Senior Mains Draughtsman | 1.3.48. |

(i) Borough Surveyor's Department

The Borough Surveyor reported that Miss E. M. Guy, Senior Typist, was resigning on the 13th March, 1948, and in accordance with the suggestion of the Borough Surveyor it was

RECOMMENDED

(i) that Miss M. Gotgood be promoted to the position of Senior Shorthand Typist and transferred to the Clerical Division with effect from the 15th March, 1948, and

(ii) that authority be given for the filling of the vacancy in the General Division.

(j) Consolidation of Salaries and Bonus

The Town Clerk circulated:

(1) Copy letter of the 29th January, 1948, from the Joint Secretaries of the Middlesex District Whitley Council, together with a copy of the Award of the National Arbitration Tribunal; and

(2) Copy letter of the same date from the Whitley Council regarding the consolidation of salaries and bonus of officers outside the scales laid down in the National Conditions of Service.

RECOMMENDED that as regards (1) the Award of the National Arbitration Tribunal be accepted by the Council, and as regards (2) that the principle of consolidation determined by the Tribunal be applied to officers whose salaries exceed £700 as follows:

"Officers whose salaries are outside the range of the salary scales (£700 per annum) and do not exceed £1,500 per annum to have £60 in the case of males and £50 in the case of females added to their salaries in lieu of the existing bonus of £59.16s. (males) and £48.2s. (females). Officers (males and females) whose salaries exceed £1,500 per annum to have £33.16s. added to their salaries in lieu of bonus."

3. COUNCIL EMPLOYEES

The Borough Surveyor reported that since the last meeting of the Committee six employees had met with accidents and that the matter had been dealt with and that two employees, G. F. Stevenson and J. Disbrey, who had been absent owing to illness had now returned to duty.

4. WHITLEY WORKS COMMITTEE - EMPLOYERS' SIDE

The report of a meeting of this Committee held on the 3rd February, 1948, was submitted and considered.

RECOMMENDED that the report, as circulated to the Committee, be adopted.

5. WHITLEY WORKS COMMITTEE

It was reported that a meeting of the Whitley Works Joint Committee had been held on the 3rd February, 1948, but that a quorum of the Employers' Side was not present. The Committee had decided, nevertheless, to proceed with the meeting and to submit recommendations to this Committee.

The Committee decided to receive and consider the report as set out below.

"Present: EMPLOYERS' SIDE - The Mayor (Councillor Percy Lawrence, J.P.) Alderman D. A. A. Merry, M.B.E. and Councillor Treby.

WORKPEOPLES' SIDE - Messrs. D. W. Davies, F. Pearce, H. W. Reed, J. Reed, P. Smyth, A. R. Thomas and R. J. Toms.

(1) QUORUM

It was pointed out that as there were not four members of the Employers' Side present, the Meeting was not properly constituted, but notwithstanding this, both Sides agreed to proceed with the Meeting and to submit the following recommendations to the General Purposes Committee for consideration with a view to their recommending the Council accordingly.

(2) CHAIR

The Chair was occupied by the Mayor.

(3.) CHAIRMAN

RESOLVED that Mr. D. W. Davies be appointed Chairman of the Committee for the ensuing year.

(4) VICE-CHAIRMAN

RESOLVED that Councillor F. L. Pike be appointed Vice-Chairman of the Committee for the ensuing year.

(5) MINUTES

The Minutes of the last Meeting of the Committee were taken as read, confirmed and signed.

(6) HOSPITAL CHARGES

It was reported that the recommendation of the Committee at their last Meeting suggesting that representation should be made to the Finchley Memorial Hospital for reduced charges to employees of the Council, had been referred back by the General Purposes Committee for further consideration.

In view of the additional information which had been received on the particular case which occasioned the matter being raised in the first instance, and in view of the fact that the provisions of the National Insurance Act become operative in July, 1948, the Workpeoples' Side agreed to withdraw their observations in the matter.

RECOMMENDED that, in the circumstances, no further action be taken in regard thereto.

(7) RE-GRADING OF MOTOR DRIVERS

It was reported that the Workpeoples' Side had raised the question of all drivers being regraded to "Drivers capable of doing running repairs".

It was pointed out that approximately 30 men were concerned and that, at the present time, under the existing wages rates of the Provincial Joint Industrial Council, such regrading would involve an increase of 2/9d a week in the wages of these men.

The Borough Surveyor intimated that the above proposal, if adopted, should prove to be an economic proposition as the drivers concerned would take a greater interest in their vehicles.

RECOMMENDED that the Council agree to the drivers in question being regraded to "Drivers capable of doing running repairs" (Grade E).

In connection with the above, it was pointed out that, in future, only drivers capable of carrying out running repairs would be engaged.

(8) ISSUE OF OVERALLS

The Committee considered a proposal from the Workpeoples' Side for the issue of overalls to employees.

After consideration, the Employers' Side expressed the view that such a proposal involve a question of principle on which there was need for uniformity throughout the County and it was accordingly

RECOMMENDED that the proposal be referred by the Council to the Provincial Joint Industrial

Council for Local Authorities Non-Trading Services (Manual Workers) for the County of Middlesex, for consideration.

Arising thereon, it was agreed to refer to the Parks and Open Spaces Committee for consideration, the question of protective clothing being stored by the Parks Superintendent at Avenue House grounds with a view to it being available as an impersonal issue to Parks Department workmen called out in inclement weather in an emergency.

(9) TIME CLOCK - CENTRAL DEPOT

It was reported that the question raised by the Work-peoples' Side for the removal of the time clock from the Central Depot had, at the last Meeting, been deferred for further consideration.

The Borough Surveyor reported that the new time clock which had been on order some considerable time, had now been delivered and after testing would be installed.

With regard to the use of the time clock, it was agreed that the matter be discussed at the Highways Committee.

RECOMMENDED that this be agreed.

(10) FUTURE MEETINGS

It was agreed that provided there was sufficient business to be transacted, Meetings of the Committee should be held in December, March, June and September.

D. W. DAVIES,

Chairman."

RECOMMENDED that notwithstanding the absence of a quorum on the Employers' Side of the Committee the foregoing recommendations be adopted.

6. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

(a) Articled Service

The Town Clerk submitted an application received from Mr. M. H. G. Hews, Assistant Solicitor, for part of his articled service to be reckoned as non-contributing service for the purposes of the Act in accordance with the provisions of Section 12(6).

RECOMMENDED that, in accordance with such Section, a period of three years articled service of Mr. Hews from September, 1944, to September, 1947, be reckoned as non-contributing service.

(b) Refunds and Transfer Values

The Borough Treasurer submitted particulars of refunds of contributions made and transfer values received and paid since the last meeting of the Committee.

7. LOCAL GOVERNMENT AND CIVIL SERVICE (SUPERANNUATION) RULES 1936

The Borough Treasurer reported that Dr. C. Asher, who had recently left the Council's service to take up an appointment with the Ministry of Education had intimated that she desired the provisions of the above rules to be applied in her case. He intimated that in those circumstances no transfer value would be payable but that the Council would be under a liability to pay to Dr. Asher on her ultimate retirement from the Civil Service, a pension appropriate to her local government service and remuneration. He also reported that the rules provided that the local authority might, if they so desired, agree to pension in respect of non-contributing service being calculated at a fraction greater than 1/120th for each year.

In accordance with the provisions of the rules the Borough Treasurer submitted the following particulars regarding Dr. Asher:

| | | |
|---|---|---|
| The enactment applicable | - | The Local Government Superannuation Act, 1937. |
| Length of pensionable local authority service | - | Contributing ..... 8 years<br>Non-Contributing . 4 years |
| Amount of pensionable emoluments | - | £752 - 2 - 6<br>~~£751 - 5 - 10.~~ |

RECOMMENDED

(i) that the above-mentioned particulars be notified to Dr. Asher and to the Ministry of Education; and

(ii) that in accordance with the usual practice of the Council pension in respect of non-contributing service be calculated on the basis of 1/60th for each year.

8. FIRE BRIGADE PENSIONS ACT - G. W. A. NEVOLS

In accordance with the provisions of the above Act, the Borough Treasurer submitted a medical certificate to the effect that the incapacity which necessitated the retirement of the above-named from the Fire Service still continued and it was accordingly

RECOMMENDED that payment of the special pension of £77.8.8. per annum be continued until the 28th January, 1949.

9. GENERAL MANAGER AND ENGINEER

I have heard that Mr. Westlake has now been appointed to the position of Chairman of the Electricity Authority of the Government of Uganda and I hope to be in a position to report further on the matter at the Council meeting.

F. L. PIKE,

Chairman.

PARKS AND OPEN SPACES GENERAL SUB-COMMITTEE'S REPORT

19th February, 1948.

PART II.

Present: Councillor W.J. Enright (Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike) and Alderman Merry.

GLEBE LAND - SPORTS FACILITIES.

Arising out of Minute No.502, and of the recent meeting with representatives of the Finchley Rugby Football Club and Simms Social Club, the Sub-Committee considered further the Clubs' applications for tenancies of pitches at the Glebe Land.

(i) Finchley Rugby Football Club.

It was reported that the Finchley Rugby Football Club had asked for a tenancy of the 1st and 2nd class Rugby pitches on a seasonal basis and that they had suggested that the Council, or the Club on the Council's behlaf, might arrange lettings of the 1st class pitch for summer sports. Arising thereon, the Sub-Committee were of opinion that, in view of the acute shortage of pitches, good use could be made of the 1st class pitch during the summer months to provide cricket facilities for Youth Clubs and similar junior organisations, and it was felt that both lettings and maintenance during this period should be in the hands of the Council.

With regard to the question of rental, the Town Clerk intimated that, following upon the re-laying of the 1st Class pitch and immediately prior to the war, an agreement for the seasonal use of the 1st and 2nd class pitches at a rent of £120 per annum inclusive, had been offered to the Club, but that this had never been taken up owing to the cessation of the Club's activities at the outbreak of war.

After very careful consideration, it was

RECOMMENDED

(1) that the Finchley Rugby Football Club be granted a tenancy of the 1st and 2nd class Rugby pitches and the grandstand, during the winter season, for a period of three years from the 1st October, 1948, at a rental of £160 per annum (inclusive), subject to their entering into an agreement in a form to be approved by the Town Clerk and containing (inter alia) the following stipulations and conditions:

(a) the Club to be responsible for the full maintenance of the pitches, to the satisfaction of the Parks Superintendent, during the winter season;

(b) the winter season to be defined as commencing on the first week-end in October and terminating on the first week-end in April;

(c) the Club to have the use of part of the grandstand during the summer season; and

(d) the Club to allow right of access to members of the Pig Club to the Piggeries situate on the land;

(2) that the 1st class Rugby pitch be let, by the Council, for cricket etc. during the summer season.

(ii) Simms Social Club.

In connection with the application of Simms Social Club for a tenancy of the whole of the southern portion of the ground during the summer season and of the 2nd class Association pitch in the winter, it was pointed out that the Club were desirous of erecting a sports pavilion and they had asked whether the Council would agree to connect this building to the public services, without cost to the Club.

The Borough Engineer and Surveyor reported that the estimated cost of connecting the proposed new pavilion to water and electricity supplies and to the soil sewer, amounted to £250, and it was mentioned that at the recent interview, the Club's representatives had enquired whether the Council would insist on taking over the building as a landlord's fixture on the determination of the tenancy or whether they would purchase at valuation.

Reference was also made to the fact that, up to the present time, the Education Committee had had a letting of a cricket pitch on the lower ground for mid-week use by the local schools, and it was stated that Simms Social Club would be willing to continue to afford such facilities.

After a very full discussion, it was

RECOMMENDED

(1) that Simms Social Club be granted a tenancy of the whole of the southern portion of the ground during the summer season and of the 2nd class Association pitch in the winter season for a period of three years from 1st May, 1948, at a combined rental of £120 per annum (inclusive), with option to renew, subject to their entering into an agreement in a form to be approved by the Town Clerk and containing (inter alia) the following stipulations and conditions:-

(a) the Club to be responsible for the full maintenance to the satisfaction of the Parks Superintendent, of the whole of the southern ground in the summer and the 2nd class Association pitch in the winter;

(b) the winter season to be defined as commencing on the first week-end in October and terminating on the first week-end in April and the summer season to commence on the first week-end in May and terminate on the last week-end in September;

(c) the Club to grant to the Education Committee a tenancy of a cricket pitch on the lower ground during the summer season, for use by local schools mid-week on terms to be agreed or, failing agreement, to be settled by the Council, and

(d) the Club to allow right of access to members of the Pig Club to the Piggeries situate on the land;

(2) that Simms Social Club be permitted to erect a sports pavilion on an agreed site on the lower ground, and that the Council undertake the work of connecting this building to the public services, at an estimated cost of £250, subject to any necessary consent under Defence Regulation 56A, and subject also to the following conditions being incorporated in the agreement:-

(a) the pavilion to be erected to the satisfaction of, and in a position approved by, the Borough Engineer and Surveyor;

(b) the pavilion to become the property of the Council, at valuation, on the expiration of the agreement, and account to be taken of the cost to the Council of connection to the public services when the question of valuation arises; and

(3) that a sum of £250 be added to the Committee's Estimates for 1948/49, in respect of the expenditure involved.

W.J. ENRIGHT,

Chairman.

new scheme was under consideration, the Chief Officers had, in each case, recommended that the positions be placed in Grade VIII but that the Council had subsequently reduced these to Grade VII.

Both sides of the Committee were unanimously of the opinion that, in view of the responsibility attaching to these positions and the long service and experience of the present Officers, they should be placed in Grade VIII, and it was stated that the ultimate additional cost to the Rate Fund when such Officers reached the maximum of Grade VIII would be a total of £150 per annum.

It was accordingly

(a) the Club to be responsible for the full maintenance to the satisfaction of the Parks Superintendent, of the whole of the southern ground in the summer and the 2nd class Association pitch in the winter;

(b) the winter season to be defined as commencing on the first week-end in October and terminating on the first week-end in April and the summer season to commence on the first week-end in May and terminate on the last week-end in September;

## REPORT OF MEETING OF THE COUNCIL AND STAFF JOINT COMMITTEE.

19th February, 1948.

Present:

| Council Representatives | Staff Representatives |
|---|---|
| The Mayor (Councillor P. Lawrence, J.P.) | Messrs. C. Bradley |
| The Deputy Mayor (Councillor F.L. Pike) | S.V. French |
| Alderman D.A.A. Merry, M.B.E. | J. Gray, M.B.E. |
| Councillor Dr. J. Hudson Clifford | L. Smith |
| Councillor Emil Grant | F. Seymour Smith |
| Councillor H.J. Troby | P.M. Spencer |
| | W.A. Stokes |

1. APPOINTMENT OF CHAIRMAN.

RESOLVED that Alderman D.A.A. Merry, M.B.E. be appointed Chairman of the Committee for the present municipal year.

2. APPOINTMENT OF VICE-CHAIRMAN.

RESOLVED that Mr. J. Gray, M.B.E. be appointed Vice-Chairman of the Committee for the present municipal year.

3. APPOINTMENT OF HON. SECRETARY.

RESOLVED that Mr. D.S. Blakey be appointed Hon. Secretary of the Committee for the present municipal year.

4. MINUTES.

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

5. GRADING OF SENIOR STAFF.

The question of the grading of the undermentioned Officers, having been deferred from the meetings held on the 23rd January and 8th September, 1947, was considered:-

| | |
|---|---|
| Chief Assistant Engineer | Borough Surveyor's Dept. |
| Chief Accountancy Assistant | Borough Treasurer's Dept. |
| Chief Internal Auditor | Borough Treasurer's Dept. |
| Administrative Officer | Electricity Dept. |

It was pointed out that those Officers were on the maximum of the Council's old grading scheme and that when grading for the new scheme was under consideration, the Chief Officers had, in each case, recommended that the positions be placed in Grade VIII but that the Council had subsequently reduced these to Grade VII.

Both sides of the Committee were unanimously of the opinion that, in view of the responsibility attaching to these positions and the long service and experience of the present Officers, they should be placed in Grade VIII, and it was stated that the ultimate additional cost to the Rate Fund when such Officers reached the maximum of Grade VIII would be a total of £150 per annum.

It was accordingly

RECOMMENDED that the undermentioned Officers be placed in A.P.T. Division Grade VIII (second year) with effect from the dates indicated:-

| | | | |
|---|---|---|---|
| E.L. Horn | Chief Assistant Engineer | Borough Surveyor's Department | 1st April, 1948. |
| W.A. Stokes | Chief Accountancy Assistant | Borough Treasurer's Department | 1st April, 1948. |
| F.C. Goodman | Chief Internal Auditor | Borough Treasurer's Department | 1st April, 1948. |
| F.G. Page | Administrative Officer | Electricity Department | 31st March 1948. |

6. TEMPORARY STAFF.

Attention was drawn to the fact that the Council, in September last, had adopted the recommendation of this Committee that all members of the temporary staff retained after the 31st October, 1947 should be paid in accordance with the National Conditions Of Service (vide the recommendation of the National Council) and had referred the matter to the General Purposes Committee who, in turn, had referred the question to the proposed new Establishment Committee, with the result that as the new Committee was not expected to function until April of this year, the temporary staff concerned had, in the meantime, lost any financial advantage which they might have received by the application of the grading scheme as at 1st November, 1947.

The Council side of the Committee recognised the injustice which would be suffered by those Officers and it was accordingly unanimously

RECOMMENDED that the application of the Salary Scales to the temporary staff by the new Establishment Committee be made retrospective to the 1st November, 1947.

7. PROPOSED JOINT DANCE - COUNCIL AND STAFF.

Arising out of a suggestion made at a previous meeting of this Committee that some social function might be arranged between the Council and Staff, it was proposed that a joint dance be arranged and the view was expressed that this should take place in the early Autumn of 1948.

RECOMMENDED that this be agreed and that the arrangements be left in the hands of the Mayor, the Chairman of the Committee and Messrs. Gray and French.

8. FUTURE MEETINGS.

It was agreed that, subject to there being sufficient business to transact, meetings of the Joint Committee be held on the Thursday in the week before the Council Meeting at 8 p.m. in the months of May, September and November, 1948.

D.A.A. MERRY,

Chairman.



J. GRAY,

Vice-Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 22nd MARCH, 1948

TOWN CLERK'S REPORT

1. SPEEDWELL FREE CHURCHMEN'S HOUSING SOCIETY LTD - 84/86 WOODSIDE PARK ROAD

The following is a copy of a letter which I have received from the Hon. Secretary of the above Society:-

"Thank you very much indeed for your letter and enclosed cheque for £250 received this morning.

Would you please convey my Committee's warmest thanks to the Council for this donation, which comes at a most opportune time.

Certain of our tenants are already installed in the flats and we expect to have the house full by about the end of this month.

We are glad to have been able to take a number of old people from your Council's waiting list, and are most grateful for the co-operation and practical help we have received from the Council's officers over these cases".

2. EDUCATION ACT. 1944

I have been informed by the Clerk of the County Council that in view of recent and impending legislation, the County Council has decided to continue in office until the 30th June next the existing committees and that it would therefore be a great convenience if the Councils of the Excepted Districts would agree to continue in office until the 30th June next their present representatives on the County Education Committee.

3. ELECTRICITY ACT, 1947.

I will refer to communications which I have received from the Chief Accountant of the Eastern Electricity Board and the Secretary of the Association of Municipal Corporations in regard to Banking and Accounting arrangements and the service of Officers and Servants and the use of property during the transitional period.

4. GENERAL MANAGER AND ENGINEER

The following is a copy of a letter which I have received from Mr. C. Bradley:-

"I thank you for your letter of the 9th instant and am pleased and proud to know that I have been appointed General Manager and Engineer in succession to Mr. C. R. Westlake.

Your good wishes are very much appreciated and it is with regret that I see the control of the Undertaking passing out of the Council's hands on the 1st April, 1948.

The past 11½ years have been extremely happy ones and I would like to take this opportunity of thanking all members of the Council and Chief Officers for their many kindnesses."

5. Nos. 3/13 GRANVILLE ROAD - DEMOLITION

It had been hoped that it would be possible to obtain tenders in connection with the above in time for consideration at the meeting of the Council, but as these cannot now be obtained until Friday, the 2nd April, the Council may wish to give authority to the Housing Committee to open and deal with them.

6. WARD BOUNDARIES

The Draft Petition in connection with the above is circulated herewith.

7. SILVER WEDDING OF THEIR MAJESTIES KING GEORGE VI AND QUEEN ELIZABETH - 26th APRIL, 1948

Draft of a Loyal Address to their Majesties on the above occasion is annexed.

8. HOUSING SCHEMES

At the request of the Chairman of the Housing Committee, I am circulating herewith a report on the progress of Housing Schemes.

9. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY.

COUNTY OF MIDDLESEX.

LOCAL GOVERNMENT ACT, 1933 - SECTION 25.

To His Majesty The King
in Council Assembled.

The Humble Petition of the Mayor Aldermen and Burgesses of the Borough of Finchley in the County of Middlesex acting by the Council of the Borough (hereinafter called "the Council")

SHEWETH as follows:-

1. By virtue of a Charter of Incorporation dated the 13th day of June, 1933 the Urban District of Finchley was created a Municipal Borough and was divided into three Wards called the North, East and West Wards, the boundaries of which were therein defined. These Wards have been amended slightly since that date by minor additions and deletions as referred to in paragraphs 2 and 3 hereinafter mentioned. Each Ward was represented by six Councillors.

2. By the Middlesex Review Order, 1934 made under the Local Government Act, 1929 and confirmed by the Minister of Health on the 23rd day of February, 1934, certain small portions of the Borough were transferred to the Boroughs of Hornsey and Hendon and certain parts of the Boroughs of Hendon and Hornsey were transferred to the Borough of Finchley.

3. By the County of Middlesex (Finchley, Hornsey and Friern Barnet) Boundaries Order, 1937, made under the Local Government Act, 1929 and confirmed by the Minister of Health on the 23rd day of March, 1937, certain small portions of the Borough were transferred to the Urban District of Friern Barnet and certain small portions of the Urban District of Friern Barnet were transferred to the Borough.

4. Since the last-mentioned Order, the area of the Borough has been and is now as shown on the map numbered 1 accompanying this Petition and is divided into three Wards (hereinafter called "the existing Wards") as shown by distinctive colours and named the North, East and West Wards. Each of the existing Wards is represented by six Councillors and the numbers of local government electors in the respective existing Wards are as follows:-

| Name of Ward. | Number of Local Government Electors - 1947 Register. |
|---|---|
| North ..... | 16,084 |
| East ..... | 17,476 |
| West ..... | 20,190 |

5. Prior to the war, the Council were giving consideration to the creation of an additional Ward, as they were of opinion that the representation of the electorate was insufficient. This position has been aggravated by the extension of the local government franchise to all persons over 21.

Most of the Borough is fully developed, although a certain amount of re-development will take place in various parts and some small areas of land remain to be developed in the southern portion of the Borough. Generally speaking, however, it is not anticipated that there will be a very great increase in the electorate of any Ward in the future.

6. The boundaries of the existing Wards are very unsatisfactory. They follow the rear fence of properties in many places and as a result of redevelopment since they were fixed they now in some cases run through blocks of flats and individual houses, thus causing great inconvenience both to candidates and electors at election times.

7. Your Petitioners deem that it is now expedient that the number of Wards should be increased and their boundaries revised so as to provide for better representation of the electorate.

8. Your Petitioners have therefore caused the map numbered 2 accompanying this Petition to be prepared showing the creation of an additional Ward, making a total of four Wards, (hereinafter called "the new Wards") instead of three.

9. The names of the new Wards and the numbers of electors therein are as follows:-

| Name of Ward. | Number of Electors. |
|---|---|
| Woodside ..... | 14048 |
| Tudor ..... | 12702 |
| St. Mary's ..... | 13105 |
| The Bishop's ..... | 13895 |
| | 53,750. |

10. The boundaries of the new Wards are as follows:-

WOODSIDE WARD.

Commencing at a point in the centre of Argyle Road where it crosses the Borough Boundary with Hendon, thence south-eastwards along the centre of Argyle Road and Alexandra Grove to Ballards Lane, thence south-westwards along the centre of Ballards Lane to its intersection with Granville Road, thence eastwards along the centre of Granville Road to its intersection with High Road, thence southwards along the centre of High Road to its intersection with North Circular Road and thence north-eastwards along the centre of North Circular Road to the Borough Boundary with Friern Barnet near the junction of Colney Hatch Lane and North Circular Road.

## TUDOR WARD.

Commencing at a point in the centre of North Circular Road at the Borough Boundary with Friern Barnet near the junction of Colney Hatch Lane and North Circular Road, thence south-westwards along the centre of North Circular Road to its intersection with High Road, thence northwards along the centre of High Road to its junction with Granville Road, thence westwards along the centre of Granville Road to its intersection with Holdenhurst Avenue, thence southwards and westwards along the centre of Holdenhurst Avenue to its intersection with Etchingham Park Road, thence southwards along the centre of Etchingham Park Road to its intersection with Park View Road, thence south-westwards along the centre of Park View Road to its intersection with Long Lane, thence south-eastwards along the centre of Long Lane to a point opposite the boundary fence between Numbers 100 and 102, Long Lane, thence south-westwards along the boundary fence between Nos. 100 and 102, Long Lane and thence along the north-western boundary of the Council's Central Depot and the Electricity Works to a point in the centre of the London and North-Eastern Railway line, thence south-eastwards along the centre of the London and North-Eastern Railway line to the Borough Boundary with Hornsey near the Great North Road.

## THE BISHOP'S WARD.

Commencing at a point in the centre of the London and North-Eastern Railway line where it crosses the Borough Boundary with Hornsey near the Great North Road, thence north-westwards along the centre of the railway to Ballards Lane, thence southwards along the centre of Regents Park Road to the Borough Boundary with Hendon.

## ST. MARY'S WARD.

Commencing at a point in the centre of Regents Park Road where it crosses the Borough Boundary with Hendon, thence north-wards along the centre of Regents Park Road to the London and North-Eastern Railway line, thence south-eastwards along the centre of the London and North-Eastern Railway line to a point opposite the north-western boundary of the Electricity Works in Squires Lane, thence north-westwards along the north-western boundary of the Electricity Works and the Council's Central Depot and the boundary fence between Numbers 100 and 102, Long Lane to a point in the centre of Long Lane, thence north-westwards along the centre of Long Lane to its intersection with Park View Road, thence north-eastwards along the centre of Park View Road to its intersection with Etchingham Park Road, thence northwards along the centre of Etchingham Park Road to its intersection with Holdenhurst Avenue, thence eastwards and northwards along the centre of Holdenhurst Avenue to its intersection with Granville Road, thence westwards along the centre of Granville Road to its intersection with Ballards Lane, thence north-eastwards along the centre of Ballards Lane to its intersection with Alexandra Grove, thence north-westwards along the centre of Alexandra Grove and Argyle Road to the Borough boundary with Hendon.

11. At the same time it is desired to alter the existing Polling Districts shown on Map No. 3 herewith, as these vary considerably in size from an electorate of 1412 in Polling District B to 7327 in Polling District J. The proposed new Polling Districts are lettered on Map No. 2 from A. to M. (excluding I) inclusive, and the following statement shows the electorate for each district:-

| Ward. | Polling District. | | Electors. |
|---|---|---|---|
| WOODSIDE. | A | 4803 | |
| | B | 5156 | |
| | C | 4089 | 14048 |
| TUDOR. | D | 4267 | |
| | E | 4518 | |
| | F | 3917 | 12702 |
| ST. MARY'S. | G | 4590 | |
| | H | 4234 | |
| | M (I in Sub-Committee's Report and on plan) | 4281 | 13105 |
| THE BISHOP'S. | J | 4632 | |
| | K | 4827 | |
| | L | 4436 | 13895 |
| | Total - all Wards ..... | | 53,750. |

12. Your Petitioners also pray that to give effect to the provisions of Sub-Section (4)(b) of Section 25 of the Local Government Act, 1933, the existing Councillors shall be apportioned among the new Wards and that they shall retire on the dates shown as follows, subject to what is said later in this paragraph and in paragraphs 13 and 14.

| New Ward. | Councillor. | Date of Retirement at Ordinary Election of Councillors in under-mentioned years. | Existing Ward. |
|---|---|---|---|
| WOODSIDE | Mark M. Cansick | 1948 | North |
| | John Hudson Clifford | 1948 | " |
| | Emil Grant | 1949 | " |
| | Percy Lawrence | 1949 | " |
| | Charles William Harris | 1950 | " |
| | Charles Joseph Hartigan | 1950 | " |
| TUDOR | Vacancy | 1948 | - |
| | " | 1948 | - |
| | " | 1949 | - |
| | " | 1949 | - |
| | " | 1950 | - |
| | " | 1950 | - |

| New Ward. | Councillor. | Date of Retirement at Ordinary Election of Councillors in under-mentioned years. | Existing Ward. |
|---|---|---|---|
| ST. MARY'S | George Theodore Brunskill | 1948 | West |
| | Florence Anne Roberts | 1948 | " |
| | Frank Harold Lush | 1949 | " |
| | Myer Alan Barry King-Hamilton | 1949 | " |
| | Frederick Leonard Pike | 1950 | " |
| | Henry John Treby | 1950 | " |
| THE BISHOP'S | John Gordon Bryson | 1948 | East |
| | Michael Francis Moloney | 1948 | " |
| | Frederick Thomas Henley | 1949 | " |
| | Gladys Irene Wilson | 1949 | " |
| | William James Enright | 1950 | " |
| | Leslie George Snelling | 1950 | " |

The intention of the above is that the present expectation of office of existing Councillors shall not be affected save in respect of any general statutory alteration of the length of office of existing Councillors.

13. It is proposed to fill the vacancies in the new Ward as shown above at the next ordinary election of Councillors at the same time as the vacancies caused by the expiration of the term of office of the above-named existing Councillors shown as retiring in 1948. Under the present law the date of this election would be 1st November, 1948, but the Representation of the People Bill now before Parliament provides that the ordinary election in 1948 shall be postponed to May, 1949 and, in the event of the said Bill becoming law, the dates of retirement of all Councillors will require to be postponed to the next following year respectively from the years shown in the Table in paragraph 12.

14. With regard to the election for the new East Ward, it is proposed that for the purpose of determining the order in which the Councillors shall retire the following rules shall apply:-

(i) Where their election was contested, the two Councillors who are elected by the smallest number of votes shall go out of office at the end of the first year after the election.

(ii) The two Councillors who are elected by the next smallest number of votes shall go out of office at the end of the second year after the election; and

(iii) The remaining two Councillors shall go out of office at the end of the third year after the election - provided that if any Councillors have obtained an equal number of votes or have been elected without a Poll so that it cannot be determined which of them has the smallest or next smallest number of votes, the Councillors who are to go out of office at the times above specified respectively shall be determined by lot by the Mayor at the Annual Meeting of the Council to be held immediately after the day of election.

15. It is proposed that the election of two new Aldermen necessitated by the increase in the number of Wards and Councillors shall be held at the Annual Meeting to be held immediately after the day of election of Councillors.

16. Your Petitioners therefore humbly pray Your Majesty in Council to make an Order in exercise of the powers contained in Section 25 of the Local Government Act 1933 to carry into effect the proposals of your Petitioners as aforesaid indicated in such manner and form as Your Majesty in Council may deem appropriate and your Petitioners will ever pray, etc.

DATED the ..... day of ..... 1948.

The Corporate Seal of the Mayor )
Aldermen and Burgesses of the )
Borough of Finchley was hereunto)
affixed in the presence of )

Mayor

Town Clerk

DRAFT

ROYAL ARMS BOROUGH ARMS

TO THEIR MOST EXCELLENT MAJESTIES KING GEORGE VI
AND QUEEN ELIZABETH

The humble, loyal and dutiful Address of the

BOROUGH OF FINCHLEY

May it please Your Majesties

WE, the MAYOR ALDERMEN AND BURGESSES OF THE BOROUGH OF FINCHLEY on our own behalf and that of the inhabitants of this Borough desire to tender our most sincere and heartfelt congratulations upon the occasion of the

TWENTY-FIFTH ANNIVERSARY OF THE WEDDING OF
YOUR MAJESTIES

With a deep sense of gratitude we recognise the high and noble standard of life which Your Majesty and Your Gracious Consort the Queen have set before the nation as an example and inspiration to all Your Subjects:

Further, we acknowledge the constant care with which Your Majesties have watched over the interests and welfare of Your Subjects of all classes in the Realm, the arduous labours Your Majesties have continually undertaken and the heavy burdens performed on their behalf since your Accession to the Throne:

We desire hereby to offer the assurance of our continued loyalty and affection and will ever pray that the blessing of Almighty God may continue to rest upon Your Royal House and that Your Majesties may long be preserved in health and happiness to reign over a grateful, loyal and dutiful people.

Given under the Common Seal of the
Mayor, Aldermen and Burgesses of
the Borough of Finchley this
day of One thousand
nine hundred and forty-eight.

Mayor

Town Clerk

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BOROUGH OF FINCHLEY

PROGRESS OF HOUSING SCHEMES

QUARTERLY REPORT BY THE CHAIRMAN OF THE HOUSING COMMITTEE

PART I

(a) POST WAR SCHEMES ALREADY COMPLETED
(including completed 1947 Schemes)

| Scheme | Dwellings Occupied | |
|---|---|---|
| RED LION HILL | | |
| Blocks N, O and H occupied | 36 | |
| STANHOPE ROAD, SWAN LANE AND GREEN ROAD | | |
| 23 prefabricated houses now occupied | 23 | |
| DICKENS AVENUE | | |
| 4 houses (the property of the Corporation) rebuilt after war damage | 4 | |
| COPPETTS CLOSE | | |
| 3 houses (the property of the Corporation) rebuilt after war damage | 3 | |
| 9, 11, & 13, HERTFORD ROAD | | |
| Bombed houses acquired, made habitable and occupied | 3 | |
| 1 - 5, ROSEBERRY TERRACE, EAST END ROAD | | |
| Requisitioned by Corporation, made habitable and occupied | 5 | 74 |
| **Conversions** | | |
| 43, HOLDEN ROAD | | |
| Purchased, converted into flats and occupied | 3 | |
| "BURNBRAE", MOSS HALL GROVE | | |
| Purchased, converted into 2 flats and occupied | 2 | |
| "ROCKLANDS", GORDON ROAD | | |
| Converted into 4 flats and occupied | 4 | |
| "GANAREW", MOSS HALL GROVE | | |
| Purchased, converted into 4 flats and occupied | 4 | 13 |
| | | 87 |

## (b) HALF-WAY HOUSE ACCOMMODATION

| | Rooms | Adults and Children now accommodated |
|---|---|---|
| 71, HOLDEN ROAD | | |
| Purchased by Corporation | 12 | 34 |
| 252, 254, 256, 258, REGENTS PARK ROAD, N. 3. | | |
| In course of purchase by Corporation | 24 | 60 |
| The following premises have been requisitioned:- | | |
| "HEATH LODGE", BISHOPS AVENUE. | 15 | 32 |
| 52, NORRICE LEA | 10 | 20 |
| "KELVEDON", 27, WOODSIDE AVENUE | 13 | 32 |
| "ASHMOUNT", 46, WOODSIDE AVENUE | 9 | 27 |
| 53, WOODSIDE PARK ROAD | 11 | 19 |
| 18, WINNINGTON ROAD (Part) | 2 | 3 |
| "WOODWAY LODGE", HENDON AVENUE (Part) | 1 | 2 |
| | 97 | 229 |

Figures for December 1947 Report were 83 rooms, and 184 persons accommodated.

Note:-

MESSRS. REED & SONS BEAUFORT DRIVE ESTATE

Flats in the ownership of Messrs. Reed & Sons are by arrangement with the Council being allocated to tenants from the Council's Waiting List.

The present position is as follows:-

| | |
|---|---|
| Flats completed and occupied | 51 |
| Flats under construction | 36 |

## PART II

## PROGRAMME FOR 1947

(a) NEW BUILDINGS

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| RED LION HILL | | |
| (a) Block V | 24 flats | 18 completed and occupied<br>Remainder structurally complete, plastering completed. Decorating in progress<br>Floors being laid.<br><br>Included for completion in 1947 Programme. |
| (b) Proposed erection of further 46 flats | 46 | Tender being negotiated.<br><br>Included for commencement in 1947 Programme. |
| "WOODLANDS", HIGH ROAD | 42 | Foundations completed and brickwork to second floor window head level. Concrete floors being laid, first floor completed<br><br>Included for completion in 1947 Programme. |
| "ELMSHURST", EAST END ROAD | 172 | Revised layout, house plans and flat plans approved by Corporation and by Ministry. Roads and sewers being laid.<br><br>Part included for commencement in 1947 Programme. |
| 1028/1030, HIGH ROAD | | Compulsory Purchase Order made and confirmed by Minister, negotiations pending.<br>At present requisitioned and occupied. |
| | 284 c/f | |

(b) CONVERSIONS

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| "NETHERWOOD", 253, HIGH ROAD | 2 | Conversion of House<br>Tenders approved by Minist and accepted. Work 85% complete. |
| "ST. MICHAEL'S" HENDON LANE | 4 | Freehold - Notice to Treat served. Compensation provisionally agreed by Distri Valuer.<br>Leasehold - acquired.<br>Conversion of House<br>Work 65% complete |
| "ROCKLANDS" GORDON ROAD | 1 | Conversion of Stable<br>Tender approved by Ministry and work 20% complete |
| 194, BALLARDS LANE | 3 | Compulsory Purchase Order c firmed by Minister and compensation terms provisionall agreed by District Valuer. Contracts exchanged.<br>Conversion Scheme has been prepared. Tenders obtained and approved by Ministry. |
| 1050, 1052, 1054, AND 1056, HIGH ROAD | 4 | Compulsory Purchase Order c and confirmed by Minister. |
| 306, REGENTS PARK ROAD | 2 | Requisitioned by Corporatio in process of conversion fo occupation by two families. 90% complete. |
| 1036/1038, HIGH ROAD | 4 | Compulsory Purchase Order m and confirmed by Minister. Owner has now agreed to rem and convert into four flats terms arranged with Corporation in which event Compulsory Order will not be proceeded with. Licence granted. |
| Total dwellings to be provided | 20<br>304 | |

## PART III

## PROGRAMME FOR 1948 AND SUBSEQUENT YEARS

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| RED LION HILL | | |
| Proposed erection of further 84 flats | 84 | - |
| "ELMSHURST", EAST END ROAD | | |
| Completion of Scheme | | See 1947 Programme |
| LAND AT THE JUNCTION OF NORTH CIRCULAR ROAD AND EAST END ROAD | 134 | Compulsory Purchase Order confirmed by Minister. District Valuer negotiating for acquisition. Notices to Treat served. Survey and levelling completed. Scheme to be prepared. |
| LAND BETWEEN EVERSLEIGH ROAD AND GROSVENOR ROAD | 20 | Premises now conveyed to Corporation. Sketch plan layout approved by Corporation and Ministry. Survey and levelling completed, working drawings, specifications, and quantities to be prepared and tenders obtained. |
| "NETHERWOOD", 253, HIGH ROAD | 22 | Development of Site:- Site to be surveyed and levelled and scheme to be prepared. |
| "BURNBRAE", AND "CANAREW", MOSS HALL GROVE | 48 | Development of Site:- Site to be levelled and scheme prepared. |
| "ST. MICHAEL'S" BENDON LANE | 14 | Freehold - negotiations with owners pending. Notice to Treat served. Compensation provisionally agreed by District Valuer. Leasehold acquired. Development of Site: Site surveyed and levelled and scheme to be prepared. |
| c/f | 322 | |

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| | b/f 322 | |
| 3/13, GRANVILLE ROAD (BOMBED SITE) | 24 | Compulsory Purchase Order confirmed by Minister without modification following Public Inquiry. Notices to Treat served. With exception of one owner (on whom Notice of Entry has been served) all owners have agreed to buildings being demolished by Council.<br><br>Development of Site:-<br><br>Sketch plan layout and flat plans submitted to Ministry and approved. |
| "ROCKLANDS", GORDON ROAD | 13 | Development of Site:-<br><br>Site to be surveyed and levelled and scheme prepared. |
| "CAPEL LODGE", 1084, HIGH ROAD, THE ADJOINING PROPERTIES OF "WOODLANDS" AND 1096 AND 1098, HIGH ROAD | 22 | Compulsory Purchase Order confirmed by Minister. Negotiations with owners pending. Sketch layout plans for development approved by Committee.<br><br>"Woodlands", Purchase completed. 1096 and 1098, High Road. Compensation provisionally agreed by District Valuer. |
| LONG LANE LAND OF CHARITY TRUSTEES | | Consideration deferred. |
| HIGH ROAD, N. 2. REDEVELOPMENT AREA | | Area protected by 2 Directions in force. Public Inquiry held by Minister who has now notified his intention to make an Order declaring the greater part of the area to be subject to Compulsory Purchase. District Valuer's report on cost of acquisition received. Tentative layout approved in principle by Council. |
| STANHOPE ROAD REDEVELOPMENT AREA | | Area protected by Direction in force. |
| 19 AND 21, MARKET PLACE | | Compulsory Purchase Order confirmed by Minister and compensation provisionally agreed by District Valuer. Vacant site. |
| Estimated number of dwellings to be provided in 1948 and subsequent years. | 381 | |

## S U M M A R Y

| | | | |
|---|---|---|---|
| Part I (a) | POST WAR SCHEMES COMPLETED | | |
| | Dwellings provided and occupied | | 78 |
| Part II | PROGRAMME FOR 1947 | | |
| | (a) New Buildings | | |
| | Estimated number of dwellings to be provided | 284 | |
| | (b) Conversions | | |
| | Estimated number of dwellings to be provided | 20 | 304 |
| Part III | PROGRAMME FOR 1948 AND SUBSEQUENT YEARS | | |
| | Estimated number of dwellings to be provided | | 381 |
| | Dwellings already provided and estimated to be provided as above mentioned | | 763 |

| Part I (b) | Houses & part houses provided | Rooms | Persons accommodated |
|---|---|---|---|
| Half Way Houses | 12 | 97 | 229 |

| Messrs. Reeds Flats | |
|---|---|
| Completed and occupied | 51 |
| Under Construction | 36 |
| | 87 |

A.T. PIKE
CHAIRMAN OF THE HOUSING COMMITTEE

19th March, 1948.

Note: Throughout all parts of this Report progress since the previous report is underlined.

## COUNCIL MEETING - 22nd MARCH, 1948

### List of Documents for Sealing

1. Contract with North London Demolition and Exc. Co. Ltd. for demolition of 1170 and 1172 High Road, N.20., and Messrs. Floyds' Dairy Premises, Friern Barnet Lane, N.20.

2. Endorsement on Lease with Simms Motor Units Ltd. of the electricity sub-station at their factory extending the term to 30th September, 1950.

3. General Rate for twelve months commencing on the 1st day of April 1948 and ending on the 31st day of March 1949.

4. Prohibition Order under Finchley Planning Scheme No. 1 in respect of user of 48 Vivian Way as a workshop in connection with building and decorating business.

5. Prohibition Order under Finchley Planning Scheme No. 6 in respect of user of 45 Westbury Road in connection with a dressmaking business.

6. Order for Certificate and Receipt in connection with the borrowing of £675 from the Public Works Loan Board (Small Dwellings Acquisition Acts).

7. Agreement with the Wenlock Brewery Company in respect of the erection of lamp standards on land in Hampstead Lane.

8. Extension of Lease with Cannon Brewery Company in respect of a public convenience at the "Swan and Pyramids" P.H.

9. Endorsement on Contract with E. J. Arnold & Son Ltd. for supply of books, stationery etc., until 31st March 1949.

10. Endorsement on Contract with Leighton Baldwin Cox & Co. Ltd., for supply of needlework requisites until 31st March 1949.

11. Loyal Address to Their Majesties King George VI and Queen Elizabeth on the occasion of their Silver Wedding.

12. Petition to the Privy Council in connection with the revision of Ward Boundaries.

13. Amendment of existing Contract with Automatic Telephone and Electric Co. Ltd. for additional Traffic Control Signals.

R. M. FRANKLIN,
Town Clerk.

## HOUSING COMMITTEE'S REPORT

26th February, 1948.

PART II.

Present: Alderman D.A.A. Merry, M.B.E. (Vice-Chairman) in the Chair, the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike), Alderman Mrs. Legge and Councillors Bryson, Dr. Hudson Clifford, Mrs. Roberts and Mrs. Wilson.

Non-Member: Councillor Snelling.

HOUSING GENERAL SUB-COMMITTEE.

The report of a meeting of this Sub-Committee, held on the 2nd February, 1948, was submitted.

RECOMMENDED that the report, as circulated to the Committee, be adopted.

D.A.A. MERRY,

Chairman (pro tempore).



The Town Clerk submitted a letter from the Association of Municipal Corporations stating that it was understood that cases had arisen where, owing to the refusal of the Electricity Commissioners to agree to a revision of the charges for electricity, some Undertakings were in danger of incurring a deficit on their accounts at the end of the current financial year.

It was pointed out that any deficit on the Council's Undertaking was not likely to be due to this reason but to the low consumption of electricity and in this connection the

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## ELECTRICITY COMMITTEE'S REPORT

## 2ND MARCH, 1948

## PART 11

Present: Councillor W.J. Enright (Chairman)
Councillor J. Gordon Bryson (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
Alderman Wells and Councillors Brunskill, Grant, Henley, Lush and Mrs. Wilson.

1. SALE OF ELECTRIC COOKERS.

The Town Clerk reported that, as instructed, he had obtained Counsel's opinion on the question as to whether there would be any legal objection to the adoption of a scheme whereby consumers who had been on the two-part domestic tariff for a certain period could purchase at a nominal sum, the cookers issued under the tariff.

He stated that Counsel had expressed the opinion that the cookers could only be disposed of at their present retail value.

In the circumstances, it was

RECOMMENDED that no further action be taken in the matter.

2. RESTRICTION OF ELECTRICITY SUPPLY - REBATES.

The Town Clerk reported that Counsel's opinion had been received on the question as to whether the Council were empowered to remit or vary charges to consumers when supply restrictions were enforced last year.

He pointed out that Counsel had expressed the view that it was in order for rebates to be made but intimated that the Minister of Fuel and Power had made an Order which came into operation on the 13th February, 1948, restricting rebates and discounts in connection with any supply of electricity unless under the authority of a licence from the Minister.

In the circumstances, it was

RECOMMENDED that no further action be taken in the matter.

3. ELECTRICITY ACT, 1947 - TARIFFS.

The Town Clerk submitted a letter from the Association of Municipal Corporations stating that it was understood that cases had arisen where, owing to the refusal of the Electricity Commissioners to agree to a revision of the charges for electricity, some Undertakings were in danger of incurring a deficit on their accounts at the end of the current financial year.

It was pointed out that any deficit on the Council's Undertaking was not likely to be due to this reason but to the low consumption of electricity and in this connection the

Acting General Manager and Engineer reported that the unit output to date for the current financial year showed a reduction of 6.6 per cent as compared with 1946/47 and that it would appear that the estimated deficit of £30,000 previously reported would probably be exceeded by between £10,000 to £15,000.

Attention was drawn to the provisions of Clause 342 of the Middlesex County Council Act, 1944, relating to Electricity Reserve Funds and it was pointed out that the Council's Reserve Fund would appear to be sufficient to meet any such deficiency.

4. SUB-STATION - COLLEGE FARM, N.3.

The Acting General Manager and Engineer reported that it was essential to relieve the load on the Holly Park Sub-Station and it was consequently a matter of urgency that a new Sub-Station should be erected in the vicinity.

He stated that the Express Dairy Company had been approached and were prepared to sell a portion of land at College Farm and to give the necessary right of way and wayleaves for the purpose of a Sub-Station at a cost of £300 plus legal costs, stamp duty and other expenses.

It was pointed out that provision for this new Sub-Station had been made in the recent loan application made to the Electricity Commissioners and after hearing the report of the Acting General Manager and Engineer in regard thereto, the Town Clerk was instructed to obtain the District Valuer's report upon the proposed site and to take such steps as may be necessary in an effort to obtain the consent and approval of the Electricity Commissioners to the acquisition of the site prior to vesting date on the 1st April, 1948.

RECOMMENDED that the action taken be approved.

5. BROCHURE - DEVELOPMENT OF UNDERTAKING.

The Acting General Manager and Engineer reported that, as instructed, work was proceeding on the preparation of a Brochure relating to the development of the Undertaking from the date the Council took over control of the Electricity Undertaking in 1904 to vesting date with the British Electricity Authority on the 1st April, 1948; further, that an estimate for the printing and supply of 1,000 copies based on the general layout of the Brochure had been given at £250.

In all the circumstances, it was

RECOMMENDED

(i) that the Acting General Manager and Engineer obtain quotations for the printing and supply of 1,000 copies of the Brochure;

(ii) that in consultation with the Chairman of the Committee he be authorised to accept a quotation and to place an order for the supply of 1,000 copies of the Brochure at a cost of approximately £250;

(iii) that Standing Orders 13(3) and 13(6) relating to the obtaining of tenders by public advertisement and to contracts exceeding £50 being in writing, be suspended in respect of this matter; and

(iv) that in the first instance, copies of the Brochure be presented to all Members of the Council, surviving past Chairmen of the Electricity Committee and all staff and employees of the Electricity Undertaking and that the question of any further distribution of copies be left to the Town Clerk in consultation with the Mayor.

6. STAFF AND EMPLOYEES.

The Committee considered a number of matters relating to Staff and Employees, particulars of which appear in the Report of the General Purposes Committee.

W. J. ENRIGHT.

Chairman.



It was agreed that these children should be reported to the local Authority for the purpose of the Mental Deficiency Acts under Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on the 18th February 1948, was submitted:-

## PUBLIC HEALTH COMMITTEE'S REPORT

### 4th March, 1948.

### PART II

Present: Councillor Dr. J. Hudson Clifford (Chairman), Alderman A.T. Pike, O.B.E., J.P., (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike) and Councillors Bryson, Harris, Dr. Moloney, Mrs. Roberts and Mrs. Wilson.

Non-Members: Alderman Wells and Councillors Grant and Treby.

1.- DOMESTIC HELP SERVICE.

The Town Clerk reported that at the January meeting of the Committee, attention was drawn to the fact that Mrs. Guyster of 4, Hill Rise, N.W.11. owed the Corporation £3.13.0. in respect of domestic help service. At that meeting consideration of the matter was deferred to enable the Medical Officer of Health to make further enquiries.

On hearing the Medical Officer's further report, it was

RECOMMENDED that the Town Clerk be authorised to institute legal proceedings against Mrs. Guyster for the recovery of the amount due.

2.- PUBLIC CONVENIENCES.

The Borough Surveyor reported that complaints had been received regarding the early closing of some of the ladies conveniences in the Borough and he suggested that Mrs. Cook, a clerical assistant in his department, be engaged to make supervisory inspections at the conveniences with a view to ascertaining that such conveniences are not closed to the public until the authorised hours of closing.

It was decided to suggest to the General Purposes Committee that Mrs. Cook be engaged to carry out this additional duty and that she be paid 10/- per week in respect thereof.

J. HUDSON CLIFFORD,

Chairman.



(i) that the Housing Committee [illegible] Engineer obtain quotations for the printing and supply of 1,000 copies of the Brochure;

(ii) that in consultation with the Chairman of the Committee he be authorised to accept a quotation and to place an order for the supply of 1,000 copies of the Brochure at a cost of approximately £250;

(iii) that Standing Orders 13(3) and 13(6) relating to the obtaining of tenders by public advertisement and to contracts exceeding £50 being in writing, be suspended in respect of this matter; and

## EDUCATION COMMITTEE'S REPORT.

8th March, 1948.

### PART II.

Present: Councillor J.G.Bryson (Chairman),
Alderman H.H.Wilmot (Vice-Chairman),
The Mayor (Councillor P. Lawrence, J.P.),
The Deputy Mayor (Councillor F.L.Pike),
Alderman Grobel, Councillors Grant, Harris, Lush, Snelling and Treby;
County Councillor Col. Beach, C.B., and Mr. Paine.

Non-members: Councillors Hartigan, Henley, Mrs. Roberts and Mrs. Wilson.

1. SCHOOL HEALTH SERVICE.

(a) Appointment of Clerical Assistant. The School Medical Officer reported that, in accordance with authority previously given, the Chairman of the Committee had appointed Miss M.P.Caldicott as Clerical Assistant (General Division) in the School Health Service, as from 1st March 1948, in the place of Miss C. Griggs, resigned.

RECOMMENDED that the action taken be approved.

(b) Convalescent Treatment. The School Medical Officer reported that arrangements should be made for Carol Tinsley, aged 7, a pupil at Northside School, to receive convalescent treatment at an open-air school for delicate pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(c) Handicapped Children.

(i) The School Medical Officer reported that arrangements should be made for the admission of Katharine Latham, 14 Elm Court, N. 3. (date of birth: 19.10.36) to a day school for educationally sub-normal pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(ii) The Committee considered the School Medical Officer's report on the under-mentioned children who were due to leave Oak Lodge Special School at the end of the present term:-

| | |
|---|---|
| Richard Grout, | 109 Beaconsfield Road, N. 11. |
| Terence Hensher, | 24 Seymour Road, N. 15. |
| Terence Lavender, | 15 Rowley Street, N. 15. |
| Margaret Warren, | 25 Plevna Crescent, N. 15. |
| Eleanor Williams, | 10 Sutcliffe Close, N.W.11. |

It was agreed that these children should be reported to the local Authority for the purpose of the Mental Deficiency Acts under Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on the 18th February 1948, was submitted:-

Staff - Education Office.

(i) Vacancy for Senior Administrative Assistant - Grade A.P.T.II. The Sub-Committee considered the applications received in connection with the above, and interviewed Mr. J.W.Friday, A.C.I. who was at present serving in the Tottenham Education Office, and who was now receiving a salary in accordance with Grade III of the A.P.T. Scale. It was agreed to offer the post of Senior Administrative Assistant (Grade IV, A.P.T.Scale) to Mr. Friday, to commence duties on a date to be arranged.

RECOMMENDED that the action taken be approved.

(ii) Temporary Clerical Assistance in Education Office. It was reported that, in accordance with authority previously given, the Chairman of the Committee had approved, from 22nd January 1948, the full-time temporary employment of Mrs. M. Bonner, pending the filling of vacancies on the office Establishment. Mrs. Bonner had been engaged for some time in a part-time capacity.

RECOMMENDED that the action taken be approved.

(iii) Appointment of Senior or Superintendent Welfare Officers. Reference was made to a recent decision of the County Council to make no provision in the Establishment of the Education Department for Senior and Superintendent Education Welfare Officers. The Borough Education Officer reported that the present Establishment of the local office included four Education Welfare Officers, whose duties related to school attendance, welfare work, etc., and whose salaries were based upon Miscellaneous Division Grades I and II of the salary scales.

The Sub-Committee were of the opinion that it was essential that the Establishment should provide for the recognition of one of these four posts as a senior post, and that the officer appointed to such a post should be responsible to the Borough Education Officer for the co-ordination of the work of the Welfare Officers and for the supervision of the Court work which arose under the Education and Children and Young Persons Acts. For many years the Finchley Authority, who undertook also the duties of Juvenile Employment Officer, employed a Superintendent School Attendance Officer. This former post became vacant on the retirement of Mr. Froome, and remained so pending the fixing of an office Establishment by the County Council. The area covered by Welfare Officers now includes Friern Barnet.

RECOMMENDED that the County Council be informed that the Divisional Executive are greatly concerned at their decision not to make provision in the Establishment of the Education Department for Senior and/or Superintendent Welfare Officers, and that they be asked to reconsider the matter.

J. GORDON BRYSON,
Chairman.

RECOMMENDED:

(a) that the report be adopted.

(b) that the recommendation in the paragraph relating to the appointment of Senior or Superintendent Welfare Officers be amended to read:-
"that the Middlesex Excepted Districts Association be informed that the Divisional Executive are greatly concerned at the decision of the County Council not to make provision in their Establishment of the Education Department for Senior and/or Superintendent Welfare Officers and that the Association be requested to ask the County Council to reconsider the matter."

3. SUMMERSIDE SCHOOL - HEATING SYSTEM.

In April, 1947, the Divisional Executive decided to ask the Education Authority to carry out improvements to the heating system at Summerside School at an estimated cost of £800. The Authority suggested that alternative quotations should be obtained. This had been done on a somewhat larger specification and the following quotations, opened at the last meeting of the Divisional Executive, were considered together with the recommendation of the Borough Engineer and Surveyor.

| | | |
|---|---|---|
| Messrs. Comyn Ching & Co. Ltd. | - | £1,431 |
| Messrs. Z.D.Berry and Sons Ltd. | - | £1,341 |
| Messrs. John Evans (S & H) Ltd. | - | £1,300 |

RECOMMENDED that, in view of the recommendation of the Borough Engineer and Surveyor, the second lowest quotation, that of Messrs. Z.D.Berry and Sons Ltd., amounting to £1,341, be accepted, subject to contract, for improvement to the heating system at Summerside School.

4. STAFF.

(a) School Meals Service - Appointment of Assistant Medical Officer.

It was reported that Dr. M. Bell, M.B., B.S., had been appointed, as from 8th March 1948, as Assistant Medical Officer in the place of Dr. C. Asher, resigned.

(b) Teaching Staff.

(i) Resignations. The following resignations were submitted:-

| Name. | School. | Date of leaving. |
|---|---|---|
| Miss P.J.Griffith | Moss Hall Nursery. | 30.4.48. |
| Mr. P.C.J.Likeman | Northside Secondary Modern. | 12.3.48. |
| Mr. R.S.Walshaw | Christ's College. | 31.3.48. |

(ii) Permanent Appointments - County Schools.

RECOMMENDED that the following be appointed to the full-time staff of the Education Authority, from the dates shown, exclusively in the capacity of Teachers, upon the approved terms and conditions in force from time to time:-

| Name. | School. | Date of appointment. |
|---|---|---|
| *Mr. L. Heath | Manorside Secondary Modern. | 15.3.48. |
| Miss D. Richards | Alder Secondary Modern. | 1.4.48. |
| Mr. L. Richards, M.A. | Christ's College. | 1.4.48. |

* denotes appointment from Middlesex list of first appointments from Emergency Training Colleges.

5. ABSENCES.

A list of the members of the staff absent since the last meeting of the Committee was considered and it was reported that, except in the case of Mr. W.J.Hughes, the absences were within the terms of the regulations.

RECOMMENDED:

(a) that, in cases of absences which were within the terms of the regulations, full salary be paid for the relative periods.

(b) that the Education Authority be asked to approve the granting of leave on full pay to Mr. W.J.Hughes on the 4th and 5th March inclusive (2 school days), whilst undertaking jury service.

6. FACTORY PREMISES ADJOINING ALDER SCHOOL.

The Chairman of the Town Planning Committee made a report on the above, and it was agreed that the report should be referred to the Development Sub-Committee for consideration.

7. "KINGSWOOD", DOLLIS AVENUE, FINCHLEY.

Reference was made to a proposal received by the Town Planning Committee for the use of the above-mentioned premises.

It was agreed, if necessary, to draw the attention of the Education Development Sub-Committee to the vacant premises.

J. GORDON BRYSON,
Chairman.

## TOWN PLANNING COMMITTEE'S REPORT

## 9TH MARCH, 1948

## PART 11

Present: Alderman H.H. Wilmot (Chairman)
Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
Councillors Bryson, Enright, Harris, Henley, Dr. Moloney and Snelling.

Non-Members: Councillors Brunskill, Cansick, Grant, Hartigan and Mrs. Roberts.

1. TOWN AND COUNTRY PLANNING ACT, 1944 - PLANNING STAFF.

The Town Clerk stated that a letter had been received from the County Council, enquiring whether, having regard to the terms of delegation, any Officers of the Town Planning Department would be available for transfer to the County Council.

After consideration, the Town Clerk was instructed to inform the County Council that in any event they would now wish to retain the services of the Town Planning Assistant and that if the Council were to be asked to undertake the work in connection with the basic survey and the development plan, it would also be necessary to retain the services of the Town Planning Draughtsman.

RECOMMENDED that the action taken be approved.

2. PLAN NO. 11105 - 109, ABBOTS GARDENS, N.2.

It was reported that a plan, for the rebuilding of a dwelling house destroyed by bombing, was approved in October, 1947.

The Borough Surveyor stated that it had been revealed that the work had not been carried out in accordance with such plan but that the additions which had been made, complied with the Building Byelaws.

He was accordingly instructed to arrange for amended plans to be deposited forthwith.

Arising thereon, the Town Clerk was directed to write to both the owner and the builder concerned, informing them that the Council take a very serious view of their action in this matter.

RECOMMENDED that this be agreed.

H. H. WILMOT.

Chairman.

## GENERAL PURPOSES COMMITTEE'S REPORT

11th March, 1948.

PART II

Present: The Deputy Mayor (Councillor F.L. Pike) (Chairman), Alderman Mrs. M.E. Legge (Vice-Chairman), Aldermon Pike, Merry and Wilmot and Councillors Bryson, Dr. Hudson Clifford, Enright, King-Hamilton and Snolling.

Non-Members: Aldermon Grobol and Wells and Councillors Cansick, Grant, Hartigan, Lush, Mrs, Roberts, Treby and Mrs. Wilson.

1. STAFF.

(a) Absence through Illness.

The names of those members of the staff who had been absent through illness since the last meeting of the Committee were submitted together with medical certificates.

(b) Electricity Department.

It was reported that at the last meeting of the Electricity Committee, the Acting General Manager and Engineer had reported as follows:-

(1) Absence through illness.

(A) Phillips, S. - Meter Reader.- that at the January meeting of the Council it had been agreed to continue full pay until the date of the February meeting of the Council; further, that this man had been absent beyond that date but had returned to work on the 1st March, 1948.

In accordance with the suggestion of the Electricity Committee, it was

RECOMMENDED that full pay be authorised from the 23rd February to 1st March, 1948.

(B) Nattress, F. - Electrician.- that this man had been absent since the 21st October, 1947, and that with the concurrence of the Chairman, half pay had been granted to the 2nd March, 1948.

RECOMMENDED that the action taken be approved and that half pay be continued to the 31st March, 1948.

(C) Langstone, H. - Jointer.- that this man who had been employed in the Department since 1923, had been absent since the 26th January, 1948.

RECOMMENDED that this employee be granted full pay to the 31st March, 1948.

(2) Resignations.- that the resignation of Mr. A.B. Jones, Assistant Mains Engineer, had been received with effect from the 21st February, 1948.

(3) Appointments.- that the following temporary junior appointments had been made at salaries in accordance with the General Division:-

| Name. | Position. | Date Commenced |
|---|---|---|
| Cooper, Miss R. | Junior Clerk (Rentals) | 2.2.48. |
| Briers, K.J. | Junior Clerk (Mains) | 16.2.48. |

(4) Technical Staff - Leaver, R.J.- that this man had served a probationary period as meter tester and repairer and had proved satisfactory and it was suggested that he now be transferred to the Technical Staff of the Department. It was pointed out that his present rate of pay was £343.4.0. per annum.

In accordance with the suggestion of the Electricity Committee, it was

RECOMMENDED that Mr. Leaver be appointed to the Technical Staff with effect from the 23rd March, 1948 at a salary of £360.3.0. per annum in accordance with Class G, Grade 9 A/1 of the National Joint Board Schedule.

(5) Generating Staff.- that in December last, he had been authorised to obtain the views of the London and Home Counties Joint Electricity Authority on the question of the adoption of the alternative method for payment of salaries of the Generating Staff based on average maximum demand, but that the Central Electricity Board had intimated that, in view of the principle involved, the proposal could not be accepted.

(6) Clerical Staff.

(i) Temporary Posts.- that the undermentioned personnel had been occupying the temporary appointments indicated:-

| Name. | Position. | Age Years | Grade |
|---|---|---|---|
| Davidson, Miss M. | Filing Clerk | 28 | General (F) |
| Hitchin, Miss E.R. | Shorthand-Typist | 20 | General (F) |
| Hodgkinson, Miss P. | Shorthand-Typist | 20 | General (F) |
| Lorenzen, Mrs. R.V. | Clerk | 49 | Clerical (F) |
| Tooley, D.E. | Clerk | 26 | General |

In accordance with the suggestion of the Electricity Committee, it was

RECOMMENDED that the above-mentioned personnel be appointed on a permanent basis with effect from the 23rd March, 1948, in their existing Grades as indicated above.

(ii) Lawrie, A.B. - Clerk.- that this man (age 52) was employed as a temporary clerk in the Department and paid upon the temporary scale.

In accordance with the suggestion of the Electricity Committee, it was

RECOMMENDED that Mr. Lawrie be employed on a permanent basis and placed on the General Grade and that in accordance with the previous decision of the Council, payment of salary at the increased rate be retrospective to the 1st November, 1947.

(iii) Hart, W.G. - Chief Clerk.- that an application had been received from Mr. Hart, Chief Clerk in his Department, for an increase in salary. It was pointed out that Mr. Hart's present position was in Grade V of the A.P. and T. Division; further, that the Electricity Committee recommended that with effect from the 23rd March, 1948 Mr. Hart be placed in Grade Va.

After careful consideration, the Committee could not see their way to recommend the adoption of the Electricity Committee's suggestion.

It was accordingly

RECOMMENDED that the application be not granted.

(c) Public Health Department.

(i) It was reported that the Sub-Committee had appointed Mrs. Marjorie Bell, M.B.,B.S.,D.C.H. to the position of Assistant Medical Officer of Health with effect from the 8th March, 1948.

(ii) School Health Service.

The Town Clerk submitted a circular letter dated 1st March, 1948 received from the Clerk of the County Council intimating that all appointments to the School Health Service which would take effect between the 31st March and 5th July, 1948 would be made to the General Health Service of the County Council irrespective of the amount of time which the person appointed would devote to the School Health Service.

(d) Public Libraries Department.

School Library Service.- The Town Clerk reported that the Chief Librarian had engaged Miss R. Knight (age 21 years) on a weekly basis from the 8th March, 1948, to assist in connection with the new School Library Service and he suggested that as from the 1st April, 1948, Miss Knight be placed on the permanent staff in accordance with the General Division.

RECOMMENDED that the action taken be approved and that as from the 1st April, 1948, Miss Knight be placed on the permanent staff in accordance with the General Division.

(e) Consolidation of Salaries and Bonus - Resident Officers and Officers with Emoluments.

The Town Clerk reported that he had been informed by the Secretary of the Middlesex Whitley Council that the method of application of the recent Award of the National Arbitration Tribunal to resident officers and officers with emoluments was at present under consideration by the National Joint Council's Executive Committee and a further communication thereon would be forwarded in the near future.

(f) Borough Surveyor's Department.

(i) Public Conveniences.- The Committee considered a reference from the Public Health Committee in connection with the closing time of the public conveniences and in accordance with the suggestion of that Committee, it was

RECOMMENDED that Mrs. Cook, a clerical assistant in the Borough Surveyor's Department, be engaged for the purpose of making supervisory inspections of the Conveniences at closing time and paid the sum of 10/- per week in respect thereof.

(ii) Street Lighting Maintenance.- The Committee considered a reference from the Highways Committee in regard to technical supervision in respect of the above.

RECOMMENDED that Mr. I. Wilson be granted a double increment to £550 per annum with effect from the 1st April, 1948.

(iii) Resignation - Mr. E.J. Ellis.- The Borough Surveyor reported that Mr. Ellis of the Accounts Section had submitted his resignation with effect from the 30th March, 1948 and that it was proposed to fill the vacancy from applicants for the recent vacancy created by the transfer of Mr. Edwards to the Building Section of the Department.

RECOMMENDED

(i) that this be agreed; and

(ii) that the action of the Chairman in authorising the re-engagement of Mr. O. Ansell in a temporary capacity at a salary of £6.10.0. a week with effect from the 2nd March, 1948, be approved.

(iv) Head Typist.- The Borough Surveyor reported upon an application from Miss N. Mildon for leave of absence for a period of approximately ten weeks during the coming summer to enable her to visit relatives in Canada, which period would include her normal annual leave.

RECOMMENDED that the application be granted, without salary as regards the additional leave.

(v) Appointment of Shorthand-Typist.- In connection with the filling of the vacancy caused by the promotion of Miss Getgood, the Borough Surveyor reported that he was interviewing applicants sent by the Labour Exchange, but as some might be over 21 years of age, he would be glad of authority to make an appointment to the position without calling a meeting of the Sub-Committee.

RECOMMENDED that the Borough Surveyor be authorised to make such appointment at a salary in accordance with the General Division.

(g) Housing and Town Planning Department.

In connection with the recent resignation of Mr. E. Hall and the impending re-organisation of the work of the Department, authority was given for a temporary assistant to be engaged for limited period at a salary of £6.12.7d. per week - the equivalent f Miscellaneous Division Grade I.

RECOMMENDED that the action taken be approved.

2. COUNCIL EMPLOYEES.

(a) Accident.

It was reported that Mr. H. Willsher (Lorry Driver - Highways) had met with an accident since the last meeting and that the matter had been dealt with.

(b) Decease of Labourer J.W. Kenmir.

The Borough Surveyor reported with regret that this employee died on the 22nd February, 1948 and that owing to illness he had been prevented from taking 12 days holiday due to him; further, that the widow had made application for a compassionate grant. In this connection it was pointed out that the deceased had only had seventeen months' service with the Council.

RECOMMENDED

(i) that payment of £10.6.0. be made to the widow, being two weeks full pay, in lieu of leave not taken by her late husband; and

(ii) that the widow be informed that the Council cannot see their way to make a compassionate grant.

3. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

The Committee considered references from the Public Health and Highways Committees respectively in regard to certain employees who were due to retire but had requested that their services be continued.

RECOMMENDED that the services of the undermentioned employees be retained until the dates respectively specified:-

| Name. | Position. | Proposed Date of Retirement. |
|---|---|---|
| Mrs. M. Emery | Convenience Attendant | 28th April, 1949. |
| Mr. H.L. Dodwell | Waterman | 23rd May, 1949. |
| Mr. H.G. Heath | Foreman Waterman | 11th May, 1949. |
| Mr. H. Moyo | Office Cleaner, Central Depot | 27th May, 1949. |

4. MEMBERS CLUB.

The Town Clerk reported that the refrigerator used for the above was at present on loan from the Electricity Department but with the forthcoming transfer of the Undertaking it would be necessary for the apparatus to be hired.

RECOMMENDED that authority be given for the hiring of the apparatus at a quarterly charge of £1.9.0.

F.L. PIKE,

Chairman.

FINANCE COMMITTEE'S REPORT

15TH MARCH, 1948

PART 11

Present: Councillor Leslie G. Snelling (Chairman)
Councillor Mark M. Cansick (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
Alderman Grobel and Councillors Brunskill, Harris, Hartigan, Lush, Mrs. Roberts and Treby.

Non-Members: Aldermen Pike and Wilmot and Councillors Bryson, Dr. Hudson Clifford, Enright, Grant, Henley, King-Hamilton and Mrs. Wilson.

CAPITAL RESERVE FUND.

The Borough Treasurer reported hereon and it was decided that an advance of £1,700 be authorised from the Fund repayable over a period of seven years in respect of the purchase of the new car for the use of the Mayor.

RECOMMENDED that this be agreed.

LESLIE G. SNELLING.
Chairman.

## COMMUNAL FEEDING COMMITTEE'S REPORT

15TH MARCH, 1948

PART 11

Present: Councillor Emil Grant (Chairman)
Alderman Mrs. M.E. Logge, M.B.E. (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
Alderman H.H. Wilmot and Councillors Enright, Henley, Mrs. Roberts, Snelling and Mrs. Wilson.

Non;Member: Councillor Cansick.

### GENERAL SUB-COMMITTEE'S REPORT.

The Report of a Meeting of the General Sub-Committee held on the 11th March, 1948 (circulated) was considered.

Arising thereon, the Borough Treasurer reported that the Cashier at the Restaurant, had tendered her resignation to take effect on the 3rd April, 1948.

After hearing the observations of the Chairman in connection with the Report, a full discussion ensued and it was

RECOMMENDED

(i) that the Report be adopted in principle;

(ii) that in connection with the reorganisation of staffing arrangements, the Chairman and the Borough Treasurer be authorised to approach the Head Cook with a view to ascertaining whether she would be prepared to carry out the duties of Cook-Supervisor;

(iii) that in the event of the Cook agreeing to accept the new position, her salary be increased from £5. 1. 0d a week to approximately £6 a week at the discretion of the Chairman;

(iv) that in the event of the Head Cook accepting the appointment of Cook-Supervisor, the present Supervisor be given one month's notice to determine her present appointment; and

(v) that the question of the appointment of a Cashier and the duties of the Book-keeper, be left in the hands of the Chairman and the Borough Treasurer, subject to report.

EMIL GRANT.

Chairman.

COUNCIL MEETING - 22nd MARCH, 1948

TOWN CLERK'S REPORT

PART II

1. KINGSWOOD, HENDON AVENUE

I have discussed with representatives of the County Council the question of the desirability of the above-mentioned premises being acquired for the purpose of a Day Nursery and eventually a Health Centre.

I have now received a letter from the Clerk of the County Council to the effect that the Health Services Development Committee have considered the matter and agree to the Council's proposal to acquire the property, subject

(a) to the premises being approved by the County Medical Officer of Health, the County Architect and the County Valuer;

(b) to the purchase price being approved by the County Council; and

(c) to any plans for adaptation being similarly approved.

I am accordingly submitting draft Compulsory Purchase Order at your meeting.

2. VICTORIA RECREATION GROUND - PROPOSED CIRCUS

I have received an application from Lord George Sanger Limited for permission to hold a circus in the Victoria Recreation Ground for one week during the month of May. The Borough Surveyor is reporting upon a similar application which he has received from Billy Smart's New World Circus in respect of the period the 29th April to 8th May next.

3. ELMSHURST ESTATE - ERECTION OF 60 HOUSES

The Chairman of the Housing Committee hopes to be in a position to report upon the result of an interview which he has had with officials of the Ministry of Health hereon.

R. M. FRANKLIN,

Town Clerk.

Private and Confidential

# BOROUGH OF FINCHLEY

## COUNCIL MEETING

## 22nd March 1948

## Part II

## BOROUGH ENGINEER AND SURVEYOR'S REPORT

To the Mayor, Aldermen and Councillors
of the BOROUGH OF FINCHLEY

### 1. RED LION HILL ESTATE - DEMOLITION OF SURFACE SHELTERS.

After rather difficult negotiations the Home Office have agreed to treat the surface shelters on the Red Lion Hill Estate as an extraordinary case and have agreed to their demolition provided that the material is used as hardcore in the construction of the roads which are at present being made. No objection is, therefore, raised to the acceptance of Messrs. French Renwick's quotation for this work at the sum of £1,066, which the Council are authorised to include in their claim for reimbursement.

As the road works have now reached the stage when supply of hardcore must be furnished if progress is not to be interrupted it is essential that the demolition of the shelters should be proceeded with at once, and after consultation with the Town Clerk and with the approval of the Chairman of the Housing Committee, I has been decided to treat this work as an addition and variation to Messrs. French Renwick's current contract for the road works. I shall be glad if the Council will now confirm the action taken.

### 2. PROPOSED CIRCUS, VICTORIA PARK.

I give below copy of letter dated 16th March which I have received from Billy Smart's New World Circus and Amusements and shall be glad of the Councils instructions :-

"We wish to take the opportunity of bringing our New World Circus to Finchley and therefore formally apply for your kind permission to place same in Victoria Park, Ballards Lane, Finchley from 29th April to 8th May inclusive. For this privilege I am prepared to offer the sum of £70 (Seventy Pounds) for the period.

My New World Circus is a Circus of outstanding merit, housed in a modern "Big Top" superbly seated and brilliantly lighted and give a full 2½ hour entertainment. Some 22 acts take part and each act is chosen as the best of its kind and encompasses all that is best in Circus entertainment. To complete there is a 10 piece Circus Band.

Enclosed I have pleasure in handing you a programme of last Seasons tour for your inspection.

In order to complete my arrangements I would appreciate your early acceptance of this offer."

P.M. SPENCER,
Borough Engineer and Surveyor.



18th March 1948.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th APRIL, 1948

TOWN CLERK'S REPORT

1. COMMITTEE RE ACCOMMODATION FOR COUNCIL MEETINGS

I shall be glad of instructions regarding convening a meeting of this Committee.

2. ELECTRICITY ACT, 1947

I have received a letter from the Secretary of the Eastern Electricity Board informing me of the appointment of Mr. C. Bradley as Senior Executive Officer temporarily to supervise the carrying on of the Finchley Undertaking on behalf of the Board as from the 1st April, 1948.

The Secretary also writes:

"May I take the opportunity of expressing to your Authority my Board's appreciation of the assistance which they have already received from your Authority in regard to the arrangements for taking over, and their appreciation also of the services to the consumers which have for so long been rendered by the Electricity Committee in the conduct of the undertaking under the Authority's ownership."

3. LOCAL GOVERNMENT BOUNDARY COMMISSION

I am circulating herewith a print of the Report of the Commission for the year 1947.

4. URBAN DISTRICT COUNCILS ASSOCIATION

Voting paper in connection with the election of the Executive Council will be submitted.

5. FIRE SERVICES ACT, 1947 - COUNTY FIRE BRIGADE COMMITTEE

I will report upon a conference which the Deputy Mayor and I attended on the 22nd inst., in regard to the appointment of County District representatives on the above Committee.

6. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

COUNCIL MEETING - 26th APRIL 1948.

List of Documents for Sealing

1. Discharge of Registered Charges or Vacating Receipts (Small Dwellings Acquisition Acts) in respect of the following:

| | | |
|---|---|---|
| No. 768 | A. E. Marshall | 3 Claigmar Gardens |
| No. 994 | J. E. Newman | 33 Avondale Road |

2. Surrender (in duplicate) to Co-Partnership Tenants Limited of Lease for 99 years dated 14th October 1935 relating to 18 Howard Walk.

3. Lease to Mrs. G. Palmer of 337 Regents Park Road for 5 years from 24th June 1948.

4. Contract with Messrs. R. C. Denton for conversion of Park House, High Road, N.2., into flats.

5. Contract with Gorst & Co. Ltd. for demolition of 3/13 Granville Road.

6. Prohibition Orders under Finchley Planning Scheme No. 1 in respect of the user of

   (a) Garages Nos. 3 and 11 in Wentworth Park for storage of building materials
   (b) 44 Totteridge Lane for purposes of wholesale toy factors and manufacture of games.

7. Prohibition Order under Finchley Planning Scheme No. 6 in respect of the user of 22 Hendon Lane for cellulose spraying.

8. Release of Claim in respect of damage to 2 street bollards and lighting at High Road, North Finchley, on 8th November 1947 by United States Naval Forces.

9. All necessary documents in connection with the investment of £3,000 Local Government Superannuation Fund in a fund to be decided by the Chairman and Vice-Chairman of the Finance Committee in consultation with the Borough Treasurer.

R. M. FRANKLIN,

Town Clerk

## HOUSING GENERAL SUB-COMMITTEE'S REPORT.

### 1st APRIL, 1948.

### PART II.

Present: Alderman D.A.A. Merry, M.B.E. (Chairman).
Aldermen Grobel and Mrs. Legge.
Councillors Bryson and Dr. Hudson Clifford.

Non Members: Councillors Grant, Mrs. Roberts and Mrs. Wilson.

1. RE-HOUSING.

(a) Applications for Release.

The Committee considered a number of applications for the release of requisitioned properties.

RESOLVED that these be dealt with as follows:-

| Property. | Decision. |
|---|---|
| 10, Birley Road.<br>122, Church Lane.<br>13, Etchingham Court.<br>41, Etchingham Park Road.<br>214, High Road.<br>39, Ludlow Way.<br>49, Nethercourt Avenue (Lower flat).<br>8, Park Avenue.<br>138, Regents Park Road (Lower flat).<br>17, Summerlee Avenue.<br>88, Windermere Avenue.<br>"Kelvedon", Woodside Avenue - (Part of garden at rear fronting on to Woodside Grange Road). | That the premises be not released. |
| 52, Brim Hill. | That provided the premises be occupi by the 30th April the Requisition Notice be withdrawn. |
| 682, High Road. | That subject to the Owners taking a tenant therefor from the Council's waiting list the Requisition Notice be withdrawn. |
| 49, Ossulton Way. | That the premises be placed on the priority list for release. |
| 22, Winnington Road. | That subject to the Owner providing suitable alternative accommodation for |

the present Licensees, to the satisfaction of the Re-housing Officer, the premises be released.

(b) Withdrawal of Requisition Notices.

The Town Clerk reported that Requisition Notices served in respect of the under mentioned premises had been withdrawn.

The Bungalow, Hamilton Way.
14, Hutton Grove.
219, Falloden Way.

RESOLVED that the action taken be approved.

(c) 13, Beechwood Avenue.

The Re-housing Officer submitted an application from a person, other than the Licensee of the above, for additional cooking apparatus to be installed.

RESOLVED that no action be taken thereon.

(d) 57, Brookland Rise.

The Re-housing Officer submitted letters from adjoining Owners as to the behaviour of the Licensees in the above premises.

RESOLVED that no action be taken thereon.

(e) 23, Granville Place.

The Re-housing Officer submitted an application from the Licensee for transfer to other premises owing to the noise caused by occupants of other flats.

RESOLVED that the matter be left to the Re-housing Officer to arrange the necessary transfer when possible.

(f) 435, High Road.

The Re-housing Officer reported on the condition of the above premises.

RESOLVED that upon the present Licensees being re-housed elsewhere, the premises be released from requisition.

(g) 1030, High Road.

The Re-housing Officer reported on the condition of the above premises and suggested that if 306, Regents Park Road, which was now ready for occupation, were used for re-housing homeless persons, he could arrange to transfer suitable Licensees of other premises thereto, which would enable him to re-house the Licensees of 1028 and 1030, High Road and these two premises could then be released from requisition.

RESOLVED that 306, Regents Park Road be used to re-house homeless persons, and upon the Re-housing Officer effecting the necessary transfer,

Nos. 1028 and 1030 High Road be released from requisition.

(h) 47, Queens Avenue.

The Re-housing Officer reported on the occupation of these premises and the illness of the married daughter of the Licensee, who was in need of separate accommodation.

RESOLVED that the person concerned be allocated an additional five points under the Points Scheme.

(i) 9, Redbourne Avenue.

The Re-housing Officer submitted an application from the son of the Licensee of the above premises for separate accommodation.

RESOLVED that no action be taken thereon.

2. CHARGES FOR HALF-WAY HOUSE ACCOMMODATION.

The Borough Housing and Town Planning Officer reported on certain difficulties that had arisen in connection with the collection of the nightly charge made to persons occupying Half-Way Houses and suggested that this charge be a weekly one instead of nightly, as at present.

The Borough Treasurer reported on the expenses incurred in connection with the Half-Way Houses at present in use and the Town Clerk intimated that he was of the opinion that a form of Licence could be entered into with the occupants on a weekly basis.

After very careful consideration it was

RESOLVED

(1) that all the charges be placed on a weekly basis.

(2) that the charge for children aged one year to fifteen years be left unaltered at 3/6d. per week.

(3) that the charge for adults be raised from 7/- to 10/6d. per week subject to the increase being approved by the Ministry of Health.

3. APPLICATIONS FOR HOUSING.

The Borough Housing and Town Planning Officer submitted special applications for housing.

RESOLVED that Case No. 4582 be allocated an additional ten points under the Points Scheme; that case No. 2685 be allocated an additional five points under the Points Scheme; and that with regard to Case No. 4224, no extra points be allocated.

4. GEORGE REED AND SONS LIMITED FLATS.

The Borough Housing and Town Planning Officer reported that Messrs. George Reed and Sons Ltd., had asked for a further list of names to be submitted for the flats that were now nearing completion.

RESOLVED that the Chairman approve the list of names to be submitted as requested by Messrs. George Reed, subject to report.

5. 49, NETHER CLOSE.

The Town Clerk reported that arising out of the Sub-Committee's decision at its last meeting he had, with the Re-housing Officer, interviewed the unauthorised occupier of the above flat. From such interview it appeared that the Licensee was not likely to return from America in the near future as he had requested the person concerned to pay the charge under the Licence for a further period of six months. The Town Clerk intimated that the Licence could be terminated but in order to obtain possession of the flat special proceedings would have to be instituted.

RESOLVED that the Town Clerk terminate the Licence and take all legal steps he consider necessary to obtain possession of the flat.

6. 41, PRINCES AVENUE.

The Town Clerk reported that arising out of the Sub-Committee's decision at its last meeting, the arrears due under the Court Order had been offered by The Soldiers Sailors and Airmen's Association on behalf of Mrs. Waller and on the authority of the Chairman this had been accepted and a new Licence entered into with Mr. Waller, who had now been released from H.M. Forces.

RESOLVED that the action taken be approved.

7. 4, WENTWORTH PARK.

The Town Clerk reported that arising out of the Sub-Committee's decision at its last meeting, the arrears in this case had now been paid in full and the Re-housing Officer intimated that he hoped shortly to be in a position to transfer this family elsewhere.

D.A.A. MERRY.

Chairman.

## TOWN PLANNING COMMITTEE'S REPORT

## 2ND APRIL, 1948

## PART 11

Present: Alderman H.H. Wilmot (Chairman)
Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors Bryson, Harris and Snelling.

Non-Members: Alderman Wells and Councillors Brunskill, Grant and Hartigan.

1. FINCHLEY PLANNING SCHEME NO. 1.

Land rear of Manor Lodge, East End Road.

The Town Clerk reported that at the last Meeting of the Council, the Committee's recommendation that consent be not granted in respect of Messrs. Deards application for permission to extend the garage premises partly into the residential zone, was referred back for further consideration.

After full discussion, the Town Clerk was instructed to take Counsel's opinion upon the various points indicated by the Committee and to report thereon at the next Meeting of the Committee.

RECOMMENDED that the action taken be approved.

2. EAST FINCHLEY REDEVELOPMENT AREA.

Merry Miller Bakeries.

The Town Clerk reported that Merry Miller Bakeries at present claimed a right of way over the Open Space between Park Road and their premises and in view of the fact that this portion of the Open Space was to be included in the area to be covered by the Declaratory Order proposed to be made by the Minister of Town and Country Planning, the firm had requested the Council to give assurance that the redevelopment proposals would not be such as to prevent their continuing to have access to their main entrance from Park Road.

RECOMMENDED that the Town Clerk inform Merry Miller Bakeries that while no obligation can be assumed at this stage, the Council will give sympathetic consideration to the request when formulating the redevelopment proposals.

H. H. WILMOT.

Chairman.

## HOUSING COMMITTEE'S REPORT

## 5TH APRIL, 1948

## PART 11

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman)
Alderman D.A.A. Merry, M.B.E. (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
Aldermen Grobel and Mrs. Legge and
Councillors Bryson, Cansick, Mrs. Roberts
and Mrs. Wilson.

Non-Members: Alderman Wells and Councillors Grant, Hartigan, Henley and Snelling.

1. 3/13, GRANVILLE ROAD - DEMOLITION.

As authorised, the tenders received in connection with the above, were submitted, opened and considered.

The Borough Surveyor reported upon the four lowest tenders received and indicated to the Committee the reasons why certain of these could not be recommended for acceptance. In view of the terms of such report, it was

RECOMMENDED -

(a) that the tender of Messrs. Gorst and Company Limited, the second lowest, be accepted at a cost of £170, subject to Contract and to satisfactory references in regard to the firm being received; and

(b) that, in the event of such enquiries not proving satisfactory, the offer of the North London Demolition and Excavation Company Limited, at the sum of £258. 10. 0d be accepted, subject to Contract.

2. HOUSING - GENERAL SUB-COMMITTEE.

(a) The Report of a Meeting of the above Sub-Committee held on the 3rd March, 1948, was submitted.

RECOMMENDED that the Report (circulated), be approved.

(b) A Report of a Meeting of the above Sub-Committee held on the 1st April, 1948, was submitted.

RECOMMENDED that the attached Report be approved with the exception of paragraph (1) (2, Mowbray House), which matter be deferred for further consideration.

Arising thereon, the Borough Housing and Town Planning Officer, was instructed to refer the proposed tenants to the Public Assistance Department with a view to their obtaining aid in meeting the economic rent of the premises to which they were to be transferred.

(c) The Committee considered a Report upon the matters which had from time to time, been dealt with by the General Sub-Committee.

RECOMMENDED,

(i) that the Council delegate to the Housing General Sub-Committee, power to deal, subject to report, with the following matters.-

1. Recovery of payments due from Licensees and institution of proceedings for possession of requisitioned properties.

2. Repairs and maintenance of requisitioned properties.

3. Transfer of Licensees from one requisitioned property to another.

4. Allocation of additional accommodation for Licensees.

5. The lettings of requisitioned properties and fixing of economic rents to persons other than those with a bombed out Title.

6. Lettings of Council owned properties.

7. Half-way Houses.

   (a) All matters arising in connection with the use of properties for Half-way House purposes, including those requisitioned and those owned by the Council.

   (b) Institution of legal proceedings for possession of rooms.

   (c) Repairs and maintenance.

   (d) Matters in connection with the nightly charge including recovery.

8. The allocation of plus or minus points under the Points Scheme in special cases.

9. Selection of names from the waiting list to be submitted to Messrs. Reeds in respect of the allocation of their new flats at Falloden Way, etc.

(ii) that the Sub-Committee be empowered to report direct to the Council thereon; and

(iii) that Standing Orders be amended accordingly.

3. STAFF.

A proposal for the payment of a car allowance to Mr. F.C. Corbett, a Clerk of Works in the Housing and Town Planning Department, particulars of which appear in the Establishment Committee's Report, was considered.

4. RED LION HILL - DEMOLITION OF OLD PROPERTIES.

In regard to the above, the Borough Housing and Town Planning Officer reported that the person residing in No. 4, Foskotts Cottages, had been informed that, although she was not a tenant of the Council, the Council would take no steps against her so long as the cottage was not required, but that she would be required to make her own arrangements for moving when the cottage had to be demolished.

In the circumstances, the Town Clerk was instructed to inform her that she must take steps to find other accommodation as soon as possible.

RECOMMENDED

(i) that the action taken be approved; and

(ii) that in the event of the person concerned failing to vacate the premises, the Town Clerk be authorised to institute proceedings for possession.

A. T. PIKE.

Chairman.

BOROUGH OF FINCHLEY.

HOUSING GENERAL SUB-COMMITTEE'S REPORT.

1st APRIL, 1948.

Present: Alderman D.A.A. Merry, M.B.E. (Chairman). Aldermen Cyril P. Grobel and Mrs. M.E. Legge, M.B.E. Councillors Bryson and Dr. J. Hudson Clifford.

Non Members: Councillors Grant, Mrs. Roberts and Mrs. Wilson.

1. 2, MOWBRAY HOUSE.

The Borough Housing and Town Planning Officer reported that in connection with the proposed transfer of the occupiers of Bangs Cottages to the above two-bedroomed flat, such occupiers were prepared to agree to the transfer but stated that their income was not sufficient to meet the full rent of 20/3d. per week. He stated that the occupants concerned were two elderly spinsters and were in receipt of the Old Age Pension only. Having regard to the circumstances it was

RECOMMENDED that the persons concerned be offered the two-bedroomed flat at 2, Mowbray House at the reduced rent of 12/6d. per week, subject to review from time to time.

2. 23, WILLOW HOUSE.

The Borough Housing and Town Planning Officer submitted an application from a daughter-in-law of the tenant of the above (at present residing with the tenant) for separate housing accommodation as she had remarried.

RECOMMENDED that the applicant concerned be informed that housing can only be effected under the Points Scheme.

D.A.A. MERRY.

Chairman.

## MATERNITY AND CHILD WELFARE COMMITTEE'S REPORT.

8th April, 1948.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike) and Councillors Harris, Henley, Dr. Moloney, Mrs. Roberts and Mrs. Wilson and Mrs. Gotch, Mrs. Reeves and Mrs. Sladden.

Non-Members: Councillors Grant, Hartigan and Snelling.

1.- STAFF.

The Medical Officer of Health reported as follows:-

(a) Resignations.

That the following resignations had been received since the last meeting of the Committee:-

| Name. | Position. | Effective Date. |
|---|---|---|
| Miss Brinkworth | Nursery Student, Regents Nursery | 6.3.48. |
| Mrs. Marshall | Nursery Student, Torrington Nsy. | 13.3.48. |

(b) That, with the consent of the Chairman, the Matron of the Regents Nursery was attending a Course from the 5th to 10th April, 1948 and that the fee of £3.3.0. in respect thereof had been paid.

RECOMMENDED that the action taken be approved.

(c) That three nursery students would be taking the examination of the National Nursery Examination Board in July next and that a fee of £4.4.0. per student was payable.

RECOMMENDED that the fees amounting to £12.12.0. be paid.

2.- HOME HELP.

The Town Clerk reported that efforts to obtain payment of the sum of £5.12.0. from Mrs. Griffiths of 138, High Road, N.2. for the services of home helps had proved unsuccessful and it was

RECOMMENDED that the Town Clerk be authorised to institute legal proceedings against Mrs. Griffiths for the recovery of the amount due.

J. HUDSON CLIFFORD,

Chairman.

# EDUCATION COMMITTEE'S REPORT.

12th April, 1948.

PART II.

Present: Councillor J.G.Bryson (Chairman),
The Mayor (Councillor P. Lawrence, J.P.),
The Deputy Mayor (Councillor F.L.Pike),
Alderman Merry, M.B.E.,
Councillors Grant, Harris, Lush and Snelling;
County Councillor Col. Beach, C.B.,
Mr. Legge and Mr. Paine.

Non-members: Councillors Hartigan, Henley, Mrs. Roberts and Mrs. Wilson.

1. SCHOOL HEALTH SERVICE.

(a) Appointment of Part-time Dental Officer. The School Medical Officer reported that, in accordance with authority given by the Education Authority, Mr. E.J.R.Bird had been appointed, as from 8th April 1948, as a part-time dental officer in the School Health Service.

(b) Convalescent Treatment. The School Medical Officer reported that arrangements should be made for Leonard Copping, aged 11, a pupil at Summerside Junior School, to receive convalescent treatment at an open-air school for delicate pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(c) Handicapped Children.

(i) The School Medical Officer reported that arrangements should be made for (a) the admission of Alaric Peto, 16 Oak House, Finchley, N. 2. (date of birth 2.1.36) to a day school for educationally sub-normal pupils; and (b) the admission of Janet Nalder, 14 West Avenue, Finchley, N. 3, (date of birth 30.4.36) to a training institution for mentally defective children.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(ii) The Committee considered the School Medical Officer's report on Rose Sully, 2 Suffolk Road, Tottenham, N. 15, who was due to leave Oak Farm Special School at the end of the present term. It was agreed that this child should be reported to the Local Authority for the purpose of the Mental Deficiency Acts under Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on the 17th March 1948, was submitted:-

(a) Staff.

(i) It was reported that the Chairman of the Sub-Committee had recommended the Education Authority to approve leave of absence with pay for six school days for Miss M. Vernon, Assistant Mistress, Summerside Infants' School, to enable her to attend a Ministry of Education Short Course from 3rd-14th September 1948.

RECOMMENDED that the action taken be approved.

(ii) It was reported that the Chairman of the Sub-Committee had appointed Mr. J.E.Porter as Assistant Schoolkeeper (unestablished) at Christ's College, as from 23rd February 1948.

(iii) Appointments - Lyttelton Central Kitchen. It was reported that the Chairman of the Sub-Committee had appointed, from 2nd February 1948, Mrs. F. Boswell, and Mrs. D. Pilgrim, as 1st Assistant Cook and 2nd Assistant Cook respectively, to fill vacancies at Lyttelton Central Kitchen.

RECOMMENDED that the action taken be approved.

(b) "Benchfield", Nether Street, Finchley. It was reported that, pending completion of the Compulsory Purchase Order in respect of the above premises and site, the Education Authority had authorised the employment of a Watchman.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that the report be adopted.

3. STAFF.

(a) Education Office. It was reported that the Chairman of the Committee had approved the appointment, as from 1st March 1948, of Mrs. M. Gravett, as full-time Clerk (General Division) to fill a vacancy in the office establishment. Mrs. Gravett has been employed part-time prior to the 1st March 1948.

RECOMMENDED that the action taken be approved.

(b) Appointment of temporary Headmaster - Northside Secondary Modern School. It was reported that the Joint Appointments Sub-Committee interviewed selected candidates on the 17th March 1948, in connection with the above-mentioned vacancy and agreed that Mr. H.J.Shepherd, B.Sc. should be recommended to the Education Authority for appointment.

(c) Teachers' Courses. An application was submitted from Mr. E.H. Davies, Assistant Teacher, Holy Trinity Primary School, for leave of absence to enable him to attend a Ministry of Education Course in Arts and Crafts for one term, commencing September 1948. It was reported that the Managers of the school had agreed to such leave being granted.

RECOMMENDED that leave of absence, without pay, be granted to Mr. E.H.Davis to enable him to attend the above-mentioned course.

(d) Teaching Staff.

(i) Mons. E.E.P.Bader, Foreign Assistant, Christ's College. It was reported that the Chairman of the Committee had recommended to the Education Authority that Mons. Bader be retained on the staff of Christ's College for a further year from September 1948.

RECOMMENDED that the action taken be approved.

(ii) Resignations. The following resignations were submitted:-

| Name. | School. | Date of leaving. |
|---|---|---|
| Mrs. M. Barham. | Northside Primary. | 30. 4.48. |
| Miss C.A.M. Grainger. | St. Mary's Primary (resignation accepted by School Managers) | 31. 3.48. |

(iii) Permanent Appointment - County School. Approval was given to the transference, from the Hendon area, of Mrs. S.E.M.Docherty to serve as a qualified assistant teacher at Moss Hall Nursery School from 1st April, 1948.

RECOMMENDED that the action taken be approved.

(iv) Permanent Appointments - Voluntary Schools.

RECOMMENDED that consent be given to the appointment, by the Managers of the schools named, of the following teachers:-

| Name. | School. | Date of appointment |
|---|---|---|
| Mr. D.J.Grimsdell. | Christ Church Secondary Modern. | 12.4.48. |
| Miss J.E.Smith. | Holy Trinity Primary. | 1.5.48. |

4. ABSENCES.

A list of the members of the staff absent since the last meeting of the Committee was considered, and it was reported that, except in the case of Mr. W.J.Hughes, the absences were within the terms of the regulations.

RECOMMENDED:

(a) that, in cases of absences which were within the terms of the regulations, full salary be paid for the relative periods.

(b) that the Education Authority be asked to approve the granting of leave on full pay to Mr.W.J.Hughes, for one half-day on the 8th March 1948, whilst he was undertaking jury service.

J. GORDON BRYSON.
Chairman.

## VALUATION COMMITTEE'S REPORT.

13th April, 1948.

PART II

Present: Councillor Leslie G. Snelling (Vice-Chairman) (In the Chair), Councillors Enright, Hartigan, Henley and King-Hamilton and Mr. Griffith.

Non-Members: Councillors Cansick, Treby and Mrs. Wilson.

1.- APPLICATIONS FOR AMENDMENTS OF ASSESSMENTS.

(a) 30, Limes Avenue, N.12.

The Valuation Officer reported upon a Proposal that had been received for the amendment of the assessment of the above premises.

RESOLVED that the Valuation Officer be instructed to recommend to the Assessment Committee that the assessment be reduced from £50 Gross Value £40 Rateable Value to £48 Gross Value £38 Rateable Value.

(b) 5, Dale Grove, N.12.

The Valuation Officer reported upon an application that had been received for the amendment of the assessment of the above premises.

RESOLVED that the assessment of 5, Dale Grove be reduced from £52 Gross Value £42 Rateable Value to £49 Gross Value £39 Rateable Value.

2.- APPLICATIONS FOR AMENDMENTS OF ASSESSMENTS OF GARAGES AND FILLING STATIONS.

The Valuation Officer reported that Proposals for the reduction of the assessments of the undermentioned premises had been received:-

Henly's Ltd., North Circular Road, N.3.
Bignell's Petrol Filling Station, 904/910, High Road, N.12.
Glanfield Lawrence, Ltd., 407, High Road, N.12.

After hearing the report of the Valuation Officer, it was

RESOLVED

(i) that the applications in respect of Henly's Ltd. and Glanfield Lawrence, Ltd., be opposed; and

(ii) that the Valuation Officer be instructed to recommend to the Assessment Committee that the assessment in respect of Bignell's Petrol Filling Station be reduced from £117 Gross Value £94 Rateable Value to £110 Gross Value £88 Rateable Value.

3.- LISTS OF ALTERED ASSESSMENTS.

RESOLVED

(a) that the list of altered assessments in respect of which the Chairman authorised Proposals to be lodged before the end of March, 1948 be approved; and

(b) that the new assessments and alterations in assessments, as shown in the list now submitted, be approved and that the Valuation Officer be instructed to make proposals, where necessary, in accordance with the provisions of the Rating and Valuation Acts.

LESLIE G. SNELLING,

Chairman (pro tempore).

## GENERAL PURPOSES COMMITTEE'S REPORT.

### 14th April, 1948.

### PART II.

Present: The Deputy Mayor (Councillor F.L. Pike) (Chairman), Alderman Mrs. M.E. Legge (Vice-Chairman), Aldermen Pike and Wilmot and Councillors Bryson, Dr. Hudson Clifford, Enright and Snelling.

Non-Members: Alderman Wells and Councillor Brunskill, Cansick, Grant, Hartigan, Mrs. Roberts, Treby and Mrs. Wilson.

1. ELECTRICITY ACT, 1947.

The Town Clerk reported that in connection with the service of staff during the change over period a difficulty arose in regard to legal work as it would be contrary to the regulations of the Law Society for him to carry out legal work on behalf of the Eastern Electricity Board for which payment would be made to the Council, but that there would be no difficulty as regards any duties which he carried out in his capacity as Town Clerk and not as a solicitor.

He suggested therefore that the Board should be informed that it would be necessary for their own staff to undertake any legal work.

RECOMMENDED that this be agreed.

2. HEALTH ADMINISTRATION - AREA MEDICAL OFFICERS.

The Town Clerk submitted a letter dated 10th April, 1948 received from the Clerk of the County Council in which enquiry was made as to whether this Council was prepared to agree that its Medical Officer of Health might, in relation to the County Local Health Service, become a part time Officer of the County Council and pointing out, in this connection, that as from the 5th July, 1948, those officers who now acted as Local School Medical Officers and were nominally County Council officers would become actual part time officers of the County Council and be paid the appropriate remuneration direct. It was added that it was estimated that Medical Officers of Health would devote a proportion at least of the order of 60% of their time to the service of the County Council in respect of the Local Health Service and School Health Service combined.

The Town Clerk reported that this matter had been discussed by the Middlesex Excepted Districts Association and the Middlesex Borough and District Councils Association who were almost unanimous in the view that Medical Officers of Health would continue to devote more than 50% of their time to the service of the County Districts and that in view of the statutory requirement of the Local Government Act, 1933, that a local authority should appoint a Medical Officer of Health they could not agree to the suggestion of the County Council that such Officers should be employed to the extent of 60% of their time in the service of the County Council.

After due consideration, it was

RECOMMENDED

(i) that the County Council be informed
(a) that this Council are prepared to agree to their Medical Officer of Health being employed part time by the County Council in connection with the transferred Health Services under the National Health Service Act for the Borough and also in connection with the School Medical Service, subject to the County Council reimbursing this Council the agreed proportion of his salary; and
(b) that the Council are of opinion that 60% is too high a proportion of the time of their Medical Officer of Health to be allocated to the work of the County Council; further that, in view of the statutory requirement that they shall appoint a Medical Officer of Health, they reserve their rights in regard to future appointments;

(ii) that in the event of any extra duties being placed upon the Medical Officer of Health by the County Council after the Appointed Day, any payment made by the County Council therefor be retained by him; and

(iii) that the three Finchley representatives on the County Council be informed of the foregoing.

3. RE-ORGANISATION OF THE HOUSING AND TOWN PLANNING DEPARTMENT.

The Committee considered a report of the General Purposes Sub-Committee of 31st March, 1948 (circulated).

As regards paragraph (a) (Staff) the recommendations of the Sub-Committee were approved so far as this Committee was concerned and referred to the Establishment Committee.

RECOMMENDED that the action taken be approved.

As regards paragraph (b) (Accommodation), the Town Clerk reported that in accordance with instructions he had discussed with the British Red Cross Society the question of alternative accommodation and they were prepared to release the ground floor of the annexe providing they could have in lieu thereof the waiting room at Avenue House for evening classes and storage accommodation in the basement.

He intimated that the Society had also raised the question of accommodation for Whist Drives on Saturdays

After careful consideration, it was

RECOMMENDED that the proposal to transfer the Fuel Office Staff to the ground floor of the annexe to Hertford Lodge and to provide accommodation for the British Red Cross Society in the waiting room and basement at Avenue House be approved in principle, and that the Sub-Committee consider and report further in regard to the desired accommodation on Saturdays for Whist and Bridge Drives arranged by the Society.

F.L. PIKE,

Chairman.

## ESTABLISHMENT COMMITTEE'S REPORT

15th April, 1948

PART II

Present: The Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F. L. Pike), Aldermen Mrs. Legge, Merry, Pike and Wilmot and Councillors Bryson, Dr. Hudson Clifford, Snelling and Treby.

Non-Members: Councillors Grant, Hartigan, Henley, Mrs. Roberts and Mrs. Wilson.

1. GRADING OF STAFF

The Town Clerk submitted lists in regard to

(a) Recommendations of the Chief Officers for regrading of certain members of the staff; and

(b) Inclusion in grading scheme of temporary staff,

which had been referred to the Committee from recent meetings of the Council. The Committee were of opinion that consideration of these two lists should be deferred until the question of the establishment of the various Departments had been considered, particularly in view of the fact that the Council had decided that any recommendations arising on such lists ultimately adopted would be retrospective and that the members of the staff concerned would therefore not suffer any financial loss through a decision thereon being delayed.

With regard to the question of the establishment, the Chief Officers were instructed to prepare and submit to the next meeting of the Committee statements giving details of the staff in each of the Departments of the Council, together with diagrams indicating the organisation of each department - particulars regarding the Public Health Department to be as at 5th July, 1948.

RECOMMENDED that the action taken be approved.

2. STAFF

(a) Absence through illness

The names of those members of the staff who had been absent through illness during March were submitted together with medical certificates.

(b) Borough Engineer and Surveyor's Department

(i) Shorthand-Typist - It was reported that in accordance with authority, Miss F. Richardson had been appointed to this position with effect from the 30th March, 1948.

(ii) Accounts Clerks - It was reported that the Borough Surveyor had made the following appointments to the position of

Accounts Clerk:

Mr. R. S. Stacey of Wood Green as from 1.5.48.
Mr. W. A. Brown of Finchley as from 19.4.48.

It was also reported that consequent upon the above, the temporary appointment of Mr. O. D. Ansell was being terminated on the 29th May, 1948.

(c) Public Libraries Department

(i) Junior Assistants - The Committee considered a reference from the Public Libraries Committee in regard to David G. Hawkins and Mary P. Woodhams, who had completed their probationary service on the 22nd March and 6th April respectively.

RECOMMENDED that as from the above-mentioned dates the persons in question be placed on the established staff to fill the two vacancies of Junior Assistant.

(ii) Porter, North Finchley Library - The Committee considered a reference from the Public Libraries Committee in regard to Mr. H. Kirby who had been advised to undergo a further operation on account of an internal injury received during war service. It was intimated that Mr. Kirby would be absent for a period of approximately two months and that the Public Libraries Committee had suggested that a substitute should be obtained for the period in question in accordance with Grade D of the Joint Industrial Council.

Arising thereon, the Chief Librarian reported that he had approached the Ministry of Labour and that the services of H. J. Howard would be available from the 19th April, 1948.

Authority was, therefore, given for the appointment of H. J. Howard as from such date in accordance with Grade D of the Scales of the Joint Industrial Council.

RECOMMENDED that the action taken be approved.

(d) Housing and Town Planning Department

(i) F. C. Corbett - Clerk of Works - Car Allowance - The Committee considered a reference from the Housing Committee in regard to the granting of a car allowance to the above Officer whose duties included the supervision of Woodlands Estate, requisitioned properties and the conversion of properties.

RECOMMENDED that Mr. F. C. Corbett be granted a car allowance in accordance with the usual scale subject to the matter being reviewed at the end of 12 months.

(ii) Clerical Assistant - It was reported that Mr. L. A. Weatherley had resigned with effect from the 18th May, 1948.

RECOMMENDED that authority be given for the filling of the vacancy in accordance with the General Division and that the appointment be made by the Chairman of this Committee and the Borough Housing and Town Planning Officer.

(iii) Clerk of Works - It was reported that, in view of the approaching completion of the present section of the Red Lion Hill Scheme. the services of the Clerk of Works, Mr. D. B. Money. were being terminated, on the authority of the Chairman of the Committee, with effect from the 17th May, 1948.

(iv) Town Planning Staff - The Borough Housing and Town Planning Officer reported hereon.

RECOMMENDED

(a) that the designation of Mr. L. A. Watson be changed from Town Planning Assistant to Senior Town Planning Assistant; and

(b) that the designation of Mr. L. J. W. Smith be changed from Town Planning Draughtsman to Town Planning Assistant.

(v) Rehousing Section - It was reported that Miss Hughes had been absent recently for a period of five days owing to the death of her father.

RECOMMENDED that authority be given for payment of salary in respect of this period.

(vi) Re-organisation of the Department - The Committee considered a reference from the General Purposes Committee arising out of a report of the General Purposes Sub-Committee previously circulated to that Committee.

After due consideration, it was

RECOMMENDED

(a) that advertisements be issued for the appointment of a Chief Building and Surveying Assistant in the Borough Engineer and Surveyor's Department to carry out the various duties outlined in the Report in connection with licensing and other building work. at a slary in accordance with Grade VII (£635 to £710) of the Administrative, Professional and Technical-Division of the National Scale;

(b) that a Licensing Inspector be appointed at a salary in accordance with Grade II (£375 - £420) Miscellaneous Division of the National Scale; and

(c) that at the appropriate time the following staff be transferred from the Housing and Town Planning Department to the Borough Surveyor's Department in their respective existing Grades to carry out duties mainly in connection with building licensing work -

| | |
|---|---|
| Mrs. M. E. Payne | Clerk-shorthand-typist |
| Mrs. E. Marvin | Clerk-typist |
| Miss B. A. Wall | Junior shorthand-typist |
| Mr. L. Herridge | Licensing Inspector |
| Mr. G. T. Eldridge | Licensing Inspector |

(vii) Warden - Red Lion Hill Estate - It was reported that the Sub-Committee had appointed Mr. A. Nettleton. formerly

of the Palestine Police. to this position with effect from the 1st May, 1948.

(e) Public Health Department

The Medical Officer of Health reported that in connection with the transfer of certain public health functions to the County Council on the 5th July, 1948, three members of his staff would be transferred to the staff of the County Council as follows:

| | | |
|---|---|---|
| Mr. W. L. N. Relleen | - | Chief Clerk |
| Mr. A. F. T. Field | - | Clerk |
| Miss I. S. Jackson | - | Clerk |

RECOMMENDED that this be agreed, subject as regards Mr. Relleen, to the Council having the part time use of his services in connection with general public health duties of the Council.

3. NATIONAL CONDITIONS OF SERVICE

(a) Examinations recognised for Promotion purposes

A print of the list of examinations was submitted.

Arising thereon, the Town Clerk submitted a letter from the Finchley Branch of N.A.L.G.O. drawing attention to the fact that the Middlesex District Whitley Council had not yet adopted the list of examinations but had referred the matter to their Executive Committee for consideration, and suggesting that pending the decision of the Middlesex District Whitley Council, this Council should defer consideration.

RECOMMENDED that this be agreed.

(b) Overtime

The Borough Treasurer submitted particulars of overtime worked during the three months ended the 31st March, 1948, by officers entitled to receive payment under the Scheme.

4. MIDDLESEX DISTRICT WHITLEY COUNCIL

The Minutes of a meeting of the Council held on the 25th March, 1948, were submitted.

5. PAYMENTS UNDER PENSIONS (INCREASE) ACTS 1944 and 1947

The Borough Treasurer reported that under the Increase of Pensions (General) Regulations, 1947, it was necessary for the Council to renew, at intervals of two years, the increases granted to superannuated employees in accordance with the above Acts. He submitted a list of pensioners and of the increases payable and intimated that the necessary declaration forms with reference to means and other circumstances had been obtained from the persons concerned.

RECOMMENDED that the increases indicated in such list be continued until the 31st March, 1950, unless in the meantime the circumstances of the pensioner should change, subject in the case of pensioners who previously served in a Department of the Council which has since been transferred to some other Authority, to the approval of that Authority.



F. L. PIKE,

Chairman.

## FINANCE COMMITTEE'S REPORT

### 19th APRIL. 1948

### PART II

Present: Councillor L. G. Snelling (Chairman), Councillor Mark M. Cansick (Vice-Chairman), the Mayor (Councillor Percy Lawrence. J.P.), the Deputy Mayor (Councillor F. L. Pike), Councillors Harris, Hartigan, Lush, Mrs. Roberts and Treby.

Non-Members: Alderman Pike and Councillors Bryson, Enright, Grant and Mrs. Wilson.

1. STAFF

The Borough Treasurer reported as follows:

(a) That Mrs. M. Finneran, a part-time member of the Department, had resigned on the 2nd April, 1948, to take up the appointment of cashier at the Park Civic Restaurant

(b) That Miss G. Piser, Junior Shorthand Typist had sumitted her resignation with effect from the 30th April next.

After consultation with the Chairman of the Establishment Committee. it was

RECOMMENDED that, in the circumstances, the Borough Treasurer be authorised to make the appointment, subject to report.



| | | |
|---|---|---|
| | These were not yet completed and were a danger to children. | in some cases and the remainder are rapidly approaching completion. |
| 6. | Breaking into Laundries. Gas meters, which were continually being broken open, should be moved to make them difficult of access. Window fastenings were defective. | The Council are as concerned as the tenants about the frequent pilfering from the gas meters and are already exploring every avenue to find a satisfactory solution. The window fastenings, which are of a proprietary design, are extremely difficult to obtain, but every effort is being made to obtain a supply. |

## 2. COLLECTIONS - HOUSING AND TOWN PLANNING DEPARTMENT

The Chairman of the Committee reported that the Borough Treasurer had informed him last week that a sum of money which had been collected by an Officer in the Housing Department had not reached his Department. Accordingly, after seeing the Town Clerk, he had consulted the Mayor, the Deputy Mayor and the Chairman of the Housing Committee. and as a result they had called the Officer concerned before them with a view to obtaining an explanation.

It appeared that the money had been collected during the later part of the war period when the Officer was working many hours in connection with civil defence and that with the temporary staff in the department, then a section of the Borough Surveyor's Department, the same check as in normal times had not been possible.

The members concerned were completely satisfied as to the integrity of the Officer. but they felt that he had been grossly negligent in the matter, as he ought to have seen that the money reached the Borough Treasurer. The sum missing amounted to £18 and the Chairman indicated he would like to recommend to the Committee that the Officer be severely reprimanded for his negligence and that he be required to refund the money; further, that in connection with the re-organisation of the Housing and Town Planning Department, the Borough Treasurer be asked to co-operate with the Housing and Town Planning Officer in connection with the latter's report, so that a stricter check could be evolved with regard to the financial matters in the department.

After hearing statements by the other members who conducted the investigation in support of the Chairman's report, the Committee were in agreement with the action suggested and it was

RECOMMENDED accordingly.

LESLIE G. SNELLING.

Chairman



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COUNCIL MEETING - 26th APRIL, 1948

TOWN CLERK'S REPORT

PART II

SQUIRES LANE HOUSING ESTATE - QUEENS ROAD - ELECTRIC RE-WIRING

Arising out of instructions given at a recent meeting of the Housing General Sub-Committee, estimates for the re-wiring of the above-mentioned cottages have been obtained and particulars will be circulated at your Meeting.

R. M. FRANKLIN.
Town Clerk.



| | | |
|---|---|---|
| | These were not yet completed and were a danger to children. | in some cases and the remainder are rapidly approaching completion. |
| 6. | Breaking into Laundries. Gas meters, which were continually being broken open, should be moved to make them difficult of access. Window fastenings were defective. | The Council are as concerned as the tenants about the frequent pilfering from the gas meters and are already exploring every avenue to find a satisfactory solution. The window fastenings, which are of a proprietary design, are extremely difficult to obtain, but every effort is being made to obtain a supply. |

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COUNCIL MEETING - 26th APRIL 1948

PART II

SQUIRES LANE HOUSING ESTATE - QUEENS ROAD - ELECTRIC RE-WIRING.

With reference to the above-mentioned item in the Town Clerk's report, the following are details of the quotations received:-

| | | | | |
|---|---|---|---|---|
| 1. | Messrs. Sadd & Halsey, Ltd., 821, High Road, N. 12. | £319. | 4s. | 0d. |
| 2. | Messrs. E. Wight & Co., 373, Regents Park Road, N.3. | £219. | 8s. | 2d. |
| 3. | "Electrician", 126, Ballards Lane, N.3. | £433. | 17s. | 6d. |
| 4. | Messrs. A.W. Marsh, Ltd., Ossulton Parade, N.2. | £404. | 16s. | 9d. |

In my opinion, a contract will not be necessary.

I. FOOKS.

Borough Housing and Town Planning Officer.

26. 4. 1948.

| | | |
|---|---|---|
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BOROUGH OF FINCHLEY

Housing and Town Planning Department,
The Avenue,
Regents Park Road,
N.3.

PLJC/DK

24th April, 1948

His Worship the Mayor and the Chairman of the Housing Committee recently interviewed Deputations from the Red Lion Hill Tenants' Association and the Finchley Trades Council.

At the request of the Chairman I attach, for the information of Members of the Council, schedules setting out the replies which have since been given to the Deputations.

I.FOOKS
Borough Housing and Town Planning
Officer.

| | | |
|---|---|---|
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POINTS RAISED BY REPRESENTATIVES OF THE TENANTS' ASSOCIATION REGARDING THE RED LION HILL HOUSING SCHEME AND OTHER COUNCIL DWELLINGS AND REPLIES THERETO.

| No. | Point raised. | Reply. |
|---|---|---|
| 1. | Chimney Pots.<br>No chimney pots had been fitted on certain blocks and smoke was blowing into rooms. | Special anti-downdraught chimney pots have been fixed to Foskett House and further pots will be fitted as found necessary. |
| 2. | Cowls - Mowbray House.<br>The type of cowl fitted was ineffective and noisy and should be replaced by the swan-necked type. | The Housing Committee have authorised certain expenditure for the supplying and fixing of suitable cowls where the need is proved. |
| 3. | Laundry - Craven House.<br>A complaint was made about the condition of the equipment in this laundry and it was alleged that an accident had occurred as a result. | It is the intention of the Housing Committee to re-equip the laundries of the older part of the estate in an endeavour to make them as far as possible comparable with the new blocks. It must be appreciated, however, that additional amenities will mean extra costs and this may have to be reflected in the rent charges.<br>The recent accident has been investigated and the cause has been established as definitely not due to a deterioration in the present equipment, but solely due to the metal having fractured under excessive strain. |
| 4. | Wash-houses.<br>It was pointed out that water from the wringers ran on to the floor and caused inconvenience to the users. It was suggested that the machines should be made level with the sinks in order that the water could be directed away into the latter. | To adopt the suggestion made it would be necessary to re-float the whole wash-house and drying room floor in order to provide the necessary fall. The cost of this is being investigated. It must be borne in mind that the slopping of water on the floors can be avoided if normal care is taken by the operators.<br>These laundries were designed and built prior to the decision to use special laundry equipment. Special attention is being paid to this point in future blocks. |
| 5. | Copings.<br>These were not yet completed and were a danger to children. | The copings have been completed in some cases and the remainder are rapidly approaching completion. |
| 6. | Breaking into Laundries.<br>Gas meters, which were continually being broken open, should be moved to make them difficult of access.<br>Window fastenings were defective. | The Council are as concerned as the tenants about the frequent pilfering from the gas meters and are already exploring every avenue to find a satisfactory solution.<br>The window fastenings, which are of a proprietary design, are extremely difficult to obtain, but every effort is being made to obtain a supply. |

| No. | Point raised | Reply |
|---|---|---|
| 7. | Staircase Lighting<br>The electrical fittings on the staircases of two blocks had not been fitted. | It is incorrect to say that these had not been fitted. There was some delay in the first place and when the fittings did arrive eventually some of them were unfortunately not up to standard and have caused frequent breakdowns. These breakdowns are being eliminated as quickly as possible and it is hoped that the staircase lighting system in general will soon be working satisfactorily. |
| 8. | Dampness in Flats.<br>A general complaint was made of dampness in the new flats. It was stated that in two cases this was due to the copings not being completed. | It was necessary for the flats to be occupied as soon as they were ready, without waiting for a drying-out period, owing to the urgent housing situation. In the majority of cases the "dampness" was not caused by penetration of moisture through the walls but was condensation within the room which could be remedied by opening the windows as much as possible. Such cases which can be attributed to defective or faulty workmanship will be dealt with accordingly.<br>Copings - see paragraph 5. |
| 9. | External Lighting.<br>The approach from Willow House to Goodyear House was very dark. A request was made for bracket lighting. | Suitable lighting for this section will be incorporated in the general external lighting scheme for the estate. |
| 10. | Air Raid Shelters.<br>Complaints were again made with regard to the nuisance caused by the shelters not being demolished. | The Home Office had placed a ban on such demolition, and this ban could not be carried out. The shelters are now being demolished with the exception of certain sections which will form a covered playground. |
| 11. | Craven House - Rear Entrances.<br>There were no doors on the rear entrances and, in wet weather, water came in and flowed under the doors of the flats. | Investigations are being carried out by the Department and it is hoped that a solution will be reached in the near future. |
| 12. | Fencing - Dickens Avenue.<br>It was asked whether wire fencing could not be obtained. | It is almost impossible to obtain fencing in any quantity. All available labour is required for works of higher priority. Fencing work cannot claim any priority in the expenditure of labour and materials over the provision of additional housing accommodation.<br>All fences which appear to be likely to cause danger or obstruction are removed as soon as the condition is discovered. |

| No. | Point Raised | Reply |
|---|---|---|
| 15. | Windows.<br>It was complained that in new flats windows were missing since before the tenants moved in. | The breakage of windows which took place in the new flats between the times of being handed over by the contractors and their occupation was due to wanton destruction and consequently the contractors were not very happy when asked to replace the windows at their own expense.<br>This point, however, has now been met. |
| 14. | Childrens' Playground.<br>The necessity for the provision of a Children's Playground was again stressed. | Provision is being made for a playground in the next contract, subject to the sanction of the Ministry of Health being obtained. |
| 15. | Social Centre.<br>A request was made for the use of any rooms at Bouchier House which may become empty. | The question of providing a room for communal activities in the vicinity of the estate has received consideration and it may be possible to arrange for some accommodation to be made available when the proposed rehousing of the ambulance station takes place. |
| 16. | Hot Water Tanks<br>A complaint was made about the time taken to effect the replacement of hot water tanks when defective. | It has been and remains extremely difficult to obtain hot water tanks of the standard type.<br>A supply of substitute tanks has now been obtained and it is hoped that no unreasonable delay will be experienced in future in dealing with defects of this nature. |
| 17. | 13, Sycamore House.<br>Owing to the fact that the adjoining block had not yet been built, walls had cracked and the place was extremely damp. | Arrangements have been made to make the room serviceable and as it is anticipated that the new block will be attached in the near future, no further trouble should be forthcoming in this flat. |
| 8. | Repairs Generally.<br>It was suggested that the Department should notify the tenants when a workman was sent to carry out repairs. | This is considered impracticable in view of the clerical work involved and the fact that it cannot be known in advance how long each individual job will take.<br>It is anticipated that the appointment of a Warden on the Red Lion Hill Estate will overcome some of the difficulties which have been encountered and that measures satisfactory to both the Department and the tenants will be adopted in the future. |
| 9. | Pram Sheds.<br>It was asked whether pram sheds could be provided for the old blocks of flats. | The question of the provision of additional pram sheds on the estate is being investigated but it should be realised that at the present time it is difficult to obtain sanction for the actual building of new flats owing to acute positio in regard to both labour and |

| No. | Point raised | Reply |
|---|---|---|
| 19. | (ctd) | materials and Government policy, and difficulties may be encountered before a scheme can be produced. |
| 20. | 186-196 Long Lane. Although these houses are identical, there were differences in the rents paid. | These houses were provided under the Housing Act, 1936 for Slum Clearance and the Council are empowered to make reductions in rents in certain cases to meet inability to pay. |

The individual complaints raised in regards to certain tenants and premises have been investigated and are being dealt with as expeditiously as possible.

POINTS RAISED BY THE FINCHLEY DISTRICT TRADES COUNCIL REGARDING THE ERECTION OF FLATS AT RED LION HILL, N.2. AND REPLIES THERETO.

| No. | Point raised. | Reply. |
|---|---|---|
| 1. | <u>Supervision.</u> That there is a need for improved supervision on the occupied portion of the Estate. | As explained to the Deputation, the Council have already agreed to the appointment of a Warden and this man should be able to take up his duties some time in April. |
| 2. | <u>Unauthorised Access to Site.</u> It was stated that a member of the Trades Council and a workman employed on the building had been able to gain access to the site after working hours. | The Contractor intimated that a watchman was appointed to prevent such incidents and they can only assume that access was gained because the workman was known to the watchman as being employed on the site. The watchman is being instructed to prevent any person from having access to the site after hours without special authorisation. |
| 3. | <u>Size of Bathroom Pipe Duct Prefabricated Casings.</u> It was alleged that casings had to be remade on the job owing to a disparity in measurements. | This work was put in hand at a very early stage to provide work for the joiners during a slack period. Only in a few cases was it necessary to make any serious alterations to the casings. It is an exaggeration to say that the prefabricated casings had to be remade. The casings were made at the Contractor's joinery works and adjusted to size on the job as required, following normal practice in the trade. |
| 4. | <u>Cupboards.</u> Cupboards 4'6" wide were supplied for openings 4'4½" wide. | The cupboards were made at the Contractor's joinery works and the joiner did not allow for plastering. Adjustments were made on the site. This only occurred in one block. |
| 5. | <u>Flush Doors.</u> Doors had been stored in the open and were consequently damaged and had to be repaired on the site. | Greater care could have been taken in the storage of the doors but the Contractor states his records show that 37 doors were sent back to the joinery works, repaired there and returned to the job. He gave an undertaking that in future he would ensure proper storage facilities. |
| 6. | <u>Air-bricks.</u> Air-bricks in bathrooms had been wrongly placed. | Instructions had already been given to the Contractor to remedy this. |
| 7. | <u>Skirting Grounds.</u> Skirting grounds were damaged during plastering work and had to be refixed. | There was no damage or refixing in this case but Departmental instructions were given for the removal of the picture rails, and for skirting grounds to be removed where patent flooring was introduced. |

| No. | Point raised. | Reply. |
|---|---|---|
| 8. | Cleaning up after Plastering. Plasterers left cement and sand on the floors. When hardened, this had to be removed with picks and shovels. | The fact that carpenters in some cases have had to remove this material before starting their work was due to the lack of labourers which at all times has been more acute than that of craftsmen. |
| 9. | Brickwork. In one case brickwork was alleged to be 1" out of true on a 12" return. | The Contractor states that he cannot reply to this point as he has been unable to locate the actual wall. The complaint would seem to be unjustified, as the Contractor has not been called upon to meet any additional costs by the Sub-contractor for dubbing out the plaster work. |
| 10. | Glazing. Glazing was carried out too soon, resulting in many windows being broken. | The Contractor states that the early glazing of the windows was carried out to make working conditions in the flats more tolerable during the severe weather and to enable certain crafts to proceed during frosty weather. If glazing had not been carried out, other means of temporary protection would have had to be adopted at a greater loss of time and expenses than the replacement of the broken windows. Very little damage had been caused by legitimate working and it had been proved that irresponsible persons had caused most of the breakages. It is presumed that the action taken to make working conditions better last winter will have the instant approval of the members of the Trades Council. |
| 11. | Bonus Scheme. No bonus scheme is in operation. | The Contractor states that the work which could be subject to bonus were almost structurally complete at the time the bonus system was agreed in the industry and it would not have been practicable to introduce such a scheme. A bonus scheme is being worked by the Contractor on the "Woodlands" Estate. |
| 12. | Design. It was stated that door frames to bedrooms were fixed flush with the passage walls instead of flush with the bedroom walls. | The Architect designed the doors to give a flush surface to the corridor walls, to make for uniformity. It was fully realised that this could possibly make certain doors foul the skirting boards if opened beyond normal usage, but the Architect was of the opinion that the first advantage outweighed this possibility. We are considering an alteration to this in future blocks. |

| No. | Point raised. | Reply. |
|---|---|---|
| 13. | Joint Production Committee. It was requested that a Joint Production Committee be formed for the job. | The Contractor has promised his support and co-operation in any meeting of all the parties concerned which would give an opportunity to make constructive suggestions for improvement, but he is not in favour of a Joint Production Committee. The Council agree with this view and are ready at any time to have a joint meeting such as the one at which these points were raised. |

[illegible] Council to nominate the representative for the area.

2. SILVER WEDDING OF THEIR MAJESTIES

The Mayor has received the following communication from the Secretary of State:

"The King and The Queen read with much pleasure the loyal and dutiful Address of the Mayor, Aldermen and Burgesses of the Borough of Finchley on the celebration of the twenty-fifth anniversary of Their Majesties' wedding, which I had the honour to lay before Them.

I have it in command from The King to convey to you, as Mayor of Finchley, Their Majesties' warm thanks for these congratulations and good wishes which have added to Their pleasure on this happy occasion".

3. ALLOTMENTS COMMITTEE - JUNE

The Chairman of the Allotments Committee will be away on the day fixed for the meeting of the Committee in June, and has suggested that the meeting might be postponed until Friday, the 11th June, at 7.30 p.m.

4. WARD BOUNDARIES

I have been informed by the Commissioner that he proposes to hold a public inquiry into the Council's petition regarding the above, and it is likely that the 11th June, 1948, will be fixed for the purpose.

5. ALTERATION OF ELECTORAL DIVISIONS

The Middlesex County Council have under consideration the question of reviewing the Electoral Divisions of the County and their proposals involve, in some cases, an increase in the representation. Having regard to this review I submitted to the Clerk of the County Council particulars of the Council's proposals with regard to Ward Boundaries.

The County Council are of opinion that in the apportionment of electoral divisions among the County Districts there should in no case be any overlapping of electoral division and ward boundaries.

| | | |
|---|---|---|
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BOROUGH OF FINCHLEY

COUNCIL MEETING - 24th MAY, 1948

TOWN CLERK'S REPORT

1. EDUCATION ACT 1944 - REPRESENTATION ON COUNTY EDUCATION COMMITTEE

The period of office of the present County Education Committee expires on the 30th June next and the County Council ask for nominations for the six members representing the excepted districts. Tottenham, Hornsey and Finchley are linked for representation purposes and it is the turn of this Council to nominate the representative for the area.

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The County Council are of opinion that in the apportionment of electoral divisions among the County Districts there should in no case be any overlapping of electoral division and ward boundaries.

So far as Finchley is concerned, therefore, the County Council's provisional suggestions for the new Electoral Divisions are as follows:

| Name of Electoral Division | Areas to be included | | Total electorate of Division |
|---|---|---|---|
| | Ward | Electorate | |
| Finchley Central | St. Mary's<br>Tudor | 13,105<br>12,702 | 25,807 |
| Finchley North | Woodside | 14,048 | 14,048 |
| Finchley South | Bishop's | 13,895 | 13,895 |

The views of this Council are invited by not later than the 10th June next.

6. GENERALLY

In the event of any further matter arising between the time of the issue of this Report and the Council meeting which will require consideration by the Council I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

COUNCIL MEETING - 24th MAY, 1948.

List of Documents for Sealing.

1. Discharges of Registered Charges or Vacating Receipts (Small Dwellings Acquisition Acts) in respect of the following:

   No. 536 E.C. Leaver "Fairlea", Hayward Road
   No. 855 P.T. Fowler 29 Stanhope Avenue
   No. 904 C.E. Bridgman 28 Wentworth Park
   No. 971 H.W. Johnson 61 West Avenue

2. Licences (in duplicate) to store petroleum spirit to:

   (a) Purkess Ltd., 204 Ballards Lane, N.3.
   (b) E.G. Hall, Hutton Grove Garage, N.12.
   (c) G.A. Pershouse, Oak Lane Garage, 319, High Road.
   (d) Perry (Repairs and Services) Ltd., Invicta Works, Ballards Lane, N.12.

3. Endorsements on Agreements with the Automatic Telephone & Electric Co. Ltd., as to increase of maintenance costs of traffic signal installations.

R. M. FRANKLIN,

Town Clerk.



had been withdrawn:-

38, Broughton Avenue.
233, Creighton Avenue.
21, Tillingbourne Gardens.

RESOLVED that the action taken be approved.

## HOUSING GENERAL SUB-COMMITTEE'S REPORT.

### 29th APRIL, 1948.

### PART II.

Present: Alderman D.A.A. Merry, M.B.E. (Chairman).
The Deputy Mayor (Councillor F.L. Pike).
Aldermen Grobel and Mrs. Legge.
Councillors Bryson and Dr. Hudson Clifford.

Non Members: Councillors Grant, Mrs. Roberts and Mrs. Wilson.

1. MINUTES.

The Minutes of the last meeting of the Sub-Committee were taken as read, confirmed and signed.

2. RE-HOUSING.

(a) Applications for Release.

The Sub-Committee considered a number of applications for the release of requisitioned properties

RESOLVED that these be dealt with as follows:-

| Property. | Decision. |
|---|---|
| 86, Durham Road.<br>3, Manor View.<br>33, Southway.<br>Heath Lodge, The Bishops Avenue. | That the premises be not released. |
| 4, Grove Avenue. | That one of the flats in the property be placed on the priority list for occupation by the Owner as Licensee. |

(b) Withdrawal of Requisition Notices.

The Town Clerk reported that the Requisition Notices served in respect of the undermentioned premises had been withdrawn:-

38, Broughton Avenue.
233, Creighton Avenue.
21, Tillingbourne Gardens.

RESOLVED that the action taken be approved.

(c) 15, Stanhope Road.

The Borough Housing and Town Planning Officer referred to the decision of the Sub-Committee at its meeting on the 2nd February 1948 in connection with the occupation of one room in this property by an unauthorised person.

RESOLVED that the person concerned be granted a licence of the room so occupied on payment of the proper charge therefor, and that the Licence granted to the other occupiers of the property be amended accordingly and that the Borough Housing and Town Planning Officer take all necessary action in the matter.

(d) 25, Grove Avenue.

The Borough Housing and Town Planning Officer submitted an application from the Licensee of the ground floor of the above property for transfer to other property.

RESOLVED that no action be taken thereon.

(e) 9, Redbourne Avenue.

The Borough Housing and Town Planning Officer submitted an application from Mr. M.P. Warner for the installation of an extra sink at 9 Redbourne Avenue and intimated that the cost would be approximately £15.

RESOLVED that upon Mr. M.P. Warner agreeing to bear half the cost payable by weekly instalments the Borough Housing and Town Planning Officer install the sink.

(f) 25, Holly Park.

The Borough Housing and Town Planning Officer submitted an application from Mr. B.A. Rawlins one of the Licensees at the above property for use of the garage or that at No. 23 Holly Park. He intimated that both garages were occupied by other persons. He also stated that the garage at No. 38 Holly Park would shortly become vacant but that he had an application for this garage from Dr. Newman of 30, Holly Park.

RESOLVED that the Licensee concerned be informed that the Sub-Committee cannot make either of the garages at 25 Holly Park or 23 Holly Park available for his use at present and that the garage at 38 Holly Park be offered to Dr. Newman in the first instance.

(g) 13, Etchingham Court.

The Town Clerk reported that arising out of the Sub-Committee's decision at its last meeting to retain this flat under requisition, certain information had become available as to the occupation of the property at the time the Notice was served and in the circumstances he did not think it would be possible to uphold the Requisition Notice.

RESOLVED that the Requisition Notice be withdrawn.

3. PREPARATION OF REQUISITIONED PROPERTIES FOR USE AS HALF-WAY HOUSES.

The Town Clerk reported that immediately after the last meeting of the Sub-Committee Ministry of Health Circular L.R.L. 8/48 had been received, which dealt with the question of charges for accommodation which had been discussed at such meeting of the Sub-Committee. He had, however, written the Ministry of Health on the question of increasing the charges made to adults, but up to the time of the meeting had not received a reply. The Sub-Committee carefully considered the Circular referred to.

RESOLVED that upon receipt of a reply from the Ministry of Health by the Town Clerk as to the increased charges, the Borough Housing and Town Planning Officer and the Borough Treasurer report to the Sub-Committee on the terms contained in Ministry of Health Circular L.R.L. 8/48 in conjunction with such reply.

4. POWERS OF SUB-COMMITTEE.

The Town Clerk reported on the terms of reference as to the powers of the Sub-Committee which were adopted by the Council at its meeting on the 26th April 1948.

5. 4, ELM PARK ROAD.

The Town Clerk reported that the works of repair had been carried out to the above property and the Contractor's had asked for their Sureties to be released notwithstanding that the maintenance period had not expired.

The Borough Housing and Town Planning Officer was of the opinion that the 5% retention money would be sufficient to cover any matter arising during such maintenance period.

RESOLVED that such Sureties be released from the Contract entered into.

6. APPLICATIONS FOR HOUSING.

The Borough Housing and Town Planning Officer submitted a number of special applications for housing.

RESOLVED that case No. 1160/3467 be allocated an additional ten points under the Points Scheme; that case No. 1523 be restored to the list of applications for housing; and that with regard to case Nos. 1785, 2507, 4169, 6774, 6313, 6892, 6912, no extra points be allocated.

7. GEORGE REED AND SONS LTD., - FLATS.

The Borough Housing and Town Planning Officer reported that in accordance with the Sub-Committee's decision on the 1st April, the Chairman had authorised the submission of particulars of the following applicants to Messrs. George Reed and Sons Ltd.,

| | | |
|---|---|---|
| 4316 | 7344 | 7142 |
| 7649 | 2987 | 7543 |
| 7555 | 7707 | 7407 |
| 4369 | 5600 | 6471 |
| 7462 | 7676 | 7281 |
| 7391 | 7505 | 7666 |
| 7722 | 6877 | 7445 |
| 4257 | 2854 | 6714 |
| 6764 | 5203 | 4679 |
| 4953 | 5057 | 5745 |
| 6486 | 7291 | 7632 |

RESOLVED that the action taken be approved.

8. 682, HIGH ROAD - REQUISITIONED FLAT.

The Borough Housing and Town Planning Officer reported that in accordance with the Sub-Committee's decision on the 1st April, on the authority of the Chairman particulars of the undermentioned applicants had been submitted to the Owners of the property to enable them to select a tenant.

| | | |
|---|---|---|
| 6616 | 7746 | 7498 |
| 7115 | 7782 | |

RESOLVED that the action taken be approved.

9. 71, HOLDEN ROAD.

The Town Clerk reported on the occupation of a room in the property by Mrs. McCardle and complaints that had been received from other occupiers.

The Borough Housing and Town Planning Officer also reported that the hot water geyser was beyond repair and needed replacing.

RESOLVED

(1) that the Town Clerk terminate the occupation of the room by Mrs. McCardle and take all necessary legal steps to obtain possession.

(2) that the Borough Housing and Town Planning Officer install a new hot water geyser at a cost not exceeding £30.

10. 21, GRANVILLE ROAD.

The Borough Housing and Town Planning Officer reported that arising out of the Sub-Committee's decision on the 3rd March 1948 it would shortly be necessary to select a Sub-tenant for the upper portion, the prospective tenant of the whole premises having agreed to take such Sub-tenant from the Council's waiting list.

RESOLVED that it be left to the Chairman in consultation with the Borough Housing and Town Planning Officer to select a list from applicants for housing accommodation for submission to the prospective tenant of the whole premises.

11. 53, WOODSIDE PARK ROAD (HALF-WAY HOUSE).

The Borough Housing and Town Planning Officer submitted an application signed by the occupiers of the above property for the installation of an additional gas stove on the first floor.

RESOLVED that no action be taken thereon.

D.A.A. MERRY.

Chairman.



in the acquisition of the property.

RECOMMENDED that this be agreed.

3. RED LION HILL - OLD PROPERTIES.

The Borough Housing and Town Planning Officer reported further upon the steps he had taken to move certain of the tenants from the old properties at Red Lion Hill.

After consideration, it was agreed that no further action be taken in regard to the moving of these tenants for

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## HOUSING COMMITTEE'S REPORT

### 3RD MAY, 1948

### PART 11

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman)
Alderman D.A.A. Merry, M.B.E. (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors Bryson, Mrs. Roberts and Mrs. Wilson.

Non-Members: Alderman Wells and Councillors Grant, Lush, Snelling and Treby.

1. "NETHERWOOD", HIGH ROAD, N.2.

The Borough Housing and Town Planning Officer drew attention to the fact that Messrs. Richard Ashton and Sons Limited, had commenced, in error, the demolition of the above premises and had, as a result, carried out certain works of re-instatement; further, that they had subsequently asked the Council to give sympathetic consideration to payment of a sum to cover works of repair to damage which existed prior to their mistake and which would have required repair by the Contractor dealing with the conversion. He pointed out that a provisional sum of £35 had been included in the Contract for repairs to the roof but that it was not anticipated that such repairs would, in fact, have amounted to more than possibly £18 of which the Council's Contractor had carried out work to the value of £8.

After hearing such report, it was

RECOMMENDED that the sum of £10 be paid to Messrs. Ashton and Sons Limited, towards the cost of replacing the roof of the above premises.

2. 33, SOUTHWAY, N.W.11.

It was reported that the owner had made application for the above premises to be released from Requisition as he wished to acquire other property in which to live outside the Borough but that the Housing Sub-Committee had decided that the application could not be granted and that the owner had asked whether the Council would, in these circumstances, be prepared to acquire the property at a sum of £5,250.

After consideration, instructions were given for the applicant to be informed that the Council were not interested in the acquisition of the property.

RECOMMENDED that this be agreed.

3. RED LION HILL - OLD PROPERTIES.

The Borough Housing and Town Planning Officer reported further upon the steps he had taken to move certain of the tenants from the old properties at Red Lion Hill.

After consideration, it was agreed that no further action be taken in regard to the moving of these tenants for

a period of six months but that a report be submitted at the end of that time. It was also agreed that in the meantime, no repairs be carried out to the properties.

RECOMMENDED that the action taken be approved.

4. HOUSING - RENT ARREARS.

Particulars hereof were submitted and referred to the Finance Committee.

Arising thereon, the Town Clerk was authorised to institute proceedings for the recovery of arrears of rent and possession of 1, Crathorne Garages.

RECOMMENDED that the action taken be approved.

A. T. PIKE.

Chairman.

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# TOWN PLANNING COMMITTEE'S REPORT

## 4TH MAY, 1948

## PART 11

Present: Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman) (In the Chair)
The Deputy Mayor (Councillor F.L. Pike) and Councillors Bryson, Enright, Harris, Henley, Dr. Moloney and Snelling.

Non-Members: Alderman Wells and Councillors Brunskill, Grant, Hartigan, Lush and Treby.

### 1. LAND REAR OF MANOR FARM, EAST END ROAD, N.3.

The Town Clerk referred to the case which had been submitted to Counsel in connection with the occupation and use of the above land by Messrs. Deards and to the Opinion given (circulated).

After careful consideration of the whole matter, it was agreed that the Vice-Chairman and Councillor Bryson, in conjunction with the Officers concerned, should inform Messrs. Deards that the Committee would be prepared to suggest to the Council that consent be granted to the proposal by the firm to extend their garage premises partly into the residential zone as indicated on the Drawing submitted with their application dated 28th October, 1947, on the following terms.-

(1) that the strip of land adjoining No. 53, East End Road, approximately 18 feet in width, be not used as a means of entrance or exit for vehicles;

(2) that no building other than a single storey building not exceeding 12 feet in height for use exclusively for office purposes in connection with their business, be erected on the aforesaid strip of land;

(3) that the repair shop and circular saw be transferred to a position to be agreed at a later stage on the western side of the proposed new building and that no other machinery be installed on the eastern side; and

(4) that there shall be no noise, fumes or smell arising from the use of the premises, which would, in the opinion of the Council, create conditions detrimental to owners and occupiers of neighbouring property.

In the event of Messrs. Deards Limited indicating that they were prepared to accept the above conditions, it was

RECOMMENDED that consent, in principle, be granted to the proposed development, subject to such terms and to the deposit and approval of the necessary plans.

2. TOWN AND COUNTRY PLANNING ACT, 1947 - STAFF.

The Town Clerk reported that, as instructed, he had informed the County Council of the decision of the Council at their last Meeting in regard to the transfer of Staff under the above Act.

The Clerk of the County Council had in his reply, intimated that the basic survey for the Development Plan would be a function carried out by the County Council and that in the circumstances, it was suggested that Mr. L.J.W. Smith, Town Planning Assistant in the Borough Housing and Town Planning Department, should be regarded as available for transfer to the Staff of the County Council.

RECOMMENDED that in the circumstances, this be agreed.

A. T. PIKE.

Chairman (pro tempore).

## PUBLIC HEALTH COMMITTEE'S REPORT.

6th May, 1948.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), the Deputy Mayor (Councillor F.L. Pike), Councillors Bryson, Harris, Henley, Mrs. Roberts and Mrs. Wilson.

Non-Members: Councillors Grant and Snelling.

### 1.- SQUIRES LANE BATHS - CLUB FACILITIES A.T.C.

The Town Clerk reported that an amount of £11.2.2. was outstanding from the A.T.C. in respect of the use of the above Baths. He had reported the matter to the Chairman of the A.T.C. Committee who had suggested that in the circumstances the Council might be willing to accept £5.0.0. in full settlement thereof, and it was

RECOMMENDED that the sum of £5.0.0. be accepted in full settlement of the amount outstanding.

### 2.- SENIOR SANITARY INSPECTOR - PETROL ALLOWANCE.

The Medical Officer of Health reported that the Senior Sanitary Inspector had now used all the petrol allocated to him for the current period which did not expire until the end of May, 1948 and that application for a supplementary allowance had been refused.

The Committee felt that the inability of the Senior Sanitary Inspector to use his car until the end of the month was, in view of his duties and responsibilities, a very serious matter and instructions were given to the Town Clerk to make representations to the Ministry of Health.

Arising hereon, the Committee referred to the General Purposes Committee the position which would arise on the 1st June next when the officers, because they were using their cars for Council purposes, would not get the benefit of the new basic allowance.

RECOMMENDED that the action taken be approved.

J. HUDSON CLIFFORD,

Chairman.



[illegible] at "Bonchfield", Nether Street, N.3.

The temporary appointment, as from 1st April 1948, of Mr. G.J.Boxall, at a wage in accordance with the Joint Industrial Council Award, was reported.

RECOMMENDED that the action taken be approved.

(2) Appointment of Schoolkeeper - Our Lady of Lourdes School.

The appointment by the Managers of the above school of Mr. P. Costello as full-time schoolkeeper, as from 8th April 1948, was reported.

## EDUCATION COMMITTEE'S REPORT.

10th May 1948.

PART II.

Present: Councillor J.G.Bryson (Chairman),
The Mayor (Councillor P. Lawrence, J.P.),
Aldermen Mrs. Legge and Merry;
Councillors Grant, Harris, Lush, Snelling and Treby;
Mr. Legge and Mr. Paine.

Non-members: Councillors Henley and Mrs. Roberts.

1. SCHOOL HEALTH SERVICE.

(a) Convalescent Treatment. The School Medical Officer reported that arrangements should be made for Anthony Hurst, aged 10, a pupil at Summerside School, to receive convalescent treatment at an open-air school for delicate pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(b) Handicapped Children. The School Medical Officer reported that arrangements should be made for the admission of Doreen Evelyn Wilson, 30 Durham Road, N. 2. (date of birth 26.6.39) to a day school for educationally sub-normal pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on the 21st April 1948, was submitted:-

(a) School Management Matters.

(i) Burglaries. It was reported that The Woodhouse School and Summerside Junior School had been unlawfully entered during the nights of the 14th and 19th April respectively, and that the Police and the Education Authority had been informed. At The Woodhouse School foodstuffs had been stolen and damage done to doors, etc. At Summerside Junior School a film strip projector and accessories, recently supplied to the school at a cost of £57, were stolen, as well as other articles and a small amount of money. As the Education Authority were not insured against losses of this nature, it was agreed to ask them to approve the replacement of the film strip projector and accessories.

RECOMMENDED that the action taken be approved.

(ii) Staff.

(1) Appointment of Watchman at "Bonchfield", Nether Street, N.3. The temporary appointment, as from 1st April 1948, of Mr. G.J.Boxall, at a wage in accordance with the Joint Industrial Council Award, was reported.

RECOMMENDED that the action taken be approved.

(2) Appointment of Schoolkeeper - Our Lady of Lourdes School. The appointment by the Managers of the above school of Mr. P. Costello as full-time schoolkeeper, as from 8th April 1948, was reported.

(3) Nursery Assistants and Students employed in Nursery Schools and Classes - Revised Salary Scales. Revised salary scales adopted by the County Council and applicable to the above-mentioned categories of staff were submitted and noted.

(b) Report of H.M.Inspectors - Martin Infants' School. The report of an inspection of Martin Infants' School, held in April 1947, was considered in detail. (Copy entered in the Minute Book). The Headmistress of the School was in attendance, and the Committee congratulated her and the staff of the school upon an encouraging report.

(c) Aid to Students - Uniform Grant. The circumstances of one case, that of "P.C.", Finchley Catholic Grammar School, were considered and it was agreed to ask the Authority to approve a grant of £5, subject to the parent undertaking to keep the boy at school until the end of the grammar school course.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that the report be adopted.

3. STAFF.

(a) Appointment of Laboratory Assistant, Christ's College. It was reported that Mr. W.D.F.Brown, aged 21, had been appointed Laboratory Assistant, Christ's College, as from 19th April 1948.
RECOMMENDED that the action taken be approved.

(b) Teaching Staff.

(i) Resignations. The following resignations were submitted:-

| Name. | School. | Date of leaving. |
|---|---|---|
| Miss M.G.Hainsworth. | Martin Junior. | 31.8.48. |
| Mr. J. Ingram. | Martin Junior (on admission into an Emergency Training College). | 31.8.48. |

(ii) Permanent Appointments - County Schools.

RECOMMENDED that the following be appointed to the full-time staff of the Education Authority, from the dates shown, exclusively in the capacity of Teachers, upon the approved terms and conditions in force from time to time:

| Name. | School. | Date of appointment. |
|---|---|---|
| Mr. H.J.Bowden. | Christ's College. | 1.4.48. |
| *Miss J.O.Newman. | Manorside Infants. | 7.6.48. |

* denotes appointment from Middlesex list of first appointments from Emergency Training College.

4. ABSENCES.

A list of the members of the staff absent since the last meeting of the Committee was considered and it was reported that the absences were within the terms of the regulations.

RECOMMENDED that, in cases of absences which were within the terms of the regulations, full salary be paid for the relative periods.

J. GORDON BRYSON,
Chairman.

## GENERAL PURPOSES COMMITTEE'S REPORT.

12th May, 1948.

PART II.

Present: The Deputy Mayor (Councillor F.L. Pike) (Chairman), Alderman Mrs. M.E. Legge (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), Aldermen Merry and Pike and Councillors Bryson, Dr. Hudson Clifford, Enright, King-Hamilton and Snelling.

Non-Members: Alderman Wells and Councillors Brunskill, Grant, Harris, Hartigan, Lush, Mrs. Roberts, Treby and Mrs. Wilson.

### 1.- STAFF - TOWN CLERK'S DEPARTMENT.

The Town Clerk reported that Mr. Hews, Assistant Solicitor, had resigned his appointment with effect from the 17th May, 1948, he having been appointed to the position of Assistant Solicitor to the Harrow Urban District Council at a salary in accordance with Grade VI A.P & T. Division, and he reported in regard to the filling of the vacancy. It was decided to suggest to the Establishment Committee that at the present time, the vacancy be filled by the appointment of an unadmitted Law Clerk in accordance with Grade II A.P and T. Division on the understanding that should it be considered desirable in a few years time to revert to the appointment of an admitted solicitor at a higher grade, the establishment will be varied accordingly.

RECOMMENDED that the action taken be approved.

### 2.- CAR FOR USE OF THE MAYOR AND TOWN CLERK - CHAUFFEUR.

In view of the necessity for making special arrangements for the appointment of a chauffeur when the present chauffeurs are transferred to the County Ambulance Service, the Town Clerk submitted information which he had obtained on this subject from various Middlesex Authorities. After due consideration, it was decided to suggest to the Establishment Committee that advertisements be issued inviting applications for the appointment of a full time chauffeur at a wage of £7.0.0. per week (without payment for overtime) with uniform, and further, that arrangements be made for a telephone to be provided, the rental and charges for calls (other than private calls) being borne by the Council.

RECOMMENDED that the action taken be approved.

### 3.- NATIONAL HEALTH SERVICE ACT, 1947. MEDICAL OFFICERS OF HEALTH.

The Town Clerk reported upon further consultations which had taken place with representatives of the County Council in regard to the amount of time to be devoted by Medical Officers of Health to the service of the County Council and intimated that the County Council were insistent upon the condition that Medical Officers would be required to devote not less than 60% of their time to the County Health Service. He pointed out that if this were accepted by the County Districts, arrangements would be made by the County to provide substitutes for Medical Officers of Health when they were on leave or otherwise absent from duty, subject to any necessary financial adjustment.

He also pointed out that certain new Superannuation Regulations had recently been made, the provisions of which would apply to Medical Officers of Health if they were in the paid service of County Councils and provided they exercised an option to come within the Regulations.

After due consideration the Town Clerk was instructed to inform the Clerk of the County Council -

(i) that in all the circumstances, the Council agree to not less than 60% of full time being reckoned as the amount of time which the Medical Officer of Health will devote to the service of the County Council, on the understanding that in his temporary absence, a substitute will be provided by the County Council in respect of his Borough duties, and that the services of the Chief Clerk will be available part time to this Council in both cases, subject to any necessary financial adjustment; and

(ii) that, subject to the concurrence of the Medical Officer of Health, the Council will agree to payment being made to him by the County Council direct in respect of those services which he will perform on their behalf.

RECOMMENDED that the action taken be approved.

4.- ALDERMAN A.T. PIKE, O.B.E., J.P.

The Mayor referred to the fact that Alderman Pike had completed twenty-five years service on the Council and the Committee were unanimously of the opinion that in recognition of this service, the Council should confer upon the Alderman the Freedom of the Borough.

RECOMMENDED that this be agreed and that the details be considered further at the next meeting of the Committee.

F.L. PIKE,

Chairman.

## ESTABLISHMENT COMMITTEE'S REPORT.

13th May, 1948.

PART II.

Present: The Deputy Mayor (Councillor F.L. Pike) (Chairman), Councillor H.J. Treby (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), Alderman Mrs. Legge and Councillors Bryson and Snelling.

Non-Members: Alderman Grobel and Councillors Grant, Harris, Henley and Mrs. Wilson.

1. MINUTES.

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

2. STAFF.

(a) Absence through Illness.

Particulars hereof were submitted.

(b) Town Clerk's Department.- Assistant Solicitor.

The Committee considered the reference from the General Purposes Committee in regard to the filling of the vacancy arising through the resignation of Mr. Michael Hews and after hearing the views of the Town Clerk hereon, it was

RECOMMENDED that authority be given for the appointment of a Law Clerk in accordance with Grade II of the A.P & T. Division, on the understanding that should it be possible within the next few years to appoint an admitted solicitor at an appropriate Grade in lieu of the Law Clerk, no objection will be raised to the amendment of the establishment to this extent.

(c) Borough Surveyor's Department.

The Borough Surveyor reported that the telephone operator in his Department had been away owing to illness for some weeks and was shortly resigning her position. In the circumstances, the Borough Surveyor was authorised to fill the vacancy through the Ministry of Labour in accordance with the General Division.

RECOMMENDED that the action taken be approved.

(d) Fuel Office.

The Borough Surveyor reported in regard to the position of Mr. E.J. Bacon, Fuel Inspector jointly for Finchley and Friern Barnet and intimated that the Ministry of Fuel and Power now suggested that Fuel Inspectors should be graded in the Miscellaneous Division of the National Conditions of Service.

RECOMMENDED that Mr. E.J. Bacon be placed in the Miscellaneous Division Grade I (second year) at a salary of £330 per annum, plus London Weighting with effect from the 1st April, 1948.

3. MAYOR'S CAR - CHAUFFEUR.

The Committee considered the reference from the General Purposes Committee hereon.

RECOMMENDED that applications be invited for the position of Chauffeur, from persons capable of doing running repairs, at an inclusive wage of £7.0.0. per week, plus uniform; that the hours of duty be at the discretion of the Mayor and the Town Clerk; that a telephone be provided at the expense of the Council (excluding private calls) and that the Mayor, the Deputy Mayor and the Town Clerk be authorised to make the appointment, subject to report.

4. NATIONAL HEALTH SERVICE ACT, 1946.- TRANSFER OF ADMINISTRATIVE AND CLERICAL OFFICERS.

The Town Clerk submitted a communication which he had received from the Clerk of the County Council in regard to the granting of increments in salary to members of the staff proposed to be transferred to the County Council on the 5th July next.

5. NATIONAL SCHEME OF CONDITIONS OF SERVICE.

The Town Clerk reported -

(a) Consolidation of Salaries and Bonus.

That arising out of the above the following amendments to the scheme had been adopted by the National Joint Council with effect from the 1st January, 1948.

(1) Paragraph 10 - Overtime.

The substitution of £495 for £435 in the last paragraph. The effect of this increase in the overtime "ceiling" is to increase the hourly overtime payment. The existing provision does not include bonus within the overtime calculation.

(2) Paragraph 11 - Leave.

The substitution of £760 for £700 as the salary "ceiling" beyond which leave is at the discretion of the employing authority.

(3) Paragraph 19 - Subsistence.

The substitution of £760 for £700 as the salary beyond which officers, other than heads of departments and deputies, are entitled to first class railway travel.

(4) Paragraph 24 - Annual Reports.

The substitution of £560 for £500 as the salary beyond which a local authority may waive the use of annual reports at their discretion.

(b) London Weighting.

That the National Joint Council had, in addition, amended the provisions of Paragraph 21 of the National Scheme in relation to "weighting" for the London area by the substitution of the following for the existing provisions with effect from the 1st April, 1948.

All Divisions (Male and Female).

| | | |
|---|---|---|
| Age 16 to 20 years | .. | £10 |
| Age 21 to 25 years | .. | £20 |
| Age 26 and over | .. | £30 |

RECOMMENDED that such amendments be adopted.

6. STAFF - ESTABLISHMENT.

In accordance with instructions, the Town Clerk submitted -

(a) Comparative statement indicating the present grading of the staff in the various Departments of the Council;

(b) Proposals of each Chief Officer for the establishment of his Department;

(c) Financial statement prepared by the Borough Treasurer indicating the effect of the adoption of the proposals contained in (b);

(d) Diagrams of the organisation of each Department.

He pointed out that in view of the fact that the re-organisation of the Housing and Town Planning Department was still under consideration by the General Purposes Sub-Committee no particulars had been included in respect of that Department except on statement (a).

The Committee considered very carefully the recommendations of the Chief Officers, particularly those for the up-grading of certain officers and before dealing with the Establishment generally, decided to deal with such specific recommendations. It was accordingly

RECOMMENDED that as from the 1st April, 1948, the undermentioned Officers be upgraded as indicated in column (4):-

Town Clerk's Department.

| Name. | Position. | Present Grade and Salary. | Proposed Grade and Salary. |
|---|---|---|---|
| (1) | (2) | (3) | (4) |
| J.H. Steadman | Junior Committee Clerk. | General Division £365. | Clerical Division £425. |
| F.J. Durrant | Legal Assistant. | A.P.T. II £480. | A.P.T.III £495. |
| | Borough Surveyor's Department. | | |
| G.L. Atkinson | Assistant Roads Superintendent. | A.P.T. II £480. | A.P.T.III £495. |
| J.M. Hughes | Cost Accountant. | A.P.T. V. £580. | A.P.T.Va. £600. |
| *J. Iddenden | First Clerk. | A.P.T. V. £580. | A.P.T.Va. £600. |

* This revision of grading is personal to Mr. Iddenden and is not applicable to the position as such.

## Borough Treasurer's Department.

| Name. (1) | Position. (2) | Present Grade and Salary. (3) | Proposed Grade and Salary. (4) |
|---|---|---|---|
| A. Philpott | Senior Accountancy Assistant. | A.P.T. V. £580. | A.P.T. V/VI. £580. |
| C. Westlake | Clerk. | General Division £380. | Clerical Division £425. |
| J.H. Winter | Outdoor Inspector. | General Division £380. | Clerical Division £425. |
| C.H. Hawkins | Internal Auditor. | Clerical Division £455. | A.P.T. II. £465. |

## Public Health Department.

| | | | |
|---|---|---|---|
| A.F.T. Field | Clerk. | Clerical Division £455. | Higher Clerical Division £470. |

7. COUNCIL EMPLOYEES.

(a) Sickness.

The Borough Surveyor reported fully on the question of the amount of sick pay granted to employees during the past financial year and drew attention to the sick pay regulations of the Middlesex Joint Industrial Council.

He suggested that Chief Officers in control of labour be given authority to put into operation, when deemed necessary, the clause contained in paragraph 64 of the recommendations of the Middlesex Joint Industrial Council regarding examination by a medical man nominated by the Authority which reads:-

> "The employee must furnish to the Employing Authority a medical certificate at the end of every complete week of absence and must submit to examination by a medical man nominated by the Employing Authority when required by the Authority; and the employee shall have the right, at his own expense, to require that his own medical attendant shall be at present at such examinations".

RECOMMENDED that this be agreed and that Dr. J.N. Christie be approached with a view to his undertaking any necessary examinations at a fee of one guinea each.

(b) Determination of Engagement.

The Borough Surveyor reported as to the desirability of some definite regulations being made in regard to this matter.

RECOMMENDED that the Middlesex Joint Industrial Council be requested to consider the question of making recommendations in regard thereto.

(c) Accidents.

The Borough Surveyor reported that two employees had met with accidents since the last meeting of the Committee.

(d) Forty-four Hour Week.

The Borough Surveyor referred to the fact that a recommendation was being made for the adoption of a forty-four hour week asfrom October next (excluding Building Trade Operatives, etc.) and that the Council had previously decided that if such a proposal were adopted, it would be necessary to review the concession of granting ten minute "breaks" in the mornings and afternoons. He also referred to the question of whether time and a quarter for overtime should commence immediately after forty-four hours work or whether ordinary time should be paid from forty-four to forty-seven hours and thereafter time and a quarter.

After due consideration of the various matters referred to, the Borough Surveyor was instructed to consult neighbouring authorities on the question of ten minute "breaks" in the morning and afternoon and to inform the Middlesex Joint Industrial Council that this Council are of opinion that time and a quarter should not be paid until after forty-seven hours had been worked.

RECOMMENDED that the action taken be approved.

(e) Increase of Wages.

The Borough Surveyor reported that the National Joint Industrial Council for Local Authorities' Non-Trading Services (Manual Workers) had decided to recommend an increase of 6/- per week to all grades from July, 1948 and that this would also apply to employees under the Refuse Collection Contract and to certain individual employees. It was pointed out that the additional cost to the Council during the present financial year would amount to £2,383.

RECOMMENDED

(i) that the decision of the National Joint Industrial Council be implemented in respect of the employees of the Council concerned; and

(ii) that consequent on (i) above, an increase of 6/- per week be paid to Mr. F.W. Tofield, non-resident caretaker in the Borough Surveyor's Department, who is not graded.

Arising thereon, a supplemental estimate for £2,383 was referred to the Finance Committee for approval.

F.L. PIKE,

Chairman.

FINANCE COMMITTEE'S REPORT

18TH MAY, 1948

PART 11

Present: Councillor Leslie G. Snelling (Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors Brunskill, Harris, Lush,
Mrs. Roberts and Treby.

Non-Members: Alderman Pike and Councillors Enright and
Mrs. Wilson.

1. BANKING TERMS.

The Borough Treasurer referred to the existing Banking Terms with Barclays Bank Limited and pointed out that as the banking transactions in connection with the Electricity Undertaking were now dealt with under a separate account of the Eastern Electricity Board, it had been suggested to the Bank that the amount of the free balance which under the existing terms had to be maintained at an average of £30,000, might be reduced.

It was agreed that the matter be further considered at the next Meeting.

2. STAFF.

(a) Resignation.

The Borough Treasurer reported that Mr. G. Thorpe, Internal Audit Assistant, had tendered his resignation to take effect on the 31st May, 1948.

After consultation with the Chairman of the Establishment Committee, authority was given for advertisements to be issued inviting applications for the appointment at a salary in accordance with Grade 111 of the A.P. and T. Division. It was also agreed that the matter be referred to the Establishment Committee for consideration.

RECOMMENDED that the action taken be approved.

(b) Appointment of Junior Shorthand Typist.

The Borough Treasurer reported upon the steps he had taken as authorised at the last Meeting, to fill the vacancy of Junior Shorthand Typist in his Department.

He pointed out that Miss V. Morley had been transferred from the Rates and Rental Section and that Miss D. Burrell had been appointed to the position of Junior Clerk in the former Section on the General Grade.

RECOMMENDED that the action taken be approved.

3. SUPPLEMENTAL ESTIMATE.

The reference from the Establishment Committee in regard to a supplemental estimate for £2,383, following that

Committee's recommendation to implement the decision of the National Joint Industrial Council for an increase of 6/-d a week to all grades of Manual Workers from July, 1948, was considered.

RECOMMENDED that no objection be raised thereto on financial grounds and that a supplemental estimate be approved for the amount in question.

LESLIE G. SNELLING.

Chairman.

COUNCIL MEETING - 24th MAY, 1948

TOWN CLERK'S REPORT

PART II

1. FINCHLEY PLANNING SCHEME NO. 1.

(a) Hamilton House, Hendon Avenue, N.3.

I will report hereon.

(b) Proposed Development - Land rear of Manor Lodge, East End Road - Robert Deards Limited

With reference to the recommendation concerning this land in Part II of the Town Planning Committee's report dated 4th May, 1948, Councillor Bryson and the Officers have interviewed the representatives of Messrs. Deards and indicated to them the general lines upon which the Council might consent.

Messrs. Deard's representatives indicated their acceptance generally of these proposed conditions and it is accordingly recommended that consent be granted in principle to the proposal by the firm to extend their garage premises partly into the residential zone as indicated by colour blue and coloured blue hatched blue on the Drawing marked "A" upon the following conditions:

(i) The strip of land adjoining 53 East End Road coloured blue hatched red and yellow in the said Drawing shall not be used as a means of entrance or exit for vehicles.

(ii) No building other than a single storey building not exceeding 12' in height on the eastern boundary wall shall be constructed on such piece of land adjoining 53 East End Road hatched red on the Drawing and that any such single storey building shall not be used for any purpose other than office or storage accommodation in connection with their existing business.

(iii) The mechanical saw and repair shop now used by the Company shall be moved to the extreme western side of their land adjoining the playing fields and that no other fixed machinery which would, in the opinion of the Council, create a noise detrimental to the amenities of the neighbouring properties shall be used and/or installed east of the boundary line marked AB on the said Drawing.

(iv) Not more than one vehicular access to East End Road shall be permitted from the Company's land.

(v) The dwellinghouse known as "Manor Lodge" shall not be used for any purposes other than as offices in connection with their business or for residential purposes.

(vi) The elevation and external appearance of all buildings to be constructed on the land coloured

blue, blue hatched blue, blue hatched red, and [redacted] hatched yellow on the said Drawing shall first receive the approval of the Council.

(vii) Any chimney proposed to be constructed by the Company shall not exceed 25' in height and shall be in a position first approved by the Council.

2. ELECTRICITY TARIFFS

I will report orally upon conversations which I have had with the Chairman of the Eastern Electricity Board.

3. FINCHLEY PARLIAMENTARY DIVISION OF THE COUNTY OF MIDDLESEX

I will report hereon at your meeting.

4. FINCHLEY GOLF CLUB - BOARD OF DIRECTORS

The Secretary informs me that the Finchley Golf Club are desirous of co-opting on to the Board of Directors Mr. H. E. Gibb, F.C.A., lately of the firm of Messrs. Deloitte Plender Griffiths & Co., Chartered Accountants, and the approval of the Council to the appointment is sought.

5. REPORT OF THE BOUNDARY COMMISSION

The Non-County Boroughs in the Greater London area have decided to hold a meeting to discuss various problems arising out of Part XII of the Report and the Council are accordingly invited to appoint representatives to attend such meeting to be held at the Caxton Hall, Caxton Street, S.W.1. on Wednesday, the 2nd June next at 10.45 a.m.

6. BUILDING CONTROL

A meeting between representatives of the Ministry of Works, the Ministry of Health and Local Authorities in North Middlesex and Hertfordshire to discuss the above subject is to be held at the Town Hall, Tottenham. on the 23rd June next at 10.45 a.m. The Council are invited to appoint not more than four representatives including officers.

R. M. FRANKLIN,

Town Clerk.

A N A G R E E M E N T made the day of 1948 BETWEEN THE COUNTY COUNCIL OF THE ADMINISTRATIVE COUNTY OF MIDDLESEX being the Local Education Authority for the said County (hereinafter called "the County Council") of the one part and THE MAYOR ALDERMEN AND BURGESSES OF THE BOROUGH OF FINCHLEY being the Divisional Executive for the said Borough (hereinafter called "the Council") of the other part W H E R E A S the Scheme of Divisional Administration made by the Council for the said Borough and approved by the Minister of Education on the 25th day of July 1945 (hereinafter referred to as "the Scheme") authorises the Council to exercise (subject to and in accordance with the provisions of the Scheme) on behalf of the County Council the functions relating to primary and secondary education and the supplementary and ancillary functions therein and in the Schedule thereto specified for and in respect of the said Borough and included among such functions is authority to exercise (subject to the prior approval of the County Council in each case and to such conditions as may be attached thereto and to the subsequent approval of any necessary plans) the functions of the County Council in relation to the construction adaptation alteration equipment and upkeep of such offices schools administrative centres and other buildings including playing fields as may be reasonably necessary for the performance of the functions of the Council under the Scheme AND WHEREAS the County Council and the Council have agreed that the functions which the Council is authorised to exercise as hereinbefore recited shall during the continuance of this Agreement be carried out in manner hereinafter appearing

NOW IT IS HEREBY AGREED by and between the parties hereto as follows:-

1. IN this Agreement the expression "lands" includes lands situate in the said Borough and playing fields for the time being used for educational purposes together with any buildings thereon for which the Council is under the Scheme responsible for the maintenance or upkeep Provided that nothing in this Agreement shall extend to

(a) any lands not being within the curtilage of a primary or secondary county school which are used for the purposes of the School Health Service and (b) that part of any lands held or occupied by the County Council for purposes other than those for which the Council is so responsible under the said Scheme

2. (a) WHEN the County Council has approved any proposals of the Council for the preparation of plans and other matters relating to the construction of new buildings or for the adaptation or alteration of any existing buildings (other than such works of adaptation alteration or reconstruction as are included in the definition of maintenance hereinafter contained in Clause 4) the County Architect shall be responsible for the preparation of all necessary plans specifications bills of quantities invitations to tender and other like matters and for the supervision of the works in question including the provision of furniture and equipment but so however that the County Architect shall carry out these duties in full consultation with the Council and he shall be the Architectural Adviser to the Council therefor

(b) After the County Council has approved any such proposals as aforesaid it will take such further action as may be appropriate and will enter into the necessary contract Provided Always that no expenditure shall be incurred unless covered by an annual or supplementary estimate previously approved by the County Council

3. The Borough Surveyor (or other appropriate officer) of the Council shall subject as hereinafter provided be responsible to the Council for all works of maintenance as hereinafter defined and for this purpose shall be responsible to the Council for the preparation of any requisite plans specifications invitations to tender and for the supervision of works

(a) THE expression "maintenance" shall include works arising out of r wear and tear and general upkeep of lands and buildings and also ose works of adaptation alteration or reconstruction including the aying out of playing fields which can from time to time be approved by His Majesty's Inspector of Schools without previous reference to the Minister and in relation to these works the Council are authorised to

enter into any necessary contracts Provided that the cost of any one such work of adaptation alteration reconstruction or laying out does not exceed £2,000 in any case

(b) The expression "maintenance" shall also include the renewal replacement and repair of furniture and equipment which for the time being cannot be supplied through the Supplies Department of the County Council but shall not include furniture and equipment for which either the County Architect is responsible under Clause 2 or which can be supplied through the said Supplies Department Any furniture and equipment included in the expression "maintenance" shall conform to the standards and quality prescribed by the County Council (c) The Borough Surveyor shall furnish to the County Architect for the purposes of his records a copy of every drawing prepared in connection with the works of adaptation alteration or reconstruction referred to in this clause

5.(a) NOTWITHSTANDING anything in Clause 4 no works or other maintenance shall be carried out unless

(i) in the case of works of alteration or reconstruction the expenditure in question has been previously approved by the County Council in an annual or supplementary estimate

(ii) as regards any other works the expenditure involved is included under the appropriate heading in the annual or supplementary estimate previously approved by the County Council and

(iii) any contract for such works exceeding £1500 conforms to the standard form of contract used by the County Council or the Council

(b) The annual estimates in respect of works of maintenance shall be sent to the County Council by the 15th day of October preceding the financial year in which such works are proposed to be carried out

(c) Where a contract is to be entered into for works of maintenance on a time and materials basis the overhead charges shall be in accordance with the rates notified to the Council by the County Council from time to time (d) Where in connection with such works of maintenance controlled materials are to be used applications for such materials shall be submitted to the County Architect for

checking and approval where the Council has been notified that the materials will form part of the quota allotted to the County Council

(e) Where arising out of the execution of any works of maintenance fittings or materials capable of further use are salvaged the Borough Surveyor shall furnish the County Architect with particulars thereof and such fittings and materials shall either be delivered to the County Council's stores or held to its order

6. THE Council may out of its General Rate Fund purchase from the County Council such of the equipment now used by the County Council for the purposes of maintenance of playing fields as the County Council may within three months of the date hereof offer to the Council whose decision shall be notified to the County Council within six weeks of the receipt of this offer The price to be paid shall in default of agreement between the parties be settled by a Surveyor (to be appointed in case of dispute by the President of the Royal Institute of Chartered Surveyors) whose decision shall be final and binding and the price shall not be reclaimed from the County Council The price to be paid shall be the current market price as between a willing seller and a willing buyer according to the condition of the particular articles On the termination of this agreement the Council may require the County Council to repurchase the equipment at a price to be agreed or in default etc.

7. FOR the purpose of assisting the Council and its said officers in the carrying out of the works of maintenance the County Council will provide the services of its specialist officers in connection with heating and lighting installations and such other works as may from time to time be agreed between the parties The Council shall not engage without the consent of the County Council any specialist who is not in the service of the County Council and this consent will only be given where the County Council is unable to provide the services of a specialist in its service

8. THERE shall be transferred to the service of the Council as from the commencement of this Agreement the employees of the County Council whose names are set forth in the First Schedule hereto being persons

who immediately before the date hereof were employed by the County Council solely or mainly in connection with such works of maintenance on lands in the Borough Provided that if any such employee intimates within three months after notification of his proposed transfer that he objects thereto then such employee shall not be transferred but shall be seconded to the service of the Council and while seconded shall be paid the remuneration and be subject to the conditions of service prescribed by the County Council The remuneration of the employees whose names are set forth in the said First Schedule shall continue to be paid by the County Council until the 31st day of August 1948 - the Council shall reimburse to the County Council the amount of all payments made by it to and in respect of such employees for the period between the date of the operation of this agreement and the 31st day of August 1948

9. THE accounts for expenditure incurred by the Council in carrying out the works of maintenance (other than in respect of the services of the Borough Surveyor and other full time staff and employees of the Council and of the accommodation used by such staff and employees) shall be paid by the County Council in so far as such expenditure is on a capital account and otherwise by the Borough Treasurer or other person acting for the time being as the Financial Officer of the Council in relation to its delegated functions under the Scheme The payments so made by the Treasurer or other Financial Officer shall be charged in the accounts of the Council against the County Council in accordance with the provisions set out in the Second Schedule hereto

10. WHERE at the date of the commencement of this Agreement (a) any works of maintenance are in progress or a tender for any such works has been accepted but the work has not actually commenced then the completion of such works shall be supervised by the County Architect instead of the Borough Surveyor if such Architect was responsible for the preparation of the plans specifications etc. relating to the particular works and (b) any works not being works of maintenance as aforesaid had not been completed or if a tender for such works had been accepted with the

approval of the Minister of Education and the plans and specifications for such works had been prepared by the Borough Surveyor (or other officer of the Council) or by some outside firm of Architects previously approved by the County Council then the completion of such works shall be supervised by the Borough Surveyor (or other officer) or by such firm of Architects and not by the County Architect

11. FOR the purposes of the provisions of the Scheme hereinbefore recited the County Council shall be deemed to have imposed and the Council shall be deemed to have accepted such conditions as are herein contained

12. THE payments to be made by the County Council to the Council for the services of the Borough Surveyor and of any other employees of the Council utilised for the purposes of such works of maintenance shall be in accordance with the provisions of an Agreement of even date herewith made between the same parties under the provisions of Article 9 of the Scheme

13. THIS Agreement shall have effect as from the day of 1948 and may be determined by either party giving to the other six months notice in writing expiring on the 31st day of March in the year 1951 or in any subsequent year

14. ON the termination of this Agreement and without prejudice to any new Agreement that may be entered into between the parties their respective rights under the scheme of Divisional Administration in relation to the matters aforesaid shall have effect

IN WITNESS whereof the County Council and the Council have caused their respective Common and Corporate Seals to be affixed hereto the day and year first before written

THE FIRST SCHEDULE BEFORE REFERRED TO

(Here set out names of employees to be transferred to the Council)

THE SECOND SCHEDULE BEFORE REFERRED TO

Subject to the Borough Surveyor (or other appropriate Chief Officer of the Council) certifying that the expenditure is covered by estimates of the Council in respect of maintenance works as hereinbefore defined

and that such estimates have been previously approved by the County Council under the appropriate head The County Council will repay to the Council all sums properly paid by the Council in respect of such maintenance works carried out under its instructions:-

(a) by contractors it being understood that such contractors had assumed the usual obligations in respect of accidents to the workmen and claims by third parties

(b) by direct labour it being understood that the Council had accepted all obligations in regard to indemnifying the County Council as indicated in Article 9(3) of the Scheme The sums to be repaid by the County Council under this sub-paragraph shall include:-

(i) the actual cost of labour on the basis of wages or parts of wages paid to employees of the Council in similar grades but in any case only so far as such wages have been paid at rates not exceeding the Middlesex Joint Industrial Council scale or appropriate trade rate

(ii) The actual cost of materials and haulage and other direct charges properly allocable to the works

(iii) reasonable sums in respect of overhead charges including employers' contributions towards National Insurance "equivalent contributions" under the Local Government Superannuation Act, 1937 a reasonable proportion of the equal annual charge and of the deficiency contributions paid by the Council in each year to its Superannuation Fund in accordance with sections 21 and 22of the Local Government Superannuation Act, 1937 such proportion to be ascertained according to the proportion which the equivalent contributions made referred to in this paragraph bears to the total equivalent contributions in such year by the Council to its Superannuation Fund in respect of the whole of its contributory employees Workmen's Compensation Act premiums (incurred before the 5th day of July 1948) other insurances sick pay holiday pay compulsory contributions to holiday fund wages of foreman Depot charges and use of light plant and tools including equipment purchased from the County Council as aforesaid

Provided that where the expenditure on any maintenance works is in fact expenditure on capital account accounts shall be sent to the County Accountant for payment after being certified by the Borough Surveyor or other appropriate Chief Officer

Any dispute between the County Council and the Council shall be referred to the District Auditor for settlement

A N A G R E E M E N T made the day of 1948

B E T W E E N THE COUNTY COUNCIL OF THE ADMINISTRATIVE COUNTY OF MIDDLESEX being the Local Education Authority for the said County (hereinafter called "the County Council") of the one part and THE MAYOR ALDERMEN AND BURGESSES OF THE BOROUGH OF FINCHLEY being the Divisional Executive for the said Borough (hereinafter called "the Council") of the other part

WHEREAS the Scheme of Divisional Administration made by the Council for the said Borough and approved by the Minister of Education on the 25th day of July 1945 (hereinafter referred to as "the Scheme") authorises the Council to exercise (subject to and in accordance with the provisions of the Scheme) on the behalf of the County Council the functions relating to primary and secondary education and the supplementary and ancillary functions therein specified and in the Schedules thereto for and in respect of the said Borough

AND WHEREAS Article 9 of the Scheme contains the provisions set forth in the First Schedule hereto

NOW IT IS HEREBY AGREED by and between the parties hereto as follows:-

1. IN respect of the services of (a) the Town Clerk of the Borough when acting as Clerk in relation to the functions of the Council under the said Scheme and any agreement in furtherance thereof and of the full-time staff of the Council assisting him therein (b) the Borough Treasurer and other full-time staff of the Council assisting the Treasurer in relation to the financial functions delegated to the Council by the Scheme and any agreement in furtherance thereof (c) the Borough Surveyor (Parks Superintendent) and other full-time employees of the Council whose services are utilised for the purposes of such works of maintenance as are the subject of an Agreement of even date herewith made between the said parties hereto and during the continuance of this Agreement the County Council shall make such payments to the Council as set forth in the Second Schedule

2. IN regard to the expenditure incurred by the Council in connection with the provision and maintenance including insurance premiums and general office expenses of accommodation for (a) the Town Clerk Borough Treasurer and other staff assisting the Town Clerk Treasurer as aforesaid and (b) the Borough Surveyor (the Parks Superintendent) and other staff of the Council whose services are utilised for the purposes of the works of maintenance referred to in the said Agreement of even date herewith and during the continuance of such Agreement the County Council shall make such payments to the Council as are set forth in the said Second Schedule

3. (a) THE Council hereby indemnifies the County Council and its officers from and against all claims and actions made and brought against the County Council or any of its officers and from and against all costs damages and expenses incurred by the County Council in connection therewith in so far as any such claims or actions may be attributable to or may arise out of either the utilisation of the services of any of the officers and other staff of the Council as referred to in Clause 1 hereof or of the use of the accommodation provided by the Council as referred to in Clause 2 hereof Provided that the County Council will inform the Council as soon as possible of any claim or action so made or brought against it and will

allow the Council on request in writing to deal with any such claim or defend any such action subject to the Council indemnifying the County Council against all costs charges damages and expenses.

(b) No expenditure incurred by the Council under the indemnities herein agreed to shall be claimed by the Council from or be repayable to the Council by the County Council

4. THE County Council shall be deemed to have approved of the services of (a) all the existing full-time officers in the Town Clerk's Department and (b) the present Borough Treasurer and present Borough Surveyor (and Parks Superintendent) and their existing respective full-time staffs as now employed by the Council in the respective Departments being utilised for the purposes aforesaid Provided that the County Council may require that the services of any person other than the Town Clerk the Borough Treasurer and the Borough Surveyor (Parks Superintendent) shall cease to be utilised for any of the foregoing purposes

5. THIS Agreement shall have effect as from the day of 1948 and may be determined by either party giving to the other six months notice in writing expiring on the 31st day of March in the year 1951 or in any subsequent year Provided Always that if the said Agreement of even date herewith shall be determined by either party but notice determining this Agreement has not been given to expire simultaneously therewith then this Agreement shall continue to have effect after such determination until the same is determined in manner aforesaid save in so far as this Agreement relates to the services of the Borough Surveyor and other staff of the Council utilised for the purposes of the said Agreement of even date and to the accommodation provided for their use

6. FOR the purpose of this Agreement the term "Officers" shall mean the Officers referred to in Article 9 of the Scheme and the expression "Officers" "full-time officers""full-time staff" and "full time employees" shall not be deemed to affect the right of the Council to use and charge for the services of part-time employees other than part-time Principal or Professional Officers.

IN WITNESS whereof the County Council and the Council have caused their respective Common and Corporate Seals to be affixed the day and year first before written

THE FIRST SCHEDULE BEFORE REFERRED TO

(Here set out Article 9 of the Finchley Scheme except sub-paragraph (iv))

THE SECOND SCHEDULE BEFORE REFERRED TO

1. The payments to be made by the County Council to the Council for the services of (a) the Town Clerk and the staff in his Department in the discharge of the duties allocated to the Town Clerk by Article 9(1) of the Scheme and any Agreement in furtherance thereof (b) the Borough Treasurer and the staff of his Department utilised in connection with the financial functions delegated to the Council by the Scheme and any Agreement in furtherance thereof (c) the Borough Surveyor and the staff in his Department (and the Parks Superintendent and the staff in his Department) utilised for the purposes of the said Agreement of even date herewith and for the provision by the Council of office accommodation for all such officers and staffs as aforesaid shall be ascertained as follows The costs incurred may include the following to be

calculated in each case on a basis to be agreed between the County Accountant and the Chief Finance Officer of the Council

I. Gross Salaries.
II. Cost of living bonus (if any) to the extent that the scale of such bonus is not more favourable than that adopted from time to time by the County Council for its own staff

III. Employers' contributions towards National Insurance.

IV. "Equivalent contributions" under the Local Government Superannuation Act 1937

V. Third party and Fidelity Insurance Premiums

VI. Workmen's Compensation Act premiums (until 5th July 1948)

VII. A reasonable proportion of the equal annual charge and of the deficiency contributions paid by the Council in each year to its Superannuation Fund in accordance with Sections 21 and 22 of the Local Government Superannuation Act, 1937 such proportion to be ascertained according to the proportion which the equivalent contributions referred to in sub-paragraph (d) bear to the total equivalent contributions made in such year by the Council to its Superannuation Fund in respect of the whole of its contributory employees whether employed for its functions as a Local Authority or otherwise

2. The costs incurred under paragraph 1 may include the following expenses of the officers and staffs in connection with their respective duties and functions as aforesaid:-

(a) travelling expenses (other than car allowances)

(b) car allowances when paid at mileage rate and when paid by allowances such sums as will represent a proper apportionment to the extent that the scale of such allowances is not greater than the scale adopted from time to time by the County Council for its own staff

(c) use of cars owned by the Council

3. The costs so incurred under paragraph 1 may also include reasonable charges for the use of the accommodation and office equipment provided by and at the cost of the Council as a Local Authority for the same officers and staffs and for postages stationery and other like expenses

4. The Council shall as soon as possible after the 30th day of September and the 31st day of March in each year during the currency of this agreement render accounts to the County Council showing all amounts claimed under the foregoing provisions of this Schedule but the claim made up to 30th September shall be regarded as on account of the financial year ending on the subsequent 31st March The County Council shall be entitled within six weeks of the receipt of each such account to give notice to the Council that it disputes all or any of the sums so to be charged The County Council shall within one month after the expiration of such period of six weeks pay to the Council a sum representing the charges which are not so disputed Payment in respect of the disputed

charges if any shall be made by the County Council within one month after the disputes have been settled by agreement between the parties or failing agreement determined as hereinafter provided The Council shall when rendering each such account furnish such reasonable details in support of its claim as shall have previously been requested by the County Accountant and the account shall not be deemed to have been delivered to the County Council until all such details have been forwarded If the County Council and the Council shall fail to agree as to any of the charges contained in any such account the matter shall be referred to the District Auditor (if willing to act) and failing him to the arbitration of an Accountant to be nominated (failing agreement) by the President of the Institute of Municipal Treasurers and Accountants The decision of the District Auditor or of any such arbitrator shall be final and conclusive

BOROUGH OF FINCHLEY

COUNCIL MEETING - 28th JUNE, 1948

TOWN CLERK'S REPORT

1. ALLOWANCE OF PETROLEUM FOR MEMBERS AND OFFICERS OF LOCAL AUTHORITIES

In accordance with instructions I communicated with the Ministry of Fuel and Power and the Ministry of Health in regard to the deduction of the standard ration of petrol from the special allowances granted to members and officers of local authorities and have been informed that it is not possible for the arrangement to be varied in any way.

2. FINCHLEY FOOD CONTROL COMMITTEE

I have received the resignation of Mr. W. R. Smith as a consumer member and of Mrs. F. M. Cornillie as a representative of the Co-operative Society on the Finchley Food Control Committee. I am communicating with the London Co-operative Society asking for their nomination for a successor to Mrs. Cornillie.

3. LOCAL GOVERNMENT ACT 1948

At the request of the Finance Committee I am circulating a copy of this Act to each member of the Council.

4. EMPLOYMENT OF CHILDREN

The following is a copy of a letter which I have received from the Secretary of the Finchley Chamber of Commerce:

"I am writing in regard to the probable enforcement by the Middlesex County Council of the prohibition against the employment of school children before school hours. I shall be pleased if you will inform your Council and the appropriate committees that this Chamber is of the opinion that the employment of juvenile labour by newsagents and other traders, out of school hours, is not a disadvantage. It inculcates the useful lessons of hard work and discipline.

Is it possible for you to submit these views also to the Middlesex County Council?"

5. HOUSING - ADDITIONAL SCHEMES

A letter dated the 17th June, 1948, has been received from the Ministry of Health intimating that the Minister raises no objection to the Council obtaining tenders for 24 flats at Granville Road and 24 flats at Eversleigh Road.

6. TOWN AND COUNTRY PLANNING ACT 1947 - TRANSITIONAL PROCEDURE

It will be appreciated that any Town Planning applications received since the meeting of the Town Planning Committee on the 4th June last, will not have been determined by the Council on the appointed day (i.e. 1st July, 1948) and the Tenth Schedule to the above Act provides that such applications automatically stand referred to the County Council for decision.

In order to deal with this transitional situation the County Council have suggested that all of the applications so pending on the 1st July should be forwarded to the Area Planning Officer with the Council's observations.

At the meeting of the Town Planning Committee on the 2nd July next, these applications would normally have been submitted and recommendations made to the Council at their meeting later in the month, but in view of the provisions of the Tenth Schedule above-mentioned this procedure will require to be varied during this transitional period.

The Council may, therefore, in order to avoid any unnecessary delay, wish to authorise the Town Planning Committee at their meeting on the 2nd proximo to make and forward, subject to report, recommendations on the applications for planning permission received prior to the 30th June, direct to the County Council.

In respect of new applications for planning permission received on or after the 1st July, 1948, the new procedure as set out in the Scheme of Delegation from the County Council will be followed.

7. HOUSING SCHEMES

At the request of the Chairman of the Housing Committee, I am circulating herewith his quarterly report on the progress of Housing Schemes.

8. REQUISITIONING OF UNOCCUPIED HOUSES

The following is a copy of Ministry of Health Circular 106/48 dated the 25th June hereon:

"I am directed by the Minister of Health to refer to Circular 178/47 and to say that he does not propose to renew, after the 30th June, 1948, the powers delegated to Clerks of local authorities in Part II of Circular 138/45, as amended by Circulars 5/46 and 141/46. After the 30th June, if it is proposed to requisition an unoccupied house, you should apply to the Minister's Principal Housing Officer who, if he is satisfied that the application should be granted, will issue a delegation authorising you to requisition the particular premises. The delegation will include a statement of the conditions subject to which it is issued. These conditions will be, generally, those already set out in the existing Circulars governing the requisitioning of unoccupied houses. In applying for any delegation in respect of particular premises, you should, of course, include full particulars concerning the premises, and the circumstances in which the delegation is desired."

9. EAST FINCHLEY REDEVELOPMENT AREA

I will report at your meeting in regard to the right-of-way to Merry Miller Bakeries Limited.

10. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk

BOROUGH OF FINCHLEY

PROGRESS OF HOUSING SCHEMES

QUARTERLY REPORT BY THE CHAIRMAN OF THE HOUSING COMMITTEE

PART I

(a) POST WAR SCHEMES ALREADY COMPLETED
(including completed 1947 Schemes)

| Scheme | Dwellings Occupied | |
|---|---|---|
| RED LION HILL | | |
| Blocks N, O, H and V occupied | 60 | |
| STANHOPE ROAD, SWAN LANE AND GREEN ROAD | | |
| 23 prefabricated houses now occupied | 23 | |
| DICKENS AVENUE | | |
| 4 houses (the property of the Corporation) rebuilt after war damage | 4 | |
| COPPETTS CLOSE | | |
| 3 houses (the property of the Corporation) rebuilt after war damage | 3 | |
| 9, 11, AND 13, HERTFORD ROAD | | |
| Bombed houses acquired, made habitable and occupied | 3 | |
| 1 - 5, ROSEBERRY TERRACE, EAST END ROAD | | |
| Requisitioned by Corporation, made habitable and occupied | 5 | 98 |
| **Conversions** | | |
| 43, HOLDEN ROAD | | |
| Purchased, converted into flats and occupied | 3 | |
| "BURNBRAE", MOSS HALL GROVE | | |
| Purchased, converted into 2 flats and occupied | 2 | |
| "ROCKLANDS", GORDON ROAD | | |
| Converted into 4 flats and occupied | 4 | |
| "GANAREW", MOSS HALL GROVE | | |
| Purchased, converted into 4 flats and occupied | 4 | |
| 306, REGENTS PARK ROAD | | |
| Requisitioned, converted into 2 flats and occupied | 2 | 15 |
| | | 113 |

## (b) HALF-WAY HOUSE ACCOMMODATION

| | Rooms | Adults and Children now accommodated |
|---|---|---|
| **71, HOLDEN ROAD** | | |
| Purchased by Corporation | 12 | 34 |
| **252, 254, 256, 258, REGENTS PARK ROAD, N. 3.** | | |
| In course of purchase by Corporation | 24 | 60 |
| **The following premises have been requisitioned:-** | | |
| "HEATH LODGE", BISHOPS AVENUE | 15 | 32 |
| 52, NORRICE LEA | 10 | 23 |
| "KELVEDON", 27, WOODSIDE AVENUE | 13 | 33 |
| "ASHMOUNT", 46, WOODSIDE AVENUE | 9 | 23 |
| 53, WOODSIDE PARK ROAD | 12 | 28 |
| 18, WINNINGTON ROAD (Part) | 2 | 3 |
| "WOODWAY LODGE", HENDON AVENUE (Part) | 1 | 3 |
| | 98 | 239 |

Figures for March 1948 Report were 97 rooms, and 229 persons accommodated.

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Note:-

MESSRS. REED & SONS BEAUFORT DRIVE ESTATE

Flats in the ownership of Messrs. Reed & Sons are by arrangement with the Council being allocated to tenants from the Council's Waiting List.

The present position is as follows:-

| | |
|---|---|
| Flats completed and occupied | 64 |
| Flats under construction | 23 |

## PART II

## PROGRAMME FOR 1947

### (a) NEW BUILDINGS

| Estate or Property | Estimated Number of Dwellings | | Present Position |
|---|---|---|---|
| **RED LION HILL** | | | |
| (a) Block V | | | Now completed and occupied. See Part I |
| (b) Blocks L, J and T | | | |
| Proposed erection of further flats | 46 | | Negotiated. Tender submitted to Ministry and approved.<br>Included for commencement in 1947 Programme. |
| "WOODLANDS", HIGH ROAD | 42 | | Foundations completed and brickwork to eaves level Concrete floors laid. Roof timbering 50% complete and tiling commenced.<br>Included for completion in 1947 Programme. |
| "ELMSHURST", EAST END ROAD | 162 | | Revised layout, house plans and flat plans approved by Corporation and by Ministry. Roads and sewers completed. Authority of Ministry obtained for tenders to be invited in respect of 59 houses and tenders obtained.<br>Part included for commencement in 1947 Programme. |
| 1028/1030, HIGH ROAD | | 250 | Compulsory Purchase Order made and confirmed by Minister, negotiations pending. At present requisitioned and occupied. |
| **(b) CONVERSIONS** | | | |
| "NETHERWOOD", 253, HIGH ROAD, N. 2. | 2 | | Conversion of House<br>Tenders approved by Ministry and accepted. Work almost complete. Tenants allocated |
| c/f | 2 | 250 | |

CONVERSIONS (contd.)

b/f 250

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| b/f | 2 | |
| "ST. MICHAEL'S" HENDON LANE | 5 | Freehold - Notice to Treat serv Compensation provisionally agre by District Valuer. Loan sanct received from Ministry and acquisition of freehold proceed<br>Leasehold - acquired.<br>Conversion of House Work almost complete. Tenants allocated |
| "ROCKLANDS" GORDON ROAD | 1 | Conversion of Stable<br>Tender approved by Ministry and work 35% complete |
| 194, BALLARDS LANE | 3 | Compulsory Purchase Order confirmed by Minister and compensation terms provisionally agreed by District Valuer. Contracts exchanged. Purchase completed.<br>Conversion Scheme has been prepar Tenders obtained and approved by Ministry. Work 25% complete. |
| 1050, 1052, 1054, AND 1056, HIGH ROAD, N. 20. | 4 | Compulsory Purchase Order made and confirmed by Minister. District Valuer negotiating. |
| 306, REGENTS PARK ROAD | | Requisitioned by Corporation; conversion for occupation by two families. Completed soc Part I. |
| 1036/1038, HIGH ROAD | 4 | Compulsory Purchase Order made and confirmed by Minister. Owner has now agreed to repair and convert into four flats on terms arranged with Corporation in which event Compulsory Purchase Order will not be proceeded with. Licence granted and work practic completed. |
| PARK HOUSE, 12, HIGH ROAD, N.2. | 2 | Acquired on behalf of Middlesex County Council for road widening purposes. Tenders for conversion into 2 flats obtained and approv by Ministry. |
| | 21 | |
| Total dwellings to be provided | 271 | |

## PART III

## PROGRAMME FOR 1948 AND SUBSEQUENT YEARS

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| RED LION HILL | | |
| Proposed erection of further 84 flats | 84 | - |
| "ELMSHURST", EAST END ROAD | | |
| Completion of Scheme | | See 1947 Programme |
| LAND AT THE JUNCTION OF NORTH CIRCULAR ROAD AND EAST END ROAD | 134 | Compulsory Purchase Order confirmed by Minister. District Valuer negotiating for acquisition. Notices to Treat served. Survey and levelling completed. Scheme to be prepared. |
| LAND BETWEEN EVERSLEIGH ROAD AND GROSVENOR ROAD | 224 | Premises now conveyed to Corporation. Sketch plan layout approved by Corporation and Ministry. Survey and levelling completed, working drawings, specifications, and quantities to be prepared and tenders obtained. Ministry's approval received for tenders to be obtained for 24 flats |
| "NETHERWOOD", 253, HIGH ROAD | 22 | Development of Site:- Site to be surveyed and levelled and scheme to be prepared. |
| "BURNBRAE" AND "GANAREW", MUSS HALL GROVE | 48 | Development of Site:- Site to be levelled and scheme prepared. |
| "ST. MICHAEL'S", HENDON LANE | 14 | Freehold - Notice to Treat served. Compensation provisionally agreed by District Valuer. Loan sanction received from Ministry and acquisition of freehold proceeding. Leasehold acquired. Development of Site: Site surveyed and levelled and scheme to be prepared. |
| c/f | 326 | |

| Estate or Property | Estimated Number of Dwellings | Present Position |
|---|---|---|
| b/f | 326 | |
| 3/13, GRANVILLE ROAD (Bombed Site) | 24 | Compulsory Purchase Order confi by Minister without modificatic following Public Inquiry. Notic to Treat served. With exceptic one owner (on whom Notice of En has been served) all owners have agreed to buildings being demoli by Council. Tender for work accepted and demolition commence Development of Site:- Sketch plan layout and flat plar submitted to Ministry and appro |
| "ROCKLANDS", GORDON ROAD | 13 | Development of Site:- Site to be surveyed and levelle and scheme prepared. |
| "CAPEL LODGE2, 1084, HIGH ROAD, THE ADJOINING PROPERTIES OF "WOODLANDS" AND 1096 AND 1098, HIGH ROAD | 22 | Compulsory Purchase Order confi by Minister. Negotiations with owners pending. Sketch layout plans for development approved b Committee. "Woodlands", Purchase completed. 1096 and 1098, High Road. Purch completed. |
| LONG LANE LAND OF CHARITY TRUSTEES | | Consideration deferred. |
| HIGH ROAD, N. 2. REDEVELOPMENT AREA | | Area protected by 2 Directions i force. Public Inquiry held by Minister who has now notified hi intention to make an Order decla ing the greater part of the area to be subject to Compulsory Pur chase. Ministry's instructions as to Notices have been complie with and Ministry's formal declaratory order is now made. District Valuer's report on cos of acquisition received. Tentative layout approved in principle by Council. |
| STANHOPE ROAD REDEVELOPMENT AREA | | Area protected by Direction in force. |
| 19 AND 21, MARKET PLACE | | Compulsory Purchase Order confi by Minister and compensation pr visionally agreed by District Valuer and purchase completed. Vacant site. |
| Estimated number of dwellings to be provided in 1948 and subsequent years. | 385 | |

## S U M M A R Y

| | | | |
|---|---|---|---|
| Part 1 (a) | POST WAR SCHEMES COMPLETED | | |
| | Dwellings provided and occupied | | 113 |
| Part II | PROGRAMME FOR 1947 - UNCOMPLETED | | |
| | (a) New Buildings | | |
| | Estimated number of dwellings to be provided | 250 | |
| | (b) Conversions | | |
| | Estimated number of dwellings to be provided | 21 | 271 |
| Part III | PROGRAMME FOR 1948 AND SUBSEQUENT YEARS | | |
| | Estimated number of dwellings to be provided | | 385 |
| | Dwellings already provided and estimated provided as above mentioned | | 769 |

| Part 1 (b) | Houses & part houses provided | Rooms | Persons accommodated |
|---|---|---|---|
| Half-Way Houses | 12 | 98 | 239 |

Messrs. Reeds Flats

| | |
|---|---|
| Completed and occupied | 64 |
| Under construction | 23 |
| | 87 |

A.T. PIKE
CHAIRMAN OF THE HOUSING COMMITTEE

25th June, 1948.

Note: Throughout all parts of this Report progress since the previous report is underlined.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 28TH JUNE, 1948

PETROLEUM INSPECTOR'S REPORT

308, Regents Park Road,
Finchley,
N.3

25th June, 1948

TO THE MAYOR, ALDERMEN & COUNCILLORS
OF THE BOROUGH OF FINCHLEY.

PETROLEUM (CONSOLIDATION) ACT, 1928
APPLICATIONS FOR LICENCES - ANNUAL RENEWALS

The following applications have been received for licences to keep petroleum spirit for the year ending the 30th June, 1949:-

| APPLICANT. | ADDRESS WHERE PETROLEUM SPIRIT IS TO BE KEPT. | QUANTITY OF PETROLEUM SPIRIT TO BE KEPT |
|---|---|---|
| Dollis Garage, Ltd. | 284, Nether Street, N.3 | 2700 gallons in bulk Fee £1 |
| Charles Vincent | Denman Drive Garage, N.W.11 | 350 gallons in two gallon tins. Fee 10/- |

J. GRAY

Petroleum Inspector.

22

(c) 25. Grove Avenue.

The Borough Housing and Town Planning Officer submitted a further application from the Licensee of the ground floor for transfer to other property. He intimated that such Licensee was originally a resident in Hendon.

RESOLVED that the Borough Housing and Town Planning Officer approach the Hendon Corporation with a view to finding alternative accommodation for the person concerned, but

COUNCIL MEETING - 28th June 1948.

List of Documents for Sealing.

1. Discharge of Registered Charge or Vacating Receipt (Small Dwellings Aquisition Acts) in respect of No.964 H. Clayton 40, Chesterfield Road.

2. Petroleum Licences (in duplicate) to the persons named in the Petroleum Officer's Report dated 10th June 1948.

3. Prohibition Order under Finchley Planning Scheme No.1 in respect of the user of building adjoining Lankaster Garage, Lankaster Gardens for cellulose spraying.

4. Prohibition Orders under Finchley Planning Scheme No.6 in respect of the under-mentioned users:

   (a) Garage on northside of Arcadia Avenue for manufacture of scouring powder;

   (b) 11 Castle Mews, Castle Road for paint spraying; and

   (c) Garage adjoining 9, Lincoln Road for storing machinery.

5. Engrossment of Resolution admitting Alderman A.T. Pike, O.B.E., J.P., Honorary Freeman of the Borough.

6. Engrossment of Resolution expressing appreciation of the services of Mr. J. Sheldrake as a member of the Finchley Local Pensions Committee.

7. Agreement with the Middlesex County Council in respect of the maintenance of School Buildings etc.

8. Agreement with the Middlesex County Council in respect of the services of Officers in connection with the administration of Education.

9. All necessary documents in connection with the investment of £1500 Local Government Superannuation Fund in 3% British Transport Stock 1978/88.

10. Direction (in duplicate) under Section 2(5) of the Town and Country Planning Act, 1944 directing that the Declaratory Order shall cease to have effect in respect of land coloured pink on drawing number 13734/G/8.



R. M. FRANKLIN,
Town Clerk.

## HOUSING GENERAL SUB-COMMITTEE'S REPORT.

### 3rd JUNE 1948.

### PART II.

Present: The Mayor (Councillor P. Lawrence, J.P).
Aldermen Grobel and Mrs. Legge.
Councillor Bryson.

Non Members: Councillors Grant, Henley, Mrs. Roberts, Snelling, Treby and Mrs. Wilson.

1. APPOINTMENT OF CHAIRMAN.

In the absence of the Chairman Councillor Bryson was appointed Chairman of the Meeting.

2. MINUTES.

The Minutes of the last meeting of the Sub-Committee were taken as read, confirmed and signed.

3. RE-HOUSING.

(a) Applications for Release.

The Sub-Committee considered applications for release of the under-mentioned properties.

35, Broughton Avenue.
86, Durham Road.
6, Neville Drive.
8, Templars Crescent.

RESOLVED that the properties be not released and that in all cases where the present Owners had purchased since the requisitioning, the Town Clerk should inform them that unless there be a change in circumstances, an application for release will not be considered for a further period of six months.

(b) Withdrawal of Requisition Notices:

The Town Clerk reported that the Requisition Notices served in respect of the under-mentioned properties had been withdrawn:-

62, Northway.
18, Rowan Walk.

RESOLVED that the action taken be approved.

(c) 25, Grove Avenue.

The Borough Housing and Town Planning Officer submitted a further application from the Licensee of the ground floor for transfer to other property. He intimated that such Licensee was originally a resident in Hendon.

RESOLVED that the Borough Housing and Town Planning Officer approach the Hendon Corporation with a view to finding alternative accommodation for the person concerned, but

that if the Hendon Corporation were unable to provide such accommodation, the Borough Housing and Town Planning Officer be authorised to transfer the Licensee concerned to appropriate accommodation when available, on condition that it was made clear to her that her brother, at the moment living with her, had no claim on the Council for housing.

4. 2, GRANVILLE ROAD.

The Town Clerk reported that the Public Health Committee had referred to the Sub-Committee the question of re-housing the occupiers of the above property, which had been found to be unfit for human habitation and appeared to be incapable, at reasonable expense, of being rendered so fit.

RESOLVED that the Public Health Committee be informed that this Sub-Committee are unable to re-house the occupiers of the property.

5. REQUISITIONED PROPERTY - ARREARS OF PAYMENTS.

The Town Clerk reported that the Licensee of the first floor at 6, Elm Park Road was again in arrear with the payments due under the Licence, but had offered to pay these within the next ten days.

RESOLVED that failing payment of the arrears within the time stated, the Town Clerk take all necessary legal proceedings to obtain payment and recovery of possession of the property.

6. 71, HOLDEN ROAD. (HALF-WAY HOUSE).

The Town Clerk reported that in accordance with the instructions of the Sub-Committee he had instituted proceedings in the Barnet County Court against Mrs. Batten and Mrs. Pratchett, for recovery of possession of the rooms occupied by them and that the cases were heard on the 1st June 1948.

The Judge of the Court after investigating these cases intimated that in his opinion the Corporation were fully justified in applying for possession Orders and gave Orders in each case for possession within one month, together with judgment for the arrears due and costs.

7. APPLICATIONS FOR HOUSING.

The Town Clerk referred to letters from the Finchley Branch of the British Legion regarding certain applications for accommodation.

The Committee carefully considered the cases and

RESOLVED that the Branch of the British Legion be informed that in the opinion of the Sub-Committee there are more urgent cases on the waiting list than those raised by them and that the Council was doing all it could in the circumstances and that there was no accommodation which could be offered to the applicants, other than in

accordance with the Points Scheme, and that the British Legion should, if it thought fit, take the matter up direct with the Minister of Health.

8. APPLICATIONS FOR EMERGENCY ACCOMMODATION.

The Town Clerk referred to the case of Mr. Chambers of 135, Etchingham Park Road, who had made application for emergency accommodation in view of his pending eviction by the Bailiff under a Court Order. The Town Clerk reported that owing to the size of the family suitable Half-Way House accommodation was not available and on the instructions of the Chairman the applicant had been informed accordingly, but had been promised emergency accommodation as soon as it was available.

He stated that that morning the family had been evicted by the Bailiff and were homeless.

The Committee fully discussed the matter and

RESOLVED that the action taken by the Chairman and the Officers be approved.

9. PREPARATION OF REQUISITIONED PROPERTIES FOR USE AS HALF-WAY HOUSES.

The Town Clerk reported that the Minister of Health had now replied to the suggestion made by the Sub-Committee at its meeting on the 1st April to the effect that he would await the result of the further consideration of the matter by the Committee in the light of Circular L.R.L. 8/48.

As instructed at the last meeting of the Sub-Committee the Borough Treasurer and the Borough Housing and Town Planning Officer submitted a joint report, having regard to Circular L.R.L. 8/48, together with a statement showing the comparison of present charges with that in Circular L.R.L. 8/48, and suggested that the basic weekly charges should be increased to 12/- for an adult and 4/- for a child.

The Committee carefully considered the matter, especially the very high charges incurred by the Council for gas and electricity consumed and

RESOLVED

(1) that the Borough Housing and Town Planning Officer in consultation with the Chairman, arrange for a suitable notice to be exhibited drawing the occupiers attention to the very high consumption of gas and electricity and intimating that the charges would be kept under review in the light of future consumption;

(2) that all charges be placed on a weekly basis;

(3) that the charge for each adult be raised from 7/- to 12/- per week.

(4) that the charge for each child from the age of one to eleven years be raised from 3/6d. to 4/- per week;

(5) that the Town Clerk submit these proposals to the Ministry of Health and if the Ministry agree thereto the Town Clerk terminate the present tenancies of all persons in Half-Way House accommodation, informing them that they will be allowed to remain in such accommodation at the new weekly charge, subject to their signing the necessary conditions of residence.

10. CHARGES MADE TO PERSONS RE-HOUSED IN REQUISITIONED PREMISES.

In view of the recent reduction in the general rate the Borough Treasurer and Borough Housing and Town Planning Officer submitted a joint report on this in connection with the increases that were authorised to be made by the Sub-Committee at its meeting on the 7th July 1947.

In view of the fact that such increases did not represent the full amount by which the general and water rates had risen it was

RESOLVED that no alteration be made in the charges to persons re-housed in requisitioned premises, excepting where such persons are paying the full economic rent of the property, and that the adjustment to the latter cases be left to the Officers to deal with.

11. APPLICATIONS FOR HOUSING.

The Borough Housing and Town Planning Officer submitted a number of special applications for housing.

RESOLVED that the points of the cases under the Points Scheme be confirmed as follows:-

| Applicant number. | Points. | Additional Points Allocated. | Total. |
|---|---|---|---|
| 3500 | 34 | 2 | 36 |
| 2214 | 35 | - | 35 |
| 4079 | 34 | - | 34 |
| 4934 | 33 | - | 33 |
| 7350 | 32 | - | 32 |
| 3964 | 29 | 3 | 32 |
| 5483 | 20 | 10 | 30 |
| 6589 | 30 | - | 30 |
| 5007 | 18 | 6 | 24 |
| 7536 | 16 | 8 | 24 |
| 7224 | 13 | - | 13 |

12. 21, GRANVILLE ROAD.

The Borough Housing and Town Planning Officer reported that in accordance with authority given at the last meeting of the Sub-Committee a list of suitable applicants had been submitted to the prospective tenant of the whole of the premises and applicant number 6046 had been selected by such tenant as a sub-tenant of the upper portion.

13. HEATH LODGE, THE BISHOPS AVENUE. (HALF-WAY HOUSE).

The Borough Housing and Town Planning Officer submitted an application from one of the occupiers for permission to have a piano in the room occupied by him.

RESOLVED that such application be not granted.

14. VACANT PROPERTIES.

The Borough Housing and Town Planning Officer reported that the under-mentioned properties were available for occupation:-

3 - Two-bedroomed houses in Sunny Way.
1 - Three-bedroomed flat in Oak House.
2 - Flats at "Netherwood" High Road, N.2.
5 - Flats at "St. Michael's", Hendon Lane.

and he also submitted three applications from existing tenants for transfer to other property.

RESOLVED that the properties be allocated to the applicants set out below and that in the event of any of the applicants selected not requiring or refusing the accommodation, the Chairman be authorised to substitute other suitable applicants.

| | Applicant number. | No. of Points. | No. of Children. |
|---|---|---|---|
| Sunny Way. | | | |
| 3 - Two-bedroomed houses. | 5861 | 41 | 2 |
| | 5016 | 37 | 2 |
| | 2948 | 36 | 4 |
| Oak House. | | | |
| 1 - Three-bedroomed flat. | 4143 | 36 | 5 |
| "Netherwood", High Road. | | | |
| First floor flat (5 rooms) | 7374 | 38 | 8 |
| Ground floor flat (4 rooms). | 6294 | 36 | 5 |
| "St. Michael's", Hendon Lane. | | | |
| Ground floor flat (3 rooms). | 5516 | Transfer from "Rocklands". | |
| Ground floor flat (4 rooms). | 1942/5758 | 39 | 2 |

| | Applicant number. | No. of Points. | No. of Children. |
|---|---|---|---|
| "St. Michael's", Hendon Lane. | | | |
| First floor flat (2 rooms). | 6259 | 37 | 1 |
| First floor flat (2 rooms). (with roof garden). | 5663 | 36 | 1 |
| Second floor flat (4 rooms). | 2214 | 35 | 1 |
| "Rocklands", Gordon Road. | | | |
| First floor flat. | 7198 | 32 | 1 |

15. APPLICATIONS FOR HOUSING.

The Sub-Committee considered the ever growing list of applicants for housing, which now stood at nearly 8,000 and were of the opinion that the Housing Committee should consider the desirability of empowering the Borough Housing and Town Planning Officer to inform new applicants that unless there were special circumstances, such as a very high basic points allocation or the ability to pay the higher economic rents of new or converted properties, they had no chance of being granted accommodation and would, therefore, not be placed on the waiting list.

16. URGENT BUSINESS.

In the absence of the Chairman it was

RESOLVED that the Chairman of this Meeting deal with such matters.

J.G. BRYSON.

Chairman pro tem.

## TOWN PLANNING COMMITTEE'S REPORT

## 4TH JUNE, 1948

## PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman) (In the Chair)
The Mayor (Councillor Percy Lawrence, J.P.)
and Councillors Bryson, Henley and Harris.

Non-Members: Alderman Wells and Councillors Brunskill, Grant, Hartigan and Treby.

1. EAST FINCHLEY REDEVELOPMENT AREA.

The Town Clerk reported that one of the shop tenants in the Market Place, East Finchley, who considered himself to be adversely affected by the decision of the Minister of Town and Country Planning in regard to the Redevelopment Area, had enquired whether premises at Creighton Parade, at present held by the Council as a store, would be made available to him if and when he was required to vacate his existing shop.

After consideration, the Town Clerk was instructed to inform the applicant that the Council regretted that they were not in a position to give such assurance in respect of the property.

RECOMMENDED that the action taken be approved.

2. FINCHLEY DRAFT PLANNING SCHEME NO. 6.

Land rear of 72, Church Lane, N.2.

It was reported that the above premises were occupied and used in connection with a builders business and that a Notice under Section 4 (2) of the Building Restrictions (Wartime Contraventions) Act, 1946, had been served in respect of the non-conforming use.

The Borough Housing and Town Planning Officer reported that a complaint had been received regarding the storage of additional material in the garden and the untidy appearance of the site generally.

In all the circumstances, the Town Clerk was instructed to communicate with the user of the premises drawing his attention to the unsatisfactory conditions and requesting him to take steps to remedy the cause for complaint.

RECOMMENDED that this be agreed.

A. T. PIKE.

Chairman (pro tempore).

HOUSING COMMITTEE'S REPORT

7TH JUNE, 1948

PART 11

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
Aldermen Grobel and Mrs. Legge and
Councillors Bryson, Cansick, Dr. Hudson
Clifford, Mrs. Roberts and Mrs. Wilson.

Non-Members: Alderman Wells and Councillors Grant,
Hartigan, Lush, Snelling and Treby.

1. RED LION HILL ESTATE.

(a) Old Properties.

The Borough Housing and Town Planning Officer reported that a scrutiny of the layout plan for the Estate had disclosed that Bangs Cottages and Fosketts Cottages would be affected by the next contract on the Estate. He pointed out that actually four premises were affected and that the following three were at present occupied.-

No. 1, Bangs Cottages.
No. 2, Fosketts Cottages.
No. 4, Fosketts Cottages.

It was reported that, in the first two cases the tenants concerned had not seen fit to accept suitable accommodation offered by the Council and that in the case of No. 4, Fosketts Cottages, the occupier was not a recognised tenant of the Council.

The Borough Housing and Town Planning Officer stated that the remaining old properties on the Estate would not be affected by the next contract but that No. 2, Hillside Cottages was in a very unsound condition and that the condition had been aggravated by recent excavations in close proximity to the house.

It was accordingly agreed to demolish this property and to obtain possession of the above-mentioned Cottages, with a view to their demolition to enable the next contract for the erection of flats, to proceed.

In the circumstances, the Town Clerk was instructed to take such steps including, if necessary, the institution of legal proceedings to obtain possession of the following premises.-

No. 1, Bangs Cottages.
No. 2, Fosketts Cottages.
No. 4, Fosketts Cottages.
No. 2, Hillside Cottages.

RECOMMENDED that this be agreed.

(b) 20, Willow Walk, N.2.

The Borough Housing and Town Planning Officer submitted an application from the tenant of the above premises asking to be transferred to other accommodation in view of the fact that the premises were damp and flooded on each occasion there was very heavy rains.

After hearing the report from the Officers on the matter, instructions were given for the Borough Housing and Town Planning Officer to arrange for the family in question, to be transferred to other premises as soon as possible, and for the flat to be left vacant until effective steps had been taken to remedy the flooding.

RECOMMENDED that this be agreed.

2. HOUSING ACCOMMODATION.

(a) The reference from the Housing General Sub-Committee in regard to the method of dealing with new applications for housing accommodation, was reported, and the Committee expressed the view that it would be undesirable from every point of view, to make the proposed change and in the circumstances, it was

RECOMMENDED that the proposal be not adopted.

(b) The Home Service Bureau.

The Town Clerk referred to an advertisement which had appeared in the local Press recently stating that a large amount of accommodation would be available in July and he referred to a letter which had been received from an applicant who had replied to the advertisement.

After consideration, the Town Clerk was instructed to confer with the Ministry of Health and the Police, in regard to the matter.

RECOMMENDED that the action taken be approved.

A. T. PIKE.

Chairman.

## COMMUNAL FEEDING COMMITTEE'S REPORT

## 8TH JUNE, 1948

## PART 11

Present: Councillor Emil Grant (Chairman)
Alderman Mrs. M.E. Legge, M.B.E. (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors Henley, Mrs. Roberts,
Snelling and Mrs. Wilson.

Non-Member: Councillor Harris.

### 1. STAFF REORGANISATION.

(a) The Report of a Meeting of the General Sub-Committee on the 5th April, 1948, (circulated) was submitted.

Arising thereon, the Chairman reported that the Head Cook (Mrs. K. Drummond) had taken over the duties of Cook-Supervisor at a salary of £6 a week with effect from the 5th April, 1948, and that the working arrangements initiated in the Report had proved satisfactory.

RECOMMENDED

(i) that the Report be adopted; and

(ii) that the action taken be approved.

(b) The Committee considered the question of effecting further economies in connection with the running of the Restaurant and instructions were given for the Borough Treasurer to make such reductions in the staff at the Restaurant during the school holidays as may be possible, without impairing the service.

RECOMMENDED that this be agreed.

### 2. FUTURE OF RESTAURANT SERVICE.

It was pointed out that in February last, consideration of the future of the Restaurant was deferred pending further information of the trading position for the March quarter.

It was agreed to defer consideration of the matter until the September Meeting with a view to the Officers obtaining the observations of the Church Authorities on the possible use of the hall for Restaurant purposes after March, 1949.

RECOMMENDED that this be agreed.

EMIL GRANT.

Chairman.

## MATERNITY AND CHILD WELFARE COMMITTEE'S REPORT.

10th June, 1948.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), Councillors Harris, Henley, Mrs. Roberts and Mrs. Wilson and Mrs. Gotch, Mrs. Reeves and Mrs. Sladden.

Non-Members: Councillors Grant, Hartigan and Snelling.

### 1.- STAFF.

The Medical Officer of Health reported as follows:-

(a) Resignations.

That the following resignations had been received since the last meeting of the Committee:-

| Name. | Position. | Effective Date. |
|---|---|---|
| Mrs. Lesser | Deputy Matron, Regents Nsy. | 8.5.48. |
| Mrs. Gibson | Nursery Nurse, Regents Nsy. | 4.7.48. |

(b) Appointments.

That the following appointments had been made since the last meeting of the Committee:-

| Name. | Position. | Salary. | Date of Commencement. |
|---|---|---|---|
| Miss M.L. Middleton | Nsy.Student, Regents Nsy. | £95 | 12.4.48. |
| Miss M.A. Hawker | Nsy.Student, Torrington Nsy. | £95 | 19.4.48. |
| Miss W.R.C. Veillard | Nsy.Asst. Torrington Nsy. | £195 | 10.5.48. |
| Mrs. I. Jennings | Deputy Matron, Regents Nursery (temp.) | £315 | 18.5.48. |
| Miss J.D. Johnson | Nsy.Nurse, Torrington Nsy. | £225 | 24.5.48. |
| Miss M. Baines | Nsy.Student, Regents Nursery (part time) | £44 | 21.6.48. |

### 2.- HEALTH VISITORS.

The Medical Officer of Health reported that approval had now been received from the Ministry of Education for the appointment of two additional Health Visitors/School Nurses and that the County Council were advertising the vacancies.

### 3.- RESIDENTIAL NURSERIES.

The Medical Officer of Health reported that the Middlesex County Council had increased the charge for children in their residential nurseries from £3.3.0. to £5.14.0. per week, such increase to operate as from 1946, and in consequence, there was an extra amount of £44.5.2. payable to the County Council in respect of the cases sent by this Committee.

RECOMMENDED

(i) that the additional amounts be paid; and

(ii) that the Council do not seek to recover any further amounts from the parents of the children concerned.

J. HUDSON CLIFFORD,
Chairman.

## PUBLIC HEALTH COMMITTEE'S REPORT.

10th June, 1948.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman), the Deputy Mayor (Councillor F.L. Pike), Alderman Grobel and Councillors Bryson, Harris, Henley, Mrs. Roberts and Mrs. Wilson.

Non-Members: Councillors Brunskill, Cansick, Grant, Hartigan and Snelling.

### 1.- FOOD AND DRUGS ACT, 1938 - SECTION 10.

The Medical Officer of Health reported that a complaint had been received concerning the condition of a loaf of bread sold by The "A.1." and Dollis Dairies Ltd. of 119, Ballards Lane, Church End, N.3. The loaf had been seized by a Sanitary Inspector and condemned as unfit for human consumption by a Magistrate, who had ordered it to be disposed of so as to prevent it being used for human consumption.

After careful consideration, it was

RECOMMENDED that the Town Clerk be authorised to institute legal proceedings against The "A.1." and Dollis Dairies Ltd. under Section 9 of the Food and Drugs Act, 1938.

### 2.- RESIGNATION OF MR. C. JACKSON - RODENT OPERATIVE.

The Medical Officer of Health reported that Mr. Jackson had resigned from the service of the Council and it was necessary to appoint a successor in his place and it was therefore decided to suggest to the Establishment Committee that this vacancy be advertised at a wage of £6.0.0. per week.

J. HUDSON CLIFFORD,

Chairman.

## EDUCATION COMMITTEE'S REPORT.

14th June, 1948.

PART II.

Present: Councillor J.G.Bryson (Chairman),
Alderman H.H.Wilmot (Vice-Chairman),
Alderman Mrs. Legge,
Councillors Grant, Harris and Lush,
County Councillor Parker; Mr. Legge and Mr. Paine.

Non-members: Councillors Brunskill, Hartigan and Mrs. Wilson.

1. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on the 20th May 1948, was submitted:-

(a) Martin School - Heating System.

It was reported that the Borough Engineer and Surveyor considered the installation of new boilers necessary at the above-mentioned school, and that the following quotations had been obtained:-

| | |
|---|---|
| Messrs. Comyn, Ching & Co. (London) Ltd. | £447. 4. 6 |
| Messrs. John Evans (S. & H.) Ltd. | £513.19. - |
| Messrs. Z.D.Berry & Sons Ltd. | £525. -.- |

The Borough Engineer and Surveyor was of opinion that the lowest quotation should be accepted and that an additional sum of £50. should be allowed to cover contingencies. The work would be put in hand in August 1949, and financial provision would be made in the estimates for that year, but, owing to the long delay in the supply of the required materials, it was necessary for the order to be placed at an early date.

RECOMMENDED:

(a) that the quotation of Messrs. Comyn, Ching & Co. (London) Ltd., amounting to £447.4.6, for the replacement of two boilers at Martin School be accepted subject to contract;

(b) that Standing Order 13(3) be suspended as regards obtaining tenders by public advertisement;

(c) that provision for the expenditure, including an additional £50. for contingencies, be made in the estimates for the financial year 1949-50.

(b) Staff.

(i) Education Office - full-time temporary employment of Mrs. M.T.Bonner. It was agreed that the Education Authority should be asked to approve the continued temporary employment of Mrs. M.T.Bonner, pending the filling of a vacancy within the office Establishment.

RECOMMENDED that the action taken be approved.

(ii) Resignations. The following resignations were submitted:-

Miss P. Fox, Nursery Assistant, Moss Hall Nursery, as from 5.6.48.

Mrs. A. Wyer, part-time Clerical Assistant, Our Lady of Lourdes School, as from 30.4.48.

RECOMMENDED that appropriate steps be taken to fill the vacancies.

(c) Secondary Grammar Schools - Premature withdrawals.
Particulars, as entered in the Minute Book, were submitted of cases of premature withdrawal dealt with by the Chairman of the Education Committee since the 12th May 1947.

RECOMMENDED that the action taken by the Chairman of the Committee be approved.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that the report be adopted.

2. DEVELOPMENT SUB-COMMITTEE.

The following report of a meeting of the Development Sub-Committee, held on the 1st June 1948, was submitted:-

(a) Secondary Modern School accommodation - North Finchley.
The Borough Education Officer stated that he was having preliminary discussions with H.M. Inspectors on matters relating to secondary modern school accommodation in North Finchley. It was agreed that a detailed report should be submitted to the Committee in the near future.

(b) Factory premises adjoining the Alder School, East Finchley.
Consideration was given to a report, made at a previous meeting, relating to the possibility of the Alder School site being extended by the acquisition of a small area, consisting of factory premises and houses, situated on the south-east side of the school.
As the Education Development Plan proposed ultimately the discontinuance of the Alder School and the transfer of the pupils to a new secondary school, and as there was likely to be considerable difficulty and delay in obtaining an extension to the Alder School site, it was agreed to

RECOMMEND that no further action be taken in this matter.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that paragraph (b) of the report be referred back to the Sub-Committee for further consideration.

3. SUMMER DECORATIONS 1948 - ACCEPTANCE OF TENDERS.

A report by the Borough Engineer and Surveyor was considered on the tenders received for the carrying out of summer decorations and minor repairs at Secondary Modern and Primary Schools.
The total cost of the tenders recommended for acceptance, together with the salary of the Clerk of Works etc., amounted to approximately £7,200 and the Borough Education Officer stated that the amount provided in the Estimates for this work was £6,400.

RECOMMENDED:

(a) that the Education Authority be asked to approve a supplementary estimate for the sum of £800;

(b) that, for the reasons stated by the Borough Engineer, the tenders of the following firms be accepted subject to contract and subject also in the case of Summerside School to the Education Authority approving the supplementary estimate referred to in (a) above -

| | | £ s. d. |
|---|---|---|
| Alder School. | Messrs. E.A.Cowle & Partners Ltd., London, S.E.19. | 1,709. 6. - |
| Manorside School. | Messrs. A. Bagnall & Sons Ltd., London, W. 12. | 1,327.18. 4 |
| Martin School. | Messrs. Powe & Revell Ltd., Finchley, N. 3. | 2,774. 2. 8 |
| (second lowest tender received) | | |
| Summerside School. | Messrs. Roff & Sons Ltd., London, N.W.3. | 1,032.17.10 |

Consideration was given to future tenders for school repair and maintenance work being obtained by way of an approved list of contractors instead of by public advertisement, and it was agreed that a report upon the legal and other considerations involved should be submitted at the Committee's next meeting.

RECOMMENDED that the action taken be approved.

4. STAFF.

(a) Retention of services of certain temporary Manual Workers.

Approval was given to the retention, for a further period of one year from 1st January 1949, of the under-mentioned manual workers, each of whom will have attained the age of 65 years by 31st December 1948:-

Mr. G.J.Boxall, Watchman, "Benchfield", Nether Street, N. 3.
Mr. A.J.Burgess, Cleaner, Christ's College.
Mrs. M. Gaines, Milk and Meals Helper, Summerside School.
Mrs. E.A.Hulkes, Milk Helper, Northside Primary School.
Mr. J. Worrall, Adult Road Patrol, Holy Trinity Primary School.

RECOMMENDED that the action taken be approved.

(b) Teaching Staff.

(i) Miss E. Cooper, Martin Infants' School. It was reported that the above-named Head Teacher had applied for secondment to the staff of the Froebel Educational Institute Training College for a period of one year from September 1948. Miss Beaupre, the senior mistress, would be in charge during this period.

The Chairman of the Education Committee had approved a recommendation to the Education Authority that these arrangements be sanctioned.

RECOMMENDED that the action taken by the Chairman of the Committee be approved.

(ii) Interchange of Teachers. The Committee approved a proposal that a Miss P.G.Staats, a teacher from Colorado, U.S.A., should exchange with Miss M. Wills, assistant mistress, Manorside Junior School, during the forthcoming educational year. An application from Miss Wills in this connection was approved by the Divisional Executive at their meeting in January last.

RECOMMENDED that the action taken be approved.

(iii) Permanent Appointment - County School.

RECOMMENDED that Mr. A.F.Ball be appointed to the full-time staff of the Education Authority, as Assistant Master (Physical Training and Games) at Woodhouse Secondary Grammar School, as from 1st September 1948, exclusively in the capacity of a teacher, upon the approved terms and conditions in force from time to time.

5. ABSENCES.

A list of the members of the staff absent since the last meeting of the Committee was considered.

RECOMMENDED:

(a) that, in cases of absences which were within the terms of the regulations, full salary be paid for the relative periods;

(b) that the Education Authority be asked to approve the granting of leave on full pay to Miss S.A.Warner, (Assistant Mistress at St. Mary's Primary School) for the period 7th to 30th May 1948, inclusive (11 working days) whilst she was absent in connection with her mother's illness and death.

J. GORDON BRYSON,
Chairman.

## ESTABLISHMENT COMMITTEE'S REPORT

17th June, 1948

PART II.

Present: The Deputy Mayor (Councillor F. L. Pike) (Chairman), Alderman Wilmot and Councillor Bryson.

Non-Members: Councillors Grant, Lush and Mrs. Roberts.

1. STAFF.

(a) Absence through Illness.

Particulars hereof were submitted.

(b) Finance Department.

(i) Internal Audit Assistant.

It was reported that, at the last meeting of the Finance Committee, it had been reported that Mr. G. Thorpe, Internal Audit Assistant, had tendered his resignation with effect as from the 31st May, 1948, and that after consultation with the Chairman of this Committee, authority had been given for advertisements to be issued inviting applications for the appointment at a salary in accordance with Grade III of the A.P. and T. Division.

(ii) Junior Shorthand-Typist.

It was reported that the Borough Treasurer had reported to the Finance Committee at their last meeting that, in order to fill the vacancy of Junior Shorthand-Typist in his Department, Miss V. Morley had been transferred from the Rates and Rental Section and that Miss D. Burrell had been appointed to the position of Junior Clerk in that Section on the General Grade.

(c) Public Libraries Department.

It was reported that, at the last meeting of the Public Libraries Committee, the Chief Librarian had reported that, on the authority of the Chairman of this Committee, Mrs. B. Warren, temporary assistant, had been granted one week's special leave without pay from the 7th June, 1948.

(d) Housing and Town Planning Department.

The Town Clerk reported that Mr. L.J.W.Smith, Town Planning Assistant, had resigned with effect from the 4th July, 1948, he having been appointed to the position of Planning Assistant with the Middlesex County Council.

2. NATIONAL CONDITIONS OF SERVICE.

The Town Clerk submitted a number of decisions (circulated with the Report to the Committee) which were reached at the meeting of the Middlesex District Whitley Council held on the 28th April, 1948.

3. COUNCIL EMPLOYEES.

(a) Public Health Department - Rodent Operative.

It was reported that at the last meeting of the Public Health Committee, the Medical Officer of Health had reported that Mr. Jackson, rodent operative, had resigned with effect from the 14th July, 1948 and, in accordance with the suggestion of that Committee, it was

RECOMMENDED that the Medical Officer of Health be authorised to fill the vacancy at a wage of £6.0.0. per week inclusive.

(b) Housing and Town Planning Department - Cleaner.

It was reported that Mrs. Boughey, Cleaner, would reach the age of 65 years on the 19th June, 1948 and instructions were given for her services to be terminated on the 17th July, 1948.

RECOMMENDED that the action taken be approved.

(c) Borough Surveyor's Department. - Medical Examinations.

The Borough Surveyor submitted medical reports which had been obtained from Dr. Christie in regard to -

W. J. Oakley
H. F. Weedon
R. Finch.

In view of the terms of the reports, the Borough Surveyor was instructed :-

(i) to arrange, if possible, for Oakley to take over the duties of Convenience Attendant as soon as he is fit to return to work;

(ii) to terminate the services of Weedon on the expiration of the sick leave to which he is entitled; and

(iii) that as regards Finch, to make enquiries as to his entitlement to a disability pension and to report further to the Committee at a later date.

RECOMMENDED that the action taken be approved.

(d) Compassionate Grants.

The Borough Surveyor submitted a statement of compassionate grants which had been approved up to the date of the next Council Meeting.

After due consideration, it was

RECOMMENDED

(i) that the persons named in the following statement be granted, until the date of the ordinary meeting of the Council in June, 1949, or until such time as the sum available is exhausted, whichever be the earlier, the gratuities set opposite to their respective names :-

| Name. | Amount of Gratuity per week. £. | s. | d. |
|---|---|---|---|
| Barney, F. | | 14. | 8. |
| Bowden, J. | | 2. | 9. |
| Brown, Mrs. M. A. | | 7. | 0. |
| Cracknell, C. J. | | 1. | 7. |
| Davill, Mrs. E. E. | | 15. | 0. |
| Gibson, H. | | 6. | 9. |
| Gray, J. T. | 1. | 0. | 11. |
| Hall, A. | | 5. | 10. |
| Hall, W. | | 2. | 10. |
| Lindsay, J. | | 10. | 8. |
| Miller, W. C. | | 19. | 1. |
| Mocock, E. | | 10. | 10. |
| Pedley, Mrs. M. | | 10. | 0. |
| Peters, L. | | 14. | 0. |
| Quigley, J. A. | | 10. | 0. |
| Sharp, S T. | | 16. | 0. |
| Swain, Mrs. K. A. | | 15. | 0. |
| Thompson, A. | | 15. | 3. |
| Weller, G. E. | | 16. | 1. |
| Woollard, T. H. | | 10. | 0. |
| Woollard, Mrs. E. E. | | 10. | 11. |

(ii) that as regards Mr. O.D.Ansell, the compassionate grant of £1.10.0. per week be suspended until his temporary appointment in the Housing and Town Planning Department ceases, when payment of such gratuity be resumed until the date of the Council meeting in June, 1949.

4. MAYOR'S AND TOWN CLERK'S CHAUFFEUR.

The Town Clerk reported that several candidates for this appointment had been interviewed and that Mr. A. K. Grant had been appointed, upon the terms already approved, with effect from the 1st July, 1948.

5. PROVISION OF MOTOR CAR FOR USE ON OFFICIAL BUSINESS.

The Borough Surveyor reported that Mr. E. L. Horn, Chief Assistant Engineer, had made application for a loan under the Assisted Purchase Scheme of the National Joint Council to enable him to purchase a new car, the cost of which was approximately £500, against which would be set off the amount obtained from the sale of his present car -

After due consideration, it was

RECOMMENDED that arrangements be made to assist Mr. Horn in the purchase of the car in question, on a hire purchase basis, over a period of four years at 2½% interest, subject to his entering into the necessary agreement in a form to be approved by the Town Clerk.

Arising thereon, instructions were given for the matter to be reported to the Finance Committee.

6. REDECORATION OF SCHOOLS

The Borough Surveyor reported that in view of the redecoration

work to be carried out at the primary and secondary schools during the summer months, it was necessary for an additional Clerk of Works to be appointed and he was accordingly authorised to make such temporary appointment at a salary in accordance with Grade IV of the National Conditions of Service.

RECOMMENDED that the action taken be approved.

7. LOCAL GOVERNMENT AND CIVIL SERVICE (SUPERANNUATION) RULES, 1936.

The Borough Treasurer reported that Mr. G. J. Y. Thorpe, who had recently left the service of the Council to take up an appointment with the Ministry of Agriculture and Fisheries, had intimated that he desired the provisions of the above Rules to be applied to him and that it was accordingly necessary for the following particulars to be recorded upon the Minutes of the Council:-

| | | |
|---|---|---|
| The enactment applicable | - | The Local Government Superannuation Act, 1937. |
| Length of pensionable local authority service | - | Contributing ..... 12 years |
| Amount of pensionable emoluments | - | £312. 10. 10. |

8. SUPERANNUATION - REFUNDS AND TRANSFER VALUES.

The Borough Treasurer submitted particulars of refunds of contributions made and transfer values received and paid in respect of certain members of the staff.

F. L. PIKE,

Chairman.

## FINANCE COMMITTEE'S REPORT

## 21ST JUNE, 1948

## PART 11

Present: Councillor Leslie G. Snelling (Chairman)
Councillor Mark M. Cansick (Vice-Chairman)
Alderman Grobel and Councillors Brunskill, Harris, Hartigan, Lush, Mrs. Roberts and Treby.

Non-Members: Aldermen Pike and Wilmot and Councillors Bryson, Enright, Grant and Mrs. Wilson.

### 1. BANKING TERMS.

As instructed at the last Meeting of the Committee, the Borough Treasurer reported further upon the proposal made to Barclays Bank Limited for a reduction of the amount of free balance which, under the existing terms, had to be maintained at an average of £30,000.

He stated that the Bank had suggested that the matter should stand over at the present time and reviewed in October, 1948, when the Bank would have had an opportunity of observing the position under the new conditions.

It was pointed out that any revision would nevertheless be operative from the 1st April, 1948.

The Committee agreed to this suggestion and the Borough Treasurer was accordingly instructed to report further on the matter in October next.

### 2. INSURANCE OF CONTRACTORS.

It was reported that under the forms of contract used by the Council, the contractor was liable for the claims of third parties arising in the course of the work and was normally required to take out policies of insurance against such risks.

It was pointed out that steps were taken by examination of insurance policies to ensure that this obligation was carried out, but that on occasions a contractor might have proceeded with the work before it had been possible to put the insurance position on a completely satisfactory basis. There was, therefore, the possibility of a claim arising involving the Council in some financial liability which a contractor could not meet.

The Borough Treasurer intimated that he had conferred with the Municipal Mutual Insurance Limited upon the terms of effecting such cover for the Council and that they had quoted, for an indemnity of £10,000, for any one accident with unlimited cover within any one year, a premium based on the value of contracts during the year, of approximately £20 a year.

After hearing the report of the Town Clerk and the Borough Treasurer, it was agreed that such Insurance should be effected and the Borough Treasurer was instructed to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

3. PROVISION OF MOTOR CAR FOR USE ON OFFICIAL BUSINESS.

The reference from the Establishment Committee in regard to the arrangements for assisting Mr. Horn, Chief Assistant Engineer, in the purchase of a new car for use on official business on a hire purchase basis, was reported.

It was decided that no objection be raised thereto on financial grounds.

RECOMMENDED that this be agreed.

LESLIE G. SNELLING.

Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th JULY, 1948.

TOWN CLERK'S REPORT.

1. FINCHLEY LOCAL PENSIONS COMMITTEE.

I have invited Mr. John Sheldrake to be present at your meeting in order that the Mayor may present to him an engrossment on vellum of a resolution passed at your last meeting expressing appreciation of his services on the above-mentioned Committee.

2. HOUSING.

I will submit at your meeting a memorandum received from the Finchley Labour Party in regard to the above, copies of which, I understand, have been forwarded to the local press.

3. FINCHLEY GOLF CLUB.

The Secretary of the Club has written seeking approval of the Council to the appointment of Mr. Robert G. Pickles to the Board of Directors.

4. AVENUE HOUSE - ACCOMMODATION FOR PROBATION OFFICERS.

The Clerk of the County Probation Committee has written asking if the Council can provide, by means of a wooden partition, additional office accommodation for the probation officers in Avenue House. The cost would be borne by the Committee. Details of the proposals have been submitted to the Borough Surveyor who will, no doubt, report thereon.

5. GAME LICENCES.

Since the meeting of the Public Health Committee, an application for the renewal of game licence has been received from Mr. R.C. Secker of 346, Regents Park Road, N.3.

6. GENERALLY.

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.



the storage of machinery and that it had been ascertained that the use in question commenced before the material date of the Planning Scheme.

RECOMMENDED that in the circumstances, no further action be taken in the matter.

3. RAILWAY LAND NORTH SIDE OF UNITED DAIRIES SITE, EAST FINCHLEY.

The Town Clerk reported that he had been informed by the Railway Executive, Eastern Region, that the above-mentioned

## COUNCIL MEETING - 26th JULY 1948.

## LIST OF DOCUMENTS FOR SEALING.

1. Game Licences to the persons named in the report of the Public Health Committee dated 8th July 1948.

2. Petroleum Licences (in duplicate) to the persons named in the Petroleum Officer's report dated 8th July 1948.

3. Contract with W. & J. Glossop Ltd., for footway paving work.

4. Contract with French Renwick Ltd., for carriage way re-surfacing of Beechwood Avenue and Holden Road (part).

5. Pawnbroker's Certificate to Mrs. H.M. Thomson of 678 High Road, N.12.

6. All necessary documents in connection with the investment of £3,000. Local Government Superannuation Fund.

7. Contracts with following firms for summer decorations at the School stated:-

| | | |
|---|---|---|
| E.A. Cowle & Partners Ltd., | - | Alder School. |
| A. Bagnall & Sons Ltd., | - | Manorside School. |
| Powe & Revell Ltd., | - | Martin School. |
| Roff & Sons Ltd., | - | Summerside School. |

R.M. FRANKLIN,

Town Clerk.

-2-

TOWN PLANNING COMMITTEE'S REPORT

2ND JULY, 1948

PART II

Present: Alderman H.H. Wilmot (Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors Enright, Harris, Henley and Snelling.

Non-Members: Councillors Grant, Hartigan, Mrs. Roberts and Treby.

1. EAST FINCHLEY REDEVELOPMENT AREA.

35, 37, 39 and 41, Park Road; 67, Market Place; and Site of 1, 2, 3 and 4, Fields Cottages.

The Town Clerk stated that a letter had been received from the Solicitors acting for the owner enquiring whether the Council would consider the question of acquiring the above properties by private agreement.

In view of the fact that the premises were situate within the Redevelopment Area, it was

RECOMMENDED

(i) that the Town Clerk approach the Minister of Town and Country Planning to enquire whether the necessary permission would be granted for the Council to acquire the premises by private agreement for the purpose of redevelopment at a later date; and

(ii) that in the event of the Minister giving the necessary authority, the District Valuer be asked to negotiate with the owner's representative on behalf of the Council.

2. GARAGE ADJOINING 9, LINCOLN ROAD, N.2.

Referring to Minute No. 1079 (e) (iii), the Town Clerk pointed out that instructions had been given for action to be taken for the making and enforcement of an Order prohibiting the contravening use of the above premises in respect of the storage of machinery and that it had been ascertained that the use in question commenced before the material date of the Planning Scheme.

RECOMMENDED that in the circumstances, no further action be taken in the matter.

3. RAILWAY LAND NORTH SIDE OF UNITED DAIRIES SITE, EAST FINCHLEY.

The Town Clerk reported that he had been informed by the Railway Executive, Eastern Region, that the above-mentioned

land was still available for sale and that he had suggested to Messrs. S. and W. Wilcocks, a firm of optical manufacturers, at 151, High Road, N.2., who would require to be re-located having regard to the redevelopment proposals, that they should communicate with the Railway Executive with a view to acquiring a portion of the site.

It was pointed out that the land was at present used for private allotments and the Committee were of opinion that the land should be acquired by the Council with a view to a portion of it being utilised for accommodating any industrial firms displaced as a result of redevelopment by the Council and the remainder used for allotments or other municipal purposes. It was, therefore, agreed to refer the matter to the Allotments and Food Production Committee for consideration, and at the same time, it was

> RECOMMENDED that, so far as this Committee is concerned, negotiations be entered into with the Railway Executive for the acquisition of the land by the Council with a view to accommodating thereon any industrial persons displaced as a result of redevelopment schemes by the Council.

H. H. WILMOT.

Chairman.

## HOUSING COMMITTEE'S REPORT

## 5TH JULY, 1948

## PART 11

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman)
Alderman D.A.A. Merry, M.B.E. (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
Alderman Mrs. Legge and Councillors Cansick, Mrs. Roberts and Mrs. Wilson.

Non-Members: Alderman Wells and Councillors Grant, Hartigan, Snelling and Treby.

1. RENT ARREARS - 9, CAPEL CLOSE.

The Town Clerk reported that, as instructed, he had served Notice to Quit upon the tenant of the above premises, who was at the present time £19. 13. 10d in arrear with rent, but that the tenant had written explaining his circumstances and made an offer to pay the current rent and an additional sum of 15/-d each week until the arrears were cleared.

In view of the difficult circumstances of the tenant, it was

RECOMMENDED that the offer of the tenant be accepted and further action deferred provided he continues to fulfil the undertaking.

Instructions were given for a further report upon the case to be made at the September Meeting of the Committee.

2. HOUSING PROGRAMME - APPOINTMENT OF CLERK OF WORKS.

It was reported that authority had been given for the appointment of a Clerk of Works for the further Contract at Red Lion Hill Estate but that in view of the proposed expansion of the Council's Housing programme, an additional appointment would be necessary.

It was accordingly agreed to ask the Establishment Committee to authorise the appointment of an additional Clerk of Works to deal with the Elmshurst Estate.

RECOMMENDED that the action taken be approved.

3. REBUILDING OF WAR DESTROYED HOUSES.

The Town Clerk reported that he had been informed that the Minister of Health had had under consideration the question of raising the limit on the rebuilding of war destroyed houses, subject to a "cost of works" payment from the present figure of £3,000 and that, together with the Borough Housing and Town Planning Officer, he had attended a Conference at the Ministry when the position in regard to premises in the Borough, had been discussed.

He outlined the procedure which the representative of the Ministry had suggested should be followed in dealing with applications received to rebuild war destroyed houses where the cost was over £3,000 but did not exceed £5,000.

It was pointed out that there were certain sites in the Borough where no proposals had yet been received from the owners for the rebuilding of the houses and the Town Clerk stated that the representative of the Ministry had suggested that the Council might wish to consider the possibility of acquiring these sites with a view to their proceeding with the erection thereon of houses in keeping with the neighbourhood.

After careful consideration, it was

RECOMMENDED

(i) that the suggestion of the Ministry be adopted;

(ii) that the Borough Housing and Town Planning Officer be authorised to approach the owners of the under-mentioned sites on the question of the Council acquiring them for housing purposes.-

Site of 7, 9, 11, 13 and 15, Arden Road, N.3.

Site of 62, 64, 66 and 68, Lodge Lane, N.12.

Site of 59/61, Highwood Avenue, N.12.; and

(iii) that, in the event of the owners agreeing, the Town Clerk be authorised to ask the District Valuer to negotiate on behalf of the Council.

A. T. PIKE.

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT.

8th July, 1948.

PART II.

Present: Councillor Dr. J. Hudson Clifford (Chairman), Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman), the Mayor (Councillor P. Lawrence, J.P.), the Deputy Mayor (Councillor F.L. Pike) and Councillors Harris, Henley, Mrs. Roberts and Mrs. Wilson.

Non-Members: Councillors Brunskill, Grant, Hartigan and Snelling.

48" SURFACE WATER SEWER REAR OF HENLY'S GARAGE. NORTH CIRCULAR ROAD JUNCTION WITH REGENTS PARK ROAD.

The Borough Surveyor reported that complaints had been received from the Middlesex County Council regarding the pollution of the Brook by the flow of the above surface water sewer. This sewer took the drainage from an extensive area in Church End from the railway to the Brook; the pollution was very heavy and preliminary investigations had shown that 22 properties would be involved in Cyprus Road, Gravel Hill, Lichfield Grove and Regents Park Road and that when further investigations had been made, it might transpire that other properties were affected but until the foregoing had been rectified, details on this point could not be furnished. Further, that the majority of the properties concerned had no accessible manholes and as no information was available as to the depths and positions of the connections, it was difficult to estimate the cost of the work involved, but it was estimated that the expenditure required would be in the neighbourhood of £1,000 to £1,200.

He further reported that it was desirable that the work should be put in hand as soon as possible and owing to these many uncertainties the work would be carried out more advantageously by direct labour than by contract.

RECOMMENDED

(i) that the Borough Surveyor be authorised to carry out such works as are covered by the Sewer Maintenance Estimates; and

(ii) that he submit at the next meeting of the Committee a detailed report of the outstanding work requiring attention.

J. HUDSON CLIFFORD,

Chairman.

## EDUCATION COMMITTEE'S REPORT.

12th July 1948.

PART II.

Present: Councillor J.G.Bryson (Chairman),
The Mayor (Councillor P. Lawrence, J.P.),
The Deputy Mayor (Councillor F.L.Pike),
Aldermen Mrs. Legge and Merry;
Councillors Grant, Harris, Snelling and Treby;
Mr. R.L.Paine.

Non-member: Councillor Henley.

1. HANDICAPPED CHILDREN.

(a) The School Medical Officer reported that arrangements should be made for the admission of Eileen Hopwood, 91 Grange Avenue, N. 12. (date of birth 19.11.40) to an open air school for delicate pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(b) The Committee considered the School Medical Officer's report on the under-mentioned children who were due to leave Oak Lodge Special School at the end of next term, and agreed that the children should be reported to the Local Authority for the purpose of the Mental Deficiency Acts under Section 57(5) of the Education Act, 1944:-

| Name of child. | Date of birth. | Address. |
|---|---|---|
| Cox, Ernest | 13.11.32 | 85 Cranborne Road, Potters Bar. |
| Douglas, Nora | 2.11.32 | 93 Farm Road, Edgware. |
| Dove, Margaret | 26.11.32 | 186 High Road, Tottenham N.15. |
| Kelly, Patricia J. | 20.10.32 | 63 Milespit Hill, Hendon, N.W.7. |
| Martin, Thomas | 12.11.32 | 17 Victoria Crescent, Tottenham, N. 15. |
| Taylor, Gwendoline | 11.12.32 | 30 Cardrew Avenue, N. 12. |
| Tilbey, Victor | 17.10.32 | 38 Cloister Road, N.W.2. |
| Whytock, John R. | 30.11.32 | 33 Brookfield Crescent, N.W.7. |
| Sparkes, Pamela | 19.11.32 | 72 Coppetts Road, N. 10. |
| Stewart, Cyril | 17.12.32 | 75 Tower Gardon Road, Tottenham, N. 17. |

RECOMMENDED that the action taken be approved.

2. DEVELOPMENT PLAN.

(a) Holy Trinity C.E.School.
It was reported that the Minister of Education was not prepared to approve the proposal at the present time to acquire 5.2 acres of land near Stanley Road, East Finchley, as a site for the new Holy Trinity School, in view of the fact that the project was scheduled for the 6th to 10th year of the Development Plan. The Minister considered the site to be prima facie suitable, and he would have no objection to a proposal that the local planning Authority be asked to reserve it for educational purposes, and, if necessary, to prohibit its development for other purposes until the Authority's Development Plan for the area had been approved.

Arising from the above, it was mentioned that 2.0 acres of the site off Stanley Road was already used, under a tenancy agreement, as a school playing field, and that it would be a considerable advantage if this area, together with an adjoining strip of land of approximately 0.8 acres, could be acquired immediately for playing field purposes and improvements effected, leaving 2.4 acres of the proposed Holy Trinity School site to be obtained at a later date.

It was further reported that additional school accommodation would be required within the next few years, particularly in the southern part of Finchley, consequent upon the recent rise in the birth rate and because of new housing developments. If the proposal to erect a new Holy Trinity School did not take place until the 6th to 10th year of the Development Plan (a later period than that suggested by the Divisional Executive) there would be a greater need to expedite the building of the proposed new county primary school on the Arden estate, adjacent to St. Marylebone Cemetery.

RECOMMENDED:

(a) that the Education Authority be asked to acquire as soon as possible approximately 2.8 acres of the proposed school site near Stanley Road, East Finchley, and to make a further approach to the Ministry of Education on the matter.

(b) that, owing to the likely delay in the acquisition of the whole of the school site near Stanley Road, the Town Planning Authority be asked to reserve this site for educational purposes.

(c) that the Education Authority be asked to include the proposed primary school on the Arden Estate in the operational building programme for not later than the year 1950.

(b) Roman Catholic School Provision.

A letter from the Chief Education Officer was submitted, in which it was stated that the Westminster Diocesan Schools' Association had made the following observations arising from the proposals contained in the Development Plan.

(i) that Our Lady of Lourdes R.C.School should be increased in size to take about 360 pupils;

(ii) that a previous scheme to erect a special agreement school at Whetstone, for Finchley and Barnet senior children, should be revived. This proposal was not included in the Development Plan.

RECOMMENDED:

(1) that, subject to an adequate site being available, no objection be raised to Our Lady of Lourdes School being increased in size to take about 360 primary school pupils.

(2) that no objection be raised, in so far as the Education Authority are concerned, to the resuscitation by the Catholic School Authorities of proposals relating to the erection of a special agreement school for senior children, it being understood that the school would be a secondary modern school for boys and girls.

3. STAFF.

(a) Education Department.

(i) Miss G.M.Hammond - Educational Psychologist. An application was submitted from Miss Hammond for a motor car allowance in connection with the use of her car when visiting schools in the Finchley and Friern Barnet areas.

RECOMMENDED that a motor car allowance be granted to Miss Hammond in accordance with the appropriate regulations of the County Council.

(ii) Staff Vacancy. It was reported that the resignation of Mr. T.W.Fradley (Committee Clerk) had been received and that it took effect on 30th June 1948. The APT.II/III salary grade applied to this post.

RECOMMENDED that authority be given to the Chairman and Vice-Chairman of the Committee to make a new appointment.

(iii) Completion of Probationery Period. It was reported that Miss M.C.Gould and Miss M.E.Manning, Clerks in the General Division, had completed satisfactorily their period of 6 months' probation.

RECOMMENDED that, subject to any necessary medical examination, Miss M.C.Gould and Miss M.E.Manning be placed upon the established staff, from 4th July 1948 and 11th July 1948, respectively.

(b) Teaching Staff.

(i) Allowances - Post of Special Responsibility. Since the 9th June 1947, when Mr. Cowen retired from the post of Head Master of Northside Secondary Modern School, Mr. E. Norminton, the Chief Assistant Teacher, has assumed the duties of acting Head Master at a salary based upon the scale applicable to a Head Master. At the same time Mr. S. Kimber, assistant master, has carried out additional duties at the school. A Head Master has now been appointed to the staff of the school, to commence duties at the beginning of the Autumn Term 1948.

RECOMMENDED that the Education Authority be asked to approve the payment of an allowance over and above the scale salary to Mr. S. Kimber in respect of the period he has been undertaking additional duties.

(ii) Ministry of Education Short Courses. It was reported that the necessary leave of absence, with salary, had been given to the under-mentioned teachers to enable them to attend the courses specified:-

| Teacher. | Course. | Period of Course. |
|---|---|---|
| Mrs. S. Docherty, Moss Hall Nursery School. | Nursery School Course. | 19th to 30th July, 1948. |
| Mr. R.W.Russell, Summerside Jun. School. | "The Junior School". | 13th to 23rd July, 1948. |
| Miss M. Vernon, Summerside Infs. School. | "The Infants' School". | to 14th Sept. |

The summer holidays cover the period 2[illegible] September, 1948, inclusive.

RECOMMENDED that the action taken be [illegible]

(iii) Ministry of Education Course in [illegible] previous meeting leave of absence, w[illegible] was granted to Mr. E.H.Davis, assist[illegible] School, for the Autumn Term 1948, t[illegible] above-mentioned course. As Mr. Da[illegible] for this course, a request was subm[illegible] absence to be postponed to the Spri[illegible]

RECOMMENDED that leave of absence, to Mr. E.H.Davis for one term, to enable him to attend a Mini[illegible] in Arts and Crafts.

(v) Resignation. The resignation was submitted of Miss K.E.M.Clarke, assistant mistress, St. John's Primary School, to take effect from the 31st August 1948.

4. ABSENCES.

A list of members of the staff absent since the last meeting of the Committee was considered.

RECOMMENDED that, in cases of absences which were within the terms of the regulations, full salary be paid for the relevant periods.

J. GORDON BRYSON,
Chairman.

## GENERAL PURPOSES COMMITTEE'S REPORT.

### 14th JULY, 1948

### PART II

Present: The Deputy Mayor (Councillor F.L. Pike) (Chairman), Alderman Mrs. M.E. Legge (Vice-Chairman), The Mayor (Councillor P. Lawrence, J.P.), Aldermen Pike and Wilmot and Councillors Bryson, Dr. Hudson Clifford, Enright, King-Hamilton and Snelling.

Non-members: Councillors Brunskill, Cansick, Grant, Harris, Hartigan, Mrs. Roberts and Troby.

1. TOWN CLERK'S DEPARTMENT - STAFF.

The Town Clerk referred to two matters relating to staff in his Department, particulars of which will appear in the report of the Establishment Committee.

2. HOUSING DEPARTMENT - BURGLARY.

It was reported that, in view of the recent burglary at above, the question of further protection had been discussed with the police and that, as a result estimates had been obtained for the provision of a burglar alarm bell which would operate if the General Office doors were interfered with.

RECOMMENDED that the quotation of The Rely-a-Bell Burglar and Fire Alarm Co. Ltd., for the installation of an alarm system at a cost of £16. 10s. 0d. plus £6. 6s. 0d. per annum maintenance be accepted.

F.L. PIKE,
Chairman.



appointment but gave authority for fresh advertisements to be issued.

(c) Public Health Department.

The Town Clerk submitted a letter from Mr. A.F.T. Field, Clerk in the above Department, now transferred to the County Council, thanking the Council for the manner in which he had been treated during the eleven years that he had been a member of the staff.

## ESTABLISHMENT COMMITTEE'S REPORT.

15th July, 1948.

PART II.

Present: The Deputy Mayor (Councillor F.L. Pike) (Chairman), Councillor Treby (Vice-Chairman), Aldermen Merry and Wilmot and Councillor Snelling.

Non-Members: Councillors Grant, Hartigan and Mrs. Roberts.

1.- STAFF.

(a) Absence through Illness.

Particulars hereof were submitted.

(b) Town Clerk's Department.

(i) The Town Clerk reported that when Mr. H.P. Morant was appointed to deal with registration matters, his appointment was, in the first instance, for a period of five years on the assumption that he was then 60 years of age, but it had recently been ascertained that Mr. Morant was under a misapprehension and was in fact 62 at the date of his appointment and had now reached the age of 65. In accordance with the suggestion of the General Purposes Committee, it was

RECOMMENDED that Mr. Morant's services be retained for a further period of two years.

(ii) Shorthand-Typist.

The Town Clerk reported that Mrs. M. Sidney, shorthand-typist, had submitted her resignation with effect from the 14th August, 1948. In accordance with the suggestion of the General Purposes Committee, it was

RECOMMENDED that Miss Monica Shea, Junior Clerk, be promoted to the position of Junior Shorthand-Typist and that the Town Clerk be authorised to fill the vacancy for a Junior Clerk.

(iii) Law Clerk.

The Town Clerk reported that only four applications were received in response to the advertisement and of these, only one appeared suitable; further, that this applicant had been interviewed by the Sub-Committee, who decided not to make an appointment but gave authority for fresh advertisements to be issued.

(c) Public Health Department.

The Town Clerk submitted a letter from Mr. A.F.T. Field, Clerk in the above Department, now transferred to the County Council, thanking the Council for the manner in which he had been treated during the eleven years that he had been a member of the staff.

(d) Public Libraries Department.

It was reported that at the last meeting of the Public Libraries Committee, the Chief Librarian had reported that Miss D.E. Bell, Assistant at East Finchley Library, who had been granted twelve months leave of absence without pay to enable her to take a full time course at the City Literary Institute, would return to duty on the 12th July, 1948. He intimated, however, that before Miss Bell resumed her normal duties at East Finchley Library, he was desirous that she should devote her time to dealing with arrears of cataloguing. It was added that Mrs. Warren, the assistant temporarily carrying out Miss Bell's duties, did not wish to remain in the Council's service and he therefore suggested that, for the period ending 31st December, 1948, a temporary assistant be appointed at a salary in accordance with the General Division.

RECOMMENDED that the suggestion of the Public Libraries Committee be adopted.

(e) Finance Department.

(i) Appointment of Audit Assistant.

It was reported that in accordance with authority, Mr. J.D. Griffin of the Borough Treasurer's Department, Islington, had been appointed to this position at a salary in accordance with the A.P. and T. Division - Grade III, with effect from the 9th August, 1948.

(ii) Junior Clerk.

The Borough Treasurer reported that Mr. L. Elliott, Junior Clerk, who had been called up for Military Service in September, 1946, had now been released and returned to duty on the 5th July, 1948.

(f) Housing and Town Planning Department.

(i) Additional Clerk of Works.

It was reported that in view of the extension of the Council's housing programme, the Housing Committee was desirous of appointing an additional temporary Clerk of Works at a salary in accordance with A.P.T. Division - Grade IV.

The Committee gave authority for the appointment to be made.

RECOMMENDED that the action taken be approved.

(ii) Resignation.

The Borough Housing and Town Planning Officer reported that Mrs. G.B. Marvin, temporary clerk in the Licensing Section of the Department, had resigned.

RECOMMENDED that authority be given for the filling of the vacancy.

(g) Borough Surveyor's Department.

(i) Head Typist.

The Borough Surveyor reported that during the absence of Miss Mildon, who had been granted leave without pay to enable her to visit relatives in Canada, Miss Getgood, Senior Typist, had taken over her duties and he recommended that during the period of Miss Mildon's absence, over and above her normal annual leave, Miss Getgood should be paid at the minimum salary of Miss Mildon's grade, as provided under the National Scheme of Conditions of Service.

RECOMMENDED that this be agreed.

(ii) Assistant Engineer - Mr. I. Wilson.

The Borough Surveyor reported that Mr. Wilson had recently passed the Testamur Examination of the Institution of Municipal Engineers and he accordingly recommended payment to him of a monetary grant of £30 under Clause 29 of the National Scheme.

RECOMMENDED that payment of such grant be authorised.

(iii) Accounts Clerk.

The Borough Surveyor reported that Mr. N.P.G. Tucker had resumed duties on the 5th July, 1948 after release from the Royal Navy.

(iv) Accountancy Assistant.

The Chairman reported that, since the consideration of special recommendations of the Chief Officers for regrading of staff, the Vice-Chairman of the Committee and he had visited the Borough Surveyor's Department and had spent a considerable time in the Accounts Section, as a result of which they were convinced that the Borough Surveyor's recommendation for the promotion of Mr. H.J.H. Taylor, Accountancy Assistant, from Grade II - A.P.T. Division to Grade III (second year) was fully justified. After due consideration, it was

RECOMMENDED that Mr. H.J.H. Taylor, Accountancy Assistant, be transferred from Grade II - A.P.T. Division to Grade III (second year) with effect from 1st April, 1948.

2.- TEMPORARY STAFF.

The Town Clerk reported that the Committee had deferred consideration of the list of temporary staff not at present included in the Grading Scheme but that the Council had decided that any decision thereon should be made retrospective to the 1st November, 1947. The list in question was submitted and the Chief Officers concerned reported thereon.

RECOMMENDED that the salaries of the undermentioned temporary officers be increased as indicated below with effect from the 1st November, 1947, except as otherwise indicated:-

FULL TIME.

| Name. | Department. | Present Inclusive Annual Salary. | In Accordance with Grading Scheme. Grade. | Salary. | London Weighting. | Total. |
|---|---|---|---|---|---|---|
| | | £. | | £. | £. | £. |
| Cumings, Miss E.B. | Borough Surveyor's | 243 | Gen(F) | 308 | 30 | 338 |
| Harrison G. | " | 208 | " (M) | 245 | 20 | 265 |
| Kearney, Miss E.R.O. | " | 165 | " (F) | 160 | 10 | 170 |
| Garman, Miss W. | Housing & Town Planning | 260 | " (F) | 308 | 30 | 338 |
| Clark, Mrs. E. | " | 260 | " (F) | 308 | 30 | 338 |
| Pentland, Mrs. P. | Rehousing | 182 | " (F) (plus 2 years) | 198 | 20 | 218 |

PART TIME

| Name. | Department. | Number of Hours per week. | Present Hourly Rate. s. | d. | Minimum hourly rate based on Grading Scheme. s. | d. |
|---|---|---|---|---|---|---|
| Weatherall, Mrs. D.M. | Town Clerk's | 20 | 2. | 6. | 3. | 4. (as from 10.5.48). |
| Murray, Mrs. G.I. | " | 20 | 2. | 6. | 3. | 4. |
| Robb, Mrs. G.M. | " | 28 | 2. | 6. | 3. | 4. (as from 26.1.48). |
| Snowden, Mrs. E.M. | Borough Treasurer's | 21 | 2. | 6. | 3. | 4. |
| Yates, Mrs. E.E. | " | 28 | 2. | 6. | 3. | 4. |
| Dunn, Mrs. G.E. | Public Health | 20 | 2. | 6. | 3. | 4. |
| Harden, Mrs. J.M. | " | 9 | 2. | 6. | 3. | 4. |
| Lacey, Mrs. J.L.R. | Fuel Overseer's | 20 | 2. | 6. | 3. | 4. |

3.- ESTABLISHMENT.

The Committee gave preliminary consideration to this matter and dealt with the staff of the Town Clerk's Department. Particulars of the establishment, as recommended for approval, will be submitted later when all the Departments have been dealt with.

4.- COUNCIL EMPLOYEES.

(a) Medical Examination.

(i) The Borough Surveyor, arising out of his report to the last meeting of the Committee, intimated that the three employees in question had been dealt with as follows:-

| | | |
|---|---|---|
| H.F. Wooden | - | Employment terminated; |
| W.J. Oakley | - | Transferred to conveniences as attendant; |
| R. Finch | - | Registered as Disabled Person and in receipt of a disablement pension. Under new Regulations sick pay terminated on the 6th July, 1948. Finch resumed work on 7th July. |

(ii) He also submitted medical reports from Dr. Christie in regard to G. Halpin and J. McManus. He intimated that as regards Halpin, sick pay under the new regulations would be continued until the 19th August, 1948 and in view of the medical report, instructions were given for a further examination to be made and report submitted at the next meeting.

As regards McManus, sick pay under the regulations terminated on the 9th July, 1948 and instructions were given for his services to be terminated.

RECOMMENDED that the action taken be approved.

(b) Rodent Operative.

It was reported that this employee, who had recently been appointed, had been in his previous position included under the provisions of the Local Government Superannuation Act, 1937. In the circumstances, it was

RECOMMENDED that this employee be transferred from Grade "B" to Grade "A" and brought within the provisions of the Superannuation Act.

5.- LOCAL GOVERNMENT STAFFS (WAR SERVICE) ACT, 1939.
PAYMENTS TO MAKE UP CIVIL REMUNERATION.

The Borough Treasurer reported that it had only now been possible to ascertain the final position in connection with the make up of pay to Council Employees and that owing to the difficulty of keeping in touch with employees or their relatives while the former were on active service and with the Regimental and Unit Paymasters concerned, there were many cases where information concerning promotion and other changes affecting pay, was not available for some time after the date of operation, with the result that adjustments involving substantial sums were necessary.

He submitted two statements (circulated) of which "A" related to employees still in the service of the Corporation who, with one exception, had agreed any necessary refunds by weekly instalments, and "B" giving particulars of employees who had since left the Council's service.

RECOMMENDED

(i) that as regards Statement "A" -

(a) the arrangements made by the Borough Treasurer in respect of overpayments be approved;

(b) no further action be taken in respect of the sum due from C.G. Tripp;

(c) the excess deductions from pay indicated be refunded; and

(ii) that as regards Statement "B", no action be taken thereon.

F.L. PIKE,

Chairman.

## FINANCE COMMITTEE'S REPORT

## 19TH JULY, 1948

## PART 11

Present: Councillor Leslie G. Snelling (Chairman)
Councillor Mark M. Cansick (Vice-Chairman)
The Mayor (Councillor Percy Lawrence, J.P.)
The Deputy Mayor (Councillor F.L. Pike)
and Councillors Brunskill, Harris, Hartigan and Treby.

Non-Members: Alderman Pike and Councillors Bryson, Grant, Henley and Mrs. Wilson.

1. CONSOLIDATED LOANS FUND.

The Borough Treasurer reported upon the position of the Consolidated Loans Fund now showing a debit balance of £84,651. 12. 11d and suggested that the £30,000 loan repaid on the 31st March last and temporarily financed by the general fund balances of the Council should be re-borrowed in order

(a) to avoid going into bank overdraft before the next rate is due; and

(b) to comply with Treasury Regulations of borrowing before the expiration of six months from the date the mortgage terminated.

The Committee were in agreement with the proposed re-borrowing and consideration was given to a number of quotations submitted for a loan to fund the sum of £30,000.

RECOMMENDED that the offer of Chas. B. Buxton Limited to arrange a loan of Savings Bank money for £30,000 at 3 per cent interest for twenty years repayable at maturity, subject to the usual "stress clause" required under the Savings Bank Act, be accepted with commission at 4/-d per cent.

LESLIE G. SNELLING.
Chairman.

## REPORT OF SPECIAL COMMITTEE RE ACCOMMODATION FOR MEETINGS.

20th JULY, 1948.

PART II

Present: Alderman A.T.Pike, O.B.E., J.P. (Chairman), the Mayor (Councillor P. Lawrence), the Deputy Mayor (Councillor F.L.Pike), Alderman Wilmot, and Councillors Bryson, Harris and King-Hamilton.

Non-Members: Alderman Wells and Councillors Brunskill, Cansick, Grant, Snelling and Mrs. Wilson.

1. CHAIRMAN:

Alderman Pike was appointed Chairman of the Committee.

2. ACCOMMODATION FOR COUNCIL MEETINGS ETC.

The Committee has held three Meetings, at the first of which a number of suggestions were made as to possible means of providing more adequate accommodation for Council Meetings and the Officers were instructed to investigate certain of these and report.

A second meeting was held on the 10th June, 1948 when the Chairman reported that the Hornsey Borough Council had sent a request to the Standing Joint Committee that they should endeavour to find alternative accommodation to the Hornsey Town Hall for the Highgate Court. After careful consideration the Committee was of the opinion that if a pre-fabricated Council Chamber were erected on the land at the rear of Hertford Lodge this could be made available for use by the Court and suitable office accommodation for the Clerk of the Court and his Staff could be incorporated in the scheme.

The Town Clerk was instructed to communicate forthwith with the Clerk of the Standing Joint Committee and the Clerk of the Court intimating that the Council would be willing to include in their scheme for a new Council Chamber, accommodation for the Magistrates Court and Staff Offices.

RECOMMENDED that the action taken be approved.

At the last Meeting of the Committee a Joint Report (circulated) of the Town Clerk, the Borough Treasurer and the Borough Surveyor was submitted summarising the previous deliberations of the Committee and submitting tentative proposals in regard to -

(a) the extension of the existing Council Chamber;
(b) the adaptation of Arcadia;
(c) the erection of a pre-fabricated building at the rear of Hertford Lodge.

As regards (a) the Joint Report stated that even with the additional accommodation proposed to be provided it would only be

possible to seat a Council based upon the proposed four ward scheme; that there would be no additional accommodation for the public, and that the accommodation of a twelve ward Council would be quite out of the question.

As regards (b) the acquisition of Arcadia might be an expensive proposition, and that no information was available as to the condition of the building or its suitability structurally for adaptation; further that if the premises were to include a Magistrate Court, offices for the Clerk of the Court would need to be erected in the immediate vicinity.

Having regard to the obvious disadvantages attaching to schemes (a) and (b), special consideration was given to (c) and the Borough Surveyor submitted a sketch plan indicating the Council Chamber giving adequate accommodation for a Council based upon the twelve ward scheme, and any reasonable number of additional members which might result from an alteration of districts; ample accommodation for the public; Members' room; Robing room and other necessary accommodation and, in addition, sufficient accommodation for the Clerk of the Court and his staff, together with cells below.

It was intimated that a preliminary estimate of the cost was £12,000 and, on the basis of this figure together with a sum of £2,000 for furniture, and assuming loan sanctions of twenty years and ten years respectively, the following estimate of annual cost was submitted :-

| | |
|---|---|
| Buildings £12,000 | |
| Loan Charges, 20 year period ..... | £990 |
| Furniture £2,000 | |
| Loan Charges, 10 year period ..... | £265 |
| Loan Charges first year ... | £1,255 |
| Annual Maintenance ..... | 1,000 |
| | £2,255 |

It was added that the total cost of loan charges reducing each year would be £18,460 - an average over the first 10 years of ..... £1,041
and the second 10 years of ..... 805
It was pointed out that in the calculation of the foregoing estimate no account had been taken of the rent which might be obtained from the County Council in respect of the user by the Court, and that it could be reasonably anticipated that a substantial proportion of the annual charge would be met from this rent.

A full discussion ensued and the proposal was viewed with favour by the Committee. The Chairman intimated that the appropriate Committee of the County Council had the whole matter of alternative accommodation for the Court under immediate consideration and the Town Clerk was accordingly instructed to discuss the foregoing proposals with the Clerk of the County Council prior to the Council Meeting.

RECOMMENDED -

i. that the action taken be approved;

ii. that the proposal for the erection of a prefabricated Council Chamber on the basis of a joint user with the Court; and Court offices etc. at the rear of Hertford Lodge be approved in principle;

iii. that the Officers be instructed to submit further details at next Meeting in regard to elevations, etc; and

iv. that the Town Clerk make application to the Ministry of Health for consent to the appropriation of the site from open space purposes to that of Municipal Offices.

Arising thereon instructions were given for the matter to be reported to the Finance Committee, and in this connection the Town Clerk was instructed to convene a Special Meeting of that Committee for Monday 26th July, 1948 at 7.15 p.m.

A. T. PIKE

Chairman.



room for the type of accommodation available.

"The question of the charges to be made is mainly one for the Council to decide in the light of their knowledge of all the circumstances, but it appears from the statement submitted that the weekly cost of gas and electricity averages about 7/6d. per room. The scale of 12/- per week for adults and 4/- for children of one to eleven years seems to be rather high (e.g. 28/- per week in the case of a man, wife and one child accupying one room). It is suggested that the basis of 10/6d. for adults and 3/6d. for children approved by the Committee in April, would approximate more nearly to the charge suggested in LRL8/48 (i.e. 15/- plus the apportioned charge of 7/6d. for gas or electricity) than the higher figure now proposed."

appropriate committee of the County Council [illegible] of alternative accommodation for the Court under immediate consideration and the Town Clerk was accordingly instructed to discuss the foregoing proposals with the Clerk of the County Council prior to the Council Meeting.

RECOMMENDED -

i. that the action taken be approved;

Private and Confidential

BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th JULY, 1948.

PART II

JOINT REPORT BY BOROUGH TREASURER AND BOROUGH HOUSING AND TOWN PLANNING OFFICER.

CHARGES FOR HALF-WAY HOUSE ACCOMMODATION.

The Council will remember that this matter has been before the Housing Sub-Committee on a number of occasions in the past few months and that in June, following consideration of Circular LRL/8, certain proposals were put forward to the Ministry of Health for an increase in the scale of charges payable as follows :-

(1) That the charge for each adult be raised from 7/-d to 12/-d per week;

(2) That the charge for each child from the age of one to eleven years be raised from 3/6d to 4/-d per week.

Subsequently an officer of the Ministry was interviewed and a reply has now been received, intimating that the proposed charges would appear to be rather high. They suggest as alternatives that :-

(1) The charges should be 10/6d per week for an adult and 3/6d for a child, these being the rates approved by the Council in April last and later withdrawn following the receipt of the above-mentioned Circular;

(2) The lower rate in respect of a child should apply up to the age of 15 years (i.e. the normal school-leaving age).

These suggestions are reasonable and we recommend them to you for acceptance.

If the Council adopt these proposals the June minutes, as set out on pages 26 and 27 of the Part II Council Papers, will require to be amended accordingly.

It is suggested that the new charges be put into operation as soon as the necessary notices can be served and that in addition, in order to achieve uniformity in the method of charging, it be made a condition that payments be due weekly in advance in the same way as are the rents of other Council Dwellings.

L. SMITH,
Borough Treasurer.

I. FOOKS,
Borough Housing and Town Planning Officer.

22nd July, 1948.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 27th SEPTEMBER, 1948.

TOWN CLERK'S REPORT

1. "HEATHER COURT", DOLLIS AVENUE.

I will submit at your meeting a communication which I have received from Mr. W. Sturgess in regard to the use of the above-mentioned premises.

2. THEFT OF PIG FOOD.

On the 10th September, 1948, two boys were seen to be removing pig food from one of the Council's bins at the top of Bow Lane and were apprehended by the Police.

Information was laid on behalf of the Council by Mr. Bycroft, the Refuse Collection Inspector. The boys subsequently appeared before the Juvenile Court and pleased guilty. A fine of 10/- was inflicted in each case.

3. ELMSHURST ESTATE - ERECTION OF 59 HOUSES.

It is understood that the Minister of Health is making certain proposals with regard to the tenders in respect of the above and with a view to avoiding loss of time, the Council may wish to authorise the Housing Committee to deal therewith.

4. HOUSING GENERAL SUB-COMMITTEE.

In view of there being insufficient business to warrant the holding of a meeting, the Chairman has authorised the cancellation of the meeting of the Sub-Committee which would ordinarily be held on the 30th September, 1948.

A further meeting of the Sub-Committee will, however, be convened, if necessary, before the Committees go out of office at the end of October.

5. BYELAWS - OPEN SPACES - CYCLING, CHERRY TREE WOODS.

The Borough Surveyor has submitted to me the names of five young persons who were caught by the attendant cycling in Cherry Tree Woods between 8 and 9 p.m. on the 16th September.

The Council may wish to consider taking action under the Byelaws.

6. NORTHWAY GARDENS - MEMORIAL SEAT.

The Deputy Chairman of the Hampstead Garden Suburb Residents' Association has informed me that a resident has offered to provide a 6 ft. seat for public use to be placed in Northway Gardens near to the tennis courts behind Oakwood Road. The seat is offered in memory of the donor's late wife who enjoyed many hours of rest and recuperation in the gardens and a brief inscription will appear on the top rail of the seat.

On the authority of the Chairman of the Parks and Open Spaces Committee I have accepted the offer and have expressed the appreciation of the Council therefor.

I have asked the Borough Engineer and Surveyor to consult with the donor in regard to the actual site for the seat.

7. GENERALLY.

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.