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Annual Meeting of the Council held at the Town Hall, N.11, 19th April, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Cr. C.A. Sparks ... Vice-Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant and Wood.

1. PRAYERS. The Rev. H.E. McLeod, Rector of Friern Barnet, opened the Meeting with prayers.

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Stables.

3. ELECTION OF CHAIRMAN. On the motion of Cr. Meynell, seconded by Cr. Henry, it was unanimously resolved that Cr. C.F. Simmonds be elected Chairman of the Council for the ensuing year.

Cr. Simmonds expressed thanks to the Council for his re-election and duly made the declaration of acceptance of office as Chairman.

4. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Foley, seconded by Cr. Henry, it was unanimously resolved that Cr. C.A. Sparks be appointed Vice-Chairman of the Council for the ensuing year.

Cr. Sparks then occupied the seat of the Vice-Chairman and expressed thanks to the Council for his appointment.

It was unanimously resolved that the thanks of the Council be accorded to Cr. J. Foley for the services rendered by him to the District during the past year in his capacity of Vice-Chairman.

5. MINUTES. The Minutes of the Meeting of the Council held on the 22nd March, 1945, were submitted, approved and signed by the Chairman.

6. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 22nd March, 1945, be received and adopted.

7. LIST OF ATTENDANCES 1944/5. The Clerk submitted a list of attendances of the Members of the Council, Committee and Sub-Committee Meetings during the year 1944/5, a copy of which had previously been circulated to the Members.

8. COMMITTEES.

(a) Constitution.

(i) Allotments Committee. It was proposed by Cr. Sparks and seconded by Cr. Foley, and resolved that this Committee consist of the Chairman, Vice-Chairman and Crs. Constable, Mason, Mead and Meynell, together with Messrs. Patmore, White and Harrison representing the North, Central and South Ward Allotment Associations respectively.

(ii) Standing Committees. It was proposed by Cr. Pickering and seconded by Cr. Sparks, that the retiring Members of the following Committees be re-elected en bloc for the ensuing year:-

Parks	Town Planning & Housing
Highways & Public Works	Rating & Valuation
Public Health	Finance
Civil Defence	General Purposes

An amendment was moved by Cr. Mead and seconded by Cr. Henry, that for the ensuing year the Standing Committees be constituted on the same basis as during pre-War years.

Upon the amendment being put to the Meeting there voted:-

FOR: 3 AGAINST: 8

The Chairman accordingly declared the amendment LOST.

A further amendment, moved by Cr. Mason, to the effect that the Public be admitted to all Committees except Finance and General Purposes, was, in the absence of previous notice, ruled out of order by the Chairman.

A further amendment, moved by Cr. Mason, that Standing Orders be suspended to enable him to submit a motion in connection with the subject matter of the before-mentioned amendment, was ruled out of order by the Chairman, not being an emergency under Standing Order No.42.

The original motion was then put to the Meeting and declared to be CARRIED.

(b) Chairmen. Chairmen of the before-mentioned Committees were appointed as follows:-

Allotments Committee	-	Cr. Mead
Parks Committee	-	Cr. Constable
Highways & Public Works	-	Cr. Stables
Public Health Committee	-	Cr. Henry
Civil Defence Committee	-	Cr. Pickering
Town Planning & Housing	-	Cr. Wood
Rating & Valuation Committee	-	Cr. Sparks
Finance Committee	-	Cr. Meynell
General Purposes	-	Cr. Simmonds

(c) Constitution of Miscellaneous Committees and Sub-Committees.

It was unanimously resolved that the following Committees and Sub-Committees be constituted as indicated:-

Joint Staff Committee: Crs. Simmonds, Constable, Mason, Meynell, Pickering, Sparks and Stables.

British Restaurant Sub-Committee: Crs. Simmonds, Constable, Pickering, Sparks and Stables.

(Chairman: Cr. Simmonds).

Rents Sub-Committee: Crs. Simmonds, Meynell, Sparks and Wood.

(Chairman: Cr. Simmonds).

Rate Arrears Sub-Committee: Crs. Simmonds, Meynell and Sparks.

(Chairman: Cr. Meynell).

Old Age Pensions Committee: Crs. Simmonds, Constable, Foley, Meynell, Pickering, Sparks and Stables and the Rev. Elsie Chamberlain.

NOTE: The Chairman of the Council and the Vice-Chairman are ex officio Members of all Committees and Sub-Committees.

9. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. It was unanimously resolved:-

(a) That during the ensuing year Meetings of the Council and Committees commence at 6.30 p.m. and be held as follows, with variations for 5-week months and holidays, and that so far as may be necessary Standing Orders be varied accordingly:-

1st Thursday in month	-	Allotments, Parks and Highways & Public Works Committees.
2nd Thursday in month	-	Public Health, Civil Defence and Town Planning & Housing Committees.
3rd Thursday in month	-	Rating & Valuation, Finance and General Purposes Committees.
Last Thursday in month	-	Council Meeting.

(b) That Meetings in August be held only as required having regard to the circumstances appertaining at that time.

(c) That the Annual Meeting in 1946 be held on Monday, the 15th April, at 6.30 p.m.

10. REPRESENTATIVES ON JOINT AUTHORITIES &c. It was unanimously resolved that Representatives be appointed as follows for a period of one year or as otherwise stated:-

Local Library Committee	-	Crs. Sparks, Stables and Wood.
Middlesex Borough & Urban District Councils' Association (Executive Committee)	-	Cr. Stables and the Clerk of the Council.
New Southgate Recreation Ground (Joint Committee)	-	Crs. Constable, Stables and Wood.
North Middlesex Assessment Committee	-	Cr. Foley.
North Middlesex Regional Town Planning Committee	-	Crs. Foley and Mead.
Central Traffic Committee	-	Cr. Meynell.
Wood Green & Southgate Hospital	-	Cr. Henry.
London Council of the Royal Society for the Prevention of Accidents	-	Cr. Stables.
Outer London Standing Joint Committee	-	Crs. Simmonds and Pickering.
Local Youth Committee	-	Cr. Constable.

Middlesex Local Authorities' Superannuation Joint Committee - Cr. Stables (3 years ending 31st March, 1948).

11. MATERNITY AND CHILD WELFARE COMMITTEE. It was unanimously resolved that Crs. Constable and Wood and Mrs. H. McCarthy be nominated for appointment on the above Committee.

12. ACCOUNTS. It was resolved that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 424 to 427 of the Treasurer's Order amounting to the sum of £49,076. 6. 11. and weekly cheques for wages not exceeding in the aggregate the sum of £5,000 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

13. HOUSING LAND - Loan £29,925. The Clerk submitted the sanction to loan in the above-mentioned sum by the Ministry of Health for the purchase of the housing site from the London County Council, together with the consent of the Treasury to this sum being raised by way of mortgage.

Resolved unanimously on the motion of Cr. Meynell, seconded by Cr. Sparks, that application be made to the Public Works Loan Board to lend this sum to the Council.

Resolved further on the motion of Cr. Meynell, seconded by Cr. Sparks, that pending the receipt of the above-mentioned sum from the Public Works Loan Board, Barclay's Bank Ltd. be requested to advance such sum to enable the purchase with the London County Council to be completed.

14. SEALING OF DOCUMENTS.
Housing, Purchase of Land from London County Council.

Resolved that the Seal of the Council be affixed to the duplicate Conveyance from the London County Council for the purchase of 14.65 acres of land fronting Colney Hatch Lane, North Circular Road and Coppetts Road for the purposes of housing.

Resolved that the Chairman of the Council, together with the Clerk, be authorised to Seal the Mortgage to the Public Works Loan Board in the sum of £29,925 as soon as ready and any other relevant documents in connection with the borrowing by the Council of this sum from the Public Works Loan Board.

15. ADMISSION OF PRESS TO CERTAIN COMMITTEES. Cr. Mason intimated his intention to submit in writing in pursuance of Standing Order No.14 Notice of Motion on this matter for consideration at the next Meeting of the Council.

Chairman.

FRIERN BARNET URBAN DISTRICT COUNCIL.

424

No.

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 19TH day of APRIL 19 45
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 424 to 427 of this Order, amounting to the sum of ----------FORTY NINE THOUSAND AND SEVENTY SIX---------- pounds ----SIX--- shillings and ----ELEVEN---- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FIVE THOUSAND---------- pounds and in any one week a maximum of ----------ONE THOUSAND---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL

..... *Chairman.*

..... *Members of the Council.*

Countersigned :

..... *Clerk of the Council.*

S. & S. Ltd. 644730

Consecutive Number	NAME OF PAYEE	Amount of Payment
4600	EMERGENCY IMPREST ACCOUNT.--	12,443 17 -
4601	ACCOUNTING OFFICER, HOME OFFICE.--	24 - -
4602	ATLAS STONE CO LTD.--	22 14 10
4603	AVELING-BARFORD LTD.--	30 9 10
4604	A.BADGER-BRIGGS.--	2 16 9
4605	BARCLAYS BANK LTD.--	12 15 -
4606	BARCLAYS BANK LTD.--	17 5 3
4607	BARNET DISTRICT GAS & WATER CO.--	- 15 4
4608	BAYER PRODUCTS LTD.--	13 8 6
4609	J.H.BEATTIE & CO LTD.--	54 5 -
4610	ALFRED BELL (NEWCASTLE) LTD.--	32 13 6
4611	BENNETTS.--	22 - 6
4612	W.H.BENNETT.--	3 4 5
4613	H.BRAMMER & CO LTD.--	3 16 9
4614	T.P.BREEN LTD.--	1 4 -
4615	BRITISH DIE CASTING & ENGINEERING CO LTD.--	21 - -
4616	BRITISH OXYGEN CO LTD.--	- 4 -
4617	BUTTERWORTH & CO (PUBLISHERS)LTD.--	2 17 -
4618	J.A.CABLE & CO LTD.--	14 1 2
4619	CAKEBREAD ROBEY & CO LTD.--	24 12 11
4620	R.J.CARR.--	- 7 6
4621	H.CARTER.--	1 10 11
4622	CEDARS LAUNDRY.--	9 19 4
4623	S.CHAPMAN.--	1 12 9
4624	J.H.CLIFFORD.--	- 1 -
4625	CLINICAL RESEARCH ASSOCIATION LTD.--	- 3 4
4626	CO-OPERATIVE WHOLESALE SOC. LTD.--	4 18 7
4627	W.CREIGHTON & CO LTD.--	1,173 - 8
4628	CROMPTON PARKINSON LTD.--	5 8 8
4629	R.H.CULLEN.--	69 14 8

Harris County Appraisal District

S. & S. Ltd. G324178

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4630	W.R.CUMMINGS LTD.--	6	1	-
4631	DAGRES RABJOHNS LTD.--	-	17	10
4632	DAE HEALTH LABORATORIES LTD.--	14	9	6
4633	DICKINSON & CLARKE LTD.--	48	1	1
4634	DIRECT DRY CLEANERS.--	-	17	10
4635	E.DRAPER.--	9	19	11
4636	A.EAMES & SON.--	37	14	8
4637	EASTWOODS LTD.--	135	12	8
4638	L.P.EDEN.--	-	2	6
4639	A.C.ELKIN.--	-	5	-
4640	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	-	17	8
4641	J.FENTON-MILNE.--	26	-	-
4642	FINCHLEY PRESS LTD.--	1	5	6
4643	G.T.FLETCHER.--	4	12	8
4644	J.S.FOX.--	-	2	6
4645	D.GODDALL.--	-	1	-
4646	GOODMAN BROS.--	48	7	3
4647	GOSPO LTD.--	1	12	3
4648	J.HALDEN & CO LTD.--	1	19	-
4649	J.B.HALLEY & CO LTD.--	5	8	4
4650	MAXWELL M.HART (LONDON) LTD.--	10	13	-
4651	P.Y.HICKS.--	-	3	6
4652	H.M.STATIONERY OFFICE.--	-	10	5
4653	FRED. HODGE LTD.--	302	8	4
4654	V.A.HOWARD LTD.--	14	3	4
4655	R.W.HOWE (MUSWELL HILL) LTD.--	43	6	9
4656	C.J.HUNT & CO LTD.--	424	8	10
4657	J.HUTCHINSON.--	177	12	6
4658	IMPERIAL CHEMICAL INDUSTRIES LTD.--	2	-	-
4659	R.M.IMTHURM.--	-	2	-
4660	INITIAL TOWEL SUPPLY CO.--	1	5	10
4661	INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS.--	-	7	6
4662	JAQUES PURKIS & COLMAN LTD.--	12	6	-
4663	F.JAMES & SONS LTD.--	168	9	-
4664	JEYES SANITARY COMPOUNDS CO LTD.--	2	10	8
4665	KALAMAZOO LTD.--	5	17	-
4666	W.R.LAWRENCE & CLARKE LTD.--	2	2	-
4667	W.E.& G.LAWRANCE LTD.--	29	18	6
4668	LEA RECORDER CO LTD.--	4	15	-
4669	LINDSAY BROS LTD.--	6	18	11
4670	LONDON CO-OPERATIVE SOC LTD.--	17	17	-
4671	LONDON COUNTY COUNCIL.--	-	12	6
4672	LONDON GALVANIZED IRON CO LTD.--	39	10	-
4673	LONDON SLATE & TILE ROOFING CO LTD.--	3	-	-
4674	H.MATTHEWS.--	2	12	3
4675	McGARRY & COLE.--	1	5	3
4676	N.McLEOD LTD.--	1	14	9
4677	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	5	-
4678	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	-	1	-
4679	COUNTY COUNCIL OF MIDDLESEX.--	4	4	-
4680	W.N.MILLEN.--	-	2	6
4681	MINISTRY OF FOOD, EMERGENCY SERVICES A/C.	6	13	4
4682	MUSWELL HILL RECORD.--	3	-	-
4683	NATIONAL EGG DISTRIBUTORS ASSOC. LTD.--	19	7	-
4684	NORTHMET POWER CO.--	761	15	5
4685	H.G.OAKLEY.--	12	7	-
4686	PALMSVILLE GARAGE LTD.--	-	6	7
4687	T.PARSONS & SONS LTD.--	90	-	6
4688	C.PEDDLE.--	142	10	6
4689	J.& H.PERRIOR.--	10	18	2
4690	J.E.PICKERING.--	7	18	3
4691	J.W.POOLE.--	-	6	6
4692	POSTMASTER GENERAL.--	56	1	1
4693	I.M.POTTINGER.--	22	9	5

S & S Ltd G324178

Consecutive Number	NAME OF PAYEE	Amount of Payment
4694	PRIORS (TALLY HO) LTD.--	- 14 10
4695	THE SOLICITORS LAW STATIONERY SOC. LTD.--	- 15 8
4696	D.W.REID.--	1 15 -
4697	ROBERTS & NEWTON LTD.--	1 3 -
4698	M.S.ROOKE.--	- 1 -
4699	E.W.ROOKE.--	- 5 6
4700	H.SCOTT & SONS.--	24 9 6
4701	SHELL-MEX & B.P. LTD.--	2 10 -
4702	SHELVOKE & DREWRY LTD.--	1 2 4
4703	SILICATE PAINT CO LTD.--	40 10 -
4704	SENELL SIMS.--	- 1 -
4705	S.SIMMS & SONS LTD.--	20 12 6
4706	A.SINCLAIR.--	- 2 -
4707	SMITH & SONS (STOKE NEWINGTON) LTD.--	41 5 4
4708	K.R.SMITH.--	7 17 10
4709	ST.ALBANS SAND & GRAVEL CO LTD.--	46 18 6
4710	STANDARD RANGE & FOUNDRY CO LTD.--	3 4 11
4711	STURT & TIVENDALE.--	3 3 -
4712	F.M.BAXTER.--	- 9 -
4713	H.POTTER.--	- 10 -
4714	ALLAN TAYLOR (ENGINEERS) LTD.--	5 9 6
4715	A.E.THOMPSON & SONS.--	3 6 -
4716	GRAY THOMSON.--	- 1 -
4717	G.TIMPSON.--	6 5 -
4718	TOTTENHAM & DISTRICT GAS CO.--	10 5 2
4719	TOWN & COUNTRY PLANNING ASSOC.--	- 6 -
4720	TROUNSON & KNIGHT LTD.--	3 2 6
4721	TWICKENHAM GRAVEL CO LTD.--	2 11 3
4722	UNDERWOOD ELLIOTT FISHER LTD.--	1 2 2
4723	VAL DE TRAVERS ASPHALTE PAVING CO LTD.--	208 1 6
4724	WATERLOW & SONS LTD.--	- 4 -
4725	WATKINS & McCOMBIE LTD.--	8 2 5
4726	WHITTEN & THOMAS LTD.--	9 3 10
4727	J.R.WILLIAMS.--	5 12 4
4728	A.WINSTANLEY.--	3 12 -
4729	W.G.WOOD (BRUSHES) LTD.--	9 15 6
4730	F.WOODING & SON.--	36 16 -
4731	A.C.WOODROW & CO.--	46 4 -
4732	BARCLAYS BANK LTD.--	174 13 10
4733	BARNET DISTRICT GAS & WATER CO.--	101 2 9
4734	CLARE & CLARE.--	350 - -
4735	COMMISSIONERS OF INLAND REVENUE.--	229 2 -
4736	HOSPITAL SAVING ASSOCIATION.--	3 4 2
4737	H.J.LARSEN.--	20 5 -
4738	LAWSONS (WHETSTONE) LTD.--	- 12 -
4739	LONDON COUNTY COUNCIL.--	29,300 - -
4740	METROPOLITAN WATER BOARD.--	1 3 10
4741	MIDDLESEX DISTRICT WITLEY COUNCIL FOR LOCAL AUTHORITIES.--	6 - -
4742	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	4 4 -
4743	A.PITT.--	52 10 5
4744	POSTMASTER GENERAL.--	13 7 11
4745	K.PRIESTLEY.--	3 - -
4746	PRUDENTIAL ASSURANCE CO LTD.--	144 19 8
4747	ROYAL LIVER FRIENDLY SOC.--	143 4 3
4748	ROYAL LIVER FRIENDLY SOC.--	314 11 11
4749	SANITAS CO LTD.--	6 16 -
4750	G.T.FLETCHER.--	52 16 4
4751	F.T.TURNER.--	35 11 10
4752	C.J.PEARSON.--	20 - 11
4753	R.G.BAXTER.--	18 9 5
4754	A.C.BROWN.--	28 19 9
4755	F.HALLIWELL.--	30 13 6
4756	J.MARSHALL.--	52 13 -
4757	J.F.THOMAS.--	23 1 3

S. & S. LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
4758	A.G.HARMAN.—	35 4 7
4759	[illegible].MILLEN.—	12 10 -
4760	K.R.SMITH.—	29 7 2
4761	A.PITT.—	45 16 10
4762	C.[illegible].KINGSTON.—	28 2 9
4763	T.C.MANNING.—	19 19 11
4764	E.I.MARTIN.—	20 2 5
4765	C.H.QUINTON.—	30 13 2
4766	H.A.SMITH.—	31 - 3
4767	S.E.DRAPER.—	9 14 11
4768	A.THURLOW.—	26 - 9
4769	F.WALKER.—	25 8 6
4770	C.A.JONES.—	26 19 10
4771	J.W.POOLE.—	12 10 -
4772	J.KITTS.—	26 9 7
4773	H.STIFFIN.—	13 1 6
4774	H.FAWCETT.—	14 15 1
4775	W.H.F.PARKER.—	23 6 8
4776	J.M.GAMESON.—	37 10 4
4777	[illegible].J.CLARKE.—	11 9 2
4778	H.W.CRISP.—	8 19 10
4779	K.JOHNS.—	5 16 10
4780	MIDLAND BANK LTD. - A/C A.FLACK.—	5 2 7
4781	BARCLAYS BANK LTD. - A/C E.JOHNSON.—	6 12 2
4782	J.W.ARNOLD.—	5 9 1
4783	S.G.ARNOLD.—	2 6 11
4784	C.SMITH.—	7 12 1
4785	A.V.HERRINGTON.—	4 10 4
4786	A.D.SMART.—	- 12 9
4787	K.WILSON.—	6 4 2
4788	C.TAYLOR.—	17 10 -
4789	[illegible]ATERLOW & SONS LTD.—	35 - -
4790	E.G.WILKINSON.—	28 16 6
		£49,076 6 11

Dividend Number	NAME OF PAYEE	Amount of Payment		
4758	A.G.JOHNSON.--	30	4	7
4759	W.M.MILLER.--	12	10	-
4760	K.A.SMITH.--	09	7	8
4761	A.BUTT.--	45	16	10
4762	D.W.KINGSTON.--	28	2	3
4763	T.O.MANNING.--	14	17	11
4764	E.I.MARTIN.--	30	6	2
4765	G.H.GUNNYON.--	30	14	3
4766	H.A.JONITH.--	30	14	3
4767	S.E.LYNCH.--	30	14	3
4768	A.TREVELYAN.--	30	14	3
4769	F.MALKIN.--	30	14	3
4770	D.A.JONES.--	30	14	3
4771	J.M.POOLE.--	30	14	3
4772	J.SMITH.--	30	14	3
4773	M.STUART.--	30	14	3
4774	H.FRANCIS.--	30	14	3
4775	T.H.T.PURDEY.--	30	14	3
4776	J.M.SIMPSON.--	30	14	3
4777	M.J.CLARKE.--	30	14	3
4778	M.A.CRISP.--	30	14	3
4779	K.JOHNS.--	30	14	3
4780	MIDLAND BANK LTD. - A/C A.PLACK.--	30	14	3
4781	BARCLAYS BANK LTD. - A/C E.JONES.--	30	14	3
4782	J.A.ARNOLD.--	30	14	3
4783	S.G.ARNOLD.--	30	14	3
4784	C.SMITH.--	30	14	3
4785	A.V.MCPHERSTON.--	30	14	3
4786	A.D.SENAT.--	30	14	3
4787	K.WILSON.--	30	14	3
4788	G.TAYLOR.--	30	14	3
4789	NATIONAL & SUNS LTD.--	30	14	3
4790	C.G.WILKINSON.--	30	14	3
		£49.0.6	6	11

Report and Recommendations of a Special Meeting of the General Purposes Committee,

19th April, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Stables.

2. TOWN HALL.

(a) Wedding Reception. An application was received from Miss M. Staniland, of 36, Park Way, N.20, for the use of the usual facilities in the Town Hall, for the purposes of a Wedding Reception on Saturday, the 9th June, 1945, and it was resolved that the application be granted on the usual terms and conditions and at the fee shown in the Record of Lettings Book.

(b) Victory Day. It was resolved that the Engineer & Surveyor be instructed to arrange for the decoration of the front of the Town Hall with flags &c. on Victory Day.

The Chairman stated that he had been in communication with representatives of all local churches, clubs and other organisations as to whether there was any general desire for a Service of Thanksgiving to be held in the forecourt of the Town Hall on V-Day plus 1, and that the suggestion had been heartily welcomed. Accordingly, the Committee recommend that the Chairman be requested to make all necessary arrangements for such a Service.

3. STAFF.

(a) Extension of Hours. With reference to Minute No.3 (b)(vi) of the General Purposes Committee on the 21st September, 1944, it was decided to defer consideration of the question of the Office Staff reverting to the normal pre-War office hours, to the next Meeting of the General Purposes Committee.

(b) Clerk's Department.

(i) Temporary Shorthand-typist. It was reported that Mrs. R. Ward, Temporary Shorthand-typist in the Clerk's Department, would be terminating her services with the Council as from the 19th May, 1945, and that, after consultation with the Chairman of the Council, Mrs. M. Minogue, of 10, Hollickwood Avenue, N.12, had been appointed to fill the vacancy as from the 23rd April, 1945, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours' remuneration.

(ii) Temporary Junior Clerk. The Clerk reported that, after consultation with the Chairman of the Council, Miss J. Harridge, of 42, Pollard Road, N.20, had been appointed as Junior Clerk in the Clerk's Department as from the 9th April, 1945, at a basic salary of £1. 5. 0. per week, plus bonus and extension of hours' remuneration.

The Committee recommend that the action taken in the above-mentioned appointments be approved and confirmed.

These appointments will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side and will not be subject to the Local Government Superannuation Act, 1937.

(c) Engineer & Surveyor's Department.

(i) Temporary Shorthand-typist. With reference to Minute No. 3 (a)(i) of the General Purposes Committee on the 15th March, 1945, it was reported that Mrs. K. Snowden, of 51, Lullington Garth, Woodside Park, N.12, had been appointed as Temporary Shorthand-typist in the Engineer & Surveyor's Department as from the 26th March, 1945, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours' remuneration. The Committee approved and confirmed the action taken.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side and will not be subject to the Local Government Superannuation Act, 1937.

(ii) Temporary Junior Clerk. It was reported that Miss D. Godfrey, Junior Clerk, had commenced in the Engineer & Surveyor's Department on the 3rd April, 1945, and not in the Clerk's Department as referred to in Minute No.3 (b) (v) of the General Purposes Committee on the 15th March, 1945.

(iii) Highways Foreman. With reference to Minute No.3 (b)(vi) of the General Purposes Committee on the 15th March, 1945, it was resolved that a communication from C.T. Taylor, Highways Foreman, in regard to his wages, be referred to the Joint Staff Committee for consideration and report.

(d) Civil Defence. The Clerk reported upon a Meeting he had attended that day, which was called by the Acting Controller (Operations) Group 6, in connection with the disbandment of the Civil Defence War Organisation and stated that appropriate circulars would be issued in due course which would be duly submitted.

Two temporary members of the A.R.P. Staff can, however, now be regarded as redundant, and it was resolved that one month's notice be given to Mr. E.A. Lutman (General Clerk) and Mr. G.W. Wilkin (Tailor).

(e) N.A.L.G.O. Conference. An application was received from Mr. Halliwell, Building Inspector, Engineer & Surveyor's Department, for leave to attend the Annual Conference of N.A.L.G.O. to be held at Blackpool 12th - 14th June, 1945, as delegate of the Friern Barnet Branch. Having regard to the particular work upon which Mr. Halliwell is now engaged the Committee are unable to grant this request, but have no objection to another delegate having the necessary leave for this purpose with normal pay, and recommend accordingly.

4. MANUAL WORKERS.

(a) Annual Holidays. The Engineer & Surveyor was authorised to arrange for annual holidays of the Manual Workers to commence as soon as possible.

(b) J. Thompson. The Engineer & Surveyor reported that J. Thompson, Labourer, aged 65, who is not in the Superannuation Scheme, had been advised by his doctor to terminate his services with the Council due to continued absence through sickness. It was accordingly resolved that full wages be paid to Thompson for the six weeks ending 15th May, 1945, less National Health Insurance, at the expiration of which his services be terminated.

(c) A.E. Burrows. The Engineer & Surveyor reported as to medical certificates received in respect of A.E. Burrows, Labourer, who has been absent through sickness, and was directed as to the action to be taken in connection therewith. It was resolved that a further report be submitted at the next Meeting of the General Purposes Committee and that, in the meantime, he be paid his full wages, less National Health Insurance.

(d) W.C. London. With reference to Minute No.4 (a) of the General Purposes Committee on the 15th March, 1945, the Clerk reported the present position with regard to the action taken by this man as to his termination of service, claim for reinstatement and making-up of pay, &c. following consultations with the Council's Legal Advisers thereon.

The Committee having carefully considered the matter recommend that the Council rescind their resolution of the 30th October, 1941, and that throughout his service with the Forces he be granted the benefits of the resolution of the Council of the 21st September, 1939.

The Committee further recommend that the Clerk, in consultation with the Council's Legal Advisers, be authorised to take all necessary steps to implement the above decision and to settle the action on these lines.

5. STREET LIGHTING. With reference to Minute No.4 of the Highways & Public Works Committee on the 1st March, 1945, Ministry of Home Security Circular No.29/45, was submitted for information stating that the question of street lighting has again been reviewed in the light of the latest developments in the War situation and that no further intermediate standard of lighting is contemplated, but that preparations may be made for the change-over from restricted to normal street lighting at a date to be announced later.

6. REQUISITIONED PROPERTY - No.10, Hemington Avenue. A communication was received from a firm of local Estate Agents stating that they had a potential purchaser for the above-mentioned premises, which are now used by the Council partially as a Scabies Clinic, and enquiring as to the possibility of the property being de-requisitioned. The Committee after careful consideration recommend that the Clerk be directed to advise the Estate Agent that endeavours would be made to secure alternative accommodation for the purposes of a Scabies Clinic, when the question of de-requisitioning would be reconsidered.

7. GOVERNMENT EVACUATION SCHEME. The Clerk reported that whilst a scheme for the return of evacuees to this District was being arranged, no immediate action was contemplated but a further report will be submitted in due course.

8. FRIARY PARK - Tennis Courts. An application was received from the Friern Barnet Youth Council for tennis facilities in Friary Park during the ensuing season, and it was resolved that one hard court and one grass court be set aside one evening per week other than Saturday or Sunday, by arrangement with the Clerk, for the use of the Friern Barnet Youth Council at the usual charge.

9. VICTORY (EX-SERVICES) CLUB. The Chairman reported that he had convened a Meeting at the end of March of those persons engaged in charitable work in the District, for the purpose of ascertaining whether an appeal to Friern Barnet residents in connection with the provision in London of a Victory Club for Ex-Service Men and Women would meet with support, when it was resolved that, owing to the many appeals already before the Public, no action be taken for the time being.

10. CIVIL DEFENCE.

(a) Mobile Canteens and Trailers. A communication was received from the County A.R.P. Officer stating that the County Civil

Defence Committee had agreed to offer to the Government all those Mobile Canteens and Trailers in which the County Council is directly interested, including the Mobile Canteen in this District.

The Committee expressed their agreement that the Friern Barnet Mobile Canteen should be released in due course for this purpose. It is understood that the Canteen will not be withdrawn until the Regional Commissioners are satisfied that it is no longer required in connection with Civil Defence.

(b) Accident to Civil Defence Vehicle. It was reported that an accident had occurred in Colney Hatch Lane to Civil Defence vehicle GXT 598, causing certain damage to a lamp standard and injury to the driver.

11. NATIONAL FIRE SERVICE.

(a) Post-War Fire Service. With reference to Minute No.1 (c) of the Air Raid Precautions Committee on the 8th March, 1945, Cr. Pickering reported upon his attendance at a recent meeting of the Middlesex Fire Authorities' Conference, when general agreement was reached that Fire Brigades should be returned to Local Authorities to administer in the post-War period.

(b) Static Water Tanks. With reference to Minute No.6 of the Highways & Public Works Committee on the 4th January, 1945, the Clerk reported that he had received information from the National Fire Service that day that work in connection with the emptying of all static water tanks in the District would be commenced forthwith. The tanks will not be dismantled for the time being.

12. WOMEN'S VOLUNTARY SERVICES.

(a) Resignation of Deputy Centre Organiser. It was reported that Mrs. G.G. Timpson had resigned from her position of Deputy Centre Organiser of the Women's Voluntary Services and it was resolved that the Council's sincere appreciation and thanks to Mrs. Timpson for her services in this connection, extending over several years, be recorded on the Minutes of this Meeting.

(b) Tea Profits of W.V.S. from Workers on War Damage. The Chairman explained the arrangements in force in connection with the provision, by members of the W.V.S., of tea to workers engaged on War damage in the District, and that the Council had acted as bankers for the W.V.S. in this respect having regard to the fact that they are debarred from receiving money. The Chairman stated that a profit had been made on the transactions, and the Committee recommend that information be sought from the W.V.S. as to their wishes concerning the allocation of this money, and further that no administration charges be made by the Council in connection therewith.

13. EDUCATION ACT, 1944. With reference to Minute No.3 of the Special Meeting of the General Purposes Committee on the 22nd February, 1945, a communication was received from the Secretary of the Middlesex County Council Education Committee containing the suggestion that, subject to the concurrence of the Finchley Borough Council and the Friern Barnet Council, Mr. H.L. Hume, Borough Education Officer for Finchley, be requested to undertake the "officering" of the District Sub-Committee for Friern Barnet. It was reported that, on behalf of the Sub-Committee authorised by this Council to deal with matters arising out of negotiations under the above-mentioned Act, the Clerk had notified the Secretary of approval of this arrangement, and the Committee recommend that the action taken be approved and confirmed.

14. PLAN NO.3654. It was resolved that the following plan be approved:-

Plan No. Deposited by 1.	Description 2.	Approved under 3.	Remarks 4.
3654 Mr. F.E. Cleary	Proposed additional temporary Sports Pavilion at Old Owen's Sports Ground, Chandos Avenue, N.20.	Building Bye-laws. Planning Scheme No.1. Public Health Act, 1936.	Approved for a period of 3 years from 19th April, 1945.

15. REPRESENTATION OF THE PEOPLE BILL. With reference to Minute No.17 of the General Purposes Committee on the 15th February, 1945, a communication was received from the Clerk of the Middlesex County Council, submitting proof of the draft Order under Section 37 or the Local Government Act, 1933, providing, inter alia, for 5 Wards and 15 Councillors for this Urban District, and a further report in connection therewith will be submitted in due course.

16. WAR DAMAGE - Prosecutions. The Clerk reported upon two prosecutions which had taken place in connection with a firm of Builders working on War Damage in the District, and that in the case of one of the workmen a fine of £5 had been imposed and in the case of the Builder himself, the matter had been adjourned.

17. THE HOUSING ACTS, 1936 TO 1944.

(a) National Equine Defence League Land. With reference to Minute No.3 of the Housing & Town Planning Committee on the 8th March, 1945, the Clerk submitted sanction to loan in the sum of £6,850 from the Minister of Health for the purpose of the purchase of the above-mentioned land comprising approximately 5.46 acres including 3 cottages thereon in connection with the erection of prefabricated houses, together with the consent of the Treasury to this sum being raised by way of mortgage.

The Committee recommend that application be made to the Public Works Loan Board to lend this sum to the Council.

The Engineer & Surveyor reported that after consultation with the Ministry of Health, he had invited 17 Contractors to submit tenders for the construction of roads and sewers on the above-mentioned land, and the Committee appointed a Sub-Committee comprising the Chairman and the Vice-Chairman, together with the Engineer & Surveyor and the Clerk, to open the tenders and take all necessary action thereon on Wednesday, the 25th instant.

(b) Alexandra Road Housing Site. With reference to Minute No.8 of the Housing & Town Planning Committee on the 8th March, 1945, the Clerk submitted sanction to loan from the Ministry of Health in the sum of £2,615 for the purchase of the above-mentioned land comprising approximately 1.22 acres for housing purposes, together with the consent of the Treasury to this sum being raised by way of mortgage.

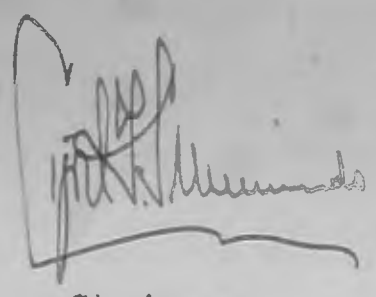
The Committee recommend that application be made to the Public Works Loan Board to lend this sum to the Council.

(c) Land in Alma Road, Roman Road, Stanley Road and Pembroke Road, N.10.

With reference to Minute No.10 of the Housing & Town Planning Committee on the 8th March, 1945, the Clerk reported receipt of a communication from the Middlesex County Council stating that some years ago they had resolved to make a Compulsory Purchase Order in respect of the area of land numbered 5 which formed part of the lands proposed to be acquired by the

Council in connection with the erection of temporary houses in the above roads.

Accordingly, the Committee recommend that the Clerk arrange for this area which would provide for the erection of three temporary houses to be withdrawn from the application made to the Minister of Health for authority to take possession in pursuance of Section 6 of the Housing (Temporary Accommodation) Act, 1944.



Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Allotments Committee.

10th May, 1945.

PRESENT.

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Foley, Mason, Meynell and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Henry, Pickering, Plant, Sparks, Stables and Wood.

1. NORTH WARD - Outstanding Applications. The North Ward Association have no applicants outstanding for plots, but they have 3½ plots to let.

2. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have one applicant on the waiting list for plots, and there are 4 plots to let.

(b) Bethune Recreation Ground.

(i) Controlled Tipping - Reconstructed Plots. The Engineer & Surveyor reported that an additional 8 ten-pole reconstructed plots were handed back to the Central Ward Association prior to Easter, that an area of approximately 12-poles was restored on the 24th April, and that a further 2 ten-pole plots will be restored for cultivation in the next few days.

It was reported that a Sub-Committee had been appointed by the Central Ward Association for the purpose of considering the position regarding allotments affected by future tipping operations, and at their request the Engineer & Surveyor was directed to meet them in this connection.

(ii) Additional War-time Allotments. With reference to Minute No. 6 of the Allotments Committee on the 1st March, 1945, the Engineer & Surveyor reported that 16 seven-pole plots had been marked out, and fencing erected, on part of the tennis courts, and that two lorry loads of soil and sludge had been delivered to each plot.

The Committee considered as to whether the temporary allotments adjoining the Railway Embankment should now be classified as War-time allotments, but, having regard to the present stage of the War, recommend that no action be taken in this connection in view of the fact that such allotments are used for short periods only by dispossessed tenants until such time as alternative plots are found for them.

3. SOUTH WARD.

(a) Outstanding Applications. Mr. Harrison stated that there are 8 War-time plots to let but that applicants prefer to wait for permanent plots.

(b) Vacant Land between Cul-de-sac and North Circular Road near Roundabout.

With reference to Minute No.4 (b) of the Allotments Committ-

ee on the 4th May, 1944, it was reported that the South Ward Association did not desire to continue the cultivation of the land at the junction of the North Circular Road and Colney Hatch Lane comprising approximately 30-poles, and the Clerk was accordingly directed to cancel the arrangement for the use of such land for allotment purposes.

(c) Fence between St. Peter's Church Property and Allotments.

Correspondence was submitted from Mr. Harrison concerning repair of the above-mentioned fence, and it was resolved that consideration of this matter be deferred until the next Meeting of the Allotments Committee, when the Engineer & Surveyor will submit a report, together with an approximate cost of the repairs.

4. PINKHAM WAY ALLOTMENTS.
SEWAGE WORKS ALLOTMENTS - Areas Nos.1 and 2.

With reference to Minute No.4 of the Allotments Committee on the 1st March, 1945, the Engineer & Surveyor reported that he had ascertained that plotholders of 2 twenty-pole plots and 6 ten-pole plots were desirous of terminating their tenancies on the 25th March, 1945.

The Engineer & Surveyor stated that it was proposed to divide the 2 twenty-pole plots into ten-pole plots, making 10 ten-pole plots in all, and that particulars had been forwarded to Mr. Harrison who, however, had been unable to date to let them for cultivation. The Council have since let four of the plots in question.

5. NATIONAL EQUINE DEFENCE LEAGUE LAND. With reference to Minute No.7 of the Allotments Committee on the 1st March, 1945, the Parks Superintendent submitted a report upon an inspection which he, together with the Chairman of the Committee and Mr. White, had made on the 11th March, 1945, of all plots on the National Equine Defence League land, and the Clerk was authorised, on the basis of the before-mentioned report, to settle any claims for compensation that might arise in connection with this land.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Parks Committee,

10th May, 1945.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted by the Engineer & Surveyor as to the works carried out on the nine-hole Golf Course during the past two months.

(b) Revenue. The receipts at the Course for March and April were £31. 8. 0. and £78. 2. 0. respectively, as compared with £14. 11. 0. and £78. 2. 0. for the corresponding months last year. The total receipts from the 1st April, 1944, to the 31st March, 1945, were £505. 18. 0. as compared with £475.17.0. for the twelve months ended 31st March, 1944.

2. FRIARY PARK.

(a) Organised Games. It was reported that the Chairman of the Committee had granted, free of charge, an application by the Principal of Watcombe School for the use of a portion of Friary Park on Thursday afternoons during the term commencing the 26th April, 1945, from 2 p.m. to approximately 3.15 p.m. for the purposes of organised games. It was resolved that the action taken be approved and confirmed.

(b) Tennis Courts. With reference to Minute No.8 of the Special Meeting of the General Purposes Committee on the 19th April, 1945, it was reported that the Friern Barnet Youth Council desire the use of one hard court and one grass court on Tuesday each week between the hours of 7 and 9 p.m. for the period commencing the 22nd May and terminating on the 17th July and that arrangements had been made accordingly.

(c) Children's Swings. The Chairman of the Committee was authorised to arrange for the shortening of the chains on the small Children's Swings in Friary Park.

(d) Friern Barnet "Summer Show". The Committee recommend that permission be granted to the Friern Barnet "Summer Show" Committee to arrange a Fair in Friary Park for a period of three days during the Friern Barnet "Summer Show" for 1945.

3. BETHUNE RECREATION GROUND - Running Track.

(a) G.T.C. With reference to Minute No.3 (ii) of the Parks Committee on the 1st March, 1945, a communication was received from the Girls' Training Corps cancelling the booking of the Running Track on certain dates in June and July.

(b) 91st North London Cubs. It was reported that permission had been granted to the 91st North London Cubs for the use of the Running Track and long jump on Tuesday afternoon, the 22nd May, 1945, between 2 and 6 o'clock, at the usual fee, for the purposes of a Sports Meeting. It was resolved that the action taken be approved and confirmed.

G.H.C.

4. HALLIWICK RECREATION GROUND - Cricket Pitch.

(a) Southgate and Friern Barnet Youth Committee. It was reported that the Chairman of the Committee had granted an application from the Southgate and Friern Barnet Youth Committee for the use of the Cricket Pitch at Halliwick Recreation Ground on occasional Saturday afternoons, to be arranged, at the usual ree of 7/6d per match. It was resolved that the action taken be approved and confirmed.

(b) Coldfall Residents' Athletic Association. With reference to Minute No.3 (c)(i) of the Parks Committee on the 1st March, 1945, it was reported that the Coldfall Residents' Athletic Association do not now require the use of the Cricket Pitch at Halliwick Recreation Ground on either Saturday afternoons or Sunday mornings, but desire facilities on alternate Sunday afternoons in conjunction with the Highwood Athletic Football Club. The Chairman of the Committee stated that permission had accordingly been granted, subject to the payment of a fee of 7/6d per match, and the action taken was approved and confirmed.

5. PARKS - General Maintenance. The Parks Superintendent submitted a report upon the general maintenance of the Parks.

6. TOWN HALL.

(a) Flowers. The action taken in purchasing flowers for the decoration of the beds in the Town Hall forecourt on "V"-Day was approved and confirmed.

(b) Trees. With reference to Minute No.8 (a) of the Parks Committee on the 7th September, 1944, the Engineer & Surveyor was directed to arrange with the Parks Superintendent for the replacement, in the Autumn, of the dead thorn and yew trees in the Town Hall forecourt and for the erection of protective wire netting round the base of the trees.

7. LAND ADJOINING FREEHOLD INSTITUTE. A communication was received from Mr. J. Merriman, of 61, Pembroke Road, N.10, seeking permission for the use of the land adjoining the Freehold Institute in the South Ward for the purposes of holding a small Fair on Saturday, the 12th May, 1945, in connection with a Children's Victory Party. It was resolved that permission be granted.

8. RALEIGH DRIVE - Tree Lopping. A communication was received from the occupier of No.102, Raleigh Drive, requesting the Council to arrange for the removal of a tree from the boundary of his property. Having received a report from the Parks Superintendent thereon, the Engineer & Surveyor was directed to arrange, after consultation with the occupier, for the cutting down of the tree in question to the level of the brick wall.

9. INSTITUTE OF PARK ADMINISTRATION. A communication was received from the Institute of Park Administration, inviting the Council to appoint delegates to attend a Conference to be held at Manchester on the 20th and 21st July, 1945. The Committee recommend that no action be taken.

Geo. H. Constable.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Highways & Public Works Committee,

10th May, 1945.

PRESENT.

Cr. F.H. Stables ... Chairman.

Crs. Constable, Foley, Henry,
Mason, Mead, Meynell, Pickering,
Plant, Simmonds, Sparks and Wood.

1. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past two months.

2. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the months of February and March, indicating that the total quantity sold in February amounted to 28 tons, the value of which was £102, as compared with 35 tons and £188 respectively for February, 1944, and that the total sold in March amounted to 35 tons, the value of which was £131, as compared with 40 tons and £196 respectively for March, 1944.

(b) Salvage Sub-Committee. It was reported that Meetings of the Salvage Sub-Committee were held on the 19th March and 9th April, 1945.

(c) Food Waste Collection. The Engineer & Surveyor reported upon the action he had taken in connection with the disappearance of food waste from certain bins in the District.

3. STREET LIGHTING. The Engineer & Surveyor sought instructions as to the action to be taken in connection with Home Security Circular No. 29/45 referred to in Minute No.5 of the Special Meeting of the General Purposes Committee on the 19th April, 1945. The Committee recommend that the existing "moonlighting" be continued until such time as the full lighting is authorised, when the change-over will be made as rapidly as possible.

4. THE LIGHTING (RESTRICTIONS) ORDER. With reference to Minute No.10 of the Air Raid Precautions Committee on the 12th October, 1944, Home Security Circular No.32/45 was submitted, stating that the above-mentioned Order has been amended so as to remove, except in certain specified areas, all restrictions on the display of light from houses and buildings of all classes, to take effect as from the 23rd April, 1945.

5. TOWN HALL - Bollards. With reference to Minute No.5 of the Highways & Public Works Committee on the 4th January, 1945, the Committee recommend that the electrically-lit bollards on the island site fronting the Town Hall be removed.

6. TRAFFIC CONTROL SIGNALS. With reference to Minute No.8 of the Highways & Public Works Committee on the 4th January, 1945, a communication was received from New Scotland Yard, stating that the traffic signal masks throughout the Metropolitan Police District would be turned to the "half-moon" position on Saturday morning, the 28th April, 1945, and would remain in that position by night as well as by day. It was reported that no instructions have yet been received as to the removal of the masks.

In this connection a communication was received from the Middlesex County Council, requesting that arrangements be made for the discontinuance of the insurance of automatic traffic control signals in this area against accidental damage. The Committee accordingly recommend that Policy No.SC27514 with Municipal Mutual Insurance Ltd. be cancelled as from the 25th December, 1945.

7. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No.4 of the Highways & Public Works Committee on the 1st February, 1945, the Engineer & Surveyor reported upon a satisfactory analysis of a sample of effluent taken by the Lee Conservancy Board on the 5th April, 1945.

8. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported upon cases of sickness and accidents during the past two months.

9. ANNUAL TENDERS. With reference to Minute No.12 of the Highways & Public Works Committee on the 1st February, 1945, a communication was received from the Atlas Stone Co. Ltd. stating that, having regard to a recent official increase in the price of cement, it was necessary to increase the price of 2" Paving Slabs by 1½d per yard super to 5/8d per yard super, as from the 1st April, 1945. The Contract contains a Rise and Fall Clause, and the Committee recommend that the increased price be agreed.

10. THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS. A communication was received from the above-mentioned Society inviting the Council to appoint delegates to attend the 1945 National Safety Congress and Exhibition opening on the 18th June, 1945. The Committee recommend that the Chairman of the Committee and the Engineer & Surveyor be appointed to represent the Council at this Congress.

11. SEWERS - Goldsmith Road and Friary Road. The Engineer & Surveyor reported as to flooding which had taken place in Goldsmith Road and Friary Road as a result of a storm during the night of the 7/8th May, 1945, and stated that a report in connection therewith will be submitted at the next Meeting of this Committee.

Francis H. Stables

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.15 p.m.

Report and Recommendations of a Special Meeting of the Civil Defence Committee,

10th May, 1945.

PRESENT.

Cr. J.E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance.

Deputy Controller.

1. DISBANDMENT OF CIVIL DEFENCE SERVICES. With reference to Minute No. 3 (d) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, the Clerk submitted various Government Circulars in connection with the "stand-down" of the Civil Defence Services as from 3 p.m. on Monday, the 7th May, 1945, and the subsequent procedure to be adopted for the disbandment thereof, and reported upon the action taken, as follows:-

(a) Whole-time Personnel. A letter has been circulated to all whole-time members of the Civil Defence Services dealing with the following points:-

(i) Preliminary notice that, on the 2nd June next, they will be given one month's final notice terminating their whole-time employment in Civil Defence on the 1st July, 1945.

(ii) During the ensuing two months reasonable facilities will be afforded to personnel to seek other work.

(iii) In the event of personnel wishing to be released before the expiry of the notice, one week's notice may be given.

(iv) As from the 16th May full-time duties will be reorganised and no night or weekend duties will be undertaken.

The Clerk stated that, if it is deemed desirable to retain certain Officers for the time being, application is to be made to the appropriate Government Department, and that all whole-time and part-time personnel had been requested to indicate whether they wish to volunteer to become part-time members of any post-War Civil Defence Services that might be established later.

(b) Part-time Personnel. A letter has been circulated to all part-time members of the Civil Defence Services stating that:-

(i) Active operational duty would be discontinued as from the 2nd May, 1945.

(ii) Part-time personnel were requested to indicate whether they would be prepared to undertake part-time service for at least the next fourteen days to assist in the winding-up of the War-time organisation of the Services and that during such time subsistence allowances would continue to be paid in respect of duties out of ordinary working hours.

(c) Fire Guard Orders. A notice has been inserted in this week's

issue of the three local papers to the effect that the Regional Commissioners have issued orders deprescribing the whole of the Urban District of Friern Barnet as and from the 30th April, 1945, and that the Fire Guard organisation is disbanded as from that date. Stirrup pumps on loan to Street Fire Parties may be purchased by individual Fire Guards resident in the area at 7/6d each. Pumps not so purchased must be surrendered on application by duly authorised Officers of the Council.

(d) Public Shelters. All Public and Communal Shelters have been closed as from the 30th April, 1945.

(e) Anderson and Morrison Shelters. Whilst no action is to be taken at present, it is intended eventually that, apart from those purchased by present users, Morrison Shelters and probably metal from dismantled Anderson Shelters shall be collected by the Council.

A further report by the Clerk will be submitted at the next Meeting of the Civil Defence Committee.

2. STAFF - Cost-of-living Bonus. Home Security Circular No.39/45 was submitted, indicating that the cost-of-living bonus on the salaries of Administrative, Professional, Technical and Clerical Staffs of Local Authorities who are engaged on Air Raid Precautions work, shall be the same as that applicable to Officers of Local Authorities who are members of the Council, with retrospective effect to the 1st April, 1944.

3. REQUISITIONED PROPERTY IN USE BY THE COUNCIL. The Clerk will submit a report at the next Meeting of the Civil Defence Committee as to the possibilities of the derequisitioning of property at present used by the Council for administrative purposes in connection with Civil Defence.

4. COMMUNICATION TO PRIME MINISTER. It was resolved that a communication be sent to the Prime Minister expressing this District's appreciation of his magnificent efforts in bringing the country through the dangers of War to Victory.

5. THANKSGIVING SERVICE. With reference to Minute No.2 (b) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, the Chairman of the Council stated that, having regard to the fact that a National Thanksgiving Service was to be held on Sunday, the 13th May, 1945, the arrangements for the Thanksgiving Service to be held in the forecourt of the Town Hall on V-Day plus 1 had been cancelled.

The Chairman of the Council outlined the arrangements for the Thanksgiving Service which would be combined with the "stand-down" of all Civil Defence Services, to be held in Friary Park on Sunday next, at 3 p.m., at which all the Churches in the District would be represented.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 9.10 p.m.

Report and Recommendations of the Public Health Committee,

17th May, 1945.

PRESENT.

Cr. A. C. Henry ... Chairman

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee :-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for Districts only.	Totals for Friern Hospital.
Measles	21	8	10	39	-
Scarlet Fever	1	3	1	5	-
Whooping Cough	1	-	1	2	-
Pneumonia	-	1	2	3	2
Erysipelas	1	-	1	2	-
Tuberculosis	6	6	4	16	-
Dysentery	-	-	-	-	2

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 43 properties as specified in his report.

4. NOS. 3 & 4, THE AVENUE. With reference to Minute No. 4 of the Public Health Committee on the 8th February 1945, the Sanitary Inspector reported that the Owner had not complied with the Notice requiring him to carry out the necessary works of putting the roofs of the above-mentioned houses into substantial repair, and at the Owner's request, had arranged, in pursuance of Section 10 of the Housing Act, 1936, for such works to be carried out on his behalf, a firm of contractors in the Council's employ having now carried out such work to his satisfaction, the cost of the carrying out of the work will be charged to the Owner in pursuance of the aforementioned Section of the above Act.

The Committee recommend that the action taken be approved and confirmed and that in the event of default of payment, the Clerk be authorised to take all such steps as may be necessary for the recovery of the amount due.

5. NOS. 74, 75, 76 & 77, THE AVENUE. With reference to Minute No. 4 of the Public Health Committee on the 8th February 1945, it was reported by the Sanitary Inspector that the Statutory Notices served on the Owner of the above-mentioned properties under the Housing Act, 1936, to carry out such works as specified therein had not been complied with and at the request of the Owner, an estimate for the carrying out of such works amounting to £52.10.0. per house, has been obtained from a local builder. The Committee recommend that the estimate be accepted and that the Sanitary Inspector arrange for the necessary work to be carried out on behalf of the Owner at his expense and that the Clerk be authorised to take all such steps as may be necessary for the recovery of the amount due on completion of works in default of payment by the Owner.

6. WATER SUPPLY. It was stated that the Barnet District Gas & Water

Company had forwarded a copy of the bacteriologist's report on a sample of water taken from their mains which was satisfactory.

7. MILK.

(a) Heat-treated Milk. The Sanitary Inspector reported that he had been informed by the Public Control Department of the Middlesex County Council that samples of heat-treated milk would be taken from plants holding pasteurising licences from this Council.

(b) Designated Milks Advisory Scheme (Middlesex). The Sanitary Inspector reported as to the results of the examination of designated milks received from the County War Agricultural Committee.

8. NO. 195 OAKLEIGH ROAD, N.20. Evacuation of two children - Emergency Measures. In the latter part of 1944, the above-mentioned property was damaged by enemy action to such an extent as to be beyond First Aid repair. The property was in occupation by parents and two children and were rehoused at 9, Bellevue Road, N.11. The two children were evacuated and subsequently admitted to the U.S.A. Hostel at Northants, having fallen ill in the meantime. By letter dated 18th April, 1945, the Medical Officer of Health of the Middlesex County Council stated that the children had completely recovered and that the Education Committee had no power to maintain them at the hostel and requested the Council to arrange for their return. As there was no suitable accommodation for the children to return to, the Sanitary Inspector, after consultation with the Clerk, arranged for their retention at the hostel, subject to payment of the appropriate maintenance rates, until such time as the above-mentioned property has been placed in such a state of repair as to enable the family to return and it is anticipated that such premises will be available for occupation some time in June.

The maintenance fees will be approximately £23 and application will be made for reimbursement of such fees to the Council from the Evacuee Scheme. The Committee recommend that the action taken be approved and confirmed.

9. SHOPS ACTS - Employment of Young Persons. The Sanitary Inspector reported that a complaint received through the Middlesex County Council of a young person being employed excessive hours by a local firm had, upon investigation, proved to be without foundation, but that the firm in question had failed to keep the records prescribed by statute and to comply with the Shops Act in displaying the statutory form showing the hours to be worked by young persons. A fresh supply of the necessary forms have been supplied to the firm and the Committee recommend that no further action be taken.

10. FRIERN HOSPITAL - Emergency Slaughter of Pigs. The Sanitary Inspector reported as to inspections and examinations carried out by a Veterinary Surgeon and himself between the period 15th March and 25th April, 1945, concerning a suspected outbreak of swine fever and indicated the precautionary measures taken in connection therewith, involving slaughter of a number of pigs.

11. PUBLIC HEALTH ACT, 1936. HOUSING ACT, 1936. The Sanitary Inspector reported the existence of a statutory nuisance at Nos. 20 and 21, Stanhope Road.

Intimation Notices having been served and not complied with the Committee have authorised the service of Abatement Notices under the Public Health Act, 1936, and the Housing Act, 1936, and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

12. PUBLIC HEALTH ACT, 1936 - No. 104, Holly Park Road. With reference to Minute No. 5 (a) of the Public Health Committee on the 14th December, 1944, the Committee, having received a report from the Sanitary Inspector that the Top Floor rooms of the above-mentioned premises which are used for human habitation, are in such a filthy condition as to be prejudicial to health, recommend that notice in pursuance of the provisions of Section 83 of the Public Health Act, 1936, be served upon the Occupier and/or Owner of the premises requiring him to take such steps to remedy the condition of the premises by cleansing in such a way as may be specified in the Notice.

13. RATS AND MICE (DESTRUCTION) ACT, 1919.
THE INFESTATION ORDER, 1943.

With reference to Minute No.4 of the Public Health Committee on the 8th March, 1945, a communication was received from the Borough of Finchley, indicating their agreement to the continuance of the present arrangement in respect of the sharing of the services of a Rat Catcher, for a further period of twelve months expiring on the 31st March, 1946.

The Sanitary Inspector reported that all complaints received to date of rat infestations, had been dealt with.

14. PUBLIC HEALTH MEDICAL STAFF. Ministry of Health Circular No.62/45 was submitted for information, dealing with new appointments of Medical Officers, postponement of retirement of Officers reaching normal age of retirement, &c.

15. REQUISITIONED PROPERTY - No. 10, Hemington Avenue.

(a) Scabies Clinic. With reference to Minute No.6 of the Special Meeting of the General Purposes Committee on the 19th April,1945, the Clerk stated that, with a view to derequisitioning the above-mentioned premises at an early date, he had made enquiries of the Joint Hospital Committee as to facilities at the Isolation Hospital for the treatment of Scabies and that their reply was awaited but that, in the meantime, the Medical Officer of Health for Hornsey had stated that some years ago the Cleansing Centre in Hornsey had treated cases from adjoining Districts and that if this Authority would like to take advantage of these arrangements no doubt Hornsey Health Committee would be willing to extend the facilities to this District. The Clerk was directed to ascertain from both the Hornsey and Finchley Borough Councils whether they would be prepared to deal with Friern Barnet cases of scabies, and if so on what terms.

(b) British Red Cross. A communication was received from the British Red Cross Society, enquiring as to whether the Council could assist in securing alternative accommodation to No. 10, Hemington Avenue for the purposes of meetings and lectures, having regard to the probable derequisitioning of the premises in the near future.

It was resolved to defer consideration of this matter to the next Meeting of the General Purposes Committee, when the Engineer & Surveyor will submit estimate of costs for the possible utilisation of alternative premises in this District for the purposes of a Scabies Clinic and also for the use for purposes of meetings of the British Red Cross Society.

16. AMBULANCE SERVICES. A communication was received from the Borough of Hornsey, following a meeting of Officers of the Finchley, Wood Green and Hornsey Councils held on the 2nd May, 1945, and enclosing a summary of the arrangements agreed upon for the pooling of Ambulance Services, under which the Borough of Finchley will operate the Service from their station at North Side School, and inviting Friern Barnet Council to join the scheme.

Bearing in mind the possible return of Fire Brigades to Local Authorities which would be of considerable assistance in overcoming the difficulties attaching to the manning of the ambulance, it was resolved that the Clerk be directed to ascertain from Hornsey details of the cost, &c. applicable to this District in connection with the pooling scheme, and that a Sub-Committee comprising the Chairman of the Council and the Chairman of the Committee be appointed for the purpose of examining the proposals.

Ministry of Health Circular No. 70/45 was submitted for information in connection with the taking over by Local Authorities of Civil Defence vehicles for the purpose of augmenting Ambulance Services.

17. NATIONAL SMOKE ABATEMENT SOCIETY. A communication was received from the above-mentioned Society, inviting this Authority to become an affiliated member and to make an appropriate annual subscription. The Committee recommend that no action be taken.

18. NURSING ASSOCIATIONS. Copies of the annual Report and Accounts for the year ended the 31st December, 1944, in respect of the North and South Ward Nursing Associations were submitted for information.

A. C. Stevens

Chairman.

The Meeting commenced at 6.30 p.m. and terminated a 8 p.m.

Report and Recommendations of the Civil Defence Committee, 17th May, 1945.

PRESENT.

Cr. J.E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks and Stables.

Also in attendance.

Company Officer Jupp (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted as to the fire calls received in this District since the last Meeting of this Committee.

(b) Post-War Service. With reference to Minute No.11 (a) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, a Memorandum prepared by the Middlesex Fire Brigade Authorities was submitted, concerning the Future of the Fire Service. This Committee are in agreement with the views expressed therein, namely, that the Fire Service should be handed back to Local Authorities to administer.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control.

5. Q.R.C.D. LAMPS. With reference to Minute No.9 of the Air Raid Precautions Committee on the 13th January, 1944, the Chief Warden reported that five of the six Q.R.C.D. lamps ordered by the Council had been received but no invoice had been rendered to the Council therefor and the holders had paid for the lamps themselves and would like to retain them. The Committee recommend that the holders of the five lamps in question and for which they had paid, be allowed to retain them for their own use. The Chief Warden further stated that three additional lamps had been ordered but these had not been received.

6. WARDENS' POSTS - Extractor Fans. With reference to Minute No.4 (a) of the Air Raid Precautions Committee on the 13th January, 1944, the Chief Warden reported that several of the Wardens are desirous of purchasing the Extractor Fans fitted in Wardens' Posts, and the Committee recommend that they be permitted to do so for a sum of £5. 5. 0. each.

7. WARDENS' HEADQUARTERS. The Chief Warden stated that he has received several offers to purchase various articles of furniture and fittings at the Wardens' Headquarters at "Strathroy" and sought instructions as to the disposal thereof. It was resolved that the Clerk be directed to inform the Middlesex County Council of such offers and to request their guidance as to disposal thereof.

8. POST WARDENS. The Chief Warden reported that he had attended the

final meeting of Post Wardens held recently and that he had been asked to convey to the Chairman and Members of the Committee their appreciation of the interest shown at all times in the Wardens' Service, particularly in the provision of amenities.

9. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer dealing with various recent Home Security, London Region and County Council Circulars.

10. AMBULANCE. The Ambulance return of journeys made during the months of March and April was as follows:-

Civil Ambulance:

Maternity	7
Accidents	1
Hospital to House	5
House to Hospital	19
	32

Civil Defence Ambulance:

Home to Hospital	3
Hospital to Home	2
Accidents	2
Sub-Group Hospital transfers...	19
	26

11. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control.

12. REPORT OF WOMEN'S VOLUNTARY SERVICES. Reports were submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the months of March and April.

13. PAYMENT OF POST-WAR GRATUITIES TO CIVIL DEFENCE (GENERAL) SERVICES.

With reference to Minute No.7 of the Air Raid Precautions Committee on the 8th March, 1945, Home Security Circular No.21/45 was submitted for information, stating that a Civil Defence War gratuity will be awarded for whole-time paid service and that a further circular will be issued as soon as possible in connection with the procedure to be followed by Local Authorities.

14. FAREWELL PARADE IN LONDON FOR MEMBERS OF CIVIL DEFENCE SERVICES.

Home Security Circular No.53/1945 was submitted, giving preliminary notice that a Farewell Parade will be held in London on Sunday, the 10th June, 1945, of representative detachments of the Civil Defence Services from all parts of the country.

15. DISBANDMENT OF CIVIL DEFENCE SERVICES. With reference to Minute No.1 (a) of the Special Meeting of the Civil Defence Committee on the 10th May, 1945, the Clerk reported as to the position concerning the winding-up of the Civil Defence Services and that for this purpose the services of the Air Raid Precautions Officer, Ambulance Officer and Storekeeper should be retained. The Committee accordingly recommend that application be made to the County A.R.P. Officer in accordance with Middlesex County Council Circular No.619 of 1945, for the retention of the three Officers in question until the winding up of the Services has been completed, and that the matter be reviewed at the next Meeting of this Committee.

16. REQUISITIONED AND OTHER PROPERTIES IN USE BY COUNCIL. With reference to Minute No.3 of the Special Meeting of the Civil Defence Committee on the 10th May, 1945, the Clerk was authorised to notify the Middlesex County Council that it is hoped to relinquish possession of the Wardens' Headquarters at "Strathroy", Friern Barnet Lane, early in June.

The Clerk reported as to the position of other properties in use by the Council for administrative purposes in connection with Civil Defence.

17. EMERGENCY COMMITTEES AND A.R.P. CONTROLLERS. Home Security Circular No.55/1945 was submitted for information.

18. THANKSGIVING SERVICE. With reference to Minute No.5 of the Special Meeting of the Civil Defence Committee on the 10th May, 1945, the action taken in connection with the provision of a band, &c. for the combined Thanksgiving Service and Stand-down of Civil Defence Services held on Sunday, the 13th May, 1945, was approved and confirmed.

19. COMMUNICATION TO PRIME MINISTER. With reference to Minute No.4 of the Special Meeting of the Civil Defence Committee on the 10th May, 1945, the Chairman of the Council reported that he had sent a communication to the Prime Minister, under date of the 11th May, as copy below:-

"I am writing to you to give expression to the thoughts of the whole of my Council, in the confidence that we are interpreting the wishes of all the residents of Friern Barnet.

We remember that even in the year 1940 you had the faith to announce that our aim was "Victory", and we desire to render to you our heartfelt gratitude for your faith, your leadership, and your untiring exertions which have throughout so encouraged and sustained us all that the Nation became, and remained, united with you in the one resolve that your aim should become a reality.

Now that Victory over Germany has been achieved and Britain has been delivered from a fate which defies imagination, with sincerity and admiration we record our great debt to you".

A reply has been received in the following terms:-

"I have been deeply touched by all the messages of good will which have reached me at this time. Thank you so much for your kind thought".

20. WAR DAMAGE - Prosecutions. With reference to Minute No.16 of the Special Meeting of the General Purposes Committee on the 19th April, 1945, the Clerk reported upon the result of the prosecution against a Builder working on War damage in the District, and stated that a fine had been imposed of £10 on each of five charges, payment to be made within seven days.

21. FRIARY PARK - Wardens' Post No.10 and Annexe. An application was received from Mr. Walter S. Wolsey, of 22, Park Way, N.20, for permission to use Wardens' Post No.10 and annexe, which is situate south of the main entrance to Friary Park, for the purposes of a Refreshment Kiosk and requested that, until such time as a decision is reached, any proposed demolition of the Post be suspended. The Clerk was authorised to enquire from the Middlesex County Council as to whether they are prepared to approve the use of the building in question for such purposes, at a nominal rent, and to report thereon in due course.

22. BETHUNE RECREATION GROUND - Mortuary Building. An application was received from Mr. C. Osborn, of 39, Glenthorne Road, N.11, for permission to use the mortuary building in Bethune Recreation Ground for the purposes of a Cafe.

It will be recalled that when this building was erected the intention was eventually to convert it into dressing rooms. The Engineer & Surveyor stated that a portion of the building could be converted forthwith, without any structural alteration, for the purposes of a Cafe, and that conversion of the remainder of the building for dressing rooms could be carried out later when detailed costs would be submitted.

The Committee recommend that Mr. Osborn be allowed the use of the building in question as a Cafe, at a rental of £1. per month for the

period commencing from the date of occupation and terminating on the 30th September, 1945, and that the Engineer & Surveyor arrange for the erection of a counter and flap.

The Committee further recommend that at the Meeting of the General Purposes Committee in February, 1946, the question of inviting tenders for the catering rights for the ensuing year be considered.

Chairman.

The Meeting commenced at 8.5 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Town Planning & Housing Committee, 17th May, 1945.

PRESENT.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. CHAIRMAN. In the absence of Cr. Wood, Chairman of the Committee, the Chairman of the Council was nominated to the Chair.

(Cr. Simmonds in the Chair).

3. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(b) Arrears of Rent. The Deputy Treasurer reported that in connection with the arrears of rent of Tenant No.197 owing to special circumstances he outlined he was unable to pay the instalments in respect of reduction of rent. The Committee recommend that no action be taken at the present time.

(c) No.69, Halliwick Road - Tenant-Purchaser. With reference to Minute No.14 (b) of the Town Planning & Housing Committee on the 12th October, 1944, the Engineer & Surveyor sought instructions as to the carrying out of the necessary work to damp flank wall at the above-mentioned property. The Committee recommend that the Engineer & Surveyor arrange for the necessary work to be carried out at a cost of £16, as and when labour and materials are available.

(d) Outstanding Applications for Council Houses. A request was received from the Women's Advisory Housing Panel for a copy of the waiting list of tenants in this area. The Committee are of the opinion that the information contained in the application forms is given to the Council in confidence and accordingly recommend that the request be not granted.

4. PLAN NO.3655 - Proposed Cellulose Spraying Plant at No.18, Oakleigh Road North.

Plan No.3655 was submitted, accompanied by an application from Mr. T. Booth-Clibborn for the use of a garage at the rear of No.18, Oakleigh Road North for the installation therein of a cellulose spraying plant.

The property is situate within an area of Friern Barnet Planning Scheme No.1, scheduled for residential purposes at a density of 8 houses to the acre.

Cellulose spraying is included in the Schedule of Processes prohibited in any Use Zone under the Planning Scheme other than industrial.

Accordingly, the Committee have directed that notice of the application be given by advertisement in the Local Press at the cost of the applicant in pursuance of the provisions of Clause 30 of the Planning Scheme and that the matter be further considered by this Committee at their next Meeting, in conjunction with the objections (if any) received to the advertisement.

5. THE HOUSING ACTS, 1936 TO 1944.

(a) Site No.1 - National Equine Defence League Land. With reference to Minute No.17 (a) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, it was reported that the lowest tender, namely, that of Messrs. Constable, Hart & Company amounting to £2,394. 8. 3. had, with the approval of the Ministry of Health, been accepted and a contract will be entered into, for the construction of roads and sewers on the National Equine Defence League land for the purposes of the erection of prefabricated houses. It is anticipated that work will be commenced on the site within the next ten days.

(b) Site No.2 - Land in Alma Road, Roman Road, Stanley Road and Pembroke Road, N.10.

With reference to Minute No.17 (c) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, the Engineer & Surveyor reported further as to progress made in connection with the erection of prefabricated houses on this site.

(c) Allocation of Council Housing Accommodation. A provisional "points" scheme was considered and agreed by the Committee as being the most satisfactory method from all aspects for forming a basis for the allocation of housing accommodation in the District, and the Committee recommend that a Sub-Committee comprising two Members of the Council from each of the three Wards be appointed for the purposes of considering the application forms and allocating the "points" and reporting back to this Committee, as to their proposed selection of tenants.

(d) Temporary Accommodation. Ministry of Health Circular No.74/45 was submitted, dealing with certificates of handing over and the maintenance of temporary houses.

(e) Alexandra Road Housing Site. With reference to Minute No.17 (b) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, it was resolved to defer consideration of this matter until the next Meeting of the General Purposes Committee.

6. EXPRESS DAIRY PREMISES - Nos.7/25, Hollyfield Garages. A communication was received from Messrs. Furnack Ltd. of 655, High Road, N.12, enquiring if the Council has any objection to the purchase by them of the above-mentioned premises for use as printers, bookbinders and manufacturing stationers, and stating that the machinery proposed to be installed will not be of a noisy character and will not in any way disturb or be an annoyance to adjoining property owners. Having received a report from the Engineer & Surveyor, the Committee recommend that the Council agree in principle to the proposed change of user, subject to the submission of plans in accordance with the bye-laws.

7. NO.67, FRIERN WATCH AVENUE. A communication was received from the Ministry of Health approving of the transfer of the user of the above-mentioned premises for accommodating Foreign War Refugees to the accommodation of inadequately housed families.

8. NORTHMET POWER COMPANY. The Clerk reported that an enquiry had been received from the Northmet Power Company as to whether the Council would be prepared to sell a portion of the National Equine Defence League land 40' x 30' for the purposes of a Sub-Station site, or, alternatively, grant a long lease for same. Having regard to the future development of the land in question, the Committee are not prepared to recommend the Council that any of this land should be sold to the Northmet Power Company, but would be prepared to lease the site 40' x 30' at a nominal rent of £10. per annum for a period of seven years, and recommend accordingly. The Clerk stated that this proposal would not in any way affect the layout of the site for prefabricated houses.

9. PLANNING - Joint Committees. With reference to Minute No.8 of the Town Planning & Housing Committee on the 11th January, 1945, a communication was received from the Central Middlesex Joint Planning Committee with certain enclosures in regard to the conditions of delegation agreed by the constituent Authorities. The Council's Representatives on the North Middlesex and South East Hertfordshire Joint Planning Committee received the views of the Committee as to the action to be taken in connection therewith.

10. HORNSEY PLANNING AND HOUSING EXHIBITION. A communication was received from the Borough of Hornsey giving preliminary notice of an Exhibition of Planning and Housing to be held during the last two weeks in June.

11. MUNICIPAL HOUSING CONFERENCE. A circular letter was received from The Liberator Council inviting the Council to send delegates to the Special Conference of Municipal Authorities convened in London for the 25th May, 1945. It was resolved that no action be taken.

12. SCHEME FOR THE TRAINING OF APPRENTICES ON SPECIAL BUILDING WORKS.

With reference to Minute No.5 of the Town Planning & Housing Committee on the 16th November, 1944, Ministry of Health Circular No.65/45 was submitted for information, clarifying the procedure to be adopted in connection with the training of apprentices.

13. FRIERN BARNET COMMUNIST PARTY. Communications were received from the Friern Barnet Communist Party in connection with housing matters, &c., and it was resolved to defer consideration thereof to the next Meeting of the General Purposes Committee.

14. WAR DAMAGE WORK - Timekeeper. With reference to Minute No.6 of the Air Raid Precautions Committee on the 8th February, 1945, it was reported that Major F. Walker (Deputy A.R.P. Officer) had been appointed in a temporary capacity as "Time-keeper" in connection with War damage works being carried out in the District under the supervision of the Engineer & Surveyor, at an inclusive wage of £6. per week, his duties to commence on the 1st June, 1945.

This appointment will be subject to one week's notice on either side, will be for less than two years and will not be subject to the Superannuation Act.

In the Chair.

The Meeting commenced at 9.10 p.m. and terminated at 10.15 p.m.

Report and Recommendations of the Rating & Valuation Committee, 24th May, 1945.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. PROPOSALS TO AMEND VALUATION LIST.

(a) No.8, Beaconsfield Road. A proposal for the amendment of the Valuation List in respect of No.8, Beaconsfield Road, on the grounds that the value of the property has been influenced by the deterioration of Beaconsfield Road, has been received since the last Meeting of this Committee and Notice of Objection thereto has been served.

(b) Tottenham and District Gas Co. A proposal for the amendment of the Valuation List in respect of the financial half-year to the 31st March, 1945, has been received since the last Meeting of this Committee, and Notice of Objection thereto has been served.

2. STATUTORY UNDERTAKINGS.

(a) Barnet District Gas & Water Co. With reference to Minute No.2 of the Rating & Valuation Committee on the 15th March, 1945, the Valuation Officer reported that the Panel Valuers, in submitting their report to the County, advise that no action by way of counter proposal should be taken by the Rating Authorities.

(b) Tottenham and District Gas Co.
Northmet Power Co.

Notices of proposal to increase the assessments have been submitted by the Rating Authority to the above Companies and to the Assessment Committee. The Valuation Officer stated that these were served before the 31st March, 1945, in order to secure the retrospective effect of the proposals to the commencement of the rate period. Notices of Objection have been received in both cases.

3. NO.82, WILTON ROAD. With reference to Minute No.5 of the Rating & Valuation Committee on the 15th March, 1945, it will be recalled that the owner of the above-mentioned premises requested the division of the single assessment and the Council had accordingly agreed thereto. The Valuation Officer reported that the proposal had subsequently been withdrawn when it was found that the existing rateable value of £38 would not be maintained in the aggregate. The Committee are of the opinion that their decision to separately assess these premises should be adhered to, and authorised the Valuation Officer to include these premises in Proposal List No.52 referred to in Minute No.6 below.

4. PROPOSAL LIST NO.51. With reference to Minute No.3 of the Rating & Valuation Committee on the 15th March, 1945, the Valuation Officer reported that the Assessment Committee at their Meeting on the 23rd March, 1945, determined the Rating Authority's Proposal List No.51 without amendment.

5. RATING OF MUNICIPAL GOLF COURSES, &c. With reference to Minute No.5 of the Rating & Valuation Committee on the 15th February, 1945, the Valuation Officer reported as to a Meeting of the Assessment Committee held on the 4th May, 1945, at which a proposal was made by the

County Valuation Committee in connection with the rating of a Golf Course in a neighbouring Rating Authority's area, which was opposed by the latter. The Assessment Committee found in favour of the County Valuation Committee, and the Valuation Officer stated a further report was awaited.

6. PROPERTIES OCCUPIED IN PARTS. With reference to Minute No.8 of the Rating & Valuation Committee on the 15th February, 1945, a comprehensive report was submitted by the Valuation Officer, together with recommendations for the separate assessment of 357 tenements comprised in 174 dwellinghouses, representing an increase in rateable value of £1,010. The Valuation Officer was authorised to proceed with the preparation of Proposal List No.52 and to serve the appropriate notices and deposit the List with the Assessment Committee.

7. BASIS OF VALUATION FOR RATING. A communication was received from the Borough of Wembley in connection with the suggested revision of the basis of valuation for rating and stating that the Middlesex County Council had been requested to consider convening a Conference for the purposes of reviewing the matter.

8. THE INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS.

Notification was received of the 63rd Annual Meeting and Conference of the above-mentioned Association to be held in London on the 29th June and inviting the Council to appoint delegates. The Committee recommend that the Chairman of the Committee and the Valuation Officer represent the Council at such Conference.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Finance Committee, 24th May, 1945.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 428 to 431 of the Treasurer's Order amounting to the sum of £31,273. 10. 0. and weekly cheques for wages not exceeding in the aggregate the sum of £4,700 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

2. EMERGENCY IMPREST ACCOUNT. With reference to Minute No.3 of the Finance Committee on the 15th March, 1945, the Deputy Treasurer stated that at the present time he is unable to recommend that the Emergency Imprest Account be reduced having regard to the scale of expenditure arising from War Damage repairs.

3. GENERAL RATE. The Committee recommend that proceedings be taken for the recovery of all rates not paid on or before the 11th July, 1945.

4. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount.
1912	£-. 16. 0.
2915	1. 4. 0.
3784	-. 13. 0.
4145	-. 10. 0.
4428	-. 18. 0.
5265	-. 10. 0.
5242	1. 3. 0.
5060	-. 6. 6.

5. ASSESSMENT NO.2618. With reference to Minute No.6 of the Finance Committee on the 15th March, 1945, the Committee recommend that the amount of £13. 11. 7. be written off as irrecoverable rates.

6. ASSESSMENT NO.5171. The Deputy Treasurer reported that rates and costs outstanding in respect of Assessment No.5171, amounting to £89. 10. 2. had been recovered.

7. RATES - War Damaged Properties. With reference to Minute No.8 of the Finance Committee on the 15th March, 1945, the Deputy Treasurer reported as to two further cases of rates abatement on War damaged properties, and the Committee recommend as follows:-

Assessment No.	Rate Allowance.
2048	£3. 0. 0.
2730	50% from 4/12/44 to 4/3/45.

8. PREMISES OCCUPIED BY FOREIGN WAR REFUGEES. With reference to Minute No.10 of the Finance Committee on the 15th March, 1945, the Deputy Treasurer reported as to the rents being paid by foreign war refugees and having regard thereto the Committee recommend that no further action be taken in the matter.

9. A.R.P. GENERAL CLAIM, 1942/3. The Deputy Treasurer submitted the

report of the County Accountant on the audit of the A.R.P. General Claim 1942/3 and gave information as to items set out in the audit report which are disallowed and which will fall to be defrayed from the Council's General Rate Fund.

10. HOUSING LAND - Loan £29,925. With reference to Minute No.13 of the Annual Meeting of the Council held on the 19th April, 1945, the Deputy Treasurer reported that the sum of £29,925 had now been received from the Public Works Loan Board in respect of the purchase of the housing site from the London County Council and will be repaid over the sanction period of 80 years, together with interest at the rate of 3¼%.

11. NORTH MIDDLESEX GOLF CLUB. The Annual Accounts of the Golf Club for the year ended the 31st March, 1945, were submitted, together with a communication from the Acting Secretary requesting the Council's approval to the setting aside of a sum of £500 from the year's profit to meet an ever-increasing amount of deferred expenditure due to inability during the year to replace plant and to carry out certain repairs to fences, &c., and the Committee recommend that the request be granted.

(Cr. Pickering declared his interest in this matter and took no part in the discussion or voting thereon).

12. LOCAL AUTHORITIES LOANS ACT, 1945. The Clerk reported the receipt of the above-mentioned Act, which provides, inter alia, that it shall not be lawful for Local Authorities, without the approval of the Treasury, to borrow money otherwise than from the Public Works Loan Commissioners provided that the Treasury may by regulations direct that, subject to the provisions of the regulations, nothing in Section 1 of the Act shall apply to borrowing in such manner, for such purposes or from such sources as may be prescribed by the regulations. This Act will come into operation on such date as the Treasury may by order appoint and the before-mentioned regulations are awaited, upon receipt of which a further report will be submitted.

13. WAGES COUNCILS ACT, 1945. The provisions of the above Act, which received the Royal Assent on the 28th March, 1945, have a very far-reaching effect, and if the Minister exercises his powers, as probably he will, it may mean ultimately that no employer or workman can fix the terms of employment.

Whether the Minister will make a Wages Councils Order for Local Government is not yet known, but the important Section at the moment, so far as Local Authorities are concerned, is Section 19 and the Third Schedule which perpetuate until 1950 at least the position which has been created by the Conditions of Employment and National Arbitration Order, 1940, which was made under the Defence Regulations. The Order will expire with the Regulations, but Section 19 makes it statutory until 1950.

Under the Order and the Act an employer is required to observe terms and conditions not less favourable than the recognised terms, which is defined, among other things, as being decisions of the Joint Industrial Council.

The Minister may or may not adopt the existing Whitley Council and Joint Industrial Council ultimately, but for the moment there is no change in the existing position, namely, that a Council though not members of the Whitley Council or the Joint Industrial Council can be compelled to observe their decisions.

This Council are constituent members of both the Joint Industrial Council and the Whitley Council.

Alan Chapman

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the General Purposes Committee, 24th May, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Use of Accommodation. The Committee recommend that applications as follows for the use of accommodation and the usual facilities in the Town Hall be granted:-

Name	Date and Time	Accommodation	Function	Fee
Friern Barnet Ratepayers' Association	First Wednesday in eacn month 8.15 p.m.	Committee Room No.1 or Coroner's Room.	Committee Meetings	As shown in Record of Lettings Book
Friern Barnet Communist Party.	Tuesdays: 29th May 5th June 12th June. 8 p.m.	Coroner's Room	Meetings	-do-

It was reported that applications as follows had been granted for the use of accommodation and the usual facilities in the Town Hall, and the action taken was approved and confirmed:-

Name	Date and Time	Accommodation	Function	Fee
Halliwick Lodge of Instruction	Monday each week from 23/4/45 to 15/4/46 (excepting 21st May, 6th August & 24th December). 7.45 p.m.	Room 39/40	Meetings	As shown in Record of Lettings Book
Friern Barnet Communist Party	Tuesday, 22nd May 8 p.m.	Coroner's Room	Meeting	-do-
Miss J.Wood 10, Ferncroft Ave.	Saturday 30th June 2.15 p.m.	Committee Rooms Nos.1 and 2	Wedding Reception	-do-
G.T.C.	Saturday 12th May 7 p.m.	Committee Rooms Nos.1 and 2.	Social Evening	Free
First Aid Post No.2.	Saturday 26th May 2 p.m.	-do-	Farewell Party	-do-

(b) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

(c) Victory Day Decorations. It was resolved that the Engineer & Surveyor be authorised to arrange forthwith for the taking down of the decorations on the Town Hall.

2. STAFF.

(a) Engineer & Surveyor's Department.

(i) Engineer & Surveyor. It was reported that Mr. Marshall, the Engineer & Surveyor, was indisposed and in hospital, and it was resolved that the Chairman of the Council be requested to convey to Mr. Marshall the Council's best wishes for a speedy recovery.

(ii) First Engineering Assistant. With reference to Minute No.2 (d) of the General Purposes Committee on the 21st December, 1944, a communication was received from the Ministry of Health dated the 30th April, 1945, stating that the application for the release from H.M. Forces of Lt. E. Johnson, First Engineering Assistant, could not be granted. The Clerk stated, however, that the matter is being further reviewed by the Ministry having regard to the cessation of hostilities in Europe, and to the fact that Local Authorities are in urgent need of technical staff.

(iii) War Damage Accounts. It was resolved that the question of overtime on War Damage Accounts incurred by the Junior Engineering Assistant be deferred for consideration until the next Meeting of this Committee.

(b) Rehousing Department. With reference to Minute No.3 (e) of the General Purposes Committee on the 15th February, 1945, a communication dated the 22nd May, 1945, was submitted from Mr. W.H.F. Parker, Rehousing Officer, terminating his appointment with the Council as from the 31st July next.

The Committee recommend that consideration of the appointment of a Rehousing Officer to replace Mr. Parker be deferred until the next Meeting of the Town Planning & Housing Committee.

(c) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 22nd May, 1945, were submitted as follows:-

OFFICERS AND STAFF

(i) Chairman. It was resolved that Cr. C.F. Simmonds be appointed Chairman of this Joint Committee for the ensuing year.

Cr. Simmonds expressed thanks to the Joint Committee for his appointment.

(ii) Constitution of Committee. With reference to Minute No.3 (b)(ii) of the General Purposes Committee on the 18th January, 1945, it was reported that Mr. E.A. Lutman had now left the Council's employ and that the Staff did not propose at the present time to appoint a substitute on this Joint Committee.

(iii) Highways Foreman - C.T. Taylor.

(a) Wages. An application was received from C.T. Taylor, Highways Foreman, for reconsideration of the increase in wages granted to him as from the 1st April, 1945, having regard to increased duties as a result of the supervision of personnel of the Refuse Collection

Service. The Joint Committee after careful consideration recommend that, as from the 6th June, 1945, his wages be increased by 10/-d per week.

(b) Overtime. The Joint Committee had under consideration the payment of overtime to C.T. Taylor and were of opinion that Minute No.2 (c)(xxi) of the General Purposes Committee on the 21st January, 1943 (adopted by the Council) should be adhered to, namely, that the practice of overtime to this Foreman be discontinued forthwith, but that any application received at the end of the financial year for payment in respect of special duties be submitted to this Joint Committee for consideration and report to the Council.

Amended See Min 13 - page 52.

The Committee concur in the above-mentioned recommendation.

(iv) Golf Course Professional - E.W. Dennis. With reference to Minute No.3 (h)(vi) of the General Purposes Committee on the 23rd September, 1943, an application was received from E.W. Dennis, Golf Course Professional, for payment for work on Bank Holidays. The Joint Committee recommend that consideration of this matter be deferred until their next Meeting, and that in the meantime a schedule be compiled of all Foremen and others outside the scope of the P.J.I.C., with details of their basic wages, cost-of-living bonus, emoluments, payments for overtime, &c.

The Committee concur in the above-mentioned recommendation.

(v) Engineer & Surveyor's Department - Appointment of Temporary Shorthand-typist.

It was reported that Mrs. L. Stephenson, of 96, Torrington Park, N.12, had been appointed as temporary Shorthand-typist in the Engineer & Surveyor's Department as from the 14th May, 1945, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours' remuneration. This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Local Government Superannuation Act, 1937.

The Joint Committee recommend that the action taken be approved and confirmed.

The Committee concur in the above-mentioned recommendation.

(vi) Treasurer's Department - Resignation of Temporary Part-time General Clerk.

With reference to Minute No.3 (c) of the General Purposes Committee on the 19th October, 1944, it was reported that Mrs. D. Sandilands, Temporary Part-time General Clerk in the Treasurer's Department, had resigned from the Council's service as from the 10th March, 1945.

(vii) Extension of Hours. With reference to Minute No.3 (a) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, the Council Members of the Joint Committee, for the purposes of consideration of the matter at the next Meeting of the General Purposes Committee, received the observations of the Staff Members concerning the question of the Staff reverting to their normal pre-War office hours.

MANUAL WORKERS

(viii) Chairman. It was resolved that Cr. C.F. Simmonds be appointed Chairman of this Joint Committee for the ensuing year.

Cr. Simmonds expressed thanks to the Joint Committee for his appointment.

(ix) Constitution. It was reported that five representatives of the Workmen had been nominated for appointment to this Committee for the ensuing year, and that accordingly a Manual Workers Election would be held.

(x) Annual Holidays. With reference to Minute No.3 (h)(vi) of the General Purposes Committee on the 23rd September, 1943, it was reported the Provincial Joint Industrial Council on the 25th July last had varied the Regulation regarding Annual Holidays by providing that the additional period of one day should be for each year's service above one.

The Regulation as amended, now reads:-

"All employees who have completed one year's service shall be granted six days' annual Holiday with full pay, with an additional period of one day for each year's service above one, up to a maximum of twelve consecutive working days per annum in all (excluding Sundays) apart from Public holidays".

(d) Extension of Hours. With reference to Minute No.2 (c)(vii) above, the Committee had under careful consideration the question of the desirability of the Staff reverting to normal office hours and, whilst it is appreciated that staffing conditions are still difficult and that the pressure of work has not decreased and is not likely to, they do feel that the extension of hours, which are of a temporary nature, should cease as soon as practicable, and bearing in mind that it may be necessary in certain Departments to engage additional Staff to cope with the work, recommend as follows:-

(i) That as from the 2nd July next, the present extension of seven hours per week for which the Staff are paid at plain time rates be reduced by four hours per week and that the Clerk make the necessary adjustments in the office hours accordingly, and that payment at plain time rates for the balance of three hours be continued until the 1st September next.

(ii) That as and from the 3rd September next, the Staff revert to their normal pre-War office hours.

It is proposed that the revision of hours from the 2nd July be 9 a.m. to 5.30 p.m. (Mondays to Thursdays), 9 a.m. to 5.45 p.m. Fridays, and 9 to 12 noon on Saturdays.

(e) Cost-of-living Bonus. Ministry of Health Circular No.72/45 was submitted for information, in connection with the admissibility of cost-of-living bonus for Local Authorities' non-industrial Staffs for purposes of grant or reimbursement by the Exchequer.

3. MANUAL WORKERS - A.E. Burrows. With reference to Minute No.4 (c) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, the Clerk reported as to the present position concerning the above-mentioned employee, who is now in hospital, and it was resolved that half-pay in accordance with the P.J.I.C. Rules and Regulations be continued until the next Meeting of this Committee when a further report will be submitted.

4. FRIERN BARNET COMMUNIST PARTY.

(a) Deputation re War Damage and Associated Problems. With reference to Minute No.13 of the Town Planning & Housing Committee on the 17th May, 1945, a communication dated 26th April, 1945, was received from the Friern Barnet Communist Party requesting the Council to receive a Deputation of the South Ward residents in connection with bomb damage repairs and associated problems.

It is not the Council's policy to receive deputations and the Committee can see no reason to deviate from this policy in this particular case and recommend that the Clerk be directed to inform the Communist Party accordingly.

(b) Housing Generally. A further communication dated 26th April, 1945, from the Communist Party, submitting questions relating to Sydney Road bomb damage, apportioning of new houses, bomb damage repairs, temporary houses, construction of new permanent houses, and four matters of principle concerning Government policy on houses generally, was received.

The Committee after carefully considering this matter, have directed the Clerk as to the reply to be sent to the Communist Party.

5. BRITISH RESTAURANT.
CHURCH HALL.

(a) Sub-Committee Reports. Reports, as follows, of Meetings of the British Restaurant Sub-Committee held on the 21st and 28th April and 10th May, 1945, respectively, were submitted and the Committee recommend that such reports be approved and adopted:-

(i) Bookings. An application dated the 9th April, 1945, from Mr. J.H. Meadows, for the use of the Restaurant, for a Concert in the Church Hall for the benefit of the wounded soldiers in Friern Hospital was submitted, and the Sub-Committee authorise the booking being granted for any Saturday during May at the usual fee of £1. 1. 0.

Other applications for the use of the Hall were adjourned pending certain enquiries which the Chairman undertook to make from the Rector as to the position should the Hall become derequisitioned in the near future.

(ii) Accounts. A communication dated the 6th April, 1945, from the Ministry of Food was submitted, stating that, in reply to the Council's notification as to reduced prices and smaller meals for school children, losses incurred owing to the service of meals to school children at reduced prices would not be considered as unavoidable and would, therefore, not qualify for reimbursement.

The Deputy Treasurer submitted trading accounts for the period ended 31st March, 1945, showing for such period a small profit after making the usual provision for amortization. The Committee report that at the present charges, if the attendance is maintained, it would appear that there should be no loss during the ensuing twelve months.

(iii) Bookings. The Committee recommend that formal application be made to the Rector enquiring whether he would be prepared to agree should the requisition on the Church Hall be lifted in the near future, that bookings made by the Restaurant Committee for Youth Organisations and local charitable functions up to the 31st December next, would be taken over by the Church Hall Authorities at the fees agreed by the Sub-Committee, and on the assumption that this can be arranged the Committee approved of the application by the Friern Barnet Youth Council for the use of the

Restaurant on the 28th and 29th September next for purposes of an entertainment, on the usual terms and conditions.

The Committee further directed that the Clerk should communicate with all Youth Organisations and charitable organisations who have booked the Church Hall in the past, enquiring whether they desire to be considered for bookings up to the 31st December next.

The Committee decided to consider bookings for the period January to April at a Meeting to be held early in September.

(iv) Bookings.

(a) The Committee considered applications and approved lettings as follows:-

Saturday, 2nd June - Wardens "B" District - Stand-down Party.

Friday, 8th June - C.D. Benevolent Fund - General Meeting - No charge.

Saturday, 16th June - Barnet Sea Cadet Corps - Concert.

The bookings on the 2nd June and 16th June referred to above to be on the usual terms as to charges and conditions and preparation and restoration of Hall after use.

(b) Applications on behalf of the National Savings Committee for concerts on Saturday, 7th and 14th July, 1945, in connection with the new National Savings Campaign were approved, no charge to be made in these cases.

(c) The Committee approved in principle to the use of the Restaurant being granted for similar Stand-down Parties by other sections of Civil Defence, subject to the Chairman approving the actual dates and details of the bookings.

(d) An application for the use of the Hall for the purpose of running monthly dances in aid of funds for local charities, was not entertained.

(b) Cancellation of Booking. With reference to Minute No.5 (a)(iv) (b) above, it was reported that since the Meeting of the British Restaurant Committee on the 10th May, the applications on behalf of the National Savings Committee for the use of the Hall on the 7th and 14th July had been withdrawn.

(c) Future Bookings. With reference to Minute No.5 (a)(iii) above, a communication was received from the Rector of Friern Barnet stating that the Parochial Church Council were willing, in the event of the derequisitioning of the Church Hall, to accept the bookings for the Hall which the Council have made and at the fees arranged by the Council, but that in respect of future bookings they desired that applicants should be informed by the Council at the time of booking that, in the event of the Hall being derequisitioned and reverting to the Church Authorities before the date booked, the approval of the Committee of the Church Hall would need to be sought and their usual fee paid.

The Committee recommend that the Clerk be directed accordingly.

(d) Closing of British Restaurant. The Committee considered as to

whether the time is now opportune for the British Restaurant to be closed.

After careful consideration of the matter the Committee, bearing in mind all the circumstances and having regard to the food and fuel situation, recommend that the British Restaurant be kept open until Saturday, the 30th March, 1946, and that the Ministry of Food and the Rector of Friern Barnet be notified accordingly.

The Committee further recommend that, in reply to an enquiry from the Friern Barnet Communist Party as to whether it is the Council's intention to close the Restaurant in the near future, the Clerk be directed to inform them that at the present time it is proposed to continue the Restaurant service until the 30th March next.

(e) General Election - Bookings. The Committee recommend that, in the event of any applications being received from Political Parties for the use of the British Restaurant during the coming General Election, permission be granted for the use of the Hall at a fee of £5. 5. 0. per meeting, subject to the applicants making all necessary arrangements for the preparation of the Hall and its restoration to its former condition immediately after such Meetings.

6. THE LOCAL GOVERNMENT ACT, 1933.
ALTERATION OF WARDS AND NUMBER OF COUNCILLORS.

With reference to Minute No.17 of the General Purposes Committee on the 15th February, 1945, the Draft Order in respect of the above has been received from the County Council and placed on deposit for inspection by the Public, and representations in connection therewith may be made to the County Council within six weeks from the 28th April, 1945.

7. EDUCATION ACT, 1944. With reference to Minute No.13 of the Special Meeting of the General Purposes Committee on the 19th April, 1945, it was reported that the Draft terms of delegation had not yet been received from the County Council as the Schemes for the Excepted and Non-Excepted Authorities had not yet received the approval of the Minister of Education.

8. TERMINATION OF ORGANISED HOSTILITIES IN EUROPE. Ministry of Health Circular No.80/45 dated the 30th April, 1945, was submitted for information, dealing with expenditure incurred by Local Authorities in celebrating the termination of organised hostilities in Europe.

9. METROPOLITAN WATER BOARD BILL. With reference to Minute No.13 of the Council Meeting held on the 22nd February, 1945, a communication dated the 27th April, 1945, in connection with the above Bill, was received from the Middlesex Borough & District Councils' Association, stating that in conjunction with the opposing County Councils and other Local Authorities a Conference with the Promoters' Representatives was held on the 24th April for the discussion of the Clauses and Amendments, as a result of which certain of the Clauses and Amendments were accepted, but agreement on others was not reached. As a consequence, a Brief to Counsel to oppose on behalf of the Petitioning Middlesex Local Authorities and other Local Authorities had been delivered, and it was anticipated that the Bill would be taken by the House of Lords Committee on the 30th April. It was added that Counsel had been similarly briefed on behalf of the County Councils.

10. LONDON PASSENGER TRANSPORT BOARD.

(a) Passenger Shelters. With reference to Minute No.11 of the Town Planning & Housing Committee on the 8th March, 1945, a communication was received from the London Passenger Transport Board stating that a portable Queue-type Shelter for north-bound passengers would be erected in front of the British Restaurant, Friern Barnet Lane, in the near future.

(b) Trolley-bus Services. With reference to Minute No.8 of the Special Meeting of the General Purposes Committee on the 22nd February, 1945, a communication was received from the London Passenger Transport Board stating that every endeavour would be made to improve the service on the 521 and 621 trolley-bus route, particularly during the evening peak hours.

11. ANNUAL REPORT AND ACCOUNTS. Copies of the Annual Report and Accounts for the year ended the 31st December, 1944, in respect of the Tottenham and District Gas Company and Municipal Mutual Insurance Ltd. were submitted for information.

12. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended the 31st March, 1945, showing an average calorific value for the quarter of 501 B.Th.U's per cubic foot, was submitted.

13. ELECTRICITY SUPPLY. A communication was received from The Northmet Power Company, enclosing a brochure entitled "The Voice of Authority" together with notes relating to electricity service rendered by the Company.

14. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU.

(a) Statistics. Details were submitted from the Secretary of the above-mentioned Bureau as to the number of enquiries dealt with during the months of March and April, 1945, showing separately enquiries received from this District classified under various headings.

(b) Post-War Bureaux. A report was submitted of a Meeting of the Committee of the above-mentioned Bureau on the 20th April, 1945, when Mr. Clements, of the London Council of Social Service, addressed the Meeting on the subject of post-War Bureaux. It was stated at that Meeting that whilst the Government had not definitely defined their attitude as to whether the Bureaux should continue their activities after the War, it had been inferred that there is a permanent need for such continuance, at least for a time, but that the whole question depended on the Government grant made to the London Council of Social Service, who are mainly responsible for the setting up and running of the Bureaux.

15. OUTER LONDON STANDING JOINT COMMITTEE. The Agenda for a Meeting of the Standing Joint Committee to be held on the 1st June, 1945, was submitted, and in connection therewith it was pointed out that the resolution of the Executive Committee of such body regarding the Post-War Fire Service was not in accord with the terms of the Memorandum on this subject drawn up by representatives of the Middlesex Fire Authorities, in which this Council have expressed their concurrence.

16. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. The Minutes of a Meeting of the Executive Committee of the above-mentioned Association held on the 7th May, 1945, were submitted for information.

17. SALVAGE. A report was submitted from the Engineer & Surveyor concerning alternative proposals for the collection and disposal of salvage, having regard to the fact that the W.V.S. helpers are ceasing as and from the 30th June next, to staff the salvage lorry.

The Committee accordingly recommend that:-

(a) The waste paper baling sheds be transferred, as soon as labour is available, from the Sewage Disposal Works to the present Salvage Depot adjoining the Bethune Recreation Ground.

(b) Waste paper and bottles be stored at the Bethune Recreation Ground, and that bottles (unsorted) be sold to a local merchant, thus eliminating labour at present involved in sorting.

(c) Rags and metal be retained at the Central Depot.

(d) The salvage lorry be taken off its present work and that baskets and sacks be affixed to all freighters in order that the salvage collection may be carried out at the same time as refuse is collected.

(e) The Engineer & Surveyor endeavour to arrange for the scheme to be put into operation as and from the 1st July, 1945.

The Engineer & Surveyor proposes to endeavour to arrange for a weekly collection of refuse and salvage at the earliest possible date.

18. SCABIES CLINIC. With reference to Minute No.15 (a) of the Public Health Committee on the 17th May, 1945, a report was submitted from the Engineer & Surveyor concerning alternative premises to No.10, Hemington Avenue, for the purposes of a Scabies Clinic, and it was decided to defer consideration of this matter until the next Meeting of the Public Health Committee.

19. THE HOUSING ACTS, 1936 TO 1944.
ALEXANDRA ROAD HOUSING SITES.

With reference to Minute No.5 (e) of the Town Planning & Housing Committee on the 17th May, 1945, a report was submitted from the Engineer & Surveyor upon an interview which he, together with the Architectural Assistant, had with Ministry of Health officials on the 16th May in connection with the development of the two housing sites in Alexandra Road, at which it was stated that the first year's programme for permanent dwellings would now be extended to a period of two years.

The Committee recommend that the Engineer & Surveyor be directed to submit, as soon as possible, two alternative layouts for these sites, one showing 3-storey flats and the other 4-storey flats, together with provisional estimates of costs.

It was reported that the Ministry of Works had enquired as to the possibility of the Council utilising German prisoners of War in connection with the preparation of these housing sites.

The Committee recommend that application be made to the Ministry of Works for the drafting of German prisoners of War to this area for such purpose, the Engineer & Surveyor to arrange for all necessary technical supervision.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 9.40 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 426

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 31 ST day of MAY 19 45
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 428 to 431 of this Order, amounting to the sum of ----------THIRTY ONE THOUSAND TWO HUNDRED AND SEVENTY THREE---------- pounds ---TEN----- shillings and ---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND SEVEN HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Geo: H. Constable.

Members of the Council.

Countersigned :

DEPUTY *Clerk of the Council.*

S. & S. Ltd. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
4804	EMERGENCY IMPREST A/C.--	11,904 11 11
4805	ADDRESSOGRAPH MULTIGRAPH LTD.--	3 11 6
4806	A.BADGER-BRIGGS.--	2 1 6
4807	BARNET DISTRICT GAS & WATER CO.--	37 10 8
4808	J.H.BEATTIE & CO LTD.--	24 10 11
4809	ALFRED BELL (NEWCASTLE) LTD.--	67 5 -
4810	BLACKBURN ASSURANCE CO LTD.--	290 8 7
4811	E.J.& P.BOMER LTD.--	5 17 -
4812	BRITISH OXYGEN CO LTD.--	- 14 5
4813	BURROUGHS WELLCOME & CO.)--	1 11 6
4814	BUSSELL & SON LTD.--	13 15 -
4815	CHAS.B.BUXTON LTD.--	6 13 4
4816	J.A.CABLE & CO LTD.--	13 13 -
4817	CAKEBREAD, ROBEY & CO LTD.--	19 7 1
4818	H.CARTER.--	1 5 -
4819	CEDARS LAUNDRY.--	7 15 2
4820	CHALLEN BROS LTD.--	1 8 4
4821	CLINICAL RESEARCH ASSOC. LTD.--	1 1 -
4822	COGGAN & PEARSON LTD.--	1 13 6
4823	COMMISSIONERS OF INLAND REVENUE.--	223 17 -
4824	COMPOSITE RUBBER LTD.--	1 4 6
4825	COOPER, McDOUGALL & ROBERTSON LTD.--	2 13 6
4826	E.CONING & SON LTD.--	35 4 7
4827	W.CREIGHTON & CO LTD.--	751 16 9
4828	R.H.CULLEN.--	44 6 8
4829	W.A.CUMMINS LTD.--	10 18 -
4830	DAE HEALTH LABORATORIES LTD.--	1 19 -
4831	DENTON, HALL & BURGIN.--	26 1 3
4832	DICKINSON & CLARKE LTD.--	14 - 1
4833	DIRECT DRY CLEANERS.--	2 1 8
4834	A.EAMES & SON.--	24 18 4
4835	EAST BARNET URBAN DISTRICT COUNCIL.--	1 13 6
4836	EASTWOODS LTD.--	28 13 4
4837	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 2 -

S. & S. Ltd. (G324)28

Consecutive Number	NAME OF PAYEE	Amount of Payment
4838	W.FAIRSERVICE.--	1 9 8
4839	FINCHLEY CORPORATION.--	20 11 4
4840	FINCHLEY PRESS LTD.--	- 17 6
4841	D.FLACK.--	1 10 10
4842	F.& G.FOYLE LTD.--	- 16 4
4843	GEE & CO (PUBLISHERS) LTD.--	2 12 -
4844	ALFRED GILBERT & SONS LTD.--	6 16 -
4845	GENERAL PROPERTY CO.--	3 5 -
4846	J.F.GOBLE.--	2 10 2
4847	GOODMAN BROS.--	40 14 -
4848	GREAT NORTHERN MOTORS (LONDON) LTD.--	1 2 11
4849	J.HALDEN & CO LTD.--	1 19 -
4850	HALSBY & CO LTD.--	- 12 -
4851	THOS. HARRY & CO.--	2 9 -
4852	H.M.STATIONERY OFFICE.--	1 15 3
4853	FRED HODGE LTD.--	203 16 -
4854	HORNSEY BRITISH LEGION BRASS BAND.--	25 - -
4855	HOSPITAL SAVING ASSOCIATION.--	3 8 8
4856	V.A.HOWARD LTD.--	2 5 4
4857	R.W.HOWE LTD.--	8 4 9
4858	H.HOWES & CO LTD.--	16 5 -
4859	C.J.HUNT & CO LTD.--	279 3 8
4860	INDEPENDENT ORDER OF ODDFELLOWS.--	28 19 3
4861	INITIAL TOWEL SUPPLY CO.--	1 4 4
4862	F.JAMES & SONS (WHETSTONE) LTD.--	9 15 9
4863	J.JEWELL.--	31 4 -
4864	C.L.JONES.--	1 10 -
4865	W.N.JOYCE & SONS LTD.--	27 13 8
4866	E.KENDALL.--	2 - -
4867	KERRY'S (GT.BRITAIN) LTD.--	1 17 11
4868	CHAS.KNIGHT & CO LTD.--	- 12 6
4869	JOHN KNOWLES & CO (LONDON) LTD.--	24 12 7
4870	LEA RECORDER CO LTD.--	9 10 10
4871	LIVERPOOL VICTORIA FRIENDLY SOC.--	380 3 -
4872	LONDON CO-OPERATIVE SOC. LTD.--	3 12 1
4873	LONDON COUNTY COUNCIL.--	1 - -
4874	LONDON LETTER FILE CO LTD.--	2 13 9
4875	H.MATTHEWS.--	2 8 9
4876	N.McLEOD LTD.--	1 11 4
4877	MIDDLESEX COUNTY COUNCIL.--	12,909 - -
4878	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	191 17 5
4879	MINISTRY OF FOOD.-- EMERGENCY SERVICES ACCOUNT.--	- 18 8
4880	J.& W.J.MORRIS.--	12 - -
4881	NATIONAL DEPOSIT FRIENDLY SOC.--	692 9 8
4882	NEWTON CHAMBERS & CO LTD.--	10 - 3
4883	THOMAS NICOLL (SCAFFOLDERS) LTD.--	1 10 -
4884	NORTHMET POWER CO.--	1,000 18 5
4885	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	84 - -
4886	OUTER LONDON STANDING JOINT COMMITTEE.--	2 2 -
4887	PALMSVILLE GARAGE LTD.--	1 18 -
4888	C.PEDDAR.--	52 17 -
4889	PERRY (REPAIRS & SERVICE) LTD.--	146 10 1
4890	C.H.PICKERING.--	- 10 6
4891	A.PITT.--	1 12 5
4892	J.N.POOLE & A.C.ELKIN.--	1 15 -
4893	POSTMASTER GENERAL.--	8 14 -
4894	POSTMASTER GENERAL.--	52 17 7
4895	SOLICITORS LAW STATIONERY SOC. LTD.--	2 12 -
4896	A.C.RAYNER.--	7 10 -
4897	M.RICHARDS.--	4 - -

S & S Ltd. G32417 5

Consecutive Number	NAME OF PAYEE	Amount of Payment
4898	ROBERTS & NEWTON LTD.--	7 11 6
4899	R.S.ROBINSON.--	19 5 9
4900	ROLLS & CO LTD.--	54 16 10
4901	ST.ALBANS SAND & GRAVEL CO LTD.--	52 17 9
4902	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	90 3 3
4903	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	31 4 -
4904	SHAW & SONS LTD.--	19 - 6
4905	SHELVOKE & DREWRY LTD.--	3 13 2
4906	SIMMONDS PRODUCTS LTD.--	12 10 -
4907	P.SMEDLEY.--	3 18 6
4908	CORPORATION OF SOUTHGATE.--	- 18 -
4909	SPILLERS LTD.--	16 3 -
4910	P.J.STEPHENS.--	1 15 6
4911	G.T.FLETCHER.--	52 13 4
4912	F.T.TURNER.--	35 12 8
4913	C.J.PEARSON.--	19 13 6
4914	R.G.BAXTER.--	18 10 2
4915	A.C.BROWN.--	27 16 11
4916	F.HALLIWELL.--	30 13 6
4917	J.MARSHALL.--	51 14 -
4918	K.R.SMITH.--	37 5 6
4919	J.F.THOMAS.--	23 12 5
4920	N.W.MILLEN.--	12 10 -
4921	A.G.HARMAN.--	35 4 7
4922	A.PITT.--	45 15 10
4923	C.W.KINGSTON.--	27 1 7
4924	T.O.MANNING.--	20 1 9
4925	E.I.MARTIN.--	20 5 1
4926	C.H.QUINTON.--	29 14 4
4927	R.A.SMITH.--	29 13 7
4928	S.E.DRAPER.--	9 16 6
4929	A.THURLOW.--	28 6 3
4930	F.WALKER.--	28 8 -
4931	C.A.JONES.--	26 2 4
4932	J.W.POOLE.--	12 10 -
4933	EMERGENCY IMPREST A/C.--	10 1 5
4934	J.GITTS.--	28 18 11
4935	H.FAWCETT.--	14 15 8
4936	W.H.F.PARKER.--	26 9 4
4937	J.M.GAMESON.--	37 9 4
4938	W.J.CLARKE.--	11 9 2
4939	H.W.CRISP.--	23 19 10
4940	K.JOHNS.--	2 13 1
4941	MIDLAND BANK LTD. - A/C A.FLACK.--	4 16 5
4942	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	5 14 2
4943	S.G.ARNOLD.--	1 12 2
4944	J.W.ARNOLD.--	5 3 11
4945	C.SMITH.--	7 8 11
4946	A.V.HERRINGTON.--	3 18 1
4947	A.D.SMART.--	- - 6
4948	K.WILSON.--	5 14 7
4949	MIDDLESEX COUNTY COUNCIL.--	- 7 1
4950	H.M.PAYMASTER GENERAL.--	13 11 2
4951	TOTTENHAM & DISTRICT GAS CO.--	75 17 9
4952	TROUNSON & KNIGHT LTD.--	2 10 -
4953	TWICKENHAM GRAVEL CO LTD.--	5 2 6
4954	UNDERWOOD ELLIOTT FISHER LTD.--	5 10 1
4955	URBAN DISTRICT COUNCILS ASSOCIATION.--	2 3 6
4956	VISIBLE WRITING MACHINE CO LTD.--	1 17 11
4957	WALKER & CO (PRINTERS) LTD.--	1 2 6
4958	R.WARD.--	13 18 7
4959	WATERLOW & SONS LTD.--	25 13 -
4960	WATFORD ELECTRIC & MANUFACTURING CO LTD.--	- 14 5
4961	WATKINS & McCOMBIE LTD.--	18 13 2
4962	R.I.WALTON.--	12 10 8

No. 431

S. & S. Ltd. 614433.4

Consecutive Number	NAME OF PAYEE	Amount of Payment
4963	WHITTEN & THOMAS LTD.--	- 5 10
4964	WM.WOOD & SON LTD.--	- 11 6
4965	F.WOODING & SON.--	44 - 4
		£31,273 10 -

Meeting of the Council held at the Town Hall, N.11,

31st May, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MINUTES. The Minutes of the Annual Meeting of the Council held on the 19th April, 1945, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 19th April, 1945, be received and adopted.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Wood, that the report of this Committee dated 10th May, 1945, be received and adopted, subject to the names of Crs. Foley and Sparks being transposed in the list of Members present at the Meeting.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Mead, that the report of this Committee dated 10th May, 1945, be received and adopted.

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the report of this Committee dated 10th May, 1945, be received and adopted.

6. REPORT OF SPECIAL MEETING OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 10th May, 1945, be received and adopted.

7. DISBANDMENT OF CIVIL DEFENCE SERVICES. With reference to Minute No.1 of the Special Meeting of the Civil Defence Committee on the 10th May, 1945, the Chairman referred to the excellent work carried out by the Civil Defence Services as a whole from the out-set of the War, and it was resolved that the Council's sincere appreciation and thanks for the time, energy and thought given to the Services by all personnel be recorded on the Minutes of this Meeting.

8. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the report of this Committee dated 17th May, 1945, be received and adopted.

9. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Foley, that the report of this Committee dated 17th May, 1945, be received and adopted.

10. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 17th May, 1945, be received and adopted.

Cr. Plant, only, voted against the adoption of Minutes Nos.3 (c) (Housing - No.69, Halliwick Road - Tenant-Purchaser) and 5 (c) (The Housing Acts, 1936 to 1944 - Allocation of Council Housing Accommodation).

11. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the report of this Committee dated 24th May, 1945, be received and adopted.

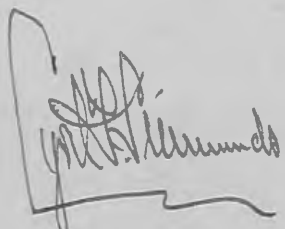
12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 24th May, 1945, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the report of this Committee dated 24th May, 1945, be received and adopted, subject to the addition of the words "payment of" between the words "of" and "overtime" in the seventh line of Minute No.2 (c)(iii)(b) (Staff - Highways Foreman - C.T. Taylor).

14. ADMISSION OF PUBLIC AND PRESS TO COMMITTEE MEETINGS. In pursuance of notice duly given, it was moved by Cr. Mason and seconded by Cr. Mead:-

> "That in order to encourage Public interest in Municipal affairs the Friern Barnet Urban District Council admit the Public and Press to Committee Meetings provided always that such Public and Press be temporarily excluded from such Meetings when in the opinion of the majority of Council Members present, by expressed resolution, the business being dealt with, or about to be considered, is of such a nature that, in the Public interest, it is inadvisable that Public and Press be present, and that Standing Order No.31 relating to proceedings and business of Committees be amended accordingly".

After discussion the motion, was declared to be LOST, Crs. Constable, Henry, Mason, Mead and Meynell, (5) voting in favour, and Crs. Foley, Pickering, Plant, Sparks, Stables and Wood (6) voting against.



Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

31st May, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. STAFF.

(a) Reinstatement and Rehabilitation of Local Government Officers.

The Committee recommend that it be left to the Chairman of the appropriate Committee and the Head of the Department concerned to make all necessary arrangements in connection with the reinstatement of Staff with the exception of senior Officers.

(b) Treasurer's Department. It was reported that the services of Mr. A.W. Budden, Assistant Rates Clerk in the Treasurer's Department, had been terminated as from the 2nd June, 1945, and it was resolved that the action taken be approved and confirmed.

2. AMBULANCE SERVICES. With reference to Minute No.16 of the Public Health Committee on the 17th May, 1945, a report was submitted of a Meeting held on the 31st May, 1945, between the Town Clerk, the Medical Officer and the Borough Treasurer of the Finchley Corporation, and the Clerk and Deputy Treasurer of Friern Barnet Council, at which the proposals for a joint Ambulance Service by Finchley, Wood Green, Hornsey and Friern Barnet were outlined.

The Committee after careful consideration, recommend that the proposals be accepted, as follows:-

(a) That the gross expenditure on the joint Service be divided as to 50% standing charges and 50% running charges: the standing charges to be apportioned to the Authorities on the basis of the respective rateable values, and the running charges on the basis of the number of cases carried out for each Local Authority.

(b) That it be left to the individual Authorities to decide as to whether charges shall or shall not be made to the users of the vehicles, and that for this purpose the Finchley Corporation, who will keep the necessary records, will furnish the individual Authorities with details of the cases dealt with in their respective areas.

(c) That prior to the formulation of proposals for the construction of a new Health Centre in Finchley, having regard to inability at the present time to submit costs therefor, a further Meeting between the officials of the four Authorities be held for the purpose of reporting to their respective Councils.

(d) That the present Civil Ambulance vehicles of each Authority be pooled and that no financial adjustment of values between the Authorities be made having regard to the fact that the difference in the respective values of the vehicles and the rateable value of each area is not great.

(e) That the Ambulance personnel be paid at P.J.I.C. rates of pay for 8-hour shifts, and that G.H. Mantle, Ambulance Driver, be transferred by Friern Barnet to the pool, his present superannuation rights to be preserved.

(f) That each Authority be free to withdraw from the scheme at any time upon due notice being given.

(g) That the above-mentioned scheme be put into operation as from Monday, the 2nd July, 1945, and that in the meantime the Clerk be authorised to make such arrangements with Finchley that this District will be covered by either Friern Barnet or Finchley during the whole of the twenty-four hours.

It was reported that the estimated gross expenditure of the joint scheme is approximately £8,000, but that this figure will be increased as a result of this District joining the scheme.

5. THE HOUSING ACTS, 1936 TO 1944.
NATIONAL EQUINE DEFENCE LEAGUE LAND - Site No.1.

With reference to Minute No.5 (a) of the Town Planning & Housing Committee on the 17th May, 1945, it was reported that work in connection with the construction of roads and sewers on the above-mentioned site had been commenced on the 28th May, 1945.

4. WOMEN'S VOLUNTARY SERVICES. It was reported that a Meeting would be held at the Town Hall on the 18th June, 1945, in connection with the proposed "stand-down" of the Women's Voluntary Services on the 30th June next, and a further report would be submitted as to sections of work which it was anticipated will be carried on for the time being.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8 p.m.

Report and Recommendations of the Allotments Committee,

7th June, 1945.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Mason, Simmonds and Sparks, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Foley, Henry, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

2. JULY MEETING - Alteration of Date. Having regard to the forthcoming Election proposed to take place on Thursday, 5th July, 1945, it was resolved that the next Meeting of this Committee be held on Tuesday, 10th July.

3. NORTH WARD.

(a) Outstanding applications. The North Ward Association have no applicants outstanding for plots, but they have 32 plots to let.

(b) Simmons Way Wartime Allotments. A communication was received from the North Ward Allotments Association stating that they had received a request from the plotholders of the Simmons Way Allotments for such land to be appropriated by the Council for use as permanent allotments in lieu of wartime allotments as they were anxious to safe-guard their position concerning tenure of the plots. The Association are in accord with this request and have asked the Council to consider this matter.

Having carefully considered a report by the Engineer & Surveyor regarding this proposal, the Committee are of opinion that having regard to potential development of adjoining lands it would be more advantageous to leave such land in question under cultivation as temporary allotments until such time as it is deemed necessary to consider the development thereof for other purposes and recommend that the request be not granted but that the Association be informed that the Council have no intention at the present time of disturbing the present user of the temporary plots in question.

4. CENTRAL WARD.

(a) Outstanding applications. The Central Ward Association have 2 applicants on the waiting list for plots and there are 3 plots to let, none of which is acceptable to these 2 applicants.

(b) Controlled Tipping - Reconstructed Plots. With reference to Minute No.2 (b)(i) of the Allotments Committee on the 10th May, 1945, it was reported that the Sub-Committee appointed to consider the position regarding Allotments affected by future tipping operations had not yet had an opportunity to meet, but that when such meeting had been held a report would be submitted to this Committee.

5. SOUTH WARD.

(a) Outstanding applications. The South Ward Association have 6

wartime plots to let but applicants prefer to wait for permanent plots.

(b) Pinkham Way and Sewage Works Allotments. It was reported that inspections of these allotments had been made during the past month, and that there was no matter to which the notice of the Committee need be drawn.

(c) Fence between St. Peter's Church property and Allotments. With reference to Minute No.3 (c) of the Allotments Committee on the 10th May, 1945, it was reported that a chestnut pale fence had been erected between St. Peter's Church property and the allotments at an estimated cost of £7. 10. 0.

(d) Access through Allotments. The Clerk was directed to communicate with the Headmaster of Holly Park School requesting that the scholars should be informed that access through the South Ward Allotments is not permitted other than by allotment holders and drawing attention to unauthorised access by children and consequent damage to crops as a result thereof.

6. RATHBONE ALLOTMENTS. A report was submitted upon an inspection made of the Rathbone Allotments during the month, and in connection therewith the Parks Superintendent was instructed to arrange for the clearing of the ditch where necessary.

7. NATIONAL EQUINE DEFENCE LEAGUE LAND. With reference to Minute No.5 of the Allotments Committee on the 10th May, 1945, the Clerk reported the receipt of 8 claims for compensation in respect of loss of plots, and he was directed as to the action to be taken in connection therewith.

8. GLEBE FIELD ALLOTMENTS. A communication was received from the Rector asking for the return at the earliest possible date of the above allotment land (2.3 acres) owing to it being required ultimately for purposes in connection with the Education Act, 1944.

The Committee recommend that the Rector be informed that the Council do not propose to release this land at the present time, particularly having regard to the appeal by the Minister of Agriculture for increased food production.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Parks Committee,

7th June, 1945.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

2. JULY MEETING - Alteration of Date. Having regard to the forthcoming Election proposed to take place on Thursday, 5th July, 1945, it was resolved that the next Meeting of this Committee be held on Tuesday, 10th July, 1945.

3. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the Nine-Hole Golf Course during the past month.

(b) Revenue. The receipts at the Course for May were £54. as compared with £49.10.0. for the corresponding month last year.

(c) Golf Balls. The Engineer & Surveyor was directed to report at the next Meeting as to the position regarding Golf Balls used on the Course.

4. PARKS. The Parks Superintendent submitted a report upon the general maintenance of the Parks.

5. RALEIGH DRIVE - Tree Lopping. The Parks Superintendent reported that after consultation with the occupier of No.102, Raleigh Drive, it had been agreed that the tree in question on the boundary of this property should be cut down to the level of the brick wall.

The Committee have directed the Engineer & Surveyor to arrange for the tree to be cut down as agreed subject to the approval of the Chairman as to the cost to be incurred.

6. BETHUNE RECREATION GROUND.

(a) Watcombe School - Hockey Pitch and Running Track. It was reported that Watcombe School had been granted the use of the Hockey Pitch area at Bethune Recreation Ground, free of charge, on Thursday, 12th July next, and the use of the Running Track on the same day for a fee of 2/6d, and the Committee recommend that the action taken be approved and confirmed.

(b) Christ Church Youth Club - Running Track. It was reported that an application by Christ Church Youth Club for the use of the Running Track on Thursday, 24th May, 1945, had been granted subject to payment of the usual fee of 2/6d. The Committee recommend that the action taken be approved and confirmed.

(c) Baygreen Cricket Club - Cricket Pitch. It was reported that an application by the Baygreen Cricket Club for the use of the Cricket Table on Sunday, 24th June, had been granted subject to the payment of the usual fee of 10/6d. The Committee recommend that the action taken be approved and confirmed.

7. TOWN HALL FORECOURT - Trees. The Parks Superintendent was instructed to take all necessary steps at the appropriate time for the replacement of the dead trees in the forecourt.

G.H.C.

8. ST. JAMES CLOSE - Lopping of Trees. The Parks Superintendent was directed to report at the next Meeting upon the necessity for lopping of certain trees at St. James Close.

9. FRIARY PARK - Revenue from Games. The revenue from games in Friary Park for the period 1st April to 31st May was £27. 10. 6. as compared with £38. 2. 9. for the same period last year.

Geo. H. Constable.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Highways & Public Works Committee,

7th June, 1945.

PRESENT.

Cr. F.H. Stables ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Simmonds, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

2. JULY MEETING - Alteration of Date. Having regard to the forthcoming Election proposed to take place on Thursday, 5th July, 1945, it was resolved that the next Meeting of this Committee be held on Tuesday, 10th July, 1945.

3. GENERAL MAINTENANCE. A report was submitted by the Engineer & Surveyor as to general maintenance works carried out during the past month.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during April indicating that the total quantity sold in that month amounted to 27 tons 17½ cwts., the value of which was £109. 13. 0., as compared with 42 tons 1 cwt. and £203. 1. 8. respectively for April, 1944.

(b) Salvage Sub-Committee. It was reported that the Salvage Sub-Committee will be holding its last Meeting next month as this Committee would now cease to carry out the salvage collection.

The Committee desire to place on record the Council's sincere appreciation and thanks for the valuable work carried out by the Salvage Sub-Committee and recommend that an appropriate letter expressing such appreciation be forwarded to the Sub-Committee.

(c) Books for H.M. Forces. The Book Scrutiny Committee have sorted out a considerable number of books for members of H.M. Forces, and it is proposed that separate packages should be sent to local men, and in this connection the Committee authorised an expenditure of £3. for postage, &c.

5. PUBLIC HEALTH ACT, 1875 - Section 160.
RENUMBERING OF A PORTION OF WOODLEIGH AVENUE, N.12.

The Committee have approved a plan submitted by the Engineer & Surveyor showing the proposed renumbering of the four maisonettes known as Lancaster Court in Woodleigh Avenue, subject to such proposal meeting with the approval of the Postmaster, and recommend that the necessary steps be taken for the renumbering in accordance with the above-mentioned plan.

6. TRAFFIC CONTROL SIGNALS. With reference to Minute No.6 of the Highways & Public Works Committee on the 10th May, 1945, a letter was received from the Ministry of War Transport intimating that the Commissioner of Police raises no objection to the immediate removal of the masks on the Traffic Control Signals, and stating that the cost of removal of same will rank for grant. The Committee recommend that the masks be removed from the Traffic Control Signals opposite the Town Hall as soon as possible.

7. REMOVAL OF TOWN HALL BOLLARDS. With reference to Minute No.5 of the Highways & Public Works Committee on the 10th May, 1945, it was reported that the electrically-lit bollards on the island site fronting the Town Hall have now been removed.

8. SEWERS - Goldsmith Road and Friary Road. With reference to Minute No.11 of the Highways & Public Works Committee on the 10th May, 1945, it was reported that the cause of the flooding which had taken place recently in Goldsmith Road and Friary Road was being investigated. A further report in connection therewith will be submitted at the earliest possible date.

9. SICKNESS AND ACCIDENTS. A report was submitted upon cases of sickness and accidents during the past month.

10. THE ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - Conference. A communication was received from The Association of Public Lighting Engineers inviting the Council to appoint delegates to attend their Annual Conference to be held in Glasgow in September next, and the Committee recommend that no action be taken on the matter.

11. PUBLIC LIGHTING. A communication was received from The Northmet Power Company stating that during the suspension of normal street lighting they had not considered it necessary to make any adjustments in their charges for the service, but now that the resumption of non-restricted lighting is approaching they have been compelled to investigate the present effects of war increases on the question of current, labour and lamp replacements. Particulars of increases in costs were submitted with an intimation from the Company that as soon as prices have become reasonably stabilised after the War it is their intention to offer revised public lighting charges for long term contracts, but in the meantime, they would have to ask the Council to agree to the application of adjustment clauses, particulars of which were furnished, to the pre-War running charges as from the 1st January, 1946. The financial effect of these adjustment clauses will be an increase of approximately £800 per annum.

The Committee recommend that the adjustment clauses referred to be approved, the new arrangements to continue to be subject to six months' notice on either side.

12. TOWN HALL FORECOURT. The Engineer & Surveyor was directed to submit to this Committee in due course an estimate for the laying of a paving-stone path across the forecourt to the main entrance of the Town Hall.

Francis H. Stables

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.10 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

7th June, 1945.

PRESENT.

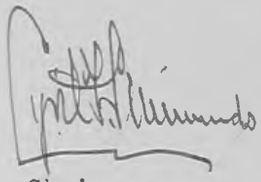
Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

2. NATIONAL EQUINE DEFENCE LEAGUE LAND - Electricity Sub-Station Site.

With reference to Minute No.8 of the Town Planning and Housing Committee on the 17th May, 1945, the Clerk reported as to a further communication from the Northmet Power Company and upon a conference he had had with representatives of the Company in connection with the proposed period of the lease of the Sub-Station site on the Equine Defence League Land and also as to the rent to be paid therefor and after careful consideration, the Committee recommend that the Council agree to grant a seven years' lease to the Company for this site and thereafter continuing from year to year so long as the temporary houses remain on the site and that the nominal rent to be charged therefor be reduced from £10 to £5 per annum and that the before-mentioned Minute be amended accordingly.



Chairman.

The Meeting commenced at 8.12 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Public Health Committee,

14th June, 1945.

PRESENT.

Cr. A.C. Henry ... Chairman.

Crs. Foley, Mead, Meynell,
Plant, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable, Mason, Pickering and Simmonds.

2. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only
Measles	4	1	6	11
Scarlet Fever	-	1	-	1
Tuberculosis	1	1	2	4

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 13 properties as specified in his report.

4. COMPLAINT AS TO CRICKETS. With reference to Minute No.4 of the Public Health Committee on the 11th January, 1945, the Sanitary Inspector stated that one complaint of crickets at No.4, Crescent Road, which is adjacent to the controlled tip, had been received since the last Meeting of this Committee, and reported as to the steps taken in connection therewith.

The Sanitary Inspector further stated that a substance called Benzene Hexachloride is now on the market in limited quantities which would be suitable for dealing with cricket infestations in certain circumstances, and he was instructed to obtain a quantity of this powder for the purposes of experiment when a favourable opportunity occurs.

5. SCABIES CLINIC - Treatment of Scabies. With reference to Minute No.18 of the General Purposes Committee on the 24th May, 1945, the Clerk reported that Finchley Council were unable to deal with the treatment of scabies in their district for the time being, but that a communication had been received from the Joint Hospital Committee to the effect that they are prepared to treat as out-patients cases of scabies from this District, subject to such treatment being carried out at times and in accordance with arrangements approved by the Medical Superintendent and to the proviso that the arrangements are liable to discontinuance at any time should the needs of the Hospital render this necessary.

The Sanitary Inspector reported that he had since received a communication from the Medical Superintendent containing five conditions under which the work should be carried out, with which both he and the Medical Officer of Health concur.

It was resolved that the Sanitary Inspector be directed to inform the Medical Superintendent of the Council's acceptance of the conditions in question and to institute any modifications deemed desirable, and to arrange with the Medical Superintendent for the treatment to be carried out at the Isolation Hospital on the afternoons of Monday, Tuesday and Wednesday each week commencing the 18th June, 1945, the matter to be reviewed in three months' time.

6. THE INSTITUTE OF PUBLIC CLEANSING. A communication was received from the above-mentioned Institute, inviting the Council to appoint delegates to attend the Annual Conference in London on the 6th and 7th September, 1945. The Committee recommend that no action be taken.

7. THE SANITARY INSPECTORS ASSOCIATION. A communication was received from the Sanitary Inspectors Association, inviting the Council to appoint representatives to attend the Conference to be held in London on the 16th, 17th and 18th October, 1945. The Committee recommend that the Chairman of the Committee and the Sanitary Inspector represent the Council at such Conference.

8. AMBULANCE SERVICES. With reference to Minute No.2 of the Special Meeting of the General Purposes Committee on the 31st May, 1945, the Clerk reported that the arrangements for the joint Ambulance Service by Finchley, Wood Green, Hornsey and Friern Barnet will come into operation as from 8 a.m. on Saturday, the 30th June, 1945, instead of Monday, the 2nd July, and that the Council's vehicle is being transferred to the pool.

The Committee recommend that the Clerk be directed to take the following action:-

(a) Telephone.

(i) To arrange for the notification of all medical practitioners Police Stations, &c. in and near the District of the new telephone numbers, i.e. Finchley 2207 and 2208 which should be used on and after the 30th June next when calling an ambulance.

(ii) To arrange for the telephone at present at the Ambulance Station to be disconnected as from the 30th June next.

(b) Uniform for Driver. To arrange for the purchase from the Middlesex County Council of a suitable uniform for the Driver, G.H. Mantle, which will be of a standardised type throughout the joint Ambulance Service.

for Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Civil Defence Committee,

14th June, 1945.

PRESENT.

Crs. Foley, Henry, Mead, Meynell, Plant, Sparks and Wood.

Also in attendance.

Company Officer Jupp (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable, Mason and Pickering.

2. CHAIRMAN. In the absence of Cr. Pickering, Chairman of the Committee, the Vice-Chairman of the Council was nominated to the chair.

(Cr. Sparks in the chair).

3. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that one fire call had been received in this District since the last Meeting of this Committee.

(b) Disposal of Surplus Equipment and Stores. National Fire Service Circular No.4/1945 was submitted, setting out the procedure to be adopted in connection with the acquisition of surplus equipment and stores. The Committee recommend that one trailer pump be purchased for use by the Council.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control.

5. DEPUTY FIRE GUARD OFFICER. It was reported that having regard to the difficulty in contacting householders and the shortage of staff, it will not be possible for the Deputy Fire Guard Officer to complete the collection of equipment by the date stipulated. The Committee therefore recommend that the services of the Deputy Fire Guard Officer be terminated on the 31st July, 1945.

6. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer dealing with various Government Circulars, &c.

7. AMBULANCE.

(a) Journeys. The Ambulance return of journeys made during the month of May was as follows:-

Civil Ambulance:

Maternity	6
Accidents	3
Hospital to House	2
House to Hospital	10
	21

Civil Defence Ambulance:

Sub-Group calls	50
Home to Hospital	9
Hospital to Home	4
Accidents	3
	66

(b) Complaint. It was stated that a complaint had been received from a Friern Barnet resident concerning the unsuitability of the Ambulance sent in response to a request, and the Clerk reported as to the action taken in connection therewith.

8. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and arising therefrom it was reported that Anderson and Morrison shelters may now be purchased by their present users at £1. and £1. 10. 0. respectively.

9. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of May.

10. BETHUNE RECREATION GROUND - Mortuary Building. With reference to Minute No.22 of the Civil Defence Committee on the 17th May, 1945, the Clerk reported that Mr. C. Osborn, of 39, Glenthorne Road, N.11, had accepted the terms of tenancy of the above-mentioned building for the purposes of a cafe, and that he had commenced occupation as from the 9th June, 1945.

11. FIRE HUTS.

(a) All Saints' Church Ground. A communication was received from the All Saints Friern Barnet Parochial Church Council enquiring if the Council would be willing to dispose of the fire hut now standing on their ground, on the understanding that the Church Authorities would undertake the dismantling thereof. The Committee recommend that the All Saints Church Authorities be informed that the Council consent to their purchase of the hut for the sum of £2.

(Cr. Wood declared his interest in this matter and took no part in the discussion or voting thereon).

(b) Friary Park. The Committee recommend that the fire hut in Friary Park be dismantled and removed.

12. DISBANDMENT OF CIVIL DEFENCE SERVICES. With reference to Minute No.15 of the Civil Defence Committee on the 17th May, 1945, a communication was received from the County A.R.P. Officer approving of the retention of the Air Raid Precautions Officer, Ambulance Officer and Storekeeper for a period not exceeding three months after the 1st July, 1945, subject to review in the meantime and the dispensation of any services which can take place within that period, and that in the case of the Ambulance Officer his salary be at the rate of £275 per annum, plus cost-of-living bonus, as from the 1st July, 1945.

The Committee recommend that similar application be made to the County A.R.P. Officer for the retention of the Cleaner & Caretaker at the A.R.P. Headquarters.

It was reported that communications had since been received from the Storekeeper and Assistant Storekeeper terminating their services with the Council as from the 16th June, 1945, and that Mr. A.C. Rayner, of 40, Oakleigh Crescent, N.20, had been appointed as Storekeeper as from the 18th June, 1945, at a basic salary of £4. 10. 0. per week, plus cost-of-living bonus. The Committee recommend that the action taken be approved and confirmed, and that the Clerk be directed to request the Middlesex County Council to substitute the name of Mr. Rayner for Mr. Turner.

The Clerk was authorised, in conjunction with the A.R.P. Officer, to make arrangements for the temporary staffing of the A.R.P. Department, as a result of resignations and changes of personnel, in connection with the winding-up of the Civil Defence Services.

13. AIR RAID SHELTERS. Middlesex County Council Circular No.620 of 1945 was submitted, dealing with Air Raid Shelter policy, &c.

The Clerk was authorised to make application to the Middlesex County Council for the removal of all strutting and blast walls in the case of three Public Shelters in the District, which would permit of their return to commercial use at an early date, and to embody in his letter the suggestion that German Prisoners of War might be utilised throughout the country in the removal of Shelters, &c.

The Engineer & Surveyor was directed to submit to the next Meeting of the General Purposes Committee a list of Street Shelters in the District which it would be desirable to remove having regard to their potential danger to traffic.

14. FRIARY PARK - Wardens' Post No.10 and Annexe. With reference to Minute No.21 of the Civil Defence Committee of the 17th May, 1945, a communication was received from the County A.R.P. Officer enclosing copy of a letter from the County Valuer, suggesting that the Council should take over permanent Wardens' Post No.10 from the County Council on terms to be arranged and that they should then make their own arrangements regarding the future user of this building. The Clerk was directed as to the action to be taken in connection therewith.

The Committee recommend that Mr. Walter E. Wolsey of 22, Park Way, N.20, be allowed the use of the building in question as a refreshment kiosk, at a rental of 10/-d per week as from a date to be agreed.

In the Chair.

The Meeting commenced at 7.5 p.m. and terminated at 7.45 p.m.

Report and Recommendations of Town Planning & Housing Committee,

14th June, 1945.

PRESENT.

Cr. A.S. Wood ... Chairman.

Crs. Foley, Henry, Mead, Meynell, Plant, Simmonds and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence were submitted from Crs. Constable, Mason and Pickering.

2. HOUSING.

(a) Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(b) Rents Sub-Committee. With reference to Minute No.1 (f) of the Town Planning & Housing Committee on the 8th March, 1945, it was resolved that a Meeting of the Rents Sub-Committee be held on the 20th June next to consider the question of Council House rents and rebate schemes.

(c) Housing Land. With reference to Minute No.10 of the Finance Committee on the 24th May, 1945, a communication was received from the Ministry of Health in connection with the purchase by this Council from the London County Council of 14.65 acres of land at Pinkham Way which it is proposed to exchange for an equivalent area of land immediately adjoining for housing purposes, and requesting to be furnished with a copy of the Council's relevant resolution, together with plans showing the lands to be exchanged.

The Committee recommend that consideration of this matter be deferred until the next Meeting of this Committee, when the Engineer & Surveyor hopes to be in a position to submit suggested layouts, and that the Ministry of Health be notified accordingly.

(d) Preparation of Housing Sites. Ministry of Health Circular No. 90/45 in connection with the use of German Prisoners of War and technical assistance for the preparation of housing sites, was submitted for information.

(e) Temporary Houses.

(i) Site No.1 - National Equine Defence League Land - Electricity Sub-Station Site.

With reference to Minute No.2 of the Special Meeting of the General Purposes Committee on the 7th June, 1945, a communication was received from the Northmet Power Company agreeing to the reduction in rent from £10 to £5 in respect of the Sub-Station site and to the lease being for a period of seven years, continuing thereafter from year to year until determined by either party so long as the temporary houses remain on the site. The letter further stated that, in the event of the temporary houses being replaced by permanent houses, it was understood that the Council would use their best offices to provide the Northmet with a permanent Sub-Station site. The Committee are of the opinion that beyond the period of the temporary houses the Council at this stage are not in a position to give any undertaking as to the ultimate user of the whole or any portion of this land and recommend that the Company be notified accordingly.

(ii) Site No.2 - Land in Alma Road, Roman Road, Stanley Road and Pembroke Road.

With reference to Minute No.5 (b) of the Town Planning & Housing Committee on the 17th May, 1945, the Clerk reported as to the position concerning acquisition by the Council of the lands forming this site.

(f) Permanent Houses - Alexandra Road Sites. With reference to Minute No.19 of the General Purposes Committee on the 24th May, 1945, the Engineer & Surveyor was authorised to make application under Ministry of Health Circular No.90/45 referred to in Minute No.2 (d) above, for the utilisation of German Prisoners of War in the clearance of these sites to expedite the erection of permanent houses.

(g) Housing Accommodation. It was reported that, to date, applications for accommodation had been received as follows:-

Prefabricated houses	414	(of which 28 possess no local residence qualification).
Existing Council houses, and flats and houses to be built by the Council	532	(of which 96 possess no local residence qualification).

The Committee recommend that the Clerk be authorised to arrange for the applications to be dealt with in a preliminary manner by an allotment of points as far as possible for the use of the Sub-Committee appointed to deal with the allocation of houses, and that the "points" scheme, which the Council have approved and which is to be applied in the case of all applicants for housing in this District, shall be on the following basis:-

(i) Homeless by Enemy Action.

Resident in this District at the time	5
" " another District before 1.1.44.	3
" " " " after 1.1.44.	2

(ii) H.M. Forces (Service from 1939).

For each completed year of Service of Applicant or Wife	5
Widow and/or family of late member of H.M. Forces.	10

(iii) Children (under 21).

Expectant mothers (at present without children)	10
Under 5.	15
Over 5 and under 11.	20
Over 11.	25.
Where sexes are mixed.	20.

(iv) Accommodation.

Family living in:-	
(1) House or self-contained flat of 2 rooms	30
(2) " " " " " " 3 "	20
(3) " " " " " " 4 "	10
(4) " " " " " " 5 "	5
(5) With other people or with parents	50
(6) Accommodation as a sub-tenant	30

(v) Residence in District.

For each year of residence in district (maximum of 20 points).	1

(vi) Employment.

(a) Permanently employed in district but resident outside	5
(b) Previously permanently employed in district for 12 months or more but now employed outside	3

(vii) Health.

(a) For each member of family registered as suffering from Tuberculosis	25
(b) Families living in insanitary accommodation (condemned by Sanitary Inspector)	20
(c) Expectant mother living in rooms.	30

(viii) Eviction.

Through no fault or applicant	5

(ix) Exceptional Circumstances.

Up to a maximum of -	20

A report will be submitted at the first available Meeting concerning the progress made with the application forms for the purpose of fixing a date for the Sub-Committee's meeting.

(h) Furnishing of Exhibition Prefabricated House. A communication was received from a Friern Barnet resident who had lost his home as a result of enemy action, containing a suggestion that the Council should furnish a prefabricated house with Utility Furniture, with the object of displaying the house to the best advantage, and that after it had served its purpose he would be prepared to purchase the furnishings. The Committee recommend that no action be taken in connection therewith.

(i) Survey of District. The Clerk reported that, following an enquiry from the Friern Barnet Labour Party, information had been furnished to them as to the number of houses to be provided by this Council and the number of persons in the District known to be in need of houses, and that a further communication had been received from them urging the Council to undertake a comprehensive survey of the District with a view to ascertaining the needs of the people and to assist the proper formulation of both long and short term housing policies.

Having regard to the applications for housing accommodation referred to in Minute No.2 (g) above, the Committee are of the opinion that the Council are in possession of all up to date necessary information as to the housing needs of the District and that it is not practicable to extend their proposals covering present, immediate post-War and subsequent post-War requirements with the land available, and recommend that the Clerk reply accordingly.

(j) Women's Housing Advisory Panel. A communication was received from the above-mentioned Panel, enclosing a questionnaire which it was suggested should be circulated to people on the Council's waiting list for accommodation in order that data may be obtained as to the majority taste as regards fitments, &c., and expressing willingness to distribute the questionnaire and to summarise the replies. The Committee recommend that facilities be granted to the Women's Housing Advisory Panel for such purpose and directed the Clerk as to the action to be taken in connection therewith.

3. PLAN NO.3655 - Proposed Cellulose Spraying Plant at No.18, Oakleigh Road North.

With reference to Minute No.4 of the Town Planning & Housing Committee on the 17th May, 1945, it was reported that, to date, no

objections had been received as a result of the advertisement in the Local Press to the application from Mr. T. Booth-Clibborn for the use of a garage at the rear of No.18, Oakleigh Road North for the installation therein of a cellulose spraying plant.

The Committee recommend that, subject to no objections being received by the 15th June, 1945, Plan No.3655 be approved subject to the following conditions:-

(a) That approval be granted for a period to be limited until the proposed widening and improvement of Oakleigh Road takes place.

(b) That at such time as the proposed improvement is carried out, the consent given by the Council for this limited period shall not be taken into account in the computation of any assessment for compensation for land required for the widening of Oakleigh Road.

(c) That the conditions referred to in Friern Barnet Planning Scheme No.1 as to smoke, dirt, noise, smell and annoyance to neighbours, be imposed.

4. REHOUSING DEPARTMENT. With reference to Minute No.2 (b) of the General Purposes Committee on the 24th May, 1945, consideration of the appointment of a Rehousing Officer in place of Mr. Parker was deferred until the Special General Purposes Committee on the 28th June, 1945.

5. HOUSING DEPARTMENT - Carpenter. The Committee recommend that A.F. Smith, Carpenter, be appointed Working Foreman as from the 4th July, 1945, and that the question of his rate of pay be considered by the Joint Staff Committee.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Rating & Valuation Committee,

21st June, 1945.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason,
Mead, Meynell, Pickering,
Plant, Simmonds and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Stables.

2. PROPOSAL LIST NO.52. With reference to Minute No.6 of the Rating & Valuation Committee on the 24th May, 1945, it was reported by the Valuation Officer that the Assessment Committee will consider the above-mentioned List at their Meeting to be held on the 13th July, 1945, and that to date two objections to proposals had been received. The Valuation Officer was authorised to delete one proposal from the List in relation to No.47, Pembroke Road.

3. ASSESSMENT OF TEMPORARY DWELLINGS. With reference to Minute No.4 of the Rating & Valuation Committee on the 18th January, 1945, a communication was received from the County Valuer setting out the County Valuation Committee's recommendations as to the assessment of temporary hutment dwellings and prefabricated houses. The Committee recommend that consideration of this matter be deferred until the prefabricated houses are erected.

4. COAL OFFICE - Messrs. Herbert Clarke, Ltd. The Valuation Officer reported that an application had been made for reconsideration of the existing rateable value of the above property, owing to the demolition of part of the premises as a result of enemy action. The Committee recommend that the present assessment of £45/35 be reduced to £32/24.

5. NO.44, CROMWELL ROAD. This property consists of a shop with separate living accommodation, and having considered a report by the Valuation Officer the Committee recommend separate assessments as follows:-

Shop only £23/16
Living accommodation... £25/18

6. NORTH MIDDLESEX ASSESSMENT COMMITTEE. In pursuance of the provisions of the Rating & Valuation Act, 1925, the Annual Report of the North Middlesex Assessment Committee was submitted. The Statistical Report of the Clerk of the Assessment Committee for the year ended the 31st March, 1945, was also submitted for information.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Finance Committee,

21st June, 1945.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Stables.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 432 to 436 of the Treasurer's Order amounting to the sum of £42,293. 14. 9. and weekly cheques for wages not exceeding in the aggregate the sum of £2,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. EMERGENCY IMPREST ACCOUNT. With reference to Minute No.2 of the Finance Committee on the 24th May, 1945, the Committee recommend that, having regard to the decreasing scale of expenditure in connection with War Damage repairs, the Emergency Imprest Account be reduced to £10,000 as from the date of the next Meeting of this Committee.

4. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £1,515. 11. 8. for the half-year ended on the 31st March, 1945, be written off.

The Chairman of the Committee has been authorised to sign the Irrecoverable Rates Book and the Rate Arrears Book as now submitted.

5. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount.
5368	£1. 1. 0.
5324	1. 5. 0.
5234	1/3rd of account.

6. COAL DISTRIBUTION - Cash-and-Carry Scheme. The Deputy Treasurer reported that, in the claim on the Ministry of Fuel and Power for reimbursement of cash-and-carry scheme of coal distribution, he had charged 1½% on plant and tools and 5% to cover Establishment Charges for Administration, and that the Ministry had stated that the percentage to be charged was 1½% on plant and tools and 4% in respect of Establishment Charges but that these should not be levied on the cost of coal taken from the Ministry dump. The Committee recommend that the Deputy Treasurer be authorised to press for full payment in accordance with the claim submitted by him.

7. RATES - War Damaged Properties. With reference to Minute No.7 of the Finance Committee on the 24th May, 1945, the Deputy Treasurer reported as to a further case of rates abatement on War damaged property, and the Committee recommend that, in respect of Assessment No.3308, a rate allowance of 6/10d for the eleven weeks from the 14th November, 1944, be made.

8. LOCAL AUTHORITIES LOANS ACT, 1945. The Clerk reported that the above-mentioned Act will come into operation as from the 1st August, 1945. A Report on the Regulations will be submitted in due course.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7 p.m.

Report and Recommendations of the General Purposes Committee,

21st June, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Stables.

2. TOWN HALL.

(a) Use of Accommodation. The Committee recommend that applications for the use of accommodation and the usual facilities in the Town Hall be granted as follows:-

Name	Date and Time	Accommodation	Function	Fee
Civil Defence Entertainments Committee.	Saturday, 14th July, 7 p.m.	Committee Rooms Nos.1 and 2.	Party.	Free.
Miss Triggle, 15, Lewes Road.	Saturday, 28th July, 12.30 p.m.	-do-	Wedding Reception	As shown in Record of Lett-ings Book

It was reported that applications, as follows, had been granted for the use of accommodation and the usual facilities in the Town Hall, and the action taken was approved and confirmed:-

Name	Date and Time	Accommodation	Function	Fee
Miss M. Neil-son, 3 St. John's Ave.	Saturday, 16th June, 12.30 p.m.	Committee Rooms Nos.1 and 2.	Wedding Reception.	As shown in Record of Lett-ings Book
W.V.S.	Monday, 18th June, 8 p.m.	Council Chamber.	Meeting.	Free.

(b) Cancellation of Reservations. With reference to Minute No.1 (a) of the General Purposes Committee of the 24th May, 1945, it was reported that the Friern Barnet Communist Party had cancelled their reservations of the Coroner's Room on the 5th and 12th June, 1945.

(c) Report and Control Centre - British Red Cross. With reference to Minute No.15 (b) of the Public Health Committee on the 17th May, 1945, as it is proposed to lift the requisition on No.10, Hemington Avenue in the near future the British Red Cross Society will require alternative accommodation for the purposes of meetings and lectures, and the Committee recommend that the Female Staff sleeping room in the Report and Control Centre be placed at their disposal three or four evenings each week, free of charge, such arrangement to come into operation as soon as practicable after the 1st July, 1945.

(d) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Engineer & Surveyor's Department.

(i) Deputy Engineer & Surveyor. With reference to Minute No.2 (a)(ii) of the General Purposes Committee on the 24th May, 1945, it was reported that Mr. E. Johnson, First Engineering Assistant, had been released from H.M. Forces and that it was anticipated that he would be returning to duty soon after Monday, the 2nd July.

The Committee recommend that, as from his return to duty with the Council, Mr. Johnson be appointed Deputy Engineer & Surveyor at a basic salary of £550 per annum, plus current cost-of-living bonus, rising by annual increments of £25 to a maximum of £650, the first of such increments to operate as from the 1st April, 1946.

(ii) War Damage Accounts. With reference to Minute No.2 (a)(iii) of the General Purposes Committee on the 24th May, 1945, the Committee recommend that a sum of £25 be paid to the Junior Engineering Assistant in connection with overtime carried out by him on War Damage accounts.

(b) Treasurer's Department - Treasurer. It was reported that Major G.R. Rawes, Treasurer to the Council, had been awarded a "Mention in Dispatches" for distinguished service in North-west Europe and had also been awarded the Czech Order of the White Lion in recognition of his services with the British Liaison Headquarters of the Czech Forces. Major Rawes holds a Staff appointment as a Deputy Assistant Director of Ordnance Services.

The Committee recommend that a letter be sent to Major Rawes, conveying the Council's congratulations on his achievement.

(c) Car Allowances. With reference to Minute No.2 (c) of the General Purposes Committee on the 21st December, 1944, the Committee recommend that consideration of car allowances be deferred to the Special Meeting of the General Purposes Committee on the 28th June, 1945.

(d) Annual Leave. A communication was received from the Middlesex Whitley Council, intimating that a recommendation of the National Council that normal annual leave of Officers be restored had been adopted, and the Committee recommend accordingly.

(e) Joint Staff Committee. The Committee recommend that the reports of the Meetings of the Joint Staff Committee (Officers & Staff and Manual Workers) to be held on the 26th June, 1945, be submitted to the Special Meeting of the General Purposes Committee to be held on the 28th June next.

4. MANUAL WORKERS.

(a) A.E.Burrows. With reference to Minute No.5 of the General Purposes Committee on the 24th May, 1945, the Clerk reported as to the present position in connection with the above-mentioned employee, and it was resolved that half-pay in accordance with the P.J.I.C. rules and regulations be continued until the next Meeting of this Committee, when a further report will be submitted.

(b) Increase in Wages - London Federation of Building Trades Operatives.

The Engineer & Surveyor reported that, in accordance with

a communication received from the London Federation of Building Trades Operatives, the wages of carpenters and one plumber would be increased by 1d per hour as from the 1st July, 1945.

5. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 16th June, 1945, was submitted and the Committee recommend that such report be approved and adopted:-

(a) Bookings.

(i) The Clerk reported that the Political Parties had booked the Hall as follows in connection with the General Election:-

28th June, 1945 - Liberal & Radical Party - Meeting.

2nd July, 1945 - Liberal & Radical Party - Meeting.

4th July, 1945 - Conservative Party - Meeting.

(ii) The Committee considered applications for bookings as follows:-

28th July, 1945 - Concert by Local Builders - proceeds to Comforts Fund.

1st or 15th August, 1945 - Daily Express Brains Trust - proceeds to Comforts Fund.

25th Aug. 1945 - Dance - British Legion.

15th Sept. 1945 - Dance - Red Cross Penny-a-Week Fund.

13th Oct. 1945 - Local Flag Day Committee - Dance.

3rd Nov. 1945 - Dramatic Festival - Friern Barnet Youth Council.

10th Nov. 1945 - Whist Drive - British Legion.

and the Committee recommend that all these bookings be granted on the usual terms, subject, however, to an additional charge of 15/- to cover the cost of supervision of the preparing and restoration of the Hall and the opening and locking same up to be carried out by a Council employee by arrangement with Mr. Marshall.

Consideration of an application by the British Legion for a Christmas Party was deferred to a Meeting of the Committee to be held in September next.

(b) Stand-down of W.V.S. It having been reported that the W.V.S. voluntary assistance would be withdrawn from the Restaurant as and from the 30th June, 1945, the Committee authorised the Cook Supervisor making the necessary arrangements for paid help for the Restaurant at the appropriate J.I.C. hourly rate for kitchen workers, and recommend that the price of the main meal be increased by 2d. as and from 2nd July, 1945, to recoup the additional cost of this paid labour.

It was resolved that the Clerk be directed to arrange forthwith for the posting of a notice in the Restaurant notifying the date upon which the increased price will take effect and giving the reason therefor.

6. EDUCATION ACT, 1944. With reference to Minute No.7 of the General Purposes Committee on the 24th May, 1945, a communication was received from the Ministry of Education intimating that the Minister has come to the conclusion that it would not be expedient to modify the Scheme of Divisional Administration made by the County Council of Middlesex in the manner suggested in the Statement of Objections

lodged by this Council and, further, that an Order has now been made approving the Scheme.

A communication was also received from the Borough of Wembley in connection with the cost of education and expressing the view that this, being a National responsibility, should be borne from National sources of revenue.

7. MEETINGS.

(a) Council Meetings. The Committee recommend that, commencing with the month of July, 1945, Meetings of the Council be held at 7 p.m. in accordance with Standing Order No.3, instead of 6.30 p.m. and that Minute No.9 of the Annual Meeting of the Council held on the 19th April, 1945, be amended accordingly.

(b) Friern Barnet Ratepayers' Association. A communication was received from the above-mentioned Association, embodying a resolution by the Executive Committee in connection with the admission of members of the Press and Public to all Meetings of the Council in Committee except upon occasions when the Public interest necessitates a secret debate, and also enquiring if the Council would be willing to arrange for seating accommodation for their representative on the floor of the Council Chamber at Council Meetings, similar to the facilities granted to the Press.

The Committee recommend that no action be taken regarding attendance at Committee Meetings, but that courtesy accommodation be provided for their representative on the floor of the Council Chamber at Council Meetings.

8. GULLY CLEANSING CONTRACT. With reference to Minute No.5 of the Highways & Public Works Committee on the 5th February, 1942, the Committee recommend that the contract for Gully Cleansing be renewed for a further period of three years, operating as and from the 1st April, 1945, at the existing rate of 10½d per Gully. The Engineer & Surveyor reported that the Middlesex County Council had signified their approval to the renewal of the contract.

9. AIR RAID SHELTERS. With reference to Minute No.13 of the Civil Defence Committee on the 14th June, 1945, the Engineer & Surveyor submitted a list of six Street Shelters which it was considered desirable should be removed, and the Committee recommend that the Clerk be directed to communicate with the Middlesex County Council in connection therewith.

10. PARKS.

(a) Friary Park - Bowling Green. With reference to Minute No.8 (a) of the General Purposes Committee on the 15th March, 1945, it was reported that enquiry had been made as to whether the Council would allow the use of the bowling green seven days a week for the remainder of the season. The Committee recommend that their decision to close the bowling green on one day per week be adhered to, to ensure that it remains in good condition throughout the remainder of the season, but that the Club be informed that the Council raise no objection, subject to consultation with the Parks Superintendent, for the green to be closed one day during the week in lieu of Sunday.

(b) Bethune Recreation Ground - Salvage Depot. With reference to Minute No.17 of the General Purposes Committee on the 24th May, 1945, the Engineer & Surveyor reported that, consequent upon the new salvage arrangements, it was necessary for protective purposes for fencing to be erected at the Salvage Depot in Bethune Recreation Ground. The Committee accordingly recommend that the Engineer & Surveyor be directed to arrange for the work in question to be carried out at an estimated cost of £95.

11. MIDDLESEX WHITLEY COUNCIL. The Minutes of a Meeting of the Middlesex Whitley Council held on the 1st June, 1945, were submitted for information.

12. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION.

(a) Maternity and Child Welfare. A circular letter was received from the above-mentioned Association, inviting opinions as to whether the functions in connection with Maternity and Child Welfare and the related services should remain with, or be conferred upon, this Council or should be transferred to, or retained by, the County Council.

The Clerk was directed to reply that at the present time this service is with the Middlesex County Council and that for the time being this Council do not desire to make any representations with a view to alteration.

(b) Minutes. The Minutes of a Meeting of the Executive Committee of the Association held on the 8th June, 1945, were submitted for information.

13. LONDON COUNCIL OF SOCIAL SERVICE. With reference to Minute No.14 (b) of the General Purposes Committee on the 24th May, 1945, a report was submitted of a Conference held on the 26th May last of the London Council of Social Service in connection with The Place of Community Centres in the post-War life of London.

14. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU.

(a) Statistics. Details were submitted from the Secretary of the above-mentioned Bureau as to the number of enquiries dealt with during the month of May, 1945, showing separately enquiries received from this District classified under various headings.

(b) Balance Sheet. A copy of the Balance Sheet for the year ended the 31st March, 1945, was submitted for information.

(c) Grant. The Committee recommend that, subject to the approval of the Ministry of Health, a grant at the rate of £75 be made to the Bureau towards the upkeep and running thereof, for the period ending the 31st March, 1946, one-half to be paid forthwith.

15. LOCAL AUTHORITIES CONTRIBUTION TO THE WAR EFFORT - Message of Thanks.

Ministry of Health Circular No.107/45 was submitted, expressing the Minister's warm thanks for all the work which Local Authorities have done since the outbreak of hostilities, and for the contribution so made to the victorious conclusion of the War in Europe, and conveying gratitude to all Members of the Authorities, to all members of the Staffs thereof and to all voluntary workers who have assisted in the operation of the Authorities' services.

16. LOCAL GOVERNMENT EXHIBITION. The Committee recommend that application be made to N.A.L.G.O. Headquarters for loan, in due course, of one of the Local Government Exhibition sets, free of charge.

17. SALVAGE LORRY. The Engineer & Surveyor reported that, having regard to the new salvage arrangements which will operate as from the 1st July, 1945, the salvage lorry would no longer be required and sought instructions as to the disposal thereof. The Committee recommend that tenders be invited for the disposal of the vehicle in question.

18. ROADS - Surface Dressing. The Engineer & Surveyor reported that owing to labour difficulties, it was improbable that he would be able to carry out the programme scheduled for the surface dressing of roads this year and that he had accordingly obtained quotations from five firms for the carrying out of this work.

The Committee accordingly recommend that the quotation submitted by Messrs. H.V. Smith & Co. of 7d per sq. yd. be accepted for the carrying out of surface dressing of classified roads, the Middlesex County Council having signified their approval of this arrangement, and that the surface dressing of district roads be deferred until such time as the Engineer & Surveyor is in a position to arrange for direct labour to undertake the work.

19. THE HOUSING ACTS, 1936 TO 1944.

(a) Temporary Housing Sites. With reference to Minute No.2 (e) of the Town Planning & Housing Committee on the 14th June, 1945, the Committee recommend that the following tenders be accepted in respect of mains:-

Site No.1 - East Road.

Barnet Gas & Water Co.	
Water Mains	£152. 10. 0.
Communication Pipes	91. 6. 5.

Site No.2 - Roman Road.

Tottenham & District Gas Co.	
Branch Services	87. 8. 3.
Northmet Power Co.	
Electricity Mains	48. -. -.
Branch Services	155. -. -.
Barnet Gas & Water Co.	
Water Mains	60. -. -.
Branch Services	60. 11. 9.

The Engineer & Surveyor reported that, in order to avoid delay in providing these services, the sanction of the Ministry of Health had been sought in connection with the above-mentioned items, and the Committee recommend that the action taken be approved and confirmed.

It was stated that the cost of "Branch Services" referred to above would be reimbursed by the Ministry of Works.

(b) Permanent Housing - Alexandra Road Site (South). With reference to Minute No.2 (f) of the Town Planning & Housing Committee on the 14th June, 1945, the Engineer & Surveyor reported that the Ministry of Works had approved of the use of German Prisoners of War for the preparation of the above-mentioned site and that the labour would probably be available on the 2nd July next.

20. WOMEN'S VOLUNTARY SERVICES. With reference to Minute No.4 of the Special Meeting of the General Purposes Committee on the 31st May, 1945, it was reported that the Women's Voluntary Services in this District would be "standing-down" on the 30th June, 1945.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 9.5 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 432

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 28TH day of JUNE 19 45

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 432 to 436 of this Order, amounting to the sum of ----------FORTY TWO THOUSAND TWO HUNDRED AND NINETY THREE---------- pounds —FOURTEEN— shillings and ----------NINE---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------SEVEN HUNDRED---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERWIGNED BY THE CLERK OF THE COUNCIL.

W. H. Simmonds *Chairman.*

Geo. A. Constable

A Ward *Members of the Council.*

Countersigned :

W. Bleach
Clerk of the Council.

S. & S. LTD. G 44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
	4975 EMERGENCY IMPREST ACCOUNT.--	9,196 17 1
	4976 ABBEY NATIONAL BUILDING SOC.--	12 10 -
	4977 ADDRESSOGRAPH MULTIGRAPH LTD.--	- 15 8
	4978 ADMINISTRATORS OF J.A.THOMAS.--	12 10 -
	4979 ALEXANDRA PARK TRUSTEES.--	20 - -
	4980 J.W.ARNOLD.--	14 2 -
	4981 ATLAS STONE CO LTD.--	25 3 8
	4982 AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	14 9 8
	4983 W.& T.AVERY LTD.--	3 15 -
	4984 A.BADGER-BRIGGS.--	1 16 10
	4985 BARCLAYS BANK LTD.--	16 5 -
	4986 BARCLAY PERKINS & CO LTD.--	- 1 -
	4987 P.W.BARKER.--	4 13 3
	4988 BARNET DISTRICT GAS & WATER CO.--	- 10 -
	4989 W.H.BENNETT.--	1 11 11
	4990 BENNETTS.--	13 - -
	4991 W.M.BIGNELL & SONS LTD.--	4 10 -
	4992 BINNEY & SON LTD.--	- 9 6
	4993 S.F.N.BOULTING.--	13 - -
	4994 H.N.BOUSTREDS.--	11 5 -
	4995 SIDNEY BOWYER & CO.--	27 4 6
	4996 BRITISH BYE-PRODUCTS LTD.--	31 - 4
	4997 BRITISH OXYGEN CO LTD.--	- 16 8
	4998 A.N.BRYETT.--	35 2 -
	4999 BUCKLAND & SONS.--	21 5 -
	5000 BURGHLEY PROPERTIES LTD.--	47 - -
	5001 N.J.F.BURNETT.--	13 - -
	5002 J.A.CABLE & CO LTD.--	44 6 7
	5003 F.E.CALLOW.--	23 15 -
	5004 H.CARTER.--	1 8 6
	5005 CEDARS LAUNDRY.--	9 - 11
	5006 CHALLEN BROS LTD.--	7 11 -
	5007 CHASESIDE ENGINEERING CO LTD.--	- 9 2

FIBERN BARNET URBAN DISTRICT COUNCIL.

No. [illegible]

[illegible] Resolution adopted this [illegible] day of [illegible]

URBAN DISTRICT OF FRITH HARNET hereby authorise and order you to borrow [illegible]

[illegible] closed by the Treasurer for the amounts listed in pages [illegible] to [illegible] of this Order, amounting

to the sum of [illegible] [illegible] [illegible] [illegible] pounds

[illegible] and [illegible] pence, [illegible] by you for Wages and Costs and Expenses [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] [

B. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
5006	CLARE & CLARE.--	75 - -
5009	SIDNEY CLIFFORD.--	35 - -
5010	COMMERCIAL (STEWART & [illegible]DEN) PROPERTIES LTD.--	15 5 -
5011	COMMISSIONERS OF INLAND REVENUE.--	143 15 6
5012	COMMISSIONERS OF INLAND REVENUE.--	205 4 -
5013	COMMISSIONERS OF INLAND REVENUE.--	125 - -
5014	CO-OPERATIVE WHOLESALE SOC. LTD.--	4 16 7
5015	P.A.CORDELL.--	11 5 -
5016	E.COWING & SON LTD.--	48 9 3
5017	CRANE BROS LTD.--	77 19 9
5018	F.L.CRAMERI.--	16 5 -
5019	W.CREIGHTON & CO LTD.--	343 3 8
5020	CROSBY ESTATES LTD.--	10 - -
5021	CROW, CATCHPOLE & CO LTD.--	17 18 2
5022	W.H.CULLEN.--	44 9 7
5023	DACRES RAWLINGS LTD.--	1 17 11
5024	J.W.DEAN.--	40 6 -
5025	DENTON HALL & BURGIN.--	13 - -
5026	DERBY TRUSTEE SAVINGS BANK.--	337 13 4
5027	DICKINSON & CLARKE LTD.--	77 14 2
5028	DIRECT DRY CLEANERS LTD.--	1 16 2
5029	H.W.DUNPHY & SON.--	115 - -
5030	A.EAMES & SON.--	2 10 -
5031	EAST BARNET URBAN DISTRICT COUNCIL.--	16 1 3
5032	EASTWOOD LTD.--	17 18 9
5033	A.E.ELLIOTT.--	10 17 6
5034	ELSWORTH BROS LTD.--	11 14 -
5035	ENSTON LAMPS LTD.--	6 6 -
5036	EN-TOUT-CAS CO LTD.--	5 11 2
5037	S.P.ESOM.--	16 19 5
5038	ENART & SON LTD.--	6 10 -
5039	EXECUTORS OF THE LATE G.L.BARNES.--	13 18 2
5040	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	- 16 -
5041	G.CUNCLIFFE.--	17 - -
5042	M.S.FAIRSERVICE.--	- 12 4
5043	FAIRWAYS LTD.--	35 10 -
5044	I.FARRINGTON.--	3 - -
5045	FERRODO LTD.--	1 9 -
5046	FINCHLEY CORPORATION.--	66 11 -
5047	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	663 - -
5048	FINCHLEY PRESS LTD.--	1 14 -
5049	E.FISHER (RECEIVER).--	17 15 -
5050	G.T.FLETCHER.--	15 - -
5051	M.M.E.FRAMPTON.--	21 5 -
5052	FRIERN BARNET HALL TRUSTEES.--	96 5 -
5053	FRIERN BARNET STRETCHER PARTY CANTEEN FUND.--	6 2 10
5054	FRIERN BARNET URBAN DISTRICT COUNCIL.--	105 9 3
5055	ALFRED GILBERT & SONS LTD.--	3 2 6
5056	GOODMAN BROS (BUTCHERS) LTD.--	46 10 7
5057	GREAT NORTHERN MOTORS (LONDON) LTD.--	- 1 11
5058	H.C.HAILEY.--	2 12 10
5059	J.HALDEN & CO LTD.--	4 17 7
5060	HALIFAX BUILDING SOC.--	17 10 -
5061	S.K.HANSFORD.--	14 10 -
5062	A.G.HARMAN.--	22 10 -
5063	HARRIS'S CRESCENT LAUNDRY.--	2 14 7
5064	JOSEPH HIBBARD & SONS.--	18 15 -
5065	JAMES HILLER LTD.--	10 3 10
5066	H.M.STATIONERY OFFICE.--	- 3 4
5067	HOBART MANUFACTURING CO LTD.--	1 18 6
5068	FRED. HODGE LTD.--	59 12 2
5069	F.E.HORTON.--	1 10 -
5070	R.J.HOWELL.--	13 15 -

NAME OF WATER

S. B. S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
5071	HOSPITAL SAVING ASSOCIATION.--	3	11	1
5072	C.J.HUNT & CO LTD.--	329	1	-
5073	INDEPENDENT ORDER OF ODDFELLOWS.--	18	-	-
5074	INITIAL TOWEL SUPPLY CO.--	-	11	11
5075	F.JAMES & SONS (WHETSTONE) LTD.--	33	19	9
5076	A.W.JONES.--	12	2	6
5077	A.T.JONES.--	12	10	-
5078	KERRY'S LTD.--	1	6	-
5079	KINCH & RICHARDSON.--	5,850	-	-
5080	CHAS.KNIGHT & CO LTD.--	1	12	6
5081	P.E.KNIGHT.--	12	5	1
5082	H.KONYN.--	13	-	-
5083	W.E.& G.LAWRANCE LTD.--	67	4	-
5084	J.F.LEAVER.--	3	15	-
5085	LIVERPOOL INVESTMENT BUILDING SOC.--	18	-	-
5086	LIVERPOOL VICTORIA FRIENDLY SOC.--	136	11	2
5087	LONDON LETTER FILE CO LTD.--	7	17	8
5088	LONDON & NORTH EASTERN RAILWAY CO.--	-	5	-
5089	MARTYN BUILDERS LTD.--	39	10	-
5090	H.MATTHEWS.--	1	4	6
5091	N.McLEOD LTD.--	2	2	-
5092	MIDDLESEX COUNTY COUNCIL.--	19,362	-	-
5093	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	649	17	-
5094	MIDLAND BANK LTD.--	12	10	-
5095	J.FENTON MILNE.--	26	-	-
5096	J.N.MILTON.--	14	-	-
5097	MUNICIPAL JOURNAL LTD.--	3	12	-
5098	H.A.NASH.--	-	8	6
5099	SIDNEY A.NAYLOR.--	42	-	-
5100	E.NEVOLS.--	12	10	-
5101	NEWMAN & CO.--	14	10	-
5102	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62	10	-
5103	NEWTON CHAMBERS & CO LTD.--	6	15	-
5104	G.F.N.NORMAN.--	28	1	1
5105	NORMANS.--	11	10	-
5106	NORRIS HADLEY & CO.--	10	-	-
5107	NORTHMET COMPANY.--	27	19	4
5108	H.G.OAKLEY.--	6	5	-
5109	J.OSMAN.--	12	10	-
5110	PALMSVILLE GARAGE LTD.--	-	5	-
5111	THOS.PARSONS & SONS LTD.--	60	8	-
5112	PEAKE ESTATES LTD.--	7	7	2
5113	PEARCE & SONS.--	40	-	-
5114	C.PEDDAR.--	64	11	6
5115	J.& H.PERRIOR.--	1	16	10
5116	PERRY (REPAIRS & SERVICE) LTD.--	10	3	4
5117	A.PITT.--	15	7	2
5118	T.S.PORTER.--	17	10	-
5119	POSTMASTER GENERAL.--	95	1	6
5120	POSTMASTER GENERAL.--	8	10	4
5121	L.PRIESACK.--	13	10	-
5122	J.D.RAWLINS & CO.--	-	10	-
5123	P.RAY.--	9	15	-
5124	E.J.REYNOLDS.--	15	-	-
5125	RESMAT SALES LTD.--	31	11	2
5126	R.E.RIDOUT.--	2	15	-
5127	R.S.ROBINSON.--	23	10	-
5128	ROLLS & CO LTD.--	78	19	6
5129	ROYAL LIVER FRIENDLY SOC.--	80	-	9
5130	ST.ALBANS SAND & GRAVEL CO LTD.--	13	9	6
5131	SALTER REX & CO.--	12	10	-
5132	ADA SAMUEL.--	11	14	6
5133	H.SCOTT & SONS.--	9	-	-
5134	SHAW & SONS LTD.--	3	7	6
5135	SHORTERS CONSTRUCTION CO LTD.--	8	16	-

NAME OF PAYEE

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
5136	SILICATE PAINT CO.--	11	14	-
5137	C.W.B.SIMMONDS.--	-	9	8
5138	M.K.A.SIMMONDS.--	2	11	9
5139	C.W.SMITH.--	13	-	-
5140	G.E.SMITH.--	-	10	-
5141	H.C.D.SMYTH.--	15	19	5
5142	CORPORATION OF SOUTHGATE.--	8	15	-
5143	SOUTH WARD NURSING ASSOCIATION.--	2	11	3
5144	CHARLES SPARROW & SON.--	20	-	-
5145	SPURLING MOTOR BODIES LTD.--	-	9	10
5146	P.STEEDS.--	18	15	-
5147	D.STEVENS.--	11	5	-
5148	STURT & TIVENDALE.--	79	-	-
5149	K.JOHNS.--	4	13	10
5150	MIDLAND BANK LTD. - A/C A.FLACK.--	5	2	8
5151	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	6	6	2
5152	J.W.ARNOLD.--	5	13	10
5153	L.P.ARNOLD.--	2	6	11
5154	C.SMITH.--	7	11	1
5155	A.V.HERRINGTON.--	4	10	4
5156	A.D.SMART.--	-	10	9
5157	K.WILSON.--	6	4	2
5158	G.T.FLETCHER.--	52	13	4
5159	F.T.TURNER.--	35	13	9
5160	C.J.PEARSON.--	19	12	5
5161	R.G.BAXTER.--	18	6	3
5162	A.C.BROWN.--	27	7	11
5163	F.HALLIWELL.--	30	13	7
5164	J.MARSHALL.--	52	11	11
5165	K.R.SMITH.--	37	5	4
5166	J.F.THOMAS.--	23	18	7
5167	W.W.MILLEN.--	12	10	-
5168	A.G.HARMAN.--	35	4	7
5169	A.PITT.--	45	15	11
5170	C.W.KINGSTON.--	27	16	7
5171	T.O.MANNING.--	18	13	7
5172	E.I.MARTIN.--	19	17	8
5173	C.H.QUINTON.--	30	13	-
5174	R.A.SMITH.--	29	18	7
5175	S.E.DRAPER.--	10	1	6
5176	A.THURLOW.--	25	19	-
5177	C.A.JONES.--	25	15	-
5178	J.W.POOLE.--	12	10	-
5179	J.KITTS.--	26	9	8
5180	H.FAWCETT.--	14	15	8
5181	W.H.F.PARKER.--	23	17	-
5182	J.M.GAMESON.--	37	4	4
5183	W.J.CLARK.--	11	9	2
5184	H.W.CRISP.--	9	14	8
5185	A.SWEET.--	16	5	-
5186	SYNCHRONOME CO LTD.--	8	8	-
5187	ALLAN TAYLOR (ENGINEERS) LTD.--	3	-	-
5188	C.TAYLOR.--	17	10	-
5189	TAYLOR & MELHUISH.--	3	12	6
5190	W.L.THACKRAH.--	3	15	-
5191	G.TIMPSON.--	6	5	-
5192	T.TIVENDALE (RECEIVER).--	160	-	-
5193	T.TIVENDALE.--	7	-	-
5194	TOTTENHAM & DISTRICT GAS CO.--	14	17	2
5195	TROUNSON & KNIGHT LTD.--	2	10	-
5196	JOSEPH H.TURNER.--	5	12	-
5197	UNDERWOOD ELLIOT FISHER LTD.--	10	4	11
5198	A.H.WADDLING.--	15	-	-
5199	ROWLANDS INGRAM WALTON.--	8	-	-
5200	WATERLOW & SONS LTD.--	30	11	6
5201	WATKINS & McCOMBIE LTD.--	3	2	6

MAKE OF TAXES

No. 436

B. & S. Ltd. G14433-4

Consecutive Number		NAME OF PAYEE	Amount of Payment		
	5202	F.WOOD.--	14	7	6
	5203	CORPORATION OF WOOD GREEN.--	612	12	6
	5204	S.E.WOOD.--	15	10	-
	5205	A.R.WRIGHT.--	27	10	-
	5206	F.WOODING & SON.--	45	18	-
	5207	H.J.WRIGHT.--	16	5	-
	5208	L.S.WRIGHT.--	14	-	-
	5209	G.YATES.--	12	-	-
			42,293	14	9

Meeting of the Council held at the Town Hall, N.11,
28th June, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Mason,
Mead, Meynell, Pickering, Plant,
Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Henry.

2. MINUTES. The Minutes of a Meeting of the Council held on the 31st May, 1945, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 31st May, 1945, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Wood, that the report of this Committee dated 7th June, 1945, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Mead, that the report of this Committee dated 7th June, 1945, be received and adopted.

6. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the report of this Committee dated 7th June, 1945, be received and adopted.

7. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 7th June, 1945, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the report of this Committee dated 14th June, 1945, be received and adopted.

9. SCABIES CLINIC. With reference to Minute No.5 of the Public Health Committee on the 14th June, 1945, it was resolved that the Council's sincere appreciation and thanks to the members of the British Red Cross Society for their services, extending over several years, in connection with the treatment of scabies at No.10, Hemington Avenue, be conveyed to the Commandant and recorded on the Minutes of this Meeting.

10. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the report of this Committee dated 14th June, 1945, be received and adopted.

11. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Meynell, that the report of this Committee dated 14th June, 1945, be received and adopted.

12. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the report of this Committee dated 21st June, 1945, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 21st June, 1945, be received and adopted.

14. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 21st June, 1945, be received and adopted.

15. SEALING OF DOCUMENTS.
HOUSING - National Equine Defence League Land off East Road, N.20.

(a) Resolved on the motion of Cr. Wood, seconded by Cr. Meynell, that the Seal of the Council be affixed to the Mortgage to the Public Works Loan Board in the sum of £6,850 and to the Order for payment.

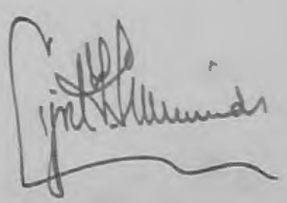
(b) Resolved on the motion of Cr. Wood, seconded by Cr. Meynell, that the Seal of the Council be affixed to the Contract with Messrs. Constable Hart & Co. Ltd. for construction of roads and sewers.

Seal affixed accordingly.

16. ATTENDANCE OF LOCAL BODIES AT COMMITTEE MEETINGS. In pursuance of notice duly given, it was moved by Cr. Mason and seconded by Cr. Meynell:-

"That in order to educate public opinion and interest in municipal affairs the Friern Barnet Urban District Council invite the local political bodies, i.e. Conservative, Labour, Liberal, Communist, together with the Friern Barnet Ratepayers Association, Townswomen's Guild, Co-operative Women's Guild, and Local Press, to each send a representative who may attend Council Committee Meetings provided always that such representatives and Press be temporarily excluded from such Meetings when in the opinion of the majority of Council Members present, by expressed resolution, the business being dealt with or about to be considered is of such a nature that in the Public interest it is inadvisable that representatives and Press be present and that Standing Order No.31 relating to proceedings and business of Committees be amended accordingly".

After discussion the motion was declared to be LOST, Crs. Mason and Meynell (2) voting in favour, and Crs. Constable, Foley, Pickering, Plant, Simmonds, Sparks, Stables and Wood (8) voting against. Cr. Mead did not vote.



Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

28th June, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Henry.

2. TOWN HALL - Accommodation.

(a) Report and Control Centre - Clothing Exchange. It was reported that, consequent upon the "stand-down" of the Women's Voluntary Services on the 30th June, 1945, the Clothing Exchange Section would no longer be organised from the W.V.S. Headquarters and that accommodation in the Town Hall was sought for the purposes of continuing this service which had proved so helpful to the Public. The Committee accordingly recommend that the Male Staff sleeping room in the Report and Control Centre be offered to the W.V.S. for this purpose, free of charge.

(b) Committee Rooms - Civil Defence Post-War Organisation. It was resolved that the application for the use of Committee Rooms Nos.1 and 2 on the 11th July, 1945, at 8.30 p.m. for the purposes of a Meeting in connection with the Civil Defence post-War organisation, be granted free of charge.

3. STAFF.

(a) Rehousing Department. With reference to Minute No.4 of the Town Planning & Housing Committee on the 14th June, 1945, the Clerk submitted a comprehensive report dealing with the activities of the Rehousing Department and outlining the work entailed to other Departments as a result of all types or housing under the jurisdiction of the Council.

It was resolved that the question of replacing Mr. Parker be deferred to the next Meeting of the Town Planning & Housing Committee, and that, in the event of a new appointment not being made before the 31st July, 1945, the Clerk be empowered to second a member of the Council Staff to the Rehousing Department as a temporary measure.

It was further resolved that a copy of the report referred to above be circulated to all Members or the Council and that the Clerk be directed to obtain further information for consideration at the Meeting on the 12th July.

(b) Car Allowances. With reference to Minute No.3 (c) of the General Purposes Committee on the 21st June, 1945, the Committee recommend that car allowances as follows, on the usual conditions, be continued for a further period or six months expiring on the 31st December, 1945, in respect of the undermentioned Officers of the Council:-

Clerk of the Council	-	£30
Engineer & Surveyor	-	£50
Sanitary Inspector	-	£50
Temporary Architectural Assistant	-	£30
Highways Foreman	-	£35

The Committee further recommend that consideration of a car allowance in respect of the Deputy Engineer & Surveyor be deferred until such time as he is in possession of a car.

(c) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 26th June, 1945, were submitted as follows:-

MANUAL WORKERS

(i) Constitution of Committee. It was reported that A.S. Mitchell, H. Phillips, G.W. Penn and A.E.Loom had been appointed Manual Workers Representatives to this Joint Committee for the ensuing year.

(ii) Secretary. It was resolved that Mr. F.T. Turner be appointed Secretary of this Committee for the ensuing year.

OFFICERS & STAFF

(iii) Secretary. It was resolved that Mr. F.T. Turner be appointed Secretary of this Committee for the ensuing year.

(iv) Foremen and others outside scope of P.J.I.C. and Middlesex Whitley Council.
Overtime and Bank Holidays.

With reference to Minute No.2 (c)(iv) of the General Purposes Committee on the 24th May, 1945, the Joint Committee had under further consideration the application from E.W. Dennis, Golf Course professional for payment for work on Bank Holidays, together with a detailed report as requested by this Committee as to the hours and duties and payments made to all foremen and others outside the scope of the P.J.I.C. and the Middlesex Whitley Council.

The Engineer & Surveyor reported as to the respective duties of each of the employees concerned and after careful consideration it was resolved to recommend:-

(a) That the Golf Course Professional, the Sewage Works Foreman, the Acting Storekeeper and the Highways Foreman be informed that they must not regard as a right the privilege of claiming additional payment for work carried out outside normal working hours which in effect is work, having regard to the nature of their respective appointments, they would ordinarily be expected to carry out in the course of their duties without additional payment therefor. This is subject, however, to the right to submit through the Engineer & Surveyor to the General Purposes Committee for special consideration any claim for extra payment in respect of work carried out in exceptional circumstances.

(b) That this Joint Committee is satisfied having considered all the facts that special circumstances do exist and will continue to exist for some time whereby it is essential in the interest of the Council for the Foreman Mechanic to periodically carry out work for the Engineer & Surveyor involving working time in excess of that which he should ordinarily carry out in his normal working week, and that he be paid for such additional duties at the rate of time-and-a-quarter for all hours worked in excess of a 47-hour week.

(c) That in regard to Bank Holidays:-

(i) The Golf Course Professional, part of whose normal duties in the opinion of this Joint Committee is to work on these occasions without additional remuneration, be granted in respect of each such Bank Holiday a day off in lieu thereof.

(ii) Should the Sewage Works Foreman, the Acting Storekeeper, the Foreman Mechanic or the Highways Foreman who do not normally work on Bank Holidays be required through special circumstances to carry out work on any Bank Holiday, they be granted equivalent time off in lieu, any claim for extra payment in respect of work done outside their normal duties to be submitted to the Engineer & Surveyor for consideration by the General Purposes Committee.

The Committee concur in the above-mentioned recommendation.

(v) Housing Department - Working Foreman. With reference to Minute No.5 of the Housing & Town Planning Committee on the 14th June, 1945, the Joint Committee had under consideration the rate of pay for A.P. Smith, the Council's Carpenter, in his new appointment as Housing Working Foreman and recommend that he be paid at the rate of 2/6½d per hour inclusive for a 47-hour week which rate as and from the 1st July will be 3d per hour over and above the normal Building Trades Operatives rate for a carpenter, such additional rate to be in respect of his extra responsibilities in the capacity of Working Foreman, and further that for all overtime worked as may by the Engineer & Surveyor be deemed necessary from time to time, he be paid at the Building Trades Operatives rate of time-and-a-quarter for the first three hours each day and thereafter time-and-a-half on his hourly rate.

The Committee concur in the above-mentioned recommendation.

4. DISBANDMENT OF CIVIL DEFENCE SERVICES. With reference to Minute No.12 of the Civil Defence Committee on the 14th June, 1945, the Clerk reported that, in addition to the Staff specifically authorised to be retained for a period of three months after the 30th June, 1945, the following Staff will be required in connection with the winding-up of the Services, and that he had sought the approval of the County A.R.P. Officer in this respect and had been notified that, pending the receipt of London Region approval, to continue the appointments on a week-to-week basis:-

Depot Superintendent, Rescue Party, as driver of any vehicle used for collection and disposal of stores.

Assistant Storekeeper (who had resigned as from the 16th June, 1945, but who had since returned to the service of the Council).

4 Caretakers or Nightwatchmen in connection with vehicles, medical stores, &c., each working on an 8-hour shift with appropriate relief during each week of 7 days.

The Committee recommend that Mrs. Bolton, who was the A.R.P. Medical Officer's secretary, be retained on a week-to-week basis at A.R.P. Headquarters, to assist in clearing medical stores and at the same time to act as the Air Raid Precautions Officer's shorthand-typist; this appointment to be reviewed at the monthly Meeting of the Civil Defence Committee.

The Committee further recommend that a Junior Clerk be appointed at A.R.P. Headquarters in place of Miss Hooker, whose services with the Council terminate on the 30th June, 1945, at a basic salary of £1. 5. 0. plus cost-of-living bonus; this appointment to be reviewed at the monthly Meeting of the Civil Defence Committee.

5. NO.70, FRIERN WATCH AVENUE. The Foreign War Refugees previously occupying the requisitioned premises known as No.70, Friern Watch

Avenue, having now left the District, the Committee considered a list of applicants for accommodation submitted by the Rehousing Officer, and the Clerk was directed as to the action to be taken in connection therewith.

6. MORTUARY VAN. The Engineer & Surveyor sought instructions as to the disposal of the mortuary van which is no longer required, and the Committee recommend that tenders be invited for the disposal thereof.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Allotments Committee,

10th July, 1945.

PRESENT.

Cr. Constable, and Mr. White and Mr. Harrison representing the Central and South Ward Associations respectively.

Also in attendance.

Crs. Foley, Pickering, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell, Simmonds and Sparks.

2. CHAIRMAN. In the absence of Cr. Mead, Cr. Constable was appointed to the Chair.

(Cr. Constable in the Chair).

3. NORTH WARD. The North Ward Association have no applications outstanding for plots but they have 32 plots to let.

4. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 4 vacant plots at Hilton Avenue but there are no applicants on the waiting list prepared to accept the tenancy of such plots.

(b) Controlled Tipping and Reconstructed Plots. With reference to Minute No.4 (b) of the Allotments Committee on the 7th June, 1945, the Engineer & Surveyor reported that the special Sub-Committee had now gone into the question of future tipping operations so far as it affects allotments at The Crescent and submitted a plan showing the suggested proposals for future tipping operations and the Committee recommend that such proposals to continue tipping operations on areas Nos.2 and 3 on the aforementioned plan be approved.

5. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 5 Wartime plots to let but in the main applicants prefer to wait for permanent plots.

(b) Temporary Plots - Reduction in Rent. Mr. Harrison reported that owing to the difficulty of letting Wartime plots at the full rent he had let two of such plots at half-rent to the 31st December, 1945, and the Committee recommend that the action taken be approved and confirmed.

(c) Pinkham Way Allotments. The Engineer & Surveyor reported as to a recent inspection made of these allotments and drew attention as to the conditions of plots Nos.1 and 3, but having regard to special circumstances referred to, it was resolved that no action be taken in the matter at the present time.

(d) Sewage Works Allotments. The Engineer & Surveyor reported as to a recent inspection made of the above allotments and stated that in regard to area No.1, there was no matter to which the attention of the Committee need be drawn but that in regard to area No.2, plot No.17 was in an extremely untidy condition but he had not been able to contact the tenant to date, and it was resolved that a further report in connection with this plot be submitted at the next Meeting.

G. K.

(e) Access through allotments. With reference to Minute No.5 (d) of the Allotments Committee on the 7th June, 1945, the Clerk reported that he had communicated with the Head Master of Holly Park School in connection with the above and a letter dated 2nd July from the Head Master was submitted stating that he would stress the duty of all scholars to keep away from these allotments and all other allotments in the district.

6. RATHBONE ALLOTMENTS. With reference to Minute No.6 of the Allotments Committee on the 7th June, 1945, the Engineer & Surveyor reported that the ditch which had been blocked by allotment holders had now been cleared out and that the Clerk had written to all the plot holders on this site requesting them to refrain in future from depositing rubbish in the ditch.

Leo: H. Constable.

In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Parks Committee,

10th July, 1945.

PRESENT

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Pickering, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell, Simmonds and Sparks.

2. BEREAVEMENT OF CR. MEYNELL. The Committee learned with deep regret of the recent death of Cr. Meynell's father and requested the Clerk to convey to Cr. Meynell and his family the Council's sympathy in their bereavement.

3. 9-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the 9-hole golf course during the past month.

(b) Revenue. The receipts at the course for June were £60. 18. 0. as compared with £52. 12. 0. for the corresponding month last year.

(c) Golf Balls. With reference to Minute No.3 (c) of the Parks Committee on the 7th June, 1945, the Committee received a report from the Golf Course Professional as to the position regarding golf balls used on the course and having regard thereto, decided to take no further action in the matter.

(d) Match Play and Stroke Competition. 25 entries have been received to date for a Match Play and Stroke Competition and in this connection two cups and cash prizes have been presented by the North Middlesex Golf Club.

4. PARKS. The Parks Superintendent submitted a report upon the general maintenance of parks and in connection therewith the following matters were reported:-

(a) Annual Holidays. The Engineer & Surveyor has made arrangements whereby with the exception of one man, the Parks Staff will complete their annual holidays by the week ending 4th August.

(b) British Restaurant. Details of vegetables grown in Friary Park and sold to the British Restaurant for the sum of £7. 9. 0. during the month ending 30th June, 1945, were submitted.

(c) Sale of Vegetables & Plants. Details of miscellaneous vegetables and plants sold mainly to allotment holders for the total sum of £6. 4. 7. during the month ending 30th June, 1945, were submitted.

(d) Revenue from Games. The revenue from games in Friary Park for the month ending 30th June amounted to £27. 8. 3. as compared with £63. 8. 3. in June, 1944.

(e) Mowing Machines. Details of certain repairs carried out and being carried out to mowing machines were submitted for information.

(f) Children's Playground Apparatus. Details of works carried out to children's swings and the children's slide in Friary Park were submitted for information.

G.H.C.

5. TOWN HALL FORECOURT - Trees. With reference to Minute No.7 of the Parks Committee on the 7th June, 1945, the Parks Superintendent reported that the site of the two dead trees in the Town Hall forecourt had been excavated, the soil removed and fresh loam replaced. Having regard to the Parks Superintendent's report upon the nature of the soil removed, the Engineer & Surveyor was directed to arrange for the soil, where necessary, to be removed from around the remaining trees in the forecourt and fresh loam replaced, such work to be carried out in the Autumn.

6. FRIARY PARK.

(a) Installation of Electric Clock. The Committee recommend that the Engineer & Surveyor be authorised to arrange for the Northmet Power Company to transfer the Central Depot electric clock to the exterior of Friary House at an estimated cost of £6.

The Committee are of opinion that a public clock in the park will be of great benefit not only to the general public but for games and other events held in the Park.

(b) Vegetable Plots. The Committee recommend that the Parks Superintendent continue the cultivation of the vegetable plots for the purpose of the British Restaurant but that this matter be further considered in December.

7. RALEIGH DRIVE - Tree Lopping. With reference to Minute No.5 of the Parks Committee on the 7th June, 1945, quotations were submitted for the removal of the Oak Tree situate on the boundary of 102, Raleigh Drive. The Committee recommend that the quotation of Mr. W.A. Glass, of 423, Long Lane, Finchley, to remove the tree free of charge subject to his retaining the wood and accepting all risks in connection therewith, be accepted.

8. ST. JAMES' CLOSE - Lopping of Trees. With reference to Minute No.8 of the Parks Committee of the 7th June, 1945, the Parks Superintendent reported as to an inspection he had made of the trees on the north side of St. James' Close and upon an interview with the occupier of the adjacent premises. He stated that as a result, certain low branches were removed from a tree obstructing light from a kitchen window and he sought permission for lopping at the appropriate time of an elm tree which was restricting light to one of the houses.

The Committee have authorised the Parks Superintendent to carry out the necessary works of lopping of trees at St. James' Close at the appropriate time.

9. SPORTS FACILITIES.

(a) Football Pitches and Running Track. Applications for the use of football pitches at the recreation grounds and the running track at Bethune Recreation Ground were submitted and the Committee recommend that facilities as indicated hereunder be granted for the season from the 15th September, 1945 to the 14th April, 1946.

Applicant	Date	Time	Fee	Remarks
BETHUNE RECREATION GROUND HOCKEY PITCH AREA FOR FOOTBALL				
A.T.C.	Alternate Saturday afternoons	from 2 p.m.	Free	By arrangement with Friern Barnet Boys Club

Applicant	Date	Time	Fee	Remarks
BETHUNE RECREATION GROUND (cont.), HOCKEY PITCH AREA FOR FOOTBALL				
St. James C.E. Primary Boys School	Thursdays each week	from 4 p.m. to 5 p.m.	Free	-
Friern Barnet Church Boys' Club	Alternate Saturday afternoons	from 2 p.m.	Free	By arrangement with A.T.C.
RUNNING TRACK				
61st Middx. A.A. Cadet Regiment	Tuesday evenings	6 p.m.	2/6 per occasion	-
Friern Barnet Church Boys' Club	Occasional Saturday mornings & afternoons	from 10 a.m. & 2 p.m. respect-ively	2/6 per occasion	Saturday afternoons by arrangement with 199th North London Boy Scout Troop
199th North London Boy Scout Troop	Saturday afternoons	from 2 p.m.	2/6 per occasion	By arrangement with Friern Barnet Church Boys' Club
HALLIWICK RECREATION GROUND FOOTBALL PITCH				
Hollickwood School	Tuesday afternoons	2.30 p.m. to 4 p.m.	Free	-
Highwood Athletic Football Club	Alternate Saturday afternoons & Bank Holidays	from 2 p.m.	£5.5.0. for season	-
Wood Green Youth Ctee.	Alternate Saturday afternoons	from 2 p.m.	£5.5.0. for season	-
Freehold Social Institute Club	Sunday mornings	from 10 a.m.	£5.5.0. for season	-

An application for the use of a football pitch was received from Guy's Calculating Machines Football Club but the Committee regret that having regard to the above-mentioned bookings they are unable to grant this application.

As there will be no Meeting of this Committee in August, the Committee have authorised the Chairman to deal with any applications for sports facilities that might be received prior to the next Meeting in September.

(b) Miscellaneous. The Committee approved and confirmed the action taken by the Chairman in granting the following applications:-

(i) 186th North London Boy Scout Troop. This troop to have the use of the Hockey Pitch at Bethune Recreation Ground for the purposes of cricket on Saturday, 21st July, from 2 p.m. free of charge.

(ii) Holly Park Senior School. The Scholars of this school to have the use of the Cricket Table at Bethune Recreation Ground on Wednesday, 20th June, free of charge.

(iii) Hampstead Harriers. This Club to have the use of the Running Track at Bethune Recreation Ground on Thursday evenings up to the end of the season, namely, 15th September with the exception of the 28th June and 12th & 19th July for a fee of 2/6d per evening.

(iv) Watcombe School. This School to have the use of the Hockey Pitch area at Bethune Recreation Ground free of charge for the purposes of a Sports Day on the 12th July or in the event of it being wet on the 19th July.

(v) Baygreen Cricket Club - Youth Council. This Club have made arrangements with the Youth Council whereby they have waived their right to the Cricket Table area on the 30th June in favour of the Youth Club conditionally upon the Club having the use of the ground on the 14th July in lieu of the Youth Council.

10. BETHUNE RECREATION GROUND - Use of Building as Cafe. With reference to Minute No.22 of the Civil Defence Committee on the 17th May, 1945, a letter was received from Mr. C. Osborn enclosing a copy of his Tariff for refreshments at the above cafe and also intimating that he had carried out a certain amount of works thereat, at his own expense, which were necessary and desirable, having regard to the condition of the building, and was prepared to carry out further works and to purchase additional equipment required in connection with his business, subject however, to his tenancy being extended and in this connection he suggested that it might be extended for a period of three years.

The Committee have approved the Tariff submitted but bearing in mind the Council's ultimate intention when labour and materials are available, to convert this building into a proper sports pavilion, recommend that Mr. Osborn's tenancy be extended to the 31st March, 1946, on the existing terms and that the Engineer & Surveyor submit to the next Meeting of this Committee in September a scheme with an estimated cost for the proper conversion of this building into a Sports Pavilion with provision therein for a cafe.

Upon receipt of such proposals as may be submitted by the Surveyor, the Committee feel that they will be in a much better position to decide then as to what portion, if any, of the works which will form part of the scheme could be put in hand forthwith.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 8.5 p.m.

Report and Recommendations of the Highways & Public Works Committee,

10th July, 1945.

PRESENT.

Cr. F.H. Stables ... Chairman.

Crs. Constable, Foley, Henry, Pickering, Plant and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell, Simmonds and Sparks,

2. GENERAL MAINTENANCE. A report was submitted by the Engineer & Surveyor as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of Salvage during May indicating that the total quantity sold in that month amounted to 40 tons 15½ cwts., the value of which was £170. 2. 6. as compared with 44 tons ½ cwt. and £212 respectively for May, 1944.

The collection of salvage by the W.V.S. ended on the 30th June.

(b) Collection. The Engineer & Surveyor reported that he had taken every possible step to prevent complaints regarding the condition of the food-waste bins and bone boxes. In addition to emptying these receptacles three times a week all sites will now be tidied once a week.

(c) Salvage Baskets. The Engineer & Surveyor reported that it was necessary to replace four salvage baskets on the freighters and that he had arranged for the purchase of four baskets at a cost of £10. 17. 6. each and the Committee recommend that the action taken be approved and confirmed.

4. PUBLIC LIGHTING. The Engineer & Surveyor reported that he had arranged with the Northmet Power Company to change over from moonlight lighting to peacetime lighting commencing from the 16th July, and to carry on until the whole of the electric lamps in the District are converted and it is anticipated that the work will be completed in approximately one week.

In regard to the electric lamps in the Finchley lighting area, arrangements have been made whereby the twenty-one columns in question will be in operation for pre-war lighting on the 15th July.

Tottenham Gas Co., are arranging to convert the gas lamps on the Halliwick Estate to peacetime lighting during the next week.

5. TAR POT FOR ROAD PATCHING. The Engineer & Surveyor reported that the existing Tar Pot is no longer fit for use, but is of opinion that there is not sufficient work of a suitable nature to merit its replacement and the Committee recommend that consideration of this matter be deferred indefinitely.

6. PAINTING OF LAMP POSTS. Provision has been made in the Annual Estimates for painting of lamp posts and as aluminium paint is now available the Committee recommend that the Engineer & Surveyor be authorised to arrange for the painting of all lamp posts in the District during the summer months.

7. PAINTING OF VENT COLUMNS. No provision has been made in the Annual Estimates for the painting of vent columns but the Committee are of

the opinion that such work should be carried out in conjunction with the painting of the lamp posts as referred to in the beforementioned Minute and accordingly recommend that the Engineer & Surveyor be instructed to carry out this work and any necessary repairs or replacements, during the summer months.

8. NATIONAL SAFETY FIRST CONGRESS. The Engineer & Surveyor reported upon his attendance at the recent two-day National Safety First Congress.

9. SEWAGE WORKS ANALYSIS. The Engineer & Surveyor reported as to a satisfactory sample of effluent taken by the Lee Conservancy Board on the 21st June, 1945.

10. SICKNESS AND ACCIDENTS. A report was submitted upon cases of sickness and accidents during the past month.

11. STAFF - Sickness. The Engineer & Surveyor reported that Mrs. Stephenson, shorthand-typist in his Department, would be going into hospital for an operation on the 11th July and would be away from the Office for approximately three weeks.

12. CARRIAGEWAY SURFACE DRESSING. The Engineer & Surveyor reported that the County Engineer had agreed to the surface dressing of classified roads being carried out this year by contract at the figure of 7d per square yard of the lowest tenderer, Messrs. H.V. Smith & Co. Ltd.

In regard to the surface dressing of district roads, the Engineer & Surveyor has prepared a scheme whereby this work will, subject to no unforeseen circumstances arising, be carried out during September.

In this connection it has been necessary to arrange for all workmen to have their full holiday by the end of August and although it will reduce the manpower available for work during the next six weeks, there will be sufficient men available to carry out the main services such as refuse collection &c., but the general work will have to be kept down to a minimum for this period.

13. DEPUTY ENGINEER & SURVEYOR. It was reported that Mr. E. Johnson, Deputy Engineer & Surveyor, had now obtained his release from H.M. Forces and commenced duties to-day.

14. F.J. WATTS - Refuse Collector. The Engineer & Surveyor reported that the above-named had now obtained his discharge from H.M.Forces and would commence duties on the 16th July.

15. RELEASE OF MANUAL EMPLOYEES FROM H.M. FORCES. The Engineer & Surveyor reported that upon the conclusion of hostilities in Europe the Clerk had made application for the release of sixteen Council manual employees in H.M. Forces which number following representations by the Ministry of Health, was reduced to three. A communication has now been received from the Ministry stating that none of the applications for release can be granted.

16. H. HOWELL. The Engineer & Surveyor reported that he had received a letter dated 4th July from H. Howell stating that he had been released from H.M. Forces and requesting reinstatement.

It will be remembered that Howell immediately prior to the outbreak of War was temporarily engaged as Custodian at the old Offices and having regard to the appointment of a new custodian for this building, Howell cannot be reinstated as custodian and he has, in fact, indicated to the Engineer & Surveyor that he is not particularly desirous of being reinstated in such appointment. Mr. Howell can be reinstated in the general mobile gang as a labourer and the Committee recommend that he be reinstated in such capacity immediately he desires to take up duties and that the question of his pay be referred to the Joint Staff Committee for consideration and report.

17. PURCHASE OF LAMP COLUMNS. The Engineer & Surveyor reported that it was now necessary to purchase for purposes of stock a supply of lamp columns for replacements &c.

The Committee are of opinion that concrete lamp columns are more serviceable than steel and accordingly recommend that the tender of Concrete Utilities Ltd. amounting to £7. 10. 0. each for 13'6" concrete lamp columns and £7.10. 0. for 15'6" concrete lamp columns be accepted for the supply of twelve of each size and that the Clerk prepare the necessary contract and that the Common Seal be affixed thereto.

18. LITTER BINS. The Engineer & Surveyor submitted a letterhe had received from Empire Publicity Slides setting out terms and conditions upon which they were prepared to supply litter bins free of charge in the District in exchange for advertising rights and after careful consideration the Committee recommend that, subject to an agreement being entered into, their offer as set out hereunder be accepted and that the Engineer & Surveyor obtain samples of the various types of bins for inspection by the Committee.

(a) In consideration of the Council granting them the advertising rights for three years on all Litter Bins used in this District, they are prepared to supply a requisite number of Litter Bins which the Council deem necessary, free of charge, such Litter Bins becoming the property of the Council immediately they are affixed.

(b) All advertisements to be submitted to the Council for it's approval, before being affixed to the Litter Bins.

(c) The Council to have the right to alter the location of any advertisement to another site, should it be deemed necessary to do so.

(d) Empire Publicity Slides to fix and paint and repair the Litter Bins at their expense.

(e) Empire Publicity Slides to replace all damaged Litter Bins.

(f) The Council to empty and clean bins periodically.

(g) Empire Publicity Slides to indemnify the Council against all third party claims and to effect insurance coveragainst such risk.

(h) All advertisements to be affixed in a manner approved by the Council and in such a way as will not interfere with the efficient working of the bins.

(i) Samples of various types of Litter Bins to be supplied to the Council for the selection of the Litter Bin they prefer.

(j) The Council to supply Empire Publicity Slides with a map or comprehensive list, showing the site of each Litter Bin.

(k) Term of agreement to be for three years and thereafter from year to year, until terminated by either party, giving six months written notice to the other.

Francis H. Stables

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Public Health Committee,

12th July, 1945.

PRESENT.

Cr. A.C. Henry ... Chairman.

Crs. Constable, Foley, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence were received from Crs. Mead, Meynell, Simmonds and Sparks.

2. NOTIFICATION OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only
Measles	7	6	6	19
Whooping Cough	1	-	1	2
Tuberculosis	1	2	-	3
Scarlet Fever	-	1	-	1

3. COMPLAINTS. Since the last Meeting of this Committee 32 general complaints and 18 complaints concerning rats have been received and attended to and in connection with the latter, the Sanitary Inspector has had the services of the Rat Catcher for a continuous period of two weeks.

4. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances had been completed at 8 properties as specified in his report.

5. PUBLIC HEALTH ACT, 1936.
League Lodge, Fernwood Crescent.
69, Beaconsfield Road.

The Sanitary Inspector reported the existence of statutory nuisances at the above-mentioned premises. Intimation Notices having been served and not complied with, the Committee have authorised the service of Abatement Notices under the Public Health Act, 1936, and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

6. PETROLEUM (CONSOLIDATION) ACT, 1928.

(a) Unauthorised Storage of Inflammable Liquid. The Sanitary Inspector reported the receipt of a communication dated the 2nd July from H.M. Inspector of Factories referring to what appeared to be the unauthorised storage of 5 gallons of inflammable liquid at a local factory, but upon investigation it was ascertained that such liquid had been sent to the factory in error and arrangements had been made for its removal forthwith.

(b) Petroleum Licence. An application was received from Mr. F. Gould, of 2, Palmers Road, New Southgate, for a licence to store 1,000 gallons of Motor Spirit at the Railway Hotel Yard, Friern Barnet Road, and, having considered the report of the Sanitary Inspector thereon, the Committee recommend that a licence be granted for the period ending the 31st December, 1946, subject to the general conditions attaching to such licences issued by this Council.

7. MILK (SPECIAL DESIGNATIONS) ORDER, 1936. The Sanitary Inspector submitted a detailed report as to his investigations in connection with an unsatisfactory sample of T.T. milk recently purchased from a local roundsman and intimated that all necessary steps had now been taken with a view to preventing a recurrence.

8. ALLEGED NUISANCE FROM POULTRY. The Sanitary Inspector reported in detail as to the steps he had taken in connection with a petition received from residents in Grange View Road and other householders in the vicinity complaining of an obnoxious smell arising from the keeping of poultry at the rear of No.13, Oakleigh Gardens. After careful consideration the Committee recommend that the Sanitary Inspector inform the owner concerned that unless the conditions complained of are improved within seven days, this Council will consider statutory action to prevent the nuisance.

9. HOUSING ACT, 1936.

(a) Nos.3, 4, 6 and 10, The Avenue. With reference to Minute No.4 of the Public Health Committee on the 17th May, 1945, the Sanitary Inspector reported that the cost of carrying out, on owner's default, the work required at Nos.3 and 4, The Avenue, amounts to £58. 15. 6. This amount is apportioned provisionally between the properties at £29. 7. 9. each, and the Committee recommend that a formal demand for such amount be made to the owner of both properties.

In addition, the owner of the before-mentioned two properties is liable for a proportion of the cost of carrying out the work at Nos.6 and 10 (she being the owner of No.10).

Being under the impression that the before-mentioned owner was also the owner of No.6, The Avenue, the Sanitary Inspector gave instructions to the builders to carry out the repairs as such works were urgent. Subsequently, however, it has been ascertained that the before-mentioned owner does not, in fact, own No.6, The Avenue, and inadvertently formal notices have not been served on the person having control of No.6, The Avenue.

Correspondence was submitted with the owner of No.3, The Avenue, who had made an offer of payment at the rate of £1. 0. 0. down and 5/- per month.

The Committee recommend that the Sanitary Inspector interview the respective owners with a view to explaining the position and submitting details of the accounts received for the carrying out of the works and to endeavour to arrive at a mutually satisfactory arrangement for payment of the amount due from both such owners, the result of such interview to be reported to the Chairman of the Finance Committee and the Chairman of this Committee for direction as to the action to be taken.

(b) Nos.74, 75, 76 and 77, The Avenue. With reference to Minute No.5 of the Public Health Committee on the 17th May, 1945, the Sanitary Inspector reported that the work of repair at the above-mentioned properties was in progress but that from information now received he was of opinion that the cost would exceed the amount of the estimate reported at the last Meeting but that the work being carried out would be strictly confined within the terms of the statutory notices served and a further report in connection therewith would be submitted to the next Meeting.

10. JOINT AMBULANCE SERVICE.

(a) Financial Arrangements. With reference to Minute No.8 of the Public Health Committee on the 14th June, the Clerk reported the receipt of a letter dated the 28th June, 1945, from the Town Clerk of the Borough of Finchley enclosing for information a copy of a letter of the same date which he had sent to the Hornsey and Wood Green Councils, setting out financial details of the new arrangement for the joint Ambulance Service.

Provisionally, the figure of £8,900 has been agreed as the appropriate annual cost of this joint Service and based upon the rateable values of the Authorities at the 1st April, 1945, and on an estimated number of cases in each area, the allocation of such sum to this District would amount to £757 per annum.

The Clerk reported that, on behalf of the Council, he had agreed these provisional figures, and the Committee recommend that the action taken be approved and confirmed.

(b) Services rendered by H.W. Jackson. The Clerk reported that during the period immediately prior to the new Joint Service coming into operation he had, in accordance with the Council's instructions, arranged for H.W. Jackson, the Town Hall Custodian, to be on call as an attendant and that during such period he had attended on 32 occasions, 10 of which were outside office hours and details of such attendances were submitted.

The Committee recommend that a sum of £2. 10. 0. be paid to H.W. Jackson for the services rendered by him as referred to above.

(c) G.H. Mantle - Ambulance Driver. With reference to Minute No.2 (e) of the Special Meeting of the General Purposes Committee on the 31st May, 1945, the Clerk reported that, in regard to the superannuation rights of G.H. Mantle, the Ambulance Driver, this man was engaged by the Council as Fireman and Ambulance Driver and admitted to the Local Authorities Joint Superannuation Committee as a contributor in 1934, but that as from the 29th July, 1938, he was transferred to the Fire Brigade Pensions Act Fund set up by the Council and a transfer value was duly paid out of the Joint Committee Funds into the Council's Fire Brigade Pensions Fund in respect of his past services. On the creation of the National Fire Service, he was taken over by that Service and continued to contribute from his pay to this Council's Fire Brigade Pensions Fund.

On the 1st March, 1945, he was by mutual consent discharged from the N.F.S. and re-engaged by this Council as Ambulance Driver, and as this Council are no longer responsible for the administration of the Fire Brigade he could not remain a contributor under the Fire Brigade Pensions Act and that the question of his re-admission to the Local Government Superannuation Acts was considered but it was found that his service with the N.F.S. could not be regarded as War Service, although he was a contributor under the Fire Brigade Pensions Act during the whole of his service with the N.F.S. This period of service may not be reckoned in calculating his non-contributory service and he would thus lose this period when compiling his record for superannuation purposes. By arrangement with Mantle, he has been granted a refund of his contributions and in his new appointment has been re-admitted as a contributory employee to the scheme as from the 2nd March, 1945, under the Local Government Superannuation Acts, 1937 and 1939; as he had now been transferred to service with the Finchley Council a transfer value from the Joint Committee to Finchley would be payable and the Treasurer was authorised to make arrangements accordingly.

11. WOOD GREEN AND SOUTHGATE HOSPITAL. A Report and Balance Sheet for the above Hospital for the year ended 31st December, 1944, was submitted for information.

12. REALLOCATION OF MANPOWER.
Additional Sanitary Inspector - W.R. Jackaman.

The Clerk submitted Ministry of Health Circular 103/45 referring to the action to be taken by Local Authorities for the release

in Class B of certain key-men on account of their qualifications, and in view of the fact that Mr. Harman, the Sanitary Inspector, has intimated his intention of retiring as at the 31st March, 1946, the Committee recommend that immediate application be made for the release from H.M. Forces of the Council's Additional Sanitary Inspector, Mr. W.R. Jackaman.

R.C. Henry

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Civil Defence Committee,

12th July, 1945.

PRESENT.

Cr. J. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Plant, Stables and Wood.

Also in attendance.

Company Officer Fenn (for National Fire Service matters).

1. APOLOGIES FOR ABSENCE. Apologies for absence were received from Crs. Mead, Meynell, Simmonds and Sparks.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted as to the fire calls received in this District since the last Meeting of this Committee.

(b) Future of the Fire Service. A communication dated 28th June, 1945, was received from the Urban District Council's Association stating that the Associations of local authorities and the London County Council had received from the Home Secretary (Sir Donald Somervell) a letter in connection with the above which was to be considered by the Executive Council on the 13th July and the following, omitting formal parts, is a copy thereof:-

"The Government have considered the views on the future of the Fire Service which have been expressed by the representatives of the Local Authorities, and have authorised me to continue the consultations on the footing that Parliament will not be asked to sanction the retention of the National Fire Service on a permanent footing against the express desire of the Local Authority Associations to have the Service transferred to Local Authority control. They consider it, however, essential to frame the Service, in matters of organisation, equipment, training, size of units, etc., so as to take advantage of the experience gained during the war, in the operation of the Fire Service over wide areas, and to secure the highest possible efficiency on the part of officers and men.

These requirements have been discussed in general terms in the course of the conferences which have already taken place, from which it would appear that, though ways and means have not so far been worked out, there is a large measure of agreement as to the objectives which should be the aim. It is very important that concrete measures should be worked out and, if possible, agreed between us, so as to put an end to the present uncertainty in the minds of all concerned, and I hope that your Association will agree to participate in further discussions, to be opened as soon as possible and carried forward with all practicable speed, on the following footing:-

(a) The Fire Service to be under local, as against Home Office, control but subject to a measure of Home Office supervision as regards standards of efficiency, conditions of service, &c.

(b) The organisation to be such as to provide local fire services appropriate to the degree of risk in every area.

(c) The administrative and operational machinery to provide for the employment of the available fire-fighting resources to the best practicable advantage, irrespective of the details of local boundaries.

(d) Provision to be made for meeting the requirements mentioned and accepted in principle in the course of the discussions which have already taken place.

If agreement can be reached between us upon a scheme for for establishing the post-War Fire Service on a footing of this kind, I, for my part, should be prepared, and I hope that the Government would be prepared, to adopt it for the basis of legislation to be submitted to Parliament in due course".

3. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer dealing with various Government Circulars etc., and the following matters arose therefrom:-

(a) Vehicles. A Circular has been received from the M.C.C. giving instructions with regard to the disposal of Civil Defence vehicles. This Circular states that the County Civil Defence Committee has agreed to the disposal of Civil Defence vehicles to members of the staff of Local Authorities in Group 6 at the minimum prices approved by the Secretary of State in respect of the sale of such vehicles, subject to the production of a certificate signed by the Clerk of the Local Authority certifying that the officer concerned requires the vehicle for his official duties. In cases where Local Authorities' staff are unable to produce such a certificate they may of course make an offer for any vehicle which they wish to acquire, but the vehicle will be disposed of to the highest tenderer.

No offers have to date been received for any of the vehicles in the possession of this Local Authority.

(b) Depot Furniture, Bedding, Domestic and Canteen Equipment. A Circular has been received from the M.C.C. stating that the Civil Defence Committee has decided that Local Authorities should now be authorised to dispose of depot furniture, canteen equipment, blankets, pillow slips, sleeping bags, beds, bunks and bedding, purchased on a grant-aided basis to individual ratepayers (for their domestic use) who by reason of war circumstances are deserving of special assistance, and to local hospitals, boys clubs and other non-profit earning institutions, on payment of 60% of the original cost prices. Attention was drawn to a statement made by the Minister of Home Security in reply to a question in the House of Commons on the 17th May, 1945, that he hoped Local Authorities would exercise a wide discretion and give reasonable preferences to individual ratepayers deserving of special assistance.

Local Authorities may take over any of these items of equipment for Local Authority purposes on the same terms but that it is anticipated that the County Council will desire to acquire the larger items of canteen equipment.

Careful records of all sales must be maintained and Local Authorities are asked to forward to the County Civil Defence Committee by not later than the 7th August a summary of the transactions effected up to and including the 31st July, in order that consideration may be given to the disposal of the items still remaining.

Full particulars in connection with the above have been supplied to the Rehousing Officer including a list of the equipment for sale and to date all requirements of the Homeless persons have been met and all reasonable requests from other ratepayers have received careful consideration and their requirements satisfied as far as possible.

The A.R.P. Officer reported that there were 58 chairs acquired by the Council in the early days of the War for Civil Defence purposes and the Committee recommend that such chairs be retained by the Council for general use at the cost price.

The Committee further recommend that the lino in the various rooms in Control be retained by the Council, the appropriate cost price being paid therefor.

(c) Retention of Personnel for handling stores etc. With reference to Minute No.12 of the Civil Defence Committee on the 17th June, 1945, a letter was received from the Middlesex County Council stating that the Civil Defence Committee in Regional Headquarters had approved of the retention on a week-to-week basis of the following:-

1 driver
1 assistant storekeeper
1 caretaker and cleaner for A.R.P. Office
4 caretakers for equipment at "Burrington".

Regional Headquarters have intimated that the personnel retained should receive payment at industrial rates of pay recognised by this Council for the work in question in accordance with the terms of Para.30 of Home Security Circular No.35/1945.

The Clerk reported that the appropriate personnel had been retained and were receiving rates of pay in accordance with that authorised.

(d) Shelter Bunks. A letter dated 3rd July, 1945, was received from the Home Office Civil Defence Region stating that the Ministry of Health has agreed with the Ministry of Works that shelter bunks may be sold at the following prices:-

Public and communal	type A	3 tier	3/6d
" " "	" B	3 tier	3/6d
" " "	" C	3 tier	2/-d
Anderson (adult or child)			1/-d
Metal		3 tier	10/-d

(e) Uniforms. M.C.C. Circular No.622 states that the Government are prepared to repurchase new uniforms which have not been returned to the Home Security Stores but all new uniforms from this Authority have been returned.

Particulars of the arrangements for the return of part-worn Civil Defence uniforms and footwear have now been received from the Government and Local Authorities have been requested to return all such items forthwith to the appropriate Government Department Store.

(f) Depots and Stations. The following depots and stations have now been closed down and the County Council notified:-

Ambulance Station No.2.
First Aid Posts Nos.1 & 2.
"Strathroy", Wardens' Headquarters.
Rescue Depot - Goldsmith Road.
Reserve Control - Central Depot.
Reserve Control - Woodhouse School.

The Rescue Depot at Cromwell Road is being retained for A.R.P. Stores and the Control Centre at the Town Hall will be vacated as soon as the furniture has been removed.

4. A.R.P. HEADQUARTERS STAFF - Junior Clerk. It was reported that Miss P.J. Brim had been appointed as temporary junior clerk at A.R.P. Headquarters as from the 14th July at an inclusive weekly wage of £1. 7. 9.

5. REPORT BY ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control and the following matters arose therefrom:-

(a) Anderson Shelters. 3 Anderson Shelters only to date have been purchased by their present users.

There are now 1,857 Anderson Shelters in the District.

(b) Morrison Shelters. 1 Morrison Shelter only has to date been purchased by its present user.

There are now 2,085 free issue shelters and 338 purchased shelters in the District.

(c) War Damage. During the month an average number of 225 men have been employed by 24 contractors in the area and since the last Meeting of this Committee the following works of extended first aid repairs have been completed:-

Cb class houses	8
Ca " "	14
D " "	124

Number of properties in the District still awaiting repairs:-

Ca	13
Cb	3
D	171

6. PUBLIC SHELTERS. With reference to Minute No.13 of the Civil Defence Committee on the 14th June, 1945, a letter dated the 6th July, 1945, was received from the Middlesex County Council enclosing a copy of a letter they have received from the London Civil Defence Region stating that the present labour situation precludes the carrying out of the works of removal of all strutting and blast walls in the case of the three public shelters in this District as such work is not permitted save in the most exceptional circumstances. It was suggested that the Council should endeavour to arrange with the owner of the properties to acquire the material at an equitable figure. The Committee have directed the Clerk as to the action to be taken.

With reference to Minute No.9 of the General Purposes Committee on the 21st June, 1945, a letter dated 6th July was received from the Middlesex County Council stating that the application of this Council for approval to the demolition of six public shelters in the District had been considered and the application had been referred to the Commissioner of Police for the Metropolis and as soon as his recommendations are received the matter will be submitted for the approval of the Secretary of State to the demolition of such shelters as are considered to constitute sufficient danger to justify removal.

The County Council have intimated that the suggestion made by this Council that German prisoners might be used in connection with the demolition of street shelters is under consideration.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

Report and Recommendations of Town Planning & Housing Committee,

12th July, 1945.

PRESENT.

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry,
Plant and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence were received from Crs. Mead, Meynell, Simmonds and Sparks.

2. HOUSING.

(a) Increase of Rents of Council Houses. With reference to Minute No. 2 (b) of the Town Planning & Housing Committee on the 14th June, 1945, the Committee had under consideration a copy of a report and recommendations of a Meeting of the Rents Sub-Committee held on the 20th June, together with a copy of a report by the Deputy Treasurer (with the Revenue Account for the year ended the 31st March, 1944) dated the 25th April, referred to therein, on the question of Council House rents and rent rebate schemes.

From the report of the Deputy Treasurer and the Housing Revenue Account it would appear that in addition to the statutory rate contribution, there had been additional contributions from the General Rate Fund for several years past in order to balance the Revenue Account.

The first consideration of the Sub-Committee was as to whether it was correct that, irrespective of all other considerations, the Tenant who becomes the Occupier of a Council House should automatically receive additional rate assistance.

The Sub-Committee was unanimously of the opinion that outside statutory requirements, it was not correct in principle that a Council House Tenant should be subsidised by the general body of ratepayers.

Under the 1935 Act the Authority must from time to time review rents and make such changes either to rents generally or to particular rents and rebates as circumstances may require. Under the Act it is laid down that in fixing rents the Authority must take into consideration the rents ordinarily payable by persons of the working classes, but may grant to any Tenant such rebates from rents as they may think fit.

On the question of surplus on the Housing Revenue Accounts, any surplus shown on the 31st March, 1945, or in any fifth succeeding year, which is not required to recoup additional contributions, may be applied by the Local Authority, subject to the consent of the Minister, in either or both of the following ways:-

(i) Transfer to the Housing Repairs Account, or

(ii) Carried forward to the next Financial Year (within severe limits which are apparently imposed by the Minister)

but in so far as the surplus at the end of any quinquennial period is not applied for (i) and (ii) above, it is to be divided between the Minister and the Local Authority in proportion to the amounts credited during the quinquennial period in respect of (a) Exchequer contributions and (b) Local Authority Contributions. The first part must be paid to the Minister and the second part must be credited to the General Rate Fund.

W.S.

Bearing all these factors in mind, the Sub-Committee was of the opinion that whereas there should not be a loss on the Housing Account calling for additional contributions from the General Rate Fund, nevertheless, it was against the accepted policy in Council Housing Estates to budget for a surplus.

Dealing with the year 1944, in order to make the Housing Account balance without additional contributions from the General Rate Fund, it would be necessary either (a) to increase the rental by £1,714 or (b) reduce the Repairs Fund contributions by a like amount.

Owing to the advice which the Engineer & Surveyor has given from time to time, it did not seem to the Sub-Committee proper to suggest a reduction in the Repairs Fund contributions at that time, and your Sub-Committee considered the question of increasing rentals either generally or particularly.

In considering this point, it was borne in mind that Council House tenancies are not subject to the provisions of the Rent Restriction Act.

The Sub-Committee also considered that any increase recommended should be by way of a general increase on a percentage basis.

The following further factors were considered by the Sub-Committee, namely -

(i) There is a loss of rentals of approximately £300 per annum due to War damage.

(ii) 10% increase provides approximately £1,100 and after allowing for the loss mentioned in (i) above, gives a net increase over the 1944 rent income of £800.

(iii) When it is possible again to effect normal repairs, the cost, it is estimated, will be in the neighbourhood of £8 per house per annum or approximately £1,000 less than the contribution for repairs in 1944.

(iv) There will be a cessation of certain Government subsidies in the years 1947 and 1948, amounting in all to a revenue loss of £1,050 per annum approximately.

(v) In the years 1946/7 there will be a saving in loan charges to the extent of £760 per annum approximately.

The Sub-Committee, therefore, considered that an increase of 10% on the net rentals of all Council Houses (other than those occupied by Tenant-Purchasers) would probably avoid any rate contribution in excess of the statutory requirements.

After careful consideration the Committee recommend that the recommendations of the Rents Sub-Committee, as follows, be approved and adopted :-

(1) That from the first rent week in October, 1945, the rents of all Council Houses (other than those occupied by Tenant-Purchasers) be increased by 10% of the net rents at present payable - fractions of pennies to be ignored.

(2) That at the present time, a Rent Rebate Scheme is unnecessary but that individual cases of hardship should be considered on their merits.

(3) That a suitable letter in a form approved by the Chairman of the Housing Committee be sent to all Tenants affected by the proposed increase.

(4) That in accordance with the provisions of the Act of 1935 the rents of Council Houses be reviewed from time to time.

(b) Temporary Housing - Site No. 1 - East Road. The Engineer & Surveyor reported that, on the instructions of the Ministry of Health, pre-cast concrete curbs are being substituted on this site for the timber curbs provided for in the contract, and the Ministry have approved the additional expenditure of £141.13.6. in respect of this amendment to the specification.

The Engineer & Surveyor was informed by the Ministry of Works on the 16th June that the houses to be allocated to this site are to be the revised "Uni-Seco" type with central entrance, instead of the side entrance type as was originally intended. Upon making enquiries from the Ministry of Works he has ascertained that this type of house will not be ready for delivery until sometime in September and on the 9th July the Architect's Department of the Ministry of Works informed him that deliveries might be expected to commence during that month and the first 10 houses should be available for occupation during October, it being unlikely that the whole scheme would be completed before the end of the year.

The Engineer & Surveyor has since taken this matter up with the Ministry of Health and the Ministry of Works and has been informed by the latter Ministry that all the side entrance type of "Uni-Seco" houses have already been allocated to other Authorities, but that to avoid delay in the delivery of houses to this site until September they are doing all they can to direct surplus houses from allocations to other Authorities but could not guarantee that they would be successful, neither could they give any indication of the number which might be expected to materialise, although it was indicated that a small number might be provided at an early date.

The Committee view with alarm the delay on the part of the Ministries in arranging for the delivery of these houses and recommend that the appropriate Ministries be notified accordingly and urged to do everything possible to speed up deliveries.

The Clerk reported that, in connection with this site, the completion of the purchase of the land had taken place on the 10th July.

(c) Temporary Housing - Site No. 2 - Roman Road. The Members will recollect that, at the last Meeting of this Committee, the Engineer & Surveyor expressed concern as to the suitability of the American type prefabricated house which it was proposed to allocate to the above site and, in accordance with the Council's directions, the Engineer & Surveyor has been in communication with the appropriate Government Departments with a view to a different type of house being allocated to this site and the following, omitting formal parts, is a copy of a letter dated the 10th July, 1945, received from the Ministry of Health :-

> "I have to refer to your letter of the 28th ultimo, in which you express your qualms on the material used for the external cladding of the above-mentioned type of temporary house.
>
> The material supplied, although somewhat similar to certain types of wallboard in common use, has no exact counterpart in this country. It is understood that this material has been used extensively in America for external cladding and that it is specially impregnated with wax before shipment to make it waterproof. After erection the material is treated with boiled linseed oil and two coats of oil bound paint or, alternatively, with one coat of oil bound primer and two coats of oil bound paint, and it is

considered that the original and subsequent treatments will make it withstand the rigours of the English climate.

With regard to the third paragraph of your letter, it is considered that the material will withstand impact as well as other types of material used in temporary houses such as asbestos sheeting, and it follows that there should be no undue maintenance risks other than the possibility of an extra coat of paint during the 10 year period. Furthermore, it is assumed that your Council will take reasonable care in the selection of tenants to ensure that those structures will not be subjected to exceptionally rough treatment.

In the event, however, of a house becoming seriously defective, your attention is drawn to the remedy set out in the last sentence of paragraph 28 of the Memorandum on Temporary Accommodation.

Another factor, I am sure you will bear in mind, is that while the supply of the U.S.A. type of temporary house will be made during the next few months, it will be several months before we are able to offer you any of the other types of south fronted temporary houses.

Under the above circumstances I should be glad if you would reconsider your recommendation on the matter with a view to your Council accepting the U.S.A. type in order that slabbing can be commenced without delay".

Paragraph 28 of the Memorandum referred to above reads as follows :-

"..... If a house should become seriously defective, the Local Authority should notify the Ministry of Health who will arrange either for the house to be removed or for the Ministry of Works to replace it or put it in order whichever the Local Authority may desire".

Whilst it is only proposed to erect 22 prefabricated houses on the Roman Road site, the Committee feel that the housing needs of the District are so urgent that the American type house should be accepted regardless of the material to be used for the external cladding in order to avoid further delay in their erection and, whilst they are still not satisfied with this type of house, particularly having regard to the sites on which they are to be erected, the Committee recommend that such type of houses be accepted under protest.

(d) Permanent Housing - L.C.C. Land off Colney Hatch Lane and Pinkham Way.

With reference to Minute No. 2 (c) of the Town Planning & Housing Committee on the 14th June, 1945, Members will recollect that, in connection with the purchase by this Council from the London County Council of 14.65 acres of land in Pinkham Way which it is proposed to exchange for an equivalent area of land immediately adjoining for housing purposes, the Ministry of Health have requested to be furnished with plans showing the lands to be exchanged.

The Engineer & Surveyor submitted three alternative layouts, as follows :-

Plan No. 1, indicating the development of the south section of the allotments, with frontages to Colney Hatch Lane and Coppetts Road developed as flats and providing approximately 140 houses and 100 flats.

Plan No. 2, indicating the development of the west section of the allotments, with a frontage to Coppetts Road developed as flats and providing approximately 110 houses and 130 flats.

Plan No. 3, indicating the development of the east section of the allotments, with a frontage to Colney Hatch Lane developed as flats and providing approximately 120 houses and 120 flats.

After lengthy consideration, the Committee are of the opinion that it would be desirable for all Members of the Council to view the site before coming to a decision, and also to consider the adaptability of the present proposed scheme to the possible ultimate development of the site as a whole, particularly in regard to allotments and open spaces, and accordingly recommend that consideration thereof be deferred until the Special Meeting of the General Purposes Committee to be held after the Council Meeting on the 26th July.

(e) Permanent Housing - Alexandra Road (South) Site. It was reported that German prisoners have been working on the clearance of the above site since the 2nd July and that satisfactory progress has been made.

The Engineer & Surveyor submitted for consideration two lay-outs for flats on this site, as follows :-

Plan No. 1, showing 40 dwellings provided in buildings 4-storeys high, it being assumed that the lower two floors will be flats and the top two floors will be 2-storied maisonettes.

Plan No. 2, showing 36 flats provided in buildings 3-storeys high.

It was resolved that consideration of this matter be deferred until the Special Meeting of the General Purposes Committee to be held after the Council Meeting on the 26th July.

(f) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(g) Council Houses - External Painting Programme. The Engineer & Surveyor reported that as the external work to many houses on the North Ward Housing Estates had been seriously damaged and deteriorated due to War damage, it would be necessary for essential painting works to be put in hand on an apportioned cost basis, part of the cost being charged directly to War Damage Repairs and part to General Maintenance.

The number of houses proposed to be repainted, either in whole or in part, is 102, and the apportionment will be approximately two-thirds chargeable to War Damage Repairs and one-third chargeable to General Maintenance.

The approximate total cost at £10 per house is £1,020, making an apportionment of £680 to War Damage and £340 to General Maintenance.

The Committee recommend that the Engineer & Surveyor be authorised to arrange for external painting to Council Houses as indicated above, to be carried out by direct labour as and when possible.

(h) War Damage to Council Houses. The Engineer & Surveyor reported as to repairs carried out to War damaged Council Houses and as to the houses which had been put back into tenancy during the past month.

(1) Housing Officer. With reference to Minute No. 3 (a) of the Special Meeting of the General Purposes Committee on the 28th June, 1945, the Committee had under further consideration the comprehensive report by the Clerk dated the 28th June, dealing with the activities of the Rehousing Department and outlining the work entailed to other Departments as a result of all types of housing under the jurisdiction of the Council, together with a further report by the Clerk dated the 9th July as to an interview he had had with representatives of the Society of Women Housing Managers on the question of obtaining one of their members trained on the "Octavia Hill" lines to manage the Council's Housing Estates and all matters relevant thereto, with the exception of construction works and repairs.

The Committee, after lengthy discussion came to the conclusion that the time was not opportune for the appointment of a trained Housing Manager on the lines suggested, and feel that, for the time being, a temporary Officer should be appointed in place of Mr. Parker who is terminating his appointment with the Council on the 31st July, 1945.

Having considered in detail the existing duties of the Rehousing Office, the Committee are of the opinion that the new Housing Officer, if appointed should continue the existing work of the Rehousing Office so far as may be necessary, to receive all enquiries with regard to housing, to receive all applications for housing whether prefabricated or post-War permanent houses or flats to schedule all such applications and ensure that they are properly recorded, to allocate as far as possible the appropriate "points" on the Council's "points" system to each application, and to present to, and attend, the Housing Sub-Committee from time to time when such applications are considered. He should also deal with any vacant properties that may arise as directed by the Housing Sub-Committee where such houses are requisitioned with a view to their being used for the inadequately housed, existing Council Houses as and when they may become vacant, the allotment of tenants for the new prefabricated houses, and the compilation of a preliminary list of prospective tenants for the post-War flats on the two sites in Alexandra Road and the preliminary selection of potential tenants for the main scheme to be carried out at a later date.

The Committee are of the opinion that this Officer and the other two members of the existing Rehousing Staff who should be retained, should work from the Rehousing Office at 8, Halliwick Court, owing to there being inadequate accommodation in the Town Hall for this Department at the present time, and in this connection would point out that one advantage in continuing the office in a separate building would be to reduce the number of callers to the Town Hall and to ensure that all callers in connection with the subject of housing or rehousing will, in future, be dealt with in one office instead of, as at present, often of necessity being referred from one office to another.

Accordingly the Committee recommend as follows :-

(1) That Mr. T. E. Lloyd be appointed in a temporary capacity as Housing Officer to replace Mr. Parker as from the 1st August, 1945, to carry out the work as outlined above, at a salary of £232. per annum, plus cost-of-living bonus, subject, however, to such Department as a whole being regarded as coming under the control of the Clerk of the Council and for practical purposes attached to his Department.

(2) That the Treasurer's work in connection with housing administration for the time being be limited to :-

(a) The collection of rents from the existing Council Housing Estates, the collection of rents from the requisitioned houses and flats, and, where necessary, under the supervision of the Rents Sub-Committee, the settling of the

amount of such rents.

(b) The reporting by the Collector of complaints or defects and repairs to the Engineer & Surveyor's Department.

(c) Accounting for all Government stores issued in connection with bombed out persons, War workers, &c. and general accountancy for all housing activities as hitherto.

(3) That the Engineer & Surveyor remain responsible for the periodical inspection of all existing Council Houses, reporting thereon as to state and condition to the Committee, and the dealing with requests for repairs or decorations as received from the Treasurer's Department via the Rent Collector from time to time and the general maintenance of the various Estates.

(4) That the tenancy of the Rehousing Office at 8, Halliwick Court be retained for the time being for the purposes of the above-mentioned Department.

(5) That the Clerk communicate with the Ministry of Health and arrange terms upon which in future part of the new Housing Staff is chargeable to the Ministry of Health Homeless Persons Account, instead of the arrangement as at present whereby the whole of the cost of the Staff and Department so far as that aspect is concerned is chargeable to the Ministry, and to suggest that an apportionment on the lines of 75% cost to the Ministry and 25% to the Local Authority would appear to be reasonable.

The above-mentioned appointment of Mr. T. E. Lloyd will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Local Government Superannuation Act, 1937.

(j) Permanent House Programme. Ministry of Health Circular 118/45, urging Local Authorities to make full use of all agencies for securing the erection of the largest possible number of houses as quickly as possible and indicating the methods to be adopted in connection therewith, was submitted for information.

(k) Licensing of Building Work. Ministry of Health Circular 123/45 dated the 5th July, 1945, was submitted, indicating that the licensing limit in operation in the London Civil Defence Region which has been reduced from £100 to £10, has now been extended to apply throughout England and Wales, and accordingly all Local Authorities are now required to undertake the necessary licensing of work up to £100 in the same way as it is now undertaken by Local Authorities in the London Civil Defence Region. This new arrangement will relate to the period from the 1st August, 1945, to the 31st January, 1946, and will be subject to review in respect of subsequent periods.

In districts where the limit of £10 has up to now been operative it has been necessary to obtain a licence in any case where it is proposed to spend more than £10 on a property in any yearly period. In the light, however, of the experience gained of the working of the arrangements in those districts, it has been decided by the Ministry to make some modifications in order to obviate as far as reasonable applications for licences for small items of work, and so to afford relief both to owners of property and to Local Authorities. These modifications, which will apply throughout the country, are as follows :-

(i) During the period from the 1st August, 1945, to the 31st January, 1946, a person may carry out each month on a property, without a licence, work costing up to £2; this amount is non-cumulative. In addition, the amount of £10 may be spent on the property, without licence, during the period.

(ii) The "free licences" referred to above are not affected by;

(a) Any expenditure on the property incurred before the 31st August, 1945.

(b) Work on the property during the period authorised or licensed by a Government Department, or licensed or carried out by a Local Authority.

(iii) In computing the cost of work carried out on premises occupied wholly or partly as a private dwelling, or for the purpose of constructing or altering premises for occupation wholly as a private dwelling, no account will be taken of services for which no payment is made or other valuable consideration given, nor will account be taken of the value of materials used on the work by such unpaid labour.

(iv) Where a building comprises more than one separate dwelling, e.g. a block of flats, each separate dwelling will count as a separate property.

5. PLANNING SCHEMES.

(a) Planning Scheme No.2. The Clerk was authorised to make application to the Ministry of Health for an extension of time within which the above-mentioned Scheme is required to be made, to the 23rd August, 1946.

(b) Proposed Engineer's Workshop on Land at side of Hampden Road adjoining Cleeve Court.

Tentative proposals were received for the erection of a workshop on a plot of land at the side of Hampden Road adjoining Cleeve Court, such area being scheduled in Friern Barnet Planning Scheme No.1 for industrial purposes.

The provisional plan submitted indicates that the building is sited in conformity with the building line but does not provide for the 3 ft. break in buildings on the easterly boundary of the site. With regard to the external appearance of the proposed building, this could be improved by the use of an approved facing brick.

The Committee recommend that the proposal be approved in principle subject, however, to the submission of plans in accordance with the provisions of the Council's bye-laws and the Planning Scheme.

(c) Use of Land on the East side of Ramsden Road. The Engineer & Surveyor reported that he had received a communication from Mr. J.E. Trinder that, subject to the Council raising no objection to him continuing his present cutlery and grinding business at the existing buildings at the rear of the Library in Friern Barnet Road, he proposed to purchase a plot of land in Ramsden Road, which land is situate within an area of Friern Barnet Planning Scheme No.1 scheduled for general business purposes.

The object of purchasing the site is to extend his existing premises by the erection of additional buildings and, eventually, the erection of a house having a frontage to Ramsden Road.

The site is sufficient for such purpose, and the Committee recommend that the proposal be approved in principle subject to the submission of plans in accordance with the Council's bye-laws and Planning Scheme.

4. SIGN PROJECTING OVER HIGHWAY - No.221, Woodhouse Road. An application was received from Mr. A. Sherlock for a hanging glass and metal box sign to project from the frontage of his premises, 221, Woodhouse Road, and the Committee recommend that no objection be raised, subject to the approval of the Middlesex County Council.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 10 p.m.

Report and Recommendations of the Rating & Valuation Committee,

19th July, 1945.

PRESENT.

Crs. Constable, Henry, Mead,
Meynell, Pickering, Plant,
Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason, Simmonds and Sparks.

2. CHAIRMAN. In the absence of Cr. Sparks, Chairman of the Committee, Cr. Meynell was nominated to the Chair.

(Cr. Meynell in the Chair).

3. PROPOSAL TO AMEND VALUATION LIST. A proposal for the amendment of the Valuation List in respect of No.5, Lyndhurst Avenue, having regard to the removal of a garage, has been received since the last Meeting of this Committee, and the Committee recommend that the assessment be reduced from £41/31 to £38/28.

4. GARAGES CONVERTED FOR USE AS AIR RAID SHELTERS. The Valuation Officer reported that garages, formerly converted for use as air raid shelters at the under-mentioned properties, had now been reinstated in their original form, and the Committee recommend as follows-

No.1488, High Road - Assessment revised from £65/52 to £70/56.

No.107, Friern Barnet Lane - Assessment revised from £71/57 to £79/63.

5. LAND IN BUCKINGHAM AVENUE. The Valuation List contains an entry of £7/7 in respect of garden land adjoining No.11, Buckingham Avenue. The Valuation Officer reported that he had been requested by the owners, Old Owens Association, to review the assessment, and the Committee recommend that the existing assessment of £7/7 be reduced to £3/3.

6. LAND AND GARAGE - Oakleigh Gardens. It was reported that the garage attached to the above-mentioned land had been removed, and the Committee recommend that the existing rateable value be revised from £7 to £3.

7. PROPOSAL LIST NO.52. With reference to Minute No.2 of the Rating & Valuation Committee on the 21st June, 1945, the Valuation Officer reported that owing to certain notices not having been served within the time provided by the Act, it was not possible for the Assessment Committee to consider the Proposal List as approved on the 31st May, 1945.

The Committee accordingly recommend that Proposal List No.52 as now submitted, be recommended for approval and that the necessary statutory notices be served on all interested parties.

8. THE INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS. With reference to Minute No.8 of the Rating & Valuation Committee on the 24th May, 1945, the Valuation Officer reported as to the attendance of the Chairman of this Committee and himself at the Conference of the above-mentioned Association held on the 29th June and outlined the principal subjects dealt with thereat.

Hon. A. Meynell.

In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Finance Committee,

19th July, 1945.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason, Simmonds and Sparks.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 437 to 440 of the Treasurer's Order amounting to the sum of £48,088. 14. 4. and weekly cheques for wages not exceeding in the aggregate the sum or £5,850 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. COAL DISTRIBUTION - Cash-and-Carry Scheme. With reference to Minute No.6 of the Finance Committee on the 21st June, 1945, the Deputy Treasurer reported that the Ministry of Fuel and Power had agreed to pay a 1½% Plant and Tools and a 4% Establishment Charges Allowance based on the actual direct expenditure on the Scheme.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the General Purposes Committee,

19th July, 1945.

PRESENT.

Crs. Constable, Foley, Henry,
Mead, Meynell, Pickering,
Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs Mason, Simmonds and Sparks.

2. CHAIRMAN. In the absence of Cr. Simmonds, Chairman of the Committee, Cr. Meynell was nominated to the Chair.

(Cr. Meynell in the Chair).

3. TOWN HALL - Lettings.

(a) Workers Educational Association. The Committee recommend that an application from the Workers Educational Association for the use of Committee Rooms Nos 1 and 2 and the kitchen facilities in the Town Hall on Saturday evening, the 15th September, 1945, from 6 p.m. for the purposes of an inaugural meeting for enrolment, be granted at the fee shown in the Record of Lettings Book.

(b) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges therein.

4. STAFF - Sewage Works Manager. A communication was received from the County Engineer in regard to recent information supplied by this Council respecting categories, wages and salaries of employees and Managers, &c. and stating that it is considered that the duties carried out, particularly of Sewage Works Managers, do not in every case justify the whole of the salary being charged against Running Costs and enquiring as to the position concerning Mr. Brown, the Sewage Works Manager.

The Engineer & Surveyor outlined to the Committee the duties at present carried out by Mr. Brown on the Council's behalf, which are of a temporary nature only, as distinct from duties carried out on behalf of the County. These duties are approximately in the proportion of one-third chargeable to the County, and two-thirds chargeable to the Council, and having regard thereto the Committee recommend that the County Engineer be notified accordingly and that the suggested division of cost operate as and from the 1st October, 1945.

The Committee further recommend that Mr. Brown be informed of the position as to his general temporary duties with a view to affording him an opportunity of seeking employment elsewhere on the termination of the temporary work, in his capacity as Sewage Works Manager.

5. MANUAL WORKERS - A. E. Burrows. With reference to Minute No. 4 (a) of the General Purposes Committee on the 21st June, 1945, the Clerk reported as to the present position concerning the above-mentioned employee, and having regard thereto the Committee recommend that his services be terminated on the 7th August, 1945, that a gratuity of £20. be made to him under the Local Government Superannuation Act, 1937 (Section 11), and that application be made to the Middlesex Local Authorities' Superannuation Joint Committee for authority to refund contributions in respect of this employee.

6. CESSATION OF HOSTILITIES - "VE" Day Holiday Arrangements.

Communications were received from the Middlesex Whitley Council and the P.J.I.C. that recommendations had been adopted whereby "VE" Day, the succeeding day and a third day to be arranged according to local circumstances, should be treated as holidays with pay and that any Officers and Manual Workers who are required to be on duty on one

or other of such days should be allowed an equivalent holiday with pay.

The Committee accordingly recommend that the appropriate Heads of Departments be directed to arrange for one day's leave additional to that already received, between now and the 31st December, 1945, with pay, in respect of all members of the Staff and Manual Workers.

7. MIDDLESEX WHITLEY COUNCIL. With reference to Minute No.2 (b) (ii) of the General Purposes Committee on the 21st December, 1944, a communication was received from the Middlesex Whitley Council enclosing copy of a Statement received from the National Joint Council on the subject of Rehabilitation and Resettlement of Local Government Officers returning fit for duty after War Service, which modifies the proposals previously furnished.

A further communication was submitted from the Middlesex Whitley Council containing a resolution in respect of salaries.

The Committee recommend that the above-mentioned matters be referred to the Joint Staff Committee for consideration and report.

8. NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS.

(a) Local Government Exhibition. With reference to Minute No. 16 of the General Purposes Committee on the 21st June, 1945, a communication was received from the National Association of Local Government Officers indicating that one of the Local Government Exhibition sets has been reserved for the use of this Council from the 12th to 19th January, 1946.

(b) Report on Relations between Local Government and the Community.

A copy of the latest Report of the N.A.L.G.O. Reconstruction Committee dealing with Relations between Local Government and the Community was submitted for information. The Committee recommend that sufficient copies of the Report be obtained for circulation to Members of the Council and that consideration of the matter be deferred until the Meeting of this Committee in September.

9. LOCAL GOVERNMENT ACT, 1933.
ALTERATION OF WARDS AND NUMBER OF COUNCILLORS.

With reference to Minute No. 6 of the General Purposes Committee on the 24th May, 1945, a communication was received from the Middlesex County Council enclosing six copies of the Order, duly sealed, in respect of the above.

The Clerk reported as to the latest position concerning the Middlesex County Council and the Council's proposals in connection with Polling Districts and that the new Register of Electors is proceeding on the assumption that these will be duly approved.

10. BETHUNE RECREATION GROUND - Use of Cricket Table. It was reported that the Chairman of the Parks Committee had granted the application of the Holly Park Senior School for the use of the cricket table at Bethune Recreation Ground for the purposes of a match with Friern Barnet Grammar School on Tuesday, the 17th July, 1945, at 3 p.m., free of charge. The Committee approved and confirmed the action taken.

The Committee had under consideration the question as to whether all matches, irrespective of whether they are school matches or not, should be charged at the rate of 10/6d per match having regard to the expenditure involved in the reconstruction of the cricket table, and recommend that in ordinary circumstances the cricket table be not let for school matches but that it be left to the discretion of the Chairman of the Parks Committee in special cases to grant permission free of charge.

11. FRIERN BARNET "SUMMER SHOW". It was reported that all preliminary arrangements had been completed for the Friern Barnet "Summer Show" to be held in Friary Park on the 30th and 31st August and 1st September, 1945.

12. COMMUNITY CENTRE. A communication was received from the British Legion enquiring as to whether any steps have been taken by the Council in connection with the building of a Community Centre for the District or, alternatively, if the Council would consider such a project, the Branch being of the opinion that such a Centre is urgently needed in Friern Barnet. The Committee recommend that consideration of the matter be deferred to the Special Meeting of the General Purposes Committee to be held on the 26th July, 1945.

13. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE - Audit of Accounts, 1943/4.

Notification was received that the Audit of Accounts of the Superannuation Joint Committee for the year ended the 31st March, 1944, has been completed.

14. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU.

(a) Statistics. Details were submitted from the Secretary of the above-mentioned Bureau as to the number of enquiries dealt with during the month of June, 1945, showing separately enquiries received from this District classified under various heading.

(b) Grant. With reference to Minute No. 14 (c) of the General Purposes Committee on the 21st June, 1945, it was reported that the approval of the Ministry of Health had now been received to the proposed grant of £75 by this Council to the above-mentioned Bureau for the year ending the 31st March, 1946.

15. VACATION. The General Purposes Committee was authorised to deal with any matters of urgency during the August vacation.

16. BRITISH RESTAURANT.
CHURCH HALL.

With reference to Minute No. 5 (a) (ii) of the General Purposes Committee on the 21st June, 1945, it was reported that the National Savings Committee desired the use of the Church Hall on the 15th September for the purposes of a concert, and on the 22nd September for a dance, and that the British Red Cross Penny-a-Week Fund Committee had already been allocated the 15th September for a dance but that it had been ascertained that they had no objection to transferring the booking to a date to be arranged in November.

The Committee accordingly recommend that the National Savings Committee be granted the use of the Hall on the 15th and 22nd September, and that the British Red Cross Penny-a-Week Fund Committee be offered the 17th or 24th November: all bookings being granted on the usual terms, including the additional charge of 15/-d to cover cost of supervision of the preparation and restoration of the Hall, &c.

17. TELEPHONES The Clerk reported that, in connection with the telephones installed at the homes of various Officers of the Council in connection with Civil Defence duties, arrangements had been made for the cancellation of such telephones or the taking over thereof by individual Officers in their private capacity as from the "stand-down" of the Civil Defence Services on the 30th June, 1945, but that instructions were sought as to the continuance or otherwise of the telephones at the homes of Mr. Brown (Sewage Works Manager) and Mr. Lyness (Sewage Works Fitter). The Committee recommend that in the two cases mentioned above the Clerk be directed to arrange with the General Post Office for the termination of the contracts at the earliest possible date.

18. WOMEN'S VOLUNTARY SERVICES - Tea Profits from Workers on War Damage.

With reference to Minute No. 12 (b) of the Special Meeting of the General Purposes Committee on the 19th April, 1945, a communication was received from the Centre Organiser of the W.V.S. indicating

that it is the unanimous wish of their members that the profits accruing from the Repair Party Canteen be donated to the Friern Barnet Comforts Fund.

It will be recalled that members of the W.V.S. provided tea daily to workers engaged on War damage in the District and that the Council acted as bankers for the W.V.S. in this connection.

The Committee recommend that the Deputy Treasurer be authorised to transfer the balance in hand to the Friern Barnet Comforts Fund and that the Clerk be directed to express to the W.V.S. the Council's appreciation of their action.

Alan Hayfield.
in the Chair.

The Meeting commenced at 7 p.m. and terminated at 7.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 437

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 26TH day of JULY, 1945
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 437 to 440 of this Order, amounting to the sum of ----------FORTY EIGHT THOUSAND AND EIGHTY EIGHT POUNDS---------- pounds --FOURTEEN-- shillings and ----------FOUR---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FIVE THOUSAND EIGHT HUNDRED AND FIFTY---------- pounds and in any one week a maximum of ----------SIX HUNDRED AND FIFTY---------- pounds
SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

G. & S. Ltd. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
5219	EMERGENCY IMPREST ACCOUNT.--	4,055 6 2
5220	ACCOUNTING OFFICER, HOME OFFICE.--	3 17 -
5221	AMBULANCE STATION CANTEEN.--	3 9 -
5222	AVELING-BARFORD LTD.--	1 5 11
5223	A.BADGER-BRIGGS.--	1 13 2
5224	BARCLAYS BANK LTD.--	61 6 11
5225	BARNET DISTRICT GAS & WATER CO.--	17 6 8
5226	J.H.BEATTIE & CO.LTD.--	53 16 3
5227	ALFRED BELL (NEWCASTLE) LTD.--	50 9 3
5228	BIGGS WALL & CO LTD.--	- 15 9
5229	J.NIXON BRIGGS.--	- 2 6
5230	BRITISH BYE-PRODUCTS LTD.--	62 3 10
5231	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3 8 4
5232	CAKEBREAD, ROBEY & CO LTD.--	2,342 3 2
5233	CAR MART LTD.--	3 1 7
5234	H.CARTER.--	1 1 0
5235	CEDARS LAUNDRY.--	5 10 4
5236	CHALLEN BROS LTD.--	1 15 2
5237	CLINICAL RESEARCH ASSOCIATION LTD.--	1 10 -
5238	S.G.COLLINGWOOD.--	- 1 -
5239	COMMISSIONERS OF INLAND REVENUE.--	210 3 -
5240	COMMISSIONERS OF INLAND REVENUE.--	193 19 -
5241	COMMISSIONERS OF INLAND REVENUE.--	179 10 6
5242	COMMISSIONERS OF INLAND REVENUE.--	3 9 -
5243	W.CREIGHTON & CO LTD.--	257 8 7
5244	W.H.CULLEN.--	68 - 3
5245	DAGRES RABJOHNS LTD.--	- 16 4
5246	JOHN DAVIE.--	2 10 -
5247	DIRECT DRY CLEANERS.--	- 7 2
5248	DISPLAY PATENTS LTD.--	1 17 6
5249	H.DOYLE.--	14 10 -
5250	E.DRAPER.--	11 1 5
5251	N.DUNCAN.--	- 1 -
5252	A.EAMES & SON.--	37 14 8
5253	EAST BARNET URBAN DISTRICT COUNCIL.--	1 - -



S. & S. LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
5254	A.C.ELKIN.--	- 6 6
5255	A.C.ELKIN & J.W.POOLE.--	- 15 -
5256	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 18 -
5257	FALKIRK IRON CO LTD.--	14 18 11
5258	FINCHLEY & FRIERN BARNET CITIZENS ADVICE BUREAU.--	37 10 -
5259	FINCHLEY CORPORATION.--	69 13 3
5260	FINCHLEY PRESS LTD.--	40 15 -
5261	J.S.FOX.--	- 7 -
5262	FRIERN BARNET URBAN DISTRICT COUNCIL.--	2,019 19 11
5263	FURNACK LTD.--	5 10 -
5264	GENERAL PROPERTY CO.--	1 14 11
5265	C.WYNDHAM GITTINGS.--	- 2 6
5266	GOODMAN BROS.(BUTCHERS) LTD.--	39 1 1
5267	J.HALDEN & CO LTD.--	14 17 -
5268	F.Y.HICKS.--	- 3 6
5269	FRED.HODGE LTD.--	102 17 2
5270	J.HOLLAND & SON.--	8 16 3
5271	HOSPITAL SAVING ASSOCIATION.--	3 11 8
5272	HOULTS LTD.--	8 13 9
5273	V.A.HOWARD LTD.--	1 2 3
5274	H.HOWES & CO LTD.--	19 2 5
5275	G.J.HUNT & CO LTD.--	243 1 2
5276	IMPERIAL CHEMICAL INDUSTRIES LTD.--	4 5 -
5277	R.M.ILTHURM.--	- 1 -
5278	F.JAMES & SONS (WHETSTONE) LTD.--	24 10 9
5279	KERRY'S (GT.BRITAIN) LTD.--	3 3 10
5280	A.S.KNIGHT.--	4 10 -
5281	CHAS.KNIGHT & CO LTD.--	- 5 -
5282	LAWLEYS LTD.--	7 6 8
5283	LAWSONS (WHETSTONE) LTD.--	3 3 -
5284	JAMES LIGHT & SON LTD.--	7 9 5
5285	LINDSAY BROS LTD.--	- 5 8
5286	LIVERPOOL VICTORIA FRIENDLY SOC.--	32 - 6
5287	LONDON SLATE & TILE ROOFING CO LTD.--	7 1 1
5288	J.MARSHALL.--	17 10 -
5289	H.MATTHEWS.--	1 1 6
5290	MEDICAL OFFICER, BROMPTON HOSPITAL.--	- 5 -
5291	MEDICAL SUPERINTENDENT.-- NORTH MIDDLESEX HOSPITAL.--	- 2 -
5292	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 3 -
5293	MEDICAL SUPERINTENDENT, HAREFIELD COUNTY HOSPITAL.--	- 1 -
5294	BANK OF ENGLAND.--	7,246 - -
5295	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.--	6 12 3
5296	MIDDLESEX COUNTY COUNCIL.--	24 13 2
5297	MIDDLESEX COUNTY COUNCIL.--	21,495 17 8
5298	MIDDLESEX COUNTY COUNCIL.--	6,454 - -
5299	N.W.MILLEN.--	- 3 6
5300	MINISTRY OF HEALTH.--	4 2 5
5301	MUNICIPAL JOURNAL LTD.--	2 2 -
5302	MUNICIPAL MUTUAL INSURANCE LTD.--	2 12 4
5303	NATIONAL TIME RECORDER CO LTD.--	41 2 1
5304	NONSKID ROADS LTD.--	68 16 10
5305	NORTHMET POWER CO.--	247 8 7
5306	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	78 7 6
5307	T.EMLYN OWEN.--	- 2 6
5308	THOS.PARSONS & SONS LTD.--	48 19 11
5309	C.PEDDER.--	44 2 -
5310	PERRY (REPAIRS & SERVICE) LTD.--	36 7 5
5311	A.PITT.--	26 - 4
5312	J.W.POOLE.--	- 2 -
5313	POSTMASTER GENERAL.--	10 12 11
5314	POSTMASTER GENERAL.--	7 10 4
5315	L.RADCLYFFE.--	- 2 6

No. 4[illegible]

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
5316	D.W.REID.--	1 1 6
5317	ROBERTS & NEWTON LTD.--	25 14 9
5318	ROLLS & CO LTD.--	93 12 -
5319	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5 - -
5320	ST.ALBANS SAND & GRAVEL CO LTD.--	48 15 3
5321	B.B.SALES LTD.--	- 11 -
5322	H.SCOTT & SONS.--	7 11 -
5323	SHELL-MEX & B.P.LTD.--	9 7 6
5324	SHELVOKE & DREWRY LTD.--	3 13 5
5325	H.SEWELL SIMS.--	- 1 -
5326	A.SINCLAIR.--	- 1 -
5327	SLICK BRANDS.--	6 11 3
5328	K.K.SMITH.--	15 - -
5329	SOLEX LTD.--	4 17 6
5330	CORPORATION OF SOUTHGATE.--	1 16 -
5331	SPALDING & HODGE LTD.--	7 11 8
5332	K.JOHNS.--	3 6 1
5333	MIDLAND BANK LTD. - A/C A.FLACK.--	4 16 5
5334	J.W.ARNOLD.--	3 18 3
5335	C.SMITH.--	7 2 11
5336	A.V.HERRINGTON.--	3 18 1
5337	D.A.SMART.--	- 7 3
5338	K.WILSON.--	5 14 7
5339	K.JOHNS.--	3 4 1
5340	MIDLAND BANK LTD. - A/C A.FLACK.--	4 16 5
5341	J.W.ARNOLD.--	6 14 3
5342	C.SMITH.--	7 2 11
5343	A.V.HERRINGTON.--	3 18 1
5344	A.D.SMART.--	- 7 3
5345	K.WILSON.--	5 14 7
5346	G.T.FLETCHER.--	52 13 4
5347	C.J.PEARSON.--	18 3 11
5348	F.T.TURNER.--	32 13 1
5349	J.MARSHALL.--	51 14 -
5350	R.G.BAXTER.--	30 18 2
5351	A.C.BROWN.--	26 - 5
5352	F.HALLIWELL.--	28 13 4
5353	K.R.SMITH.--	36 16 4
5354	J.F.THOMAS.--	22 1 -
5355	E.JOHNSON.--	31 - 11
5356	W.W.MILLEN.--	12 10 -
5357	A.G.HARMAN.--	32 12 7
5358	A.PITT.--	55 15 10
5359	C.W.KINGSTON.--	26 - 3
5360	T.O.MANNING.--	18 13 2
5361	E.I.MARTIN.--	18 12 11
5362	C.H.QUINTON.--	26 2 3
5363	R.A.SMITH.--	27 11 3
5364	S.E.DRAPER.--	10 1 6
5365	A.THURLOW.--	25 19 -
5366	J.KITTS.--	26 17 10
5367	T.LLOYD.--	15 4 10
5368	W.H.F.PARKER.--	21 15 5
5369	H.FAWCETT.--	14 15 1
5370	J.M.GAMESON.--	37 9 4
5371	W.J.CLARKE.--	11 9 2
5372	H.W.CRISP.--	9 14 8
5373	G.T.FLETCHER.--	52 12 4
5374	C.J.PEARSON.--	18 19 -
5375	F.T.TURNER.--	32 4 8
5376	J.MARSHALL.--	52 12 -
5377	R.G.BAXTER.--	17 2 6
5378	A.C.BROWN.--	25 10 7



S & S Ltd G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
5379	F.HALLIWELL.--	28 - 6
5380	K.R.SMITH.--	36 16 4
5381	J.F.THOMAS.--	21 13 4
5382	W.W.MILLEN.--	12 10 -
5383	E.JOHNSON.--	28 19 6
5384	A.G.HARMAN.--	33 9 7
5385	A.PITT.--	48 5 10
5386	C.W.KINGSTON.--	25 17 8
5387	T.J.MANNING.--	18 6 -
5388	E.I.MARTIN.--	18 9 8
5389	C.H.QUINTON.--	27 17 9
5390	R.A.SMITH.--	27 - 3
5391	S.E.DRAPER.--	10 1 6
5392	A.THURLOW.--	25 18 -
5393	T.LLOYD.--	16 6 -
5394	H.FAWCETT.--	14 15 8
5395	J.M.GAMESON.--	37 4 4
5396	W.J.CLARKE.--	11 9 2
5397	H.W.CRISP.--	9 14 8
5398	F.NORVALL.--	4 - 5
5399	UNITED DAIRIES LTD.--	3 5 10
5400	L.A.WRIGHT.--	- 11 8
5401	J.R.KENNY.--	16 9 3
5402	MERRIMANS.--	11 7 11
5403	B.TEVERSON.--	- 2 -
5404	TOTTENHAM & DISTRICT GAS CO.--	29 11 3
5405	TWICKENHAM GRAVEL CO LTD.--	8 3 9
5406	WALKER & CO (PRINTERS) LTD.--	5 - 11
5407	WATERLOW & SONS LTD.--	33 12 -
5408	WATKINS & McCOMBIE LTD.--	8 4 6
5409	J.F.WEIR.--	- 1 -
5410	WHITTEN & THOMAS LTD.--	3 16 7
5411	J.R.WILLIAMS.--	2 3 6
5412	F.WINELAKE.--	- 1 -
5413	F.WOODING & SON.--	47 - 3
		£48,088 14 4

NAME OF PAYEE

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 441

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 26th day of JULY 19 45
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 441 ~~to~~ of this Order, amounting to the sum of ----------ONE THOUSAND FOUR HUNDRED---------- pounds -------- shillings and ---------- pence, ~~also weekly cheques for Wages and Postmaster General not exceeding in the aggregate the sum of ..... pounds and in any one week a maximum of ..... pounds~~

..... *Chairman.*

..... *Members of the Council.*

Countersigned :

..... *Clerk of the Council.*

S. & S. Ltd. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
5416	CONSTABLE HART & CO LTD.----	£1,400 - -



FRIERN BARNET URBAN DISTRICT COUNCIL.

126

No. 442

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 1ST day of SEPTEMBER, 19 45
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 442 to ---- of this Order, amounting to the sum of ----TEN THOUSAND FOUR HUNDRED AND NINETY---- pounds ---SIX--- shillings and ----ELEVEN---- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ---- pounds and in any one week a maximum of ---- pounds

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
5428	EMERGENCY IMPREST ACCOUNT.--	10,000 - -
5429	BLACKBURN SAVINGS BANK.--	164 - 10
5430	HULL TRUSTEE SAVINGS BANK.--	68 8 8
5431	LIVERPOOL VICTORIA FRIENDLY SOC.--	235 4 5
5432	GATE LOW & SONS LTD.--	22 13 -
		10,490 6 11

Meeting of the Council held at the Town Hall, N.11.

26th July, 1945.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley Henry, Mason, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mead.

2. MINUTES. The Minutes of a Meeting of the Council held on the 28th June, 1945, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 28th June, 1945, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Constable seconded by Cr. Wood, that the report of this Committee dated 10th July, 1945, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Pickering, that the report of this Committee dated 10th July, 1945, be received and adopted.

6. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Constable, that the report of this Committee dated 10th July, 1945, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the report of this Committee dated 12th July, 1945, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 12th July, 1945, be received and adopted.

9. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Henry, that the report of this Committee dated 12th July, 1945, be received and adopted.

Crs. Foley and Mason voted against the adoption of Minute No. 2 (i) (Housing - Housing Manager.)

10. REHOUSING OFFICER. With reference to Minute No. 2 (i) of the Town Planning & Housing Committee on the 12th July, 1945, it was resolved that the Council's appreciation to Mr. W. H. F. Parker for his public-spirited action in coming out of retirement in 1940 to undertake the duties of Rehousing Officer, be recorded on the Minutes of this Meeting.

11. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 19th July, 1945, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Constable, that the report of this Committee dated 19th July, 1945, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Wood, that the report of this Committee dated 19th July, 1945, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Seal of the Council be affixed to the following documents:-

(a) Contract with Contract Gully Cleansing, Ltd.,
(b) Petroleum Licence - Mr. F. Gould.

Seal affixed accordingly.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee

26th July, 1945.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Reynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mead.

2. TOWN HALL - Wedding Reception. It was resolved that an application from Miss C. C. Deakins, of 33, Thurlestone Avenue, N.12, for the use of Committee Rooms Nos. 1 and 2 and the usual kitchen facilities in the Town Hall on Saturday, the 22nd September, 1945, be granted at the fee shown in the Record of Lettings Book for the purposes of a Wedding Reception.

3. STAFF - Engineer & Surveyor's Department.

(a) Shorthand-typist. It was reported that Mrs. Stephenson, Shorthand-typist in the Engineer & Surveyor's Department, will be absent on sick leave for eight weeks from the 11th July, 1945, instead of three weeks as referred to in Minute No. 11 of the Highways & Public Works Committee on the 10th July, 1945, and it was resolved that full pay be paid to her for four weeks and that she be re-engaged as soon as restored to health.

(b) Stores Clerk. It was reported that Mr. J. F. Brooks, Stores Clerk in the Engineer & Surveyor's Department prior to joining H. M. Forces in 1939, had been released on the 10th July, 1945, and had applied under the Reinstatement in Civil Employment Act, 1944, to be taken into the Council's employment as from the 3rd September, 1945. The Clerk was directed as to the action to be taken in connection therewith.

4. BETHUNE RECREATION GROUND - Hockey Pitch for Football. The following applications for the use of the hockey pitch for football at the Bethune Recreation Ground were submitted, and it was resolved that the facilities as indicated hereunder be granted for the season from the 15th September, 1945 to the 14th April, 1946:-

Applicant.	Date.	Time.	Fee.
Friern Barnet Grammar School	Monday and Wednesday each week.	From 3 p.m.	Free.
Holly Park Senior School	Tuesday Thursday Friday each week.	10.30 - 12 2.30 - 4 10.30 - 12 2.30 - 4	Free

5. HOUSING.

(a) Temporary Housing - Site No. 1 - Contractor's Account. The Deputy Treasurer reported that the Engineer & Surveyor had certified payment of £1,400 due to Messrs. Constable, Hart & Co., Ltd. in connection with the preparation of Temporary Housing Site No. 1 at East Road, and the Committee authorised that this amount be paid as set out on Treasurer's Order No. 441

(b) Permanent Housing - L.C.C. Land off Colney Hatch Lane and Pinkham Way.

With reference to Minute No. 2 (d) of the Town Planning & Housing Committee on the 12th July, 1945, the Committee further considered three alternative layouts submitted by the Engineer & Surveyor, following an inspection of the above-mentioned site by Members of the Council, and it was resolved that Plan No. 3, indicating the development of the east section of the allotments, with a frontage to Colney Hatch Lane, developed as flats and providing approximately 120 houses and 120 flats, be adopted, and that the Ministry of Health and the Halliwick Park Allotment Holders' Association be informed of the Council's decision in this connection.

(c) Permanent Housing - Alexandra Road (South) Site. With reference to Minute No. 2 (e) of the Town Planning & Housing Committee on the 12th July, 1945, the Committee had under further consideration the two plans submitted by the Engineer & Surveyor, and having regard to the views expressed by the Members it was resolved that the Engineer & Surveyor be authorised to arrange forthwith for the preparation of an amended layout of Plan No. 1 and for models of both Plans Nos. 1 and 2, and that it be left to the Chairman of the Council to convene a Special Meeting of the General Purposes Committee in August if considered necessary and desirable.

(d) Requisitioning of Property and Extension of certain functions of Local Authorities.

Ministry of Health Circular 138/45 was submitted, indicating the procedure to be adopted in connection with the extension of powers granted by the Government to Local Authorities in regard to the issue of licences for housing work, requisitioning of unoccupied houses, and the local co-ordination of urgent and essential housing work.

Ministry of Health Circular 144/45, dealing with the co-ordination of housing work, was also submitted for information.

The Clerk reported upon various empty properties in the District and as to action taken in connection therewith.

(e) Council Houses. It was reported that under Ministry of Health Circular 138/45 referred to in Minute No. 2 (d) above, it is now possible to consider undertaking the rebuilding of certain Council Houses which were demolished by enemy action, and the Engineer & Surveyor was authorised to proceed with the preparation of the specification and to obtain tenders for the erection thereof, for submission in due course.

6. COMMUNITY CENTRE. With reference to Minute No. 12 of the General Purposes Committee on the 19th July, 1945, the Committee further considered the communication from the British Legion enquiring as to the possibility of the erection of a Community Centre for the District, and, whilst viewing the matter sympathetically, regret they are unable to offer any suggestions at the present time in this connection.

7. YOUTH SERVICES CENTRE. The Committee had under consideration the question of accommodation in the District for various pre-Service and Youth Organizations, and it was resolved that the Clerk approach the Middlesex County Council Civil Defence and Education Departments suggesting that arrangements might be made for the taking over of the Rescue Party Depot in Goldsmith Road which could be altered and adapted for the purpose at a reasonable cost.

8. VEHICLES. With reference to Minute No. 17 of the General Purposes Committee on the 21st June, 1945, it was resolved that the tender of Messrs. Spurling Motor Bodies, Ltd., of Edgware Road, The Hyde, N.W.9, for the purchase of the salvage lorry (HRE 619) in the sum of £352. 10. 0, plus a further sum equivalent to the current surrender value of the licence, be accepted.

With reference to Minute No. 6 of the Special Meeting of the General Purposes Committee on the 28th June, 1945, it was resolved that consideration of the tenders for the mortuary van (OD 237) be deferred pending receipt of approval to sell from the Senior Regional Officer.

9. LOCAL GOVERNMENT ACT, 1933.
ALTERATION OF WARDS AND NUMBER OF COUNCILLORS.

With reference to Minute No. 9 of the General Purposes Committee on the 19th July, 1945, the Clerk reported that he had that day received verbal intimation that the Polling Districts Order had been approved by the Middlesex County Council.

10. PUBLIC SHELTERS With reference to Minute No. 6 of the Civil Defence Committee on the 12th July, 1945, a communication was received from the County A.R.P. Officer enclosing copy of letter containing the approval of the London Civil Defence Region to the demolition of the under-mentioned Shelters, subject to the availability of labour and to the submission of particulars of the work involved, together with information as to the cost thereof:-

Chandos Avenue/Oakleigh Park North,
Mayfield Avenue/Lynton Avenue,
Friary Road/Torrington Park,
Friern Park/Ashurst Road.

It was resolved that the Engineer & Surveyor be authorised to arrange for the necessary work to be carried out forthwith upon receipt of final approval.

The communication further stated that, having regard to the fact that the removal of the other Shelters requested is not urgent, the matter should be left in abeyance for the time being.

11. THE PETROLEUM SPIRIT (MOTOR VEHICLES &c.) REGULATIONS, 1929.

A communication was received from the Home Office dated the 23rd July, 1945, embodying an announcement issued to the Press on the 9th July by the Ministry of Fuel and Power, as follows:-

"Motorists who want to store their basic petrol ration for future use are reminded that the storage of petrol in domestic garages, &c. is subject to certain safety requirements under Home Office Regulations (The Petroleum Spirit (Motor Vehicles, &c.) Regulations, 1929.) The most important of these are briefly as follows:-

The storage place must be ventilated to the open air; sand or other effective means of extinguishing petrol fires must be readily available; and, in the case of a storage place situated within 20 feet of any other building the cans in which the petrol is kept must not be of more than 2-gallon capacity. Special requirements apply where the garage or other storage place is attached to a house and there is a connecting door.

If it is desired to keep more than two 2-gallon cans (apart from the fuel in the tanks of the vehicles) or to use containers of more than 2-gallon capacity, a notice in writing must be given to the local authority who will advise as to the requirements of the Regulations on this or any other points."

The communication further expresses the hope that Local Authorities will take such steps as are possible to secure observance of the Regulations, e.g. by arranging for the publication of a suitable announcement in the Local Press. The Clerk was accordingly authorised to issue the necessary notices to the Local Press.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 9.25 p.m.

Report and Recommendations of a Special Meeting of the Town Planning & Housing Committee,

23rd August, 1945.

PRESENT:

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence were received from Crs. Mason and Meynell.

2. HOUSING.

(a) Permanent House Programme. Ministry of Health Circular 152/45 dated the 15th August, 1945, was submitted, directing that Local Authorities should aim at having a first instalment of their programme for the erection of permanent houses under construction before the autumn and to be in a position to apply to the Minister for permission to obtain tenders by the 30th September for a first instalment.

(b) Additional Land. The Clerk read a letter which he had, on the instructions of the Chairman of the Council, written to the Ministry of Health on the 20th August, in connection with a suggested acquisition of additional land in the District for development for housing purposes, and the action taken was approved and confirmed. It was reported that no reply to this letter had been received to date. The Committee are in favour in principle of acquiring this further area of land and have directed the Clerk to proceed with preliminary negotiations with a view to purchase and that a report thereon be submitted to the next Meeting.

(c) Alexandra Road (South) Site No. 1. With reference to Minute No. 5 (c) of the Special Meeting of the General Purposes Committee on the 26th July, 1945, the Engineer & Surveyor reported that plans and specifications of the Alexandra Road (South) Site No. 1 Housing Scheme could be ready for submission to the Ministry with a view to the invitation of tenders at the expiration of the two months as required by the Minister, and accordingly the Committee recommend that this Scheme be regarded as the Council's first instalment and instructed the Engineer and Surveyor to arrange for this work to be expedited with a view to the necessary detail plans being first submitted to and approved by this Committee and subsequently by the Minister of Health.

In this connection the Engineer and Surveyor was directed that in the preparation of an amended layout of Scheme No. 1 an ornamental archway between the blocks of dwellings be incorporated.

Having regard to the shortage of staff and the amount of work required to be carried out in the Engineer & Surveyor's Department, the Committee recommend that a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council and the Chairman of this Committee be appointed for the purpose of engaging Quantity Surveyors in connection with the Alexandra Road (South) Site No. 1.

(d) Man Power. The Engineer & Surveyor reported as to an interview he had had on the 22nd August with the Senior Regional Architect.

(e) Staff. In view of the shortage of technical staff in the Engineer & Surveyor's Department, and having regard to the programme of work in hand, particularly on housing, the Committee recommend

(i) Second Engineering Assistant. That the Clerk be directed to take all such steps as may be necessary with a view to obtaining the release from H. M. Forces of Mr. F. J. Howe, Second Engineering Assistant.

(ii) Architectural Assistant. That an additional Temporary Architectural Assistant be engaged and that a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council and the Chairman of this Committee be appointed for the purpose of making an appointment on terms and conditions they think proper in view of the opinions expressed by this Committee.

(f) L.C.C. Land off Colney Hatch Lane and Pinkham Way. Alexandra Road (North) Site No. 2.

It was resolved to defer consideration of the question of notice to allotment holders on the above-mentioned sites until the next Meeting of the Allotments Committee.

(g) Friern Barnet Women's Advisory Panel on Housing. With reference to Minute No. 2 (j) of the Town Planning & Housing Committee on the 14th June, 1945, it was reported that, to date, 63% of the applicants on the Council's waiting lists for permanent and temporary housing accommodation had completed the questionnaire circulated by the Friern Barnet Women's Advisory Panel on Housing seeking observations as to their requirements generally, particularly from a domestic point of view, and that the Panel had collated the replies and analysed them in a report now before the Committee.

The Panel had also forwarded a list of 45 suggestions for incorporation in the plans for the Alexandra Road flats, all of which, in the opinion of the Panel, would be advantageous to the comfort and well-being of potential tenants.

The Committee instructed the Engineer and Surveyor to take all these suggestions into careful consideration in designing the proposed schemes and to submit with his detailed plans, a report as to his reasons for non-inclusion of any of the suggestions which, in his opinion will prove impracticable.

The Engineer & Surveyor stated that every opportunity would be taken by himself and members of his staff to visit exhibitions and houses and flats in other districts with a view to the incorporation of salient features in future plans.

(h) Council Houses With reference to Minute No. 5 (e) of the Special Meeting of the General Purposes Committee on the 26th July, 1945, the Engineer & Surveyor reported that authorisation had been received from the Ministry of Health to invite tenders for the reconstruction of 9 of the 13 houses demolished by enemy action in the North Ward, and that he had arranged accordingly.

In connection with the remaining 4 houses, the Engineer & Surveyor stated that he had informed the Ministry that the Council were desirous of utilising a spare plot of land forming part of the Housing Estate concerned, thus enabling 6 houses to be erected in place of the 4 demolished, 2 of which would be at the Council's own expense, but that the Ministry had signified their inability to agree to this proposal. The Engineer & Surveyor was directed to press this matter with the appropriate Department in view of the fact that the building of two additional houses would help towards alleviating the housing problem in this District.

3. PUBLIC LIGHTING. With reference to Minute No. 4 of the Highways and Public Works Committee on the 10th July, 1945, a communication was received fromthe Ministry of Fuel and Power dated the 22nd August, 1945, stating that, having regard to the serious problem of maintaining supplies of fuel during next winter, immediate arrangements should be made to ensure that street lights are not turned on at an earlier hour than is absolutely necessary for public convenience and safety, and are extinguished at midnight. In the event of exceptional areas where the retention of street lighting after midnight may be justifiable, Local Authorities are requested to communicate with the Regional Controller of the Ministryof Fuel and Power, giving particulars of the areas concerned, and indicating the grounds on which it is considered

the lighting after midnight is necessary. Apart from the general measures referred to above, Local Authorities are asked to give careful consideration to other economies in street lighting which it may be possible to effect.

Having received the views of the Committee, it was resolved that the matter be left to the Chairman of the Council and the Engineer & Surveyor to take such action as may be appropriate having regard to all the circumstances.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Allotments Committee,

6th September, 1945.

PRESENT:

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Mason, Meynell, Simmonds and Sparks, and Mr. White and Mr. Harrison representing the Central and South Ward Associations respectively.

Also in attendance.

Crs. Foley, Henry, Plant, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Mr. Batmore.

2. FRIERN BARNET "SUMMER SHOW." Cr. Mason, Chairman of the Friern Barnet "Summer Show," reported as to the success of the Show held at Friary Park on the 30th and 31st August and 1st September, and the following statistics as to produce entries were submitted:-

Section.	No. of Entries.	Central Ward Entries.	No. of Prizes.	Central Ward Prizes.
A. Open to Friern Barnet Residents, Novices.	162	80	46	27
B. Friern Barnet Allotment Holders	256	193	73	62
C. Open to all.	151	70	48	21
Totals	569	343	167	110

The Deputy Treasurer will submit a Statement of Account at the next Meeting of this Committee.

The Committee recommend that the thanks of the Council be conveyed to Cr. Mason and his Committee, with special mention of Mr. F.T. Turner (Hon. General Secretary,) Mr. J. Marshall (Hon. Engineer,) and Mr. A. Pitt (Hon. Treasurer,) for their work in connection with the Show.

3. NORTH WARD - Outstanding Applications. The North Ward have no applications outstanding for plots, but they have 35 plots to let. Four plotholders have requested to be transferred from temporary to permanent allotments.

4. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward have 7 applicants on the waiting list for plots, all of whom it is anticipated will be accommodated on temporary plots. There are 4 War-time plots available at the present time.

(b) Controlled Tipping and Reconstructed Plots. With reference to Minute No. 4 (b) of the Allotments Committee on the 10th July, 1945, the Engineer & Surveyor reported that full advantage had been taken of the surplus clay and soil available from the road and sewer construction now being undertaken and also the erection of the temporary buildings on the National Equine Defence League site, as a result of which approximately 1,200 cubic yards

each of clay and soil have been delivered to the site of the controlled tip. This has materially helped in the restoration of the plots, and the Engineer & Surveyor anticipates that the restoration of the whole of the allotments will be completed in the early spring of 1946.

5. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 5 applicants on the waiting list for plots, but there are no permanent plots available at the present time, although there are several War-time plots vacant which have been offered to these applicants and refused.

(b) Temporary Plots - Reduction in Rent. Mr. Harrison reported that owing to the difficulty of letting War-time plots at the full rent he had let 8 further plots at half-rent to the 31st December, 1945, and the Committee recommend that the action taken be approved and confirmed.

(c) Housing Schemes - Termination of Allotment Tenancies.

With reference to Minute No. 2 (f) of the Special Meeting of the Town Planning and Housing Committee on the 23rd August, 1945, the Committee recommend that the necessary notices be served on or before the 29th September, 1945, terminating the existing Agreements with the Halliwick Park Allotment Holders' Association, Ltd., in consequence of the proposed housing programmes to be carried out, and also on the allotment holders in Alexandra Road so far as such land is required for housing. When giving notices to the Allotment Association the Clerk was directed to give full information as to the alternative land which is to be made available to the dispossessed allotment holders.

6. SEWAGE WORKS ALLOTMENTS

(a) Plot No. 17 With reference to Minute No. 5 (d) of the Allotments Committee on the 10th July, 1945, the Engineer & Surveyor reported that the holder of Plot No. 17, Area No. 2, had commenced work on the clearance of weeds and cultivation of the plot.

(b) Application for Water Supply. The Engineer & Surveyor reported that application had been received from the tenants of the Sewage Works Allotments requesting the Council to have a water service laid on to this area, and that they had intimated that they would be prepared to pay a sum of 1/6d. per annum each for water consumed. The Committee recommend that consideration of this matter be deferred having regard to the proposed future development of this site for housing purposes.

7. RATHBONE ALLOTMENTS. The Parks Superintendent reported as to inspections of the Rathbone Allotments carried out on the 31st July and 4th September, 1945.

8. MISCELLANEOUS.

(a) Sludge. It was reported that deliveries of a limited quantity of sludge could now be carried out at the rate of 10/-d. per load, and the three Associations were invited to make their requirements in this respect known to the Engineer & Surveyor forthwith.

(b) "Dig for Victory" Campaign - Viscount Bledisloe Cup Competition.

A communication was received from the National Allotments Society, Ltd., enquiring as to whether the Council propose to enter for the Viscount Bledisloe Cup Competition, and the Committee recommend that no action be taken.

(c) Provision of Post War Allotment Sites. A Communication was received from the Federation of Middlesex Horticultural and Allotment Societies in regard to the above-mentioned matter and requesting the Council to do all they possibly can in their planning to provide sites for this purpose. The Clerk submitted a copy of his reply to the communication and it was resolved that the action taken be approved and confirmed.

9. POST-WAR PROGRAMME. The Committee had under consideration the preparation of a Post-War programme affecting this Committee, and directed the Engineer & Surveyor, in consultation with the appropriate Officers, to prepare a post-War programme for submission to this Committee at the earliest possible date, and in connection therewith he was requested to bear in mind the following suggestions:-

(a) The provision of clocks on allotment sites.

(b) The provision of huts on allotment sites, divided into separate units, for storage of tools, &c.

(c) The provision of allotments in the replanning of the sewage Disposal Works area.

(d) Trading facilities at Sewage Disposal Works allotments.

(e) The Post-War demand for permanent allotments.

(f) To consider whether any of the existing temporary allotments should be retained and, if not, the use to which such land could be placed.

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Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Parks Committee, 6th September, 1945.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the Nine-Hole Golf Course during the past two months.

(b) Revenue. The receipts at the Course for July and August were £61. 7. 0. and £81. 15. 6. respectively, as compared with £64. 14. 0. and £76. 4. 0. for the corresponding months last year.

2. PARKS. The Parks Superintendent submitted a report upon the general maintenance of the Parks, and in connection therewith the following matters were reported:-

(a) British Restaurant. Details of vegetables grown in Friary Park and sold to the British Restaurant for the sum of £20. 18. 11. during the two months ended 31st August, 1945, were submitted.

(b) Revenue from Games. The revenue from games in Friary Park for the period 1st April to the 31st August, 1945, was £112. 19. 9. as compared with £125. 0. 0. for the same period last year.

(c) Mowing Machines. Quotations for repairs to mowing machines still in use will be submitted to the next Meeting of this Committee.

(d) Children's Playground Apparatus. Details of works carried out to children's swings in Friary Park were submitted for information.

3. REPLACEMENT TREES. The Parks Superintendent reported that approximately 50 trees were required to replace dead and damaged trees on highways, 30 of which can be drawn from the "nursery". The Parks Superintendent was instructed to obtain quotations for the balance required.

4. RALEIGH DRIVE - Removal of Trees. With reference to Minute No.7 of the Parks Committee on the 10th July, 1945, the Parks Superintendent reported that, in connection with the removal of the oak tree on the boundary of No.102, Raleigh Drive, Mr. W.A. Glass had indicated his inability to carry out the work. The Committee accordingly recommend that the quotation of Mr. J. Appleby of Whetstone, for the removal of the tree, subject to him accepting all risks in connection therewith, be accepted.

5. FRIARY PARK.

(a) Organised Games. It was reported that the Chairman of the Committee had granted, free of charge, an application by the Principal of Watcombe School for the use of a portion of Friary Park on Thursday afternoons during the term commencing on the 20th September, from 2 p.m. to 3.15 p.m. for the purpose of organised games. The Committee recommend that the action taken be approved and confirmed.

(b) Friary House - Sale of Refreshments. The Committee recommend that consideration be given at the January Meeting of this Committee to the question of arranging for sale of refreshments in Friary House during the summer of 1946.

(c) Bands. The Clerk was directed to obtain estimates from Bands for performances in Friary Park on Sundays during the summer season of 1946.

6. BETHUNE RECREATION GROUND.

(a) Cricket Table.

(i) Baygreen Cricket Club. It was reported that the Baygreen Cricket Club had been granted the use of the cricket table

at Bethune Recreation Ground on Sunday, the 9th September, 1945, at the usual fee of 10/6d., and the action taken was approved and confirmed.

(ii) Rearrangement of Seating Accommodation. The Committee recommend that, in connection with the cricket season, 1946, the seats be transferred from their present position to the opposite side of the cricket table.

(b) Use of Building as Cafe. With reference to Minute No. 10 of the Parks Committee on the 10th July, 1945, the Engineer & Surveyor reported as to certain works required to the building on the hockey pitch area at present in use as a cafe, and stated that having regard to the approaching winter it would not be possible for refreshments to be consumed outside the hut and that additional accommodation would therefore be necessary for this purpose. The Committee accordingly recommend that Mr. C. Osborn, the present tenant, be allotted without further charge the use of the small room adjoining the one at present in use and, further, that the Engineer & Surveyor be directed to arrange for the battening of ceilings and distempering of walls in both rooms.

7. HALLIWICK RECREATION GROUND.- Jungle-gym. The Committee recommend that the Engineer & Surveyor be directed to restore the Jungle-gym in Halliwick Recreation Ground which was dismantled sometime ago.

8. BULBS AND SPRING PLANTS. The Parks Superintendent was instructed to purchase bulbs and spring flowers for an amount not exceeding £50 for display purposes next year in the Parks and in the Town Hall forecourt.

9. POST-WAR PROGRAMME. TheCommittee had under consideration the preparation of a post-War programme affecting this Committee, and directed the Engineer & Surveyor, in consultation with the appropriate Officers, to prepare a post-War programme for submission to this Committee at the earliest possible date, and in connection therewith he was requested to bear in mind the following suggestions:-

(a) An area where memorial trees can be planted.

(b) Restoration of the Parks to their pre-War condition - partial restoration by 1946 - and in this connection to consider the question of staff and equipment.

(c) To consider the advisability of developing the football pitch in Bethune Recreation Ground for first-class play, and the provision of seating accommodation.

(d) Attention to trees on highways, and provision of new trees (with proportion of flowering varieties.)

(e) Open spaces generally.

(f) Seating throughout the District.

(g) Provision of deck chairs in Parks, principally Friary Park.

(h) Development of Sewage Disposal Works.

(i) Provision of Bandstand and enclosure in Friary Park.

(j) The tenure of the temporary allotments in Friary Park.

(k) To consider future user of the area reserved for car park in Gresham Avenue.

(l) Conversion of building in Bethune Recreation Ground (at present in use as cafe) into sports pavilion.

(m) Provision of trees along railway embankment adjoining Bethune Recreation Ground.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Highways and Public Works Committee

6th September, 1945.

PRESENT:

Cr. F. H. Stables ... Chairman.

Crs. Constable, Doley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Wood.

1. GENERAL MAINTENANCE. A report was submitted by the Engineer & Surveyor as to general maintenance works carried out during the past two months

2. SALVAGE. A report was submitted as to the collection of salvage during the months of June and July, indicating that the total quantity sold in June amounted to 37 tons, the value of which was £178, as compared with 42 tons and £210 respectively for June, 1944, and that the total sold in July amounted to 37 tons, the value of which was £142, as compared with 39 tons and £179 respectively for July, 1944

3. CARRIAGEWAY SURFACE DRESSING With reference to Minute No. 12 of the Highways & Public Works Committee on the 10th July, 1945, the Engineer and Surveyor reported that the Contractors, Messrs H. V. Smith & Co., Ltd., had so far been unable to commence on the surface dressing programme approved for classified roads. Having regard to the short time now available for this work to be carried out, the Engineer & Surveyor was directed to inform the Contractors forthwith that unless they could guarantee by the 15th September, 1945, that the work would be carried out before the 30th September, 1945, the order would be cancelled. The Engineer & Surveyor was further directed that, in the event of the cancellation of such order, he endeavour to get one of the next lowest tenderers to carry out the work, subject to the prior approval of the County Engineer.

4. ENGINEER & SURVEYOR'S DEPARTMENT - Release of Staff and Manual Workers from H. M. Forces.

(a) Staff - Surveyor's Clerk. It was reported that Mr. R. E. Matthews, Surveyor's Clerk, anticipates being released from H. M. Forces either in late September or early October and that he hopes to recommence duties with the Council as early as possible following his release.

(b) Manual Workers.

(i) Stores Clerk. With reference to Minute No. 3 (b) of the Special Meeting of the General Purposes Committee on the 26th July, 1945, the Engineer & Surveyor reported that Mr. J. F. Brooks, Stores Clerk, had sought permission to take up a new appointment with a commercial firm in another District upon release from H. M. Forces. The Engineer & Surveyor stated that, having regard to all the circumstances, he had informed Mr. Brooks that the Council would have no objection to this course, and the action taken was approved and confirmed.

The Clerk was authorised to make application to the Middlesex Local Authorities' Superannuation Joint Committee for the return of the superannuation contributions in respect of Mr. Brooks.

(ii) Labourer. With reference to Minute No. 16 of the Highways & Public Works Committee on the 10th July, 1945, it was reported that H. Howell had recommenced duties with the Council as a Labourer on the 30th July, 1945.

(iii) Refuse Collector. The Engineer & Surveyor reported that R. Forrester, Refuse Collector, had returned from H. M. Forces to the Council's service on the 8th August, 1945.

5. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - H. Billyard - Extension of Service.

With reference to Minute No. 7 of the Highways and Public Works Committee on the 7th September, 1944, the Committee recommend that the services of H. Billyard (Mason,) be extended for a further period of twelve months, expiring on the 21st October, 1946.

6. PUBLIC CONVENIENCES - Coldsmith Road - Hours of Opening. The Engineer and Surveyor stated that owing to War-time staff conditions it had not been possible to maintain satisfactory hours of opening of the Public Conveniences in Coldsmith Road, but that he had now made the following arrangements:-

(a) In respect of both Ladies and Gentlemens' Lavatories, the opening in the morning, lighting up at dusk and closing in the evening to be carried out by one of the Council's workmen at a rate of pay of 25/- per week, including Sundays, with no alteration in such rate in respect of Bank Holidays.

(b) The cleaning of the ladies lavatories to be carried out by the present Attendant, Mrs. Mead (1½ hours per day) at the appropriate P.J.I.C. rate of pay.

(c) The cleaning of the gentlemens' lavatories to be carried out by a Council Labourer during his normal working hours, 1½-hours per day for six days.

The Committee recommend that the action taken be approved and confirmed.

7. FLOODLIGHTS. The Committee recommend that the Engineer & Surveyor be authorised to purchase for useon special occasions 12 wide angle flood lights (fitments only,) from the Sun Electrical Company, at a cost of £7-10-0 each, together with the necessary bulbs.

8. MIDDLESEX COUNTY COUNCIL (GENERAL POWERS) ACT, 1938 - Section 51

With reference to Minute No. 8 of the Highways & Public Works Committee on the 1st March, 1945, the Committee recommend that the question of carrying out temporary repairs to seven private streets in the District be deferred for consideration by the Engineer & Surveyor in connection with the post-War programme.

9. BERESFORD LIGHT PUMP. The Committee considered as to the advisability of purchasing from the National Fire Service a Beresford Light Pump at a cost of £53-15-0 but having regard to the anticipated small demand for such apparatus the Committee recommend that no action be taken

10. PUBLIC LIGHTING. With reference to Minute No. 3 of the Special Meeting of the Town Planning & Housing Committee on the 23rd August, 1945, the Engineer & Surveyor reported as to the action taken as indicated hereunder, to effect economies in fuel consumption on public lighting following consultations with the Chairman of the Council and the Northmet Power Company.

(a) Area controlled by the Northmet Power Company.

All public lamps on classified roads to be extinguished at midnight.

All lamps on side roads to be extinguished at midnight.

In addition, alternate lights in the side roads, excluding lamps at road junctions, to be put out of lighting.

With regard to the bollards at the "Orange Tree" intersection, arrangements have been made for these bollards to be left in lighting by putting in a separate switch, but it will invclve the lamp on the centre island in front of the Town Hall being left in lighting during the hours of darkness as well as the bollards.

The bollard on the refuge in Colney Hatch Lane at the corner of Wilton Road will also be kept in lighting during darkness by means of a separate switch.

(b) Area controlled by Tottenham Gas Company.

Twenty-two gas lamps are involved on the side streets of the Halliwick Estate and these are being switched off at midnight, and each alternate lamp with the exception of those at road junctions have been put out of lighting.

(c) Area controlled by the Corporation of Finchley, Electrical Department.

The Finchley Borough Council have not come to a decision on the matter, but they anticipate a decision will be reached at a meeting this month, and the matter will be further considered on receipt of their decision.

The majority of the lamps which affect this Council are in the High Road, Whetstone, and it is advisable to leave the matter until Finchley's decision is received, as any action for the High Road should conform to a uniform policy for the road as a whole.

The Committee recommend that the action taken be approved and confirmed.

11. PAINTING OF LAMP POSTS.

With reference to Minute No. 6 of the Highways & Public Works Committee on the 10th July, 1945, the Engineer & Surveyor reported that, in connection with the painting of lamp posts, the whole of the North Ward and the major portion of the Central Ward had been completed, and that he anticipated completion of the whole District by the end of the month.

12. SICKNESS AND ACCIDENTS. A report was submitted upon cases of sickness and accidents during the past two months.

13. POST-WAR PROGRAMME. The Committee had under consideration the preparation of a post-War programme affecting this Committee, and directed the Engineer & Surveyor, in consultation with the appropriate Officers to prepare a post-War programme for submission to this Committee at the earliest possible date, and in connection therewith he was requested to bear in mind the following suggestions:-

(a) Repairs to main roads, secondary roads and private streets.

(b) Repairs to paths.

(c) Taking over by the Council of all private streets.

(d) Road widening schemes.

(e) Street Safety Measures.

(f) Street lighting.

(g) Maintenance and replacement of trees on highways (with proportion of flowering varieties.)

(h) Plan for controlled tip (and in this connection to consider alternative methods of disposal of house refuse.)

Francis H. Stubbs

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Public Health Committee.

13th September, 1945.

PRESENT

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from the Medical Officer of Health, who is temporarily absent from the District.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.
Whooping cough	6	3	2	11
Measles	5	2	2	9
Scarlet Fever	2	4	-	6
Pneumonia	1	-	-	1
Tuberculosis	-	2	4	6

3. DIPHTHERIA PROPHYLAXIS. The position in regard to Diphtheria Prophylaxis in this District to date is as follows:-

No. of attendances at Clinic since last report	126
No. of new cases	60
No. attending for second injection	40
No. Schick Tested since last report and now considered immune	26
No. of immunisations completed to date	1,741

4. PROVISION OF INSULIN. A letter dated the 7th September, 1945, was received from the County Medical Officer of Health, setting out particulars of a patient resident in this District who is at present being supplied with insulin by the County Council through the District Medical Officer. As this patient is not in receipt of out-relief, the County Medical Officer desires to know whether this Council would be prepared to take over liability for the supply of insulin under the terms of Ministry of Health Circular 2734/4.1.43, which Circular draws the attention of Local Authorities to their powers under the Public Health Act to provide temporary supplies of medicine (including insulin for the treatment of diabetes) to poorer inhabitants of their District.

The Committee recommend that the County Medical Officer of Health be informed, inasmuch as the case in question appears to be an isolated case, and is already receiving supplies of insulin, there is nothing to be gained by varying the existing arrangements, which would merely mean the transfer of the cost from the County Rate to the District Rate.

5. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH. The Committee received a copy of the Annual Report of the Medical Officer of Health for the year 1944, and the Committee recommend that such report be approved and that copies thereof be forwarded to the Ministry of Health as required.

6. COMPLAINTS. Since the last Meeting of this Committee 54 complaints have been received and attended to.

7. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances has been completed at 23 properties as specified in his report.

8. PUBLIC HEALTH ACT, 1936 - Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises:-

2, Alexandra Road,
127, Friern Barnet Road.

Intimation Notices having been served and not complied with the Committee have authorised the service of Abatement Notices under the Public Health Act, 1936, Section 93, and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

9. BAKEHOUSE - Chandos Parade. The Sanitary Inspector reported that the bakehouse at Chandos Parade, Whetstone, N.20, had been cleaned and the walls and ceilings painted throughout.

10. FLATS IN ALEXANDRA ROAD - Supply of Dust Bins. The Sanitary Inspector reported that, as a result of enemy action last year, certain of the dust bins from the flats in Alexandra Road were salvaged but have not been replaced, and the Committee recommend that the number of dust bins required at these premises be supplied by the Council forthwith.

11. COMPLAINTS AS TO CRICKETS. The Sanitary Inspector submitted a comprehensive report in regard to crickets in the area adjoining the allotments off Bethune Recreation Ground, and stated that whilst complaints were still being received, he was pleased to report that he had now experimented with Benzene Hexachloride powder and was able to supply the residents concerned with limited quantities, which had proved very effective.

In so far as the Controlled Tip is concerned, all possible steps had been taken to keep it free from the insects, with marked success.

12. RATS AND MICE (DESTRUCTION) ACT, 1919,
THE INFESTATION ORDER, 1943.

The Sanitary Inspector reported as to numerous complaints of rat infestations received and dealt with to date, and referred to one case in which the complainant, whose complaint had been dealt with satisfactorily, asked to be excused half of the nominal charge of 5/-. He sought the Committee's directions in connection therewith. The Committee, after careful consideration, is of the opinion that this work should be regarded as a public service, and should be carried out free of charge, and they recommend accordingly and that Minute No. 5 of the Public Health Committee on the 11th May, 1944, fixing a charge for this service, be rescinded.

13. THE HOUSING ACT, 1936.

(a) Nos. 3, 4 and 10, The Avenue. With reference to Minute No. 9 (a) of the Public Health Committee on the 12th July, 1945, the Sanitary Inspector reported that he had received communications from the owners of the above-named properties, offering to pay the accounts for the works carried out at the rate of £2 and £1 per month respectively.

The Committee recommend that formal notice for the recovery of the full amounts be served upon the owners, with an intimation, however, that the before-mentioned offers will be accepted for the time being.

(b) Nos. 74,75,76 & 77, The Avenue. With reference to Minute No. 9 (b) of the Public Health Committee on the 12th July, 1945, the Sanitary Inspector reported that the work to these properties had now been completed and that the estimate had been exceeded by the sum of £5. 1. 8. and the Committee recommend that formal notice for the payment of this amount be served upon the owner.

14. FACTORY ACT, 1937 - "The Hermitage," 272, Colney Hatch Lane.

The Sanitary Inspector reported that, at the request of the owners of the above-mentioned property, he had made an inspection thereof

with a view to issuing Certificates of Adequate Means of Escape in case of Fire under the Factory Act, 1937, and intimated that the arrangements at these premises were satisfactory.

Accordingly the Committee recommend that Certificates of Adequate Means of Escape in case of Fire under the Factory Act, 1937, in respect of the above-mentioned premises, be issued.

(Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon).

15. BELGIAN REFUGEES - Accommodation. The Sanitary Inspector reported the receipt of a communication from the Ministry of Health stating that the Ministry is not prepared to accept as a charge on the Exchequer any expenses incurred by Local Authorities in respect of Belgian Refugees after the 15th September, 1945.

There is only one house in this District now occupied by Belgian Refugees, and formal notice to quit by the 15th September, 1945, has been served.

16. RETIREMENT OF SANITARY INSPECTOR. Mr. A.G. Harman, the Sanitary Inspector, has now completed 40 years' service with this Council, having been appointed in September, 1905, and he has now intimated that he desires to retire as from the 31st March, 1946, as he will then have exceeded the compulsory retiring age of 65.

It is understood that the Additional Sanitary Inspector, Mr. W.R. Jackaman, should receive his release from H.M. Forces in the near future, and it was resolved that the question of appointing a successor to Mr. Harman be considered by this Committee in December, at which Meeting Mr. Harman was requested to submit a report upon the position generally in so far as his Department is concerned.

17. TREATMENT OF SCABIES AT JOINT HOSPITAL. With reference to Minute No 5 of the Public Health Committee on the 14th June, 1945, it was reported that the treatment of Scabies at the Joint Hospital was proceeding satisfactorily, and accordingly the Committee recommend that the procedure be continued.

18. NATIONAL HEALTH SERVICE. A communication was received from the Middlesex Borough & District Council's Association, forwarding for information copy of a report dated the 8th May, 1944, submitted to and adopted by the Wembley Borough Council in October last, setting out the existing Public Health Services which that Council consider they should retain, the Health Services which might be undertaken, the services which it was agreed should be performed by the new Joint Health Authority as proposed in the Government's White Paper and as to local representation on the Joint Health Authority. The Association desire this Council's views on the report, and the Committee directed the Clerk to arrange for a copy of the report to be circulated to each Member and recommend that the contents thereof be taken into consideration in connection with the preparation of a post-War programme for this Committee.

19. POST-WAR PROGRAMME. The Committee recommend that a post-War programme for this Committee be prepared forthwith and the Medical Officer of Health and the Sanitary Inspector were directed to prepare a report embodying their proposals and suggestions, making particular reference to the Hospital service, for consideration by this Committee at the earliest possible date.

20. THE ROYAL SANITARY INSTITUTE. A communication was received from the Royal Sanitary Institute inviting the Council to appoint delegates to attend meetings at the Institute in October, November and December of this year, and the Committee recommend that no action be taken in this matter.

A.L. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Civil Defence Committee,

13th September, 1945.

PRESENT.

Cr. J.E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood.

1. STORAGE OF EQUIPMENT. The Air Raid Precautions Officer submitted a report as to the position with regard to the storage and return of A.R.P. equipment at the various stores and depots.

2. CIVIL DEFENCE SERVICE MEDALS. In connection with the above, a list has been prepared of all A.R.P. personnel who have completed 3 years' service in Civil Defence in this District.

3. SALES OF CIVIL DEFENCE EQUIPMENT. The Air Raid Precautions Officer submitted particulars of sales of A.R.P. equipment up to the 9th September, 1945, the receipts for which amount to £790. 16. 6.

4. ANDERSON SHELTERS. The Engineer & Surveyor reported that since the last Meeting of this Committee on the 12th July, 15 Anderson Shelters had been purchased making a total to date of 18 such purchases. There are now 1,842 Anderson Shelters in the District.

5. MORRISON SHELTERS. Since the last Meeting of this Committee 6 Morrison Shelters have been purchased making a total of 7 such purchases to date. There are now 2,079 free issue Morrison Shelters and 338 Morrison Shelters which have been purchased, in the District.

6. WAR DAMAGE.

(a) Labour. During the past month an average of 211 men have been continuously employed by 22 contractors on war damage repairs.

(b) Extended First Aid Repairs. Since the last Meeting of this Committee the following works have been completed:-

Cb	Class	Houses	2
Ca	"	"	7
D	"	"	136

(c) Outstanding Repairs. The number of properties in the District awaiting repairs to date are as follows:-

Ca	Class	Houses	6
Cb	"	"	1
D	"	"	118

Reports are still being received daily of Category D houses.

DISBANDMENT OF CIVIL DEFENCE SERVICES. A letter dated 25th July, 1945, was received from the Clerk of the Middlesex County Council, stating that now the general stand-down of the Civil Defence Services has been completed, the County Civil Defence Committee desire to convey to this Council its very sincere appreciation of the co-operation which it has received from this Council, its Civil Defence Committee and its Officers during the past six years.

8. TERMINATION OF SERVICES OF AIR RAID PRECAUTIONS OFFICER - Commander Thurlow.

The Clerk reported that after consultation with the Middlesex County Council, formal notice had been served upon Commander Thurlow terminating his appointment as Air Raid Precautions Officer for this District to take effect as from the 30th September, 1945.

In regard to Commander Thurlow's tenancy of No.246, Friern Barnet Lane, the County Council have requested that he be notified that he must vacate these premises on the day on which his employment as Air Raid Precautions Officer terminates.

The County Council by letter dated the 22nd August, 1945, have intimated their intention to use this property at an early date for the purpose of its statutory functions which will properly relate to the provision of institutional accommodation.

9. RETENTION OF PERSONNEL FOR HANDLING STORES &c. With reference to Minute No.3 (c) of the Civil Defence Committee on the 12th July, 1945, a letter dated 6th September, 1945, was received from the Middlesex County Council stating that approval had been granted to the retention of the services of Mr. Rayner, the Storekeeper, one Assistant Storekeeper, together with four caretakers for a further period on a week-to-week basis not extending beyond the 31st October, 1945, for duties in connection with the disbandment of the Civil Defence Organisation. The Clerk reported that as "Burrington" would probably be vacated within the next few days, the appointments of the caretakers would probably be terminated prior to the 31st October.

10. "BURRINGTON", OAKLEIGH AVENUE, N.20. In view of a recent letter from the Clerk of the County Council, dated 10th September, 1945, on the question of transferring Civil Defence properties to Local Authorities for rehousing homeless, the Clerk is ascertaining whether the Owner of this property desires to take up occupation, failing which the requisition will be transferred to this Authority as from the 21st September, 1945, for the before-mentioned purpose.

11. DEMOLITION OF PUBLIC SHELTERS. With reference to Minute No.6 of the Civil Defence Committee on the 12th July, 1945, a communication was received from the Middlesex County Council enclosing a copy of a letter from the Home Office (Civil Defence Department), stating that the Secretary of State considers the price quoted for the work of demolishing a number of surface shelters in the District as unduly high, and that the Department's Technical Adviser will shortly be visiting this Authority for the purpose of discussing some cheaper methods of demolition.

12. "STRATHROY", FRIERN BARNET LANE, N.11. The Clerk reported that this property was not the subject of a requisition but that it was leased to the County Council and that arrangements are being made under a provision contained in the Lease for the County Council to terminate the Lease on notice duly given.

It is understood that the Owner requires the property, which it is proposed to occupy, as soon as possible, and in these circumstances no steps will be taken to requisition the property.

13. CIVIL DEFENCE WAR GRATUITY & POST-WAR CREDITS - Payments. The Clerk submitted Home Office Circular No.78/1945 dated the 31st July, 1945, together with a letter from the Middlesex County Council dated 17th August, 1945, and a letter from the Home Office dated 30th August, 1945, regarding the procedure to be adopted in connection with the payment of War Gratuities and Post-War Credits to Civil Defence personnel, and so far as this District is concerned all necessary steps are being taken.

14. EXAMINATION OF ACCOUNTS, 1942/43. A letter dated 9th August, 1945, was received from the Middlesex County Council enclosing a copy of a report from the County Accountant dated 14th May, 1945, with regard to the Examination of Accounts of this Council for the financial year 1942/43, together with a copy of the County Air Raid Precaution Officer's report in connection therewith, which was adopted by the Civil Defence Committee on the 27th July, 1945.

15. DISPOSAL OF MORTUARY VAN - O.D.237. In accordance with instructions from London Region, tenders were invited for the disposal for scrap

purposes of the Council's Mortuary Van, and the highest tender of £22 from Messrs. D. & R. Monger, of 59a, Dragon Road Yard, St. Georges Way, Peckham, S.E.15, has been accepted.

16. WINDING-UP OF COMMITTEE. Having regard to the fact that, with certain exceptions, the Civil Defence Organisation in this District has now been wound up, the Committee feel that no useful purpose can be served by this Committee continuing in office as all outstanding matters can be dealt with through the General Purposes Committee, and accordingly recommend that this Committee be disbanded forthwith and that any matters outstanding be referred to the General Purposes Committee.

17. ABSENCE OF Cr. J.E. PICKERING. The Chairman of the Civil Defence Committee notified the Members that he would be leaving the Country for business purposes during the course of the next few weeks and anticipated being away for approximately three months.

J.E. Pickering.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the Housing & Town Planning Committee.

13th September, 1945.

PRESENT:

Cr. A. S. Wood ... Chairman

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. RESIGNATION OF MR. T. MANNING, Temporary Rent Collector. The Deputy Treasurer reported that Mr. T. Manning, Temporary Rent Collector, had intimated his desire to resign his appointment at the earliest opportunity and accordingly the Committee instructed the Clerk to make immediate application for release from the Services of Mr. A. D. Smart, the Permanent Rent Collector.

2. COUNCIL HOUSES - Arrears of Rent.

(a) Tenant No. 197. The Deputy Treasurer reported that this tenant was in arrear with his rent to the extent of £9. 4. 2. but had now offered to pay the full rent each week plus 5/- per week off the arrears, and having regard to the circumstances of this tenant, the Committee recommend that the offer be accepted subject to a further report in due course.

(b) Notices to Quit. The Deputy Treasurer reported arrears of rent in the cases of tenants numbers 2,49,50 66, 153,204,57 and 225, and the Committee recommend that Notices to Quit be served on these tenants forthwith.

3. GENERAL MAINTENANCE. A report was submitted showing the work carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

4. No. 40, RUSSELL ROAD. The Engineer & Surveyor reported that necessary works had now been carried out to this property, and that the tenant, who had temporarily vacated the premises, had returned as from to-day's date.

During the interim period, this tenant occupied accommodation found for her by the Housing Officer, and having regard to all the circumstances, no rent has been charged for this period. The Committee recommend that the action taken be approved and confirmed.

5. 58, BARFIELD AVENUE. The Engineer & Surveyor reported that, as instructed, the reconstruction of both the front and rear steps to this house had now been completed.

6. ERECTION OF FENCES. The Engineer & Surveyor reported as to numbers of requests received from time to time from tenants for the renewal of fences to the properties, but having regard to the present labour and material difficulties and to the fact that it is still necessary to obtain a Certificate to Purchase from the Ministry of Health and for a Steel Licence to be granted by the Ministry of Supply, the Committee are of opinion that the time is not opportune for the requests of the tenants to be met and recommend that this matter be deferred sine die.

7. REBUILDING OF NINE COUNCIL HOUSES. With reference to Minute No. 2 (h) of the Special Meeting of the Town Planning and Housing Committee on the 23rd August, 1945, it was reported that 13 tenders had been received from contractors for the rebuilding of 9 Council Houses and these houses had been divided into 3 groups for the purposes of tendering, as follows:-

Tender "A" - One pair of houses in Simmonds Way.
Tender "B" - Two pairs of houses in Russell Lane.
Tender "C" - Three houses in Russell Gardens.

These tenders are based on plans approximately similar to those of

Kas.

the original houses, incorporating a number of minor improvements which it is understood would not amount to betterment of the property in so far as the War Damage Commission is concerned and would, therefore, not involve the Council in any expenditure.

After careful consideration of the plans, however, the Committee are of opinion that further alterations and additions should be made with a view to bringing the properties more up to date and accordingly recommend that the three lowest tenderers be invited to submit a revised tender in the light of the suggested additions and alterations in the existing plans as agreed by the Committee.

Plans showing the proposed alterations and additions will be available at the Council Meeting.

8. L.C.C. LAND OFF COLNEY HATCH LANE AND PINKHAM WAY. The Clerk reported that the purchase of the above-mentioned land for housing purposes had now been completed.

9. PERMANENT HOUSING - Alexandra Road (South Site.) With reference to Minute No. 5 (c) of the Special Meeting of the General Purposes Committee on the 26th July, 1945, the Engineer & Surveyor submitted an amended lay-out of Plan No. 1 and models of both Plans Nos. 1 and 2, and after careful consideration the Committee recommend that Plan No. 2 as now submitted providing for 48 flats in buildings four storeys high, be approved and adopted and that such Plan be submitted to the Ministry of Health for approval.

A letter dated 9th August, 1945, was received from the Ministry of Health stating that there is no objection to the Council proceeding with the work of preparing this site for housing purposes at an estimated cost of £760, it being understood that application for loan consent will be made on completion of the work when the actual expenditure is known.

10. TEMPORARY HOUSING - Site No. 1, East Road.

(a) Northmet Power Company - Electricity Supply. The Clerk reported the receipt of a letter dated 1st August, 1945, from the Northmet Power Company confirming that the terms to be offered for supplying the Temporary Houses are the all-in rate comprising a fixed charge of 10d. per week with a follow-on rate of ½d. per unit plus 12½%. This latter would be collected through a prepayment meter calibrated at ¾d. per unit. A rebate will be given at each meter cash clearance to effect the necessary adjustment. The Company request that the Council will agree to collect the fixed charge portion of the all-in rate (10d. per week,) with the rent as it is not the Company's intention to give extended credit facilities to consumers in Temporary Houses, and the Committee recommend that the Council undertake this collection as requested.

(b) Progress of Works. The Engineer & Surveyor reported that Messrs. Constable Hart had completed the first stage of their work on this Site and would not commence the work of laying the footpath and surface road until the completion of the houses by the Ministry of Works' Contractors.

There is, however, an additional expenditure involved of approximately £165 in connection with this work and subject to the approval of the Ministry of Health, the Committee recommend this additional expenditure be approved.

11. TEMPORARY HOUSING.- Site No. 2, Roman Road. The Engineer & Surveyor reported that the laying of the sewers on this Site had now been completed and that some of the temporary houses had been delivered and were in course of erection.

12. SELECTION OF TENANTS FOR HOUSING ACCOMMODATION. The Committee have requested the Selection of Tenants for Housing Accommodation sub-Committee, namely Mrs. Mead, Meynell, Henry, Simmonds, Sparks and Wood, to arrange a meeting for the selection of tenants for the Prefabricated Houses, and their first meeting will beheld on Wednesday, 19th September, 1945, and their recommendations submitted to this Committee at their next Meeting.

13. ADJOURNMENT OF MEETING. It was resolved that the Meeting be adjourned until 6 p.m. on Thursday, 20th September, 1945.

Chairman.

The Meeting commenced at 8.50 p.m. and terminated at 10.30 p.m.

Report and Recommendations of an Adjourned Meeting of the Town Planning and Housing Committee.

20th September, 1945.

PRESENT:

Cr. A. S. Wood ... Chairman.

Crs. Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Meynell.

2. PLANS.

(a) Plan No. 2465A - Proposed Garage, 30, Hemington Avenue, N.11.

Plan No. 2465A was submitted providing for the erection of a brick-built garage with asbestos roof at the rear of No. 30, Hemington Avenue, and as the proposals conform to the requirements of Friern Barnet Planning Scheme No. 1 and the Council's Building Byelaws, the Committee recommend that the Plan be approved.

(b) Plan No. 2713A - Internal Structural Alterations to No. 34, Queens Avenue, N.20.

Plan No. 2713A was submitted, indicating internal structural alterations proposed to be carried out to the above-mentioned property, and as such proposals conform with the Building Byelaws, the Committee recommend that the Plan be approved.

(c) Plan No. 2457A - Nos. 53 & 55, Lewes Road, N.12. The Engineer & Surveyor reported that the owner of No. 53, Lewes Road (which property has been completely demolished by enemy action,) was desirous of rebuilding and had submitted Plan No.2457A which was in effect a re-submission of the original Plan No.2457 for a pair of houses, the adjoining house having also been demolished by enemy action. The owner of No. 55, Lewes Road has not, however, made any application for rebuilding.

The Plan complies with the Building Byelaw requirements, but having regard to the site having been seriously affected by an H.E. bomb it is necessary that a condition "that the additional foundation works will be taken down to solid undisturbed ground, such foundation to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structure, or of other construction, the details of which have been previously submitted to and approved by the Council," be incorporated in the event of the Plan being approved.

The Committee recommend that the Plan be formally approved subject to the before-mentioned condition and also subject to formal approval of the War Damage Commissioners being obtained to the erection of the pair of houses.

(d) Plan No. 3647A - Conversion to two Flats at No. 8, Beaconsfield Road, N.11.

Plan No. 3647A was submitted, indicating the conversion of the before-mentioned property into two flats, and as the proposal conforms to the requirements of the Planning Provisions and the Building Byelaws, the Committee recommend that the Plan be approved.

(e) Plan No. 3656 - Proposed Light Engineering Shop, Hampden Road, N.10.

Plan No. 3656 was submitted, indicating the proposed erection

at Hampden Road of a brick-builtlight engineering workshop and office with car parking space and loading area within the site. The proposal conforms to the Friern Barnet Planning Scheme No. 1, the Building Bye-laws and the Public Health Act, 1936.

The Committee accordingly recommend that the Plan be approved.

3. "THE LINDENS," FRIERN PARK, N.12 - Building Licence. With reference to Minute No. 2 of the Town Planning and Housing Committee on the 8th June, 1944, a communication was received from the owners of the above-mentioned property requesting the Council to support their application to the Ministry of Works for a building licence to enable them to erect 25 flats to complete the development of their site. The owners were unable to proceed with their application for licence when the Council last supported their application by reason of enemy action, but they are now anxious to re-submit their application to commence the work at the earliest possible date.

Having regard to the great demand for housing accommodation, the Committee recommend that the application be supported provided that the owners give a written undertaking to complete and carry out in a specified period all outstanding work which they originally agreed to carry out in the development plans approved.

4. WORKSHOP AT REAR OF NO. 31, FRIERN BARNET ROAD, N.11. An application was received for permission to use the existing workshop and yard at the rear of No. 31, Friern Barnet Road in connection with the continuation of the former business user. The Committee recommend that the application be granted, subject to no obstruction to the public highway being caused by vehicles being parked along the frontage of these premises.

5. PROPOSED SHED AT NO. 5, RUSSELL GARDENS. The Engineer & Surveyor reported that an application had been received from the tenant of No. 5, Russell Gardens, for permission to erect an Anderson Shelter in the garden at the rear of these premises for use as a cycle shed.

After careful consideration the Committee recommend that the application for such user be approved for a maximum period of 12 months, the tenant to make fresh application at the expiration of this period if he desires to continue the user of such Shelter for the purpose mentioned.

6. TEMPORARY GARAGE AT NO. 45, OAKLEIGH CRESCENT. It was reported that application had been received for the erection of a temporary garage constructed of wood and iron with sheet asbestos for the space between the properties Nos. 45 and 43, Oakleigh Crescent.

The proposal conforms to the provisions of the Planning Scheme and the Council's Building Byelaws, and the Committee recommend that in pursuance of the provisions of Section 53 of the Public Health Act, 1936, application for such user be approved for a period of 3 years.

7. SHED AT NO. 317, OAKLEIGH ROAD NORTH, N.20. An application was received for permission to use the existing shed at the rear of 317, Oakleigh Road North for business purposes.

This shed is situate within an area scheduled in the Planning Scheme for residential purposes at a density of 10 houses to the acre and the site and construction of the shed do not conform to the requirements of the Council's Building Byelaws and accordingly the Committee recommend that the application be not granted.

8. SHED AT NO. 6, RUSSELL ROAD, N.20. An application was received from the tenant of No. 6 Russell Road for permission to erect a store shed at the above premises, which is Council property, and to utilise same for the purpose of storing builders' materials in connection with the applicant's business. It is proposed that the shed should be used for the purpose of a garage in due course.

The proposed shed does not conform to the Byelaw requirements for use as a garage and as the property is situate within an area of

the Planning Scheme scheduled for residential purposes the Committee recommend that the application be not granted.

9. FRIERN BARNET DRAFT PLANNING SCHEME NO. 2. With reference to Minute No. 3 (a) of the Town Planning and Housing Committee on the 12th July, 1945, a communication was received from the Ministry of Town & Country Planning granting a further extension until the 23rd August, 1946, of the time within which the Friern Barnet Draft Planning Scheme No. 2 may be completed.

10. "HIGHCLERE," OAKLEIGH PARK SOUTH, N.20. The Clerk reported that the Engineer & Surveyor was investigating the possibility of converting the above-mentioned property into three flats, and a further report in this connection would be submitted in due course.

11. PRICE OF BUILDING MATERIALS, ACQUISITION OF LAND FOR BUILDING, &c.

A communication was received from the Borough of Leyton inviting the Council to support a resolution passed by that Authority in connection with the above which had been addressed to the Government. The Committee recommend that no action be taken in the matter.

12. WARDENS' POST NO. 4, OAKLEIGH PARK NORTH, N.20. The Clerk reported that, in connection with a request received from the Church Authorities to take over for Church purposes the above-mentioned Wardens' Post, the County Council were considering such request.

These Wardens' Posts were not intended originally for permanent use, and in every case had been erected in front of the building line.

As this building is in front of the building line, the Council cannot approve of the proposal for permanent use, but have directed the Engineer & Surveyor to inform the Church Authorities that, subject to their obtaining the approval of the County Council to take over the Wardens' Post, this Council will raise no objection to its use for a temporary period to be specified when the decision of the County Council is known.

13. THE INSTITUTE OF HOUSING - Annual Conference. A communication was received from the Institute of Housing, inviting this Council to appoint representatives to attend the Annual Conference of the Institute to be held on Friday, 12th October, 1945, and the Committee recommend that the Chairman of the Council, together with a representative from the Engineer & Surveyor's Department, attend such Conference.

14. REBUILDING OF WAR DAMAGED HOUSES. Ministry of Health Circular No. 156/45 dated 27th August, 1945, was submitted, indicating the procedure which must be adopted in connection with the rebuilding of Local Authority houses or private houses.

The Committee recommend that the Engineer & Surveyor communicate with the owners of all demolished properties in this District ascertaining whether they are desirous of submitting proposals for the rebuilding of their properties and, if so, to arrange a meeting between themselves with a view to submitting to the Council for consideration a comprehensive scheme for re-erection.

15. REPAIR OF WAR DAMAGED HOUSES. Ministry of Health Circular No. 131/45 dated 17th July, 1945, was submitted, indicating steps to be taken by Local Authorities for speeding up War Damage repairs.

16. SCHEME FOR THE TRAINING OF APPRENTICES ON SPECIAL BUILDING WORKS.

Ministry of Health Circular No. 145/1945, dated 30th July, 1945, in connection with the scheme for the training of apprentices on special building works, was submitted for information.

17. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. A communication was received from the North Middlesex Joint Town Planning Committee, enclosing copy of the District Auditor's report upon the accounts of the Committee for the year ended 31st March, 1944, together with an Abstract of the Financial Statement of Accounts as certified by the Auditor.

18. NO. 35, FRIERN BARNET LANE - User. It was reported that a petition dated 6th August, 1945, had been received from residents in Friern Barnet Lane, complaining of the user of the above-mentioned property for business purposes in connection with the sale of cars.

The Clerk reported as to subsequent correspondence and stated that a letter dated 13th August, 1945, had been received from the present resident at this address who was carrying on the business stating that he has now ceased to use such premises for the purpose of trading in motor cars and indicating that as he was acquiring premises for the purpose of trading in another part of the District, this practice of using his existing premises for such purpose would in any event cease at the 30th September.

The Committee recommend that, in these circumstances, no further action be taken in the matter, but in the event of the user continuing after the 30th September, the Clerk be instructed to take all necessary action with a view to preventing such user.

19. HOUSING SELECTION OF TENANTS SUB-COMMITTEE. The Minutes of a Meeting of the above Sub-Committee held on the 19th September, 1945, were submitted, and the following is a copy thereof:-

Housing Selection of Tenants Sub-Committee,
19th September, 1945

PRESENT

Cr. A. S. Wood ... Chairman.

Crs. Henry, Mead and Simmonds.

(a) Apologies for Absence. Apologies for absence from the Meeting were submitted from Crs. Meynell and Sparks.

(b) Appointment of Chairman. The Sub-Committee appointed Cr. Wood as Chairman of the Sub-Committee.

(c) Applications. The Sub-Committee had before them 717 applications for Pre-Fabricated Houses, all of which applications had been duly "pointed" by the Housing Officer on the "points" scheme as submitted to and approved by the Council. Arising out of the applications and the "points" scheme the Sub-Committee report that in their opinion it is necessary to lay down certain main principles by way of guidance in the difficult task of selecting applicants from such a large number for the Prefabricated Houses to be allotted to the District, and the Sub-Committee proceeded with the applications on the following lines:-

(i) Variation of Points Allocation. That it is not practicable to make an allocation of points in respect of "living with parents" in the case of applicants at present single who have put an application in for a Prefabricated House on the ground of forthcoming early marriage.

(ii) That acceptance of applications for Prefabricated Houses from persons residing outside the District be discouraged except in such cases where the applicant is working in the District, in which case the Sub-Committee should be empowered at their discretion to make a points allocation in respect thereof. That a similar power be given to the Sub-Committee in the case of applicants residing in, and whose place of work immediately adjoins the District.

(iii) Reservation of Accommodation for T.B. Cases. The Sub-Committee recommend that two of the houses, position now indicated, be provisionally reserved for accommodation of T.B. cases where medical certificates support the application as suitable for occupation of such premises.

(iv) Having regard to the limited accommodation of the Prefabricated Houses, the Sub-Committee recommend that generally the selection of tenants be limited to the cases of those

whose families do not exceed husband wife and three children of the same sex, sex to be disregarded in the case of children not exceeding 2 years of age.

(v) That all selected applicants be required to sign an undertaking not to permit any other person to reside on the premises or to use the one living room provided for sleeping purposes.

(vi) That priority be given to the cases of families whose present accommodation is limited to one room.

Working on these lines the Sub-Committee then considered the applications in detail and made a provisional selection of 35 applications which it was decided to refer to the Housing Officer for verification of the details submitted, references, &c., and that where the information given in such applications was found to be accurate and correct, from these 35 a provisional list of approved applications for the first houses to become available be settled in order of merit by the Chairman of the Sub-Committee in conjunction with the Chairman of the Council.

The Sub-Committee further directed that all applicants with more than 3 children be notified that their applications could not be entertained for Prefabricated Houses owing to the limited accommodation but would be placed on the list of applicants for other accommodation.

A. S. WOOD,
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 10.55 p.m.

The Committee recommend that the recommendations of the Sub-Committee as indicated be approved and adopted.

20. PAINTING OF COUNCIL HOUSES. With reference to Minute No. 2 (g) of the Town Planning & Housing Committee on the 12th July, 1945, it was reported that it was not possible for the work in connection with the painting of the Council Houses to be carried out at the present time owing to the shortage of labour.

21. POST-WAR PROGRAMME. The Committee recommend that the following matters be considered in connection with the post-War programme for this Committee:-

(a) To expedite so far as lies within the Council's power the schemes for the erection of Prefabricated Houses on the Roman Road site in the South Ward and the East Road site in the Central Ward.

(b) To expedite so far as possible the proposed permanent housing schemes, namely, two sites in Alexandra Road and the main scheme on land forming part of the allotments to be exchanged for land at the junction of Colney Hatch Lane and Pinkham Way.

(c) To expedite as far as possible the negotiations for the proposed acquisition of a large site in the North Ward.

In this connection the Council on the 20th August, 1945, approached the Ministry of Health with a view to the early acquisition of a further area of land in this District comprising approximately 30 acres and known as Sweet's Nurseries, with a frontage to Oakleigh Road North and Friern Barnet Lane. Apart from formal acknowledgment no communication has been received from the Ministry on this matter.

(d) To consider the lay-out of T.P.6.

(e) To consider a scheme for demolition of old and worn out property and the re-development of certain areas in the District.

(f) To consider the ultimate user of the Sewage Works site.

(g) To consider the desirability and possibility of acquiring further land in the District.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the Rating & Valuation Committee,

20th September, 1945.

PRESENT:

Cr. C. A. Sparks ... Chairman.

Crs. Henry, Mason, Mead,
Pickering, Plant, Simmonds,
Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Meynell.

2. PROPOSALS TO AMEND VALUATION LIST. Proposals for the amendment of the Valuation List in respect of the under-mentioned have been received since the last Meeting of this Committee, and Notices of Objection thereto have been served. The Committee recommend as follows:-

(a) No. 154, Colney Hatch Lane. That the separate assessments of £77/62 (Shop) and £32/24 (Flat) be merged into a single assessment of £85/68 having regard to the fact that the tenant of the Shop has now taken over the entire premises.

(b) No. 42, Church Crescent. That the existing assessment of £64/51 be temporarily reduced to £59/47 having regard to the erection of an air raid shelter in the garage of the above-mentioned premises in 1940.

3. PROPOSAL LIST NO. 52. With reference to Minute No. 7 of the Rating & Valuation Committee on the 19th July, 1945, the Valuation Officer reported that the Assessment Committee will consider the above-mentioned List at their meeting to be held on the 28th September, 1945, and that several objections to proposals had been received.

The Valuation Officer was authorised to delete one proposal from the List in respect of No. 44, Beaconsfield Road, and to amend the values proposed for No. 106, Holly Park Road following a re-distribution of the rooms and an adjustment of the rent between the two tenants.

The Valuation Officer was further authorised to amend the assessment of No. 53, Pembroke Road as indicated, having regard to the fact that the property is now occupied in two parts, the parts being structurally severed.

In the remaining cases the Valuation Officer was directed to uphold the assessments.

4. PROPERTIES OCCUPIED IN PARTS. A report was submitted by the Valuation Officer, together with recommendations for the separate assessment of a further 6 cases of houses which are being occupied in parts. The Committee approved and directed the inclusion of these properties in Proposal List No. 53.

5. PROPOSAL LIST NO. 53. The Committee approved Proposal List No. 53, including properties referred to in Minute No. 4, and authorised the Valuation Officer to serve the appropriate notices and deposit the List with the Assessments Committee.

6. POST WAR PROGRAMME. The Committee had under consideration their Post-War programme and have directed the Valuation Officer to submit a report at the earliest possible date as to his proposals and in connection therewith to bear in mind the following:-

(a) To consider the requirements for the next quinquennial valuation and, in relation to this matter, staff requirements.

(b) The report from the Valuation Officer and the Chairman of the Committee upon the recent Meeting of Valuation Officers in connection with the above.

(c) To consider the amendments and assessments required prior to the quinquennial valuation and, particularly, in respect of several occupations of one hereditament and vice versa.

(d) To consider ways and means of making representations for the revision of assessments of certain special properties as indicated by this Committee to the Valuation Officer.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Finance Committee,

20th September, 1945.

PRESENT:

Crs. Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Meynell.

2. CHAIRMAN. In the absence of Cr. Meynell, Chairman of the Committee, Cr. Simmonds was nominated to the Chair.

(Cr. Simmonds in the Chair.)

3. ACCOUNTS. Owing to there being no Meeting in August, it was necessary for the Chairman, Vice-Chairman and Chairman of this Committee to authorise payment of accounts listed on page 442 of the Treasurer's Order amounting to the sum of £10,490. 6. 11. and the Committee concurred in this action.

The Committee recommend that the Council authorise and order Barclay's Bank, Ltd., to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 443 to 447 of the Treasurer's Order amounting to the sum of £30,154. 14. 5. and weekly cheques for wages not exceeding in the aggregate the sum of £2,600 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

4. GENERAL RATE - Half-Year to 31st March, 1946. The Committee considered a report by the Chairman and the Deputy Treasurer on the present financial position in relation to the Rate estimates submitted in March last and are satisfied that no variation in the Rate is necessary, and accordingly recommend that a General Rate of 6/7d. in the £. be made for the half-year commencing 1st October, 1945, and ending 31st March 1946.

5. AUDIT OF ACCOUNTS FOR YEAR ENDED 31st March, 1944. The report of the District Auditor on the Accounts for the period above-mentioned was submitted, as follows:-

"The audit of the Accounts of the Council and their Officers for the year ended the 31st March, 1944, has been completed.

Erection of Town Hall.

The question of expenditure in excess of loan consents was the subject of audit reports dated the 4th September, 1944, and the 7th March, 1945. Progress since made in regard to obtaining supplementary consents has enabled me to close the 1943/44 audit; any adjustments necessary in the accounts will be dealt with at the audit for 1944/45."

6. AUDIT OF ACCOUNTS FOR YEAR ENDED 31st MARCH, 1945. Notice has been received that the audit of the Council's Accounts for the year ended 31st March, 1945, will commence on the 22nd October, 1945.

7. LOCAL AUTHORITIES LOANS ACT, 1945. With reference to Minute No. 8 of the Finance Committee on the 21st June, 1945, the Clerk reported the receipt of the Regulations in respect of the Local Authorities Loans Act, 1945.

8. FIRST AID REPAIRS EXPENDITURE. The Deputy Treasurer reported that a further payment of £47,000 had been received on account from the War Damage Commission.

9. BUILDERS' ACCOUNTS. The Deputy Treasurer reported as to a deputation from the Builders in the District which he, together with the Engineer and Surveyor, had received concerning the payment of the percentages for overheads and profit on work in connection with War Damage Repairs

carried out in each of the three-monthly periods from June, 1944 to June, 1945. The Committee approved and confirmed the action taken.

10. STAFF. Reference was made to staffing difficulties which were being experienced in the Treasurer's Department at the present time and to keep up with the preparation of claims on the War Damage Commission to substantiate the advance made on account, overtime is being worked by several members of the Staff. The Committee approved and confirmed the action taken, in this matter.

11. WAR DAMAGE - Rate Allowance. The Deputy Treasurer gave details of two applications for allowance of rates on account of War Damage, and the Committee recommend that the following allowances be made:-

Properties in Cromwell Road and Sydney Road	-	50% of rates for such time as there is an equivalent allowance of rent and the properties remain in a damaged condition.
Assessment No. 3257	-	20% for period when damage was not repaired.

12. IRRECOVERABLES. The Committee recommend that the amount of £1. 19. 0 in respect of Account No. 5523 be written off as irrecoverable.

The Committee further recommend that the amount of £3. 16. 0 under Account No. 5448 be written off as irrecoverable and that no further charges be made in this case for the use of the ambulance since the 25th June 1945.

13. MIDDLESEX FINANCIAL OFFICERS. The Deputy Treasurer reported that he attends periodical meetings of this Body, and the Committee recommend that the Council approve of a subscription of £1. 1. 0 per annum being paid.

14. PENSIONER - F. J. James. The Deputy Treasurer reported that Mr. F. J. James, who was in receipt of a weekly superannuation allowance from the Council, died on the 15th August, 1945, and the allowance ceases to be payable from that date.

15. POST-WAR PROGRAMME. In connection with this Committee's Post-War programme, the Deputy Treasurer submitted a comprehensive report as to his suggestions in connection therewith, and it was resolved that a copy of such report be circulated to each Member of the Committee for consideration at the next Meeting.

In the Chair.

The Meeting commenced at 7.30 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the General Purposes Committee,

20th September, 1945.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Foley, Henry, Mason, Mead, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable and Meynell.

2. TOWN HALL.

(a) Revision of Letting Fees. The Committee reconsidered the fees charged for the hire of accommodation in the Town Hall and recommend as follows:-

(i) Wedding Receptions, 21st Birthday Parties and other Private Social Functions.

That an inclusive fee of £5. 5. 0 be charged for the hire of Committee Rooms Nos. 1 and 2 and the kitchen facilities for Wedding Receptions, 21st Birthday Parties and other private social functions, and that each application be restricted to local residents and be dealt with on its merits.

(ii) Council Chamber. That an inclusive fee of £3. 3. 0. be charged for the use of the Council Chamber on any one occasion and that each application received for such use be dealt with on its merits.

(iii) Separate Bookings in respect of Committee Rooms Nos. 1 & 2.

That, with the following exception, an inclusive fee of 12/6d. and 7/6d. respectively be charged for all separate lettings of Committee Rooms Nos. 1 and 2:-

Committee Room No. 1 for Coroner's Court at 7/- per booking.

(iv) Room No. 19 (originally known as Coroner's Room) on Ground Floor, and Room 39/40 (Games Room) on 2nd Floor.

That, with the following exceptions, an inclusive fee of 5/-d. be charged for each booking of either of the above-mentioned two rooms:-

(a) Friern Barnet Ratepayers' Association. This Association to be granted the use of Room No. 19 for an inclusive fee of 2/6d. for each booking.

(b) Friern Barnet Branch of the Workers' Educational Association.

This Association to be granted the use of Rooms Nos. 19 and 39/40 for an inclusive fee of 3/6d. each for each booking.

(c) Halliwick Lodge of Instruction. That the Halliwick Lodge be granted the use of Room 39/40 for an inclusive fee of 2/6d. for each booking.

(v) Political Meetings. That the ordinary fees as indicated above be charged for bookings for Political Meetings in lieu of double fees as at present.

(vi) Period of Letting. That, for all bookings, ordinarily the use of the accommodation shall cease at the hour of 10.30 p.m., any use extending beyond that time to be subject to special approval on terms to be arranged.

(vii) The Council to reserve their right to refuse any application for a booking or to vary or waive any of the before-mentioned fees in respect of any particular applicant in special circumstances.

(viii) Remuneration to Town Hall Custodian. That in respect of Meetings held after the ordinary office hours where a charge is made by the Council on the before-mentioned scale, the Custodian be remunerated at the existing rates which are as follows:-

In respect of	Room 19	- 1/3d.
" "	Committee Room No. 1	- 2/6d.
" "	" " No. 2	- 2/6d.
" "	Council Chamber	- 5/-d.

(ix) That Minute No. 7 of the Emergency Committee on the 23rd August, 1941, Minute No. 8 of the Emergency Committee on the 23rd August, 1941, Minute No. 9 (b) of the General Purposes Committee on the 18th September, 1941 and Minute No. 20 of the General Purposes Committee on the 23rd October, 1941, relating to the above matters be rescinded.

(x) That, subject to no variation being made in the fees for bookings already approved, the before-mentioned scale of charges to become operative forthwith.

(b) Friern Barnet Branch of Workers' Educational Association.

An application was received from the Friern Barnet Branch of the Workers' Educational Association for the use of Room No. 19 and Room No. 39/40 on Tuesday evenings of each week during the period ending 31st December, 1945, and the Committee recommend that the application be granted at the specially reduced fee of 2/6d. per room for each booking as indicated above.

(c) Wedding Receptions. It was reported that the applications of Mrs. L. Manning, of 7, Crescent Road, N.11 and Miss P. E. Haley, of 45, Hollickwood Avenue, N.12, for the use of Committee Rooms Nos. 1 and 2 for the purpose of wedding receptions on the 18th August and 29th September, 1945, respectively, had been granted on the usual terms and conditions.

The Committee recommend that the action taken be approved and confirmed.

(d) "VJ" Party. It was reported that an application from the residents of St. John's Avenue, N.11, for the use of Committee Rooms Nos. 1 and 2 on the 25th August, 1945, for the purpose of a "VJ"Party for the children of the Road in the afternoon, and the adults in the evening, had been granted for an inclusive fee of £3, and the Committee recommend that the action taken be approved and confirmed.

(e) Christmas Party. An application was received from Mrs. Challenor of 23, St. John's Avenue, N.11, for the use of Committee Rooms Nos. 1 and 2 and the usual kitchen facilities on the 5th January, 1946, for the purpose of a Christmas Party for the children of the Road in the afternoon and the adults in the evening, and the Committee recommend that the application be granted, subject to payment of the revised fee of £5. 5. 0 as indicated above, and to the usual terms and conditions.

(f) British Red Cross. An application was received from the Finchley and Friern Barnet Division of the British Red Cross for the use of Committee Rooms Nos. 1 and 2 on the 24th October, 1945, for the purposes of a Victory Party, and the Committee recommend

that the application be granted, subject to the payment of a special fee of £2. 12. 6., being half the revised fee as indicated above.

(g) Friern Barnet Labour Party. An application was received from the Friern Barnet Labour Party for the use of Room No. 19 on the third Wednesday of each month from the 17th October, 1945, and the Committee recommend that the application be granted for the period to the 31st March, 1946, subject to the payment of a fee of 5/-d. for each booking.

(h) Private Letting of Committee Rooms Nos. 1 and 2. It was reported that the application of Mr. J. A. Beer, of 91, Friern Barnet Lane, for the use of Committee Rooms Nos. 1 and 2 on the 6th October, 1945, for the purposes of a Whist Drive, had been granted, subject to the payment of a fee of £1. 5. 0., which is double the normal fees that were payable prior to the revision as indicated above, and the Committee recommend that the action taken be approved and confirmed.

(i) Purchase of Piano. The Clerk was instructed to obtain quotations for the purchase of a piano for use in the Town Hall and to be let out on hire in connection with various functions, and to submit same to the next Meeting of this Committee for consideration.

(j) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges indicated therein as initialled by the Chairman.

3. STAFF.

(a) Joint Staff Committees. The reports and recommendations of two Joint Staff Committees (one Officers & Staff and one Manual Workers) held on the 11th September, 1945, were submitted, and the following, omitting formal parts, is a copy thereof:-

OFFICERS & STAFF.

(i) Treasurer's Department.

(a) Temporary Accounts Clerk - Mrs. D. L. Knowles. An application was received from Mrs. D. L. Knowles, Temporary Accounts Clerk in the Treasurer's Department, for an increase in salary, and the Joint Committee recommend that the application be deferred for consideration at the Annual Review of Salaries which takes place in January, 1946, when Mrs. Knowles will have been in the employ of the Council for twelve months.

(b) Resignation of Miss M. E. Burgess - Temporary Junior Clerk.

It was reported that Miss M. E. Burgess, Temporary Junior Clerk in the Treasurer's Department, had left the Council's service as from the 31st August, 1945.

(c) Reinstatement of Miss B. Hawkins. It was reported that Miss B. Hawkins, who was employed as Temporary Junior Clerk in the Treasurer's Department between the 16th December, 1940, and the 1st November, 1943, and who was then called up for service in industry, has informed the Deputy Treasurer that she anticipates obtaining her release from industry at an early date and requests reinstatement in his Department.

Having received a report from the Deputy Treasurer, the Joint Committee recommend that Miss B. Hawkins be reinstated in the Treasurer's Department as from the 17th September, 1945, as Temporary Junior Accounts Clerk at a basic salary of £2. 10. 0 per week, plus the appropriate rate of cost-of-living bonus.

(d) Mrs. V. M. North - Temporary Shorthand-Typist. It was reported that Mrs. V. M. North, Temporary Shorthand Typist in the Treasurer's Department, now desired for domestic reasons to carry out part-time duties only in the Department, and owing to the present difficulty of replacing Staff, the Joint Committee recommend that, as from the 1st October, 1945, the present appointment of Mrs. North be terminated and that she be re-engaged as from the same date as part-time Temporary Shorthand Typist in the Treasurer's Department at an inclusive rate of pay of 2/-d. per hour, which is in accordance with the Council's Resolution of the 25th May, 1944, in respect of part-time Shorthand-Typists.

(ii) Clerk's Department.

(a) Resignation of Miss S. Cracknell - Temporary Junior Clerk.

It was reported that Miss S. Cracknell, Temporary Junior Clerk in the Clerk's Department had resigned her appointment as from the 18th August, 1945.

(b) Appointment of Miss E. Baker - Temporary Junior Shorthand-Typist

It was reported that after consultation with the Chairman of the Council, Miss E. Baker, of 18, Derby Avenue, N.12, had been appointed as from the 5th September, 1945, as Temporary Junior Shorthand-typist in the Clerk's Department at a basic salary of 30/-d. per week, plus the appropriate cost-of-living bonus.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Local Government Superannuation Act, 1937.

(c) Temporary Shorthand-typist. Reference was made to staffing difficulties in the Clerk's Department, particularly in relation to Shorthand-typists, and the Joint Committee recommend that the Clerk be authorised to endeavour to engage a Temporary Shorthand-typist in his Department on the usual terms and conditions, and to report thereon in due course as to the action taken.

(iii) Rehabilitation and Resettlement of Local Government Officers.

With reference to Minute No. 2 (b) (ii) of the General Purposes Committee on the 21st December, 1944, and to Minute No. 7 of the General Purposes Committee on the 19th July, 1945, the Joint Committee considered the Statement received from the National Joint Council on the subject of rehabilitation and resettlement of Local Government Officers returning from War Service and recommend that the previous Resolution of the Council to the effect that each case be dealt with on its merits as it arises be adhered to.

(iv) Salaries. With reference to Minute No. 7 of the General Purposes Committee on the 19th July, 1945, the Joint Committee received from the Staff Representatives a report in connection with salaries of Staff generally, and setting out a suggested revised scale for consideration, and it was resolved that consideration of such report be adjourned until the next Meeting of this Joint Committee.

The Committee recommend that the before-mentioned report and recommendations be approved and confirmed.

(v) Mrs. W. Mead - Cleaner at Public Conveniences. It was reported that an application had been received from Mrs. W. Mead, Cleaner at the Public Conveniences in Goldsmith Road, for double rate of pay for Sunday work, and the Joint Committee recommend that as from the 3rd October, 1945, in pursuance of Clause 38 of the P.J.I.C. Rules and Regulations, this employee be paid at the rate of time-and-a-half for Sunday work.

(vi) Cleaners Rate of Wages. In pursuance of the provisions of Clause 10 of the P.J.I.C. Rules and Regulations, the Joint Committee recommend that, as from the 3rd October, 1945, the Cleaners employed by the Council, including Mrs. W. Mead referred to in the above-mentioned Minute and also the Town Hall Cleaners, be paid at the rate of 1/0¾d. per hour, plus the appropriate rate of Bonus.

(vii) H. W. Jackson, Town Hall Custodian,- Bank Holidays. By Resolution of theCouncil in December, 1943, it was decided that on such Bank Holidays as the Town Hall Custodian has to remain on duty at the Town Hall, the Engineer & Surveyor at his discretion be authorised to grant time off in lieu and that no reduction in normal wages be made in respect thereof.

The Engineer & Surveyor seeks instructions as to whether or not the "VE" and "VJ" Days are to be treated in a similar manner, and also as to whether having regard to the termination of hostilities, it is now necessary for the Custodian to remain on the premises on Bank Holidays.

The Joint Committee recommend that consideration of this matter be referred to the General Purposes Committee,

(viii) Reinstatement of H. Howell - ex-Custodian. With reference to Minute No. 16 of the Highways & Public Works Committee on the 10th July, 1945, it was reported that H. Howell, the ex-Custodian, had recommenced duties with the Council as from the 30th July, 1945, as a Labourer, being theonly position available which he can at the present time be offered.

The rate of wages for this appointment is in excess of that paid to Howell when he was called up for service with H. M. Forces at the commencement of the War, and the Joint Committee recommend that the action taken be approved and confirmed, subject to his case being borne in mind by the Engineer & Surveyor in the event of a vacancy arising in the near future more in keeping with his original appointment.

(ix) Refuse Collectors - Payment of Bonus. An application was received from the Refuse Collectors for the payment of a Bonus for the collection of salvage having regard to the increased duties they are now called upon to perform owing to the standing-down of the W.V.S.

A report was received from the Engineer & Surveyor indicating the arduous nature of this work and suggesting that a Bonus should be payable to this section of workmen.

After careful consideration the Joint Committee recommend that, as from the 3rd October, 1945, a Bonus of 2/-d. per week each be paid to those employees engaged on this service either as Refuse Collectors, Drivers doing loading or Paper Balers, subject to review at the end of the present financial year.

(x) Refuse Disposal Tip - Bonus for Salvage of Bottles.

It was reported that certain Labourers at the Refuse Disposal Tip receive a Bonus of 1/-d. per week in respect of salvage of bottles at the tip, and the Joint Committee recommend that to bring the payment for this work in line with the Bonus suggested in the before-mentioned paragraph, such employees receive a Bonus of 2/-d. per week in lieu of

1/-d. for the carrying out of this work subject to review at the expiration of the present financial year.

(xi) Cessation of Hostilities in Asia - "VJ" Days. A communication was received from the P.J.I.C. recommending for adoption by Local Authorities the following "VJ" holiday arrangements:-

(a) Two working days immediately following the announcement of the end of hostilities with Japan shall be allowed as holidays with pay.

(b) Employees required to work on either or both of the above-mentioned days shall be paid normal wages in respect of the hours worked on each of such days, plus a day's pay in respect of each of such days, and allowed in addition a day's holiday with normal wages in lieu of each of such days.

(xii) "VJ" Celebrations - Decoration of Town Hall. The Chairman, on behalf of the Council Members of the Joint Staff Committee, expressed appreciation for the manner in which the workmen concerned prepared at such short notice the decorations and other arrangements at the Town Hall for "VJ" celebrations

The Committee recommend that the before-mentioned report and recommendations be approved and confirmed.

(b) H. W. Jackson - Town Hall Custodian - Bank Holidays. In connection with Minute No. 3 (a) (vii) above, the Committee have instructed the Engineer & Surveyor as to the action to be taken in connection with the caretaking of the Town Hall on Bank Holidays and similar occasions.

(c) Clerk's Department.

(i) Miss C. J. Pearson - Temporary Committee Clerk. The Clerk reported that, for domestic reasons, Miss C. J. Pearson, Temporary Committee Clerk (Permanent Senior Secretary/Shorthand-typist) in his Department, was unable for the time being to work full time in the Office, and accordingly, after consultation with the Chairman of the Council, arrangements had been made whereby as from the 13th August, 1945 Miss Pearson was carrying out part-time duties only with an appropriate reduction in salary, and the Committee recommend that the action taken be approved and confirmed.

(ii) Mrs. I. Bolton - Temporary Shorthand-typist. The Clerk reported as to certain staffing difficulties he was experiencing in his Department and stated that, after consultation with the Chairman of the Council, he had engaged as Temporary Shorthand-typist, Mrs. I. Bolton, of A.R.P Headquarters from the 1st October, 1945 at a salary of £2.10.0 per week, plus Bonus, and the Committee recommend that the action taken be approved and confirmed.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Local Government Superannuation Act, 1937.

(d) Treasurer's Department.

(i) Mr. J. J. Kitts - General Assistant. It was reported that Mr. J. J. Kitts had been engaged on a week-to-week basis as from the 17th September, 1945, as General Assistant in the Treasurer's Department to take the place of Mr. A. Budden who has terminated his services with the Council, at a salary of £4 per week, plus Bonus and the Committee recommend that the action taken be approved and confirmed.

AMENDED SEE FINUTES OF COMMITTEE MEETING 8TH O.S.

(ii) Mr. C. R. Rawes - Treasurer. It was reported that Mr. Rawes would be returning to the service of the Council from H. M. Forces as from the 8th October, 1945, and the Committee recommend that his basic salary be fixed at the rate of £600 per annum plus bonus on the resumption of duties up to the end of the present financial year.

(iii) Mr. A. Pitt - Deputy Treasurer. The Committee had under review the Agreement dated 1st January, 1942, with Mr. A. Pitt the Deputy Treasurer who has been acting Treasurer in the absence of Mr. Rawes, and recommend that such Agreement be cancelled and that as from the 1st November, 1945, Mr. Pitt's basic salary be fixed at £525 per annum plus bonus.

(e) Engineer & Surveyor's Department.

(i) Mr. J. E. Pavitt - Temporary Architectural Assistant.

It is with deep regret that the Committee learned of the death on active service of Mr. Pavitt, Temporary Architectural Assistant in the Engineer & Surveyor's Department, and they have directed the Clerk to convey to his parents an expression of the Council's sympathy at the loss they have sustained.

(ii) R. Dunn - Articled Pupil. R. Dunn, Articled Pupil, in the Engineer & Surveyor's Department, will complete his Articles on the 30th September, 1945, and having received a report from the Engineer & Surveyor as to his work and intimating that he had passed the Intermediate and Part I of the Final of the B.Sc. Examination, the Committee recommend that as from 1st October, 1945, he be engaged as Temporary Junior Engineering Assistant and that the question of salary be referred for consideration to the Joint Staff Committee (Officers and Staff.)

This appointment will be in the first instance for a period of not exceeding two years and will not be subject to Superannuation.

(iii) Payment of Overtime to Storekeeper and Sewage Works Foreman.

The Engineer & Surveyor reported as to the necessity for overtime to be worked recently by the Storekeeper and Sewage Works Foreman, and the Committee recommend that the appropriate overtime rate for the period worked by these two employees as specified in the report of the Engineer & Surveyor dated 20th September, 1945, be paid.

4. MIDDLESEX WHITLEY COUNCIL. The revised scheme as to Salaries and Service Conditions dated 12th January, 1945, from the Middlesex District Whitley Council for Local Authorities Administrative, Professional, Technical and Clerical Services was submitted, and the Committee recommend that this Scheme be deferred for consideration in connection with Minute No. 3 (a) (iv) above.

5. NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS - Report on Relations between Local Government and the Community.

Reference was made to the report, copies of which had been circulated to each Member of the Committee, of the N.A.L.G.O. Reconstruction Committee of Relations between Local Government and the Community and the Committee recommend that this matter be deferred forconsideration at the next Meeting in conjunction with the Post-War Programme.

6. BRITISH RESTAURANT. The following, omitting formal parts, are copies of the reports of the proceedings of the British Restaurant Sub-Committee Meetings held on the 23th July and 1st September, 1945, respectively:-

(a) Bookings.

(i) The Sub-Committee considered a number of applications for the use of the Hall and approved the following:-

10th September	-	National Savings Committee - Whist Drive at a fee of 10/6d.
24th - 27th September, inclu.-		Friern Barnet Youth Council - Use of stage for rehearsals at a fee of 10/6d. on each occasion.
14th November	-	Ratepayers Association - Meeting on the usual terms, or alternatively if they prefer the Council Chamber.
1st December	-	G.T.C. - Dance - Usual terms and conditions.
15th December	-	Friern Barnet Youth Council - Dance - Usual terms and conditions.

(ii) The Committee regret the necessity for refusing the following applications:-

8th September or a Saturday near thereto	-	Miss V. Barker - Dancing Display.
13th October	-	Friern Barnet Youth Council - Dance.

Applications by the Youth Council for dates in February and March next were deferred.

(b) Restaurant Bank Holiday Closing. The Sub-Committee approved of the Restaurant being closed both on Saturday, 4th August, and on Monday, 6th August. Notice to be posted to this effect in the Restaurant.

(c) Bookings. The Sub-Committee considered a number of applications for the use of the Hall, and approved the following:-

8th September	-	Mrs. Hoare, 12, Ashurst Road - Victory Party
Friday, 16th November and Saturday, 17th November.	-	Incognito Amateur Dramatic Society - Dramatic Performance, together with use of stage on Friday, 15th November at an additional fee of 10/6d.
8th or 22nd December	-	Friern Barnet Boys' Club - Dance and Social.

The application by the Industrial Orthopaedic Society for Saturday, 10th, 17th or 24th November, cannot be granted owing to the Hall being already booked on each of these occasions, and the Clerk was directed to suggest they should re-submit their application for a New Year booking.

The application by the N.F.S. Woodside and Arkley Section for a social function in the New Year was deferred for enquiries and to be considered if necessary with other applications.

(d) Financial Statement. The Treasurer submitted the Financial Statement showing the result of the year's trading to the 31st March, 1945, together with preliminary figures for the first quarter ending 30th June, 1945.

The Committee recommend that the above-mentioned reports and recommendations be approved and adopted.

7. DISPOSAL OF SURPLUS GOVERNMENT PROPERTY - Water Supply facilities and Sewage Disposal Plans.

Ministry of Health Circular No. 159/1945, dated 10th September, 1945, in connection with the disposal of Surplus Government Property was submitted, and the Clerk stated that the Engineer & Surveyor was

looking into this matter to ascertain whether the Council would require to purchase any of such property when the question of disposal arises and a further report as may be necessary will be submitted in due course.

8. INCREASE IN PRICE OF GAS. The Clerk submitted a communication from the Barnet District Gas and Water Company enclosing for information copy of an application which the Company had made to the Ministry of Fuel and Power for the increase in the price of gas within so much of this District as is supplied by this Company.

9. REMOVAL OF INFIRM AND DISEASED PERSONS - Section 272, Middlesex County Council Act, 1944.

A letter dated 7th August, 1945, was received from the Middlesex Borough & District Councils' Association stating that they had informed the Middlesex County Council that in connection with the cost of maintenance of persons removed under the provisions of the Section to Public Assistance Institutions they are of opinion that such costs should be a general County charge and that the power contained in the proviso to Sub-Section (4) of the Section should be exercised.

The County Council have intimated that no general rule has been laid down and that they were guided entirely by the circumstances of each case.

In all cases of removal to a Public Assistance Institution falling within Sub-Section 1 (a) the County do not think it appropriate that the cost of maintenance should be a County charge although it is pointed out that such persons cannot be removed to such Institutions without the County Council's consent and that the obligation for maintenance primarily falls on the Local Authority unless, where the removal is to a Public Assistance Institution, the Public Assistance Authority agrees to bear all the cost.

The Executive Committee of the above Association recommend that before taking action under the Section for the removal of persons to Public Assistance Institutions the constituent authority should secure in all appropriate cases that such persons are afforded relief by the Public Assistance Authority.

This Committee are of opinion that in principle the charge for this service should be a general County charge and recommend that the Association be notified accordingly.

10. MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION. The Minutes of a Meeting of the above Association held on the 30th July, 1945, were submitted for information.

11. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE. The Minutes of a Meeting of the above Joint Committee held on the 30th July, 1945, were submitted for information.

12. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Minutes of a Meeting of the Provincial Joint Industrial Council for Local Authorities in the County of Middlesex held on the 26th June, 1945, were submitted for information.

13. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU.

(a) Statistics. Details were submitted from the Secretary of the above-mentioned Bureau as to the number of enquiries dealt with during the months of July and August, 1945, showing separately enquiries received from this District classified under various headings.

(b) Grant. It will be remembered that this Council have made a grant of £75 towards expenses of the above Bureau for the year ending 31st March, 1946, and the Committee recommend that the question of grant to the Bureau be reviewed at the February Meeting of this Committee as the functions of this Bureau may, in due course be varied or alternatively cease.

14. CAS EXAMINER'S REPORT. The Cas Examiner's Report for the quarter ended 30th June, 1945, was submitted for information.

15. RENTS FOR PREFABRICATED HOUSES. The Committee had under consideration a report by the Deputy Treasurer as to the method of calculation of rent in connection with Prefabricated Houses and recommend that a provisional inclusive rent of 17/- per week be fixed to be reviewed in due coursewhen actual final costs and basis of Exchequer Grant had been ascertained.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 10 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

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No. 443

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 27TH day of SEPTEMBER, 19 45

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 443 to 448 of this Order, amounting to the sum of ----------THIRTY THOUSAND ONE HUNDRED AND FIFTY FOUR---------- pounds ---FOURTEEN-- shillings and ---------FIVE--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND SIX HUNDRED---------- pounds and in any one week a maximum of ----------SIX HUNDRED AND FIFTY---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G 44730

Consecutive Number	NAME OF PAYEE	Amount of Payment		
5440	EMERG.NCY IMPREST ACCOUNT.--	1,824	9	2
5441	ABBEY NATIONAL BUILDING SOC.--	12	10	-
5442	ADDRESSOGRAPH MULTIGRAPH LTD.--	1	7	6
5443	ADMINISTRATORS OF J.A.THOMAS.--	10	16	8
5444	ATLAS STONE CO LTD.--	26	8	10
5445	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	16	9	6
5446	AVELING-BARFORD LTD.--	20	14	8
5447	A.& T.AVERY LTD.--	3	15	-
5448	A.BADDELEY-BRIGGS.--	1	5	10
5449	BANK OF ENGLAND.--	8,825	3	8
5450	BARCLAYS BANK LTD.--	37	3	10
5451	BARCLAYS BANK LTD.--	16	5	-
5452	F.A.S.BARKER.--	17	10	-
5453	BARNET DISTRICT GAS & WATER CO LTD.--	413	10	11
5454	J.P.BEATTIE & CO LTD.--	5	3	11
5455	ALFRED BELL (NEWCASTLE) LTD.--	20	15	3
5456	BENNETTS.--	9	13	6
5457	BENNETTS.--	13	-	-
5458	BIGGS, HALL & CO LTD.--	-	3	6
5459	BOOKBINDERS COTTAGE HOMES & PENSION SOC.--	3	15	-
5460	S.F.N.BOULTING.--	13	-	-
5461	H.N.BOUSTRED.--	11	5	-
5462	SYDNEY BOWYER & CO.--	27	4	6
5463	BRITISH BYE PRODUCTS LTD.--	27	10	4
5464	BRITISH OXYGEN CO LTD.--	-	4	-
5465	BROOKES CHEMICALS LTD.--	41	8	-
5466	L.N.BRYETT.--	25	2	-
5467	BUCKLAND & SONS.--	21	5	-
5468	H.J.F.BURNETT.--	13	-	-
5469	BURDLEY PROPERTIES LTD.--	17	18	6
5470	J.BUSHBY.--	92	12	6
5471	BUSSELL & SON LTD.--	6	17	6
5472	BUTTERWORTH & CO (PUBLISHERS) LTD.--	1	12	10
5473	J.A.CABLE & CO LTD.--	46	13	3
5474	F.E.CALLOW.--	23	15	-
5475	N.CARTER.--	2	1	4

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
5476	CEDAR LAUNDRY.--	10 16 6
5477	CHALLEN BROS LTD.--	1 7 6
5478	CHURCH ARMY HOUSING LTD.--	30 - -
5479	CLARE & CLARE.--	132 1 6
5480	SIDNEY CLIFFORD.--	35 - -
5481	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15 5 -
5482	COMMISSIONERS OF INLAND REVENUE.--	1,493 5 5
5483	COMMISSIONERS OF INLAND REVENUE.--	169 15 -
5484	CONTRACT CULLY CLEANSING LTD.--	64 19 4
5485	COOK, HAMMOND & KELL LTD.--	1 5 -
5486	CO-OPERATIVE WHOLESALE SOC. LTD.--	4 18 7
5487	P.A.CORDALL.--	11 5 -
5488	E.COVING & SON LTD.--	7 - 6
5489	CRAMB BROS LTD.--	89 4 4
5490	F.L.CRIMER.--	16 5 -
5491	W.CREIGHTON & CO LTD.--	756 18 10
5492	CROSBY ESTATES LTD.--	10 - -
5493	CROW, CATCHPOLE & CO LTD.--	15 13 7
5494	HAIRDRESSING CO.--	4 17 6
5495	N.H.CULLEN.--	64 6 3
5496	G.CUNLIFFE.--	17 - -
5497	JOHN MYCOCKE DEAN.--	13 15 -
5498	DENTON HALL & BURGIN.--	13 - -
5499	DICKINSON & CLARKE LTD.--	301 1 4
5500	DIRECT DRY CLEANERS LTD.--	3 - -
5501	H.W.DUNPHY & SON.--	115 - -
5502	A.EAMES & SON.--	15 14 5
5503	EASTWOODS LTD.--	103 7 3
5504	EDMUNDS, WALKER & CO LTD.--	- 7 4
5505	A.E.ELLIOTT.--	11 17 6
5506	ENSIGN LAMPS LTD.--	15 17 6
5507	S.P.ESOM.--	16 19 2
5508	EXECUTOR OF A.J.COLLINS.--	45 - -
5509	EXECUTORS OF G.L.BARNES.--	13 18 2
5510	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 - 8
5511	FAIRWAYS LTD.--	35 10 -
5512	FINCHLEY CORPORATION.--	3 10 -
5513	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	663 - -
5514	FINCHLEY PRESS LTD.--	3 10 -
5515	E.FISHER (RECEIVER).--	17 15 -
5516	D.FLACK.--	1 2 6
5517	G.T.FLETCHER.--	31 6 1
5518	FOUR OAKS SPRAYING MACHINE CO.--	1 9 7
5519	W.H.E.FRAMPTON.--	13 14 5
5520	W.FREEBORN & SON LTD.--	35 4 3
5521	FRIERN BARNET HALL TRUSTEES.--	96 5 -
5522	FRIERN BARNET URBAN DISTRICT COUNCIL.--	40 4 9
5523	FRIERN BARNET YOUTH COUNCIL.--	- 10 6
5524	GEE & CO (PUBLISHERS) LTD.--	1 5 6
5525	ALFRED GILBERT & SONS LTD.--	2 12 8
5526	JOHN GOSS.--	- 16 1
5527	GOODMAN BROS (OUTDOORS) LTD.--	69 6 1
5528	GUARDIAN ASSURANCE CO LTD.--	333 0 9
5529	J.HALDAN & CO LTD.--	- 17 2
5530	HALIFAX BUILDING SOC.--	17 10 -
5531	S.R.HANSFORD.--	14 10 -
5532	A.G.HARMAN.--	25 - -
5533	HEARTS OF OAK BENEFIT SOC.--	- 3 -
5534	JOSEPH HIBBERD & SONS.--	10 15 -
5535	JAMES HILLER LTD.--	10 3 10
5536	FRED.HOOGE LTD.--	123 3 -
5537	HOSPITAL SAVING ASSOCIATION.--	6 7 10
5538	HOULTS LTD.--	9 16 9

NAME OF PAYEE

S. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
	5539 V.A.HOWARD LTD.--	- 11 9
	5540 H.J.HOWELL.--	13 15 -
	5541 H.HOWLS & CO LTD.--	12 11 -
	5542 G.J.HUNT & CO LTD.--	306 3 6
	5543 INCORPORATED ASSOCIATION OF RATING & VALUATION OFFICERS.--	1 1 -
	5544 INITIAL TOWEL SUPPLY CO.--	2 4 8
	5545 C.L.JACOBS.--	22 17 11
	5546 C.M.JACK.--	19 14 9
	5547 F.JAMES & SONS LTD.--	132 10 9
	5548 C.E.JENKINSON.--	7 7 -
	5549 JEYES SANITARY COMPOUNDS LTD.--	3 - 6
	5550 A.W.JONES.--	12 2 6
	5551 W.T.JONES.--	12 10 -
	5552 KALAMAZOO LTD.--	8 10 4
	5553 KINGSBURY FOOD PRODUCTION ASSOCIATION.--	2 8 11
	5554 C.KIRK & SONS LTD.--	51 12 2
	5555 P.C.KNIGHT.--	7 5 -
	5556 KNIGHT, FRANK & RUTLEY.--	18 - -
	5557 H.KONYN.--	13 - -
	5558 LAWSONS (WHETSTONE) LTD.--	- 15 -
	5559 J.F.LEAVER.--	1 2 6
	5560 LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
	5561 LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3 3 -
	5562 LONDON COUNTY COUNCIL.--	- 16 6
	5563 LONDON SLATE & TILE ROOFING CO LTD.--	21 18 9
	5564 J.MARSH LL.--	20 - -
	5565 W.MARSHALL.--	19 5 -
	5566 MARTYN BUILDERS LTD.--	39 10 -
	5567 H.MATTHEWS.--	1 4 -
	5568 N.McLEOD LTD.--	5 14 -
	5569 H.E.McLEOD.--	3 15 -
	5570 E.MEARS.--	3 7 3
	5571 P.S.MEEKINS.--	2 2 -
	5572 MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.--	3 8 1
	5573 MIDDLESEX COUNTY COUNCIL.--	6,454 - -
	5574 MIDDLESEX COUNTY COUNCIL.--	1 7 5
	5575 MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	737 13 6
	5576 MIDLAND BANK EXECUTOR & TRUSTEE CO LTD.--	12 10 -
	5577 J.W.MILTON.--	14 - -
	5578 MUNICIPAL MUTUAL INSURANCE LTD.--	9 11 6
	5579 H.A.NASH.--	- 8 6
	5580 NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS.--	- 7 6
	5581 SIDNEY A.NAYLOR.--	42 - -
	5582 EDWARD NEVOLS.--	12 10 -
	5583 NEWLAND BROS (BUILDERS) LTD.--	8 12 11
	5584 NEWMAN & CO.--	14 10 -
	5585 NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62 10 -
	5586 NEWTON CHAMBERS & CO LTD.--	2 3 9
	5587 N.T.NOBLE & SON.--	4 - -
	5588 G.F.N.NORMAN.--	10 2 3
	5589 NORMANS.--	11 10 -
	5590 NORRIS HADLEY & CO.--	10 - -
	5591 NORTHMET POWER CO.--	720 18 5
	5592 H.G.OAKLEY.--	6 5 -
	5593 "OUR DOGS" PUBLISHING CO LTD.--	2 3 -
	5594 J.OSMAN.--	12 10 -
	5595 WILLIAM PAGE & CO LTD.--	2 17 4
	5596 PARKER, WINDER & ACHURCH LTD.--	2 12 11
	5597 THOS.PARSONS & SONS LTD.--	226 7 5
	5598 PEARCE & SONS.--	40 - -

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
	5999 C.PEDDER.--	323 18 6
	6000 PEERLESS ELECTRICAL MANUFACTURING CO LTD.--	3 19 -
	6001 PERRY (REPAIRS & SERVICE) LTD.--	1 13 10
	6002 PETROLEUM BOARD.--	2 10 -
	6003 A.PITT.--	34 9 5
	6004 T.S.PORTER.--	6 13 6
	6005 POSTMASTER GENERAL.--	7 6 4
	6006 POSTMASTER GENERAL.--	208 9 2
	6007 L.PRIGSACK.--	13 10 -
	6008 PRINCE REGENTS TAR DISTILLERIES.--	31 5 -
	6009 PROVINCIAL JOINT INDUSTRIAL COUNCIL FOR LOCAL AUTHORITIES NON-TRADING SERVICES (MANUAL WORKERS) FOR THE COUNTY OF MIDDX.--	- 9 4
	6010 WM.PRYOR & CO LTD.--	61 15 3
	6011 J.D.RAWLINS & CO.--	- 10 -
	6012 P.RAY.--	9 15 -
	6013 RENTOKIL LTD.--	3 16 -
	6014 RESMAT SALES LTD.--	98 8 5
	6015 SALTER REX & CO.--	12 10 -
	6016 E.J.REYNOLDS.--	15 - -
	6017 ROBERTS & NEWTON LTD.--	10 19 9
	6018 R.S.ROBINSON.--	13 - -
	6019 R.S.ROBINSON.--	10 10 -
	6020 ROLLS & CO LTD.--	57 - 9
	6021 RONUK LTD.--	4 3 6
	6022 ROYAL LIVER FRIENDLY SOC.--	316 5 4
	6023 ROYAL LONDON MUTUAL INSURANCE SOC. LTD.--	369 11 6
	6024 ST.ALBANS SAND & GRAVEL CO LTD.--	84 10 -
	6025 ADA SAMUEL.--	11 14 8
	6026 SANITARY INSPECTORS ASSOCIATION.--	2 5 -
	6027 W.H.SAYER.--	- 6 10
	6028 H.SCOTT & SONS.--	1 9 6
	6029 G.SHARPE.--	3 - -
	6030 SHAW & SONS LTD.--	17 10 7
	6031 SHELL-MEX & B.P.LTD.--	6 17 6
	6032 SHELVOKE & DREWRY LTD.--	14 4 8
	6033 SHORTERS CONSTRUCTION CO LTD.--	6 5 7
	6034 SILICATE PAINT COMPANY.--	80 12 6
	6035 C.N.B.SIMMONDS.--	- 9 8
	6036 SIMMONDS PRODUCTS LTD.--	25 18 6
	6037 SIMMS MOTOR UNITS LTD.--	9 4 3
	6038 SLICK BRANDS.--	32 16 3
	6039 E.W.SMITH.--	13 - -
	6040 G.E.SMITH.--	15 - -
	6041 H.C.D.SMYTH.--	15 - -
	6042 SOCIETE GENERALE.--	75 - -
	6043 SPALDING & HODGE LTD.--	9 - 11
	6044 CHARLES SPARROW & SON.--	20 - -
	6045 SPILLERS LTD.--	15 4 -
	6046 P.STEEDS.--	10 15 -
	6047 S.STEVENS.--	11 5 -
	6048 STURT & TIVENDALE.--	176 12 6
	6049 G.T.FLETCHER.--	52 9 4
	6050 F.T.TURNER.--	31 1 2
	6051 J.MARSHALL.--	51 14 -
	6052 R.G.BAXTER.--	16 14 8
	6053 A.C.BROWN.--	24 17 8
	6054 F.HALLIWELL.--	27 11 8
	6055 K.R.SMITH.--	37 2 4
	6056 J.F.THOMAS.--	20 16 2
	6057 E.JOHNSON.--	20 11 6
	6058 N.N.MILLEN.--	12 10 -
	6059 A.G.HARMAN.--	30 4 7
	6060 A.PITT.--	40 2 10
	6061 C.N.KINGSTON.--	24 11 4
	6062 T.O.MANNING.--	17 14 8

NAME OF PAYEE	Amount of Payment		
	£	s	d

FRIERN BARNET URBAN DISTRICT COUNCIL

S & S Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
6063	E.I.MARTIN.--	18	3	8
6064	C.H.QUINTON.--	26	9	3
6065	R.A.SMITH.--	26	7	4
6066	S.E.DRAPER.--	9	1	6
6067	A.THURLOW.--	26	13	5
6068	H.FAWCETT.--	14	15	8
6069	T.LLOYD.--	35	11	1
6070	C.J.PEARSON.--	8	2	5
6071	J.M.GAMESON.--	37	9	4
6072	W.J.CLARKE.--	11	9	2
6073	H.W.CRISP.--	9	14	8
6074	J.W.ARNOLD.--	7	19	7
6075	BETTY GENTLE.--	6	13	1
6076	A.V.HERRINGTON.--	4	10	4
6077	A.D.SMART.--	1	-	3
6078	K.WILSON.--	2	11	10
6079	EXECUTORS OF ELIZABETH TYDEMAN.--	2	17	-
6080	T.JAMES.--	2	-	2
6081	STURT & TIVENDALE.--	3	1	2
6082	FRIERN BARNET URBAN DISTRICT COUNCIL.--	8	19	-
6083	A.K.GALBRAITH.--	4	5	5
6084	A.N.DOVE.--	2	15	10
6085	E.W.COOK.--	1	6	-
6086	R.HARDY.--	2	5	3
6087	E.DUROSE.--	10	19	5
6088	TRISTRAM & POWER.--	-	17	-
6089	SUTHERLAND THOMSON & CO LTD.--	1	17	-
6090	A.SWEET.--	16	5	-
6091	C.TAYLOR.--	17	10	-
6092	TAYLOR & MELHUISH.--	18	-	-
6093	TEMPLE PRESS LTD.--	2	5	-
6094	W.L.THACKRAH.--	25	-	-
6095	T.TIVENDALE (RECEIVER).--	20	-	-
6096	T.TIVENDALE.--	145	5	-
6097	TOTTENHAM & DISTRICT GAS CO.--	291	18	2
6098	J.H.TRIPP LTD.--	158	-	11
6099	TRISTRAM & POWER.--	5	10	-
6100	TUKE & BELL LTD.--	1	10	10
6101	TWICKENHAM GRAVEL CO LTD.--	11	5	-
6102	A.H.WADDLING.--	15	-	-
6103	WALTON & VOYCE.--	66	6	-
6104	R.I.WALTON.--	8	-	-
6105	WATERLOW & SONS LTD.--	44	4	6
6106	WATKINS & McCOMBIE LTD.--	10	15	11
6107	F.WOOD.--	14	7	6
6108	S.E.WOOD.--	15	10	-
6109	F.WOODING & SON.--	89	10	11
6110	H.J.WRIGHT.--	10	16	8
6111	L.C.WRIGHT.--	14	-	-
6112	A.R.WRIGHT.--	27	10	-
6113	G.YATES.--	12	-	-
		£30,154	14	5

NAME OF WAVE	Number	Points	Color

FRIERN BARNET URBAN DISTRICT COUNCIL. 177

No. 448

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 27TH day of SEPTEMBER, 1945

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 448 to of this Order, amounting to the sum of ----------TWO THOUSAND SEVEN HUNDRED AND NINETY FOUR---------- pounds ---SIXTEEN-- shillings and ----------NINE---------- pence, ~~also weekly cheques for Wages and Postmaster General not exceeding in the aggregate the sum of ..... pounds and in any one week a maximum of ..... pounds~~

..... *Chairman.*

..... *Members of the Council.*

Countersigned :

..... *Clerk of the Council.*

S. & S. Ltd. G 44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
6114	EMERGENCY IMPREST ACCOUNT.--	£2,794 16 9

Meeting of the Council held at the Town Hall, N.11,

27th September, 1945.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 26th July, 1945, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 26th July, 1945, be received and adopted.

3. REPORT OF A SPECIAL MEETING OF THE TOWN PLANNING AND HOUSING COMMITTEE.

Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the report of this Committee dated 23rd August, 1945, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee, dated 6th September, 1945, be received and adopted.

5. REPORT OF THE PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee, dated 6th September, 1945, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Henry, that the report of this Committee dated 6th September, 1945, be received and adopted.

7. REPORT OF THE PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead, that with the exception of paragraph 14 (The Hermitage, 272, Colney Hatch Lane,) the report of this Committee dated 13th September, 1945, be received and adopted.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that paragraph 14 of the before-mentioned report be received and adopted. (Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon.)

8. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 14th September, 1945, be received and adopted.

9. TERMINATION OF SERVICES OF A.R.P. OFFICER - COMMANDER A. THURLOW.

In connection with the termination of Commander Thurlow's appointment as Air Raid Precautions Officer for this District, it was resolved that this Council's deep sense of gratitude and appreciation for the able way in which he has carried out his duties be recorded on the Minutes.

10. REPORT OF TOWN PLANNING AND HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the report of this Committee, held on the 13th September, 1945, be received and adopted.

11. REPORT OF ADJOURNED MEETING OF THE TOWN PLANNING & HOUSING COMMITTEE.

It was proposed by Cr. Wood and seconded by Cr. Foley, that the

report of this Committee dated 20th September, 1945, be received and adopted.

NO. 13, THE INSTITUTE OF HOUSING - ANNUAL CONFERENCE.

An amendment was moved by Cr. Mason, seconded by Cr. Sparks that the words "and a Representative of the Friern Barnet Womens' Advisory Panel on Housing" be inserted after the word "Department" in Line 6 of Paragraph 13 of the before-mentioned report.

Upon the amendment being put to the Meeting, there voted:-

FOR ... Crs. Constable, Mason, Mead, Meynell, Pickering, Simmonds, Sparks and Wood ..... (8)

AGAINST. Crs. Foley, Henry, Plant and Stables ..... (4)

The amendment was then put as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report as amended was then put to the Meeting and declared to be CARRIED.

12. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the report of this Committee dated 20th September, 1945, be received and adopted.

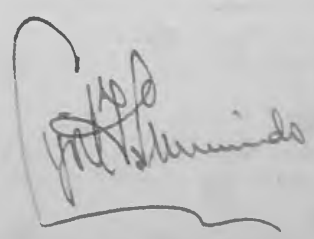
13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the report of this committee dated 20th September, 1945, be received and adopted.

14. GENERAL RATE - HALF YEAR ENDING 31st March, 1946. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the General Rate of 6/7d. in the £ be made over the whole of the District for the half year commencing 1st October, 1945 and ending 31st March, 1946, and that the Common Seal of the Council be affixed accordingly.

Seal affixed accordingly.

15. REPORT OF GENERAL PURPOSES COMMITTEE, 20th September, 1945.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 20th September, 1945, be received and adopted subject to the addition of the words "subject to Mr. Rawes having then resumed his duties with the Council," being added to Paragraph 3 (d) (iii) (Mr. A. Pitt - Deputy Treasurer.)



Chairman.

Report and Recommendations of the Allotments Committee,

4th October, 1945.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Mason, Meynell, Simmonds and Sparks, and Mr. Harrison, Mr. Patmore and Mr. White, representing the South, North and Central Allotment Associations respectively.

Also in attendance.

Crs. Foley, Henry, Pickering, Plant, Stables and Wood.

1. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applicants for plots but they have 35 plots to let.

(b) Post-War Programme. A letter dated 20th September, 1945, was received from the Association urging the Council to consider in connection with the post-war programme, the provision of additional permanent allotments in the North Ward as the existing acreage in such Ward for permanent allotments is considerably short of their requirements. In this connection the Association suggest that the Simmons Way Allotments would make a suitable site for permanent allotments.

The Committee have referred this matter to the Engineer & Surveyor for consideration in conjunction with the submission ~~and~~ of his proposals in due course for a post-war programme for this Committee.

(c) Resignation of Mr. C.J. Patmore. It was reported that Mr. C.J. Patmore has found it necessary to resign his Secretaryship of the North Ward Allotments Association and also his membership of this Committee as from the date of this Meeting, and the Association have nominated Mr. H.G. Harris, of 57, Raleigh Drive, for appointment on this Committee in the place of Mr. Patmore. The Committee recommend that Mr. Harris be appointed to this Committee for the year ending 31st March, 1946, to fill the vacancy created by the resignation of Mr. Patmore and desire to record on these Minutes the Council's sincere appreciation and thanks of Mr. Patmore's services during his period of office.

The Registered Office of the Association will continue at 221, Oakleigh Road North, N.20, until further notice.

2. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 9 applicants on the waiting list for plots and there are 5 plots available at the present time which, it is anticipated, will be taken over at an early date.

(b) Post-War Programme. In connection with the post-War programme a report dated 30th September, 1945, was received from the Central Ward Association stating that after careful consideration of this matter the following resolution had been approved and adopted at their last Meeting:-

"That in the opinion of this Association it is in the national interest that the production of food stuffs should continue to be encouraged and therefore the time

is not opportune for the consideration of the question of releasing war-time allotments unless and until alternative land is available for permanent allotments. Furthermore, there is no indication that the holders of the war-time allotments desire to relinquish their plots".

The Association find it difficult to give a precise estimate of the post-war demands for permanent allotments for the following reasons:-

(i) The economic situation being so unstable.

(ii) The number of holders of temporary allotments who will continue permanently is difficult to ascertain but may be said to be within one-third and two-thirds of the present total number; and

(iii) Applications from discharged service men indicate there might be a new demand.

Taking these factors into consideration, the Association feel that the Council should plan for an addition to the present permanent acreage of an area from half to two-thirds of the acreage of the war-time allotments.

In this connection, the Association suggest that the present war-time plots at Hilton Avenue and the area between Beaconsfield Road and Lily Villas would prove suitable sites for permanent allotments after controlled tipping operations have been carried out.

Other suggestions made by the Association are:-

(i) All allotments in Friern Barnet should be administered by the Allotment Associations.

(ii) Adequate road and water facilities should be provided on all permanent plots.

(iii) Suitable trade facilities including brick built huts should be provided at selected sites.

(iv) Lavatory accommodation where possible should be provided adjoining the sites.

(v) Lockers for tools should be provided.

(vi) Shelters should be provided at suitable points.

The Committee have referred the above report to the Engineer & Surveyor for consideration in conjunction with his post-war programme.

3. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 8 applicants on the waiting list for plots but there are no permanent plots available at the present time.

(b) Post-War Programme. A communication dated 15th September, 1945, was received from Mr. Harrison stating that at least 30 additional permanent allotments will be required when the war-time allotments are given up, and this matter will be considered by the Engineer & Surveyor in conjunction with the above suggestions of the other two Associations.

(c) Housing Schemes - Termination of allotment tenancies. With reference to Minute No.5 (c) of the Meeting of the Allotments Committee on the 6th September, 1945, the Clerk reported that on the 28th September, 1945, he had served on the Halliwick Park Allotment Holders Association Ltd., formal statutory

notices determining on the 29th September, 1946, the two Agreements dated 10th June, 1924, and the 7th October, 1927, together with notices determining on the 31st March, 1946, the Licences dated the 17th April, 1940, and the 20th February, 1941. The Clerk reported that he had enclosed with the notices an explanatory letter together with a plan showing the land which the Council require to appropriate for housing purposes which land forms part of the land referred to in the before-mentioned Agreements dated the 10th June, 1924, and the 7th October, 1927. The plan also shows the area of land on the same site which the Council have recently acquired and which they are appropriating for the purpose of sub-letting the same to the Association for use as allotment gardens under the Allotments Acts, 1908 - 1925. The Association have been informed that the Council are prepared to enter into a new agreement for the use by them of the area of land recently acquired by the Council as indicated on the before-mentioned plan and also so much of the remaining area of land at present being used as allotments which will not be affected by the proposed Housing Scheme.

As indicated to the Association the affect of the termination of all these tenancies and the proposal by the Council to enter into a new agreement for the land not immediately required for the purposes of housing, will result in all the tenants now being dispossessed from what are now known as permanent allotments being re-accommodated but there is no alternative land available to which the Council can authorise the transfer of the tenants on what is now known as the war-time allotment area and in respect of which they will now be dispossessed.

A letter dated 30th September, 1945, was submitted from Mr. Harrison, Secretary of the Association, acknowledging receipt of the before-mentioned notices and intimating that such notices, in so far as the two Licences of the 17th April, 1940, and the 20th February, 1941, were concerned, would not permit the Association to give the appropriate notice to terminate the tenancies of the allotment holders concerned.

The Clerk has informed the Association that under these two Agreements they are not entitled to a minimum of six months notice from the Council, Clause 4 permitting termination at any time providing the notice shall not be given so as to take effect between the 6th April and the 29th September in any year without the previous consent of the Minister.

Whilst this Committee are not aware of the terms on which the Association have let to the temporary allotment holders, it would appear in any case that they have ample time to terminate not later than the 6th April, 1946, and any suggestion of adjusting the date so far away as the 31st December, 1946, as is suggested by the Association, is not acceptable by the Council.

The Engineer & Surveyor will render any assistance required by the Association in the actual defining of the boundaries of the plots affected.

4. RATHBONE ALLOTMENTS. The Parks Superintendent reported as to a recent inspection made of the Rathbone Allotments and intimated that there was no matter in connection therewith to which he need draw the Committee's attention.

5. NATIONAL EQUINE DEFENCE LEAGUE ALLOTMENT LAND. SETTLEMENT OF CLAIMS FOR COMPENSATION.

With reference to Minute No.5 of the Allotments Committee of the 10th May, 1945, the Clerk reported that all claims for compensation in respect of dispossessed plot holders on the above site have now been settled as follows:-

Plot No.	Compensation Paid		
1A	10s.	0d.	
4	5s.	6d.	
19	10s.	0d.	
25	17s.	6d.	
26	7s.	6d.	
27	10s.	0d.	
28	£1. 10s.	0d.	plus two loads of sludge
32	10s.	0d.	

The Committee recommend that the action taken be approved and confirmed.

6. FRIERN BARNET SUMMER SHOW, 1945. The Minutes of a Meeting of the Friern Barnet Summer Show Committee held on the 1st October, 1945, together with a statement submitted by the Treasurer as to the expenditure and income of the Show were submitted and the following, omitting formal parts, is a copy of the Minutes:-

(a) Financial Statement. The Committee considered a statement submitted by the Treasurer as to the expenditure and income of the Show showing a deficit to be met from the General Rate Fund or £53. 2. 7.

A sum of £200. 0. 0. towards the expenses of the Show was provided for in the estimates.

It was resolved that the statement be approved and submitted to the next Meeting of the General Purposes Committee of the Council.

(b) Summer Show for 1946. The Committee had under consideration the desirability of staging a Show during 1946 and resolved that the Council be requested to consider the question of sponsoring a Show on the 29th, 30th and 31st August, 1946, to be organised on similar lines to the 1945 Show, and that in the event of the Council giving this matter their favourable consideration, the Hon. Secretary be instructed provisionally to engage forthwith the same Fair for a period of 8 days from Saturday, 24th August to Saturday, 31st August, inclusive, and, further, that the Donkeys, Ponies, Miniature Railway, Marquees &c. be provisionally earmarked.

(c) Financial Support. In the event of the Council deciding to sponsor a 1946 Show, the Secretary was instructed to communicate forthwith with Messrs. Boots with a view to seeking their financial assistance in connection with the Show, and also to seek the co-operation of the Ministry of Agriculture as in previous years.

(d) Adjoining Districts. In the event of the proposal to run a 1946 Show being approved by the Council, the Secretary was instructed to notify all adjoining districts of such intention with a view to avoiding any clashes in dates for similar shows to be organised in such districts.

The Committee recommend that the Council sponsor a Show to be held on the 29th, 30th and 31st August, 1946, to be organised on similar lines to this year's Show, and that in connection therewith, the Summer Show Committee be authorised to provisionally engage the same Fair as this year for a period of eight days from Saturday, 24th August to Saturday, 31st August, inclusive, and such other supporting events as may be necessary, and further that Marquees, Trestle Tabling, &c. be provisionally booked and that in this respect one additional large Marquee be hired specifically for use for public functions during the period of the Show.

The Committee further recommend that a sum of £200. 0. 0. towards the expenses of the Show be provided for in the estimates and that such Show be regarded as an annual event to form part of the post-war programme.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Parks Committee,

4th October, 1945.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the nine-hole Golf Course during the past month.

(b) Competitions. The results of the final of the Match Play Competition which took place on Sunday, 23rd September, were reported for information.

The prizes were given by the North Middlesex Golf Club and presented on the 30th September, 1945, and the sum of £4. 0. 0. which was received from entrance fees has been paid into the Friern Barnet Comforts Fund.

(c) Revenue. The receipts at the Course for September, 1945, were £69. 3. 0. as compared with £58. 15. 0. for the corresponding month last year.

The total receipts for the Course from the 1st April to the 30th September, 1945, were £405. 5. 6. as compared with £379. 17. 0. for the same period in 1944.

2. PARKS. The Parks Superintendent submitted a report upon the general maintenance of the Parks and in connection therewith the following matters were reported:-

(a) Revenue from Games, Friary Park. The revenue from games in Friary Park from the 1st April to the 30th September, 1945, amounted to £136. 19. 9. made up as follows, as compared with £132. 9. 3. for the same period in 1944:-

Hard Tennis Courts	...	£50. 5. 0.
Grass Tennis Courts	...	£15. 3. 0.
Bowling Green	...	£8. 10. 3.
Putting Green	...	£63. 1. 6.
Total		£136. 19. 9.

(b) British Restaurant. The revenue in respect of the supply of vegetables from the Parks to the British Restaurant for the month ending 30th September amounted to £10. 3. 0.

(c) Parks Mowing Machinery. The Parks Superintendent reported as to overhaul and repairs required to certain of the Parks Mowing machinery and the Committee directed him to arrange for such works to be carried out by Messrs. Mackintosh of Palmers Green as owing to difficulty in obtaining labour and material it has not been found possible to obtain quotations for the carrying out of the work.

Owing to the impracticability of obtaining the necessary spare parts, one 20" Mower and one "Certes" Hand Machine are still with the firm carrying out the repairs thereto.

The Committee have instructed the Parks Superintendent to prepare a report for submission to the next Meeting as to the position regarding the whole of the Council's mowing machinery with his recommendations for replacement where necessary.

(d) Painting of Park Seats. The Parks Superintendent was instructed to arrange for the painting as may be necessary of the Park seats during the winter months.

(e) Lopping of Trees. The Parks Superintendent reported that in recent high winds branches of a large poplar tree near the hard courts at Friary Park had broken off and damaged the fencing surround to the courts and the privet hedge, and the Committee have instructed him to arrange for the tree to be lopped as may be necessary also a similar tree nearby, to prevent further damage.

(f) Purchase of Bulbs and Plants for Spring Bedding. The Parks Superintendent reported that an order had been placed with Messrs. P. deJager & Sons, Holland, for 1,750 tulip and daffodil bulbs in variety at a cost of £30.19.0 and the Committee recommend that the action taken be approved and confirmed.

It was reported that 750 wallflower plants at £1.0.0d. per hundred ~~and 250 Myosotis at 32/6d. per hundred~~ would be required to supplement the bulb plantings, and if obtained, these bulbs and plants would be sufficient for the twelve flower beds in Friary Park, the Town Hall Forecourt, the two flower beds in Halliwick Recreation Ground and the Jubilee Gardens. The Committee recommend that the Parks Superintendent be authorised to obtain the before-mentioned plants.

(g) Greenhouses. The Parks Superintendent reported that in order to provide for a full display of summer bedding for the Parks next Season propagation of stock should be commenced immediately and for such purpose he suggested that both Greenhouses in Friary Park should be brought into service forthwith. Owing to the seriousness of the fuel position, however, the Committee recommend that one greenhouse only in Friary Park be kept in heating as has been the practice for the past two or three years.

3. TREES ON HIGHWAYS.

(a) Removal of Tree - Raleigh Drive. With reference to Minute No. 4 of the Parks Committee on the 6th September, 1945, the Parks Superintendent reported that the dead tree at 172, Raleigh Drive had now been felled and cleared away.

(b) Purchase of Trees. The Parks Superintendent sought instructions as to the purchase of 36 trees from Messrs. John Hill & Sons at a cost of £10. 16. 0d. for replacement in the streets, and the Committee recommend that subject to such trees being of the flowering type, the above mentioned quotation be accepted.

4. BETHUNE RECREATION GROUND.

(a) Use of Building as Cafe. With reference to Minute No. 6 (b) of the Parks Committee on the 6th September, 1945, the Engineer & Surveyor reported that the necessary works of decoration at the above building as authorised by the Council at their last Meeting had now been carried out and that trestle tables and forms had been supplied to the caterer on loan for use in the additional accommodation provided.

(b) Baygreen Cricket Club. A letter dated 10th September, 1945, was received from the Baygreen Cricket Club expressing appreciation for the new cricket table at Bethune Recreation Ground which they had been privileged to use during the past season, and expressed thanks to the Parks staff and others concerned in its maintenance and asking for permission to have the use thereof during the summer season of 1946.

The Committee recommend that the application for use of the cricket table for use in 1946 be deferred for consideration together with other applications in due course.

5. HALLIWICK RECREATION GROUND, Jungle-gym. With reference to Minute No. 7 of the Parks Committee on the 6th September, 1945, the Engineer & Surveyor reported that upon investigation he had ascertained that the Jungle-gym purchased some years ago for use at Halliwick Recreation Ground had subsequently owing to its poor construction been returned to the makers and had not been replaced.

The Committee recommend that provision be made in the estimates for the ensuing financial year for the purchase of a Jungle-gym for erection at Halliwick Recreation Ground.

6. PARKS STAFF. The Engineer & Surveyor reported that Miss Bendall, Parks Gardener, had resigned from the staff at Friary Park as from the 2nd October, 1945.

Having carefully considered the present position regarding staff in the Parks and bearing in mind those at present serving with H.M. Forces who, it is anticipated, will be returning in due course, the Committee are of opinion that additional assistance is essential and have authorised the Engineer & Surveyor to advertise in the "Gardeners Chronicle" for a permanent Gardener at the appropriate P.J.I.C. rate of pay (Grade C.)

There are five members of the Parks staff serving with H.M.Forces three of whom it is anticipated will be released early in the new year, and one member of the Parks staff who was in the N.F.S. and was subsequently directed for railway work. In connection with the last mentioned (Mr. Batsford) the Clerk has made application for release from his present employment to enable him to return to the Council's employ.

7. DECK CHAIRS. The Engineer & Surveyor was instructed to submit a report to the next meeting as to the probable cost of acquiring for public use in the Parks, deck chairs of the arm chair type, together with information as to the labour which would be involved in connection with setting out, collection, etc., and also as to the storage space which would be required for such chairs.

8. BOWLING GREEN. The Chairman reported that after consultation with the Chairman of the Council, the Friary Park Bowling Club had been authorised to extend their season for one week, and the Committee recommend that the action taken be approved and confirmed.

9. DISTRICT SIGN. The Committee have instructed the Engineer & Surveyor to arrange for the re-erection in its original position in Friern Barnet Lane opposite Myddelton Park of the district sign.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8 p.m.

Report and Recommendations of the Highways & Public Works Committee, 4th October, 1945.

PRESENT:

Cr. F. H. Stables ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Wood.

1. GENERAL MAINTENANCE. A report was submitted by the Engineer and Surveyor as to general maintenance works carried out during the past month.

2. SALVAGE.

(a) Collection. A report was submitted as to the collection of salvage during the month of August indicating that the total quantity sold during that month amounted to 39 tons 15 cwt. the value of which was £174. 14. 6d. as compared with 38 tons 17½ cwt., value £149. 4. 9d. for August, 1944.

(b) Food Waste. The Engineer & Surveyor reported the receipt of a letter dated 2nd October, 1945, from Mr. A. S. Knight, the farmer who is at present collecting the food waste from the whole of the district on the basis of a payment of £1. 0. 0d. per ton for all food waste collected, terminating his Agreement with the Council for such collection as from the 2nd November, 1945.

The Committee have directed the Engineer & Surveyor in conjunction with the Chairman of the Committee to contact the various pig-keepers in the neighbourhood with a view to ascertaining the terms upon which they might be prepared to carry out such collection and to report thereon at the next Meeting of the General Purposes Committee.

3. CARRIAGEWAY SURFACE DRESSING. With reference to Minute No. 3 of the Highways & Public Works Committee on the 6th September, 1945, the Engineer & Surveyor reported that he had not been successful in arranging for one of the tenderers to carry out the surface dressing programme for classified roads, and that he had approached another Contractor who might possibly be able to carry out this work commencing on the 8th October, 1945, at a rate of 7d. per square yard.

If the Contractor before-mentioned is unable to carry out this work as provisionally arranged within the next week or two, the Engineer & Surveyor was directed to have the work carried out in March of next year, subject to weather conditions permitting.

4. ELECTRIC DRILL & GRINDER FOR MECHANIC'S WORKSHOP. The Engineer & Surveyor reported that he was of opinion that it was necessary for the Council to purchase an Electric Drill and Grinder for the Mechanic's Workshop and the Committee recommend that the quotation of Kerry's (Great Britain) Ltd., amounting to £39. 4. 5d. for the Drill and £23. 16. 0d. for the Grinder be accepted.

5. PUBLIC LIGHTING.

(a) Revised Charges. A letter dated 19th September, 1945, was received from the Northmet Power Company stating that as arranged with the Engineer & Surveyor and the Chairman of the Council, 245 side street lamps had been taken out of lighting as from the 1st September, 1945, and their charge for this would revert to the black out charge of 6/7d. per lamp per annum.

With the exception of 11 lamps, 10 in Oakleigh Road South and one at the Orange Tree intersection, the remainder of the public lamps have been reduced to half-night lighting, from dusk to mid-night as from the 1st September, 1945, and the following are the revised charges for half-night lighting:-

NUMBER.	LAMP.	CHARGE PER LAMP PER ANNUM. ALL NIGHT	HALF NIGHT.
341	100 watt	£2. 15. 0d.	£2. 8. 0d.
114	150 "	£3. 12. 0d.	£2. 19. 0d.
4	200 "	£4. 11. 0d.	£3. 13. 0d.
2	125 " Mercury Vapour	£7. 6. 0d.	£4. 10. 0d.
38	250 watt Mercury Vapour	£9. 13. 0d.	£6. 10. 0d.
18	400 watt Mercury Vapour	£12. 13. 0d.	£8. 13. 0d.
19	15 watt) Guard Posts	£1. 17. 0d.	£1. 14. 0d.

(b) Economies in Fuel Consumption. With reference to Minute No. 10 of the Highways & Public Works Committee on the 6th September, 1945, the Committee having received a report from the Engineer & Surveyor further considered the steps taken on street lighting in the light of action taken by adjoining authorities.

With a view to maintaining all night lighting and also to effect the fuel economy, the Committee have directed the Engineer & Surveyor to arrange as an experiment for Horsham Avenue to be lit forthwith with 15 watt lamps and members have been requested to make an inspection of the road when the lamps are in lighting with a view to the matter being further considered at the next Meeting of the General Purposes Committee.

The Finchley and Southgate Borough Councils and East Barnet and Barnet Urban District Council are maintaining all night lighting on all main roads and in so far as this district is concerned the Committee have decided to further consider the matter at the next Meeting of the General PurposesCommittee in conjunction with the question of side street lighting as referred to above.

6. PAINTING OF LAMP COLUMNS. The Engineer & Surveyor reported that the painting of the lamp columns for the whole of the district had now been completed with the exception of the tall columns in Pinkham Way which he proposed to have carried out in the spring in conjunction with the vent columns.

7. SEWAGE WORKS MANAGER - A. C. BROWN. With reference to Minute No. 4 of the General Purposes Committee of the 19th July, 1945, the Engineer & Surveyor submitted correspondence with the County Engineer in connection with the allocation of salary of the Sewage Works Manager, and the Committee have instructed him to submit a comprehensive report in connection with this matter to the next Meeting of the General Purposes Committee.

8. H. HOWELL. With reference to Minute No. 4 (b) (ii) of the Highways & Public Works Committee on the 6th September, 1945, the Engineer & Surveyor reported that the above employee had applied for his release from the Council's employment and that he had raised no objection and that such release had been granted by the National Service Officer to operate as from the 6th October, 1945.

The Committee recommend that the Clerk be instructed to make application to the Superannuation Joint Committee for a refund of superannuation contributions in this case.

9. W. G. LONDON. With reference to Minute No. 4 (d) of the General Purposes Committee on the 19th April, 1945, the Clerk reported that as the Council had decided by resolution to pay the difference between the service pay and allowances and ordinary civil pay of London, he had sought from the Solicitors complete information as to total service pay and family allowances to London, and upon receipt of a statement from London's Solicitors it was ascertained that such statement omitted to include details of wife and child allowances which, of course must be taken into account in making up civil pay under provisions of

the Local Government Staffs War Service Act, 1939.

London joined the Forces on the 24th September, 1941, and up to the 3rd May, 1944, his service pay and allowances were less than his civil pay by the total amount of £35. 11. 0d. From the 4th May, 1944, owing to increases, his pay and allowances exceeded the civil pay which would have been paid to him had he been in the Council's service from that date.

Whilst there is a net balance of civil pay amounting to £35.11.0d. due to London, there is due to the Council the sum of £41. 7. 6d. in respect of superannuation contributions at the rate of 5% on £827.9.5d. namely, the amount of pay he would have received had he been employed by the Council between the 24th September, 1941 and the 14th October, 1945.

The Clerk reported that he had, therefore, by arrangements with London's Solicitors arranged for the amount of £35. 11. 0d due to London to be set off against the amount of £41. 7. 6d. due from London, and that he pay back to the Council the net sum of £5. 16. 6d. and furthermore he had suggested to the Solicitors that for such period as London remained in H.M.Forces he should pay to the Council his superannuation contributions on the civil pay of £4. 10. 0d. per week calculated on the rate of 5% on the weekly pay.

London duly claimed reinstatement in the Council's service and asked that he might be engaged as a Mason, the Surveyor in reply had notified London that the Council were prepared to re-engage him in accordance with the requirements of Section 1 of the Reinstatement in Civil Employment Act, 1944, namely, as a Labourer.

By letter dated the 2nd October, 1945, London's Solicitors stated that having reg ard to the circumstances he (London) desired to resign from the service of the Council as from the 8th October, 1945, and in the circumstances enclosed a cheque for £5. 16. 6d. being the balance of superannuation contributions due to the Council up to the 14th August. The letter stated that London would be making a claim for the return of superannuation contributions, and suggested that the balance of contributions in respect of the period 14th August to the 8th October could be dealt with as a "set off" against the claim.

Application has since been made to the Superannuation Joint Committee for refund of his superannuation contributions up to date of resignation since altered from the 8th October to the 1st October.

The position in connection therewith being that the Council have now recovered from London the appropriate contributions for the period between the 24th September, 1941, and the 14th August, 1945, that being his period of service with the Forces, and this amounts to £41. 7. 6d., and the amount due from the 14th August, 1945 to the 1st October, 1945 will be dealt with by way of "set off"; the Council's equivalent contribution however, must be paid up to the 1st October, 1945.

10. SICKNESS & ACCIDENTS. The Engineer & Surveyor reported as to sickness and accidents to manual workers during the past month.

11. A.R.P. STRUCTURES AND COUNCIL'S PROPERTIES. The Engineer & Surveyor reported the receipt of a communication from the County Valuer asking for the Council's proposals with regard to the ultimate disposal of Civil Defence buildings erected on land belonging to the Council.

The following is a list of the structures concerned:-

Town Hall.

Wardens Post No. 12.
No. 1 Cleansing Station in Central Depot.
Control Centre.

Friary Park.

Reinforced concrete trenches.
Wardens Post No. 10.
Bethune Recreation Ground.
Public Shelter.

North Ward Housing Estate.

Wardens Post No. 5.

South Ward Allotments.

Communal Shelter.
Sewage Works (part of main building.)

Cromwell Road Recreation Ground.

Trenches, Rest Centre Shelter.

After careful consideration the Committee have directed the Clerk and the Engineer & Surveyor together with the Chairman of the Council and the Chairman of this Committee to fix an appointment with the appropriate officers of the County Council for the purpose of fully discussing this matter and reporting back to this Committee in due course.

12. TOWN HALL CUSTODIAN. The Committee authorised the Engineer & Surveyor to adjust the duties of the Custodian to make provision for normal weekly relief periods.

13. No. 6 FREIGHTER. The Engineer & Surveyor reported that the metal body of No. 6 Freighter which was purchased in 1939 now requires urgent repairs and he asked for authority to send it to the makers at Letchworth for the carrying out of such repairs and for the engine to be reconditioned, the estimated cost of which is £70. The Committee recommend that the Engineer & Surveyor be authorised to arrange for the works to be carried out at an estimated cost of £70.

14. PURCHASE OF LORRY. The Engineer & Surveyor reported as to the position regarding existing Council transport and intimated that it was now essential for a new lorry to be purchased.

The Committee recommend that the tender of Messrs. Perry of Ballards Lane, North Finchley amounting to £577. 0. 0d. for the purchase of a lorry to the agreed specification be accepted and that standing orders be suspended so far as may be necessary to enable the Contract to be entered into.

Provision for this sum has been made in the estimates.

Francis H. Stables

Chairman.

The Meeting commenced at 8.5 p.m. and terminated at 9.30 p.m.

Report and Recommendations of the Public Health Committee,

11th October, 1945.

PRESENT:

Cr. A. C. Henry ... Chairman.

Crs. Foley, Mason, Mead, Meynell, Plant, Simmonds and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable, Pickering and Wood.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only	Friern Hospital.
Measles	1	-	-	1	-
Scarlet Fever	2	-	-	2	-
Pneumonia	-	-	-	-	1
Tuberculosis	-	-	1	1	-
Erysipelas	-	1	-	1	-

3. DIPHTHERIA PROPHYLAXIS. The position in regard to Diphtheria Prophylaxis in this District to date is as follows:-

No. of attendances at Clinic since last report	96
No. of new cases	34
No. attending for second injection	34
No. Schick tested since last report and now considered immune	28
No. of immunisations completed to date	1,769

4. COMPLAINTS. Since the last Meeting of this Committee 23 complaints, excluding those in respect of rats, have been received by the Sanitary Inspector and attended to.

5. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances has been completed at 6 properties as specified in his report.

6. PUBLIC HEALTH ACT, 1936.

(a) Notices under Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises:-

35, GLENTHORNE ROAD
69, Athenaeum Road,
23, Friern Barnet Road.

Intimation Notices having been served and not complied with the Committee have authorised the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

(b) Section 58. The Sanitary Inspector reported that the back addition to No. 86, The Avenue, is in such a condition as to be dangerous to persons in the building owing to the extensive settlement of the foundations and the consequent bulging and cracking of the brickwork.

No. 9, Bawtry Road is also in such a condition as to be dangerous to persons in the building, and in this case it will be

necessary to rebuild the back cross wall of the main building and the flank wall and bay window of the back addition, and reconstruct a portion of the drains.

The condition of these buildings is due to old age and consequent decay, and in both cases the Sanitary Inspector has interviewed the owner's builder who has, subject to obtaining the necessary licence, promised to carry out the necessary works of repair and reconstruction at the earliest opportunity.

The Committee recommend that in the event of the work not being carried out within a reasonable period the Clerk be authorised to apply to the Court of Summary Jurisdiction for an Order requiring the owners of the before-mentioned properties to execute such works as may be necessary to obviate the danger, or to demolish the building or structure, or any dangerous part thereof, and remove any rubbish resulting from the demolition.

7. RODENT CONTROL. The Sanitary Inspector reported that the Ministry of Food were pressing for early action by the Council to clear the rats from that part of the Sewerage system in this District which has not yet been treated.

The rat catcher engaged jointly between the Finchley Borough Council and this Council is however, at the present time, fully occupied in Finchley and it is not possible to obtain his services during the next week or two, but the Sanitary Inspector will have the work carried out at the earliest opportunity.

8. PETROLEUM (CONSOLIDATION) ACT, 1928.

(a) Licence to store Cellulose and Petroleum Products for paint Spraying - Beaconsfield Mews.

The Sanitary Inspector reported the receipt of an application from Mr. D. G. Vine, of 22, Marne Avenue, N.11, for a licence to store Petroleum Products at his workshops in Beaconsfield Road Mews at the rear of 57, Friern Barnet Road. Having considered a report by the Sanitary Inspector thereon, the Committee recommend that the application for a licence be granted for the period ending 31st December, 1946, to store not exceeding 50 gallons of Petroleum Products subject to the general conditions attaching to such licences issued by this Council.

(b) Licence to store Cellulose and Petroleum Products for paint Spraying at Oakleigh Road North, N.20.

An application was received from Mr. T. Clibbon-Booth for a licence to store 50 gallons of Cellulose and Petroleum Products at the workshops situate on the site of Walker's Garages, Oakleigh Road North, N.20, for purposes in connection with the spraying of motor car bodies, etc.

Having received a report from the Sanitary Inspector thereon the Committee recommend that subject to a flame-proofed motor being installed in the premises, to the electric lights being properly flame-proofed, and subject to the general conditions attaching to such licences, application for a licence be granted in respect of these premises for the period ending 31st December 1946, for the storage of not exceeding 50 gallons of Petroleum Products.

In both the foregoing Applications the Committee recommend that strict compliance with the Cellulose Regulation S.R.& O. No. 990, 1934, be made a condition of the licences.

9. NATIONAL HEALTH SERVICE. With reference to Minute No. 18 of the Public Health Committee on the 13th September, 1945, the Committee having considered a copy of the report dated 8th May, 1944, adopted by the Wembley Borough Council in October last in connection with the above and in respect of which they seek this Council's views, recommend that the Middlesex Borough and District Councils Association from whom the report was received be informed that this Council have no observations to offer thereon at this stage.

10. FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE.

(a) Distribution of the cost of Maintaining the Hospital.

Members will recollect that the Agreement made between the constituent authorities of the above Hospital provides that the expenses of the Joint Committee should be classified as "establishment expenses" or "patients expenses," the former recoverable from the authorities on the basis of population, and the latter according to the number of days in the hospital spent by patients from the respective areas.

At the commencement of the war the hospital became part of the Emergency Hospital Scheme and for a short time was actually used as such. As a consequence of the restriction in the accommodation which might be available at any time for the treatment of infectious diseases the Joint Committee felt that the distribution of patients expenses in proportion to the use by a small number of patients might render the incidence of this quite inequitable as between the parties. They, therefore, recommended and the constituent authorities approved, that during the emergency the fairest method would be to spread the whole of the expenses in proportion to the respective populations of the constituent districts.

By letter dated 3rd October, 1945, from the Joint Hospital Committee it states that under present day circumstances the Committee are of opinion that a return to the terms of the original Agreement should be effected, except that the war-time alteration whereby the distribution is based upon annual accounts instead of quarterly calculations, should be continued as this procedure has been found very convenient administratively, and at the same time would tend to avoid disproportionate allocation of cost due to an abnormal incidence of diseases in any one district during a limited period of three months.

The Committee recommend that this Council concur in the proposal to return to the terms of the original Agreement, such rearrangement to take effect as from the 1st April, 1946, subject, however, to continuing the procedure of basing the distribution of maintenance costs upon annual accounts.

(b) Annual Report of Medical Superintendent. The annual report of the Medical Superintendent of the Joint Hospital Committee for the year 1944 was submitted.

(c) Annual Statement of Accounts. A copy of the Annual Statement of Accounts of the Joint Hospital Committee for the year ended 31st March, 1945, was submitted.

A. E. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Housing and Town Planning Committee, 11th October, 1945.

PRESENT:

Crs. Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable, Pickering and Wood.

2. CHAIRMAN. In the absence of the Chairman, the Chairman of the Council (Cr. C. F. Simmonds,) was nominated to the chair.

Cr. C. F. Simmonds in the Chair.

3. ARREARS OF RENT - TENANT NO. 174. The Treasurer reported that owing to arrears of rent which it had not been possible to collect over a lengthy period, a notice to quit had been served upon the above-mentioned tenant but not complied with. Having regard to a report from the Rent Collector on this tenant, the Committee recommend that the Clerk be authorised to take all such steps as may be necessary to enforce this notice.

4. TENANT NO. 343 - LODGERS. The Treasurer reported the receipt of an application from tenant No. 343 to accommodate lodgers at the premises, and the Committee directed him to investigate the circumstances and report thereon at the adjourned Meeting.

5. RENT COLLECTOR. The Clerk reported that the Ministry of Health had not been able to sponsor the application he had made for the release from the Services of Mr. A. D. Smart, the permanent rent collector.

Mr. Manning, the present temporary rent collector has intimated that he would like to be released from his appointment at the earliest opportunity, and the Committee recommend that as a temporary measure the Treasurer arrange for Mr. J. Kitts, temporary clerk in his department to take over these duties at a date to be agreed until such time as it is possible to make some more permanent arrangement.

6. GENERAL MAINTENANCE. A report was submitted showing the general maintenance work carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

7. SUPPLY OF GAS TO THE COUNCIL'S HOUSING ESTATES. A letter, dated 27th August, 1945, was received from the Tottenham and District Gas Company stating that the Company has under review the charge made for gas to housing estates within this Council's jurisdiction with a view to making possible its more extended use.

The Company are now prepared to supply gas to consumers on the housing estates on a Two-Part Tariff consisting of a standing charge of 1s. 6d. per week plus a commodity charge of 8. 6d. per therm whether the supply is taken by way of ordinary or prepayment meters.

When a supply is taken through a prepayment meter, the meter will be set to pass 24-cu.ft. per penny less a rebate of 1d. per 1,000 cu. ft. as compared with the current rate of 12 cu. ft. per penny less a rebate of 3½d. per 1,000 cu. ft.

No meter rent will be charged under this scheme.

When the price of gas to ordinary meter consumers is 14d. per therm, the price chargeable for gas under a Two-Part Tariff Agreement will be 8.6d. per therm and for each variation in the price of gas to ordinary meter consumers above or below 14d. per therm, the price of gas under the Agreement will be increased or decreased by 60% of such variation.

This method of charge is subject to the Council being prepared to collect the Standing Charge of 1s. 6d. per week in consideration

for which the Company would be prepared to allow the Council a commission of 5% on all monies collected amounting to approximately £65 per annum.

The supply of gas to consumers will be covered by a special contract between the Company and the consumer. The Company does not propose to enter into any formal agreement with the Council as to arrangement for the collection of the Standing Charge and the allowance for the commission, unless the Council so desires, but suggests that this might be the subject matter of correspondence between the Secretary of the Company and the Clerk of the Council.

It will be seen that a comparison of the existing and proposed method of charges fixes the optimum consumption for prepayment consumers at 112 therms per annum after which gas can be purchased in effect at the net price of 8.6d. per therm.

The Committee recommend that the proposals as outlined above be approved and that the Treasurer be authorised to arrange for the collection weekly with the rent, of the Standing Charge of 1s. 6d. per week from each of the Council Houses concerned including the temporary houses to be erected.

8. COUNCIL CARPENTER. The Engineer & Surveyor reported that Mr. S. J. Sayers, of 24, Wilton Road, N.10, had been engaged on probation as from the 1st October, 1945, as a Carpenter in the Housing Department at the appropriate Building Trade Operatives' rate of pay, and the Committee recommend that the action taken be approved and confirmed.

9. TEMPORARY HOUSING - Site No. 1, East Road.

(a) Delivery of Houses. The Engineer & Surveyor reported that owing to the continued delay in obtaining any definite information as to when the delivery of the temporary houses on the above site might be expected, he had again on the 9th October, 1945, telephoned the Ministry of Works seeking some definite information as to when delivery might be expected and also pointing out that the Council take an extremely serious view of such delay having regard to the promises for delivery made from time to time and to the fact that the Council had terminated the original allotment tenancies on this site to expedite the necessary work of construction of foundations, roads and sewers, etc.

A letter dated 9th October, 1945, was received from the Ministry of Works stating that while the desire of this Council that the erection of temporary houses should follow the completion of slabs with the minimum of delay is shared, it should be appreciated that it is essential to do as much slabbing work as possible during the fine weather and efforts are being made to complete the maximum number of slabs before the winter months.

The letter further stated that in addition the production of certain components, chiefly internal house fitments, is behind programme, for the reason that factory labour has not been available for these particular articles, and further that it is essential for the rapid completion of house erection, that the components for a complete house should be available before delivery to the site begins.

The assurance was given in the letter that no effort is being spared to increase the rate of production and that the delivery of houses and slabs will be made as soon asproduction permits.

The Committee view with grave concern the seriousness of the delay in the delivery of houses to this site and recommend that a deputation from the Council comprising the Chairman or the Vice-Chairman, and the Chairman of this Committee and Crs. Mead and Meynell be appointed for the purpose of discussing this matter with the appropriate Government Department at the earliest opportunity.

(b) Construction of Paths and Carriageway in Tarmacadam.

The Engineer & Surveyor reported that in view of the fact that it is intended to service the carriageway on this site in tarmacadam and that the footpaths to the houses provided by the Ministry of Works are constructed of 3" concrete, he had applied to the Ministry of Health for approval to the total expenditure involved in surfacing the public footpaths with 2" tarmacadam at an additional expenditure of approximately £205. 0. 0d.

(c) Water and Electricity Services. A letter dated 26th September, 1945, was received from the Ministry of Health stating that the Minister has no observations to offer on the Council's proposal to expend the sums of £243. 16. 5d. and £235 for water and electricity services respectively on the above site.

10. TEMPORARY HOUSING - Site No. 2, Roman Road.

(a) Progress. The Engineer & Surveyor reported that four temporary houses should be complete and ready for occupation on the above site by the 17th October, 1945, and that satisfactory progress was being made in regard to the erection of the remainder on this site.

(b) Damage. The Engineer & Surveyor reported that although a Night Watchman was engaged on the site and that there was continual supervision during the daytime, serious damage resulting in unnecessary expense and delay was being caused by children, and that in connection therewith during the past week 120 feet of drains and 21 large sheetsof glass had been smashed, three gulleys ripped up and hurricane lamps deliberately emptied of oil and broken.

The Committee view with alarm the seriousness of this damage which appears to be caused by irresponsible children with no regard for other people's property, and they have instructed the Engineer & Surveyor to again seek the assistance of the Police in this matter. and a further report thereon will be submitted to the next Meeting.

(c) Delivery of Houses. A communication dated 10th October, 1945, was received from the Ministry of Health confirming that 22 American type houses will be supplied to this Council for erection at the above-mentioned site in accordance with the original allocation made.

11. PERMANENT HOUSING - Alexandra Road (South) No. 1 Site. With reference to Minute No. 9 of the Housing and Town Planning Committee on the 13th September, 1945, the Engineer & Surveyor reported that he had submitted particulars of plans showing the proposed development of the above-mentioned site as approved by the Council, providing for the erection of 48 flats in buildings four storeys high. He stated that the Ministry had not yet given approval but he understood from a recent interview with a representative from the Ministry of Health that such Ministry anticipated that strong exception would be taken by the Ministry of Town and Country Planning to the proposed development on the grounds that it would provide for a density of approximately 150 persons per acre as against the town planning density of 100 persons per acre.

The Committee feel that having regard to the large open space by way of the Golf Course at the rear of this site, the Council's proposals were reasonable and would allow additional accommodation to be erected on this particular site without detriment to adjoining property, and accordingly they recommend that in the event of the Council's proposal not being approved a deputation comprising the Chairman of the Council, or, in the event of his being unable to attend, the Vice-Chairman, and the Chairman of this Committee and Crs. Mead and Meynell be appointed for the purpose of seeking an interview with the appropriate Ministers to discuss the matter.

12. "HIGHCLERE" AND "CRANBROOK," OAKLEIGH ROAD SOUTH - Proposed Conversion into Flats.

The Engineer & Surveyor reported that he was preparing plans and estimates for the conversion of the above-mentioned requisitioned properties into flats for the accommodation of inadequately housed persons, and the Committee recommend that the Engineer & Surveyor invite tenders for this work in due course.

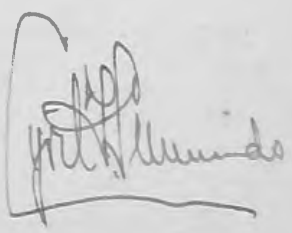
13. REBUILDING OF NINE COUNCIL HOUSES. With reference to Minute No. 7 of the Housing and Town Planning Committee on the 13th September, 1945, the Engineer & Surveyor reported that the revised plans for the cost of works replacement of the nine Council Houses on the North Ward Housing Estate had now been provisionally approved by the Ministry of Health and that tenders for their erection in accordance with the revised plans had been invited.

The Committee recommend that the necessary reports on such Tenders be submitted to the next Meeting of this Committee.

14. COST OF WORKS REPLACEMENT OF FOUR COUNCIL HOUSES. With reference to Minute No. 2 (h) of the Housing and Town Planning Committee on the 23rd August, 1945, the Engineer & Surveyor reported the receipt of a letter from the Regional Manager of the War Damage Commission which appears to indicate that the Commission will allow the replacement of the four houses destroyed in the North Ward, in new positions as approved by this Council.

The Committee authorised the Engineer & Surveyor obtaining Tenders for replacing the four destroyed houses and for the two additional houses on vacant land adjoining, such Tenders to be based on the revised house plans as approved by the Council for the houses to be rebuilt in Simmons Way.

15. ADJOURNMENT OF MEETING. It was resolved that the Meeting now be adjourned until after the General Purposes Committee on Thursday next, the 18th October, 1945.



In the Chair.

The Meeting commenced at 7.15 p.m. and terminated at 10.10 p.m.

Report and Recommendations of the Rating & Valuation Committee, 18th October, 1945.

PRESENT:

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Plant and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering, Simmonds and Stables.

2. PROPOSALS AND OBJECTIONS. The Assessment Committee at their Meeting on the 28th September, 1945, determined outstanding proposals from this District by accepting the Rating Authority's recommendations for reduced or amended assessments in the following cases:-

(a) 5, Lyndhurst Avenue. Assessment reduced from £41/31 to £38/28.

(b) 42, Church Crescent. Assessment reduced from £64/51 to £59/47.

(c) 154, Colney Hatch Lane. Assessment amended to £85/68.

(d) 8, Beaconsfield Road. Assessment reduced from £80/64 to £77/62.

The Assessment Committee approved Proposal List No. 52 after having considered the values proposed in respect of 50 properties which were the subject of objection. In all cases the Rating Authority's proposals and recommendations were confirmed.

3. PROPOSAL LIST NO. 53. The Assessment Committee will consider Proposal List No. 53 and any objections thereto at their Meeting to be held on the 26th October, 1945. The Committee authorised the Valuation Officer to apply for the adjournment of the proposal relating to 44, Cromwell Road pending a further review of the assessment following the anticipated de-requisition of a part of the premises.

4. FRIERN BARNET LAWN TENNIS CLUB. The Committee had under consideration a report by the Valuation Officer in connection with the above-mentioned property and recommend that the existing assessment be temporarily reduced from £36/32 to £24/ 22, subject, however, to this matter being further considered at the expiration of six months.

5. WALKERS GARAGE, OAKLEIGH ROAD NORTH. The Valuation Officer reported that a portion of the above-mentioned premises had been let to a firm engaged in paint spraying and panel beating and that there is an exclusive occupation of the part let off. At the present time the premises as a whole bear one assessment.

After carefully reviewing the position in regard to this property, The Committee recommend that the existing assessment be revised by way of separately assessing the property as between the part let off at £70 Gross Value, £56 Rateable Value, and the part to be retained by the owner at £46 Gross Value, £36 Rateable Value.

6. 104, HOLLY PARK ROAD. The Valuation Officer reported that the above-mentioned property is now in oneoccupation and the Committee recommend that in lieu of the existing three separate assessments, one assessment for the property as a whole of £50 Gross Value, £40 Rateable Value, be approved.

7. No. 3, THE BROADWAY, FRIERN BARNET ROAD. Due to a change in the extent of occupation of the separate parts of the above-mentioned property, the Committee recommend that with the exception of the stabling assessed at £11 Gross Value and £7 Rateable Value, the existing assessments be deleted and the following substituted:-

Storage accommodation on Basement, Ground and First Floors at £62 Gross Value, £50, Rateable Value.

Upper flat at £26 Gross Value, £19 Rateable Value.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Finance Committee,

18th October, 1945.

PRESENT:

Cr. A. C. S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Simmonds and Stables.

2. TOWN HALL - Capital Account. With reference to Minute No. 9 of the Finance Committee on the 15th March, 1945, it was reported that kan sanction dated 9th October, 1945, had been received from the Ministry of Health further on account of expenditure on the Town Hall in the sum of £10,000 for a period of 30 years.

A short-term loan for £10,000 has already been borrowed in anticipation of receipt of this sanction and Sinking Fund provision exists for the last four years, including the present year, of £1,000 per annum. The Sinking Fund on the 31st March, 1946, will stand at £4,000

The Committee recommend that the sanction be exercised on the basis of a 26 years loan giving an annual Rate Fund charge of £231.

3. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount.
4112	£1. 11. 0d.
5257	£2. 8. 6d.
4497	17. 0d.
5535	10. 0d.

4. REDEMPTION TITHE LOAN CHARGE. The Treasurer reported that a small annuity of £1. 2. 6d. is attached to the temporary housing site at Nos. 2, 4 and 6, East Road, recently acquired by the Council, and it is suggested that this annuity should be redeemed by a commuted sum, which amount can be charged to the Loan Account.

The cost of redemption as at the 31st October is £28. 9. 7d. for the annuity together with 11s. 3d. being the half-year's charge already due, making a total of £29. 0. 10d. to settle.

The Committee recommend that the annuity as referred to above be redeemed and charged to the Loan Account, and this amount be added to the Treasurer's Order now submitted.

5. INVESTMENT OF FUNDS. The Treasurer reported that due to the recent receipt of cash in settlement of outstanding expenditure claims on Government Departments for wartime services, a substantial increase in the bank balance had resulted. There are several special accounts within the General Rate Fund where the surplus balance is not fully invested, and in accordance with the Treasurer's suggestions, the Committee recommend that investments be made as follows, these amounts to be added to the Treasurer's Order now submitted:-

Fund.	Investment.	
Vehicles renewal	£3,000	- £500 3% Defence Bonds £2,500 2½% War Bonds 1954/56
Fire Brigade Pensions.	£850	- 3% Savings Bonds 1965/75
Housing repairs	£1,750	- 2½% War Bonds 1954/56
	£5,600	

6. ACCOUNTS. The Treasurer reported that subsequent to last month's Finance Committee, the Chairman, Vice-Chairman and Chairman of the Finance Committee authorised a payment of £2,794.16.9d. to reimburse the Emergency Imprest Account, and the Committee recommend that the Council authorise and order Barclay's Bank, Ltd., to honour cheques signed by the Treasurer for the amounts listed on page 448 of the Treasurer's Order amounting to the sum of £2,794. 16. 9d. signed by the Treasurer and countersigned by the Clerk of the Council.

The Committee further recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 449 to 451 of the Treasurer's Order amounting to the sum of £15,641. 4. 6d. and weekly cheques for wages not exceeding in the aggregate the sum of £3,250 signed by the Treasurer and countersigned by the Clerk of the Council.

7. POST-WAR PROGRAMME. With reference to Minute No. 15 of the Finance Committee on the 20th September, 1945, the Treasurer reported that copies of the Deputy Treasurer's report dated the 20th September, 1945 embodying his suggestions in connection with the Post War Programme for this Committee, had been circulated to the Members of the Committee.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the General Purposes Committee, 18th October, 1945.

PRESENT:

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks and Wood.

1. CHAIRMAN. In the absence of the Chairman of the Committee, Cr. Sparks was nominated to the Chair.

(Cr. Sparks in the Chair.)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Simmonds and Stables.

3. TOWN HALL.

(a) Capital Expenditure. The Clerk stated that as reported to the Finance Committee immediately prior to this Committee, Ministry of Health loan sanction in the sum of £10,000 further on account of expemditure incurred in connection with the Town Hall has been received.

He stated that when making application for the sanction by letter dated 31st January, 1945, he had pointed out that the Contractors are making claims against the Council for additional costs occasioned by the War in connection with materials and other items not covered by the Contract, and also claiming for financial losses caused to them through the delay in completion and settlement arising out of war conditions, and had suggested an interview between the Contractors, the Council's Architects and appropriate Officers, and Officers of the Ministry, in connection therewith and also the claim in respect of Quantity Surveyors' fees, but to date no communication apart from the receipt of loan sanction as referred to above has been received from the Ministry.

Inasmuch as the Clerk has as recently as the 11th October, 1945, reminded the Ministry of the position in connection with the above and seeking their observations at the earliest possible date, it was resolved that further consideration of this matter be deferred until the next Meeting.

(b) Purchase of Piano. With reference to Minute No. 2 (i) of the General Purposes Committee on the 20th September, 1945, the Clerk submitted various quotations for the supply of a piano to the Council for use in the Town Hall, and the Committee recommend that Mr. W.H.F. Parker, who has an intimate knowledge of pianos, be requested to inspect and report upon such pianos as may be necessary with a view to making a recommendation to the next Meeting of this Committee for purchase at a cost now indicated.

(c) Registrar of Births and Deaths - Accommodation. The Clerk reported that he had received notification from the Middlesex County Council that as from the 8th October, 1945, it was proposed that Miss D. Flack, Registrar of Births and Deaths for the Finchley Sub-District (including Friern Barnet) would be in attendance at the Town Hall every Tuesday afternoon between 2 and 4 p.m. for the purpose of registering births and deaths and receiving notices of marriage, etc., and that accordingly he had arranged for Miss Flack to have the use of Room 19 and the Public Health Office waiting room on the Ground Floor for this purpose.

The Committee recommend that the action taken be approved and confirmed and that the Middlesex County Council be charged a rental for such accommodation at the rate of £20 per annum.

(d) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and charges therein as initialled by the Vice-Chairman of the Council.

(e) British Red Cross. With reference to Minute No. 2 (f) of the General Purposes Committee on the 20th September, 1945, the Clerk reported that the Finchley & Friern Barnet Division of the British Red Cross had cancelled their booking of Committee Rooms Nos. 1 and 2 for the 24th October, 1945.

(f) Social Evening - Committee Rooms Nos. 1 and 2. An application was received from Mrs. A. L. Small, of 24, Queens Parade, N.11, for the use of Committee Rooms Nos. 1 and 2 for the purpose of a Social Evening on the 31st December, 1945, for a number of the local traders and their friends.

The Committee recommend that the application be granted at the fee of £5. 5. 0d. on the usual terms and conditions except that owing to this event being held on New Year's Eve, permission be granted for the accommodation to be used until midnight without extra charge.

(g) Workers' Educational Association - Committee Rooms Nos. 1 and 2.

An application was received from the Workers' Educational Association for the use of Committee Rooms Nos. 1 and 2 from 5 p.m. on the 12th January, 1946, for the purposes of a Social Evening, and the Committee recommend that the application be granted on the usual terms and conditions except that half the usual fees only, viz., £2. 12. 6d. be charged for such letting.

(h) Garages at rear of Town Hall. The Engineer & Surveyor reported that of the 6 original open garages at the rear of the Town Hall, three were converted on the outbreak of War for the purposes of A.R.P. stores, leaving three only for Staff and Councillors' use, and as it is anticipated that the A.R.P. stores at these premises are likely to be cleared at an early date, he sought instructions as to whether or not they should now be re-converted for the purpose for which they were originally intended, and the Committee recommend accordingly.

4. STAFF.

(a) Joint Staff Committee. The report and recommendations of the Joint Staff Committee (Officers and Staff) held on the 27th September, 1945, was submitted, and the following, omitting formal parts, is a copy thereof:-

(i) Clerk's Department.

(a) Resignation of Miss C. J. Pearson. It was reported that for domestic reasons Miss C. J. Pearson had found it necessary to tender her resignation to take effect as from the 16th October, 1945.

(b) Mrs. S. C. Morgan. Having received a report from the Clerk, the Joint Committee recommend that Mrs. S. C. Morgan be transferred to the Permanent Staff as from the 1st October, 1945, and appointed as Secretary-Shorthand-Typist on Grade A (iii) (£190 x £10 - £210 p.a.)

(c) Mrs. G. E. McMinn. It was reported that as authorised by the Council, the Clerk, after consultation with the Chairman, had appointed Mrs. G.E. McMinn, of 6, Highwood Avenue, N.12, as Temporary Shorthand-Typist in his Department at a basic salary of £2. 15. 0d. per week plus bonus as from the 1st October, 1945.

This appointment will in the first instance be for a period of not exceeding 2 years and will not be subject to the Local Government Superannuation Act, 1937.

(ii) Engineer & Surveyor's Department - Temporary Junior Engineering Assistant.

With reference to Minute No. 3 (e) (ii) of the General Purposes Committee on the 20th September, 1945, the Joint Committee had under consideration the salary to be paid to Mr. R. Dunn, the Temporary Junior Engineering Assistant, and recommend that his salary be fixed at £185 per annum.

This appointment will, in the first instance, be for a period of not exceeding 2 years and will not be subject to the Local Government Superannuation Act, 1937.

The Committee recommend that the before-mentioned report and recommendations be approved and adopted.

(b) Miss E. Baker - Temporary Junior Shorthand-Typist. With reference to Minute No. 3 (a) (ii) (b) of the General Purposes Committee on the 20th September, 1945, the Clerk reported that Miss E. Baker, Temporary Junior Shorthand-Typist, had been transferred from his Department to the Treasurer's Department as from the 1st October, 1945, and the Committee recommend that the action taken be approved and confirmed.

(c) F. J. Howe. The Engineer & Surveyor reported that it is anticipated that Mr. F. J. Howe will be returning to the Council's service at an early date, and suggested his promotion from Second Engineering Assistant to First Engineering Assistant with an appropriate revision of his grade, and the Committee recommend that this matter be referred to the Joint Staff Committee for consideration and report.

(d) R. E. Matthews. The Engineer & Surveyor reported that he anticipated that Mr. R. E. Matthews, Chief Clerk in his Department, would be returning from H. M. Forces at an early date, and he submitted a proposal for a revision of his scale, and the Committee recommend that this matter be referred to the Joint Staff Committee for consideration and report.

(e) Illness of Temporary Architectural Assistant - Mr. K. R. Smith.

The Engineer & Surveyor reported that Mr. K. R. Smith, the Temporary Architectural Assistant, had been absent through illness since the 17th September, 1945 and had returned to duty on the 10th October, 1945.

(f) Mrs. L. Stephenson - Temporary Shorthand-Typist. With reference to Minute No. 3 (a) of the Special Meeting of the General Purposes Committee on the 26th July, 1945, the Engineer & Surveyor reported that Mrs. L. Stephenson, Temporary Shorthand-Typist in his Department, had now reported for duty and he had arranged for her to commence as from the 15th October, 1945, on part time at the rate of 2/- per hour, and to take up full time employment at such time as she feels able to do so upon the same terms and conditions applicable to her original appointment, and the Committee recommend that the action taken be approved and confirmed.

(g) Mr. A. C. Brown - Sewage Works Manager. With reference to Minute No. 7 of the Highways & Public Works Committee on the 4th October 1945, the Engineer & Surveyor submitted a report dated 15th October, 1945, in connection with the above-named employee, and stated that by letter dated 18th September, 1945, the County Engineer in referring to the apportionment of Mr. Brown's salary as between his duties on the Sewage Works and his duties with the Local Authority, stated such matter had been carefully considered and it was suggested that an equitable assessment of such salary to be accepted as a charge by the County Council for the period between the 29th July, 1943, and the 1st October, 1945 would be 1/6th.

Having considered the Engineer & Surveyor's report on this matter, the Committee recommend that the County Engineer be informed that the Council cannot agree with the suggestion of 1/6th and are of opinion that 1/3rd of Mr. Brown's salary is the appropriate amount that should be charged against the County Council

for reimbursement in connection with his duties as Sewage Works Manager.

(h) Joint Staff Committees - Secretary. The Committee recommend that an honorarium of £12 be paid to the Hon. Secretary of the Joint Staff Committees for the additional duties which he has carried out during the past twelve months in connection therewith.

5. DISMANTLING AND REMOVAL OF ANDERSON SHELTERS. The Clerk reported the receipt of Home Office Circular No. 90/1945 dated the 3rd October, 1945, authorising the Council in certain circumstances to dismantle and remove Anderson Shelters in the District subject to the limits of costs as set out in the Circular and on the understanding that labour which is made available under existing authorisations shall not be employed on this particular type of work to the detriment of work of higher priority and to local accommodation being available for the temporary storage of the materials collected.

The Engineer & Surveyor reported that he has been unable to ascertain any contractors who will undertake this work, but hopes during the winter months to arrange for a small proportion of the Council labour to be allocated to this work and to provide at the Sewage Disposal Works temporary storage for the shelters removed.

There are approximately 1,800 Anderson Shelters in the District.

6. ANDERSON SHELTERS AND MORRISON SHELTERS. The Engineer & Surveyor reported as to the present position regarding the above Shelters in this District.

7. WAR DAMAGE. The Engineer & Surveyor reported as to the present position regarding labour, extended first aid repairs, and outstanding repairs upon War Damage work.

8. CIVIL DEFENCE STORES. The Clerk reported as to the present position in regard to Civil Defence stores still in the District and sought instructions as to continuing the services of the Storekeeper, Assistant Storekeeper and Caretaker at A.R.P. Headquarters, until the whole of the stores could be cleared.

The Committee recommend that subject to the approval of the County Council, the present temporary appointments of the above-mentioned employees which expire on the 31st October, 1945, be continued on a week-to-week basis for such period as the Clerk may deem necessary.

9. FOOD WASTE COLLECTION. With reference to Minute No. 2 (b) of the Highways and Public Works Committee on the 4th October, 1945, the Engineer and Surveyor reported that he had now received a firm offer from Mr. H. Ryall, of 420, Oakleigh Road North, N.20, to pay to the Council £2. 10. 0d. per week for all waste food in the bins provided in the various parts of the District, on the understanding that he will arrange for a regular collection by his own means of transport and labour.

The Committee recommend that subject to a 12 months Agreement being entered into with the Council and to the payment of ten guineas per month being made to the Council, all payments to be made monthly in advance, Mr. Ryall's offer to collect all food waste in the District from the bins provided be accepted, to operate as from the 1st November, 1945, the Agreement to be subject to one month's notice on either side.

10. STREET LIGHTING. With reference to Minute No. 5 (b) of the Highways & Public Works Committee on the 4th October, 1945, Members expressed their views on the experimental lighting during the past week in Horsham Avenue and also considered a report by the Engineer & Surveyor as to the latest position in regard to lighting of main roads and side streets in adjoining districts, and having regard to all the circumstances and to a letter dated 15th October, 1945, from the Ministry of Fuel & Power urging economy in the use of fuel, recommend that no variation be made for the time being in the existing arrangements for lighting of this District.

11. N.A.L.G.O.- Report on Relations between Local Government and the Community.

With reference to Minute No. 5 of the General Purposes Committee on the 20th September, 1945, the Committee had under further consider--ation the Report on Relations between Local Government and the Community issued by the National Association of Local Government Officers, and recommend that no action be taken in the matter.

12. BRITISH RESTAURANT. The following, omitting formal parts, is a copy of the report of the proceedings of the British Restaurant Sub-Committee Meeting held on the 29th September, 1945:-

(a) Bookings.

(i) Junior Branch of the Finchley & Friern Barnet Conservative Association - 20th October, 1945.

An application for this date for the purposes of a Dance was submitted and the Sub-Committee recommend that the application be granted subject to a special fee of £4. 10. 0d. for the event plus 15s. 0d. for the supervision of the preparation of the Hall, otherwise the ordinary booking terms to be applied.

(ii) Friern Barnet Labour Party - 27th October, 1945.

An application for this date was submitted and the Sub-Committee recommend that the application be granted subject to a special fee of £4. 10. 0d. for the event plus 15s. 0d. for the supervision of the preparation of the Hall otherwise the ordinary booking terms to be applied. This function to be up to 11.30 p.m.

(iii) Finchley & Friern Barnet Conservative Association - 8th December, 1945.

An application for this date for the purposes of a Dance was submitted and the Sub-Committee recommend that the application be granted subject to a special fee of £4. 10. 0d. for the event plus 15s. 0d. for the supervision of the preparation of the Hall, otherwise the ordinary booking terms to be applied.

(iv) British Legion - 29th December, 1945. The Sub-Committee considered a special application by the British Legion to be permitted to extend this function until midnight, and the Sub-Committee raised no objection.

(b) Bookings for 1946.

(i) Mr. Randall - Residents in Ashurst Road. An application for the residents of Ashurst Road per Mr. Randall for a childrens party on the 5th January, 1946, was approved on the usual terms.

(ii) First Aid Post No. 1. An application by the personnel of the late First Aid Post No. 1 for a Saturday in January for the purposes of a Dance was submitted and the Sub-Committee recommend the same be approved on the usual terms.

(iii) G.T.C. An application by the G.T.C. was submitted for a Saturday in February for a stage production and the Sub-Committee recommend that such application, subject to the date being agreed, be approved on the usual terms.

(iv) British Legion. An application from the British Legion for a series of monthly dances during January, February and March was submitted and the Sub-Committee report inability to allow three such bookings, but are prepared to allot one Saturday within this period for the purposes of a Dance on the usual letting terms.

(v) Mr. Harris - N.F.S. An application by Mr. Harris for a Dance for the ex-A.F.S. /N.F.S. part-time personnel for a date to be fixed was approved on the usual terms.

(c) Applications refused. The Sub-Committee report that having regard to the claims on the Hall they have had to refuse the following proposed bookings:-

The Woodside and Arkley Social Reunion of the N.F.S.

The Northern Women's Committee of the Industrial Orthopaedic Society.

The North London Theatre Guild for 6-night booking for dramatic festival.

The Clerk reported that in connection with the letting for the personnel of the late First Aid Post No. 1 as referred to above, the booking had now been cancelled.

The Committee recommend that the before-mentioned report be approved and adopted.

13. INCREASE IN PRICE OF GAS. With reference to Minute No. 8 of the General Purposes Committee on the 20th September, 1945, the Clerk reported the receipt of formal notice from the Barnet District Gas & Water Company intimating that the Minister of Fuel & Power had issued an order dated 18th September, 1945, authorising an increase in the statutory maximum price of gas within so much of this District as is supplied by the Company from 12.5d. to 14d. per therm.

14. MINUTES OF THE PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Minutes of a Meeting of the Provincial Joint Industrial Council held on the 4th September, 1945, were submitted, and arising therefrom the Committee recommend that the reference to grading of Green Keepers be referred to the Joint Staff Committee (Manual Workers) for consideration.

15. POST WAR FIRE SERVICES. With reference to Minute No. 2 (b) of the Civil Defence Committee on the 17th May, 1945, a letter dated 21st September, 1945, was received from the National Fire Brigades Association enclosing a memorandum expressing the views of the Association upon the Home Secretary's considerations and requirements which he submitted to the Association representing Local Authorities.

As the Committee have already considered this matter and expressed their views, namely, that the Fire Services should be handed back to Local Authorities to administer, the Committee recommend that no action be taken in the matter.

16. FUTURE OF THE WOMEN'S VOLUNTARY SERVICES. The Clerk reported the receipt of Home Office Circular No. 87/1945, intimating that the Government has decided that the work of the Women's Voluntary Services for Civil Defence in certain of its aspects on behalf of many Departments in addition to the Home Office, will continue to be necessary on its present general lines during the transitional period following the end of the War, and seeking observations as to the position regarding the W.V.S. for this District.

The Clerk reported that a copy of the Circular had been forwarded to Mrs. R. E. Greenwall, the Centre Organizer of the Friern Barnet W.V.S. which had now been disbanded, and as he had received no reply, it was assumed she desired to take no action in the matter, and the Committee recommend accordingly.

17. OUTER LONDON STANDING JOINT COMMITTEE. A communication dated the 5th October, 1945, was received from the Outer London Standing Joint Committee inviting the Council to appoint representatives to the Committee for the ensuing year, and the Committee recommend that the Council discontinue as from this year to be Members of such Committee.

18. ANN SIMS CHARITY TRUST FUND. The Clerk reported the receipt of a letter dated 24th September, 1945, from the Town Clerk of Finchley enclosing copy of a letter dated the 14th July, 1945, received by him from the Charity Commission in connection with the above-named Charity Trust Fund. Part of the area to benefit would appear to be within the Urban District of Friern Barnet although the boundaries have not yet been defined, and the endowment available for the charitable purposes will be a sum of £500 3½% War Stock and a sum of cash, the total of which will be approximately £1,400.

The Clerk reported that after consultation with the Chairman of the Council, the Town Clerk of Finchley had been informed that in the event of a Scheme being set up for the administration of the above-mentioned suggested charity. this Council will assist in the appointing of representatives or representative trustees to help in the administration of such charity as it would appear from the letter from the Charity Commissioners dated 14th July, 1945, that part of the area suggested to benefit by this charity is definitely within this Urban District.

The Committee recommend that the action taken be approved and confirmed and that the matter be further considered upon receipt of a communication from the Charity Commissioners who are dealing with the matter.

19. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. A communication was received from the London Retail Meat Traders' Association, Incorporated requesting the Council to consider the re-election of the present meat trade member, Mr. R. E. Sanders, for the Food Control Committee for the ensuing year, and his name has been included in the list referred to in the last paragraph of this Minute.

A communication was received from the Finchley & District Trades Council asking whether it would be possible to elect a delegate of their Council to the Friern BarnetConsumer Panel, and after careful consideration, the Committee recommend that no action be taken in the matter.

A communication was received from the Ministry of Food requesting the Council to submit a list of nominations for the Local Food Control Committee for the year 1946, and the Committee recommend that the 16 names now submitted be forwarded to the Divisional Food Officer for consideration.

20. FINCHLEY & FRIERN BARNET CITIZENS' ADVICE BUREAU.

(a) Statistics. Details were submitted from the Secretary of the above-mentioned Bureau as to the number of enquiries dealt with during the month of September, 1945, showing separately enquiries received from this District classified under various headings.

(b) Amalgamation of Bureau and Finchley Social Services Guild.

The Clerk reported the receipt of the Minutes of the first Meeting of the Citizens' Advice and Social Service Guild held on the 12th October, 1945, since the amalgamation of the Bureau with the Finchley Social Services Guild and the Committee recommend that consideration of this report be deferred until the next Meeting.

21. PARKS GARDENER. With reference to Minute No. 6 of the Parks Committee held on the 4th October, 1945, the Committee have authorised the Chairman of the Parks Committee and the Engineer & Surveyor to make the above-mentioned appointment.

In the Chair.

The Meeting commenced at 7.10 p.m. and terminated at 8.30 p.m.

Report and Recommendations of an Adjourned Meeting of the Housing and Town Planning Committee

18th October, 1945.

PRESENT:

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Simmonds and Stables.

2. PLANNING SCHEMES.

(a) Plans.

(i) Plan No. 563A - Proposed change of user of premises in Wetherill Road, N.10.

Plan No. 563A was submitted, indicating the proposed change of user of premises in Wetherill Road, N.10, formerly occupied by the Express Dairy for light engineering works for the Essential Cutting Tool Company, Ltd. No structural alterations are proposed other than the provision of additional W.C. and lavatory accommodation for the female staff who would be employed in the works.

The property is situate within an area of Draft Planning Scheme No. 2, scheduled for residential purposes at a density of 12 houses to the acre.

The proposal does not conform to the provisions of the Draft Planning Scheme or the Council's Byelaws in certain respects and accordingly the Committee recommend that the plan be disapproved.

(ii) Plan No. 3658 - Proposed Booster Station, New Southgate Gas Works.

Plan No. 3658 provides for the proposed erection of a gas Booster Station by the Tottenham and District Gas Co. on land adjoining Pinkham Way, immediately east of the L.N.E.R. bridge over that road, and having regard to the report of the Engineer & Surveyor as to his negotiations with the Middlesex County Council and the Ministry of War Transport in regard to this proposal, the Committee recommend that the proposal be approved in principle, subject to the Tottenham and District Gas Co. agreeing to carrying out certain amendments as indicated by the Engineer & Surveyor in connection with the architectural design of the building and the boundary wall.

(iii) Plan No. 3657 - Proposed additional drainage of "Chelwood," Oakleigh Road North, N.20.

Plan No. 3657 submitted by John Dale, Ltd., provides for additional drainage work which they require to have carried out to this property. The plan does not provide for any structural alterations but does propose to instal package kitchens for purposes in connection with their business and it is proposed to sub-let the property into single-room flats.

The property is situate within an area of Planning Scheme No. 1, which is scheduled for residential purposes at a density of 6 houses to the acre, and the proposal now submitted requires the consent of the Council under Clause 58 of the Scheme.

hw.

The proposals do not conform to the requirements of the Scheme and bearing in mind the Ministry of Health's decision on the appeal lodged in 1938 in regard to the conversion of this property into flats, the Committee recommend that the plan be disapproved.

(iv) Plan No. 2661 - Proposed additional sanitary accommodation at Hollyfield Printing Works.

This plan, submitted by Messrs, Furnack, Ltd., provides for the proposed installation of additional sanitary accommodation at Hollyfield Printing Works, off Colney Hatch Lane, and having received the report from the Engineer & Surveyor thereon, the Committee recommend that the plan be approved.

(v) Plan No. 3659 - Proposed conversion into flats of 260, Colney Hatch Lane.

This plan, submitted by E.J. & P. Bower, provides for the conversion of the above-mentioned property into flats. The plan does not comply with the provisions of the Council's Building Byelaws and the Planning Scheme and accordingly the Committee recommend that the plan be disapproved but that the owners be informed that the Council approve in principle of the proposal to convert these premises into flats, subject to compliance with the Byelaws and Planning Scheme.

(b) 103, Friern Barnet Road - Proposed change of user. The Engineer & Surveyor reported the receipt of an application by Mr. D. Kees for the proposed change of user of 103, Friern Barnet Road. The property is situate within an area of Planning Scheme No. 1, scheduled for general business purposes, and the proposal is to use the premises as a Light Engineering Workshop.

Having regard to the Engineer & Surveyor's report in connection with the proposal, the Committee recommend that it be not approved.

(c) 76, Friern Watch Avenue - Temporary Garage. The Engineer & Surveyor reported the receipt of an application from Mr. Hilton for the erection of a temporary garage to be sited in the drive along the flank of the above-mentioned semi-detached house. The Committee recommend that the application for the erection of such temporary garage be granted under Section 53 of the Public Health Act, 1936, for a period not exceeding three years from the 1st November, 1945, subject however to the existing Licence to occupy the premises which are held by the Council under requisition under the Defence Regulations.

3. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. With reference to Minute No. 8 of the Town Planning & Housing Committee on the 11th January, 1945, dealing with the proposed formation of a North Middlesex and South East Hertfordshire Joint Planning Committee, a letter dated 20th September, 1945, was received from the North Middlesex Joint Town Planning Committee enclosing a copy of a report, the recommendations of which were adopted by the Joint Committee on the 18th September, 1945, indicating that in agreement with the Ministry of Town & Country Planning, it has been found desirable to amend the recommendations of this Joint Committee approved in December of 1944.

Accordingly, the Committee recommend:-

(a) That Minute No. 8 of the Town Planning and Housing Committee of the 11th January, 1945, in connection with the above be rescinded.

(b) That in exercise of the powers conferred by Section 3 of the Town & Country Planning Act, 1932, and subject to the conditions of delegation set out hereunder, this Council hereby concurs with the Councils of the Counties of Hertford and Middlesex, the Municipal Boroughs of Edmonton, Finchley, Hendon, Hornsey, Southgate, Tottenham, Wembley, Willesden and Wood Green, the Urban Districts of Barnet, East Barnet, Cheshunt, Enfield, Harrow and Potters Bar, and the Rural Districts of Elstree, or so many of them as may pass the necessary resolutions in the appointment

of a Joint Planning Committee for those areas to be called the North Middlesex and South East Hertfordshire Joint Planning Committee and in delegating to such Joint Planning Committee their powers and imposing on them their duties in connection with the preparation of a Scheme or Schemes, including if necessary the varying of existing Schemes, or preparation of Schemes supplementary thereto other than the power to borrow money or levy a rate.

(c) (i) That two members of this Council be appointed to be members of the Joint Planning Committee under Section 3 of the Town & Country Planning Act, 1932, from 1st December, 1945, for the term of 3 years so long as they shall respectively be and remain members of this Council subject to the right of this Council to appoint another member or members to fill a vacancy or vacancies occurring either by death, resignation or otherwise, and that thereafter the Council do appoint 2 members of the Joint Planning Committee to serve for periods of 3 years at a time, subject to the same provisos and to the right of the Council to re-appoint any existing member.

(ii) That, in accordance with the foregoing resolution, the following members of this Council be and are hereby appointed to be the first members of the Joint Planning Committee:-

Cr. A. S. Wood, and
Cr. G. E. J. Mead.

(d) That this Council agrees to contribute annually its proportion of the reasonable administrative expenses of the Joint Committee based on the respective rateable values of the districts of the constituent Councils (other than the County Councils) as at the 1st April in each year.

Conditions of Delegation.

(e) The duties of the Joint Committee shall be as follows:-

(i) To prepare, adopt and submit to the Ministry for approval a comprehensive planning scheme or schemes for the whole of the Planning District, varying where necessary a planning Scheme relating to the area of any of the constituent authorities or any part thereof, or supplementary thereto, and also any subsequent varying schemes.

(ii) To deal with problems in relation to boundary planning and to adjudicate on differences on these problems as between the constituent authorities

(iii) To co-ordinate the planning proposals of the constituent authorities so as to fit them into the comprehensive scheme.

(f) For the purpose of assisting the Joint Planning Committee there shall be set up an Advisory Legal and Technical Sub-Committee, consisting of the Surveyors or Planning Officers of the Constituent Authorities, together with four Clerks of such Authorities.

(g) The Joint Committee shall have power to appoint a Secretary, Planning Officer and such staff as may be necessary, and to provide office accommodation therefor.

(h) Each Constituent Authority shall be entitled in the first instance to submit planning proposals for its own area to the Joint Planning Committee, and if approved by thatCommittee, such proposals shall form part of the comprehensive planning scheme.

(i) If, in relation to proposals within the area of any Constituent Authority, it is proposed to specify any other Authority as the Responsible Authority under the Scheme, the Joint Committee shall first receive and consider the observations of the Constituent Authorities affected.

kw.

(j) Subject to the Town & Country Planning Acts, 1932-1944 and to the powers vested in the Minister thereunder and notwithstanding anything contained in the terms of delegation to the Joint Committee:-

(i) each local planning authority shall be the authority for the purpose of discharging the functions of a local planning authority under Section 1 of the Town & Country Planning Act, 1944; provided always that a copy of any application made to the Minister by a local planning authority, being a constituent authority, for an order under Section 1 of the Town & Country Planning Act, 1944, shall at the same time be transmitted to the Joint Committee.

(ii) Each constituent authority shall be the responsible authority in respect of provisions in existing operative planning schemes to the extent to which it is a responsible authority at present.

(k) In the event of a scheme providing for the reservation of land in the area of a constituent authority or authorities for the purpose of a regional open space, the Joint Committee shall have regard to the benefits, if any, to be derived therefrom by constituent or other authorities, and shall not specify the responsible authority or authorities in regard to such open space without first receiving and considering the observations of the constituent authorities affected.

(l) In the event of any constituent authority objecting to planning proposals made in respect of its area by the Joint Committee, that authority shall be entitled to make representations to the Minister thereon.

4. PROPOSED REBUILDING "COST OF WORKS" HOUSES.

(a) Queens Avenue. The Engineer & Surveyor reported the receipt of an application from the Architect acting for the Owners of the four houses demolished by enemy action in Queens Avenue, for the Council's consent to the re-erection of such properties to their original condition,

The properties concerned are Nos. 40, 42, 44 and 46, and it is proposed to re-erect such properties in accordance with the original approved plan No. 2713.

TheCommittee recommend that approval be granted to the re-erection of the above-mentioned properties in accordance with Plan No. 2713, subject, however, to the additional foundation works being taken down to solid undisturbed ground, or be of such other construction, the details of which are to be previously submitted, and foundations to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structures.

(b) Lewes Road. The Engineer & Surveyor reported that all the Owners of the houses in Lewes Road demolished by enemy action had been interviewed by him and they had decided to appoint a Surveyor to submit a comprehensive scheme for the re-erection of all the demolished properties.

The properties concerned are Nos. 49, 51, 53 and 55 as shown on plans Nos. 2457 and 2457A.

The Owners have signed certificates to the effect that the houses to be re-erected are to be exact replicas of the original properties as shown on the original deposited plans Nos. 2457/2457A and they desire the Council's approval to re-erection in accordance with such plans.

The Committee recommend that approval be granted to the re-erection of these properties in accordance with plans Nos. 2457 and 2457A subject to the additional foundation works being taken down to solid undisturbed ground or be of such other construction the details of which are to be previously submitted, and foundations to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structures.

5. HOUSING ACCOMMODATION - Staff returning from H.M. Forces.

The Clerk reported as to various members of the Permanent Staff who were returning from H.M.Forces and requested the Committee's consideration upon the question of housing accommodation for such staff. After lengthy discussion the Committee recommend that the Council assist such Staff in finding housing accommodation as and when possible, subject, however, to the ordinary terms and conditions applying in the event of any such Member being granted a licence for temporary accommodation in a requisitioned property.

6. SALE OF LAND FOR BUILDING PURPOSES. The Clerk reported the receipt of Ministry of Town & Country Planning Circular No. 18, dated 8th October, 1945, drawing attention to cases in which land is sold in small lots for building, upon which building cannot be allowed consistently with good planning. To minimise the hardship which results from ill-considered purchases of this nature, the Minister is arranging for the issue of a public announcement warning prospective purchasers of the importance of ascertaining the planning position in advance of purchase by enquiry from the Local Authority for the district in which the land is situated.

7. TENANT NO. 343 - Lodgers. With reference to Minute No. 4 of the Housing & Town Planning Committee on the 11th October, 1945, the Treasurer submitted a further report in connection with the application made by Tenant No. 343 to take in lodgers and the Committee recommend that the application be not granted.

8. REHOUSING DEPARTMENT.- Appointment of Housing Officer. With reference to Minute No. 2 (i) of the Housing & Town Planning Committee on the 18th July, 1945, the Clerk reported the receipt of a letter dated 22nd September, 1945, from the Ministry of Health confirming the appointment as from the 1st August, 1945, of Mr. T. E. Lloyd as Housing Officer, on terms set out in such Minute.

The Minister has also agreed that as from the 1st August, 1945, that 75% of the salaries of the staff of the Rehousing Department be charged to the Homeless Account and, subject to audit, will rank for reimbursement.

9. PROPOSED SUB-STATION FOR NORTHMET POWER COMPANY FOR EAST ROAD, Temporary Housing Site.

The Engineer & Surveyor reported the receipt of an application from the Northmet Power Company for approval to the proposed erection of a Sub-Station on the temporary housing site off East Road. The Company proposes to enclose the site by posts and wire fences and the Sub-station will be of the outdoor cast iron type and no building work, apart from concrete foundations, is involved.

The Committee recommend that the application be approved.

10. PERMANENT PREFABRICATED HOUSES. The Clerk reported the receipt of Ministry of Health Circular No. 182/45 of the 16th October, 1945, stating that in order to secure as large an output of houses as possible with the available resources, consideration has been given to arrangements under which the production of permanent houses could be extended by the use of systems of speedy construction making less demand than traditional methods on site building labour.

Experiments have been carried out, although not yet completed, by the erection of a number of prototypes and sufficient information has been obtained to form the opinion that the types of house, of which details were given, show promise of suitability for production provided manufacturers are assured of orders to justify making arrangements for large scale development.

Full size models of houses on the standard plans have been erected at Alexandra Palace and are now open to inspection by representatives of local authorities, and local authorities are asked to inform the Ministry not later than the 15th November, 1945, whether they desire to proceed with the erection of such houses and to state how many of each type they would like to build.

The Committee have directed the Engineer & Surveyor to inspect the model houses at Alexandra Palace and report thereon with a view to Members on receipt of such Report inspecting such premises.

11. TEMPORARY HOUSING SITE NO. 2 - ROMAN ROAD.

(a) Tenancies. The Clerk reported as to the allocation of tenants to the first three prefabricated houses at the above-mentioned site which had now been completed.

(b) Renumbering. The Committee recommend that the provisional numbering of Stanley Road and Roman Road as indicated by the Engineer & Surveyor be approved, but that in respect of the three temporary houses having access to Alma Road, the Engineer & Surveyor has been instructed to prepare for submission to the next Meeting a renumbering scheme for the whole of this Road.

12. BUILDING INSPECTOR. The Clerk reported the receipt of the resignation of Mr. F. Halliwell as Building Inspector, his resignation to take effect as from the 31st December, 1945.

The Committee recommend that the Engineer & Surveyor be authorised to advertise for a Building Inspector at a salary of £340 per annum rising by annual increments of £20 to a maximum of £400 per annum.

The Committee approved in principle of a car allowance for this new Officer, the amount to be settled at the time of making the appointment in the light of circumstances then prevailing.

13. APPRENTICE PLUMBER - Dismissal. The Engineer & Surveyor reported the circumstances regarding the dismissal on the 16th October, 1945, of the apprentice plumber and the Committee recommend that the action taken be approved and confirmed.

14. REBUILDING OF NINE COUNCIL HOUSES. With reference to Minute No. 13 of the Housing & Town Planning Committee on the 11th October, 1945, revised tenders were submitted for the re-erection of 2 houses in Simmons Way, 4 houses in Russell Lane and 3 houses in Russell Gardens replacing those demolished by enemy action and the Committee report that the lowest tenders are as follows:-

2 houses - Simmons Way -	Mr. A. E. Smith	£1,851
4 houses - Russell Lane -	do:	£4,233
3 houses - Russell Gardens -	F. W. Marshall & Co., Ltd.	£2,631

The Committee report that if for the four houses in Russell Lane the Simmons Way type of houses were substituted and the lowest tenderer was willing to accept a similar figure for these four houses as for the two houses in Simmons Way, the amount of such tenders for Russell Lane would be £3,702 but would involve the construction of additional foundations and drains for such four houses at an estimated cost of £250.

The Committee being satisfied that this saving could be effected by these re-arrangements of the type of houses, recommend that the tender of Mr. A. E. Smith for two houses in Simmons Way in the sum of £1,851 and the tender for four similar houses in Russell Lane in the sum of £3,702 together with the estimated sum of £250 for additional foundation work should the tenderer be willing to so amend his tender be accepted subject to contract and to the consent of the Ministry of Health being obtained for the necessary loan.

The Committee further recommend that the tender of Messrs. F. W. Marshall & Co., Ltd. for 3 houses in Russell Gardens in the sum of £2,631 be accepted subject to contract and to the consent of the Ministry of Health being obtained for the necessary loan.

The Committee further report that the War Damage Commission has expressed willingness to admit for repayment purposes the amounts of the original tenders and on the assumption that this basis is finally acceptable the following sums show the estimated payments by the War Damage Commission for the replacement of the destroyed houses:-

2 houses -	Simmons Way	£1,783
4 houses -	Russell Lane	£3,809
3 houses -	Russell Gardens	£2,271

The difference between these figures and the figures outlined above being a charge which would fall upon this Authority and are as follows:-

In the case of 2 houses -	Simmons Way	£68
" " " 4 houses -	Russell Lane (after allowing for additional foundation work for such houses) - net)	£143
3 houses -	Russell Gardens	£360
	Total	£571

and the Committee accordingly recommend that application be made to the Ministry of Health for sanction to loan in the above-mentioned sum of £571.

Howard

In the Chair.

The Meeting commenced at 8.35 p.m. and terminated at 10 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 449

To ~~The Treasurers~~ BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 25TH day of OCTOBER, 19 45

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 449 to 451 of this Order, amounting to the sum of ----------TWENTY ONE THOUSAND TWO HUNDRED AND SEVENTY---------- pounds ---FIVE---- shillings and ---------FOUR--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------THREE THOUSAND TWO HUNDRED AND FIFTY---------- pounds and in any one week a maximum of ----------SIX HUNDRED AND FIFTY---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
6124	EMERGENCY IMPREST ACCOUNT.--	9,758 13 7
6125	ACCOUNTING OFFICER, HOME OFFICE.--	2,219 19 4
6126	ACCOUNTING OFFICER, HOME OFFICE.--	6 15 -
6127	ADAMS-HYDRAULICS LTD.--	38 16 -
6128	ALEXANDER CLARK CO LTD.--	2 2 6
6129	ATLAS STONE CO LTD.--	28 6 8
6130	CHAS BAKER & CO LTD.--	38 19 9
6131	G.BARBER & SON LTD.--	2 8 -
6132	BARCLAYS BANK LTD.--	16 1 7
6133	BARCLAYS BANK LTD.--	5,100 - -
6134	BARNET DISTRICT GAS & WATER CO.--	3 2 -
6135	BLACKBURN ASSURANCE CO LTD.--	291 19 -
6136	BLAKE & SON (B.& T.) LTD.--	89 5 -
6137	BRITISH BYE-PRODUCTS LTD.--	18 3 3
6138	J.F.BROOKS.--	69 17 10
6139	BRUNNINGS (HOLBORN) LTD.--	1 12 9
6140	BURROUGHS WELLCOME & CO.--	1 11 6
6141	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4 17 4
6142	CHAS.B.BUXTON LTD.--	5 - -
6143	J.A.CABLE & CO LTD.--	10 7 -
6144	F.T.CARTER.--	1 4 9
6145	CHALLEN BROS LTD.--	2 19 8
6146	CLINICAL RESEARCH ASSOCIATION LTD.--	- 18 -
6147	E.COMING & SON LTD.--	5 15 -
6148	E.H.COLLEN.--	29 13 4
6149	COMMISSIONERS OF INLAND REVENUE.--	139 7 -
6150	DICKINSON & CLARKE LTD.--	37 8 -
6151	A.C.ELKIN.--	- 3 -
6152	ELSWORTH BROS LTD.--	20 16 -
6153	EYRE & SPOTTISWOODE(PUBLISHERS) LTD.--	1 6 4
6154	FENCING (SHEPPERTON)LTD.--	68 15 2
6155	J.FENTON-MILNE.--	2 17 9
6156	FINCHLEY CORPORATION.--	5 3 6
6157	FINCHLEY PRESS LTD.--	4 14 2
6158	J.S.FOX.--	- 9 -
6159	R.FREEBORN & SON LTD.--	5 10 -
6160	FRIERN BARNET COMFORTS FUND.--	180 9 8
6161	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1 16 4

B. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
6162	C.WYNDHAM GITTENS.--	-	2	6
6163	G.GLADSTONE.--	-	2	6
6164	GOODMAN BROS (BUTCHERS) LTD.--	29	2	5
6165	A.GOULD.--	1	1	-
6166	WILLIAM GREASBY & CO LTD.--	16	8	-
6167	J.HALDEN & CO LTD.--	4	1	9
6168	HALES' CLINKERS LTD.--	10	12	6
6169	P.YELVERTON HICKS.--	-	7	6
6170	FRED.HODGE LTD.--	1	2	6
6171	HOSPITAL SAVING ASSOCIATION.--	2	16	4
6172	W.A.HOWARD LTD.--	-	18	9
6173	C.J.HUNT & CO LTD.--	156	2	8
6174	R.WITHURN.--	-	1	-
6175	INITIAL TOWEL SUPPLY CO.--	1	1	8
6176	F.JAMES & SONS (WHETSTONE) LTD.--	62	8	6
6177	KERRYS (GT.BRITAIN) LTD.--	2	18	4
6178	N.E.& G.LAWRANCE LTD.--	18	7	6
6179	LANSONS (WHETSTONE) LTD.--	2	4	6
6180	LINDSAY BROS LTD.--	4	6	7
6181	LONDON SLATE & TILE ROOFING CO LTD.--	7	3	11
6182	W.MARSHALL.--	8	-	-
6183	M.McLEOD LTD.--	1	9	4
6184	MEDICAL SUPERINTENDENT, FRIERN EMERGENCY HOSPITAL.--	-	2	-
6185	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	-	1	-
6186	METROPOLITAN WATER BOARD.--	1	3	9
6187	MIDDLESEX FINANCIAL OFFICERS.--	1	1	-
6188	MUNICIPAL MUTUAL INSURANCE LTD.--	1	9	9
6189	MUSWELL HILL RECORD.--	21	-	5
6190	NEWTON CHAMBERS & CO LTD.--	7	16	4
6191	C.NIELSON & SON.--	8	6	8
6192	NORTH LONDON SOCIETY OF MODEL ENGINEERS.--	11	14	6
6193	NORTHMET POWER CO.--	56	-	9
6194	WILLIAM PAGE & CO LTD.--	11	2	6
6195	C.PEDDER.--	57	11	6
6196	J.& H.PERRIOR.--	4	18	2
6197	PERRY (REPAIRS & SERVICE) LTD.--	68	1	8
6198	PHILLIPS BROS.--	-	19	6
6199	J.W.POOLE.--	-	2	-
6200	POSTMASTER GENERAL.--	10	3	5
6201	POSTMASTER GENERAL.--	208	18	2
6202	POSTMASTER GENERAL.--	500	-	-
6203	PRINCE REGENT'S TAR DISTILLERIES.--	31	2	-
6204	PRUDENTIAL ASSURANCE CO LTD.--	145	17	5
6205	D.W.REID.--	-	8	-
6206	RESMAT SALES LTD.--	74	14	4
6207	ALAN ROBSON.--	2	4	-
6208	ROLLS & CO LTD.--	44	2	5
6209	ROMEO LTD.--	1	6	11
6210	E.W.ROOKE.--	-	6	-
6211	ROYAL LIVER FRIENDLY SOC.--	144	10	2
6212	ST.ALBANS SAND & GRAVEL CO LTD.--	56	9	6
6213	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	31	13	9
6214	H.SCOTT & SONS.--	22	9	-
6215	SHAW & SONS LTD.--	15	18	11
6216	SHELL MEX & B.P.LTD.--	2	10	-
6217	SHELVOKE & DREWRY LTD.--	1	11	6
6218	SIMMONDS PRODUCTS LTD.--	-	12	6
6219	K.R.SMITH.--	15	-	-
6220	SPALDING & HODGE LTD.--	2	10	11
6221	W.F.STANLEY & CO LTD.--	35	15	-
6222	STURT & TIVENDALE.--	2	2	-
6223	G.T.FLETCHER.--	52	13	4
6224	S.MORGAN.--	14	10	7
6225	F.T.TURNER.--	31	18	4
6226	J.MARSHALL.--	52	12	-

NAME OF STATE

S & S LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
6227	R.G.BAXTER.--	15 18 3
6228	R.DUNN.--	14 11 1
6229	A.C.BROWN.--	24 17 8
6230	F.HALLIWELL.--	27 1 7
6231	K.R.SMITH.--	36 16 4
6232	J.F.THOMAS.--	20 16 2
6233	E.JOHNSON.--	57 14 6
6234	J.W.MILLEN.--	12 10 -
6235	A.G.HARMAN.--	31 2 7
6236	G.R.RANES.--	33 14 9
6237	A.PITT.--	48 5 10
6238	C.W.KINGSTON.--	29 2 10
6239	C.H.QUINTON.--	32 17 3
6240	T.C.MANNING.--	17 6 10
6241	E.I.MARTIN.--	17 16 1
6242	R.A.SMITH.--	26 2 6
6243	S.E.DRAPER.--	9 17 6
6244	T.E.LLOYD.--	19 4 2
6245	H.FAWCETT.--	14 15 1
6246	J.M.GAMESON.--	37 10 4
6247	W.J.CLARKE.--	11 9 2
6248	H.W.CRISP.--	9 14 8
6249	J.W.ARNOLD.--	6 2 3
6250	S.G.ARNOLD.--	- 7 2
6251	B.GENTLE.--	16 17 3
6252	A.V.HERRINGTON.--	3 18 1
6253	A.D.SMART.--	- 7 3
6254	K.WILSON.--	4 3 3
6255	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1 8 6
6256	E.G.MILLER.--	- 12 9
6257	METROPOLITAN WATER BOARD.--	3 9 2
6258	THORPE & THORPE LTD.--	37 4 -
6259	A.THURLOW.--	197 13 5
6260	TITHE REDEMPTION COMMISSION.--	29 - 10
6261	TOTTENHAM & DISTRICT GAS CO.--	20 6 9
6262	TWICKENHAM GRAVEL CO LTD.--	2 11 3
6263	UNDERWOOD ELLIOTT FISHER LTD.--	- 9 9
6264	WALTON & VOYCE.--	1 5 -
6265	WATERLOW & SONS LTD.--	40 16 -
6266	WATKINS & McCOMBIE LTD.--	1 3 7
6267	WATMOUGHS LTD.--	3 - -
6268	S.H.WHITTEN.--	1 16 1
6269	E.G.WILKINSON.--	5 5 -
6270	W.WILKINSON.--	2 17 3
6271	J.R.WILLIAMS.--	1 7 6
6272	ALFRED WILLIAMSON.--	- 18 1
6273	FREDERICK G.S.WISE.--	2 18 6
6274	F.WOODING & SON.--	29 16 4
		21270 5 4

PUBLIC DOMAIN

Meeting of the Council held at the Town Hall, N.11,

25th October, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. J.E. Pickering and F.H. Stables.

2. MINUTES. The Minutes of the Meeting of the Council held on the 27th September, 1945, were submitted, approved and signed by the Chairman.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Wood, that the Report of this Committee dated 4th October, 1945, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Sparks that the Report of this Committee dated 4th October, 1945, be received and adopted subject to the deletion of the words "and" to "hundred" in the second paragraph of Minute No.2 (f) (Purchase of bulbs and plants for spring bedding).

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the Report of this Committee dated 4th October, 1945, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report of this Committee dated 11th October, 1945, be received and adopted subject to the insertion of the premises "35, Glenthorne Road" in Minute No.6 (a) (Public Health Act, 1936 - Section 93).

7. REPORT OF HOUSING & TOWN PLANNING COMMITTEE. It was moved by Cr. Simmonds, seconded by Cr. Mead, that the Report of this Committee dated 11th October, 1945, be received and adopted.

An amendment was moved by Cr. Plant that the Report be received and adopted subject to the reference back to the Committee of paragraph 11 (Permanent Housing - Alexandra Road (South) No.1 Site) for further consideration.

The amendment was not seconded and upon the original motion being put to the Meeting, it was resolved that the report be approved and adopted subject to the inclusion of the name of "Cr. Sparks" in the list of those in attendance at the Meeting.

8. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the Report of this Committee dated 18th October, 1945, be received and adopted.

9. REPORT OF FINANCE COMMITTEE. It was moved by Cr. Meynell, seconded by Cr. Henry, that the Report of this Committee dated 18th October, 1945, be received and adopted.

An amendment was moved by Cr. Plant, seconded by Cr. Sparks, that the Report be received and adopted subject to paragraph 2 (Town Hall - Capital Account) being referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting, Cr. Plant only voted in favour and the amendment was declared to be NOT CARRIED.

The original motion for the adoption of the Report was then put to the Meeting and declared to be CARRIED.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the Report of this Committee dated 18th October, 1945, be received and adopted.

11. REPORT OF ADJOURNED MEETING OF HOUSING & TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Wood, seconded by Cr. Sparks, that the Report of this Committee dated 18th October, 1945, be received and adopted.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the Seal of the Council be affixed to the following documents:-

(a) Licence to Mr. D.C. Vine of 22, Marne Avenue, N.11, to store Cellulose and Petroleum products for paint spraying.

(b) Licence to Mr. T. Clibbon-Booth of Walker's Garages, Oakleigh Road North, N.20, to store Cellulose and Petroleum products for paint spraying.

(c) Agreement with the Northmet Power Company for collection of all-in rate standing charges from temporary houses.

Seal affixed accordingly.

Chairman.

Report and Recommendations of Special Meeting of the General Purposes Committee,

25th October, 1945.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. J.E. Pickering and F.H. Stables.

2. TOWN HALL.

(a) Glass Swing Doors at Main Entrance. The Engineer & Surveyor was instructed to consider the possibility or some other form of door in lieu of the glass swing doors at the main entrance of the Town Hall to obviate the existing unsatisfactory arrangement whereby it is not possible to keep the doors closed in rough weather, and to report thereon at the next Meeting of the General Purposes Committee.

(b) Entrance to Rates Office. The Engineer & Surveyor was instructed to report at the next Meeting of the General Purposes Committee on the possibility of fixing a hand-rail down the centre of the steps leading to the Rates Office to assist aged and infirm persons attending the office.

3. JOINT STAFF COMMITTEES. The reports and recommendations of two Joint Staff Committees (one Officers and Staff and one Manual Workers) held on the 24th October, 1945, were submitted and the following, omitting formal parts, is a copy thereof:-

OFFICERS AND STAFF

(a) Minutes. The Minutes of Meetings of this Joint Committee held on the 11th September and 27th September, 1945, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation.

(b) Constitution of Committee. It was reported that the Staff would nominate during the next month a successor to Miss Pearson who served on this Committee, for the period ending 31st March,1946.

(c) Miss J. Harridge - Junior Clerk, Clerk's Department. It was reported that Miss J. Harridge, Junior Clerk in the Clerk's Department had, owing to recent Staff changes in the Department, been called upon to carry out additional duties including shorthand typing and having received a report from the Clerk on the matter, the Committee recommend that her salary be increased by 5/- per week as from the pay day in the first pay week after the next Council Meeting.

(d) Engineer & Surveyor's Department.

(i) Mr. F.J. Howe, Engineering Assistant. A report was received from the Engineer & Surveyor stating that he anticipates the return from H.M. Forces of Mr. Howe to the Council's service at an early date and requesting consideration as to his up-grading to First Engineering Assistant. Bearing in mind Mr. Howe's service with H.M. Forces and the salary he would have been receiving had he remained in the Council's service, the Joint Committee recommend that Mr. Howe be re-designated from Second Engineering Assistant to

First Engineering Assistant and that he be placed on the maximum of the scale of salary in Grade E of the existing grading scheme, namely, £375 per annum, such regrading to come into operation as from the date of Mr. Howe's return to the Council's service.

(ii) Mr. R.E. Matthews - Chief Clerk. It was reported that Mr. R.E. Matthews, Chief Clerk in the Engineer & Surveyor's Department would be returning to the Council's service from H.M. Forces at an early date and having received a report from the Engineer & Surveyor thereon, the Joint Committee recommend that he be regraded from Grade C to Grade D (£270 x £15 - £315) such regrading to come into operation as from the date of Mr. Matthews' return to the Council's service.

(iii) Miss D. Godfrey - Junior Clerk. It was reported that Miss D. Godfrey, Junior Clerk in the Engineer & Surveyor's Department, had resigned her appointment as from the 20th October, 1945.

(e) Payment for Overtime. The Joint Committee received a report from the respective Chief Officers as to overtime worked by various members of the Staff and recommend that overtime be paid at the rate of time-and-a-quarter in accordance with the resolution of the Council in October, 1941, in respect of the following Officers for the hours indicated:-

Mrs. Manning	- Fuel Overseer's Dept.	11 hours
Mrs. Flynn	- " " "	12 "
Mr. Quinton	- Treasurer's Dept.	30 "
Mr. Kingston	- " "	27 "

(f) Salary Scales. With reference to Minute No.3 (a)(iv) of the General Purposes Committee on the 20th September, 1945, it was resolved that a special meeting of this Joint Staff Committee be convened during the week commencing 10th December, for the purpose of considering the suggested revised salary scales as submitted by the Staff Representatives and referred to in the before-mentioned Minute.

(g) Date of next Meeting. It was resolved that it be left to the Chairman in consultation with the Honorary Secretary to arrange for the date of the next Meeting.

MANUAL WORKERS

(h) Minutes. Minutes of a Meeting of this Joint Committee held on the 11th June, 1945, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation.

(i) H.W. Jackson - Custodian. An application was received from H.W. Jackson, Custodian, for re-designation for superannuation purposes from "servant" to "officer" and having carefully considered this matter, the Joint Committee recommend that the application be not granted.

(j) F. Wooding - Making-up of Service Pay. An application was received from F. Wooding now serving in H.M. Forces and previously engaged with the Council as Refuse Collector, for making-up of his Service pay. This employee at the time of joining H.M. Forces had not completed three years continuous service with the Council and as the Council have decided that Service pay of Manual Workers should not be made up unless they had completed three years service prior to joining the Forces, the Joint Committee recommend that the application be not granted, although he will be reinstated in the Council's service upon demobilisation if he so desires.

(k) Green-keepers of Golf Courses. The Minutes of a Meeting of the Provincial Joint Industrial Council held on the 4th September, 1945, contained a resolution to the effect that Green-keepers wholly employed on Golf Courses shall be placed in Grade E of the Provincial Council's Grading Scheme but such resolution does not appear to affect any member of the Manual Workers, and accordingly the Joint Committee have taken no action in the matter.

(l) Date of Next Meeting. It was resolved that it be left to the Chairman in consultation with the Honorary Secretary to arrange for the date of the next Meeting.

The Committee recommend that the above-mentioned reports and recommendations be approved and adopted.

4. STAFF - Mr. W. Jackaman, Additional Sanitary Inspector. The Sanitary Inspector reported that Mr. W. Jackaman, Additional Sanitary Inspector, had now been discharged from H.M. Forces (having attained the rank of Captain) and would resume duties with the Council in his capacity as Additional Sanitary Inspector as and from Monday, the 29th October, 1945.

Bearing in mind Mr. Jackaman's service with H.M. Forces and the salary he would have been receiving had he remained in the Council's service, the Committee recommend that, subject to the approval of the Ministry of Health, Mr. Jackaman be placed on the maximum scale of salary in Grade D of the existing Grading Scheme, namely, £315 per annum, such regrading to come into operation as from the date of Mr. Jackaman's return to the Council's service.

5. LAWRENCE CAMPE'S ALMSHOUSES - Friern Barnet Lane. The Engineer & Surveyor reported that he had received a request from Mr. Ash, the Secretary of the Trustees of the above Almshouses, for permission for three of the original inmates (now boarded out by the Trustees) to be accommodated in two of the rooms. The Council have made a demolition order for this property but having regard to the urgent demand for housing accommodation, the Committee feel that the whole question should be further considered with a view to ascertaining whether it would be possible to restore for temporary accommodation all or part of the property and with this object in mind, they have directed the Clerk to invite the Trustees to appoint representatives to attend before the next Meeting of the Housing & Town Planning Committee with a view to fully discussingthis matter.

6. PERMANENT PREFABRICATED HOUSES. With reference to Minute No.10 of the Adjourned Meeting of the Housing & Town Planning Committee held on the 18th October, 1945, the Engineer & Surveyor reported as to an inspection he had made of full-sized models of permanent prefabricated houses at Alexandra Palace.

The Committee directed the Engineer & Surveyor to arrange for permits to be obtained to enable all members of the Council to make an inspection of the models, and deferred consideration of the matter until the next Meeting.

7. CHURCH SERVICE. The Clerk reported that the Rector had extended an invitation to members of the Council and their ladies to attend a church service at 10.30 a.m. at St. John's Church on Sunday, 11th November.

8. "BURRINGTON", OAKLEIGH AVENUE, N.20. - Conversion into Flats. The Engineer & Surveyor submitted a plan showing proposals to convert the above-mentioned requisitioned property into flats for accommodation of inadequately housed persons and the Committee recommend that the plan be approved and adopted and that the work be proceeded with.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Allotments Committee.

8th November, 1945.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Mason, Meynell, Simmonds and Sparks, and Mr. Harrison, Mr. Harris and Mr. White representing the South, North and Central Allotment Associations respectively.

Also in attendance.

Crs. Foley, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have 38 vacant plots to let on the war-time allotments with no applicants, and no vacant plots on the permanent allotments but 9 applicants for same. The applicants are not prepared to accept the tenancy of war-time plots.

(b) Registered Office of Association. It was reported by Mr. Harris that the Registered Office of the Association as from the 1st November, 1945, would be "Torestyn" 57, Raleigh Drive, N.20.

(c) Permanent Allotments. Mr. Harris reported that his Association urged this Committee to consider the possibility of arranging for the Bookbinders plots and the Rathbone site to be turned into permanent allotments to be administered by the Association, and the Engineer & Surveyor was directed to consider this suggestion in conjunction with the post-war programme for this Committee.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 9 applicants on the waiting list for plots and there are 5 plots available at the present time which it is anticipated will be let at an early date.

(b) Trees on Crescent Road Frontage. Mr. White reported that his Association had received complaints from the tenants of plots on the Crescent Road frontage in connection with trees overhanging the plots and the Engineer & Surveyor was directed to investigate the matter and report thereon at the next Meeting.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 10 applicants on the waiting list for permanent plots but there are no vacancies at the present time.

(b) Housing Schemes - Termination of Allotment Tenancies.

With reference to Minute No. 3 (c) of the Allotments Committee on the 4th October, 1945, a letter dated 9th October, 1945, was received from the Association requesting the Council to reconsider the question of determining on the 31st December, 1946, in lieu of the 31st March, 1946, the Licences in respect of the war-time allotments dated 17th April, 1940 and the 20th February, 1941. The Committee recommend that the Council adhere to their previous decision in this matter.

The Chairman of the Council reported the receipt of a letter dated 29th October, 1945, stating that at a Meeting of the Members of the Association held on the 27th October, 1945, it was decided to ask for a public enquiry to be held in connection with the termination of the tenancies in question and as the Annual Meeting of the Association was to be convened on the 24th November, 1945, the Chairman was asked if he could attend for the purpose of addressing the Meeting on this subject.

The Chairman reported that as he anticipates being out of the country on that date he had informed the Association that he would be unable to accept their offer but intimated to the Committee that had he been invited to the Meeting held on the 27th October, 1945 referred to above, he would have been pleased to have attended.

The Committee are of opinion that there is considerable misunderstanding as to the exact position by the Members of the Association and the Clerk was directed to invite the Chairman of the Association together with three representatives thereof to attend before the next Meeting of the General Purposes Committee to be held on the 22nd November, 1945.

5. RATHBONE ALLOTMENTS. The Parks Superintendent reported as to a recent inspection made of the Rathbone Allotments and intimated that there was no matter in connection therewith to which he need draw the Committee's attention.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Parks Committee,

8th November, 1945.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Mason, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the Nine-Hole Golf Course during the past month.

(b) Competitions. It was reported that 32 entries have been received for a Four-ball Competition to be held at an early date.

(c) Revenue. The receipts at the Course for October, 1945, were £74. 12. 6. as compared with £59. 5. 0. for the corresponding month last year.

The total receipts for the Course from the 1st April to the 31st October, 1945, were £479. 18. 0. as compared with £439. 2. 0. for the same period in 1944.

3. PARKS. The Parks Superintendent reported upon the Parks generally and in connection therewith the following matters were reported:-

(a) British Restaurant. The revenue in respect of the supply of vegetables from the Parks to the British Restaurant for the month ending 31st October, 1945, amounted to £4. 3. 5.

(b) Damage to Trees and Shrubs - Friary Park. The Parks Superintendent reported as to damage caused by children to various trees and shrubs in Friary Park on the 3rd November, 1945, and stated that he had submitted a report thereon to the Clerk of the Council.

The Clerk reported that in this connection he had received further information from the Chairman of the Council as to damage caused to the fences and trees at "Friarshill" and that he had obtained information to the effect that the damage at "Friarshill" and in the Park referred to above was all caused by children and that he was taking steps for a prosecution in connection therewith.

(c) Mowing Machinery. With reference to Minute No.2 (c) of the Parks Committee on the 4th October, 1945, the Parks Superintendent reported that arrangements are in hand for the overhaul and repair of all the Parks mowing machines, the work to be carried out by James Mackintosh of Palmers Green.

As instructed by the Committee the Parks Superintendent submitted a detailed report as to the condition of the various machines and made the following suggestions:-

(i) Triple Gang Mower. That this machine be replaced with the latest improved model when obtainable.

(ii) 24" Motor Mower. That this machine be replaced with the latest pattern 20" mower.

G.H.C.

(iii) 12" Hand Mower. That a new 12" Hand Mower be purchased for use on the grass area in the Town Hall Forecourt to replace the present obsolete machine.

(iv) 36" Motor Mower with Trailer Seat. That a 36" Motor Mower with trailer seat be purchased for use in connection with the maintenance of the cricket out-field at Bethune Recreation Ground.

(v) 14" Hand Mower. That a new 14" Hand Mower be purchased for use in connection with the mowing of the cricket wickets at Bethune Recreation Ground.

(vi) Fordson Tractor and Trailer. That this machine be replaced for a petrol-driven dual purpose vehicle as although it was only purchased in 1939, it is showing signs of internal wear and is not a satisfactory machine for general parks work.

The Engineer & Surveyor was directed to arrange for the above machines to be inspected by the Council's Mechanic and an itemized report thereon to be prepared and submitted to the next Meeting of this Committee.

4. APPOINTMENT OF PARKS GARDENER. With reference to Minute No.21 of the General Purposes Committee on the 18th October, 1945, the Engineer & Surveyor reported that Mr. C.G. Smith of 30, Manor Park Road, East Finchley, had been appointed as Parks Gardener as from the 29th October, 1945.

5. REMOVAL AND LOPPING OF TREES. The Parks Superintendent reported upon an inspection he had made of seven large trees in the District and submitted quotations for the removal and lopping of such trees which in his opinion was necessary, and the Committee recommend that the quotation of J. Appleby of Whetstone, N.20, amounting to £42. 10. 0d. for the carrying out of the work as specified in the Park Superintendent's report be accepted subject to his indemnifying the Council against any claim that might arise in connection with such work.

6. DECK CHAIRS. With reference to Minute No.7 of the Parks Committee on the 4th October, 1945, the Engineer & Surveyor submitted a quotation for the supply of 100 folding garden chairs for the Parks which, he stated, was the only quotation he had to date been able to obtain, the price quoted, including Purchase Tax, being 33/-d per chair.

The Engineer & Surveyor stated that he was of opinion that temporary storage accommodation for such chairs could be provided in the corrugated iron lean-to at Friary Park although the fixing of an additional door to obtain external access would be necessary, and that in regard to the labour involved in the issue and collection of the chairs he felt that this work could be carried out by the existing staff on normal days, but that an additional man would be required on Bank Holidays and on any day when special functions were being arranged in the Parks.

The Committee have decided to defer consideration of this matter until the January Meeting, and in the meantime have directed the Engineer & Surveyor to obtain quotations for the hire of chairs for the summer season.

7. BAND PERFORMANCES. With reference to Minute No.5 (c) of the Parks Committee on the 6th September, 1945, the Clerk reported the receipt of nine quotations for band performances in the Park during the summer season and stated that the average price was £15. 15. 0d. for a two-hour performance, the Council to provide refreshments. The above bands are Town, Works, Legion Bands, &c. In regard to Military bands the Clerk reported as to enquiries he had made from which it would appear that it is not possible to make any bookings at the present time and that in any event bookings made would be subject to the movements of the Military Units concerned and no performance so booked could be guaranteed to take place. The fee for these bands is in the region of £25-£30 for each performance.

G.H.C.

The Committee recommend that consideration of this matter be deferred until January and in the meantime the Clerk was directed to ascertain whether provisional bookings for a Military Band to give one performance during July, one in August and one in September could be arranged.

8. BETHUNE RECREATION GROUND - Football Pitch. The Clerk reported that the first team of the Friern Barnet Church Boys Club and the A.T.C. had now given up the use of the football pitch at Bethune Recreation Ground which they each had on alternate Saturdays throughout the season, and that with the consent of the Chairman of this Committee the pitch had been let to the 2nd team of the Friern Barnet Church Boys Club and the Old Scholars Cromwell Football Club on alternate Saturdays throughout the remainder of the season, free of charge. The Committee recommend that the action taken be approved and confirmed.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Highways & Public Works Committee,

8th November, 1945.

PRESENT.

Cr. F.H. Stables ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. GENERAL MAINTENANCE. A report was submitted by the Engineer & Surveyor as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) Collection. A report was submitted as to the collection of salvage during the month of September indicating that the total quantity sold during that month amounted to 33 tons 16 cwt, the value of which was £103. 2. 6d. as compared with 39 tons 9 cwt, value £176. 6. 11d. for September, 1944.

(b) Food Waste and Bone Collection. With reference to Minute No.9 of the General Purposes Committee on the 18th October, 1945, the Engineer & Surveyor reported that Mr. H.G. Ryall of 420, Oakleigh Road North, N.20, had commenced the collection of food waste and bones throughout the District as from the 5th November, 1945.

4. CARRIAGEWAY SURFACE DRESSING. With reference to Minute No.3 of the Highways and Public Works Committee on the 4th October, 1945, the Engineer & Surveyor reported that he had been unable to arrange for the Carriageway Surface Dressing to be carried out this year and accordingly, as instructed at the last Meeting, he proposes to arrange for such work to be carried out in March of next year subject to weather conditions permitting.

5. PUBLIC HEALTH ACT, 1875 - SECTION 160 - Renumbering of Alma Road,N.10.

The Committee have approved a plan submitted by the Engineer & Surveyor showing the proposed renumbering of properties in Alma Road, Muswell Hill, N.10., subject to such proposal meeting with the approval of the Postmaster, and recommend that the necessary steps be taken for the renumbering in accordance with such plan.

6. ENGAGEMENT OF LABOURER. The Engineer & Surveyor reported that he had engaged Mr. F. Down of 74, Halliwick Road, N.10., as a labourer as from the 31st October, 1945.

7. LITTER BINS. With reference to Minute No.18 of the Highways and Public Works Committee on the 10th July, 1945, the Engineer & Surveyor submitted for inspection by the Committee a sample litter bin received from Empire Publicity Slides and the Committee recommend that the sample be approved and accepted as the type to be distributed throughout this District.

Empire Publicity Slides have pointed out that the advertisement spaces on the bins have not yet been let and they are unable, therefore, to furnish any particulars at this stage of the advertisement matter proposed, but intimated that it is their intention to advertise local shops.

8. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported as to sickness and accidents to manual works during the past month.

9. SEWAGE DISPOSAL WORKS - Analysis of Effluent. The Engineer & Surveyor reported the receipt of a satisfactory analysis of a sample of effluent taken by the Lee Conservancy Board on the 30th October, 1945.

10. MIDDLESEX COUNTY COUNCIL ACT, 1944 - SECTION 242, Display of Banner over Public Highway.

The Engineer & Surveyor reported the receipt of an application from St. Mary Magdalene Catholic Church Christmas Fair Committee for the Council's permission to affix a banner over Athenaeum Road to poles to be erected on either side of the road. It is proposed to have the banner in position for two weeks prior to the opening of the Church Fair on the 1st December, 1945. The Committee recommend that the application be approved subject to the Council being indemnified against all third party claims that might arise as a result of the erection of such banner.

Francis H. Stables

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Public Health Committee.

15th November, 1945.

PRESENT

Cr. A.C. Henry ... Chairman

Crs. Foley, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only.
Scarlet Fever	2	3	-	5
Tuberculosis	-	1	-	1
Malaria	-	-	1	1
Gastro-enteritis	-	1	-	1

3. DIPTHERIA PROPHYLAXIS The position in regard to Diptheria Prophylaxis in this District to date is as follows:-

No. of attendances at Clinic since last report	....	76
No. of new cases	....	21
No. attending for second injection	....	41
No. Schick Tested since last report, and now considered immune	....	14
No. of immunisations completed to date	....	1,783

4. COMPLAINTS. Since the last Meeting of this Committee 70 complaints including 20 in respect of rat infestations have been received by the Sanitary Inspector and attended to.

5. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances has been completed at 14 properties as specified in his report.

He stated that the necessary works to these premises had been completed as satisfactorily as present conditions allow but that the work of maintaining houses in all respects fit for human habitation is becoming more difficult owing mainly to the restrictions on Builders, the limitation of expenditure permitted by property owners, the strict control and short supply of building materials and the concentration of building labour on war damage repairs.

6. PUBLIC HEALTH ACT, 1936.

(a) Notices under Section 93. The Sanitary Inspector reported the existence of statutory nuisances at 47, Holly Park Road, N.11, and 38, The Crescent, N.11.

Intimation Notices having been served and not complied with, the Committee have authorised the service of Abatement Notices under Section 93 of the Public Health Act, 1936 and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

(b) Section 84 - 30, Cardrew Avenue, N.12. With reference to Minute No. 24 of the Council Meeting on the 25th March, 1943, the Sanitary Inspector reported that he had received a further complaint from the Inspector of the N.S.P.C.C. as to the general conditions of dirt and neglect at the above house. He stated that upon an inspection of the property together with the Medical Officer of Health the bedding was found to be in a filthy and verminous condition and the premises generally verminous to such an extent as to prejudice the health of the occupants. Accordingly, the bedding was destroyed, the bedsteads taken down, stripped and freed from vermin and new bedding provided, together with additional cot beds purchased by the occupiers. Furthermore, the walls and the rooms had been stripped and cleaned by the occupiers and work of cleansing is still proceeding and a further report will be submitted in due course.

(c) Sections 83, 84, 92, 93, 94, 95 & 96 - Top Flat at 104, Holly Park Road, N.11.

The Sanitary Inspector submitted a report and certificate under Section 83 of the Public Health Act, 1936, to the effect that all the rooms on the top floor at 104, Holly Park Road at present in occupation are in such a filthy or unwholesome condition as to be prejudicial to the health of the occupiers of the house and are also verminous.

The Committee recommend that all necessary steps be taken in pursuance of the provisions of Section 83/84 and 92/96 of the Public Health Act, 1936, with a view to the cleansing of these premises and destruction as may be necessary of the filthy or verminous articles, and in the event of non-compliance with the requirements of the Council in this respect, the Clerk be authorised to take the necessary proceedings to obtain an abatement of the unsatisfactory conditions.

(d) Section 58 - Fairview Court, Alexandra Road. The Sanitary Inspector reported that the wooden balconies giving secondary means of access to the top flats of Fairway Court, Alexandra Road are in such a condition as to be dangerous to persons in the building.

The Committee recommend that application be made to a Court of Summary Jurisdiction for an Order requiring the owner of the structure to execute such works of repair or restoration as may be necessary for remedying the cause of the complaint.

7. 6, BEACONSFIELD ROAD - Defective Drains. The Sanitary Inspector reported a serious nuisance at 6, Beaconsfield Road arising from defective drains and stated that the nuisance was brought to his notice by a complaint made as to rats, but on baiting the results were typical of sporadic infestation and as the drains were suspected as a possible source of such infestation a smoke test was applied which revealed defects, but not on such a scale as the rat infestation suggested. With the consent of the owner, therefore, the Sanitary Inspector arranged for the opening-up of the drains and found them so defective as to need entire reconstruction.

In the circumstances, the Sanitary Inspector is ascertaining from the owner whether he is prepared to meet the expense of reconstruction at such time as it is found possible to engage a contractor for this work which it is estimated will cost approximately £80., and a further report in connection therewith will be submitted in due course.

8. FLATS IN ALEXANDRA ROAD - Supply of Dustbins. With reference to Minute No. 10 of the Public Health Committee on the 13th September, 1945, the Engineer & Surveyor reported as to an investigation he had made into the application for the supply of dustbins to the above flats and stated that in accordance with the Agents request, 24 bins had been supplied by the Council on charge.

9. FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE - Re-appointment of Representatives.

The Committee recommend that Crs. Henry and Mason be reappointed to the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee for the year ending 30th November, 1946.

10. HOURS OF CLOSING OF SHOPS. Home Office Circular No. 293/45 dated 26th October, 1945, was submitted for information, the effect of which is that as from the 5th November, 1945 to the 3rd March, 1946, inclusive, shops (with the exception of those scheduled under the Shops (Hours of Closing) Act, 1928), will be required to close not later than 7.30 p.m. on the late day and 6 p.m. on other days.

A. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Housing & Town Planning Committee.

15th November, 1945.

PRESENT

Cr. A.S. Wood ... Chairman

Crs. Foley, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported as to the position with regard to arrears of rent at Council houses and referred to four cases where the arrears exceeded £3. per week each, and having regard to steps being taken in connection therewith, it was resolved that no further action be taken for the time being.

(b) Transfer of Tenancy - Tenant No. 191. The Committee considered a report in connection with the tenancy of the above-mentioned property and recommend that such tenancy be transferred from the husband who no longer resides on the premises to the wife who had been paying the rent and desires to continue the tenancy.

(c) Tenant No. 343 - Lodgers. With reference to Minute No. 7 of this Committee on the 18th October, 1945, the Chairman of the Committee reported the receipt of a letter from the son of the present occupier indicating that he had taken up residence with his children at the address of Tenant No. 343.

The Committee have directed the Treasurer to inform the tenant of this property that the Council are not prepared to vary their previous decision refusing her application to take in lodgers and intimating that in the event of the son and his family not having moved at an early date, they will have to consider the question of terminating her tenancy.

3. REQUISITIONED PROPERTIES. The Treasurer submitted a report in connection with Ministry of Health Circular 183/45 of the 22nd October, 1945, stating that the Minister of Health has had under consideration certain matters relating to the cost of accommodation hitherto provided with Government assistance for adults, mothers with children and family groups and setting out a revised basis of assessment of the charges to be made for the accommodation provided. The Circular requires Local Authorities to immediately revise the contributions payable by occupiers of such properties.

Hitherto the sums payable for occupation of such properties by groups of evacuees and the homeless was equal to the rent previously payable by them for tenancy of their earlier dwellings, and it was immaterial whether the present figure was equal to or less than the normal economic or comparable rent of similar property.

The Ministry now considers there is no need to distinguish between these groups for recovery purposes and that they should all be regarded as inadequately housed and a uniform "economic" basis applied to effecting collection of the contributions towards the cost of their accommodation.

Serious cases of financial hardship can be separately treated within the new general framework of calculations but must be reviewed every six months.

In the case of properties in this District occupied by directed war-workers and inadequately housed persons, occupiers are now paying an "economic" rent.

In the case of houses occupied as separate dwellings, the charge is to be the same as that due to a landlord under the Rent Restriction Acts either for the house concerned or a comparable house in the neighbourhood, and for properties converted into flats or otherwise adapted for families, the charge is to be an apportionment of the compensation rental of the whole property. In both cases rates are to be added (if not included in compensation rental) plus 8% of the cost of any structural alterations or improvements but excluding war damage repairs.

It would appear that this new requirement is designed to bring the contributions in respect of all requisitioned properties into line with existing "standard" rents applicable to privately owned dwellings and to reduce the losses on the Scheme which in any case fall on Government funds, no portion being met by the Local Authority.

The Circular provides for the new arrangement to become effective retrospectively to the 1st October, 1945.

A schedule was submitted by the Treasurer of the 133 properties affected indicating the increase due under the new arrangement where applicable and such increases vary from 8d to £1. 16. 6d. over and above the present weekly payment paid.

69 of the licencees of these properties are families bombed out in this District, 41 are families bombed out from outside the District and 8 are war-workers housed in special circumstances and the remaining 15 are families who were inadequately housed.

The Committee feel that the proposed increases will in many cases, particularly in the cases of the bombed out families, create a definite hardship and in any event they are of opinion that such arrangement should not be made retrospective as the Licencees have had no notice to this effect.

Accordingly, the Committee recommend that consideration of this matter be deferred until the next Meeting and that in the meantime, the Clerk be directed to make the strongest possible protest to the Ministry of Health against the proposed increases, particularly where it affects the bombed out families and in any event that the Ministry be informed that this Council is of opinion that to make an arrangement such as indicated above retrospectively is unjust as it would immediately create financial hardship as arrears would be due on the date that the occupants were notified of the proposed increase in their weekly payments.

The Committee further recommend that the Council's views on the position created by implementing the Circular be forwarded to the Member of Parliament for the Division.

4. GENERAL MAINTENANCE. A report was submitted showing the general maintenance work carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

5. TEMPORARY HOUSING - Site No.2 Roman Road.

(a) Progress. The Engineer & Surveyor reported that generally the work on this site is progressing and that to date 7 houses are occupied and that a further 2 would be ready for occupation within the next 7 days.

(b) Drainage. The Engineer & Surveyor reported that in preparing the above site for houses a soakway was found at the corner of the house nearest the factory of Drugs Ltd., water from the factory having been discharged on to the site of the temporary houses.

As a result of negotiations with this firm it has been agreed that if the Council carry the sewer laid for the temporary houses in Roman Road to within 100' of the factory, the Company would pay for the cost of a 4" sewer from the factory to that sewer at an estimated cost of £35 plus £15 for the short connection to the factory, it being understood that the Council in their own interest would probably increase the size of the proposed sewer to 9" at an additional cost of £35.

The Engineer & Surveyor reported that it is desirable that this work should be carried out and if agreed the arrangement made would result in a saving of £35 to the Council on the total expenditure of £115.

The Committee recommend that the work as indicated above be carried out in accordance with the provisional arrangements made.

6. TEMPORARY HOUSING - Site No.1 East Road.

(a) Delivery of Houses. With reference to Minute No.9 (a) of the Housing & Town Planning Committee on the 11th October, 1945, the Clerk reported that the Chairman of the Council, Crs. Mead, Meynell and Wood together with the Engineer & Surveyor and himself had attended at the office of the Ministry of Works by way of deputation on the 8th November, 1945, and were received by Mr. Morris, the Director of Temporary Housing, in connection with the Council's letter of protest dated the 18th October, 1945. He stated that they were assured by Mr. Morris that so far as he could say at the present time there was every prospect of the Council receiving at least 20 of the prefabricated houses by not later than the 19th November, 1945, and thereafter regular deliveries until completion of the allocation. Mr. Morris indicated that the only difficulty which might arise to delay the regular deliveries after the first 20 was possible labour shortages, but that his Department were in constant touch with the Ministry of Labour urging the provision of adequate labour to the contractors undertaking the erection of these dwellings.

The Engineer & Surveyor reported that he had that day been in communication with Mr. Morris by telephone and had been assured that delivery of the houses would commence on the 19th November, 1945, and that the rate of delivery is expected to be 2 houses per day.

(b) Construction of Paths and Carriageway in Tarmacadam. With reference to Minute No.9 (b) of this Committee on the 11th October, 1945, a letter dated 2nd November, 1945, was received from the Ministry of Health stating that the Minister has no observations to offer on the Council's proposal to substitute 2" tarmacadam to hoggen for footpaths on the above site at a total cost of £309. 7. 6.

(c) Electricity Sub-Station Site. With reference to Minute No.2 (e)(i) of this Committee on the 14th June, 1945, the Committee recommend that application be made to the Ministry of Health pursuant to the provisions of Section 79 of the Housing Act, 1936, for consent to the leasing of an area of land shown on the plan now submitted to the Northmet Power Company for the erection thereon of a sub-station to enable a supply of electricity to be given to the temporary houses to be erected on the site.

7. PERMANENT HOUSING - Alexandra Road (South) No.1 Site. With reference to Minute No.11 of this Committee on the 11th October, 1945, the Engineer & Surveyor reported the receipt of a letter dated 14th November, 1945, from the Ministry of Health with regard to the proposals to be forwarded by the Council for developing the above site at a density of approximately 150 persons per acre as against the Town Planning density of 100 persons per acre. The letter stated that the Ministry have fixed the density of this area at 75 persons

per acre but in view of this site adjoining a large open space, the Ministry is prepared to sanction an increase up to 100 persons per acre and have requested an amended Scheme for development on this basis.

The Committee still feel that having regard to the large open space by way of the Golf Course at the rear of this site, the Council's proposals are reasonable and accordingly have requested the deputation appointed by the Council at the last Meeting comprising the Vice-Chairman of the Council, the Chairman of this Committee and Crs. Mead and Meynell to arrange an interview on the Site with representatives of the Ministry with a view to discussing this matter and to report thereon at the next Meeting.

8. "HIGHCLERE", "CRANBROOK", OAKLEIGH ROAD SOUTH AND "BURRINGTON", OAKLEIGH AVENUE - Conversion into Flats.

With reference to Minutes No.10 of the Civil Defence Committee on the 13th September, 1945, and No.12 of this Committee on the 11th October, 1945, the Engineer & Surveyor reported that work in connection with the conversion of the above-mentioned properties into flats for the purpose of accommodating inadequately housed families was proceeding satisfactorily.

9. REBUILDING OF 9 COUNCIL HOUSES. With reference to Minute No.13 of this Committee on the 11th October, 1945, the Engineer & Surveyor reported that he was now awaiting a written confirmation from the Ministry of Health of a verbal message he had received of the Minister's concurrence to the Council accepting -

(a) The tender amounting to £1,851 submitted by Messrs. A.E. Smith for the rebuilding of the two houses in Simmons Way;

(b) The tender amounting to £4,018 submitted by Messrs. A.E. Smith for the rebuilding of four houses in Russell Lane; and

(c) The tender of £2,631 submitted by Messrs. F.W. Marshall for the rebuilding of three houses in Russell Gardens.

10. PERMANENT PREFABRICATED HOUSES. With reference to Minute No.10 of this Committee on the 18th October, 1945, the Clerk reported the receipt of Ministry of Health Circular 186/45 dated 30th October, 1945, stating that for the convenience of many Local Authorities it has been decided by the Ministry to extend from the 15th November to the 8th December, 1945, the date for the submission of the replies asked for in paragraph 10 of Ministry of Health Circular 182/45, namely as to whether the Council desire to proceed with the erection of permanent prefabricated houses and if so, to state how many of each type they would like to build.

The Committee recommend that consideration of this matter be deferred until the next Meeting.

11. 121, COLNEY HATCH LANE. The Clerk submitted correspondence with the Agents for the Owner of the above-mentioned property which had been requisitioned by him on the 30th October, 1945, stating that they were prepared, subject to receiving the necessary licence, to carry out the works required and to arrange for immediate occupation upon completion of such works.

The necessary application for a licence has been submitted to the Ministry of Works and the Engineer & Surveyor has authorised the Agents to commence work to the living accommodation up to a maximum expenditure of £100, and provided such works are commenced by the 21st November, 1945, the Clerk has agreed to take no further action in regard to the requisition.

The Committee recommend that the action taken be approved and confirmed.

12. FRIERN BARNET WOMEN'S ADVISORY PANEL ON HOUSING. The Chairman of the Committee reported receipt of a letter from the above Panel

stating that they desired the Council to know how much they appreciated the co-operation that they had received in regard to their efforts in connection with housing and expressed their admiration for the very real and practical way in which the Council is tackling the difficult question of housing in this District.

13. RESTRICTION ON CONVERSION OF HOUSING ACCOMMODATION TO NON-RESIDENTIAL PURPOSES.

The Clerk reported the receipt of Ministry of Health Circular 192/45 dated the 7th November, 1945, enclosing a copy of Defence Regulation 68 CA. which prohibits, except with the consent of the Housing Authority or of the Ministry on Appeal, the use for non-residential purposes of any housing accommodation which has been used for residential purposes since the 31st December, 1938.

Under the Regulation, the expression "housing accommodation" means any building or part of a building originally constructed for residential purposes, whether or not subsequently adapted for other purposes, or a building originally constructed for some other use and subsequently adapted for residential purposes, and the expression "residential purposes" covers hotels, hostels, boarding houses, lodging houses &c. as well as the ordinary house or flat. The Regulation also applies to any building which has been used for any residential purpose since 31st December, 1938 even though the use has changed since, but under proviso (a) to paragraph (1) of the Regulation, current users are protected until the change is proposed.

The Circular states that whilst the present acute shortage of housing accommodation continues, Local Authorities should not, as a rule, consent to the use of any such accommodation for non-residential purposes except where the accommodation is considered to be thoroughly unsuitable for living in and incapable of being made suitable without uneconomic expenditure of labour and materials and only in the rarest cases, if at all, should any Authority consent to the use for non-residential purposes of an ordinary house or flat.

Proviso (b) to paragraph (1) of the Regulation excludes the use of any accommodation by the person residing in the building in which the accommodation is situated, the object of such proviso being to allow a person living in a house or flat or other residential building to carry out his own business or profession without contravention of the Regulation.

Should an application for such a user be made to a Local Authority during the current housing shortage, consent has to be refused under the Regulation and the applicant informed that appeal may be made within twenty-eight days of the date of refusal to the Ministry of Health.

Attention was drawn to Defence Regulation 92 as to penalties for failure to comply with this Regulation.

14. LAWRENCE CAMPES ALMSHOUSES. With reference to Minute No. 5 of the General Purposes Committee on the 25th October, 1945, the Clerk reported that on the 10th November, 1945, Crs. Simmonds, Sparks and Mead together with the Engineer and himself had met Mr. Ash, Secretary of the Almshouses Charity in connection with the Council's proposals for utilising the whole or portion of the above-mentioned premises for housing purposes, and discussed the possibility of the Trustees themselves carrying out certain work to at least a portion of the premises to enable them to again accommodate three of the previous inmates of the Almshouses who were at the present time most unsatisfactorily boarded out.

The Engineer submitted to Mr. Ash a plan showing proposals for the alteration and improvement of the premises to permit of their being occupied, having regard to the urgency of the housing situation, for a temporary period and after full discussion the following arrangement was agreed:-

(a) The Trustees should consider the possibility of converting one end of the building to provide accommodation for the three previous inmates, carry out the work specified by the Engineer

& Surveyor and in accordance with the plan now submitted that the Clerk of the Council should requisition the remainder of the premises with a view to the Council carrying out the work suggested in the Engineer's specification and plan to enable at least five small families to be housed in self-contained dwellings.

(b) That the Engineer & Surveyor would submit the next day or so detailed specification and plan showing the work to be carried out by the Trustees and that Mr. Ash will endeavour to let the Council have during the course of Thursday, the 15th instant, the approval of the Trustees to the necessary expenditure for the alterations and additions to the portion of the premises to be retained by them and that if the Housing Committee approved of the proposal at their Meeting on the 15th instant by arrangement the Clerk would requisition the remainder of the premises for rehousing purposes and the Engineer & Surveyor would then proceed to carry out all the work, re-charge to the Trustees the portion properly applicable to the premises to be retained by them, and in these circumstances, the Trustees did not propose to attend the Meeting on Thursday.

A letter dated the 14th November, 1945, was submitted from Mr. Ash stating that the matter had been carefully considered by the Trustees and he had been directed to state that the Trustees were prepared to incur a total expenditure up to £150. for the purpose of the carrying out ofthe necessary alterations and additions to the three rooms in question to be made available for re-occupation by the three inmates concerned.

The letter stated that the pensioners would continue to use their portion of the garden and that by the removal of the fittings in the W.C's in the existing wash-houses building this would provide storage for coal for the three pensioners.

The letter further states that the Trustees desire to express their appreciation of the consideration given to this matter by the Council.

The Engineer & Surveyor reported that the before-mentioned sum of £150. excluded the cost of the drains which the Council would of necessity have to put in should they decide to requisition the remainder of the property. A plan was submitted by the Engineer & Surveyor showing his suggestions for improving the accommodation both for the pensioners and for the remainder of the building together with an estimate of the cost of the work amounting to £180. per dwelling subject to the number of dwellings to be provided not exceeding 5, this amount to include the provision of bathrooms within the existing structure.

The Committee feel that having regard to the present serious shortage of housing accommodation, this property should be brought into temporary accommodation at the earliest opportunity and accordingly recommend that the before-mentioned proposals be approved and confirmed and that the Clerk in pursuance of the provisions of Regulation 51 of the Defence Regulation, 1939, requisition the whole of the property with the exception of that portion before-mentioned to be occupied by the three pensioners in question.

15. APPLICATIONS FOR HOUSING ACCOMMODATION - Members of the Merchant Navy.

The Clerk reported the receipt of Ministry of Health Circular 184/45 dated the 23rd October, 1945, referring to Ministry Circular 109/45 of the 18th June, 1945, which drew the attention of Local Authorities to the housing requirements of members of H.M. Forces and the arrangements which it was considered should be made to ensure that all possible assistance is given to officers and men applying to them for housing accommodation and stating that the procedure for consideration of applications for housing accommodation should be extended to members of the Merchant Navy.

16. PROPOSED RE-BUILDING OF COST OF WORKS HOUSES.

(a) 96, Ashurst Road. The Engineer & Surveyor reported that an application had been received from the architect acting for the owner of the above-mentioned demolished property to re-erect the house

in accordance with the deposited plan subject to certain minor amendments. The house was built in 1926 and demolished by enemy action in 1940.

The proposed amendments provide for an additional doorway in one internal wall, an additional brick flue for an "Ideal" boiler and a bay window to the rear room which existed before the house was demolished but was not shown on the original deposited plan.

The plan complies with the Planning Scheme provisions and the Building Byelaw requirements but having regard to the possibility of earth disturbance as a result of the bomb, the Committee recommend that the application for rebuilding this house be approved subject to the following condition being incorporated in the approval:-

> "that the additional foundation works be taken down to solid undisturbed ground, such foundation to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structure, or be of other construction, the details of which have been previously submitted to and approved by the Council."

(b) Numbers 1 to 11a and 2 to 14, Bramber Road. The Engineer & Surveyor reported receipt of preliminary drawings for the re-erection of the above-mentioned properties in Bramber Road which had been demolished by enemy action, together with an application from the architect acting for all the owners for approval in principle to the scheme.

The properties comprise one pair of semi-detached, oneblock of four, one block of six and two single properties to be built adjacent to existing houses.

The Scheme provides for the erection of houses similar to those shown on the original deposited plans with certain minor alterations and improvements to the elevations but the block of four and the block of six houses do not conform to the requirements of the Public Health Act, 1936, in as much as no satisfactory means of access is provided for the removal of house refuse, etc.

There appears to be sufficient vacant land available for the provision of a side entrance passage way and back road at the rear of the gardens to these properties but all the owners are not in favour of such a proposal.

The Committee recommend that the proposed scheme for re-erection of the above-mentioned houses as now submitted be approved in principle subject, however, to a satisfactory secondary means of access being provided, to the proposals conforming to the Planning Scheme provisions and Byelaws and to the following condition being incorporated in the approval:-

> "that the foundation works be taken down to solid undisturbed ground, such foundation to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structure, or be of other construction, the details of which have been previously submitted to and approved by the Council."

17. PLANNING SCHEMES.

(a) Plans (1) Plan No. 563A - Proposed Change of User of Express Dairy Premises, Alexandra Road and for Use of Lock-Up Shop in Wetherill Road, N.10.

The Engineer & Surveyor reported the receipt of Plan No. 563A together with an application for user of the former Express Dairy premises in Alexandra Road for a proposed cardboard carton collecting station and for the use of the lock-up shop at No. 33, Wetherill Road as an office in connection with the business.

The premises are situate within an area of Friern Barnet

Draft Planning Scheme No. 2, scheduled for residential purposes at a density of 12 houses to the acre.

The applicant has stated that no machinery will be used in connection with the recovery and folding for re-use of food cartons collected at the premises.

The proposed use of the dairy premises does not conform to the planning proposals and the width of Alexandra Road along this section does not comply with the Byelaw layout of the street width as laid down by the Council when the "un-made-up" section of Alexandra Road was declared to be a private street of 40 ft. width for the purposes of the Byelaws.

The Committee, after careful consideration, recommend that the application for the user of these premises, as indicated above, be approved for a period of twelve months and that the attention of the applicants be drawn to the Byelaw and Planning Scheme requirements as set out above.

(b) 35, Friern Barnet Road. The Engineer & Surveyor reported receipt of an application for the user of No. 35, Friern Barnet Road for a proposed stationery shop and printing works in the basement with living accommodation.

The property is situate within an area of Friern Barnet Draft Planning Scheme No. 2, scheduled for general business purposes but the applicant proposes to install in the basement five small printing machines in connection with the business and to use the shop premises for the sale of stationery materials and small printing matters.

The Committee recommend that the application be approved in principle subject to the submission of the necessary plans in the event of it being proposed to carry out any alterations to the premises.

(c) Plan No. 3661 - Garage at rear of 32, Hollickwood Avenue.

Plan No. 3661 for the erection of a brick garage at the rear of No. 32, Hollickwood Avenue for Mr. C. Saunders was submitted and the Committee recommend that such plan be approved.

(d) Plan No. 1015a - Proposed Alteration and Extension to 28, Queens Avenue.

Plan No. 1015a was submitted showing a proposal to construct a W.C. and bathroom on the ground floor of 28, Queens Avenue.

The property is situate within an area of Friern Barnet Planning Scheme No. 1, scheduled for residential purposes at a density of 8 houses to the acre.

The original plan for this house indicates that there is already a bathroom and W.C. on the first floor and it appears, therefore, that there may be intention on the part of the owner to convert the house into flats and under the provisions of the planning scheme flats can only be erected in this zone with the consent of the Council. The Committee have deferred consideration of this plan to the General Purposes Committee and in the meantime have requested the Engineer & Surveyor to obtain certain additional information in connection with the intention of the owner in this matter.

(e) Plan No. 3659A - Proposed Conversion into Flats of 262, Colney Hatch Lane.

With reference to Minute No. 2 (v) of this Committee on the 18th October, 1945, an amended plan was submitted by E.J. & P. Bower providing for the conversion of the above-mentioned property into flats and having received a report from the Engineer & Surveyor thereon, the Committee recommend that such plan be approved, subject to certain Byelaw requirements being complied with.

18. EXCHANGE OF LANDS - Housing Schemes - Termination of Allotment Tenancies.

With reference to Minute No. 4 (b) of the Allotments Committee on the 8th November, 1945, the Clerk reported that in connection with the proposal already approved in principle by the Council for the exchange of the land recently purchased from the London County Council for Statutory allotment land immediately adjoining, no formal resolution in terms as required by the Minister had yet been passed.

The Committee accordingly recommend that application be made to the Ministry of Health for consent to the exchange of 14.65 acres of land forming part of the Halliwick allotments site lying to the west of Colney Hatch Lane and indicated by the colour brown on the plan now submitted to be utilised for the purpose of the Council's post-war housing scheme and that the area of land 14.65 acres in extent immediately adjoining the present Halliwick allotments to the north thereof with frontages to Colney Hatch Lane, the North Circular Road and Coppetts Road coloured pink on the plan now submitted to be exchanged for the before-mentioned land and utilised for allotment purposes under the Allotment Acts.

19. "CHELWOOD," OAKLEIGH ROAD, N.20. With reference to Minute No. 2 (a) (iii) of this Committee on the 18th October, 1945, the Engineer & Surveyor submitted a further communication from John Dale Ltd., in connection with their proposal for converting the above-mentioned property into flats and the Committee recommend that the Council adhere to their previous decision in this matter.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Rating and Valuation Committee,

22nd November, 1945.

PRESENT:

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. PROPOSAL LIST NO. 53. The Valuation Officer reported that the Proposals contained in the above list were considered and approved by the Assessment Committee on the 26th October, 1945, with the exception of the proposal referring to 44, Cromwell Road, which was deferred.

3. HOUSES OCCUPIED IN PARTS. Having received a report from the Valuation Officer, the Committee recommend that the following properties be separately assessed as indicated:-

		Gross Value.	Rateable Value.
206, Sydney Road -	Ground & 2nd Floor	£20. 10s.	£13
	First Floor	£13	£8
55, The Avenue -	Ground Floor	£20	£12
	First Floor	£20	£12
40, Bellevue Road -	Ground & 2nd Floor	£26	£19
	First Floor	£22	£15

4. ASSESSMENT OF PREFABRICATED HOUSES. The Valuation Officer reported that four prefabricated houses had now been completed and were in occupation and the Committee recommend that proposals be made in due course to include these four properties known as Numbers 7,8,9 & 10, Stanley Road in the Valuation List at £26. Gross Value; £19. Rateable Value each.

5. OAKLEIGH PARK CONGREGATIONAL CHURCH HALL. The Valuation Officer reported as to an inspection he had made of the above property which has recently been given up by the Military and having regard to the dilapidated condition of the property as reported by the Valuation Officer the Committee recommend that a nominal assessment of £16 Gross Value £10 Rateable Value be substituted in place of the existing assessment of £60 Gross Value £48 Rateable Value in respect of the property for the time being, subject, however, to a further report as to its condition being submitted by the Valuation Officer in due course.

6. "OAKDENE" and "BURDEN GLEN," OAKLEIGH PARK, N.20. The Valuation List contains one entry in respect of the above properties, "Burden Glen" being included as a gardener's cottage, but this property has now been severed from the remainder of the property and let separately. The Committee recommend that the above properties be separately assessed as follows:-

"Oakdene" - £172/140
"Burden Glen"- £45 /35

7. Nos. 201, 203, 205 and 207, SYDNEY ROAD, N.10. The above properties were severely damaged by enemy action in November, 1944 and since that date wanton damage has been committed to the houses to such an extent as to render the properties derelict and the Committee recommend that the assessments in respect thereof be deleted from the Valuation List.

8. YARD AND GARAGES ADJOINING No. 207, SYDNEY ROAD, N.10. The Valuation Officer reported that the above premises consisted of a number of wooden and corrugated iron sheds let out as garages but, as a result of enemy action and general dilapidation, the majority of the buildings had collapsed and two buildings only now remain and are used for stabling purposes.

The Committee recommend that the existing assessment of £31/23 be amended to £9/5.

9. No. 7, LINKS VIEW, ALEXANDRA ROAD, N.10. - Printing Works.

The Valuation Officer reported that a substantial brick building containing 387 sq. ft. has been erected in the garden of the above-mentioned premises and was used as a printing establishment with hand and electrically operated machines installed.

The Committee recommend that the assessment of this property be increased from £36/27 to £52/42.

10. DELETIONS FROM THE VALUATION LIST. The Valuation Officer reported that the tobacco kiosk in Station Road had been removed and the properties known as "Park View" and "Home Cottage," Alexandra Road, had been demolished and the Committee recommend that entries in respect of these properties be deleted from the Valuation List.

11. 38, FRIARS AVENUE, N.20 - Removal of Air Raid Shelter.

The Valuation Officer reported that the Air Raid Shelter in the garage at the above-mentioned property had now been removed and accordingly the Committee recommend that the original assessment of £55/44 on this property be reinstated.

12. ERECTION OF GARAGE - 31, Dollard Road, N.20. The Valuation Officer reported the erection of a garage at the above premises and the Committee recommend that the existing assessment of the property be increased from £39/29 to £44/34.

13. 6, SIMMONS WAY - Garage. Having received a report from the Valuation Officer as to an inspection he had made of the garage attached to the above-mentioned property, the Committee recommend that the existing assessment of £36/27 be reduced to £35/26.

14. ASSESSMENT OF STATUTORY UNDERTAKINGS. The Valuation Officer reported the receipt of a communication from the County Valuation Committee referring to the question of the relevant accounting period to be considered in connection with the making of proposals to amend the assessments of Statutory Undertakings where such assessments are based primarily upon the profit's method.

15. PROPOSALS TO AMEND VALUATION LIST. Proposals for the amendment of the Valuation List in respect of the property known as 29, St. James Avenue, N.20, has been received since the last Meeting of this Committee and notice of objection thereto has been served.

16. RAILWAYS (VALUATION FOR RATING) ACT, 1930. The Valuation Officer reported the receipt of a communication from the Railway Assessment Authority relating to the exclusion from the Third Roll of premises formerly used as offices situate at "Caldy," Oakleigh Park North, together with a communication regarding let out properties for inclusion in the Fourth Roll.

17. TRANSFER OF EXCISE LICENCE - Railway Hotel, 43, Friern Barnet Rd.N.11

Notification was received of intention to apply at the General Annual Licensing Meeting to be held at Hornsey on the 19th December, 1945, for a transfer of the Excise Licence on the above-mentioned premises.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Finance Committee,

22nd November, 1945.

PRESENT:

Cr. A. C. S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 452 to 454 inclusive of the Treasurer's Order amounting to the sum of £27,388. 10. 11d. and weekly cheques for wages not exceeding in the aggregate the sum of £2,600 signed by the Treasurer and countersigned by the Clerk of the Council.

3. ACCOUNTS 1944/45. The Treasurer submitted for information a report upon the position regarding the Council's accounts for the year 1944/45.

4. AUDIT OF ACCOUNTS FOR YEAR ENDED 31st MARCH, 1945. With reference to Minute No. 6 of this Committee dated 20th September, 1945, the Treasurer reported that the Auditors had completed their work in respect of the above-mentioned Audit on the 2nd November, 1945, but that the Audit was not yet closed, as there were still certain queries remaining to be dealt with in connection with the Contractors' War Damage Accounts.

5. INTEREST RATES ON LOANS The Treasurer reported that following the Government's decision to lower the interest rates on short and medium term loans, the Council's Bankers had given notice that interest on the General Account balance over the amount of outstanding loans will cease as from the 30th November, 1945, and that in this connection he had, with the concurrence of the Chairman of the Committee arranged with the Societe Generale to reduce the rate of interest on the short term deposit of £10,000 on the Town Hall account from 30/- per cent to 25/- per cent as from the 12th November, 1945.

The Committee recommend that the action taken be approved and confirmed.

6. TOWN HALL - Capital Account. The Treasurer reported that in connection with the above-mentioned account, a balance of £4,110 has been due to this Council by the Middlesex County Council since 1943, and upon taking up the question of settlement of this account with the County he had ascertained that the account had not been settled owing to it not being found possible to obtain detailed information as to costs of certain interior partition work in the Control Centre at a cost of £51. 9. 9d.

With a view to expediting settlement of the amount due to the Council from the County as indicated above, the Treasurer stated that he had agreed with the County to delete from the amount claimed this sum of £51. 9. 9d. and the Committee recommend that the action taken be approved and confirmed.

7. SUPERANNUATION. The Treasurer reported that the Superannuation fund of the Joint Committee was actuarily valued as at the 31st March, 1944 and the Actuary's report disclosed a deficit of £24,978 due mainly to reduction in interest rates during the last quinquennium, adverse financial effects of higher rates of salaries and wages payable during the war, and higher age groups of the later war-time entrants.

The effect upon this Council of such deficit is an increase in the annual deficiency contributions payable from £327 to £417, a balance of £90, being due from the 1st April, 1945.

The deficit referred to above was anticipated and included in this year's estimates and the Committee recommend that three-quarters of the amount due be paid with the December quarter's contributions

and the balance in March, 1946.

8. GENERAL RATE. The Committee recommend that proceedings be taken for the recovery of all rates not paid on or before Wednesday, the 9th January, 1946.

9. IRRECOVERABLES. The Committee recommend that the following accounts be written off as irrecoverables:-

Account No.	Amount.
5417	2s. 0d.
5498	£1. 10s. 0d.

10. TREASURER - Military Service. It was reported that the Treasurer had received a communication from the War Office granting him permission to use the honorary rank of Major with effect from the date of his release.

11. STAFF.

(a) Mr. L. P. Arnold - Cashier (Permanent Staff.) The Treasurer reported that Mr. L. P. Arnold, Cashier on the Permanent Staff, had now been released from H.M.Forces and would be returning to duty at an early date.

Accordingly the Committee reviewed the position in regard to the staff in the Treasurer's Department together with a report thereon by the Treasurer, and recommend as follows:-

(i) That as a temporary measure Mr. Arnold upon his return take over the duties of Chief Rates Clerk at a basic salary of £315 per annum being the maximum of his present scale on Grade D.

(ii) That Mrs. Holmes, Temporary Clerk, be transferred to work in connection with Housing, Rentals, &c., and that the services of Mrs. Webber, Temporary Clerk, who is at present carrying out these duties be terminated one week from Mr. Arnold's return to duty.

(iii) That the services of Mrs. Marshall, Temporary Wages Clerk, be terminated from the same date.

(b) Miss R. J. Gann, Temporary Shorthand-Typist. The Treasurer reported that Miss R. J. Gann would shortly be released from her duties with U.N.R.R.A. and had expressed her desire to return to the Council's service as a Shorthand-Typist in which position she was engaged in a temporary capacity in the Treasurer's Department from the 31st March, 1941 to June, 1943.

Miss Gann is entitled to reinstatement and in accordance with the suggestions of the Treasurer, the Committee recommend that she be re-engaged as a Temporary Shorthand-Typist at a basic salary of £3 per week and that the services of Mrs. V. M. North, Temporary part-time Shorthand-Typist and Miss E. M. Baker, Junior Shorthand-Typist in the Treasurer's Department be terminated one week from the date of Miss Gann's return.

12. PROGRAMMES OF CAPITAL EXPENDITURE. The Clerk reported the receipt of Ministry of Health Circular 185/45 dated the 8th November, 1945, drawing attention to Chapter V of the White Paper on Employment Policy, more particularly the paragraphs dealing with the methods by which public investment could be used as an instrument of employment policy. The Circular stated that it is evident that the execution of works by local authorities will be limited by the general condition of severe stringency affecting all enterprises, and, as part of the general survey of prospective investment, the Government desires to call for programmes of capital expenditure and maintenance work from local authorities and accordingly the Council are requested to submit such a programme and to indicate lines on which it should be prepared.

The Government feel that under the unsettled conditions of the present time it would be difficult for local authorities to forecast their expenditure over so long a period as 5 years, and, accordingly, on the present occasion, the Government propose to limit the programmes

to a 3-year instalment, then later on it should be possible to extend them to cover a 5-year period, as proposed in the White Paper. The programme should therefore cover the 3 years commencing 1st April, 1946.

It is suggested in the Circular that, in order to provide particulars as early as possible of the rate of capital expenditure in 1946/47, the information for that year alone as required by the Government should be supplied to the Ministry by the 1st February, 1946, without waiting for the completion of the information required in respect of the two subsequent years. The information required in respect of the two subsequent years should be furnished as soon as it is ready and, in any event, not later than the 1st August, 1946.

Bearing in mind the 5-year programme now under consideration, the Treasurer was directed to collate the information required and submit same to this Committee in due course for consideration with a view to the information required by the Government being submitted to the Ministry by the dates specified.

Chairman.

The Meeting commenced at 7.22 p.m. and terminated at 7.35 p.m.

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Report and Recommendations of the General Purposes Committee,

22nd November, 1945.

PRESENT

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance.

Coy. Officer Fenn (For National Fire Service matters).

1. CHAIRMAN. Owing to the absence of the Chairman of the Committee Cr. Sparks was nominated to the Chair.

Cr. Sparks in the Chair.

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

3. FIRE SERVICE.

(a) Fire Calls. A report was received from Coy. Officer Fenn as to the fire calls received in this District during the past 3 months

(b) Post-war Fire Service. A communication dated October, 1945, was received from the National Fire Service Officers' Association enclosing for information a report dated October, 1945, sent by the Association to the Secretary of State setting out their suggestions as to the pay and service conditions for Officers throughout the country and stating that the Association would be available for consultation on any subject in the report which the Council might consider required clarification.

As this matter is already being dealt with by the appropriate Association of Local Authorities, the Committee recommend that no action be taken in the matter.

(c) Conference of Professional Fire Brigades Association. A communication dated 30th October, 1945, was received from the Professional Fire Brigades Association enquiring whether the Council would be prepared to be represented at a conference of the Association to be held at Blackpool in May, 1946, and the Committee recommend that no action be taken in the matter.

4. CIVIL DEFENCE.

(a) A.R.P. Headquarters, 246, Friern Barnet Lane. The Clerk reported that all stores and equipment had now been removed from A.R.P. Headquarters at 246, Friern Barnet Lane and that this property would be handed back to the Middlesex County Council within the next few days.

(b) Civil Defence Stores. The Clerk reported that the Civil Defence stores in the yard had now been cleared but that there were still stores in the Control Room and at Cromwell Road Store.

(c) Storekeeper and Assistant Storekeeper. The Clerk reported that the services of the Storekeeper and Assistant Storekeeper at A.R.P. Headquarters would be terminated as from the 24th November, 1945.

(d) Vehicles. The Clerk reported that the remaining two Civil Defence vehicles would be transferred to the County within the next few days.

(e) Rest Centres. The Clerk reported that there were still Rest Centre food stocks and equipment in the District and in connec-

tion with the equipment he reported that the Chairman of the Council had received a letter from the Womens' Advisory Panel on Housing asking whether representations could be made to the County Council for equipment such as bedding and palliasses etc., to be made available to local residents and particularly prospective tenants of temporary houses who may be in need of these necessities.

This matter has been taken up with the County Council who have intimated that it will be in order for the Council to purchase various items for re-sale to tenants of their permanent or temporary houses but not for re-sale for other purposes.

The Committee do not feel that this would be a fair method of distribution having regard to bombed out families and other needy cases and recommend that the Clerk make representations through the County Council for the Ministry of Health to reconsider this matter with a view to such equipment being made available for sale to the general public.

(f) Emergency Feeding Centres and Equipment. The Clerk reported that in the main the emergency feeding centres and equipment were still in the District.

(g) Sale of Steel in or recovered from Air Raid Shelters and Civil Defence Buildings.

The Clerk reported the receipt of Civil Defence Circular No. 92/1945 dated the 2nd November, 1945, stating that it had been decided in consultation with Iron and Steel Disposals Ltd., to make certain reductions as from the 2nd November, 1945, in the steel prices of certain steel in or recovered from Air Raid Shelters and Civil Defence Buildings and the revised prices were set out for information.

(h) Dismantling and Removal of Anderson Shelters. With reference to Minute No.5 of the General Purposes Committee on the 18th October, 1945, the Engineer & Surveyor submitted a report as to offers he had received from contractors for the carrying out of the work of dismantling and removal of Anderson shelters in the District, but as the Home Office do not desire Local Authorities at this stage to engage large contractors who could be employed on work of higher priority on the removal of shelters having regard to the labour shortage, the Engineer & Surveyor was directed to obtain prices from contractors who would not engage more than say 6 men at a time to carry out this work.

(i) Shelters still in the District. The Engineer & Surveyor reported that there were 1,827 Anderson Shelters and 2,072 Morrison Shelters still in the District.

(j) Sale of Bunks. The Engineer & Surveyor reported that since the last Meeting 34 three-tiered bunks had been sold making a total of 42 sold to date.

(k) War Damage. The Engineer & Surveyor reported that during the past month an average of 191 men had been employed on war damage works in the District.

(l) Extended First Aid Repairs. The Engineer & Surveyor reported that since the last Meeting 2 Ca class houses and 62 D class houses had been completed.

The number of properties in the District still awaiting repairs is 243 Class D houses only.

(m) Grant on Aids to Movement of Traffic. Civil Defence Circular 93/1945 dated the 5th November, 1945, was submitted stating that it has been decided to extend to the 30th September, 1945,

the period within which expenditure on aids to movement of traffic may be recognised for grant.

5. TOWN HALL.

(a) Capital Expenditure. With reference to Minute No.3 (a) of this Committee on the 18th October, 1945, the Clerk reported that an appointment had now been made for the Council's Sub-Committee and a representative of the Architects to meet the appropriate Officers of the Ministry of Health at the Ministry on the 23rd November, 1945.

(b) Glass Swing Doors at Main Entrance. With reference to Minute No. 2 (a) of this Committee on the 25th October, 1945, the Engineer & Surveyor submitted suggestions for overcoming the nuisance caused by the glass doors inside the main entrance continually blowing open, and the Committee recommend that a single action spring be fixed to such doors at an approximate cost of £25, the effect of which will be that the doors will only open outwardly.

(c) Entrance to Rates Office. With reference to Minute No.2 (c) of this Committee on the 25th October, 1945, the Engineer & Surveyor submitted proposals for the fixing of a hand rail on the steps leading to the Rates Office and having carefully considered the proposals and cost involved, the Committee recommend that no further action be taken in the matter.

REFERRED BACK TO COMM. TEE. SEE MIN. 12. COUNCIL MTG. 29th NOV. 1945

(d) Additional Electrical Installation. The Engineer & Surveyor reported that certain additional electrical installations were required in the various offices in the Town Hall and he proposed to obtain an estimate from the Northmet Power Company for this work and to report thereon at the next Meeting of this Committee.

(e) Free Lettings. With reference to Minute No.2 (a) (vii) of the General Purposes Committee on the 20th September, 1945, the Committee recommend that free bookings be granted in respect of ordinary Committee Meetings and the like for accommodation in the Town Hall by all local youth organisations and certain other organisations as may be specified by the Council from time to time including for the time being the :-

National Savings Committee,
Northern District Food Office Meetings,
Friern Barnet Flag Day Committee,
Friern Barnet Comforts Fund,
New Southgate Recreation Ground Committee,
Womens' Advisory Panel on Housing and
Home and Family Life Advice Panel.

(f) Bookings for Local Allotment Associations. The Committee recommend that should it be required the three local Allotment Associations be granted the use of the Council Chamber once each year respectively for the purposes of their annual meeting at a special reduced fee of 10/6d and that for the purposes of Committee Meetings of these Associations they be granted the use of either Room No. 19 on the Ground Floor or Room 39/40 on the Second Floor at a special reduced fee of 2/6d per booking.

(g) Piano. With reference to Minute No.3 (b) of this Committee on the 18th October, 1945, the Clerk reported that having received a report from Mr. W.H.F. Parker as to an inspection made of various pianos, he had, with the consent of the Chairman of the Council, authorised the purchase of a Chappell Upright Piano with a Guarantee of ten years at a cost of £90.

The Guarantee is only applicable whilst the piano is tuned by Chappells.

The Committee recommend:-

(i) That the action taken in purchasing the piano be approved and confirmed.

(ii) That the quotation of the Chappell Piano Co. Ltd., of £2. 11. 0d per year for six visits during the year for

the purposes of tuning the piano, be accepted.

(iii) That a fee of £2. 2. Od be charged to any applicant who requires the use of the piano at any function to be held in the Town Hall.

(iv) That the Custodian be directed to ensure that the piano is kept locked when not booked for use as before-mentioned and further, that it be not taken off the premises without the Council's consent.

(v) That the Clerk arrange for the piano to be insured.

(vi) That a sum of £2. 2. Od be paid to Mr. Parker in appreciatim of his services in connection with the purchase of the piano.

(h) Staff Party. It was reported that the staff had booked the Committee Rooms for the purpose of their annual party on Saturday, 29th December, 1945, and the Committee recommend that the booking be granted free of charge.

(i) Registrar of Births and Deaths - Accommodation. With reference to Minute No.3 (c) of this Committee on the 18th October, 1945, the Clerk reported that he had received a communication dated 19th November, 1945, from the Middlesex County Council intimating their agreement to the payment of an annual sum of £20 to this Council for the use of the accommodation referred to in the before-mentioned Minute for the registrar of Births and Deaths subject to a formal agreement to this effect being entered into.

The Committee recommend that the Clerk be authorised to sign the Agreement on behalf of the Council.

6. STAFF.

(a) Engineer & Surveyor's Department.

(i) Resignation of Miss F. Kenny - Temporary Chief Clerk. The Engineer & Surveyor reported that Miss F. Kenny, Temporary Chief Clerk in his Department had submitted her resignation terminating her appointment with the Council as from Saturday, 1st December, 1945, and the Committee recommend that application be made to the Superannuation Joint Committee for a refund of contributions.

(ii) Timekeeper. With reference to Minute No.14 of the Housing Committee on the 17th May, 1945, the Engineer & Surveyor reported that Major Walker had resigned his appointment as Timekeeper as from the 28th July, 1945.

(iii) Mr. A.C. Brown, Sewage Works Manager. With reference to Minute No.4 (g) of this Committee on the 18th October, 1945, the Engineer & Surveyor reported the receipt of a communication from the Middlesex County Council approving of one-third of Mr. Brown's salary being charged against the County Council for reimbursement in connection with his duties as Sewage Works Manager subject to such arrangement being made retrospective to the 29th July, 1945, and the Committee recommend accordingly.

(iv) Temporary Architectural Assistant. With reference to Minute No.2 (e) (ii) of the Housing & Town Planning Committee on the 23rd August, 1945, the Engineer & Surveyor reported that to-date he had been unsuccessful in obtaining the services of an additional temporary Architectural Assistant as authorised by the Council but that he was still making enquiries through the appropriate channels and hoped to fill the position in due course.

(b) Fuel Office.

(i) Mrs. L. Manning. The Committee had under consideration a report by Mr. J. Marshall, the Fuel Overseer, as to the additional duties and responsibilities being carried out by Mrs. L. Manning, who is acting as Deputy Fuel Overseer, and recommend that subjectto the approval of the Ministry of Fuel and Power, her salary be increased to £250 per annum inclusive of bonus as from the 1st October, 1945.

(ii) Resignation of Mrs. S. Flynn. The Engineer & Surveyor reported that Mrs. S. Flynn, Temporary Clerk in the Fuel Overseer's Department had submitted her resignation terminating her employment as from the 1st December, 1945, and the Committee recommend that the action taken by the Fuel Overseer (Mr. Marshall) in appointing Mrs. L.A. Tibbenham as from the 29th October, 1945, to replace Mrs. Flynn on the same terms and conditions as her appointment be approved and confirmed, and further that having regard to the additional work in this Department one additional Clerk, if possible a Shorthand Typist, be engaged at a basic salary of £2. 15. 0d. per week plus bonus.

(c) Car Allowances. With reference to Minute No. 3 (b) of this Committee on the 18th June, 1945, the Committee recommend that car allowances as follows on the usual conditions be continued for a further period expiring on the 30th June, 1946 in respect of the under-mentioned Officers of the Council :-

Clerk of the Council	...	£30.
Engineer & Surveyor	...	£50.
Sanitary Inspector	...	£50.
Temporary Architectural Assistant	...	£30.
Highways Foreman	...	£35.

7. HOUSING SCHEME - Termination of South Ward Allotment Tenancies.

With reference to Minute No.4 (b) of the Allotments Committee on the 8th November, 1945, the Clerk reported the receipt of a letter dated the 17th November, 1945, from Mr. A.E. Saunders, the Chairman of the Halliwick Park Allotment Holders Association, stating that his Committee felt that no useful purpose would be served by representatives of the Association attending before the General Purposes Committee but expressing thanks for the invitation.

8. PLAN NO. 3658 - Proposed Booster Station for the Southgate Gas Works.

With reference to Minute No.2 (a) (ii) of the Housing and Town Planning Committee on the 18th October, 1945, the Engineer & Surveyor reported that he had received a communication from the Tottenham & District Gas Company stating that having regard to the County Council's proposed Road Widening Scheme, it has not been found possible to erect the above building on land adjoining Pinkham Way immediately east of the L.N.E.R. Bridge but that the Company had agreed upon a new position further east along Pinkham Way within the district of the Southgate Borough Council.

9. PLAN NO. 1015a - Proposed Extension and Alteration to Queens Avenue, N.20.

With reference to Minute No.17 (d) of the Housing and Town Planning Committee on the 15th November, 1945, the Committee further considered the above plan, together with a communication received from the Owner to the effect that he proposed to convert this property into two flats.

The Engineer & Surveyor drew attention to the Provisions of Section 32 (a) (b) of the Public Health Act, 1936, but bearing in mind the provisions of Ministry of Health Circular 201/45 of the 16th November, 1945, referred to hereunder, the Committee recommend that the plan be approved having regard to the present urgency of housing accommodation, subject, however, to review of the circumstances at some future date.

10. EMERGENCY HOUSING ACCOMMODATION. The Clerk reported the receipt of Ministry of Health Circular 201/45 of the 16th November, 1945, in which the Minister of Health now requests that local authorities should make an appeal to the householders in their district who have any spare rooms, to let those rooms to homeless people, or overcrowded people, or people coming to work in the district, pending

the easing of the housing position by the provision of new houses and the repair of damaged ones.

A defence Regulation has been made (No.68 CB) empowering housing authorities to provide and install certain fittings in accommodation which is offered for the emergency. This regulation also provides that where accommodation is made available in response to this appeal, any provision in a lease or tenancy, covenant, contract, undertaking or enactment, relating to the premises which would prevent the arrangements, are for the time being waived. It also provides that the letting of the accommodation shall fall outside the operation of the Rent Restriction Acts so that there will be no legal obstacle to ending an arrangement which has become unsatisfactory to the householder.

Every local authority must keep a register of the accommodation made available in response to this appeal and such register should show (a) the number of rooms in the house which are being made available (b) whether furnished, and (c) the charges to be made by the householder.

Local authorities are requested to launch their appeals at the earliest possible date and it will be necessary for each authority to designate an officer who can give information about the scheme both to householders and to would-be tenants.

Attention was drawn to a statement made by the Minister in the House of Commons that in exceptional cases where householders with accommodation grossly in excess of their reasonable requirements refused to make it available, compulsory powers would have to be used. In such a case, the Minister would delegate to the Clerk of the Council power to requisition the premises notwithstanding that they were occupied and the occupier would be left in possession of the rooms in immediate use, and the place made available to persons in need. Any case in which the authorities consider that requisition powers must be used should be referred to the Senior Regional Officer of the Ministry.

The net approved cost of this service will be reimbursed by the Exchequer.

The Committee recommend that Mr. E. Lloyd, the Housing Officer be designated as the Officer to give information upon the above-mentioned scheme and that a register, as referred to above, be kept in the Housing Office and that all necessary action by way of displayed posters and appealing for accommodation to be carried out by Mr. Lloyd.

11. BRITISH RESTAURANT. The following, omitting formal parts, is a copy of a report of the proceedings of the British Restaurant Sub-Committee held on the 10th November, 1945 :-

(a) Bookings. The Sub-Committee considered a number of applications for bookings and approved the following :-

Monday, 19th November - Civil Defence Association Meeting - fee £1. 1. 0d plus 15s. 0d.
Friday, 21st December - Friern Barnet Boys' Club Dinner - fee £1. 1. 0d plus 15s. 0d with use of Cafeteria.
Saturday, 19th January, 1946, Oakleigh Players Dramatic Performance - fee £1. 1. 0d plus 15s. 0d and rehearsal on Friday, 18th January, stage only - fee 10s. 6d.
Saturday, 16th February, 1946, - Friern Barnet Labour Party - Dance - fee £4. 10. 0d plus 15s. 0d.

The Sub-Committee regret that owing to the heavy calls on the use of the Restaurant, the following applications be refused :-

Friday, 7th December - National Fire Service - Dance 1946.
Saturday, 5th January, 1946 - "N" Garrison Old Comrades Association (Date already booked for another purpose)
February or March, 1946 - R.N. Dean - Dancing Display.
- Royal Naval War Libraries.
March - Finchley Odd Fellows - Dinner.

The Sub-Committee deferred an application by the "Incognito" Amateur Dramatic Society for the use of the Hall on the 5th and 6th April as this is beyond the date at present arranged for the continuance of the Restaurant.

(b) Accounts to the 30th September, 1945. These accounts prepared by the Treasurer for the period June to September, 1945, were submitted showing a small profit for this period after the usual provision for amortisation of loan charges and establishment charges.

Particulars of the monthly attendance at the Restaurant were also submitted for the information of the Sub-Committee.

(c) Future of Restaurant Facilities. The Sub-Committee bearing in mind that provisionally the Council had approved of the continuance of the Restaurant in the present building to the 31st March next, directed the Clerk to consult the Ministry of Food as to possible continuance of such Service in some alternative building as the Sub-Committee feel that every endeavour should be made to restore the existing building to the Parochial Church Council not later than the 31st March next, and the Clerk was directed to submit, if possible, a report on proposals now submitted to the next Meeting of the General Purposes Committee.

In connection with the above, the Clerk reported that he had been in communication with the Ministry of Food as to the continued user of the Church Hall for Restaurant purposes and was informed that the Ministry have the question of the continued user of the British Restaurants under consideration and will issue a circular in connection therewith in due course.

(d) Theft by Children. The Clerk reported that he had attended at the Juvenile Court, Avenue House, Finchley, on the 20th November, 1945, when two boys were summoned for stealing twenty tins of condensed milk from the British Restaurant on the 29th October, 1945.

The Bench found both defendants guilty, dismissed both cases under the Probation of Offenders Act and directed payments of costs amounting to 4s 0d in each case.

12. GAS EXAMINERS' REPORT. The Gas Examiner's report for the quarter ended the 30th September, 1945, showing an average calorific value for the quarter of 505 British Thermal Units per cubic foot was submitted.

13. MIDDLESEX & LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE. The Abstract of Accounts of the above Joint Committee for the year ended 31st March, 1945, was submitted for information.

14. MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION - Minutes. The Minutes of a Meeting of the above Association held on the 29th October, 1945, were submitted for information.

15. METROPOLITAN WATER BOARD BILL. A communication dated the 16th November, 1945, was received from the Metropolitan Borough and District Councils Association enclosing a print of the above Bill, as amended in Committee at the House of Lords, together with a report thereon from Messrs. Lees & Co.

As there are no matters in dispute in the Bill in its present form which affect this District, the Committee recommend that no further action be taken in the matter.

16. ANN SIMS CHARITY TRUST FUND. With reference to Minute No.18 of this Committee on the 18th October, 1945, a letter dated the 15th November

1945, was received from the Charity Commission ~~stating that the Commission~~ stating that the Commissioners would be glad to know whether this Council would be willing to co-operate in the matter of the above charity and for such purpose submit names of Trustees for appointment under the proposed scheme. The Committee recommend that Cr. G.H. Constable be nominated as one of the representative trustees and that the Reverend W.C. Cameron, subject to his consent, be nominated as a co-operative trustee.

17. MIDDLESEX DISTRICT WHITLEY COUNCIL. The Committee recommend that Cr. C.F. Simmonds be appointed as the Council's representative upon the Middlesex Whitley Council for the year ending 31st December, 1946, and that Cr. F.H. Stables be appointed as his Deputy in the event of his being unable to attend any meetings of such Council.

18. FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No.19 of this Committee held on the 18th October, 1945, it was reported that the Ministry of Food have now approved the nominations of the Council for the appointment of the under-mentioned persons to the Food Control Committee for the year ending 31st December, 1946.

Crs. J.E. Pickering, J. Foley, G.H. Constable, C.A. Sparks, G.E.J. Mead, C.F. Simmonds, F.H. Stables, E.W. Mason, Mrs. F.E. Kershaw, Mrs. W. Ainsworth, Mr. J. Gobles, Mr. F.C.N. Hardy, Mr. N. McLeod, Mr. J. Kershaw, Mr. R.E. Saunders and Mr. W.H. Mellor.

19. FRIARY PARK - Scientific Experiments. With reference to Minute No. 3 of the Parks Committee on the 19th November, 1944, an application was received from Bayer Products Ltd., for permission to rent the larger of the two greenhouses in Friary Park for the period ending 28th February, 1946, for the purposes of undertaking essential experiments in connection with fungusides and insecticides

The Committee recommend that the facilities be granted on the same terms and conditions as in previous years in consideration of a payment of £9. inclusive for the privilege.
(Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon).

20. ELECTION OF URBAN DISTRICT COUNCILLORS 1946 - Day of Election. A letter dated the 21st November, 1945 was received from the Clerk of the Middlesex County Council stating that the day for the ordinary election of Urban District Councillors in 1946, unless altered by the County Council under the Urban District Councillors Election Rules, 1944, will in accordance with the rules be Monday, the 1st April, but if the Council desire the day of election to be altered, application to this effect should be made to him before the 16th January stating the special reasons for the suggested change.

The Committee recommend that as in previous years, application be made for the day of election of Urban District Councillors in this district to be fixed for Wednesday, the 3rd April as they are of opinion that such day is much more convenient from an administrative point of view and also would be more convenient to the general public particularly bearing in mind that Wednesday is Early Closing Day in this district.

21. FINCHLEY AND FRIERN BARNET CITIZENS ADVICE BUREAU.

(a) Statistics. Details were submitted from the Secretary of the above-mentioned bureau as to the number of enquiries dealt with during the past month showing separately enquiries received from this district classified under various headings.

(b) Amalgamation of Bureau with Finchley Social Service Guild. The Committee received the Minutes of the Meeting of the Citizens Advice & Social Service Guild held on the 18th October, 1945 which was the first meeting held since the amalgamation of the Bureau with the Finchley Social Services Guild.

22. SUGGESTED PERMANENT LOCAL INFORMATION SERVICES. The Clerk reported the receipt of Ministry of Health Circular 197/45 dated 14th Novem-

ber, 1945, stating that the Minister of Health has had under consideration the need for the provision, as a permanent Local Government service, of an adequate local information service. It is stated, however, that where an Information Centre has been established for housing purposes, the authority concerned will doubtless be able to arrange for the Centre to deal also with enquiries relating to other services.

The Minister considers that the cost of such a service in peacetime, which is not likely to be large, should be borne locally and he does not contemplate any direct Exchequer Grant.

The circular states that sanction will be available where the local authority, which is subject to district audit, decides to utilise the services of a Citizens Advice Bureau and other voluntary organisations and to assist organisations by way of reasonable contribution.

A communication dated November, 1945, was received from the National Council of Social Service referring to the before-mentioned circular stating that they are of opinion that the Citizens Advice Bureau now in existence could provide the services required by the Minister and requesting the Council's financial support to enable such bureau to continue this work.

The Committee feel that the existing Finchley and Friern Barnet Citizens Advice Bureau and the Housing Office at Halliwick Court, which is in effect, a General Enquiry Office, are sufficient to meet the requirements of this district and accordingly, recommend that the Ministry be notified to this effect.

23. FOOD GIFTS FROM THE DOMINIONS & COLONIES. The Clerk reported that as Food Executive Officer he had received an intimation from the Ministry of Food that in the near future it was anticipated that a number of food parcels would be received but that they would not be available for distribution to the general public and asking that the Local Authority would render assistance in selecting suitable applicants and arranging for distribution.

The Committee recommend that a Committee consisting of Crs. Constable, Plant and Mason, Mr. S.E. Draper (Deputy Food Executive Officer) as Secretary, Mr. Harman, Mr. Lloyd, a representative of the British Legion, a representative of the Comforts Fund and the Public Assistance Officer be appointed to select suitable applicants from sources now indicated and to arrange in due course for the distribution of such parcels.

In the Chair.

The Meeting commenced at 7.40 p.m. and terminated at 9.25 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL. 256

No. 452

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 29TH day of NOVEMBER, 1945
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 452 to 454 of this Order, amounting to the sum of ----------TWENTY SEVEN THOUSAND THREE HUNDRED AND EIGHTY EIGHT---------- pounds ---TEN--- shillings and ---------ELEVEN--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND SIX HUNDRED---------- pounds and in any one week a maximum of ----------SIX HUNDRED AND FIFTY---------- pounds
SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

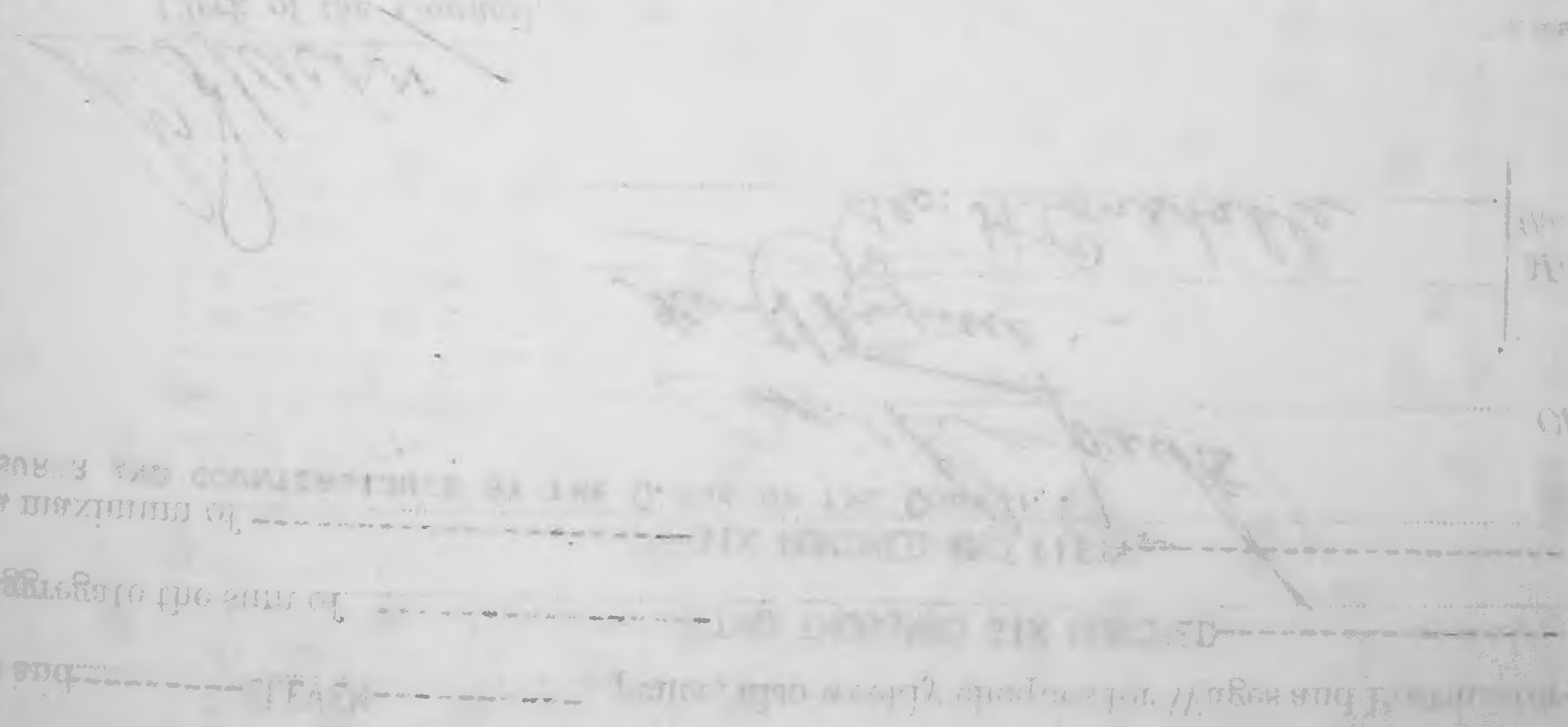
Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
6286	EMERGENCY IMPREST ACCOUNT.--	7,497 16 10
6287	ADDRESSOGRAPH MULTIGRAPH LTD.--	1 7 6
6288	ATLAS STONE CO LTD.--	23 12 3
6289	AVELING-BARFORD LTD.--	- 7 7
6290	E.J.BANKS.--	69 5 8
6291	BARNET DISTRICT GAS & WATER CO.--	243 4 2
6292	BETHNAL GREEN & DISTRICT UTILITY POULTRY SOCIETY.--	5 - -
6293	BRISTOWES MACHINERY LTD.--	4 14 -
6294	BRITISH OXYGEN CO LTD.--	- 16 8
6295	BURROUGHS ADDING MACHINE LTD.--	1 10 10
6296	J.A.CABLE & CO LTD.--	13 12 7
6297	R.CADISCH & SONS.--	- 6 6
6298	CAKEBREAD ROBEY & CO LTD.--	19 15 4
6299	HAROLD J.CANEY.--	7 10 -
6300	H.CARTER.--	1 1 8
6301	CAUSER & CO.--	10 - 3
6302	CHALLEN BROS LTD.--	3 15 4
6303	CHAPPELL PIANO CO LTD.--	20 - -
6304	CITY ASPHALTE CO LTD.--	13 19 -
6305	CLINICAL RESEARCH ASSOCIATION LTD.--	1 1 -
6306	H.COLLINGWOOD.--	- 15 -
6307	COMMISSIONERS OF INLAND REVENUE.--	190 15 -
6308	COMPOSITE FOODS LTD.--	1 9 6
6309	CONTROLLER OF STAMPS.--	175 - -
6310	E.CONING & SON LTD.--	- 2 -
6311	W.CREIGHTON & CO LTD.--	627 16 11
6312	W.H.CULLEN.--	35 8 7
6313	J.DAVIE.--	2 10 -
6314	ROBERT DEARDS LTD.--	11 15 1
6315	DICKINSON & CLARKE LTD.--	53 8 5
6316	O.M.DYKE.--	5 - -
6317	EAST BARNET URBAN DISTRICT COUNCIL.--	15 11 3
6318	EASTWOOD LTD.--	158 10 4
6319	ELSWORTH BROS LTD.--	- 11 7



S & S LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
6320	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 10 -
6321	FINCHLEY CORPORATION.--	7 2 -
6322	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	2 2 -
6323	FINE ART & GENERAL INSURANCE CO.LTD.--	178 4 6
6324	D.FLASK.--	1 3 6
6325	G.T.FLETCHER.--	8 17 8
6326	FRIERN BARNET COMFORTS FUND.--	56 17 6
6327	ALFRED GILBERT & SONS LTD.--	1 - 11
6328	JOHN GOBLE.--	- 9 10
6329	GOODMAN BROS (BUTCHERS) LTD.--	36 14 7
6330	GRAPHIA LTD.--	5 12 5
6331	WILLIAM GREASBY & CO LTD.--	3 9 7
6332	J.HALDEN & CO LTD.--	5 2 -
6333	HALES' CLINKERS LTD.--	15 5 -
6334	HALL, HARDING LTD.--	4 1 10
6335	W.HARGREAVES & CO LTD.--	3 2 9
6336	B.HIRST & SONS LTD.--	7 5 6
6337	H.M.STATIONERY OFFICE.--	- 7 8
6338	FRED.HUDGE LTD.--	7 - 10
6339	HOSPITAL SAVING ASSOCIATION.--	2 15 -
6340	H.HOWELL.--	95 1 1
6341	H.HOWES & CO LTD.--	41 7 6
6342	T.J.HUNT & CO LTD.--	205 14 9
6343	INITIAL TOWEL SUPPLY CO.--	1 6 2
6344	INSTITUTE OF PUBLIC CLEANSING.--	- 15 -
6345	F.JAMES & SONS (WHETSTONE) LTD.--	65 7 6
6346	C.E.JENKINSON.--	6 6 -
6347	T.C.JONES & CO LTD.--	53 15 8
6348	KERRY'S (GREAT BRITAIN) LTD.--	2 - -
6349	A.S.KNIGHT.--	6 - -
6350	CHAS.KNIGHT & CO LTD.--	1 5 7
6351	L.L.& G.LANRANGE LTD.--	40 8 6
6352	LAMSONS (WHETSTONE) LTD.--	1 2 6
6353	LINDSAY BROS LTD.--	6 11 3
6354	LIVERPOOL VICTORIA FRIENDLY SOC.--	382 19 11
6355	N.McLEOD LTD.--	1 18 8
6356	MIDDLESEX COUNTY COUNCIL.--	12,909 - -
6357	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	737 3 1
6358	MINISTRY OF FOOD, EMERGENCY SERVICES ACCOUNT.--	1 10 -
6359	MUSWELL HILL RECORD.--	10 5 10
6360	NATIONAL DEPOSIT FRIENDLY SOC.--	696 5 3
6361	NEWTON CHAMBERS & CO LTD.--	2 3 9
6362	NORTHMET POWER CO.--	329 15 2
6363	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	84 - -
6364	C.J.PEARSON.--	54 18 5
6365	PERRY (REPAIRS & SERVICE) LTD.--	2 18 6
6366	POSTMASTER GENERAL.--	9 12 5
6367	POSTMASTER GENERAL.--	25 14 3
6368	J.PRICE & SON LTD.--	4 - 5
6369	REDMAT SALES LTD.--	60 2 9
6370	ROBERTS & NEWTON LTD.--	2 14 -
6371	RONEO LTD.--	30 9 7
6372	ST.ALBANS SAND & GRAVEL CO LTD.--	54 10 9
6373	ARTHUR SANDERSON & SONS LTD.--	22 9 -
6374	THE SAVINGS BANK OF NEWCASTLE UPON TYNE.--	91 12 1
6375	SHAW & SONS LTD.--	10 9 9
6376	CORPORATION OF SOUTHGATE.--	8 15 -
6377	SPILLERS LTD.--	17 10 6
6378	STANNARD (BUILDERS) LTD.--	88 17 11
6379	G.T.FLETCHER.--	51 8 4
6380	C.S.MORGAN.--	15 1 8

NAME OF PAYEE

B. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
6381	F.T.TURNER.--	38 2 2
6382	J.MARSHALL.--	51 14 -
6383	R.G.BAXTER.--	16 8 8
6384	R.DUNN.--	21 - 10
6385	A.C.BROWN.--	24 16 8
6386	F.HALLIWELL.--	27 11 7
6387	R.E.MATTHEWS.--	15 19 3
6388	K.R.SMITH.--	36 16 4
6389	J.F.THOMAS.--	21 1 2
6390	E.JOHNSON.--	32 14 6
6391	W.W.MILLEN.--	12 10 -
6392	A.G.HARMAN.--	31 2 7
6393	W.R.JACKAMAN.--	21 - -
6394	T.LLOYD.--	19 14 -
6395	G.R.RAMES.--	40 14 8
6396	A.PITT.--	43 5 -
6397	C.W.KINGSTON.--	26 2
6398	C.H.QUINTON.--	28 17 7
6399	T.O.MANNING.--	17 17 -
6400	E.I.MARTIN.--	17 15 8
6401	R.A.SMITH.--	26 9 4
6402	S.E.DRAPER.--	10 17 6
6403	H.FAWCETT.--	14 15 8
6404	J.M.GAMESON.--	37 3 4
6405	W.J.CLARK.--	11 9 2
6406	H.W.CRISP.--	9 14 8
6407	K.JOHNS.--	1 13 9
6408	MIDLAND BANK LTD. - A/C A.FLACK.--	2 19 11
6409	J.W.ARNOLD.--	6 7 7
6410	S.G.ARNOLD.--	1 19 5
6411	B.GENTLE.--	7 12 10
6412	A.V.HERRINGTON.--	4 10 4
6413	A.D.SMART.--	1 - 4
6414	K.WILSON.--	4 13 10
6415	MIDDLESEX COUNTY COUNCIL.--	11 - 7
6416	R.B.HICKS.--	1 - -
6417	SURGICAL MANUFACTURING CO LTD.--	- 13 5
6418	TOTTENHAM & DISTRICT GAS CO.--	40 2 5
6419	TUKE AND BELL LTD.--	5 17 9
6420	J.H.TURNER.--	11 4 -
6421	TWICKENHAM GRAVEL CO LTD.--	19 8 9
6422	WALKER & CO (PRINTERS) LTD.--	5 17 -
6423	WATERLOW & SONS LTD.--	36 13 8
6424	WATKINS & McCOMBIE LTD.--	33 16 11
6425	WESTERN MAIL & ECHO LTD.--	- 15 -
6426	ALFRED WILLIAMSON.--	1 9 5
6427	CORPORATION OF WOOD GREEN.--	612 12 6
6428	F.WOODING & SON.--	34 19 6
6429	A.R.YATES.--	16 3 11
		£27,386 10 11

NAME OF PAYEE

Meeting of the Council held at the Town Hall, N.11,

29th November, 1945.

PRESENT:

Cr. C. A. Sparks ..... In the Chair.
(Vice-Chairman.)

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 25th October, 1945, were submitted, approved and signed by the Chairman.

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. J. E. Pickering and C. F. Simmonds.

3. DEATH OF DR. G. G. TIMPSON. The Chairman referred to the death on the 23rd November, 1945, of Dr. G. G. Timpson, who was a Member of the Council for six years from 1932, holding the office during that time of Vice-Chairman for a period of two years, and all those present stood in silence for a few moments. The Chairman stated that Members of the Council together with the Clerk had attended the Burial Service and it was unanimously resolved that a letter of sympathy be sent to Mrs. Timpson in her bereavement.

4. REPORT OF A SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the Report of this Committee dated 25th October, 1945, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Meynell, that the Report of this Committee dated 8th November, 1945, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Foley, that the Report of this Committee, dated 8th November, 1945, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Wood, that the Report of this Committee, dated 8th November, 1945, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead that the Report of this Committee, dated 15th November, 1945, be received and adopted.

9. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the Report of this Committee dated 15th November, 1945 be received and adopted.

Cr. Plant only voted against the adoption of paragraph 7 (Permanent Housing - Alexandra Road (South) No. 1 Site.)

10. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Henry, that the Report of this Committee dated 22nd November, 1945, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Report of this Committee, dated 22nd November, 1945, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the Report of this Committee, dated 22nd November, 1945, be received and adopted, subject to the reference back to this Committee for further consideration of paragraph 5 (c) (Entrance to Rates Office.)

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Seal of the Council be affixed to the following document:-

Contract with Mr. H.G. Ryall for the collection of food waste and bones.

Seal affixed accordingly.

In the Chair.

Report and Recommendations of a Special Meeting of the General Purposes Committee.

29th November, 1945.

PRESENT:

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. CHAIRMAN. In the absence of the Chairman of the Committee it was resolved that Cr. C. A. Sparks be nominated to the Chair.

(Cr. C. A. Sparks in the Chair.)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Cr. J. E. Pickering and Cr. C. F. Simmonds.

3. TOWN HALL - Capital Expenditure. With reference to Minute No. 5 (a) of this Committee on the 22nd November, 1945, the Clerk submitted a report upon a Conference at the Ministry of Health at which Crs. Meynell and Sparks, together with the Engineer & Surveyor, Treasurer and himself, and two representatives of the Architects had attended on Friday, 23rd November, 1945, in connection with the Contractors' Architects' and Quantity Surveyors' outstanding claims. After lengthy consideration, the Committee instructed the Clerk as to a communication to be addressed to the Architects and authorised Crs. Sparks and Meynell with the appropriate Officers to interview the Contractors and to submit a further report to the next Meeting of this Committee.

4. HOUSING CONFERENCE. The Clerk reported the receipt of a communication dated 26th November, 1945, from the Ministry of Health inviting the Council to be represented by three Members or Officials at a meeting to be held in London, which the Minister of Health proposes to address of Local Authorities in the London Region on Monday, 3rd December, 1945, on the future organization of war damage repairs and housing policy. The Committee appointed Cr. Stables, together with the Clerk and the Engineer & Surveyor to attend the Conference.

5. CITIZENS' ADVICE BUREAU - Conference. The Clerk reported the receipt of an invitation for the Chairman or representative of the Council to attend a Conference arranged by the London Regional Citizens' Advice Committee to be held in London on 17th December, 1945, on the matter of relationship of Citizens' Advice Bureaux to the Local Authority, with particular reference to Ministry of Health Circular No. 197.

The Committee have appointed Cr. Mead to attend this Conference.

6. ENTRANCE TO RATES OFFICE. With reference to Minute No. 12 of the Council Meeting on the 29th November, 1945, theCommittee further considered the question of the necessity of affixing a handrail to assist aged persons negotiating the steps to the entrance to the Rates Office and directed the Engineer & Surveyor to further consider this matter and to report thereon at the next Meeting of this Committee.

7. REBUILDING OF FOUR HOUSES AND BUILDING OF TWO NEW HOUSES - Russell Gardens, N.20.

With reference to Minute No. 14 of the Housing and Town Planning Committee on the 11th October, 1945, the Committee considered nine tenders received for the rebuilding of four Council houses and building of two new Council houses in Russell Gardens, N.20, and recommend that, subject to the approval of the Ministry of Health, the tender of Richards & Co., (Watford,) Ltd., 2a, Marlborough Road, Watford, amounting to £5,548. 12. 6d. for the carrying out and completion of this work in sixteen weeks be accepted, subject to the approval of the War Damage Commission being received so far as the four houses are concerned, and to the necessary contract being entered into.

Details in connection with the necessary application for Loan Sanction will be submitted to the next Meeting of the Housing and Town Planning Committee.

8. PERMANENT PREFABRICATED HOUSES. With reference to Minute No. 10 of the Housing and Town Planning Committee on the 15th November, 1945, the Engineer & Surveyor reported upon an inspection he had made of fourteen types of permanent prefabricated houses and stated that he could only recommend consideration of the "Orlit" type and then only on three conditions, namely to obtaining definite information on (1) the limitation of cost, (2) speed of delivery, and (3) to his being satisfied after further investigation with the structural details.

Reference was made to certain of these houses which were already completed and in occupation and Crs. Henry, Mead, Mason, Stables and Sparks, together with the Engineer & Surveyor and the Sanitary Inspector propose to make an inspection of these properties at an early date and to report thereon at the next Meeting of the Housing & Town Planning Committee.

In the Chair.

The Meeting commenced at 7.30 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Allotments Committee,

6th December, 1945.

PRESENT:

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Mason, Meynell and Mr. Harrison, Mr. White and Mr. Harris representing the South, Central and North Ward Allotment Associations respectively.

Also in attendance:

Crs. Foley, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Simmonds and Sparks.

2. NORTH WARD.

(a) Outstanding applications. The North Ward Association have 38 vacant plots to let on the War-time Allotments with no applications and no vacant plots on the Permanent Allotments, but 11 applicants for same.

(b) War-time Allotments - Oakleigh Park South. Mr. Harris reported that there appeared to be very little likelihood of his Association being able to let the 29 vacant plots at Oakleigh Park South and suggested that the land might now be given up.

This land comprises seven 10-pole plots and twenty-nine 7-pole plots situate on the east and west sides of Oakleigh Park South and was requisitioned on the 5th December, 1941, and taken over by the North Ward Allotment Association under Licence dated 20th January, 1942. Seven only of these plots are now being worked and it was resolved to further consider the question of lifting the requisition on the whole or part of this land at the next Meeting of this Committee.

3. CENTRAL WARD.

(a) Outstanding applications. The Central Ward Association have six applicants on the waiting list for plots and there are five plots available at the present time.

(b) Trees on Crescent Road Frontage. With reference to Minute No. 3 (b) of the Meeting of this Committee on the 8th November, 1945, the Engineer & Surveyor reported as to an inspection he had made of these trees and stated that it appeared to him that three trees only might possibly affect cultivation of the plots abutting thereon.

Bearing in mind that these trees were primarily planted to form a screen from the houses in The Crescent, the Committee recommend that consideration of this matter be adjourned sine die.

(c) Friary Park - War-time Allotments. The Committee recommend that consideration of the question of terminating the tenancies of the War-time Allotments in Friary Park be adjourned for the time being, having regard to the recent statement made by the Minister of Agriculture and Fisheries that whilst he appreciated the desire on the part of the many local authorities to revert to their former use War-time Allotments such as in Recreation grounds and in Parks, etc., he could not, in the present circumstances, agree that recreation and amenity should have precedence over food production.

4. SOUTH WARD.

(a) Outstanding applications. The South Ward Association have eleven applicants on the waiting list for plots but there are no permanent plots available at the present time.

(b) Housing Scheme - Termination of Allotment Tenancies.

With reference to Minute No. 4 (b) of the Meeting of this Committee on the 8th November, 1945, correspondence was submitted with the Ministry of Agriculture & Fisheries in which the Ministry sought the observations of the Council on their proposal to exchange 14.65 acres of housing land for 14.65 acres of permanent allotment land. The observations were furnished to the Ministry on the 29th November, 1945, and a telephone message was subsequently received to the effect that the Minister was now prepared to approve the Council's proposals for the appropriation of land as between housing and allotments as proposed by the Council and that such consent would be issued in due course subject to:-

(i) that all allotment tenants to be dispossessed from the present allotment site be offered alternative accommodation on the new site (this has already been provided for) and

(ii) that in the case of the war-time allotment holders dispossessed it was hoped that before actual building operations were commenced it might be possible for the Council to accommodate at least a proportion of those allotment holders either on the permanent plots or elsewhere in the vicinity.

On the question of adjustment of plots, the Engineer and Surveyor reported that an Officer of his Department had met Mr. Harrison on the site and intimated to him the new boundaries of the proposed allotments and that it was arranged with Mr. Harrison that as and when a survey of the land was completed, he would be provided with a copy showing the revised lay-out of plots.

He stated that Mr. Harrison had requested that all plots should be ten pole plots and that he did not think there was any necessity for such adjustment of those which would not be wholly included in the land for housing purposes on the Northern boundary of the existing allotments. In the circumstances this portion of land will therefore be included for division into ten pole plots.

5. RATHBONE ALLOTMENTS. The Parks Superintendent reported as to recent inspection made of the Rathbone Allotments and intimated that there was no matter in connection therewith to which he need draw the Committee's attention.

6. ALLOTMENTS GENERALLY. A letter dated 12th November, 1945, from the Ministry of Agriculture and Fisheries was submitted stating that the Minister strongly urged Local Authorities not to give up war-time Allotment Sites at least until the end of 1946 except for some urgent national purpose such as housing or building and that the whole position in regard to war-time allotments will be reviewed by the Minister next summer in the light of the food situation as it is at that time.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Parks Committee,

6th December, 1945.

PRESENT:

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE Apologies for absence from the Meeting were received from Crs. Pickering, Simmonds and Sparks.

2. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the nine-hole Golf Course during the past month.

(b) Receipts. The receipts at the Course for November, 1945, were £33. 2. Od. as compared with £14. 7. Od. for the corresponding month last year.

The total receipts for the Course from the first April to the 30th November, 1945, were £513, as compared with £453.9.0d. for the same period in 1944.

(c) Closing of Course on Christmas Day. The Committee have authorised the Engineer & Surveyor to close the nine-hole Golf Course on Christmas Day.

3. PARKS. The Parks Superintendent reported upon the Parks generally and in connection therewith the Committee draw attention to the following:

(a) British Restaurant. The revenue in respect of the supply of vegetables from the Parks to the British Restaurant for the month ending 30th November, 1945, amounted to £4. 16. 6d.

(b) Street Trees. 17 trees of the flowering type are being planted at an early date on sites now being prepared fronting Halliwick Estate.

(c) Mowing Machinery. With reference to Minute No. 5 (c) of the Meeting of this Committee on the 8th Novem ber, 1945, the Engin eer and Surveyor reported as follows upon an investigation he had made of the condition of the parks machinery referred to at the last Meeting:-

(i) Friary Park. That he is negotiating with Messrs. Ransomes, Sims & Jefferies with a view to obtaining spares for a 24" Motor Mower purchased in 1928 for use in Friary Park , and subject to their being available, the machine will probably last for a further two years.

The "Certes," Hand Mower used for the Bowling Green is in good condition.

(ii) Nine-hole Golf Course. The "Certes" Hand Mower and "Kut-ruff" Hand Mower for use at the nine-hole Golf Course are in good condition.

(iii) Bethune Recreation Ground. The 20" Motor Mower purchased in 1936 and the "Kut-ruff" Hand Mower which are used on this ground are in good condition.

(iv) Halliwi ck Recreation Ground. The 20" Motor Mower purchased in 1932 and the 15" Hand Mower which are used on this ground are in good condition.

(v) Street Green Swards & Verges. The 19" Motor "Kut-ruff" machine purchased in 1939 (engine of Ameri can make) which is

G.H.C.

used for street green swards and verges has a broken con-rod and the Engineer & Surveyor is arranging for Messrs. Coan and Company to cast a new one at a cost of approximately £2. 5. Od., on completion of which the machine will be repaired by the Council's Mechanic, and subject to no further mechanical breakdown, this machine will probably last for a further two years.

(vi) Town Hall Forecourt. There is no hand machine suitable for the green verges in the Town Hall Forecourt and the Committee recommend that the Engineer & Surveyor obtain quotations for the supply of a 14" hand machine for this purpose and submit same to this Committee in due course.

(vii) General Works. There is a triple gang mower, purchased in 1930, together with additional unit for use as spare, purchased in 1932, for use on general work and the Engineer & Surveyor has received information from the Makers that they are unable to supply spares for this machine which is now one of their obsolete patterns.

The Engineer & Surveyor has investigated the possibility of having temporary repairs carried out to enable if possible the life of this machine to be extended for a year or two and he will report further thereon at the next Meeting.

(viii) Fordson Tractor & Trailer. This machine was purchased in 1939 to replace the petrol driven dual purpose vehicle used for gang mowing and general haulage on parks, etc. The Engineer & Surveyor is of opinion that it is not advisable at the present time to consider a replacement of this machine as although it is in comparatively poor condition the chassis can be repaired by the Council's Mechanic and Messrs. Perry have submitted an estimate for the overhaul of the engine amounting to approximately £50, which would include a new clutch, water pump, carburettor, magneto, plugs etc., and the carrying out of the repairs would take approximately 4 weeks.

The Committee recommend that the Engineer & Surveyor arrange for the Fordson Tractor & Trailer to be repaired by the Council's Mechanic and further that the estimate of Messrs. Perry as before-mentioned for the overhaul of the engine be accepted, and the work carried out at the earliest opportunity.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Highways & Public Works Committee

6th December, 1945.

PRESENT:

Cr. F. H. Stables ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Sparks and Simmonds.

2. GENERAL MAINTENANCE. A report was submitted by the Engineer and Surveyor upon maintenance works carried out during the past month.

3. SALVAGE. A report was submitted as to the collection of salvage during the month of October indicating that the total quantity sold during that month amounted to 38 tons 18 cwt.. the value of which was £135. 12. 6d. as compared with 37 tons 4¾ cwt. value £147. 9. 1d. for October, 1944.

4. DEMOLITION OF PUBLIC SURFACE AIR RAID SHELTERS. The Engineer and Surveyor reported the receipt of a communication from the Home Office indicating a new procedure for the demolition of public shelters under which the control of work and allocation of contractors is to be placed under a central organization.

For the County of Middlesex this organization is to be the County Council and they have arranged that six contractors be allocated for the whole of this work in the County and such contractors are commencing work in the districts nearest to the centre of London and working outwards and under this procedure it would appear that it may be some considerable time before the shelters in this District can be demolished.

5. ASHURST ROAD, N.12 - Application for Re-numbering. The Engineer and Surveyor reported the receipt of an application from the Occupier of No. 99a, Ashurst Road for the re-numbering of the West side of the road from No. 99 to its junction with Torrington Park owing to the fact that the "a" has always been the cause of confusion resulting in his correspondence being incorrectly delivered.

A draft re-numbering plan was submitted and in as much as this would involve the re-numbering of twenty-one properties, the Committee recommend that no action be taken in the matter at the present time.

6. REINSTATEMENT OF MANUAL EMPLOYEES. The Engineer & Surveyor reported that D. Dinner and R. L. Gillespie who were employed as casual labourers up to the beginning of the War, had now been released from H.M. Forces and had been re-engaged in a similar capacity as and from the 16th and 28th November, respectively.

It was further reported that A.E. Richardson who was engaged as a relief freighter driver prior to joining H.M. Forces, had now been discharged and that the Engineer & Surveyor proposed to reinstate him as from the 10th December, 1945, as a labourer.

7. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported as to sickness and accidents to manual workers during the past month.

8. PURCHASE OF CONCRETE LAMP COLUMNS. With reference to Minute No. 17 of the Highways and Public Works Committee on the 10th July, 1945, the Engineer & Surveyor reported that he had received a communication from Concrete Utilities, Ltd., stating that they have found it necessary to increase by 5% the price of the columns, namely £7. 10. 0d. as accepted for the supply of twelve 13' 6" and twelve 15' 6" columns. The Committee recommend that this increase be approved.

9. OVERHAUL OF CONCRETE MIXER. The Engineer & Surveyor reported that following an inspection of the Council's concrete mixer by the makers,

Millars' Machinery Co., Ltd., a revised quotation for the complete overhaul of this machine in the sum of £38. 10. Od. had been received and the Committee recommend that the quotation be accepted.

10. REFUSE COLLECTION SERVICE . - Purchase of Vehicles. The Engineer and Surveyor reported that immediately prior to the War there were six refuse collection vehicles in use but this number had since been reduced to three for War-time purposes, with one machine standing by as a spare in case of breakdown, etc., the other two vehicles having become worn out since the War, and he was of opinion that when the weekly collection was reinstated with the additional capacity vehicles he proposed, as referred to hereunder, it would in his opinion be possible to carry out the weekly collection for the whole of the District and allow for additional haulage to a tip outside the District with a maximum of five vehicles for the system outlined by him which he proposed to bring into operation, which would effect a saving of one vehicle and driver compared with pre-war.

He stated that in connection with the proposed purchase of new vehicles, the policy of refuse collection and refuse disposal for the District would have to be revised as it would appear that controlled tipping facilities within the District would only provide for approximately two years tipping from the end of March, 1946, and that in the circumstances it would be necessary to seek controlled tipping facilities outside the District.

In this connection he suggested that larger capacity vehicles than those now in use should be purchased to ensure more economic journeys, and he outlined various types of vehicles used in connection with the refuse collection and recommended that ten cubic yard capacity side loading type of vehicles with a petrol engine as the best type vehicle for conditions appertaining to this District and he submitted tenders from various firms for two such vehicles.

After careful consideration the Engineer & Surveyor was directed to arrange for Dennis Bros. and Shelvoke Drury, Ltd., to have specimen vehicles delivered to the Depot at an early date for inspection by Members of the Council, and a further report in connection with this matter will be submitted in due course.

11. SAFETY FIRST CAMPAIGN. The Engineer & Surveyor reported that the London Council of the Royal Society for the Prevention of Accidents were urging local authorities to stage a Road Safety Campaign over a period of months and the Committee have appointed Crs. Meynell, Henry and Stables as a Sub-Committee to investigate this matter and if deemed desirable to prepare a Scheme for such a campaign for submission to this Committee at the earliest possible date.

12. BUILDING INSPECTOR. The Committee have appointed Crs. Meynell, Stables and Sparks as a Sub-Committee to interview selected candidates for the position of Building Inspector and make the appointment.

13. PERMANENT PRE-FABRICATED HOUSES. The Engineer & Surveyor reported that Crs. Henry, Stables, Mead and Meynell, together with the Sanitary Inspector and himself had inspected the "Orlit" precast concrete houses at Colnbrook on Wednesday last.

Orlit, Limited, seek contracts direct with local authorities as general contractors and would sub-let work which they do not themselves carry out and they would be responsible to the Council for the progress of the works without reference to the Ministry of Works.

Should the Council decide to place an order with Orlit, Ltd., subject to the approval of the Ministry of Health, this firm would be in a position to enter into a contract with the Council within six weeks of receiving detailed drawings and a specification and work could commence on the site approximately six weeks after the contract.

The approximate cost per foot super for floor area is 20/9d. in the case of two-storey houses and 21/6d. per foot super in the case of three-storey flats.

The Committee recommend that drawings and a draft specification be prepared for the purpose of obtaining an approximate estimate of cost from Orlit, Ltd., in order that approval in principle may be obtained from the Ministry of Health for the erection of 36 flats on the Alexandra Road Site No. 1 in lieu of the present proposal for 48 flats (four storeys,) which is now the subject of negotiation with the Ministry of Town and Country Planning.

The erection on this site of the Orlit type of construction which is limited to three floors in height would dispose of the objection by the Ministry of Town and Country Planning as referred to above on the question of density.

The Committee further recommend that a preliminary application be made to Orlit, Limited, subject to the approval of the Ministry, for 50 houses with pitched tiled roofs.

The Clerk was also instructed to report at the next Meeting of the Housing and Town Planning Committee on the possibility of obtaining possession of the allotment land at Colney Hatch Lane to be used for housing purposes and the Alexandra Road Site No. 2, now used as temporary allotments at an early date so as to enable a start to be made with the construction of the roads and sewers at the earliest opportunity with a view to work of erection of the houses and/or flats being commenced before the end of 1946.

Francis H. Stables.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Public Health Committee,

13th December, 1945.

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Constable, Foley, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.
Whooping Cough	-	1	-	1
Scarlet Fever	1	-	2	3
Diphtheria	-	1	-	1
Tuberculosis	-	1	-	1

3. DIPHTHERIA PROPHYLAXIS. The position in regard to Diphtheria Prophylaxis in this District to date is as follows:-

No. of attendances at Clinic since last report	....	60
No. of new cases	....	19
No. attending for second visit	....	22
No. Schick Tested since last report, and now considered immune	....	15
No. attending for re-invigorating dose	....	4
No. of immunisations completed to date	....	1,798

The Medical Officer reported receipt of Ministry of Health Circular 193/45 of the 14th November, 1945, urging Local Authorities to intensify their campaign for Diphtheria immunisation and to this end suggested further local publicity and educational campaigns to be accompanied by the provision of adequate facilities for the work of immunisation in co-operation with the Welfare Authority as regards children below school age. He stated that the work of immunisation in this District had always been carried out in the closest co-operation with the Welfare and School Medical Services and that all the clerical work in connection therewith had been carried out in the Public Health Department and that he was of opinion that it was not necessary to vary the existing practice although it was proposed, with the assistance of Dr. Stephen, to hold additional immunisation clinics at the schools.

4. ASSISTANCE TO HOUSEHOLDERS IN CASE OF EPIDEMICS. The Medical Officer reported the receipt of Ministry of Health Circular 196/45 of the 15th November. He has had under consideration the action which should be taken to assist householders if infectious disease should assume serious epidemic proportions this winter.

The main types of assistance which the Minister has in mind are in respect of:-

(a) Doctors and nurses,
(b) Help in the home, and
(c) Provision of meals.

The Medical Officer stated that the Council Should endeavour to enlist the services of home-helps, as requests for this type of

assistance were frequently received where illness occurs, but that to date the response to advertisements for the services of persons skilled in domestic work and management had been negligible, although attractive remuneration had been offered.

The Committee recommend that arrangements be made for a notice to be displayed on the Council's Notice Board asking for the services of persons competent and willing to undertake this work in case of serious emergencies and that a Register of all such applicants be compiled indicating whether the services are to be free or paid. The Committee further recommend that a similar appeal be made to the Friern Barnet "Evergreens," (previously known as the W.V.S.,) the British Red Cross Society and the St. John Ambulance Brigade.

5. POST-WAR PROGRAMME. With reference to Minute No. 19 of this Committee on the 13th September, 1945, the Sanitary Inspector submitted a report upon the public health circumstances of the District generally, with suggestions for a post-war policy, and the Committee have directed that a copy of the report be circulated to each Member of the Committee for consideration thereof at the next Meeting.

6. NURSING ASSOCIATIONS. The Committee recommend that a contribution of £20 each be made to the North Ward and South Ward Nursing Associations respectively and that enquiries be made as to the Central Ward Nursing Association's financial position.

7. FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE - Christmas Festivities.

The Committee recommend that the Council make the usual contribution of £2. 2. Od. towards the cost of Christmas Festivities at the Joint Isolation Hospital.

8. WOOD GREEN AND SOUTHGATE HOSPITAL AND FINCHLEY MEMORIAL HOSPITAL - Annual Contributions.

The Committee recommend that a contribution of £100 be made to the Wood Green and Southgate Hospital for the ensuing year, and that the question of a contribution to the Finchley Memorial Hospital be deferred until the next Meeting, pending the receipt of information to be obtained by the Clerk as to the terms and conditions of admission of Friern Barnet residents to the hospital.

9. MR. W. JACKAMAN - Additional Sanitary Inspector. With reference to Minute No. 4 of the General PurposesCommittee on the 25th October, 1945, a letter dated the 7th December, 1945, was received from the Ministry of Health stating that the Minister approves as from the 29th October, 1945, the payment by the Council to Mr. W.R. Jackaman of an increased salary at the rate of £315.0.0d. per annum

10. COMPLAINTS SINCE THE LAST MEETING OF THIS COMMITTEE. Twenty-two complaints have been received by the Sanitary Inspector and attended to.

11. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances has been completed as satisfactorily as present conditions allow at nine properties as specified in his report.

12. PUBLIC HEALTH ACT, 1936 - Notice under Section 93. The Sanitary Inspector reported the existence of a Statutory Nuisance at 6, Beacons field Road, N.11, and Intimation Notice having been served and not complied with, the Committee had authorised the service of an Abatement Notice under Section 93 of the Public Health Act, 1936 and in the event of the Notice not being complied with, the Clerk was authorised to take appropriate proceedings.

13. MILK (SPECIAL DESIGNATIONS) ORDER, 1936 - Renewal of Licences.

Applications for renewal of licence under the above-mentioned Order have been received as follows, and the Committee recommend that such applications be granted for the period ending 31st December, 1946:-

Hardy & Giblett, 181, Woodhouse Rd.	Tuberculin Tested Bottling Station. Pasteurising Station.	181, Woodhouse Rd.
Express Dairy Co. 15/17, Tavistock Place, W.C.1.	Dealers Pasteurised " "	31, Queens Parade. 99, Colney Hatch Lane
United Dairies, Ltd., 1360, High Road, N.20.	Dealers Pasteurised.	1360, High Road, N.20

			Principal Licence issued by.
London Co-operative Society, Ltd. 54, Maryland Street, E.15.	Supplementary	Pasteurised	Borough of Edmonton.
	"	Tuberculin Tested.	" " Willesden.
Home Counties Dairies, Ltd., 125, Kennington Park Road, S.E.11.	"	Pasteurised	" " Finchley.
	"	Tuberculin Tested	
Nestle Milk Products, Ltd., 6/8, Eastcheap, E.C.3.	"	Pasteurised.	" " Poplar.
A.1 & Dollis Dairies, Ltd., 1411, High Road, N.20.	"	Pasteurised	" " Finchley.
	"	Tuberculin Tested.	
United Dairies, Ltd., Western Avenue, W.3.			
Sub-Premises:			
2, Fredericks Place, N.12.	"	Pasteurised	" " Finchley.
	"	Tuberculin Tested.	
33, High Road, East Finchley.	"	Pasteurised	" " Finchley.
	"	Tuberculin Tested.	
Grade Products, Ltd., 13, Gillingham St., S.W.1.	"	Pasteurised.	" Westminster.
	"	Tuberculin Tested.	

14. PETROLEUM (CONSOLIDATION) ACTS, 1928 - Renewal of Licences.

Applications for renewal of licence under the above-mentioned Act have been received as follows and the Committee recommend that licences be issued for the period ending 31st December, 1946:-

Messrs. G.V. Fort & Sons., Ltd.,	500 Gallons.
A.W. Brown	50 "
S. Smith	500 "
A.C. Crick	2000 "
Palmsville Garage	1500 "
Alexandra Motors.	4000 "
The General Manager for Northmet Power Co.,	1000 " and 500
Moore & Wood	500 "
Direct Dry Cleaners	1300 "
C.J. Hunt & Co.,	500 "
Cambridge Instrument Co.,	400 "

E. Walker.	1500	Gallons.
The Secretary, L.P.T. Board	6000	"
J. Hutchinson	500	"
H. Potter	500	"
R. L. Anderson	1000	"
T.P. Breen	3000	"
L.N.E. Railway Co.,	500	"
Thomas Barnes	20	"
R. Edenborough, for Bayer Products	150	"
G.T. Fletcher, for Council Depot	1500	"

R. C. Kenny

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Housing & Town Planning Committee,

13th December, 1945.

PRESENT:

Cr. A. S. Wood .... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported as to the position with regard to arrears of rent at Council houses and stated that there were no specific cases to which he need draw the Committee's attention.

(b) Rent Collector. A letter dated 7th December, 1945, was received from Mr. A.D. Smart, the Council's Rent Collector, who is at present serving in H.M.Forces, terminating his appointment with the Council as from the 6th January, 1946, having obtained another appointment with the Hendon Borough Council.

The Committee recommend that the resignation be accepted and that the question of appointing a successor be deferred for the time being.

(c) Re-building of Nine Council Houses. With reference to Minute No. 9 of this Committee on the 15th November, 1945, the Engineer & Surveyor reported that the Contractor had commenced the work of re-building the two houses in Simmons Way and four in Russell Lane and in connection with the three houses to be re-built in Russell Gardens, the Contractor would be commencing work on the 17th December, 1945.

The Engineer & Surveyor reported that confirmation had now been received in writing from the Ministry of Health to the acceptance of the tenders of Messrs. A.E. Smith and F.W.Marshall for the carrying out of this work as set out in the Minute referred to above.

(i) Re-building of Four Houses in Russell Gardens and Building Two new Houses in Russell Gardens.

With reference to Minute No. 7 of the General Purposes Committee on the 29th November, 1945,the Engineer & Surveyor reported that he had forwarded to the Regional Architect of the Ministry of Health drawings, specifications and list of tenders for this work asking for provisional approval in order that work may commence without delay and stated that he anticipates it will be possible for work to commence immediately after Christmas.

The Clerk stated that the Council should now apply to the Ministry of Health for approval of the lowest tender and for loan sanction for the difference between the permissible amount and the amount of the tender.

The permissible amount has not been finally agreed with the War Damage Commission but they have agreed in principle to it being the amount per house of the original tender received from F.W. Marshall for similar houses in the sum of £757 per house plus an estimated cost of footings and drains which were excluded from the tender received from F.W. Marshall. The amount of the lowest tender for this work submitted by Messrs. Richards & Co. (Watford,) Ltd., is £5,548. 18. 6d. for six houses.

The pro rata cost of four houses on the original

tender of F.W. Marshall is £3,128, to which should be added an estimated cost of £100 per house for footings, drains, etc., making a total estimated permissible amount of £3,528.

The Committee accordingly recommend that application be made to the Ministry of Health for sanction to loan in the sum of £2,030, made up as follows:-

Amount of lowest tender (Messrs Richards & Co. (Watford,) Ltd.)	-	£5,548
Less estimated amount to be received from the War Damage Commission	-	£3,528
		£2,020
Costs, say	-	10
		£2,030

3. GENERAL MAINTENANCE. A report was submitted showing the general maintenance work carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

4. Nos. 2,4 & 6, EAST ROAD. In connection with the above-mentioned cottages which were purchased by the Council with the Equine Defence League Land, the Engineer & Surveyor reported that as a result of complaints received from the tenants as to the condition of the premises, he had prepared a specification of works which he considered necessary to put the houses into a proper habitable condition assuming that occupation would be for a period of at least ten years in accordance with the life of the temporary prefabricated houses being erected on that site, and had invited three tenders for the carrying out of such work which would be submitted to the next Meeting of the General Purposes Committee.

5. TEMPORARY HOUSING - Site No. 1, East Road - Delivery of Houses.

With reference to Minute No. 6 of this Committee on the 15th November, 1945, the Engineer & Surveyor reported that there had been further delay in the delivery of house components to this site and that the position to date is that fifteen complete hulls, five complete sets of internal units and four incomplete sets of internal units have been delivered. Thirteen of the hulls are erected and the other two are in course of erection.

He added that he had been in communication with the Assistant Director of Temporary Housing on four occasions during the last few days in connection with this time lag in deliveries as a result of which a slight improvement had been made and that he had received a letter from the Director of Temporary Housing stating that the total delivery of hulls up to the 31st December, 1945, would be 26, although he would not commit himself to any specific number of sets of internal fittings. The Committee have directed the Clerk to again make the strongest possible representations to the Ministry in regard to this matter and that particulars of the negotiations to date with the Ministry with a view to speeding up the delivery of these houses be furnished in due course to the local Member of Parliament, in the event of a more satisfactory arrangement not being arrived at with the Ministry, with a view to the matter being raised in the House of Commons.

6. TEMPORARY HOUSING - Site No. 2, Roman Road. With reference to Minute No. 5 of this Committee on the 15th November, 1945, the Engineer & Surveyor reported that eleven houses on the above site were now occupied and he anticipated that another four houses would be ready for occupation on the 19th December, 1945.

7. TEMPORARY HOUSES - Rents. With reference to Minute No. 15 of the General Purposes Committee on the 20th September, 1945, the Committee have referred to the General Purposes Committee a further report by

the Treasurer as to the suggested rents to be fixed for the temporary houses.

8. PERMANENT HOUSING - Alexandra Road (South) No. 1 Site. With reference to Minute No. 13 of the Highways and Public Works Committee on the 6th December, 1945, the Engineer & Surveyor reported that no reply had yet been received from the Ministry of Health upon the question of density on this site.

He stated that a preliminary approach had, however, been made to the Ministry concerning the use of "Orlit" prefabricated construction on this site and that plans are being prepared for flats built with this type of construction.

9. PREFABRICATED HOUSES - Alexandra Road (North) No. 2 Site.

The Committee are now desirous of proceeding with their plans for the erection of permanent housing on the above site which forms part of the area of this Council's Sewage Works, situate within the Wood Green Borough and at present used as temporary allotments, and have requested the Allotments Committee to arrange for the termination of the allotment tenancies.

10. PERMANENT HOUSING (SOUTH WARD) - Termination of Allotment Tenancies.

With reference to Minute No. 4 (b) of the Allotments Committee on the 6th December, 1945, a letter dated 11th December, 1945, was received from the Ministry of Agriculture and Fisheries stating that after careful consideration the Ministry is prepared to consent under Section 22 (1) (a) of the Land Settlement (Facilities) Act, 1919, and Section 8 of the Allotments Act, 1925, as amended by the Second Schedule to the Agricultural Land (Utilisation) Act, 1931, to the appropriation of the 14,65 acres of permanent Allotment Land at Pinkham Way for housing purposes conditionally upon:-

(a) The Ministry of Health's consent being obtained for the change in user of the 14.65 acres of land originally acquired for housing and of the permanent allotment land; and

(b) The Council formally appropriating the housing land under the Allotments Acts for permanent allotments.

Certain other conditions relating to the exchange were set out in the letter and the formal consent so far as the Ministry of Agriculture & Fisheries is concerned will be the subject of a separate letter when the Ministry of Health's approval to the proposed exchange of land has been issued.

The Clerk reported that possession of the above-mentioned housing site could not be obtained until the expiration of the notice served under the agreement with the Association which terminates on the 30th September, 1946.

The Committee recommend that before the alternative site to be used as allotments is marked out in plots, the Engineer & Surveyor arrange for the land either to be ploughed or to be gone over by a cultivator.

11. HOUSING CONFERENCE ADDRESSED BY THE MINISTER OF HEALTH.

The Clerk reported upon a Housing Conference held on the 10th December, 1945, addressed by the Minister of Health which was attended by Cr. Stables, the Engineer & Surveyor and himself.

12. PERMANENT HOUSING PROGRAMME - Standards to be adopted. The Clerk reported the receipt of Ministry of Health Circular No. 200/45, dated 15th November, 1945, stating that the Minister of Health has had under review the standards to be adopted by Local Authorities in the planning of houses to be erected by them and the arrangement for obtaining contracts for houses, and set out suggestions for guidance of Local Authorities. The Circular states thatin view of the importance of taking advantage of the reduction in building cost which ought to be secured in the near future the Minister thinks it important that the contracts to be made should, in general, be limited to such number of houses as it is estimated can be completed in from 9 to 12 months and that Local Authorities should advertise for tenders and

re-test the market at frequent intervals.

13. HOUSING PROGRESS RECORDS. The Clerk reported the receipt of Ministry of Health Circular No. 215/45, dated 7th December, 1945, enclosing copies of a new form of records of housing programmes which will be required for the Government Housing Programme. There are 46 columns in the return, the majority of which are technical and will have to be completed by the Engineer & Surveyor's Department, and the first return is to be made by the 8th January, 1946.

14. WAR DAMAGE REPAIRS. The Clerk reported the receipt of Ministry of Health Circular No. 219/45 of the 10th December, 1945, stating that the Minister of Health has in consultation with the Ministers of Works and Labour and the War Damage Commission, had under consideration the future organization of work on war damage repairs and that it has been decided to effect a change over from "Cost Plus" to fixed price or lump sum forms of contract in so far as C (b) cases are affected.

The Circular states that the existing arrangements were made when the organization of the work, the supply of materials and the forms of contract were covered by the needfor the maximum speed in repairs, but the stage has now been reached when cost, efficiency and speed must all be given equal weight.

Local Authorities are, therefore, required to review all "Cost Plus" contracts for the repair of C (b) houses at the end of the Accounting period and invite contractors to enter into alternative forms of "Lump Sum" or "Fixed Price" contracts.

As part of the general arrangements to effect a change over as referred to above it has been decided that future work on temporary hutments or the preparation and adaptation of requisitioned properties must be done on a form of contract other than cost plus.

15. FRIERN BARNET WOMEN'S ADVISORY PANEL ON HOUSING. A letter dated 7th December, 1945, was received from the Friern Barnet Women's Advisory Panel on Housing enclosing for information a copy of a resolution passed by the Panel concerning the national housing policy, a copy of which they have forwarded to the Minister of Health.

16. HOUSING MANAGER. The Committee propose to consider again the question of the appointment of a Housing Manager at their next Meeting.

17. REBUILDING COST OF WORKS HOUSES - 35 & 37, Church Way, N.20.

The Engineer & Surveyor reported the receipt of an application from two Architects acting for the respective Owners of Nos. 35 & 37, Church Way to re-erect these houses in accordance with the original deposited plans, subject in the case of 35, Church Way to small internal modifications.

Both plans comply with the Building Byelaw requirements.

The Committee recommend that the proposed scheme for the re-erection of the above-mentioned houses as now submitted be approved, subject to the following condition to be incorporated in the approval:-

That the foundation works be taken down to solid undisturbed ground, such foundation to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structure, or be of other construction, the details of which have been previously submitted to and approved by the Council.

18. LAWRENCE CAMPE'S ALMSHOUSES. With reference to Minute No. 14 of this Committee on the 15th November, 1945, the Engineer & Surveyor reported that a specification of the work required at the above-mentioned property was now being prepared and that tenders would be invited at an early date for the carrying out of such work.

19. "CHELWOOD HOUSE," OAKLEIGH ROAD NORTH, WHETSTONE, N.20.

With reference to Minute No. 19 of this Committee on the 15th November, 1945, the Clerk reported the receipt of a letter dated the 26th November, 1945, from the Ministry of Health enclosing for the Council's observations a copy of a letter received by the Ministry

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from Messrs. John Dale, Limited upon the Council's refusal to grant his application for converting the above-mentioned property into flats and submitted a copy of the observations of the Council which he had forwarded to the Ministry.

20. REQUISITIONED PROPERTIES - Revision of Charges. With reference to Minute No. 3 of this Committee on the 15th November, 1945, the Clerk reported that in accordance with the directions of the Council, representations had been made to the Ministry of Health and to the local Member of Parliament in connection with the proposed revised basis of assessment of the charges to be made for requisitioned properties.

He stated that this matter had now been reconsidered by the Ministry and submitted Ministry of Health Circular No. 224/45, dated 11th December, 1945, stating that the previous arrangements regarding re-assessments had been cancelled and setting out a new arrangement under which such re-assessments should be made.

In cases where requisitioned property is subject to the Rent Restrictions Acts, the m aximum charge to the occupier should be the maximum which the landlord would have been able to charge for the accommodation provided, i.e., for an ordinary house or flat, the recoverable rent as determined under those Acts. Where structural alterations or improvements are carried out, 8% of the cost of this work should be added.

The Circular states that where the charges so determined will be higher than the occupiers' can reasonably be expected to pay, Local Authorities should scale down the charges having regard to their status and the type of accommodation they would ordinarily occupy.

Local Authorities are to proceed forthwith to make the re-assessments, but a minimum of a month's notice of the proposed increases is to be given and where such increases are substantial, Local Authorities are authorised to raise the charges by successive stages, the whole re-adjustment to be completed by the 1st April, 1946.

The Treasurer reported that in so far as this District is concerned, where accommodation has been provided in requisitioned properties for persons other than bombed out families, the charges made comply with the terms of the Circular.

The Committee recommend that the matter be referred to the Rents Sub-Committee with a view to their considering each case on its merits and determining the charge that should be made and submit a report upon the whole of the properties concerned to the next Meeting of this Committee in January.

21. PROPOSED DEVELOPMENT OF LAND FRONTING SIMMONS WAY. The Engineer & Surveyor reported the receipt of a proposal from a local Estate Agent acting on behalf of a client for the development of an area of land stretching from Oakleigh Park South to Simmons Way situate on part of the curtilage of Drumna House. The proposal as submitted is not in accordance with the density provisions of the Planning Scheme and after careful consideration the Committee recommend that the proposal be rejected.

22. PURCHASE OF ANDERSON SHELTERS - Re-siting as Temporary Structures.

The Engineer & Surveyor reported that the Home Office now permits present users to purchase their Anderson Shelters and that the materials will in the majority of cases be re-assembled above ground for use as cycle, coal sheds, etc.

The Engineer & Surveyor proposes to require prospective purchasers to submit particulars as to the method in which they propose to erect their shelter for other use and the position in which it is to be erected, and the Committee recommend that he be authorised to grant a licence for the erection of a temporary structure where the proposal meets with his approval, for a limited period of twelve months, subject to review at the expiration of that period.

23. STAFF.

(a) Building Inspector. With reference to Minute No. 12 of this Committee on the 18th October, 1945, the Engineer & Surveyor reported

that selected candidates had been interviewed that day and that Mr. G.J.F.S. Watson of the Rochford Rural District Council had been appointed as Building Inspector at a salary of £340 per annum rising by annual increments of £20 to a maximum of £400 plus the appropriate rate of cost of living bonus, his duties to commence not later than the expiration of one month from the date of confirmation of his appointment.

The Committee have referred to the General Purposes Committee the question of fixing a car allowance for this appointment.

(b) Temporary Architectural Assistant. With reference to Minute No. 6 (a) (iv) of the General Purposes Committee on the 22nd November, 1945, the Engineer & Surveyor reported that two selected candidates had been invited to attend for interview for the above-mentioned appointment and that Mr. J.K.M. Sanderson, A.R.I.B.A., of Highbury (Class B release H.M.F.,) had been appointed as Temporary Architectural Assistant at a salary of £450 per annum plus the appropriate cost of living bonus, his duties to commence as and from the 17th December, 1945.

This appointment will in the first instance, be for a period of not exceeding two years and will not be subject to the Superannuation Act, but will be reviewed at the expiration of that period.

24. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3 subject to the conditions set out in column 4.

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3662 Mr. S. W. Abbot.	Brick garage at rear of 12, Ferncroft Avenue, N.12.	Byelaws.	-
3470E Messrs. Holmes & Sons, Ltd.	Internal alteration at No. 1344, High Rd.N.20.	Byelaws	-
2205A Mr. E.I. Edwards	Brick garage at rear of No. 145, Torrington Park, N.12.	Byelaws.	Subject to compliance with certain byelaw requirements and to crossing being constructed over footpath to Ashurst Road.
Application No. 385. Mr. E. Kennard.	Extension to existing temporary garage No.35 Queens Ave., N.20.	Byelaws.	Subject to applicant undertaking not to use naked fire in garage and to the disposal of roof water to satisfaction of Engineer & Surveyor.

(b) Disapproval - Proposed Temporary Workshop at rear of 17, Wetherill Road, N.10.

The Engineer & Surveyor reported the receipt of application No. 386 for the erection of a temporary builder's workshop at the rear of No. 17 Wetherill Road, N.10, for Mr. D.A. Biggs and as the proposals do not conform to the requirements of the Planning Scheme, the Committee recommend that the application be disapproved.

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Chairman:

The Meeting commenced at 7.15 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Rating & Valuation Committee,

20th December, 1945.

PRESENT:

Cr. C. A. Sparks .... Chairman.

Crs. Constable, Henry, Mason,
Mead, Meynell, Plant and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. SERVICE OF NOTICES OF PROPOSAL BY RATING AUTHORITIES. After hearing the report of the Valuation Officer, as to the decision in the Court of Appeal in the case of Gartsides, etc. v Upper Agbrigg Assessment Committee, etc., the Committee resolved that, as a matter of policy, when proposals were being made in respect of premises where the owner was in receipt of an inclusive rent, an official notice of proposal should be forwarded to the occupier in compliance with the provisions of the Rating and Valuation Act, 1925, and a courtesy notice be forwarded to the owner notifying him of the occupier's rights of objection and that the owner may object only as the duly authorised agent of the occupier. The Committee further resolved that in cases of this nature the making of any proposals which were approved by the Committee should be delayed until the commencement of the next following rate period in order to give the owners an opportunity of recovering from their tenants under the Rent Restrictions Acts, the additional rates payable as a result of the approval of the proposals.

3. No. 44, CROMWELL ROAD. The Valuation Officer reported that he had made a formal request to the Assessment Committee to withdraw the Rating Authority's proposal to separately assess the above-mentioned property in as much as the premises had reverted to single occupation by one tenant.

4. RAILWAY VALUATION ROLL - "Caldy," Oakleigh Park North, N.20.

With reference to Minute No. 16 of this Committee on the 22nd November, 1945, the Valuation Officer reported that certain technical difficulties had arisen which preclude the making of a proposal to include the above-mentioned property in the Valuation List at its correct assessment. Having regard to the provisions of the Railways (Valuation for Rating) Act, 1930, it is not possible to make a proposal until the Railway Roll is amended to exclude reference to this property.

5. PRINTING WORKSHOP - 2, Glenthorne Road. The Valuation Officer reported that the premises at the rear of 2, Glenthorne Road include several sheds, two of which had been extended and converted into a printing workshop and the Committee recommend that the assessment of the premises as a whole be increased from £60/48 to £75/60.

6. PRINTING WORKSHOP - Rear of Queens Parade. The Valuation Officer reported that the premises formerly in use by the Express Dairy Co. at the rear of Queens Parade had now been adapted for use by a firm of printers and having regard to slight modifications in the existing premises recently carried out, the Committee recommend that the existing assessment be increased from £174/142 to £180/147.

7. COMMUNITY CENTRES. The Valuation Officer reported receipt of a letter from the County Valuation Committee referring to the principle of the assessment of Community Centres recommending that such premises should be assessed at their full value and not at purely nominal amounts. The Committee agreed to further consider this question when the assessment of any Youth Centre in the District was under discussion.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Finance Committee,

20th December, 1945.

PRESENT:

Cr. A. C. S. Meynell -- Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank, Ltd., to honour cheques signed by the Treasurer for the amounts listed on pages 455 to 458 and weekly cheques for wages not exceeding in the aggregate the sum of £3,250 signed by the Treasurer and countersigned by the Clerk of the Council.

3. THE LOCAL GOVERNMENT (FINANCIAL PROVISIONS) BILL. The Treasurer reported upon the effect of the provisions of the Local Government (Financial Provisions) Bill now before Parliament.

4. STAFF.

(a) Mr. L. P. Arnold. With reference to Minute No. 11 (a) of this Committee on the 22nd November, 1945, the Treasurer reported that Mr. L. P. Arnold had intimated his intention to resume duties on the 31st December, 1945, and that in accordance with instructions, the services of Mrs. Marshall and Mrs. Webber had been terminated to take effect as from the 1st and 8th December respectively.

(b) Sickness. The Treasurer reported that Mr. Quinton and Miss Lambert of his Department had been absent due to sickness since the 28th November, 1945 and the 4th December, 1945, for periods of sixteen days and seven days respectively.

5. IRRECOVERABLES RATE BOOK. The Chairman of the Committee has been authorised to sign the Irrecoverables Rate Book as now submitted.

The Committee recommend that the amounts listed in the Irrecoverables Rate Book for the half year ended 30th September, 1945 ,be written off.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the General Purposes Committee,

20th December, 1945.

PRESENT:

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance.

Company Officer Fenn (for Fire Service matters.)

1. CHAIRMAN. In the absence of the Chairman of the Committee, Cr. Sparks was nominated to the Chair.

(Cr. Sparks in the Chair.)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

3. FIRE CALLS. A report was received from Company Officer Fenn as to the fire calls received in this District during the past month.

4. CIVIL DEFENCE.

(a) Respirators. The Clerk reported the receipt of Civil Defence Circular No. 98/1945 of the 8th December, 1945, requesting Local Authorities to arrange as opportunity offers, to collect for storage certain of the specially bulky types of respirators, such as babies', hospital and helmet respirators, together with those issued to young children, but in view of the calls upon much needed storage space, labour and transport and the additional wear and tear involved in handling and packing if the ordinary civilian respirators were collected, the Government have decided to leave these in the custody of the public for the time being. Furthermore, the General Service and Civilian Duty Respirators issued to former members of the Civil Defence personnel are to remain for the time being in the possession of persons to whom they were issued.

(b) Disposal of Government-owned Equipment. The Clerk submitted Ministry of Health Circular No. 208/45 dated 28th November, 1945 giving the Minister's views as to methods of disposing of Government-owned equipment held by Local Authorities in excess of their requirements, for Ministry of Health emergency services, rest centres, first aid posts, etc.

The Circular suggests that with regard to medical goods, these should be offered to traders dealing in such goods or to voluntary hospitals, and should not be sold direct to the public.

With regard to the other goods, Local Authorities are given a discretion as to the disposal of these either by selling the same in bulk by tender to traders or, if preferred, sale by retail to residents in their own Districts, and that with regard to the suggestion that such surplus goods should be sold in the first instance to particular classes of persons, the Minister is prepared to leave the matter entirely to the Local Authority's discretion, but no objection is raised to the Local Authority ensuring that those persons most in need of domestic goods should have the first choice in connection therewith.

The Circular authorises the engagement of any necessary staff for the purpose and also authorises advertising costs, etc. and gives detailed methods as to accounting for sales of such equipment.

This Circular, which is addressed both to the Scheme-Making Authority and to the Local Authorities, has been considered by the Middlesex County Council who, subject to certain items of equipment which they will require for County services to be transferred to them, leaves the Local Authorities to dispose of the balance of equipment in their hands in accordance with the provisions of the Circular.

Lists of the equipment held in the District were submitted for the information of the Committee.

The Clerk further reported that in the event of the Committee deciding to authorise retail sales to residents in the District members of the W.V.S. had kindly undertaken to assist the Council in the sales and disposal of these items and after consultation with the Treasurer, arrangements could be made for a cashier to be in attendance at the places of such sales on specified days at specified hours for the purpose of complying with the Ministry requirements in connection with the accounting of the cash proceeds.

The Committee having carefully considered the matter, recommend that subject to the requirements of the County Council being supplied from the stocks held in this District, the balance where applicable should be sold in limited quantities to individual purchasers resident in the District, that the offer of assistance by members of the W.V.S. be accepted, and that the Clerk in conjunction with Crs. Mead and Plant be authorised to make any necessary arrangements for such sale and to give publicity in the District to the opportunities afforded to residents to acquire these surplus stocks.

(c) Post 8 - Civil Defence Club. A letter dated the 11th December, 1945, was received from the Hon. Secretary of the Post 8 Civil Defence Club asking whether the Council would be prepared to assist the Club in acquiring a hut or similar building for use as their headquarters.

The Committee recommend that consideration of this matter be deferred for the time being pending the receipt of information as to post-war Civil Defence organizations generally.

The Engineer & Surveyor reported that in his capacity as Fuel Overseer he had received an application from the above Club for the supply of additional fuel, and the Committee recommend that having regard to the general principle involved, the application be not granted.

(d) War Damage. The Engineer & Surveyor submitted a report as to the present position regarding War Damage repairs to be carried out in this District.

(e) Shelters. The Engineer & Surveyor reported as to the number of Anderson and Morrison Shelters and Bunks sold during the past month.

5. TOWN HALL - Capital Expenditure.

(a) Contractors' Account. The Sub-Committee appointed herein report that they have duly interviewed the Contractors in connection with their various claims for wartime extras, war losses, etc., and that it had been provisionally agreed with them for the Council, subject to obtaining the sanction of the Minister of Health to the necessary loan, to make the following payments which the Contractors were prepared to accept in full and final satisfaction of their claims, under the following items, it being agreed that no payment should be made in respect of one item of the claim amounting to £1,472. 10. 0d.:-

In respect of additional war extras as recommended by the Architects	-	£2,490
In respect of claim amounting to £975 for interest, etc., a sum of	-	200
In respect of additional overhead charges through the prolongation of the Contract, etc.	-	750

The Committee approved of a further payment of £2,000 on account of the above-mentioned sums forthwith.

(b) Architects' and Quantity Surveyors' Fees. Further correspondence with the Architects' and Quantity Surveyors was submitted in connection with their claim in the sum of £1,350 for additional Quantity Surveyors' fees in respect of the complete remeasurement of the work stated to be occasioned through wartime conditions, and that the Architects and Quantity Surveyors had indicated their willingness to accept a sum of £1,000 in full settlement and discharge of this claim and the Committee recommend that this sum be paid to the Architects and Quantity Surveyors subject to the formal consent of the Minister of Health to the necessary loan.

(c) Final Statement of Costs. The Committee now report for information that the final costs including the above-mentioned items of the whole scheme for the Town Hall, Depot, Cottage, Public Conveniences and Civil Defence buildings, are as follows:-

Details.	Contract as revised tender dated Sept., 1938. £	Actual Cost. £.	s.	d.
Town Hall	29,900	34,521.	5.	8.
Forecourt Layout	1,500	2,190.	2.	7.
Garages, etc.	1,036	1,059.	9.	2.
Depot and Cottage	6,897	7,580.	6.	4.
Public Conveniences	1,399	1,438.	18.	6.
Hose Tower	486	578.	4.	11.
A.R.P.Control Room and Cleansing Station.	880	6,902.	8.	3.
Furniture and Curtains	1,250	3,853.	0.	10.
Legal Loan & EnquiryFees	242	242.	17.	0.
Clerk of Works	1,174	1,173.	17.	7.
Prize Money & Miscellaneous	302	301.	12.	5.
Architects & Quantity Surveyors	4,144	5,994.	9.	0.
Extra cost of materials due to War.	-	2,490.	0.	0.
Contractors additional overheads	-	950.	0.	0.
	49,210	69,276.	12.	3.
Deduct: Cost of A.R.P.Control Room & Cleansing Centre repaid by Mx. County Council	880	6,902.	8.	3
Net cost of Scheme	£48,330	£62,374.	4.	0.

Variations, Additions and Wartime extras amount in total to: £14,044.4.0.

(d) Loan application. The Committee report that as shown above , the total net cost of the scheme amounts to:- £62,374. 4. 0.

Less: Loans sanctioned and already raised	£55,000.0.0.			
Capital monies in hand to be applied to additional expenditure.	100.2.3			
Suggested Revenue Contribution this year.	274.1.9	£55,374.	4.	0.
Leaving a balance representing loan sanction to be applied for in the sum of £7,000. 0. 0.		£7,000.	0.	0.

The Committee accordingly recommend that application be made to the Ministry of Health for sanction to loan in the further sum of £7,000 to enable the financial arrangements in connection with the whole of the above scheme to be completed.

In making this loan application, the Committee directed the Clerk to notify the Ministry of Health that it would not be necessary to raise the whole or any portion of this sum in the open market, but that the whole amount could be financed from the Council's internal resources.

(e) Entrance to Rates Office. With reference to Minute No. 6 of this Committee on the 29th November, 1945, the Committee further considered this matter and recommend that the Engineer & Surveyor be directed to arrange for a temporary centre hand rail to be fixed down the steps leading to the Rates Office at an estimated cost of £10.

(f) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved all entries and charges therein as initialled by the Vice-Chairman of the Council.

(g) Friern Barnet Ratepayers' Association. The Clerk reported the receipt of an application from the Friern Barnet Ratepayers' Association for the use of the Council Chamber for the purpose of holding their Annual General Meeting on Wednesday, the 23rd January, 1946, and the Committee recommend that the application be granted at a special reduced fee of 10/6d.

6. STAFF.

(a) Payment for Overtime. The Committee received a report from the respective Chief Officers as to essential overtime worked by various members of the Staff, and recommend that overtime be paid at the rate of time-and-a-quarter in accordance with the resolution of the Council in October, 1941, to the following staff for the hours indicated:-

Mr. C. H. Quinton	- Treasurer's Department.	20 hours.
Mr. C. W. Kingston	- "	9 hours.
Mrs. L. Manning	- Fuel Overseer's Department.	41 hours.
Mrs. S. Flynn	- "	46½ hours.
Mrs. K. Snowden	- Engineer & Surveyor's Dept.	3 hours.

(b) Resignation of Temporary Enquiry Officer - Treasurer's Department.

It was reported that Mr. J. J. Kitts, Temporary Enquiry Officer in the Treasurer's Department, had terminated his employment with the Council as from the 1st December, 1945, and that Mr. Hannam, of 26, Gresham Avenue, N.20, had been appointed as and from the 3rd December, to fill the vacancy at a basic salary of £4 per week plus bonus.

This appointment will be for a period of not exceeding two years and will not be subject to the Superannuation Act.

(c) Chief Assistant - Treasurer's Department - H. Osbon.

A letter dated the 11th December, 1945, was received from the Treasury stating that they are desirous of obtaining the services of Mr. H. Osbon, Permanent Chief Assistant in the Treasurer's Department, for an appointment as an Assistant Organizing Officer in the Organization and Methods Division of the Treasury. Mr. Osbon has been serving with the National Fire Service since the 5th December, 1941, and desires to take the before-mentioned appointment.

The Committee recommend that Mr. Osbon be released from the services of this Council to enable him to take up the before-mentioned appointment with the Treasury as and from the 31st January, 1946, and his pension position will be preserved subject to the completion of the necessary formalities in accordance with the Local Government and Civil Service (Superannuation) Rules, 1936.

(d) F.J. Howe - First Engineering Assistant - Engineer & Surveyor's Department.

The Clerk reported that information had been received from Mr. Howe that he had now been released from H.M. Forces and would be commencing duties as from the 1st January, 1946.

(e) Building Inspector - Car Allowance. The Committee recommend that the Building Inspector be granted a Car Allowance on the usual conditions appertaining to other officers of the Council, at a rate of £25 for the half year ending on the 30th June, 1946, such allowance, together with allowances for other members of the Staff to be reconsidered at the expiration of that period.

(f) Closing of Offices - Christmas Holidays. The Committee have authorised the Offices being closed from mid-day on Saturday, the 22nd December, until 9 a.m. on Thursday, the 27th December, but arrangements will be made for members of the Food Office Staff to be in attendance at the Kiosk in the Forecourt on Monday for the purpose of dealing with any urgent food matters that may arise.

7. MANUAL WORKERS.

(a) Grading of Relief Drivers returning from H.M. Forces.

The Engineer & Surveyor sought instructions in connection with the grading of certain drivers in the Council's employ, and the Committee have referred the matter to the Joint Staff Committee (Maunal Workers) for consideration and report.

(b) Christmas Holidays. A letter dated the 17th December, 1945, was received from the Provincial Joint Industrial Council stating that the following recommendation had been adopted by the National Executive Committee, and requesting the Council to take appropriate action thereon.

> "That Monday, the 24th December, 1945, be regarded as an additional day's holiday with pay, this decision to be subject to the conditions that employees whose services are required on this day must report for work, and for time worked they will be paid plain time rates of wages and allowed a day's holiday with pay in lieu."

The Committee have directed the Engineer & Surveyor to arrange accordingly.

(c) Payment for Work on Public Holidays. The recommendation of the Provincial Joint Industrial Council regarding payment for work on public holidays provides that such work will be paid for at double rates and the National Council subsequently gave a ruling that the interpretation of this recommendation is that in addition to the double rates a day off in lieu with pay should also be allowed

A letter dated the 5th December, 1945, was received from the Provincial Joint Industrial Council stating that requests had been received from time to time from Local Authorities that this recommendation be reconsidered and accordingly they will be glad to receive the Council's observations on the question of the wages which should be paid to employees required to work on Public Holidays.

The Committee recommend that the Provincial Joint Industrial Council be informed that they see no reason why the present arrangement as indicated above should not be adhered to.

8. BRITISH RESTAURANT. The following, omitting formal parts, is a copy of the Report of the proceedings of a Meeting of the British Restaurant Sub-Committee held on the 15th December, 1945:-

(a) Bookings. The Sub-Committee considered applications and granted the use of the Restaurant as follows:-

> 12th January, 1946 - Friern Barnet Civil Defence Association - Social Evening and Dance. Fee: £1. 1. 0d., plus 15s 0d.

2nd February, 1946 - Finchley and Friern Barnet Junior Conservative Association - Dance. Fee: £4. 10. 0d. plus 15s. 0d.

9th March, 1946 - Local Flag Day Committee - Dance. Fee: £1. 1. 0d. plus 15s. 0d.

16th, 23rd or 30th March, 1946 - Friern Barnet Communist Party - Dance. Fee: £4. 10. 0. plus 15s 0d.

An application by the Friern Barnet Civil Defence Association for an additional evening on the 9th February was deferred for the time being having regard to the numerous applications for the use of the Hall.

(b) Closing of Restaurant - Christmas Holidays. The Committee decided to close the Restaurant on Monday, Tuesday and Wednesday, the 24th, 25th and 26th December.

(c) Future of Restaurant Facilities. The Committee decided to further defer this matter pending the receipt of directions thereon from the Government.

9. HOUSING.

(a) Rents of Prefabricated Houses. With reference to Minute No. 15 of this Committee on the 20th September, 1945, the Committee had under consideration a further report by the Treasurer as to the costs incurred in connection with the erection of the prefabricated houses setting out a revised calculation for rental purposes on the basis of the rateable value fixed at £19 per annum for each dwelling, and the Committee recommend that as from the first rent week in January, the provisional inclusive rent of 17s. 0d. per week be increased to an inclusive rent of 19s. 6d. per week.

(b) Nos. 2,4 & 6, East Road. With reference to Minute No. 4 of the Housing and Town Planning Committee on the 13th December, 1945, the Engineer & Surveyor submitted tenders for the carrying out of essential works at the above-mentioned properties and the Committee recommend that the tender of Dickinson & Clarke, Ltd., amounting to £692. 5. 0d. be accepted, subject to an additional sum of £40 being added for contingencies and to a contract being entered into with the Council.

(c) The Finchley & District Trades Council. A letter dated the 12th December, 1945, was received from the above-named Trades Council asking whether the Chairman or Members of the Housing and Town Planning Committee would receive their Committee for the purpose of discussing this Council's Housing programme.

The Committee recommend that consideration of this matter be deferred until the next meeting of this Committee.

(d) National Women Citizens Association. A communication dated the 10th December, 1945, was received from the National Women Citizens Association requesting the Council to appoint two women representatives or, alternatively, where no women are available, two men representatives, to attend the fifth Conference of Women Members of Local Government Authorities in England and Wales to be held in London on Friday, the 25th January, 1946.

The Committee recommend that no action be taken in the matter.

10. REFUSE COLLECTION SERVICE - Purchase of Vehicles. With reference to Minute No. 10 of the Highways and Public Works Committee on the 6th December, 1945, the Committee have deferred further consideration of this matter until the next Meeting of the Highways and Public Works Committee.

11. LOCAL GOVERNMENT EXHIBITION. With reference to Minute No. 8 (a) of this Committee on the 19th July, 1945, the Committee have deferred consideration of this matter in so far as detail is concerned until the next Meeting of this Committee.

12. URBAN DISTRICT COUNCILS ASSOCIATION - Annual Conference.

The Annual Conference of the Urban District Councils will be held at Folkestone on Wednesday, Thursday and Friday, the 26th to the 28th June, 1946, inclusive and a communication dated the 10th December, 1945, was received from the Secretary to the Conference requesting the Council to appoint delegates and the Committee recommend the then Chairman of the Council with the Clerk be appointed as the Council's delegates to attend the Conference.

13. ANNUAL CONTRACTS - 1946/1947. Having regard to the present conditions regarding supplies, the Committee have directed that enquiries be made of the present contractors as to whether they are prepared to continue their existing contracts for the year 1946/47 on the prices now ruling and a further report will be submitted in due course.

14. THE LEE CONSERVANCY BOARD. A communication dated the 23rd November, 1945 was received from the Lee Conservancy Board stating that under the provisions of Section 5 of the Lee Conservancy Acts 1570 to 1938, the next election of members must take place in the month of March, 1946 and the Board have fixed Friday, the 8th March, 1946 for that purpose.

The Committee recommend that Cr. Meynell be appointed as the Council's representative to vote at the election of a member on the Lee Conservancy Board and that the Common Seal of the Council be affixed to the form of appointment.

15. NATIONAL PLAYING FIELDS ASSOCIATION. An application was received from the National Playing Fields Association for an annual subscription and the Committee recommend that a contribution of £1. 0. 0. be made to the Association for the ensuing year.

16. FINCHLEY & FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the above-mentioned Bureau as to the number of enquiries dealt with during the past month showing separately the number of calls received from this District classified under the various headings.

17. STREET COLLECTIONS, 1946. A communication was received from New Scotland Yard giving a list of days which have been allotted for the general street collections during 1946.

Application has been made for the date of local appeals day to be fixed for Tuesday, the 9th July, 1946, by the Local Flag Day Committee, and the Committee approved.

18. LOCAL GOVERNMENT (BOUNDARY COMMISSION) REGULATIONS, 1945.

The Clerk submitted for information a copy of the above-mentioned Draft Regulations made by the Ministry of Health.

19. DIRECTIONAL POINTER MAP OF FRIERN BARNET. A communication was received from Ed. J. Burrow and Co., Ltd., asking whether they might have permission to produce without cost to the Council a Directional ~~Boundary~~ Map of the District and to supply to the Council free of charge a sufficient number of copies for distribution over a period of two years.

The Committee recommend the offer be accepted.

20. FINCHLEY MEMORIAL HOSPITAL - Annual contribution. With reference to Minute No. 8 of the Public Health Committee on the 13th December, 1945, the Clerk reported the receipt of a letter dated the 18th December, 1945, from the House Governor and Secretary of the Finchley Memorial Hospital stating that there are no restrictions or limitations as to the use of the hospital facilities by residents in the Friern Barnet area, the hospital having been established "for the needs of persons in the Parish of Finchley and the immediate neighbourhood."

The Annual Report and Statement of Accounts of the hospital for the year ending 31st December, 1944, was submitted.

The Committee recommend that a contribution of £75 be made to the hospital for the ensuing year.

21. ROAD SAFETY CAMPAIGN. With reference to Minute No. 11 of the Highways and Public Works Committee on the 13th December, 1945, the Sub-Committee have considered this matter and having received their report, the Committee recommend that a sum of £250 be included in the next year's estimates for a Road Safety Campaign in Friern Barnet for the period of six months from the 30th April to the 30th September, 1946. Fifty per cent of this amount will be recoverable.

22. PLAN NO. 3663 - Proposed Internal Alterations at 1394, High Road.

The Committee had under consideration Plan No. 3663 which provides for the carrying out of internal alterations at No. 1394, High Road, and having received a report from the Engineer & Surveyor thereon, the Committee recommend that the plan be approved subject to the position of waste pipe being amended to the approval of the Engineer & Surveyor, and to an inspection chamber being constructed in order to facilitate the rodding of drains.

In the Chair.

The Meeting commenced at 7.10 p.m. and terminated at 9.10 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

290

No. 455

To ~~The Treasurers~~, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 27TH day of DECEMBER, 19 45

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 455 to 458 of this Order, amounting to the sum of ----------THIRTY FOUR THOUSAND FIVE HUNDRED AND FIFTY SIX---------- pounds --SEVENTEEN-- shillings and ----------NINE---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------THREE THOUSAND TWO HUNDRED & FIFTY---------- pounds and in any one week a maximum of ----------SIX HUNDRED AND FIFTY---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CHAIRMAN OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G 44730

Consecutive Number	NAME OF PAYEE	Amount of Payment		
6437	EMERGENCY IMPREST ACCOUNT.--	5,694	9	2
6438	ABBEY NATIONAL BUILDING SOCIETY.--	12	10	-
6439	ALEXANDRA PARK TRUSTEES.--	20	-	-
6440	ATLAS STONE CO LTD.--	37	15	7
6441	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15	13	2
6442	W.& T.AVERY LTD.--	3	15	-
6443	BARCLAYS BANK LTD.--	16	5	-
6444	P.H.K.BARKER.--	4	13	3
6445	BARNET DISTRICT GAS & WATER CO.--	7	13	-
6446	ALFRED BELL (NEWCASTLE) LTD.--	3	14	3
6447	S.F.N.BOULTING.--	13	-	-
6448	H.N.BOUSFIELDS.--	11	5	-
6449	SYDNEY BOWYER & CO.--	27	4	6
6450	BRITISH BYE-PRODUCTS LTD.--	18	3	3
6451	BROOKES CHEMICALS LTD.--	13	7	-
6452	BRUMMINGS (HOLBORN) LTD.--	3	17	3
6453	A.N.BRYETT.--	35	2	-
6454	BUCKLAND & SONS.--	10	4	6
6455	W.J.F.BURNETT.--	13	-	-
6456	BURROUGHS ADDING MACHINE LTD.--	1	4	-
6457	J.BUSHBY.--	92	12	6
6458	J.A.CABLE & CO LTD.--	18	16	2
6459	CAKEBREAD, ROBEY & CO LTD.--	-	6	10
6460	F.E.CALLOW.--	23	15	-
6461	H.CARTER.--	1	9	7
6462	CAUSER & CO.--	3	-	-
6463	CLARE & CLARE.--	87	1	4
6464	SIDNEY CLIFFORD.--	35	-	-
6465	COMMERCIAL (STUART & ARDEN) PROPERTIES LTD.--	15	2	-
6466	COMMISSIONERS OF INLAND REVENUE.--	156	8	-
6467	COMMISSIONERS OF INLAND REVENUE.--	215	12	1
6468	CONTRACT GULLY CLEANSING LTD.--	65	4	7
6469	E.CONING & SON LTD.--	22	18	3
6470	CRAMB BROS LTD.--	70	9	5

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
6471	F.L.CRAMER.--	16 5 -
6472	A.CREIGHTON & CO LTD.--	173 2 9
6473	CRON, CATCHPOLE & CO LTD.--	19 14 9
6474	A.H.CULLEN.--	43 19 6
6475	GABRIELLA CUNLIFFE.--	5 6 -
6476	DACRES RABJOHNS LTD.--	10 - 5
6477	JOHN WYCOMBE DEAN.--	13 15 -
6478	ROBERT DEARDS LTD.--	2 14 3
6479	DENTON HALL & BURGIN.--	13 - -
6480	DERBY TRUSTEE SAVINGS BANK.--	338 14 7
6481	DICKINSON & CLARKE LTD.--	220 9 11
6482	DOMGATE OFFICE EQUIPMENT CO.--	- 13 3
6483	A.EAMES & SON.--	19 11 11
6484	S.P.EGOM.--	16 19 5
6485	EXECUTOR OF THE LATE G.L.BARNES.--	3 8 2
6486	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 4 -
6487	FAIRWAYS LTD.--	35 10 -
6488	FERODO LTD.--	- 7 6
6489	FINCHLEY CORPORATION.--	2 2 -
6490	FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	663 - -
6491	FINE ART & GENERAL INSURANCE CO LTD.--	42 9 8
6492	E.FISHER (RECEIVER).--	17 15 -
6493	G.T.FLETCHER.--	15 - -
6494	M.H.E.FRAMPTON.--	5 6 6
6495	FRIERN BARNET URBAN DISTRICT COUNCIL.--	12 16 9
6496	FRIERN BARNET HALL TRUSTEES.--	96 5 -
6497	ALFRED GILBERT & SONS LTD.--	3 1 6
6498	GOODMAN BROS.--	29 14 -
6499	GOSPO LTD.--	1 12 3
6500	WILLIAM GRADBY & CO LTD.--	84 1 -
6501	J.HALDEN & CO LTD.--	1 19 1
6502	HALIFAX BUILDING SOC.--	12 5 -
6503	HALL, HARDING LTD.--	- 5 4
6504	A.K.HANSFORD.--	14 10 -
6505	A.G.HARMAN.--	25 - -
6506	JOSEPH HIBBARD & SONS.--	6 17 6
6507	JOHN HILL & SONS.--	12 18 -
6508	JAMES HILLIER LTD.--	10 3 9
6509	FRED.HOBBS LTD.--	25 1 1
6510	HOSPITAL SAVING ASSOCIATION.--	3 8 4
6511	W.A.HOWARD.LTD.--	- 12 8
6512	H.HOWELL.--	4 12 7
6513	C.J.HUNT & CO LTD.--	153 10 -
6514	IMPERIAL CHEMICAL INDUSTRIES LTD.--	8 10 -
6515	INITIAL TOWEL SUPPLY CO.--	1 1 6
6516	E.G.JONES.--	- 3 2
6517	H.T.JONES.--	12 10 -
6518	WALTER JUDD LTD.--	2 18 -
6519	F.B.KENNY.--	45 - 5
6520	C.KING & SONS LTD.--	- 9 2
6521	CHAS.KNIGHT & CO LTD.--	1 10 7
6522	P.E.KNIGHT.--	7 5 -
6523	KNIGHT FRANK & RUTLEY.--	18 - -
6524	H.E.& G.LAWRENCE LTD.--	61 8 6
6525	LAWSONS (WHETSTONE) LTD.--	- 14 -
6526	LEA RECORDER CO LTD.--	1 10 -
6527	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
6528	LIVERPOOL VICTORIA FRIENDLY SOC.--	140 6 1
6529	LONDON COUNTY COUNCIL.--	- 10 -
6530	LONDON PASSENGER TRANSPORT BOARD.--	2 12 -
6531	J.MARSHALL.--	25 - -
6532	MARTYN BUILDERS LTD.--	39 10 -
6533	MIDDLESEX COUNTY COUNCIL.--	19,362 - -
6534	MIDDLESEX COUNTY COUNCIL.--	248 5 -
6535	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	192 19 10

S. & S. LTD G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment		
6536	J.W.MILTON.--	14	-	-
6537	MUNICIPAL MUTUAL INSURANCE LTD.--	271	12	3
6538	H.A.NASH.--	-	8	6
6539	NATIONAL FIRE BRIGADES ASSOCIATION.--	1	10	-
6540	SIDNEY A.NAYLOR.--	42	-	-
6541	EDWARD NEVOLS.--	7	10	-
6542	NEWMAN & CO.--	14	10	-
6543	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62	10	-
6544	G.F.N.NORMAN.--	6	19	8
6545	NORMANS.--	11	10	-
6546	R.& D.BRIGHTON.--	10	-	-
6547	NORTHMET POWER CO.--	576	10	4
6548	H.G.OAKLEY.--	6	5	-
6549	J.OSMAN.--	12	10	-
6550	PEARCE & SONS.--	40	-	-
6551	C.PEDDER.--	10	10	-
6552	PEDDER TRANSPORT LTD.--	24	5	8
6553	PENLEE QUARRIES LTD.--	166	-	8
6554	PERRY (REPAIRS & SERVICE) LTD.--	57	5	8
6555	POSTMASTER GENERAL.--	11	12	1
6556	POSTMASTER GENERAL.--	35	6	1
6557	L.PRIESACK.--	13	10	-
6558	RAGLAN BUILDING CO LTD.--	2,000	-	-
6559	J.D.RAWLINS & CO.--	-	10	-
6560	P.RAY.--	9	15	-
6561	E.J.REYNOLDS.--	15	-	-
6562	SALTER REX & CO.--	2	13	5
6563	ROBERTS & NORTON LTD.--	14	16	6
6564	R.S.ROBINSON.--	10	10	-
6565	SECRETARY, ROYAL INSTITUTE OF BRITISH ARCHITECTS.--	1	4	7
6566	ROYAL LIVER FRIENDLY SOCIETY.--	7	18	4
6567	ROYAL LIVER FRIENDLY SOC.--	72	7	11
6568	J.RUGGLES LTD.--	10	13	9
6569	H.G.RYALL.--	1	17	6
6570	ST.ALBANS SAND & GRAVEL CO LTD.--	27	12	9
6571	ST.BRIDE'S PRESS LTD.--	3	7	6
6572	A.SAMUEL.--	11	14	9
6573	SHAW & SONS LTD.--	87	17	1
6574	SHELL-MEX & B.P.LTD.--	6	17	6
6575	SHELVOKE & DREWRY LTD.--	4	15	7
6576	C.W.B.SIMMONDS.--	-	9	8
6577	E.W.SMITH.--	7	15	-
6578	K.R.SMITH.--	15	-	-
6579	CHARLES SPARROW & SON.--	20	-	-
6580	P.STEEDS.--	18	15	-
6581	S.STEVENS.--	1	10	-
6582	STURT & TIVENDALE.--	134	7	4
6583	G.T.FLETCHER.--	52	13	4
6584	F.T.TURNER.--	31	9	4
6585	S.MORGAN.--	14	13	3
6586	J.MARSHALL.--	52	13	-
6587	R.G.BAXTER.--	15	19	10
6588	A.C.BROWN.--	24	9	8
6589	R.DUNN.--	17	18	1
6590	F.HALLIWELL.--	28	1	2
6591	E.JOHNSON.--	32	15	6
6592	R.MATTHEWS.--	29	18	-
6593	K.R.SMITH.--	37	6	4
6594	J.THOMAS.--	20	16	2
6595	A.G.HARMAN.--	31	2	7
6596	W.R.JACKMAN.--	38	10	5
6597	R.T.MILLEN.--	12	10	-
6598	T.LLOYD.--	19	13	2
6599	S.R.RAMES.--	40	14	8
6600	A.PITT.--	42	19	-
6601	C.N.KINGSTON.--	24	9	6

No. 458

S & S LTD G12417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
6602	D.H.QUINTON.—	26	10	3
6603	T.C.MANNING.--	17	8	6
6604	E.I.MARTIN.--	17	16	1
6605	R.A.SMITH.--	26	8	6
6606	A.E.DRAPER.—	9	19	6
6607	H.FANCETT.--	14	14	1
6608	J.M.GAMESON.—	37	10	4
6609	W.J.CLARKE.—	11	9	2
6610	H.W.CRISP.—	9	14	8
6611	K.JOHNS.--	2	4	1
6612	MIDLAND BANK LTD. - A/C A.FLACK.--	3	10	7
6613	J.W.ARNOLD.--	6	2	3
6614	R.GENTLE.--	7	7	3
6615	K.WILSON.—	4	3	3
6616	H.GREENSLADE.--	-	12	3
6617	STURT & TIVENDALE.—	2	12	8
6618	F.FLETCHER.—	2	-	7
6619	C.TAYLOR.--	17	10	-
6620	J.THOMAS.—	4	1	3
6621	T.TIVENDALE (RECEIVER).—	20	-	-
6622	T.TIVENDALE.--	145	5	-
6623	TOTTENHAM & DISTRICT GAS CO.—	28	18	2
6624	A.H.WADDLING.—	15	-	-
6625	ROWLANDS, INGRAM WALTON.—	8	-	-
6626	WATERLOW & SONS LTD.--	50	13	6
6627	WATKINS & McCOMBIE LTD.—	13	19	9
6628	COUNTY BOROUGH OF WEST HAM.—	43	10	-
6629	E.WIGHT & CO (MUSWELL HILL) LTD.--	3	10	11
6630	J.R.WILLIAMS.—	2	9	-
6631	W.G.WOOD (BRUSHES) LTD.—	1	19	-
6632	S.L.WOOD.—	11	15	-
6633	F.WOODING & SON.—	41	13	6
6634	L.C.WRIGHT.--	14	18	-
6635	A.R.WRIGHT.—	29	1	3
6636	G.YATES.--	12	-	-
		£34,006	17	9

		Amount of Payment
6602	C.H.BOVILL LTD.	3
6603	T.O.BRADBURY LTD.	6
6604	E.J.BRATT LTD.	1
6605	R.A.BRITTON	5
6606	A.E.BRANSON	12
6607	H.FAIRCLOUGH	14
6608	J.W.CHARLESTON	10
6609	W.J.CLARKE	2
6610	W.S.COLLINS	9
6611	[illegible] LTD. - LATE A.PILLAR &	1
6612	[illegible]	7
6613	[illegible]	3
6614	[illegible]	2
6615	[illegible]	12
6616	[illegible]	4
6617	STUART & TINDALL	19
6618	[illegible]	1
6619	[illegible]	3
6620	[illegible]	5
6621	T.TIVENDALE (RECEIVER)	11
6622	T.TIVENDALE	1
6623	TOTTENHAM & DISTRICT GAS CO.	9
6624	[illegible]	1
6625	[illegible] ENGINE AND IRON	1
6626	[illegible] & SONS LTD.	1
6627	[illegible] & WOODHEAD LTD.	1
6628	[illegible]	1
6629	[illegible]	1
6630	[illegible]	1
6631	[illegible]	1
6632	[illegible]	1
6633	[illegible]	1
6634	[illegible]	1
6635	[illegible]	1
6636	[illegible]	1

Meeting of the Council held at the Town Hall, N.11,

27th December, 1945.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Meynell, Plant, Pickering, Sparks, Stables and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 29th November, 1945, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the Report of this Committee dated the 29th November, 1945, be received and adopted.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the Report of this Committee, dated the 6th December, 1945, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Foley, that the Report of this Committee, dated the 6th December, 1945, be received and adopted.

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Meynell, that the Report of this Committee, dated the 6th December, 1945, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Stables, that the Report of this Committee, dated the 13th December, 1945, be received and adopted.

7. REPORT OF HOUSING & TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the Report of this Committee dated the 13th December, 1945, be received and adopted.

8. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Henry, that the Report of this Committee, dated the 20th December, 1945, be received and adopted.

9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the Report of this Committee, dated the 20th December, 1945, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the Report of this Committee, dated the 20th December, 1945, be received and adopted.

11. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the Seal of the Council be affixed to the following documents:-

(a) Milk Licences.

Hardy & Giblett, 181, Woodhouse Rd.	Tuberculin Tested Bottling Station. Pasteurising Station.	181, Woodhouse Road.
Express Dairy Co. 15/17, Tavistock Place, W.C.1.	Dealers Pasteurised. " "	31, Queens Parade, 99, Colney Hatch Lane.
United Dairies, Ltd., 1360, High Road, N.20.	Dealers Pasteurised.	1360, High Road, N.20.

(a) Milk Licences - contd.

		Principal Licence issued by.
London Co-operative Society, Ltd., 54, Maryland St., E.15.	Supplementary Pasteurised.	Borough of Edmonton.
	" Tuberculin Tested.	" " Willesden.
Home Counties Dairies, Ltd., 125, Kennington Park Road, S.E.11.	" Pasteurised.	" " Finchley.
	" Tuberculin Tested.	
Nestle Milk Products, Ltd., 6/8 Eastcheap, E.C.3.	" Pasteurised.	" " Poplar.
A.1 & Dollis Dairies, Ltd., 1411, High Road, N.20.	" Pasteurised.	" " Finchley.
	" Tuberculin Tested.	
United Dairies, Ltd., Western Avenue, W.3.		
Sub-Premises.		
2, Fredericks Place, N.12.	" Pasteurised.	" " Finchley.
	" Tuberculin Tested.	
33, High Road, East Finchley.	" Pasteurised.	" " Finchley.
	" Tuberculin Tested.	
Grade Products, Ltd., 13, Gillingham St., S.W.1.	" Pasteurised.	" " Westminster.
	" Tuberculin Tested.	

(b) Petrol Licences.

Messrs. G. V. Fort &Sons, Ltd.	500	gallons.
A. W. Brown.	50	"
S. Smith.	500	"
A. C. Crick.	2000	"
Palmsville Garage.	1500	"
Alexandra Motors.	4000	"
The General Manager for Northmet Power Co.,	1000	" and
	500	
Moore & Wood.	500	"
Direct Dry Cleaners.	1300	"
C. J. Hunt & Co.	500	"
Cambridge Instrument Co.	400	"
E. Walker.	1500	"
The Secretary, L.P.T. Board.	6000	"
J. Hutchinson.	500	"
H. Potter.	500	"
R. L. Anderson.	1000	"
T. P. Breen.	3000	"
L.N.E. Railway Co.	500	"
Thomas Barnes.	20	"
R. Edenborough for Bayer Products.	150	"
G. T. Fletcher for Council Depot.	1500	"

Seal affixed accordingly.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

27th December, 1945.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Meynell, Plant, Pickering, Sparks, Stables and Wood.

1. MANUAL WORKERS - Further War Wage Increase. A letter dated the 21st December, 1945, was submitted from the Provincial Joint Industrial Council for Local Authorities Non-trading Services (Manual Workers) for the County of Middlesex stating that the Provincial Council recommend the implementation by Local Authorities in Middlesex of the following recommendations of the National Council regarding a further War Wage increase:-

> "That in lieu of the present war wage increase of 24/- per week for adult male employees, and 75 per cent thereof for adult female employees, there shall be a war wage of 30/- per week for adult male employees, and 75 per cent thereof for adult female employees, such increase to be operative and payable on the pay day in the week commencing Monday, the 31st December, 1945, in respect of the pay week covered by that pay day, and such war wage shall be reckoned in calculating overtime.
>
> That in the case of those Provincial Councils whose Schedules prescribe hourly rates, the increase shall be translated as amounting to 7.659d. per hour for a 47-hour week."

The Committee recommend that the further War Wage increase as set out above, be applied to all the Council's Manual Employees including those serving in H.M. Forces who come within the purview of the Provincial Joint Industrial Council and also including the Golf Course Professional, the Sewage Works Foreman, the Acting Storekeeper the Highways Foreman, the Foreman Mechanic and the Town Hall Custodian.

2. LOCAL GOVERNMENT EXHIBITION. With reference to Minute No. 11 of the General Purposes Committee on the 20th December, 1945, the Committee have given directions as follows:-

(a) That the Exhibition be held from Monday, the 14th January to Friday, the 18th January, 1946, inclusive, from 7 p.m. to 10 p.m. each evening in the Council Chamber.

(b) That the Engineer & Surveyor arrange for the N.A.L.G.O. Screens to be appropriately displayed.

(c) That 2,000 leaflets for use at the Exhibition be obtained from N.A.L.G.O. at a total cost of £2. 0. 0d.

(d) That publicity be arranged by means of the Press and display of posters throughout the District.

(e) That all Members of the Council be available in the Council Chamber at 8 p.m. on Thursday, the 17th January, 1946, for the purposes of an Open Questions and Answers Evening for the public, and that in connection therewith all Chief Officers be invited to attend.

(f) That the Engineer & Surveyor arrange for appropriate plans and diagrams, etc., of the various housing schemes to be displayed in the Council Chamber during the week and to arrange if possible for members of his staff to be in attendance each evening on rota for the purpose of answering questions.

(g) That the Treasurer have prepared in large size the particulars contained on the reverse side of the Rate Demand Note with explanatory notes as to how the Rate is made up and such other information as may be of interest to the public and that he be in attendance at 8 o'clock on Wednesday, the 16th January, for the prupose of answering questions.

(h) That the Engineer & Surveyor arrange for any old maps, pictures, etc. of the District which might be available to be displayed.

(i) That the Chairman in consultation with appropriate Officers be authorised to settle any mattersof detail in connection with the arrangements for the week.

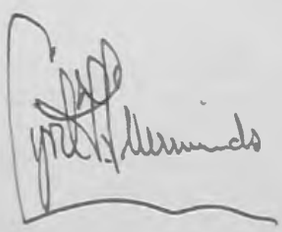
3. THE FINCHLEY AND DISTRICT TRADES COUNCIL. With reference to Minute No. 9 (c) of the General Purposes Committee on the 20th December, 1945, the Committee have directed the Clerk to invite Friern Barnet members of the Trades Council to attend at the Council Chamber at 8 p.m. on Wednesday, the 16th January, 1946, during the week of the before-mentioned Exhibition, for the purpose of enabling them to ask Members of the Council any questions they may desire.

4. JOINT STAFF COMMITTEE. It was decided to arrange for Meetings of the Joint Staff Committee (both Officers and Staff and Manual Workers) to be convened for Tuesday, 15th January, 1946, and that in connection with the Annual Review of Salaries, the Committee were directed to adopt the same practice as last year in regard to receiving the views of the Staff Members of the Committee.

5. SELECTION OF TENANTS SUB-COMMITTEE. A Selection of Tenants Sub-Committee comprising Crs. Mead, Meynell, Henry, Simmonds, Sparks and Wood will meet on Tuesday, the 8th January, 1946, to deal inter alia with the adjustment as may be necessary of charges made to occupiers of requisitioned properties, in pursuance of Ministry of Health Circular 224/45 dated 11th December, 1945, and also selection of tenants for the prefabricated houses.

6. GLEBE FIELD WAR-TIME ALLOTMENTS. A letter dated the 18th December, 1945, was received from Messrs. Wilde, Sapte and Co., Solicitors, 21, College Hill, London, E.C.4, stating that on behalf of their Client, the Rev. H. E. McLeod, Rector of Friern Barnet, they desired possession of the above-mentioned land which was required for use by the scholars of the Grammar School, and that in pursuance of the provisions of the undertaking dated the 27th September, 1940, given by the Council to the then Rector and to the provisions of the Supplies and Services Transitional Powers Act, 1945, the Council's tenancy should expire on the 24th February, 1946.

The Committee have referred the matter for consideration to the next Meeting of the Allotments Committee and, in the meantime, the Chairman of the Council will take certain steps as approved by the Committee and report thereon to the Allotments Committee.



Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Allotments Committee,

10th January, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman

Crs. Constable, Mason, Meynell, Simmonds and Mr. Harrison, Mr. White and Mr. Harris representing the South, Central and North Ward Allotment Associations respectively.

Also in attendance.

Crs. Foley, Plant, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. NORTH WARD.

(a) Outstanding Applications. Excluding the site referred to in the following Minute, the North Ward Association have ten vacant plots to let on the war-time allotments and no vacant plots on the permanent allotments, but five applications for same.

(b) War-time Allotments - Oakleigh Park South. With reference to Minute No. 2 (b) of this Committee on the 6th December, 1945, Mr. Harris reported that with one exception, the several tenants who had been working plots on the above-mentioned site had now been transferred to other sites and he urged that owing to the nature of the soil and the location of the site, the requisition on the land as a whole be lifted.

Accordingly, the Committee, after careful consideration recommend that immediately the remaining tenant referred to above has been transferred to another site, the Clerk take the necessary steps forthwith to lift the requisition on the above-mentioned land.

(c) Store Shed. Mr. Harris reported as to the dilapidated condition of the existing Store Shed situate on the site of the permanent allotments at Barfield Avenue, and asked whether the Council would be prepared to erect a brick and concrete store as the present shed was, owing to its condition, totally unsuitable for the storage of lime, manures, seeds and potatoes.

It was pointed out to Mr. Harris that the Council have all matters concerning allotments generally under careful consideration at the present time in connection with the Post-War Programme, and they were unable, therefore, to consider separately his request.

With a view to avoiding immediate loss of fertilizers, etc., which will result if the present shed is not repaired, the Committee recommend that the Engineer & Surveyor carry out temporary repairs thereto at a cost of not exceeding £5 and that such cost be borne by the Council.

(d) Glebe Field - War-time Allotments. With reference to Minute No. 6 of a Meeting of the General Purposes Committee on the 27th December, 1945, the Clerk reported the receipt of a further letter from the Rector's Solicitors in connection with the above-mentioned War-time Allotments site and the Chairman of the Council reported upon an interview on this matter he had with the Rector within the past few days and indicated the terms upon which the Rector would be prepared to permit the Council to retain possession of this land for a further period for allotment purposes.

Owing to the urgency of this matter, the Committee have authorised acceptance of the offer of the Rector to extend to

the Council the useof the land for allotment purposes for a further period to the 31st December, 1946, subject to the following conditions:-

(a) That Notice be served on all of the tenants of plots on this site to terminate their tenancies on the 29th September 1946, so as to enable the grass seeding of the site to be carried out by the Council with a view to the land being in some measure fit for school recreation purposes in 1947.

(b) That the rent payable by the Council be at the rate of £14. 14. 0 for the extended period 25th February to 31st December, 1946.

(c) That the Council will fully meet their obligations as to the condition in which the land is to be returned as stipulated in the original form of undertaking dated 26th September, 1940.

The Committee recommend that the action taken be approved and confirmed and further recommend to the Parks Committee that the existing facilities afforded to the Grammar School at the Bethune Recreation Ground be continued having regard to the state of the Glebe Field due to it having been used as allotments, with the following additional facilities:-

(a) Use of the Changing Rooms;

(b) Use of the Running Track on two afternoons per week; and

(c) Use of the outfield of the cricket ground (i.e. the ground on the inside of the Running Track, but excluding the Cricket Pitch itself,) on the same two occasions per week as the Running Track is used.

The Committee have authorised the above-mentioned recommendation to the Parks Committee being notified forthwith to the Rector.

3. CENTRAL WARD - Outstanding Applications. The Central Ward Association have six applicants on the waiting list for permanent plots and there are five vacant plots on the War-time Allotments at Friary Park.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have six vacant War-time plots to let and no applicants for same.

(b) Sewage Works Allotments. With reference to Minute No. 9 of the Housing & Town Planning Committee on the 13th December, 1945, inasmuch as the above-mentioned land is required in connection with the Council's Housing Programme (Alexandra Road (North) No. 2 Site,) the Committee recommend that Notice be served on the allotment tenants of such land terminating their tenancies on the 29th September, 1946, and that particulars of the tenants to be dispossessed be furnished to the South Ward Association with a view to their assisting in offering such tenants plots on alternative sites.

(c) Permanent Housing (South Ward) Termination of Allotment Tenancies.

With reference to Minute No. 10 of the Housing & Town Planning Committee on the 13th December, 1945, the Committee had under consideration a request from the Ministry of Agriculture for the Council to assist in providing and applying manure to the new Permanent Allotment Site, and having received a report from the Engineer & Surveyor thereon recommend that he be directed to apply to the Ministry for the supply of and treatment to the ground with Superphosphate. Upon the question of water supply to this area, the Engineer & Surveyor will submit an estimate of cost in connection therewith at the next Meeting of this Committee.

The Engineer & Surveyor reported that the County War Agricultural Committee had offered to arrange for the ploughing of the land at a cost of 50/-d. per acre and for Disc Cultivation of the land two months after the ploughing has been completed at a cost of 7/6d. per acre, and the Committee recommend that the offer be accepted.

5. RATHBONE ALLOTMENTS. The Parks Superintendent reported upon a recent inspection made of the Rathbone Allotments and intimated that there were no matters in connection therewith to which he need draw the Committee's attention.

6. POST WAR PROGRAMME. The Engineer & Surveyor reported that he had provisionally investigated the question of preparing a post-war Allotment Programme but inasmuch as this matter is also linked with the provision of playground areas and open spaces, particularly having regard to the Abercrombie Report, suggested that a special Committee should be set up to investigate the matter.

The Committee are of opinion that a Special Sub-Committee of the Council should be set up for the purpose of considering the post-war Programme of this Committee in conjunction with the Post War Schemes to be submitted by other Committees, and in the event of the General Purposes Committee agreeing to this procedure, have instructed the Engineer & Surveyor to prepare a report upon his proposals for this Committee for submission to such Sub-Committee.

7. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held at 6.30 p.m. on Wednesday, 6th February in lieu of Thursday, 7th February, 1946.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Parks Committee,

10th January, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables, Simmonds and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the Nine-Hole Golf Course during the past month.

(b) Receipts. Receipts at the Course for December, 1945, amounted to £23. 4. 0d. as compared with £9. 3. 6d. for the corresponding month last year.

Total receipts for the Course during the 1st April to the 31st December, 1945, were £536. 4. 0d. as compared with £462. 12. 6d. for the same period in 1944.

(c) Appointment of Groundsman. The Engineer & Surveyor reported that he had appointed Mr. F. Ward, of 6, Balfour Grove, N.20 as Groundsman at the Nine-Hole Golf Course from the 17th December, 1945, at the appropriate Provincial Joint Industrial Council rate in Grade C.

The Committee recommend that the action taken be approved and confirmed.

3. PARKS. The Parks Superintendent reported on the Parks generally and the work being carried out thereat.

4. BRITISH RESTAURANT. In connection with the vegetables grown in Friary Park and which are sold to the British Restaurant, the Parks Superintendent reported that there would be a surplus of 2 cwt. of onions and he requested instructions for their disposal.

The Committee have instructed him to arrange for their sale to canteens at local schools.

5. MOWING MACHINERY. With reference to Minute No. 3 (c) of this Committee on the 6th December, 1945, the Engineer & Surveyor reported as to enquiries he was making with a view to obtaining spare parts for the Triple Gang Mower and that he would report further thereon at the next Meeting.

Having received a report from the Engineer & Surveyor upon quotations received for the supply of a 14" handmower, the Committee recommend that consideration of the purchase of this machine be deferred for twelve months.

6. DAMAGE TO TREES AND SHRUBS AT FRIARY PARK, AND DAMAGE TO FENCES AT "FRIARSHILL."

With reference to Minute No. 3 (b) of the Parks Committee on the 8th November, 1945, the Clerk reported that he had attended at Highgate Juvenile Court on Tuesday, 1st January, 1946, when two summonses against a boy causing damage at Friary Park and at "Friarshill" were heard.

He stated that the Bench after hearing the evidence of the Chairman of the Council, fined the parents £1. 0. 0d. on each summons and gave them seven days in which to pay.

The Committee are of opinion that if this decision were generally

known, it might assist in preventing further mischievous damage and recommend that the Clerk be authorised to arrange for the printing of Notices making reference to this conviction for display in the various parks and pleasure grounds.

7. BAND PERFORMANCES. With reference to Minute No. 7 of this Committee on the8th November, 1945, the Committee having further considered this matter, recommend as follows:-

(a) That the quotation of the Hornsey British Legion Brass Band, for a Conductor and twenty-four musicians to give a performance of two hours for a sum of £15. 15. 0d. inclusive, subject to a reduction for three or more performances, be accepted for the following dates and times:-

At Friary Park.

Sunday	5th May	3 p.m.
"	2nd June	3 p.m.
"	7th July	7.30 p.m.
"	4th August	7.30 p.m.
"	1st September	3 p.m.

(b) That the Engineer & Surveyor be directed to arrange on the best terms possible for the hire of 200 chairs for use on each of the above-mentioned occasions.

(c) That a charge of 3d. each be made for the hire of the chairs to the public.

8. PARKS FOREMAN - Resignation of T. Denton. The Engineer & Surveyor reported that T. Denton, Parks Foreman was released from H.M. Forces on the 6th October last, and that he had now received a communication from him to the effect that he does not desire to resume his employment with the Council.

Accordingly, the Committee recommend that application be made to the Superannuation Joint Committee for a refund of contributions to Mr. Denton and that the Engineer & Surveyor be authorised to take the necessary steps to fill the vacancy.

9. GARDENER. The Engineer & Surveyor was authorised to engage an additional gardener at the appropriate Provincial Joint Industrial Council Rate and Grade.

10. ANNUAL ESTIMATES FOR YEAR ENDING 31st MARCH, 1947. The Committee have instructed the Engineer & Surveyor to arrange for the inclusion in the estimates for the ensuing year of an amount sufficient to cover the cost of planting Memorial Trees and also an amount sufficient to cover the cost of renewing surrounds to tennis courts at Halliwick Recreation Ground and for the reconstruction of such courts and also for the renewal of the surrounds to the tennis courts at Friary Park and further, that a sum of £50 be provided for the purchase of Geraniums and Begonias.

11. GLEBE FIELD WAR-TIME ALLOTMENTS. With reference to Minute No. 2 (d) of the Allotments Committee immediately preceding this Meeting, the Committee considered the recommendation of such Committee in regard to the facilities to be afforded to the Grammar School at Bethune Recreation Ground and agree with the suggestions made.

12. POST-WAR PROGRAMME. The Surveyor sought instructions upon the suggestions submitted by him to form the basis of this Committee's Post War Programme and the Committee recommend that this matter be referred to the Special Sub-Committee which it has been suggested by the Allotments Committee should be set up for this purpose.

13. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held at 6.30 p.m. on Wednesday, 6th February in lieu of Thursday, 7th February, 1946.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Highways & Public Works Committee

10th January, 1946.

PRESENT:

Cr. F. H. Stables ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. GENERAL MAINTENANCE. A report was submitted by the Engineer & Surveyor as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) Collection. Salvage collected and sold during the month of November, 1945, amounted to 28 tons 6¼ cwt., value £112. 0. 3d. as compared with 36 tons 6¼ cwt., value £112. 10. 2d. for November, 1944.

(b) Disposal of Salvage. The Engineer & Surveyor reported that following the receipt of a letter from a firm submitting quotations for purchase of salvage he had obtained alternative quotations which were submitted to the Committee and the Committee recommend that no change be made in the present arrangements.

(c) Refuse Collection Service - Purchase of Vehicles. With reference to Minute No. 10 of the General Purposes Committee on the 20th December, 1945, the Engineer & Surveyor reported that following the demonstration of a Refuse Collection Machine from Dennis Bros., Limited, on the 14th December, 1945, this firm had now submitted an amended quotation for two Dennis Side-Tipping Refuse Collection Vehicles (10 cubic yard nominal capacity) in the sum of £930 each.

The Engineer & Surveyor submitted details of the alterations which the firm propose to make to the machine as a result of the demonstration before-mentioned.

The Committee recommend that no action be taken on this matter pending a demonstration of an S. & D. machine to be arranged by the Engineer & Surveyor at the earliest possible date.

4. ANNUAL ESTIMATES FOR YEAR ENDING 31st March, 1947. The Engineer & Surveyor was instructed to make provision in the Annual Estimates for the ensuing year for the following:-

(a) Amended lay-out to the Central Depot, including the erection of garages, at the centre island to house the proposed increased size of refuse collection vehicles.

(b) The widening and reconstruction of the junction at Oakleigh Park North and Chandos Avenue.

(c) Friary Road relief sewer involving the reconstruction of surface water sewer between Torrington Park and Valley Avenue.

(d) The making up of Roman Road.

(e) The purchase of two lorries (one of which has already been ordered.

(f) The purchase of two refuse collection vehicles.

(g) The provision of street cleansing bin receptacles.

(h) Street Safety Campaign.

In connection with the proposed making up of Roman Road, the Engineer & Surveyor was directed to invite tenders for this work

5. POST-WAR PROGRAMME. The Engineer& Surveyor submitted his suggestions for this Committee's Post-War Programme and the Committee concur in the recommendation of the Allotments Committee that a Special Sub-Committee of the Council should be set up for the purpose of considering all such programmes and that in such event decided that this matter be referred to the Special Sub-Committee.

6. REVIEW OF MANUAL WORKERS. The Engineer & Surveyor submitted a detailed report as to the position that would prevail upon the return of all the Council's Manual Workers from H.M. Forces, indicating that there would be a nett decrease of 17 workmen over the whole of the Out-door Services upon the Pre-War basis.

The Committee have instructed the Engineer & Surveyor to provide for seven street sweepers in lieu of the number indicated in his report.

7. FORECOURT.- HALLIWICK PARADE BETWEEN WILTON ROAD AND SUTTON ROAD, N.10.

The Committee have directed the Engineer & Surveyor to carry out, with the frontages consent as may be necessary, the relaying of the forecourt to Halliwick Parade owing to its present unsatisfactory condition in wet weather.

8. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - (SECTION 11) - GRATUITY TO W. RICHARDSON - Carpenter.

It was reported that the above employee who has been in the Council's service since February, 1937, had retired owing to age as from the 1st January, 1946, and after careful consideration the Committee recommend that a gratuity of £26 be made to Mr. Richardson in pursuance of the Provisions of Section 11 of the Local Government Superannuation Act, 1937, such gratuity to be paid to him at the rate of 10/- per week.

9. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported as to sickness and accidents to manual workers during the past month.

10. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held at 6.30 p.m. on Wednesday, 6th February in lieu of Thursday, 7th February, 1946.

Francis H. Stables

Chairman.

The Meeting commenced at 8 p.m. and terminated at 8.45 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

10th January, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. TREASURER. A communication was received from Mr. G. R. Rawes, the Treasurer, submitting his resignation to take effect as from the 31st January, 1946, he having obtained an appointment as Borough Treasurer and Chief Rating Officer with the Wanstead and Woodford Borough Council.

The Chairman of the Council, on behalf of the Members, congratulated Mr. Rawes upon his new appointment and wished him every success and happiness in his new district.

The Committee, having carefully considered the question of the appointment of a successor to Mr. Rawes, unanimously recommend that Mr. A. Pitt, the Deputy Treasurer, be appointed Treasurer and Accountant and Rating Officer to the Council as from the 1st February, 1946 at a basic salary of £600 per annum for the period to the 31st March 1946, such salary to be further considered inconjunction with the Annual Review which takes place in February, 1946.

3. DEPUTY TREASURER. Owing to the appointment of Mr. A. Pitt as referred to in the before-mentioned Minute, the Committee recommend that the necessary steps be taken forthwith to advertise for a Deputy Treasurer at a basic salary of £425 per annum, rising by three annual increments of £25 to a maximum of £500 per annum, plus cost-of-living bonus.

4. RESIGNATION OF MR. C. H. QUINTON. A communication was received from Mr. C. H. Quinton, resigning his appointment as temporary Chief Assistant in the Treasurer's Department as from the 28th February, 1946, and the Committee recommend that the resignation be accepted and that application be made to the Superannuation Joint Committee for refund of Mr. Quinton's Superannuation contributions.

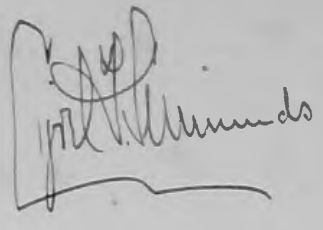
5. Treasurer's Department, General. The Treasurer reported that he had prepared a detailed report indicating a re-organization of his Department, and the Committee recommend that such report be submitted to the next Meeting of the Finance Committee for consideration.

6. EDUCATION. With reference to Minute No. 6 of the General Purposes Committee on the 21st June, 1945, the Committee had under consideration the Middlesex County Council's suggested Scheme for delegation to the District Sub-Committee, and the Committee recommend that the Middlesex County Council Education Committee be informed that this Council have no observations to offer thereon.

The Committee further recommend that Crs. Foley, Mason, Meynell, Pickering, Sparks and Simmonds be appointed as the Council's representatives on the proposed District Sub-Committee.

7. POST-WAR PROGRAMME. The Committee, having considered the suggestion that a Special Sub-Committee of the Council should be appointed for the sole purpose of considering the Post-War Programmes of the various Committees, recommend that a Sub-Committee comprising the Chairman and Vice-Chairman of the Council for the time being, the Chairman of the Finance Committee for the time being and Crs. Henry, Pickering and Mason be appointed for the purpose of considering and reporting upon all such schemes and proposals as may be referred to them by the

Committees or the Officers, subject to the respective Committee Chairmen being consulted upon all matters affecting their own particular Committees.



Chairman.

The Meeting commenced at 8.50 p.m. and terminated at 10 p.m.

Report and Recommendations of the Public Health Committee,

17th January, 1946.

PRESENT:

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Total for District Only.	Friern Hospital.
Tuberculosis	1	-	1	2	-
Pneumonia	2	-	-	2	1

2. DIPHTHERIA PROPHYLAXIS. The position in regard to Diphtheria Prophylaxis in this District to date is as follows:-

No. of attendances at Clinic since last report	...	96
No. of new cases	...	25
No. attending for second injection	...	27
No. Schick Tested since last report and now considered immune	...	28
No. attending for re-invigorating dose	...	16
No. of immunisations completed to date	...	1,826

3. COMPLAINTS. Since the last Meeting of this Committee 31 complaints have been received by the Sanitary Inspector and attended to.

The Sanitary Inspector reported upon the difficulty and delay in securing the abatement of nuisances and stated that there are 42 notices outstanding under the Public Health and Housing Acts to date.

It was pointed out that in the ordinary course of events the abatement of nuisances could be effected within 21 days from the date of the notice but under present circumstances having regard to the shortage of labour and material, owners more often than not find it practically impossible to carry out the works required by the notices within a period that the conditions demand.

Whilst appreciating the difficulties and delays referred to, the Committee are of opinion that the appropriate Statutory Notices should continue to be served and have directed the Sanitary Inspector accordingly.

4. PUBLIC HEALTH ACT 1936 - Section 58 - Dangerous Structure.

The Sanitary Inspector reported that dangerous structure notices affecting the properties known as 9, Bawtry Road and Fairview Flats, Alexandra Road, are still outstanding owing to the shortage of labour and materials.

He reported the existence of a further dangerous structure at 30, Pembroke Road where two chimney stacks were leaning at a dangerous angle and should be attended to as soon as possible. In this case the owner has given an order for the rebuilding of the stacks but as yet the work has not been carried out.

Having regard to the Sanitary Inspector's report as to the condition of the stacks, the Committee recommend that the necessary

action be taken to obtain an Order with a view to the work being carried out by the Council, on the failure of the owner to proceed expeditiously with the work.

5. CELLULOSE REGULATIONS - No. 55, Friern Barnet Road. The Sanitary Inspector reported the receipt of a communication from the Home Office requiring certain works to be carried out to the above-mentioned property to ensure proper means of escape in case of fire.

The Sanitary Inspector referred to the work necessary to comply with the requirements of the Home Office and stated that he proposed to arrange an interview with the Factory Inspector at an early date and submit a further report.

6. SUPPLY OF DUSTBINS. The Sanitary Inspector reported that he had served a notice on the owners of 22, Manor Court, York Way, requiring them to supply a dustbin and he submitted a letter from the owners, Messrs. General Property Company, Limited, referring to a Police Court decision at Croydon in December, 1945, intimating that notice in respect of the supply of such dustbins.should be served on the tenant.

The Clerk reported on the matter and the Committee recommend that the existing practice of this Council, viz. to serve notices on the owners, be adhered to, and the owner in this case notified accordingly.

Where it comes to the notice of the Sanitary Inspector that any premises are without sufficient dustbins, the Committee recommend that he be empowered to serve a statutory notice under Section 75 of the Public Health Act, 1936.

7. POST-WAR PROGRAMME. With reference to Minute No. 5 of this Committee on the 13th December, 1945, the Committee recommend that the Sanitary Inspector's report in this matter, a copy of which has been circulated to each Member of the Council, be referred to the Special Sub-Committee appointed for the purpose of considering the post-war programmesof every Committee.

8. THE ROYAL SANITARY INSTITUTE. A communication was received from the Royal Sanitary Institute inviting the Council to appoint representatives to attend their next Health Congress to be held at Blackpool in June, 1946, and the Committee recommend that no action be taken in the matter.

9. WOOD GREEN & SOUTHGATE HOSPITAL AND FINCHLEY MEMORIAL HOSPITAL - Annual Contributions.

Communications were received from the above-mentioned Hospitals expressing appreciation and thanks for the Council's contributions for the ensuing year.

10. FINCHLEY MEMORIAL HOSPITAL - Admittance of Friern Barnet Residents.

With reference to Minute No. 8 of this Committee on the 13th December, 1945, the Clerk reported the receipt of communications from the Secretary and the Chairman of the Finchley Memorial Hospital confirming that there were no restrictions or limitations for the admiss ion to the Finchley Memorial Hospital of patients who are residents of the Friern Barnet area which is served by the Hospital.

PARA: 11 ADDED - SEE MINUTE NO: 9 OF COUNCIL MEETING ON 31:1:46.

A C Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Housing and Town Planning Committee,

17th January, 1946.

PRESENT:

Cr. A. S. Wood .... Chairman.

Crs. Constable, Foley, Henry
Mason, Mead, Meynell, Pickering,
Plant, Simmonds, Sparks and Stables.

1. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported as to the position in regard to arrears of rent at Council houses and stated that there were no specific cases to which he need draw the Committee's attention.

(b) General Maintenance. A report was submitted showing the general maintenance work carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(c) Rebuilding of 13 houses and Building of 2 New Houses in Simmons Way, Russell Lane and Russell Gardens.

With reference to Minute No. 2 (c) of this Committee on the 13th December, 1945, the Engineer & Surveyor reported that work was proceeding on the above-mentioned 15 houses as rapidly as the delivery of materials would permit.

(d) Housing Manager. It was resolved that further consideration as to thequestion of the appointment of a Housing Manager be deferred until the next Meeting of this Committee.

2; TEMPORARY HOUSING - Site No. 1, East Road. With reference to Minute No. 5 of this Committee on the 13th December, 1945, the Engineer & Surveyor reported that the rate of progress in connection with the erection of these temporary houses had improved and that five houses should be ready for occupation by the end of the month.

3. TEMPORARY HOUSING - Site No. 2, Roman Road. With reference to Minute No. 6 of this Committee on the 13th December, 1945, the Engineer & Surveyor reported that work on this site was progressing satisfactorily and that at the present rate of progress all the 22 temporary houses on this site should be completed by the end of this month.

4. PERMANENT HOUSING - Alexandra Road (South) No. 1 Site. With reference to Minute No. 8 of this Committee on the 13th December, 1945, the Engineer & Surveyor submitted plans showing a revised layout of the above site for the erection of flats constructed by using ORLIT Precast concrete units.

A letter dated 31st December, 1945, was received from the Ministry of Health stating that the Minister has noted that the Council has provisionally agreed to the erection of 36 flats in three-storey buildings on the above site, and to the erection of 50 houses on the land fronting Colney Hatch Lane, by direct contract with ORLIT, Limited, and would be glad to be informed of the Council's final decision and to receive in due course layout plans and site plans.

The Committee after careful consideration of the revised layout directed the Engineer & Surveyor as to certain further information to be obtained and referred the matter to the General Purposes Committee at their next Meeting.

5. GREATER LONDON PLAN 1944 - Abercrombie Report. The Committee carefully considered a detailed report prepared by the Engineer & Surveyor and circulated to each Member of the Council as to the effect upon this District of the Abercrombie Report upon the Greater London Plan, 1944.

The Minister of Town and Country Planning has requested that

Local Authorities' observations upon the Abercrombie Report should be submitted as soon as possible to the appropriate Joint Planning Committees, and the Committee recommend that the North Middlesex and South East Hertfordshire Joint Planning Committee be informed that whilst this Council welcomes in the main the proposals embodied in the Report, they strongly object to the proposed Arterial Road which runs through the District for the reason that it spoils, and to all intents and purposes, obliterates the largest of the open spaces in this area which have been scheduled as such in the existing Planning Scheme and for the reason that the obliteration of such open spaces appears to be completely contrary to the recommendations throughout the Abercrombie Report for the maintenance and extension of open spaces.

The Committee further recommend that the Engineer & Surveyor's report on this matter be referred to the Special Sub-Committee appointed to deal with the various Committees' Post-War Programmes.

6. NORTH MIDDLESEX AND SOUTH EAST HERTFORDSHIRE JOINT PLANNING COMMITTEE.

The Clerk submitted a letter dated 20th December, 1945, from the above Joint Committee together with a copy of the Minutes of the first Meeting of the Joint Committee held on the 6th December, 1945.

Arising therefrom, the Committee recommend:-

(a) That Mr. J. Marshall, the Council's Engineer & Surveyor, be nominated to serve as a Technical Officer to the Council on the Advisory, Legal and Technical Sub-Committee, appointed by the Joint Committee, and

(b) That a copy of the report by the Engineer & Surveyor on the Greater London Plan, 1944, as referred to in Minute No. 5 above be submitted to the Joint Committee for discussion and co-ordination as required by the Ministry of Town and Country Planning.

Until the Joint Committee have set up the necessary organization for the consideration of interim development questions, such Joint Committee does not wish to be consulted in connection with any interim development applications for the time being.

7. NOS. 2, 4 and 6, EAST ROAD. With reference to Minute No. 9 (b) of the General Purposes Committee on the 20th December, 1945, the Clerk reported as to the permitted increases in rents under the Rent Restrictions Acts in respect of the above-mentioned cottages, and the Committee recommend that consideration of this matter be deferred until such time as the repairs to be carried out by the Council thereto are completed.

8. ADDITIONAL LAND FOR HOUSING With reference to Minute No. 2 (b) of this Committee on the 23rd August, 1945, the Clerk reported as to a recent telephone conversation he had with an Officer of the Ministry of Health in connection with the Council's desire to acquire an area of land for housing purposes, and stated that the matter was now the subject of negotiation as between the Ministry of Health and the War Office, and that he would report thereon upon receipt of further information from the Ministry.

The Committee have directed the Clerk to write to the Ministry urging that the negotiations in this matter should be expedited and that it should be dealt with as a matter of urgency, having regard to the acute housing shortage generally.

9. REPORT AND RECOMMENDATIONS OF THE HOUSING SELECTION OF TENANTS SUB-COMMITTEE.

The Committee recommend that the following report, omitting formal parts, of a Meeting of the above Sub-Committee held on the 8th January, 1946, be approved and adopted:-

(a) Requisitioned Properties - Revision of Charges. With reference to Minute No. 20 of the Housing and Town Planning Committee on the 13th December, 1945, the Sub-Committee considered a detailed report by the Treasurer as to the proposed variations in the

&c.

charges made to occupants of requisitioned properties to comply with Ministry of Health Circular No. 224/45 and as previously reported increases where applicable vary from 8d. to £1. 16. 6d. per week over and above the present weekly payments made.

The Sub-Committee after reviewing the whole of the cases, recommend that the Treasurer arrange for a communication to be addressed to all the occupants in respect of which an increase in their weekly charge in excess of 4/-d. per week is to be made giving them particulars of such increase and enclosing a Form of Appeal which may be made to the Committee on grounds of hardship, but that Notice of Increase only be served upon occupants where increases do not exceed 4/-d. per week.

The Sub-Committee further recommend that all such increases take effect as from the first rent week in April.

(b) Tenant No. 343 - Lodgers. With reference to Minute No. 2 (c) of the Housing and Town Planning Committee on the 15th November, 1945, a communication was received from Captain Crowder, the local M.P., in regard to the Council's decision that the son of the present occupier (Tenant No. 343) and his family should not be permitted to take up temporary residence with his parents.

Having carefully considered fresh information that has now come to hand, the Sub-Committee recommend that the decision of the Housing and Town Planning Committee, as before-mentioned be rescinded and that the son, his wife and his two children be permitted to take up residence with his parents at the before-mentioned house subject to review by this Committee quarterly and to the tenant paying to the Council 1/-d. per week in respect of both the son and his wife and 6d. per week for each of the two children.

(c) Selection of Tenants for Prefabricated Houses. The Sub-Committee carefully considered the list of applications for prefabricated houses on the East Road Site, thirty-two of the applications being referred to the Housing Officer for investigation and further report.

The Sub-Committee having considered 508 only of the 962 applications for these houses, resolved to hold a further Meeting on the 5th February, 1946, for the purpose of considering the remainder of the applications.

(d) T.B. Cases. The Sub-Committee recommend that five houses on the East Road Site be set aside for the purpose of accommodating T.B. cases.

10. ACCELERATION OF PROCEDURE IN DEALING WITH HOUSING PROBLEMS.

Ministry of Health Circular No. 232/45 dated 19th December, 1945, was submitted indicating various measures which had been put into operation by the Minister for accelerating the procedure of Local Authorities' proposals for housing, but such procedure does not apply to London Region, the work of which continues to be dealt with as at present.

11. THE TOWN AND COUNTRY PLANNING AMENDMENT REGULATIONS (No 2) 1945. THE TOWN AND COUNTRY PLANNING (GENERAL TRANSITIONAL) AMENDMENT ORDER, 1945.

The Clerk submitted a copy of the above-named Regulations and Order, the effect of which is to extend the period for the completion of certain formal stages of Planning Schemes which are the subject of resolutions passed or deemed to have been passed on or before the 1st January, 1946.

In general, the extension is for a period of three years from the last dateon which, by extensions or otherwise, the current stage of the Scheme should be completed.

The period, therefore, in which the Friern Barnet Draft Planning Scheme No. 2 must be made is within three years from the 23rd August,

1946, being the date to which the Minister last granted an extension of time for making the Scheme.

12. PROPOSED REBUILDING OF COST OF WORKS HOUSES.

(a) Nos. 1 - 11a and 2 - 14, Bramber Road, N.12. With reference to Minute No. 16 (b) of this Committee on the 15th November, 1945, the Engineer & Surveyor reported the receipt of a letter from the Architect representing the owners of the above-mentioned properties setting out in detail their reasons for not agreeing to the proposal of the Council that a secondary means of access should be provided at these premises, and having regard to the facts as submitted and also a report by the Engineer & Surveyor thereon, the Committee recommend that the Council's previous decision on this proposal be varied to the extent that the requirement for a secondary means of access to the properties, be waived.

(b) 39, Church Way, N.20. The Engineer & Surveyor reported the receipt, from the Architect acting for the owners of the above-mentioned property, of sketch plans for the re-erection of a house on this site.

The proposal is for the erection of a larger house than that which was demolished in 1940, and conforms to the requirements of the Building Byelaws and Planning Scheme.

The Committee recommend that the proposed scheme for the re-erection of the above-mentioned house as now submitted be approved in principle, subject, however, to proper plans being submitted in accordance in all respects with the Byelaws and Planning Scheme and to the following conditions being incorporated in the approval:-

"That the foundation works be taken down to solid undisturbed ground, such foundation to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structure, or be of other construction, the details of which have been previously submitted to and approved by the Council"

13. PROPOSED DEVELOPMENT OF LAND FRONTING SIMMONS WAY. With reference to Minute No. 21 of this Committee on the 13th December, 1945, the Engineer & Surveyor reported the receipt of a further proposal for the development of a piece of land fronting Simmons Way and backing on to the grounds of "Drumna House."

The proposal provides for the erection of two pairs of semi-detached houses fronting Simmons Way on a site which has been extended to reduce the density to six houses per acre and such proposal is to be entirely separate from any present or future proposal relating to "Drumna House."

The land is situate within an area of Friern Barnet Draft Planning Scheme No. 2 scheduled for residential purposes at a density of six houses to the acre and the proposal complies with the provisions of the Draft Scheme.

The Committee recommend that the proposal be approved in principle subject to the submission of detailed plans in accordance with the provisions of the Draft Planning Scheme and Building Byelaws and to the work being commenced within a period of three years from the 31st January, 1946.

14. "DRUMNA HOUSE," OAKLEIGH PART SOUTH - Proposed Conversion into Flats

The Engineer & Surveyor reported the receipt of plans for approval in principle only, showing the proposed conversion of the above-mentioned property into three self-contained flats for J. F. Allan & Son.

The property is situate within an area of Friern Barnet Draft Planning Scheme No. 2, scheduled for residential purposes at a density of six houses to the acre.

The Committee recommend that the proposal be approved in principle subject to the submission of plans in accordance with the Byelaws

and Draft Planning Scheme, and to the conversion taking place within a period of three years from the 31st January, 1946, and to the approval of the user of the premises for flats being limited to a period of five years from the same date.

15. PLANS.

(a) Plan No. TB.387 - Temporary Car Cover. This plan relates to a temporary structure proposed to be erected behind the existing garage gates in the drive along the flank of the semi-detached house known as 36, Lyndhurst Avenue, N.12, for the purpose of providing temporary cover for a motor car.

Having received a report from the Engineer & Surveyor thereon, the Committee recommend that the plan and application for the erection of such temporary structure be granted under Section 53 of the Public Health Act, 1936, for a period of not exceeding three years.

(b) Plan No. 3470E - Proposed Internal Alterations, 1328, High Road, N.20.

This plan relates to proposed internal alterations at the above-mentioned property and having received a report from the Engineer & Surveyor thereon, the Committee recommend that the plan be approved subject to the proposed works being carried out strictly in accordance with the Council's Byelaws, and subject to the provision of adequate means of lighting and ventilation to the internal offices to the approval of the Engineer & Surveyor.

(c) Plan No. 3664 - Proposed Conversion of 31, Sutton Road into two Self-contained Flats.

This plan which relates to the proposed conversion of the above-mentioned property into two self-contained flats does not comply with the Byelaws and the Committee recommend that such plan be disapproved.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Rating and Valuation Committee.

24th January, 1946.

PRESENT:

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Plant, Simmonds, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. PROPOSALS TO AMEND VALUATION LIST. The Valuation Officer reported that a proposal had been made by the Vicar and the Church Wardens of St. Peter le Poer, Colney Hatch Lane, for the deletion of the assessments placed upon the Church Hall and the Scouts Hut, and that a formal objection thereto had been lodged.

The Committee recommend that subject to an undertaking being given that it will not be used for commercial purposes the assessment on the Church Hall be reduced to "nil" and that the assessment on the Scouts Hut be reduced in value to a nominal assessment of £4/2.

3. WHETSTONE CONGREGATIONAL CHURCH HALL. The Valuation Officer reported that the Whetstone Congregational Church Authorities had now given an undertaking not to use the above premises for the period ending September 30th, 1946, owing to its present condition and the Committee recommend that the assessment thereof be reduced for the time being to "nil."

4. TENNIS COURT AND PAVILIONS - Pembroke Road. The Valuation Officer reported that in respect of the above property which is in the ownership of the Wesleyan Mission, an application had been made for a reduction in the present assessment in view of the condition of the premises, and having received a report thereon by the Valuation Officer, the Committee recommend that the present assessment be reduced to a nominal figure of £1 for the time being.

5. REMOVAL OF GARAGES. The Committee recommend that the Valuation Officer be authorised to adjust the existing assessments of 35, Queens Parade, 83 and 85, Colney Hatch Lane, and 13, Lynton Avenue as follows owing to garages formerly attached to these premises having been removed:-

35, Queens Parade	- reduced from	£52/42	to £50/40
83, Colney Hatch Lane	- "	" £ 3/ 2	" £ -
85, " " "	- "	" £ 3/ 2	" £ -
13, Lynton Avenue	- "	" £46/36	" £43/33

6. "THE HERMITAGE," COLNEY HATCH LANE. The Valuation Officer reported that a temporary storage building had been erected at the rear of the above premises, and the Committee recommend that owing to the smallness of the adjustment and the operation of "De-rating," the existing assessment be not varied.

7. "STRATHROY," FRIERN BARNET LANE. For the purpose of its wartime user the assessment of the above property was divided into four separate values, but as such property has now reverted to its use as a dwelling house, the Committee recommend that the original assessment of £148/120 be restored.

8. NO. 121, COLNEY HATCH LANE. The Valuation Officer reported that the above premises consisting of a house and shop have now come into rateable occupation and the Committee recommend that they be included in the Valuation List of £80/64.

9. HOUSES OCCUPIED IN PARTS. The Valuation Officer reported upon the properties known as 68, The Avenue, 50, Pollard Road and 149, Wayfield Avenue which are separately occupied, and the Committee recommend that

these properties be separately assessed at Ground Floor £18/11 First Floor £18/11, Ground Floor £32/24, First Floor £32/24, and Ground Floor £26/19, First Floor £26/19, Garage £8/5 respectively and that proposals to amend the present value be made at the earliest opportunity after the commencement of the next half-yearly rate period.

10. TRENABIE HOUSE, OAKLEIGH PARK NORTH. The Valuation Officer reported as to the occupation of the above premises, and the Committee are of opinion that as a result of a change in occupation and considerable enhancement in the value of the property, that the original assessment of £125/10l be restored and recommend accordingly.

11. ASSESSMENT OF PREFABRICATED HOUSES. The Valuation Officer reported that a further 18 prefabricated houses on the Roman Road site are now occupied or ready for occupation and the Committee recommend that consideration of the assessment of these properties be deferred until the next Meeting.

12. METROPOLITAN WATER BOARD. The Valuation Officer reported that in March 1944, the Rating Authority were asked to make a Pro Forma proposal to include the Board's new trunk main passing through a southern part of this District in the Valuation List at £5 Rateable Value. This was purely a nominal value but after having heard the report of the Valuation Officer, it was agreed that the figure of £270 Rateable Value be substituted. This figure is acceptable to the Metropolitan Water Board.

13. "BLACK BULL," WHETSTONE, N.20 - Transfer of Licence. A Statutory Notice was submitted for information indicating that an application for the transfer of the above licence will be made on the 6th February, 1946.

14. "YORK ARMS," WHETSTONE, N.20 - Transfer of Licence. A Statutory Notice was submitted for information indicating that an application for the transfer of the above licence will be made on the 6th February, 1946.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p. m.

Report and Recommendations of the Finance Committee,

24th January, 1946.

PRESENT:

Cr. A. C. S. Meynell --- Chairman.

Crs. Constable, Foley, Mason, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank, Limited to honour cheques signed by the Treasurer for the amounts listed on pages 459 to 464 of the Treasurer's Order amounting to the sum of £46,654. 13. 8d. and weekly cheques for wages not exceeding in the aggregate the sum of £2,600 signed by the Treasurer and countersigned by the Clerk of the Council.

3. POST-WAR RE-ORGANIZATION - Treasurer's Department. The Treasurer submitted a comprehensive report and recommendations on the Post-War organization of the Treasurer's Department, and the Committee have referred the report to the Special Sub-Committee appointed by the Council to consider and report upon post-war programmes.

4. PROGRAMME OF CAPITAL EXPENDITURE. The Treasurer reported that in connection with the details of the proposed post-war capital schemes of Local Authorities as required by the Minister of Health, the completion of the details in so far as this Council's programme is concerned is not yet possible until such time as the Council's post-war programme has been settled.

5. APPOINTMENT OF DEPUTY TREASURER. The Committee recommend that a Sub-Committee comprising the Chairman of the Council, the Vice-Chairman and the Chairman of this Committee be authorised to interview selected candidates for this post on Thursday, 21st February, 1946, and to make the appointment.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the General Purposes Committee,

24th January, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance. Company Officer Fenn (for Fire Service matters only.)

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. FIRE CALLS. A report was received from Company Officer Fenn as to the fire calls received in this District during the past month.

3. PREFABRICATED HUT ADJACENT TO FIRE STATION, FRIERN BARNET LANE - Suggested Transfer of British Restaurant.

A letter dated 23rd January, 1946, was received from the Chief Regional Fire Officer stating that he had been directed by the Secretary of State to advise the Council that a communication had been received from a resident of this District asking for the temporary user of the above-mentioned hut until such time as other premises situate in this District are available to him for the purpose of a Preparatory School. The letter stated that the National Fire Service can arrange to vacate the hut and return same to the Council should it be required for this purpose and asking for the Council's observations thereon.

The Committee feel that inasmuch as the Council are endeavouring to obtain alternative premises for the purpose of administering the British Restaurant at present in the Church Hall, for the reason that the Church Hall is urgently needed for parochial and other matters the above hut would be eminently suitable for the purpose.

Accordingly the Committee recommend that the Chief Regional Fire Officer be informed that the Council would be glad if the National Fire Service would arrange to vacate the above-mentioned hut with a view to its return to the Council but that in the event of such vacation the Council would not be prepared to grant the application for user for school purposes as they would desire its use for the purposes of a British Restaurant.

An announcement by the Minister of Food as to future policy of British Restaurants is expected daily and in view of the above suggested transfer, the Committee have directed the Clerk to communicate with the Ministry of Food as to this suggestion with a view if possible to the facilities at the Church Hall being transferred to the hut not later than the 1st April, 1946.

4. PENSIONS (INCREASE) ACT, 1944 - National Fire Service.

National Fire Service Circular No. 1/1946, dated 7th January, 1946, was submitted stating that the Expiring Laws Continuance Act, 1945, provides for the extension of the Pensions (Increase) Act, 1944, up to the 31st March, 1947.

5. RELEASE AND REINSTATEMENT OF PREMISES USED FOR CIVIL DEFENCE PURPOSES.

The Clerk reported the receipt of Civil Defence Circular No. 101/1945, dated 31st December, 1945, dealing with the release and reinstatement of premises provided or used for Civil Defence purposes and storage of private chattels.

This Circular sets out the financial arrangements in relation to the above matters in so far as they concern any premises (whether

requisitioned or otherwise) which have been used for Civil Defence purposes or storage of private chattels.

6. CIVIL DEFENCE (SUSPENSION OF POWERS) ACT, 1945 - Future Civil Defence Policy.

The Clerk reported the receipt of Civil Defence Circular No. 100/1945, dated 29th December, 1945, indicating the general effect of the above Act which received the Royal Assent on the 10th December, 1945, and which is now in operation.

The Circular states that the action at present being taken by Local Authorities in connection with the winding-up of the Civil Defence Organization is in general unaffected by the suspensary provisions of the Act.

Reference was made to the fact that many of the former members of the Services will wish to keep alive their old interests and friendships and maintain a professional interest in Civil Defence, and for this purpose the Secretary of State hopes that Local Authorities will look favourably upon the formation of associations or clubs of a non-political and social character open primarily to ex-service members of a particular service or of the Local Civil Defence services as a whole. It is not, however, intended that any expenditure incurred by the promotion of these clubs should rank for purposes of a grant, but Local Authorities are requested to assist the organizers, both by way of advice and encouragement and in loaning or renting premises, to the best of their ability.

The question of the provision of suitable buildings for use as club premises or training centres was also outlined in the Circular but until future policy has been settled, it is not proposed that Local Authorities should embark on any systematic course of training although it is intended to arrange for talks on Civil Defence and to circulate from the Inspector General's Department notes as to experience in other countries for use by Local Authorities Officers which will assist in providing a wider background to those who are fully conversant with Civil Defence operations in this country.

The Circular further states that it will be unnecessary for any Local Officer to be employed whole time on Civil Defence except to such extent as may be necessary when the release of Civil Defence premises and shelters and other matters connected with the winding-up of the war organization, but the Secretary of State asks, however, that each Scheme-Making Authority should nominate an Officer, preferably one who has been connected with Civil Defence during the war, who would be generally responsible for dealing with Civil Defence matters as they arise and for maintaining liaison with local civil defence clubs, associations and other organizations representing civil defence interests.

The Committee recommend that the Clerk of the Council be nominated the Officer to be generally responsible for dealing with Civil Defence matters in so far as this Authority is concerned.

7. REPAIR OF WAR DAMAGE TO ROADS. The Clerk reported the receipt of Civil Defence Circular No. 102/1945, dated 31st December, 1945, relative to arrangements made for the reimbursement incurred by Local Authorities in the London Civil Defence Region on the repair of war damage to roads and public utility services, stating that whilst arrangements authorised in previous circulars would apply to work already undertaken, they should be adjusted in regard to any future works so as to conform to the procedure which has been applied by the War Damage Commission to the rest of the country. In the case of future works, therefore, which will, it is anticipated, mainly be works undertaken to effect permanent repairs where temporary repairs only have been carried out, the procedure as set out in the above-mentioned Circular must be followed.

8. REMOVAL OF FURNITURE SALVAGED FROM PREMISES DAMAGED BY ENEMY ACTION.

The Clerk reported the receipt of Civil Defence Circular No. 1/1946, dated 4th January, 1946, setting out the position regarding

financial assistance which may be given to householders who have removed their furniture from bomb-damaged homes.

9. ORGANIZATION OF DEMOLITION OF PUBLIC AND COMMUNAL SURFACE SHELTERS AND SIMILAR CIVIL DEFENCE STRUCTURES.

The Clerk reported the receipt of Civil Defence Circular No. 2/1946, dated 7th January, 1946, setting out arrangements which have been made for organizing centrally the demolition and removal within the London Civil Defence Region of public and communal shelters, brick and concrete emergency water installations, and similar civil defence works which are not to be put to some useful peacetime purpose.

A central organization controlled by the Regional Works Adviser acting under the Chief Engineer of the Home Office has been set up to control the programme of work, to allocate contractors, plant and transport to Local Authorities and to direct the disposal of the hard-core and debris.

In respect of Middlesex, contracts for this work will be placed by the Middlesex County Council and the Engineer & Surveyor was directed to submit to the Middlesex County Council this Council's recommendations, previously made to the Home Office, for the removal of certain shelters throughout the District regarded as dangerous to traffic and pedestrians.

10. CIVIL DEFENCE WAR GRATUITY. The Clerk reported the receipt of Civil Defence Circular No. 3/1946, dated 9th January, 1946, setting out certain circumstances in which it was intended that Civil Defence war gratuity should be forfeited.

11. WAR DAMAGE - Fixed Price Contracts for "Cost Plus." The Engineer & Surveyor submitted a report as to the present position with regard to war damage repairs to be carried out in this District.

The Engineer & Surveyor reported the receipt of Ministry of Health Circular No. 219/1945, dated 10th December, 1945, which sets out the general policy to be adopted in the carrying out of war damage repairs as affecting Local Authorities, particularly with a view to speeding up the completion of outstanding repairs, bearing in mind that the stage has now been reached when costs, efficiency and speed must all be given equal weight.

Ministry of Health Circular No. 15/46, dated 16th January, 1946, was also submitted indicating in more detail the procedure for instituting the change-over from "Cost Plus" to lump sum contracts.

In view of the instructions contained in these Circulars and having received a comprehensive report thereon by the Engineer & Surveyor, the Committee in accordance with his suggestions recommend that having regard to the fact that there are no "Cb" properties in this District requiring repairs and that approximately 90% of the war damage repairs in the District have been completed, the Engineer & Surveyor be authorised, subject to the approval of the Ministry of Health, to adopt the following procedure forthwith:-

(a) Where repairs to a property are completed up to the standard laid down by the Ministry of Health, the letter referred to in Ministry of Health Circular No. 219/45, be served on the occupier and owner of the property concerned, to the effect that the Council do not intend to carry out further repairs and pointing out the procedure to be adopted by the owners.

(b) Where requests for the carrying out of further war damage repairs are received and following an inspection of the property by the Clerk of Works, it is found that the repairs have already been carried out to the above standard, the same letter be served on the owner and occupier.

(c) In view of the difficulty of operating fixed price contracts for the numerous small jobs now being reported which would involve the employment and supervision of outside Architects or Surveyors, the Council to cease the execution of war damage repairs after

the end of the present accounting period, namely, the 31st March 1946, and that after that date owners of properties to engage their own builders for such repairs under licence.

It will be necessary to serve after that date the above-mentioned letter on all owners and occupiers of properties throughout the District.

(d) During the interim period up to the 31st March, the Engineer & Surveyor to concentrate the panel of builders to all urgent outstanding repairs and that in all other cases owners be persuaded to engage their own builders under licence.

(e) That after the Council have ceased to carry out war damage repairs the Engineer & Surveyor to arrange to supervise carefully all work executed under licence, particularly to ensure that work in addition to that specified in the licence is not carried out. That for this purpose the present outside staff be retained after the 31st March, 1946."

The Engineer & Surveyor reported that the building labour position generally has eased up considerably within the last few months and the limiting factor now affecting the issue of building licences is the difficulty of obtaining certain materials.

It is, therefore, possible to relax the standard of work entitled to a building licence provided such licence does not involve the use of materials which are at present in short supply or should be reserved for the building of new houses.

To assist the Local Builders and to try to retain them in the District, the Engineer & Surveyor will endeavour where possible to persuade Architects engaged on the preparation of schemes for the re-building of demolished houses to invite tenders for such work from the local builders.

12. SHELTERS. The Engineer & Surveyor reported as to the number of Anderson and Morrison Shelters and bunks sold during the past month.

13. TOWN HALL.

(a) Capital Expenditure. With reference to Minute No. 5 (a) of this Committee, the Clerk reported the receipt of a communication dated 18th January, 1946, from the Ministry of Health enclosing formal consent to the borrowing by the Council of the sum of £7,000 in connection with the provision of the Municipal Offices.

(b) Name on Town Hall. The Committee have directed the Engineer & Surveyor to submit to the next Meeting of this Committee, suggestions and an estimate of cost for inscribing the words "Town Hall" over the main entrance.

(c) Hire of Committee Rooms. The Committee recommend that the application of Mr. Barr for the use of the Committee Rooms for a social function on the 16th February, 1946, be granted subject to payment of £2. 12. 6d. being half the amount of the usual fee.

(d) Use of Committee Rooms - Girls' Club. The Committee recommend that the application of Miss Fairgrieve on behalf of the Girls' Club for the use of the Committee Rooms and the piano on Saturday, the 30th March, 1946, for the purposes of a social function be granted subject to payment of £3. 13. 6d. being half the amount of the usual fee.

(e) Use of Committee Room 39/40 - Girls' Club. As a temporary measure the Committee recommend that the Friern Barnet Girls' Club be granted, free of charge, the use of Room 39/40 on the second floor on Tuesday and Thursday evenings each week for the purposes of Meetings.

(f) Record of Lettings Book. The record of lettings book was submitted and the Committee have approved all entries and charges therein as initialled by the Chairman of the Council.

14. STAFF.

(a) Deputy Clerk. It was reported that Lt. E. J. Johns, the Deputy Clerk, had now been released from H.M. Forces and would be recommencing duties with the Council as from the 1st February, 1946.

(b) Resignation of Mrs. M. Minogue - Temporary Shorthand-Typist - Clerk's Department.

It was reported that Mrs. M. Minogue, temporary Shorthand-Typist Clerk's Department, had submitted her resignation to take effect as from the 26th January, 1946. The Committee have authorised the Clerk to fill the vacancy.

(c) Retirement of Mr. A. Harman - Chief Sanitary Inspector.

In connection with the intimation received by the Council that Mr. Harman, the Chief Sanitary Inspector, proposes to retire on the 31st March, 1946, the Committee had under consideration the rate of pension in respect of his non-contributory service.

Mr. Harman is entitled to count for superannuation purposes 26 years non-contributory service, but the Council have power to make up the rate of pension in respect of non-contributory service which under the Local Government Superannuation Act, 1937, is 1/120ths to 1/60ths, and the Committee recommend that the Council in this case make up the total of Mr. Harman's Local Government Service to the 1/60ths basis.

The Committee formally recommend to the Council:-

(i) That as from the 31st March, 1946, Mr. Harman be retired on superannuation on the grounds of age.

(ii) that in respect of Mr. Harman's 26 years non-contributory service that carries pension on thel/120th rate, the Council make up from local funds such proportion of the pension to the 1/60th rate as will bring the total Superannuation allowance to the permitted maximum of 40/60ths.

(iii) That formal notification of the decision of this Council in this matter be forwarded to the Middlesex Joint Superannuation Committee.

(d) Joint Staff Committees. The reports and recommendations of the Joint Staff Committees (one Officers and Staff and one Manual Workers) held on the 15th January, 1946, were submitted and the following, omitting formal parts, is a copy thereof:-

(i) Constitution of Committee. It was reported that in addition to the existing three members, Miss Martin, Mr. Jackaman and Mr. Howe had been appointed by the Staff to serve on this Committee for the period ending 31st March, 1946.

(ii) Payment for Overtime. The Joint Committee received a report from the respective Chief Officers as to essential overtime worked by various members of the Staff, and recommend that overtime be paid at the rate of time-and-a-quarter to the following Staff for the hours indicated:-

Mrs. L. Manning, Fuel Overseer's Department	4½ hrs.
Mrs. I. Newman " " "	2 "
Mrs. L. Tibbenham " " "	2 "
Mrs. K. Snowden, Engineer & Surveyor's Dept.	6½ "

(iii) Closing of Offices on Bank Holidays. The Joint Committee recommend that the Clerk arrange in future for the appropriate Committee to consider as to the days that the offices are to be closed on Bank Holidays, at least one month prior to the holiday concerned with a view to the Staff receiving adequate notice of the Council's decision to enable them to

make arrangements for travelling etc. during such holidays as may be required.

(iv) Annual Review of Salaries. The Joint Committee had before them the Schedules of Particulars of all Officers and Staff with a view to making the usual Annual Review of Salaries, but having regard to the Scheme of Conditions of Service which it is understood will shortly be published by the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, the Committee recommend that consideration of this matter be deferred pending the receipt of such Scheme.

The Committee recommend that the before-mentioned report and recommendations be approved and confirmed.

(v) Drivers. The Chairman reported that the Engineer & Surveyor had intimated that upon the return to the Council's service from H.M. Forces of all the manual workers, there would be a surplus of drivers owing to the re-organization of certain of the outside services.

The Joint Committee expressed the view that regardless of any action that might be taken by the Council in this matter, the principle of the Provincial Joint Industrial Council whereby an employee should be reinstated on terms and conditions not less favourable than those of his employment when joining the Forces should be adhered to, and recommend that the matter of the redundancy of the drivers in question be referred to the General Purposes Committee.

(vi) Street Orderlies. The Provincial Joint Industrial Council provides for a rate of pay in accordance with Grade "A" for a Street Orderly, but having regard to a report submitted by the Engineer & Surveyor, the Chairman stated that it might be necessary to review the conditions of service of this type of employee and having obtained the views thereon of the Manual Workers representatives, it was resolved to refer consideration of the matter to the General Purposes Committee.

(vii) Storekeeper - H. Phillips. With reference to Minute No. 2 of the Special Meeting of the General Purposes Committee on the 27th January, 1944, the Joint Committee recommend that Mr. H. Phillips, Acting Storekeeper, be now designated "Permanent Storekeeper" on the same terms and conditions as now appertaining to this appointment.

(viii) A.E. Loom - Regrading. Having received a report from the Engineer & Surveyor as to the work being carried out by Mr. A. E.Loom, the Joint Committee recommend that this employee be regraded from Grade "D" to Grade "E" and designated as a "Manual Working Foreman," such regrading to take effect as from the pay day in the first pay week after the next Council Meeting.

(ix) Constitution of Committee. The Joint Committee recommend that the Manual Workers be authorised to appoint an additional two representatives for service on this Joint Committee and that the Secretary make the necessary arrangements in regard thereto.

(x) Local Government Superannuation Act, 1937. With reference to the resolution of the Council on the 29th January, 1942, that the question of re-classification of Manual Employees for Superannuation purposes be reconsidered each year, the Joint Committee received a detailed list of all unestablished employees (Class "B") as at the 31st December, 1945.

Of fifteen employees concerned, five only are eligible the remainder being either too old or having already failed to pass the necessary medical examination.

After careful consideration, the Joint Committee recommend:-

(a) That the following employees be transferred as from the 31st January, 1946, to Class "A" (established for superannuation purposes) subject in each case to a satisfactory medical report:-

F. Dilloway - Mason.
F.J.H. Watts - Refuse Collector.
J. Keenen - Labourer.
S. Marcelis - Painter.

(b) That although he has completed three years' service with the Council the question of transferring E. Martin (labourer) to the Established Staff be deferred pending a further report by the Engineer & Surveyor.

(c) That R. Corker, Refuse Collector (Ganger) be invited to undertake a further medical examination and if the examination proves satisfactory he be transferred as from the 31st January, 1946, to Class "A".

(xi) Return of Workmen from H.M. Forces. The Joint Committee recommend that the Engineer & Surveyor report to this Committee upon the services of all employees who are still to return from H.M. Forces and who are not in the Superannuation Scheme after they have been in their employment for a period of three months from the date of their return, with a view to consideration being given to the question of transferring such employees to Class "A" for superannuation purposes.

The Committee recommend that the before-mentioned report and recommendations be approved and confirmed.

(e) Street Orderlies. With reference to Minute No. 14 (d) (vi) above, the Committee, having carefully considered a report by the Engineer & Surveyor as to a proposal to up-grade street orderlies, recommend that as from the 1st April, 1946, all street orderlies in the Council's employ be transferred from Grade A to Grade B at the appropriate P.J.I.C. rate of pay.

(f) Drivers. With reference to Minute No. 14 (d) (v) above, the Engineer & Surveyor reported as to Drivers who would be surplus to requirements in that occupation upon the return of permanent drivers now serving with H.M. Forces, and the Committee recommend that where a Driver was graded as such prior to joining the Forces he be re-engaged in that capacity on terms and conditions strictly in accordance with the P.J.I.C. rules and regulations, and that other Drivers who may be displaced from work of that nature as a result of the return of these employees, be engaged on such other work as the Engineer & Surveyor may deem desirable, but at a rate of wages strictly in accordance with the P.J.I.C. rules and regulations according to their designation and grading.

(g) Building Trade Operatives. The Engineer & Surveyor reported that in accordance with instructions received from the National Federation of Building Trades Operatives, the wages of building trade craftsmen have been increased by 4d. per hour as from the beginning of the first full pay week following the 1st January, 1946.

15. PERMANENT HOUSING - Alexandra Road Site No. 1. With reference to Minute No. 4 of the Housing & Town Planning Committee on the 17th January 1946, the Engineer & Surveyor submitted an amended lay-out plan for the construction of 36 flats in three-storey buildings on the above site, together with a model showing details of the proposal. The original lay-out for this site approved by the Council was for flats to be constructed by traditional methods, but the revised lay-out provides for flats to be constructed by the "Orlit" system.

It was reported that Messrs. Orlit, Ltd., were prepared to submit a tender for the construction of flats in accordance with the scheme now submitted, but having regard to the Ministry's requirement that not less than 50 of this type of building should be constructed on any one scheme, Messrs. Orlit, Ltd. would like the opportunity of combining the scheme with the erection of flats on Alexandra Road site

No. 2, and in this event they would probably be in a position to commence delivery to Site No. 1 by the beginning of June.

After careful consideration of the architectural and structural details of the proposal now submitted, the Committee recommend, subject to the approval of the Ministry, that the revised lay-out for the construction of 36 flats in blocks of three storeys on Alexandra Road Site No. 1 be approved in principle, and also that a similar scheme of construction of flats be approved in principle for Alexandra Road Site No. 2, and that Messrs. Orlit, Ltd. be invited to submit a tender for the carrying out of the scheme for Site No. 1.

The Committee further recommend that the Engineer & Surveyor report to the next Meeting as to the possibility of substituting pitched roofs for flat roofs on Scheme No. 1 and that he submit at the earliest opportunity a scheme for the erection of flats of the same type of construction on Alexandra Road Site No. 2.

16. GRASS VERGES. In connection with the preparation of post-war programmes, the Engineer & Surveyor asked for directions as to whether he should provide for grass verges in new streets, and the Committee recommend that each case as it arises be dealt with on its merits and that as and when proposals for the construction of new streets are submitted to the Committee the Engineer & Surveyor at the same time submit alternative schemes for grass verges and coloured tar macadam, etc., with estimates of costs.

17. EDUCATION.

(a) Costs. In connection with the negotiations under the Education Act carried out by Messrs. Lees and Co., on behalf of the Finchley Borough Council and this Council, the Clerk reported that the total bill of costs of Messrs. Lees and Co. amounted to £26.9.6d. and that in accordance with arrangements made with Finchley, this Council will bear 30% of the costs and Finchley 70%.

Accordingly, the Committee recommend that this Council's proportion of the costs as referred to above amounting to £7.18.0 be paid.

(b) District Sub-Committee. The Chairman stated that the Secretary of the Middlesex County Council Education Committee was desirous of convening a meeting of the District Sub-Committee for Friern Barnet at the earliest opportunity, and the Committee recommend that it be suggested that this meeting be convened for Friday, 8th February, 1946, at 6.30 p.m. in this building.

18. MIDDLESEX DISTRICT WHITLEY COUNCIL. The Minutes of a Meeting of the Middlesex District Whitley Council held on the 14th December, 1945, were submitted for information.

19. FINCHLEY & FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the above-mentioned Bureau as to the number of enquiries dealt with during the past month showing separately the number of calls received from this District classified under the various headings.

20. LOCAL INFORMATION SERVICES. A communication dated 9th January, 1946, was received from the Ministry of Health stating that it has been decided that the administrative and information centres established within the London Region under Circular 2269 may continue, where necessary on a full reimbursement basis until the 31st March, 1946, but as from that date the Minister considers that the cost of the services should be borne locally and he does not contemplate any direct exchequer grant.

21. ALEXANDRA PARK. A copy of the Accounts, Balance-Sheet and Auditors' Report of the Alexandra Park Trustees for the year ended 30th April, 1945, was submitted for information.

22. LOCAL GOVERNMENT BOUNDARY COMMISSION PROCEDURE. The Clerk reported the receipt of Circular No. 1 from the Local Government Boundary Commission enclosing a copy of the Local Government (Boundary Commission) Regulations, 1945, together with a copy of the first series of "Practice Notes," which it is proposed to publish from time to time

for the guidance of Local Authorities on this matter.

23. PENSIONS (INCREASE) ACT, 1944. The Clerk reported the receipt of Ministry of Health Circular No. 11/46, dated 15th January, 1946, enclosing a copy of the Increase of Pensions (General) (Amendment) (No. 2) Regulations, 1945, which provide for the extension up to the 31st March, 1947, of the period for which the increases of pension authorised by the Principle Regulations may be granted, and enables Local Authorities to continue without break as from the 1st January, 1946, the payment of authorised increases.

24. REBUILDING OF COST OF WORKS HOUSES - Wilton Road. The Engineer & Surveyor reported that he had received a communication from the Architect acting for the owners of the demolished properties in Wilton Road N.10, asking whether the Council would permit the erection of three-storeyed flats on this site.

It appears that the owners have not yet finally decided on this scheme but the Architect is desirous of ascertaining the Council's views on the proposal before advising his clients.

The Engineer & Surveyor submitted a report as to the effect which the provisions of the Planning Scheme and Byelaws would have on such a proposal, and after careful consideration the Committee recommend that the Architect be informed that the Council approve of his suggestion in principle subject to a restriction of 75 persons per acre and to the submission of proper plans in accordance with the Byelaw requirements.

25. PROPOSED CHURCH, CHURCH HALL AND PRESBYTERY, ATHENAEUM ROAD, N.20.

The Engineer & Surveyor reported the receipt of an application on behalf of the Arch Diocese of Westminster for approval in principle to a proposed development of a site in Athenaeum Road adjoining the temporary Roman Catholic Church.

The site is in an area scheduled under Friern Barnet Planning Scheme No. 1 for shops, business premises and public buildings and the application for the erection of a Church, Church Hall and Presbytery thereon complies with the Planning Scheme requirements.

The Committee recommend that the application be approved in principle subject to the submission of detailed plans for consideration by the Council in due course.

26. URBAN DISTRICT COUNCIL ELECTIONS, 1946. The Clerk reported that the application for alteration of Election date to Wednesday, 3rd April, 1946, had been duly submitted to the Middlesex County Council and it was anticipated that an Order approving such application would be received in due course and that the hours of poll would be 8 a.m. to 8 p.m.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 9.5 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 459

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 31ST day of JANUARY 1946
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 459 to 462 of this Order, amounting to the sum of ----------FORTY SIX THOUSAND SIX HUNDRED AND FIFTY FOUR---------- pounds --THIRTEEN- shillings and---------EIGHT-------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of---------TWO THOUSAND SIX HUNDRED---------- pounds and in any one week a maximum of----------SIX HUNDRED AND FIFTY---------- pounds
SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment
6650	EMERGENCY IMPREST ACCOUNT.--	5,219 10 10
6651	ACCOUNTING OFFICER, HOME OFFICE.--	2 - -
6652	ADDRESSOGRAPH-MULTIGRAPH LTD.--	15 7
6653	ARNOS BUILDING SUPPLY.--	47 2 -
6654	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	7 6
6655	ATLAS STONE CO. LTD.--	28 6 8
6656	BANK OF ENGLAND.--	7,246 17 3
6657	N.J. BANKS.--	37 9 9
6658	BARCLAYS BANK LTD.--	36 15 4
6659	BARCLAYS BANK LTD.--	11 19 3
6660	BARNET DISTRICT GAS & WATER CO.--	146 13 4
6661	J.H. BEATTIE & CO. LTD.--	77 4 7
6662	M. BIGNELL & SON LTD.--	30 - -
6663	W. BOLTON & SONS LTD.--	23 2 6
6664	E.J. & P. BOWER LTD.--	97 5 7
6665	BRITISH OXYGEN CO. LTD.--	14 8
6666	BRITISH STANDARDS INSTITUTION.--	2 2 -
6667	SIR JOHN BROWN & A.E. HENSON.--	1,593 9 -
6668	H.C. BUDDINGTON.--	115 6 3
6669	BURLINGTON PRESS.--	2 5 -
6670	BURROUGHS WELLCOME & CO.--	1 11 6
6671	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6 8 4
6672	J.A. CABLE & CO. LTD.--	9 19 4
6673	R.J. CARR.--	2 6
6674	H. CARTER.--	1 17 4
6675	CHASESIDE MOTOR CO. LTD.--	2 7 7
6676	R.S. CLARE & CO. LTD.--	21 - -
6677	J.H. CLIFFORD.--	2 6
6678	CLINICAL RESEARCH ASSOCIATION LTD.--	- 3 -
6679	R.W. COAN LTD.--	1 5 -
6680	COMMISSIONERS OF INLAND REVENUE.--	45 17 6
6681	COMMISSIONERS OF INLAND REVENUE.--	252 4 5
6682	COMMISSIONERS OF INLAND REVENUE.--	1,000 - -
6683	COMMISSIONERS OF INLAND REVENUE.--	964 - -

Countersigned :

Clerk of the Council

KWEKWE RURAL DISTRICT COUNCIL

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
6684	COMMISSIONERS OF INLAND REVENUE.—	184 - -
6685	COMMISSIONERS OF INLAND REVENUE.—	1,118 12 6
6686	CONSTABLE HART & CO. LTD.—	600 - -
6687	CONTRACT GULLY CLEANSING LTD.—	11 8 4
6688	COOK, HAMMOND & KELL LTD.—	- 15 -
6689	E. COWING & SON LTD.—	28 14 3
6690	J.T. COX.—	66 1 -
6691	W. CREIGHTON & CO. LTD.—	100 17 8
6691A	L. CROWTHER & CO. LTD.—	113 16 9
6692	W.H. CULLEN.—	36 1 1
6693	DACRES RABJOHNS LTD.—	12 9 7
6694	DICKINSON & CLARKE LTD.—	251 14 4
6695	R.G. DINGWALL & SONS.—	30 16 5
6696	DOWGATE OFFICE EQUIPMENT CO.—	3 17 6
6697	DRESCO PRODUCTS LTD.—	57 9 -
6698	EALING CORPORATION.—	- 17 5
6699	ELSWORTH BROS. LTD.—	14 15 9
6700	EMPIRE STONE CO. LTD.—	38 5 10
6701	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.—	1 6 8
6702	J. FENTON-MILNE.—	- 12 -
6703	FINCHLEY CORPORATION.—	60 19 2
6704	FINCHLEY MEMORIAL HOSPITAL.—	75 - -
6705	FINCHLEY PRESS LTD.—	- 17 6
6706	FINE ART & GENERAL INSURANCE CO. LTD.—	- 18 1
6707	P. FITZGERALD.—	- 2 6
6708	FLEETWOOD CHEMICAL CO. LTD.—	8 8 -
6709	G.T. FLETCHER.—	11 11 1
6710	S.A. FLYNN.—	25 10 4
6711	J.S. FOX.—	- 8 6
6712	FRIERN BARNET NORTH WARD NURSING ASSOC.—	20 - -
6713	J. GOBLE.—	- 4 -
6714	G.O.C. PAINTS LTD.—	75 - -
6715	GOODMAN BROS (BUTCHERS) LTD.—	26 9 -
6716	J. HALDEN & CO. LTD.—	- 17 7
6717	HALES' CLINKERS LTD.—	36 15 -
6718	HALL, HARDING LTD.—	5 5 9
6719	HALSBY & CO. LTD.—	5 - -
6720	P. YELVERTON HICKS.—	- 2 6
6721	J. HOLLAND & SON.—	118 10 7
6722	F. HORNE.—	129 7 3
6723	HOSPITAL SAVING ASSOCIATION.—	3 1 8
6724	V.A. HOWARD.LTD.—	117 9 4
6725	C.J. HUNT & CO. LTD.—	31 6 3
6726	J. HUTCHINSON.—	128 14 9
6727	R. IMTHURM	- 2 6
6728	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).—	2 2 -
6729	F. JAMES & SONS (WHETSTONE) LTD.—	256 11 8
6730	G. HOWARD JOBBINS.—	76 9 2
6731	FRANK KEEP LTD.—	12 1 6
6732	S.H. KENT LTD.—	31 15 2
6733	KERRY'S (GREAT BRITAIN) LTD.—	- 1 7
6734	C. KIRK & SONS LTD.—	100 12 3
6735	CHAS. KNIGHT & CO. LTD.—	4 4 -
6736	LAWSON PARAGON SUPPLY CO. LTD.—	52 9 6
6737	W.E. & G. LAWRANCE LTD.—	10 10 -
6738	C.E. LENDRUM	- 2 6
6739	LINDSAY BROS LTD.	4 9 -
6740	LIVERPOOL VICTORIA FRIENDLY SOCIETY.—	32 6 10
6741	DENTON, HALL & BURGIN.—	150 8 1
6742	LONDON LETTER FILE CO. LTD.—	- 17 8
6743	LONDON SLATE & TILE ROOFING CO. LTD.—	50 - 8
6744	LOVESAY & SON LTD.—	9 16 9
6745	H. LYNE.—	62 2 10

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
6746	H. MATTHEWS.—	- 6 9
6747	N. MCLEOD.—	3 16 8
6748	E. MEEARS.—	146 2 10
6749	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.—	3 3 -
6750	MIDDLESEX COUNTY COUNCIL.—	19,362 - -
6751	MIDDLESEX JOINT INDUSTRIAL COUNCIL.—	9 - -
6752	MUNICIPAL MUTUAL INSURANCE LTD.—	- 7 6
6753	F.S. MURRAY.—	- 2 6
6754	MUSWELL HILL RECORD.—	- 11 3
6755	NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS.—	2 - -
6756	NATIONAL PLAYING FIELDS ASSOCIATION.—	1 - -
6757	A.H. NEWTON.—	80 7 5
6758	NORTHMET POWER CO.—	494 19 4
6759	THOS. PARSONS & SONS LTD.—	54 7 2
6760	PEAKE ESTATES LTD.—	304 7 5
6761	PEDDER TRANSPORT LTD.—	44 10 2
6762	J. & H. PERRIOR.—	1 7 7
6763	PERRY (REPAIRS & SERVICE) LTD.—	3 16 6
6764	PHILLIPS BROS.—	172 14 6
6765	POSTMASTER GENERAL.—	37 16 2
6766	POSTMASTER GENERAL.—	9 14 8
6767	PREMIER SALT CO.—	9 - 9
6768	RAGLAN BUILDING CO. LTD.—	1,440 - -
6769	G.R. RAWES.—	5 11 8
6770	D.W. REID.—	- 2 6
6771	RESMAT SALES LTD.—	14 8 9
6772	J. RUSSELL.—	16 19 11
6773	ST.ALBANS SAND & GRAVEL CO. LTD.—	20 6 9
6774	H. SCOTT & SONS.—	8 15 -
6775	SHAW & SONS LTD.—	36 12 1
6776	SHELVOKE & DREWRY LTD.—	99 6 -
6777	SIMPSON & SONS.—	143 5 7
6778	A.E. SMITH.—	1,014 7 9
6779	SOUTH WARD NURSING ASSOCIATION.—	20 - -
6780	SPILLERS LTD.—	18 10 6
6781	STANNARD (BUILDERS) LTD.—	233 6 5
6782	P.J. STEPHENS.—	- 4 6
6783	A.E. MOODY.—	1 17 9
6784	N.H. SAYERS.—	4 1 6
6785	J.F. LEAVER.—	1 8 7
6786	P. SMEDLEY.—	4 8 7
6787	R.H. O'SHAUGHNESSY.—	4 - -
6788	G.T. FLETCHER.—	21 14 4
6789	F.T. TURNER.—	31 9 10
6790	C. MORGAN.—	14 14 10
6791	J. MARSHALL.—	51 14 -
6792	R.G. BAXTER.—	20 3 4
6793	A.C. BROWN.—	24 9 4
6794	R. DUNN.—	17 19 6
6795	E. JOHNSON.—	33 3 6
6796	R. MATTHEWS.—	25 14 6
6797	J.K. SANDERSON.—	29 15 8
6798	K.R. SMITH.—	36 16 4
6799	J.F. THOMAS.—	20 15 10
6800	A.G. HARMAN.—	31 1 7
6801	W.R. JACKAMAN.—	29 9 1
6802	W. MILLEN.—	12 10 -
6803	T. LLOYD.—	19 4 8
6804	G.R. RAWES.—	42 16 9
6805	A. PITT.—	42 17 11
6806	L.P.ARNOLD.—	28 3 1
6807	C.N. KINGSTON.—	24 12 -
6808	C.H. QUINTON.—	26 9 3
6809	T. MANNING.—	17 16 -

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
6810	E.I. MARTIN.—	18 - 8
6811	R.A. SMITH.—	26 7 -
6812	S.E. DRAPER.—	9 19 6
6813	H. FAWCETT.—	14 16 8
6814	F.J. HOWE.—	23 10 6
6815	J.M. GAMESON.—	37 3 4
6816	W.J. CLARKE.—	11 9 2
6817	H.W. CRISP.—	9 14 8
6818	MIDLAND BANK LTD. - A/C A. FLACK.—	3 10 7
6819	J.W. ARNOLD.—	6 2 3
6820	B. GENTLE.—	7 8 3
6821	K. WILSON.—	4 3 3
6822	S.P. ESSOM.—	5 4 -
6823	A.C.E. BAILEY.—	9 3 11
6824	H. NORMAN BOUSTRED.—	2 6 1
6825	J. JOHNSON.—	2 12 8
6826	TAYLOR & MELHUISH.—	18 - -
6827	TOTTENHAM & DISTRICT GAS CO.—	262 18 4
6828	TRUSTEES ST. MARY'S HALL.—	9 - -
6829	J.H. TURNER.—	8 8 -
6830	TWICKENHAM GRAVEL CO. LTD.—	5 2 6
6831	URBAN DISTRICT COUNCILS ASSOCIATION.—	7 7 -
6832	G.D. VINE.—	1 1 6
6833	VISIBLE WRITING MACHINE CO. LTD.—	2 2 5
6834	WATERLOW & SONS LTD.—	41 15 -
6835	WATKINS & McCOMBIE,LTD.—	1 9 6
6836	WOOD GREEN & SOUTHGATE HOSPITAL.—	100 - -
6837	F. WOODING & SON.—	35 12 11
6838	A.C. WOODROW & CO.—	29 5 -
		£46,654 13 8

Meeting of the Council held at the Town Hall, N.11,

31st January, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Pickering, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of the Council held on the 27th December, 1945, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell that the Report of this Committee dated the 27th December, 1945, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables that the Report of this Committee, dated the 10th January, 1946, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Foley that the Report of this Committee dated the 10th January, 1946, be received and adopted.

6. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Constable that the Report of this Committee dated 10th January, 1946, be received and adopted.

7. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley that the Report of this Committee dated 10th January, 1946, be received and adopted.

8. RESIGNATION OF MR. C. H. QUINTON. With reference to Minute No. 4 of the above-mentioned Report, it was resolved that a letter be forwarded to Mr. C. H. Quinton expressing the Council's appreciation of the valuable services rendered by him as Temporary Chief Assistant in the Treasurer's Department during his period of office with the Council.

9. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Constable that the Report of this Committee dated the 17th January, 1946, be received and adopted subject to the addition of the following paragraph 11.

11. Public Health Act, 1936 - Section 93.
7, Holly Park Road, N.11.

The Sanitary Inspector reported the existence of a Statutory nuisance at 7, Holly Park Road, N.11.

Intimation Notice having been served and not complied with, the Committee have authorised the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, and in the event of the Notice not being complied with, theClerk was authorised to take the appropriate proceedings.

10. REPORT OF THE HOUSING & TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Henry that the Report of this Committee dated the 17th January, 1946, be received and adopted.

"The Hermitage," Colney Hatch Lane. Cr. Henry declared his interest in paragraph 6 of the above-mentioned Report (Housing & Town Planning,) and took no part in the voting and discussion thereon.

11. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of

Cr. Simmonds, seconded by Cr. Mead that the Report of this Committee, dated the 24th January, 1946, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley that the Report of this Committee, dated the 24th January, 1946, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable that the Report of this Committee dated the 24th January, 1946, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Stables that the Seal of the Council be affixed to the following documents:-

(a) Contract with Hervey and Goodman for the supply and fixing of Litter Bins throughout the District.

(b) Lease with Northmet Power Company for site of electrical Sub-station, East Road.

(c) Contract with Richards & Co., (Watford,) Ltd., for rebuilding four houses and building two new houses Russell Gardens, N.20.

Seal affixed accordingly.

15. TERRITORIAL ARMY & AIR FORCE ASSOCIATION OF THE COUNTY OF MIDDLESEX.

The Clerk reported the receipt of a letter dated the 15th January, 1946, from the Territorial Army and Air Force Association of the County of Middlesex enclosing a letter of appreciation from the Lord Lieutenant of Middlesex and the President of the Association to all members of the Home Guard Battalions of the County of Middlesex.

The following, omitting formal parts, is a copy thereof:-

" On the occasion of the disbandment of the Home Guard on the 31st December, 1945, it was unanimously resolved by the County of Middlesex Territorial Army and Air Force Association, to record their grateful thanks to all ranks of the Home Guard, for their sense of duty and patriotism in coming forward at a time of the greatest National peril.

They wish to express their profound admiration of the keenness and discipline of over 57,000 members of the Middlesex Home Guard, whose efficiency and skill at arms may well have deterred the enemy from attempting the invasion of these Islands.

Had the planned invasion and occupation of Great Britain been attempted, the Middlesex T.A. & A.F. Association are persuaded that the Home Guard Units under their administration would have acquitted themselves with honour and distinction.

The Home Guard by their devotion to duty and self-sacrifice have set an example which will always be remembered in the annals of our Country."

16. RESIGNATION OF CR. A. S. WOOD. Cr. Wood, at this stage of the Meeting handed to the Clerk his resignation as a Member of the Council representing the North Ward, owing to his having left the District, and the Clerk reported that the vacancy created by such resignation would be filled at the ordinary Election on the 3rd April next.

The Chairman and Members of the Council paid tribute to the valuable work rendered by Cr. Wood to the District during his 27 years of office as an Urban District Councillor, he having during that period occupied various offices, including that of Chairman, Vice-Chairman and Chairman of a number of Committees.

On behalf of the staff the Clerk expressed appreciation of Cr. Wood's close co-operation throughout the whole of his period of office.

Cr. Wood suitably responded.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

31st January, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Pickering and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. STAFF.

(a) Temporary Shorthand-Typists. The Clerk reported that in addition to the vacancy for a Temporary Shorthand-Typist created in his Department by the resignation of Mrs. M. Minogue, there was also a vacancy for a Temporary Shorthand-Typist in the Engineer's Department, in as much as Mrs. Stephenson had intimated her intention to resign at an early date, and he requested the Committee's directions as to the terms and conditions to be applied to these appointments, particularly having regard to the present difficulty in obtaining suitable staff to fill the vacancies on the present provisional salary scale.

After careful consideration of this matter, and bearing in mind salaries applicable to the existing members of the temporary staff in this category, the Committee recommend as follows :-

(i) That the Clerk of the Council and the Engineer & Surveyor each be authorised to appoint a Temporary Shorthand-Typist in their respective Departments at a basic salary of £3 per week, rising to a maximum of £3.10.0d. per week by two annual increments of 5/-d. plus the current cost-of-living bonus applicable to the staff.

(ii) That the basic salaries of the undermentioned members of the temporary staff be increased to £3 per week forthwith and that the question of further increments be taken into consideration by the Joint Staff Committee in connection with the annual review of salaries which will take place before the end of the present financial year:-

Mrs. Snowden - Temporary Shorthand-Typist - Engineer & Surveyor' s Department.
Mrs. Bolton - Temporary Shorthand-Typist - Clerk's Department.
Mrs. McMinn - Temporary Shorthand-Typist - Clerk's Department.
Mrs. Scillitoe - Temporary Shorthand-Typist - Housing Office.

(b) Resignation of Miss Harridge - Clerk's Department. The Clerk reported that Miss J. Harridge, Junior Clerk in his Department had submitted her resignation to take effect as from the 9th February, 1946, and the Committee recommend that he be authorised to fill the vacancy by the appointment of a Junior Clerk at a basic salary of not exceeding 30/- per week, such salary to be fixed according to age and experience, plus the current cost-of-living bonus.

3. DOMESTIC FRONT EXHIBITION. A letter dated 29th January, 1946, was received from the Ministry of Food stating that the Ministry, in conjunction with the Ministries of Education, Agriculture, Fuel and Power and the Board of Trade is organizing a Domestic Front Exhibition, which with the co-operation and assistance of Local Authorities, it is desired to show throughout London, and in connection therewith they ask for the Council's co-operation by way of loan to the Ministry of a room for the purpose.

The Committee recommend that this matter be referred to the "Summer Show" Committee with power to act.

4. TEMPORARY BANDSTAND - Friary Park. The Engineer & Surveyor reported that during the evening of Sunday, 27th January, 1946, the temporary Bandstand in Friary Park was damaged by fire, the cause being unknown, and that at 9 p.m. on Wednesday, the 30th January, 1946, the Bandstand was again fired and practically burnt out. It appears that this fire was caused maliciously and such steps as are possible are being taken to ascertain more detail as to the cause of the fire.

As a result of this structure being destroyed, the Committee considered as to an alternative structure for use by the Bands to be engaged by the Council in the Park during the summer months, but having regard to the expense that would be involved and the difficulty of obtaining the necessary material, recommend that no action be taken in the matter for the time being, but that the question of erecting a permanent Bandstand in the Park be borne in mind in connection with the Post-War Programme.

5. MANUAL WORKERS - F. Boote. The Engineer & Surveyor reported that F. Boote, Working Foreman in the General Mobile Gang, had now been absent owing to sickness for six weeks, during which period he had received full pay in accordance with the terms of the P.J.I.C. Rules and Regulations, and the Committee recommend that this employee's full pay be extended if necessary until the Meeting of the Highways and Public Works Committee on the 7th March, 1946, the Engineer & Surveyor to submit a further report upon this employee at that Meeting.

6. TEMPORARY HOUSES - SITE NO. 1, EAST ROAD & SITE NO. 2, ROMAN ROAD.

(a) Planting of Trees. The Committee recommend that the Engineer & Surveyor be authorised to plant trees on the sites of the above-mentioned temporary houses at a cost not exceeding £50.

(b) Hedges. The Committee recommend that the Engineer & Surveyor be authorised to plant evergreen hedges round the Anderson shelters on the above sites constructed for use as sheds, at a cost not exceeding £40.

7. SELECTION OF TENANTS SUB-COMMITTEE. The Committee recommend that Mr. A. S. Wood, who resigned his membership of the Council at their Meeting immediately prior to this Committee, be co-opted to the Selection of Tenants Sub-Committee for the period ending 31st March, 1946, for the reason that he has been Chairman of this Sub-Committee since its inception, and that such Sub-Committee will probably complete their work of selection of tenants for temporary houses at one further Meeting.

8. JOINT STAFF COMMITTEES. The Committee recommend that Meetings of the Joint Staff Committees be convened for Tuesday, 12th February, at 8 p.m.

9. REFUSE COLLECTION SERVICE - Purchase of Vehicles. With reference to Minute No. 3 (c) of the Highways & Public Works Committee on the 10th January, 1946, the Engineer & Surveyor reported upon the demonstration of S. & D. & Dennis Machines held recently, and after careful consideration the Committee recommend that the tender of Dennis Bros. Ltd., of Guildford of £930 each inclusive be accepted for the supply of two Side Loading Refuse Collection Vehicles on 12' 10" wheel base subject to the necessary contract being entered into with the Council.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Allotments Committee,

6th February, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Meynell, Mason and Sparks, and Mr. Harris, representing the North Ward Association.

Also in attendance.

Crs. Plant, Foley and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have ten plots to let on wartime allotments but no vacant plots on the permanent allotments but five applications for same.

(b) Wartime Allotments - Oakleigh Park South. With reference to Minute No. 2 (b) of this Committee on the 10th January, 1946, Mr. Harris reported that the one remaining tenant on the above site had now been offered and had accepted a plot on an alternative site and that he would clear his existing plot of produce, etc., within the next three weeks.

As soon as this remaining plot is cleared the requisition on the whole of the above-mentioned land will be lifted.

(c) Glebe Field - Wartime Allotments. With reference to Minute No. 2 (d) of this Committee on the 10th January, 1946, Mr. Harris reported that he would arrange for notices to be served within the next few days terminating on the 29th September, 1946, the tenancies of the plot holders on the above-mentioned site.

(d) Permanent Allotment Site - Barfield Avenue. The Engineer & Surveyor reported that in connection with this Committee's instructions to clear the dump on the above-mentioned allotments, the two entrances to the site were so restricted as to practically prohibit access for lorries, and he submitted a plan providing for the entrances to be altered by setting back the gates and forming splays to each corner, at a total estimated cost of £25.0.0d.

He further reported that the ditch line on the site on which rubbish had been dumped had now been piped in and that following the clearance of the dump, the whole of the site would be restored for allotment purposes. In connection with this piping, Mr. Harris reported that a number of the allotments were still rendered useless as a result of flooding in heavy rains and asked whether such piping could be extended to prevent this nuisance.

The Committee recommend that the Engineer & Surveyor be authorised to arrange for the setting back of the gates at the two main entrances as referred to above at an estimated cost of £25 and that he report at the next Meeting upon the suggestion for carrying out further drainage works to prevent the flooding referred to.

3. SOUTH WARD - Permanent Housing (South Ward) Termination of Allotment Tenancies.

With reference to Minute No. 4 (c) of this Committee on the 10th January, 1946, the Engineer & Surveyor reported the receipt of a communication from the War Agricultural Executive Committee stating that they are prepared to carry out the work of spreading artificial manure on to this site after they have completed the necessary cultivation.

The Clerk reported the receipt of the formal instrument of the

REFERRED BACK TO COMMITTEE FOR FURTHER CONSIDERATION - SEE MIN. 3 COUNCIL MEETING 28th FEB. 1946.

Ministry of Health dated the 29th January, 1946, to the appropriation for purposes of allotments of the 14.65 acres of land situate at Pinkham Way, North Circular Road and vested in the Council for purposes of housing.

4. RATHBONE ALLOTMENTS. The Parks Superintendent reported upon a recent inspection madeof the Rathbone Allotments and intimated that there were no matters in connection therewith to which he need draw the Committee's attention.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Parks Committee.

6th February, 1946

PRESENT:

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Plant, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

2. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted as to the works carried out at the Nine-Hole Golf Course during the past month.

(b) Receipts. Receipts at the Course for January, 1946, amounted to £13.12.6d. as compared with £3.1.6d. for the corresponding month last year.

The total receipts for the Course during the period 1st April, 1945, to the 31st January, 1946, were £549.16.6d. as compared with £465.14.0d. for the same period in 1945.

3. PARKS. The Parks Superintendent reported on the Parks generally and the work being carried out thereat.

4. PURCHASE OF BEDDING PLANTS. The Parks Superintendent reported that on the authority of the Chairman of the Committee he had placed an order with Messrs. Blackmore & Langdon, Bath, for a quantity of Begonia Tubers to provide stock for summer bedding, at a cost of £8.15.0d. and the Committee recommend that the action taken be approved and confirmed.

5. MOWING MACHINERY. With reference to Minute No. 5 of this Committee on the10th January, 1946, The Engineer & Surveyor reported that the Triple Gang Mower had been despatched to Messrs. Mackintosh who have intimated that they are now prepared to carry out the necessary repairs.

6. HALLIWICK RECREATION GROUND - Fencing of Tennis Courts.

The Engineer & Surveyor reported that he had invited tenders for the renewal of fences for the tennis courts at Halliwick Recreation Ground and that he would report thereon at the next Meeting.

7. HIRE OF DECK CHAIRS IN CONNECTION WITH BAND PERFORMANCES.

With reference to Minute 7 of this Committee on the 10th January 1946, the Committee having received a report from the Engineer & Surveyor in connection with the above, recommend that the quotation of Messrs. Shanly, Limited, of Southampton to hire 200 chairs to the Council at a shilling per chair per month be accepted for the period of four months during which the Band performances have been arranged, the Council to arrange all transport in connection therewith and to be responsible for loss or damage to such chairs.

8. CLOSING OF FRIARY PARK AT DUSK. A letter dated the 4th February, 1946 was received from the Friern Barnet Central Allotments Association, stating that they had again received complaints from plot holders in Friary Park as to wanton damage caused to crops, which damage appears to be carried out by youths in the late evening, and requesting the Council to consider the question of closing the Park after dark each evening.

The Clerk reported that at a Meeting of the Executive Committee of the Middlesex Borough and District Councils Association held on the 28th January, 1946, it was resolved that the Home Secretary be requested to consult the Commissioner of Police with a view to the

G.H.C.

Commissioner accepting responsibility for the protection of public parks and open spaces and properties situate therein, particularly having regard to the fact that in many instances the protecting railings and gates had been removed for war purposes.

Having regard to the number of complaints received as to damage being caused in Friary Park, the Committee feel that the time has now arrived when steps should be taken to close the Park each evening, and inasmuch as the gates at the three main entrances have been disposed of for war purposes, the Committee recommend that the Engineer & Surveyor be authorised to invite tenders for the erection of temporary gates constructed of chain link fencing mounted on tubular frames at the three main entrances and to arrange for the two temporary wicket gates, one leading from Torrington Park and one leading from Friern Barnet Lane to be closed forthwith.

The Committee further recommend that on completion of this work, the Park be closed at dusk each evening.

9. CATERING RIGHTS - Friary Park and Bethune Recreation Ground.

The Committee recommend that tenders be invited for the catering rights in Friary Park during the ensuing year, and that accommodation facilities in this connection be offered in Friary House, and further that the existing caterer in Bethune Recreation Ground be offered a continuation of his present tenancy for a further period of twelve months on the same terms and conditions as now apply, but that in the event of his not accepting this offer, tenders be invited for such catering rights during the ensuing year.

10. FRIARY PARK BOWLING CLUB. A letter dated the 21st January, 1946, was received from the Friary Park Bowling Club urging the Council to reconsider their decision not to allow Sunday play on the bowling green.

The Council have never restricted Sunday play on the green, but it will be remembered that having received professional advice it was decided that the green should be rested at least one day each week, and it was left to the Bowling Club to decide on which day the green should be closed, and they decided on Sunday.

The Committee see no reason to vary the decision in this matter and recommend that the Club be informed that whilst the Council adhere to their original decision that the green must be closed to play one day a week, they have no objection to Sunday play if the Club are prepared to select one day in the week as an alternative to secure that the green is closed one day in seven.

11. NEW SOUTHGATE RECREATION GROUND. A letter dated the 24th January, 1946, was received from the Clerk of the New Southgate Recreation Ground Committee drawing attention to the expenditure which was necessary on the above-mentioned ground and stating that whilst during the war the Committee had deferred a large amount of expenditure which would normally have been incurred, it has not been possible to accumulate any balance owing to the rise in wages and costs of materials generally. Furthermore, it was pointed out that the Committee have to face up to the reinstatement of 74 allotments and accordingly they are requesting the three constituent authorities to each increase their contribution to the funds of the Committee for the financial year, 1946 - 1947 by £100.0.0d. making a total of £350.0.0d. contribution from each authority.

The Committee have directed the Clerk to obtain certain further information in connection with this Recreation Ground and have deferred consideration of the matter until the next Meeting.

12. A.T. JACKSON - Tractor Driver. The Engineer & Surveyor reported that A.T. Jackson, Tractor Driver, had returned from H.M. Forces and commenced duties on the 21st January, 1946.

13. SPORTS FACILITIES.

(a) Friary Park - Organized Games. It was reported that the Chairman

G.F.C.

of the Committee had granted free of charge an application on behalf of the scholars of Watcombe School for the use of a portion of Friary Park on Thursday afternoons during the term commencing 24th January, 1946 and ending the 4th April, 1946.

The action taken was approved and confirmed.

(b) Bethune Recreation Ground - Use of Spare Ground at end of Hockey Pitches.

It was reported that the Chairman of the Committee had granted free of charge an application on behalf of the 194th North London Cub Pack to have the use of the spare ground at the end of the Hockey Pitches on alternate Saturday afternoons provided that the use thereof does not conflict with the users of the Hockey Pitches on such afternoons.

The action taken was approved and confirmed.

(c) Cricket Pitches. The Committee recommend that the following applications for cricket pitches be granted as indicated at the fees referred to in Column 4.

Applicant. (1)	Date. (2)	Time. (3)	Fee. (4)
BETHUNE RECREATION GROUND. Cricket Table.			
Baygreen Cricket Club.	Alternate Saturdays and occasional Sunday afternoons.	From 2 p.m.	10/6d. per match.
Friern Barnet Church Boys' Club.	Alternate Saturday afternoons.	From 2 p.m.	10/6d. per match.
BETHUNE RECREATION GROUND. Hockey Pitch for Cricket.			
Friern Barnet Church Boys' Club.	Alternate Wednesday evenings.	From 6 p.m.	Free.
Holly Park Secondary School.	Tuesday and Thursday each week.	10.30 - 12 noon.	Free.
	Tuesday and Friday each week.	2.30 - 4 p.m.	Free.
St. James' C.E. Boys' School.	Thursday each week.	4 - 5 p.m.	Free.
Friern Barnet Grammar School.	Monday and Wednesday each week.	From 2 p.m.	Free.
Manor Drive Methodist Church Club.	Saturdays 1st June 6th July 3rd August and 7th September.	From 2 p.m.	10/6d. each match.

- continued -

G.K.C.

Applicant. (1)	Date. (2)	Time (3)	Fee. (4)
HALLIWICK RECREATION GROUND. Cricket Pitch.			
Coldfall Residents' Athletic Association.	Alternate Sundays.	Morning or afternoon.	7/6d. per match.
Highwood Athletic Football Club.	Alternate Sundays.	From 2 p.m.	7/6d. per match.
Hollickwood Primary School.	Tuesday each week.	2.30 - 4 p.m.	Free.
Southgate and Friern Barnet Youth Committee.	Saturday each week.	From 2 p.m.	7/6d. per match.

The Committee recommend:-

(i) That the cricket season be fixed from the first Saturday in May to the 14th September.

(ii) That an application from the East Barnet Cricket Club for the use of the Cricket Pitch at the Bethune Recreation Ground be refused having regard to the bookings already recommended above.

(d) Running Track. The Committee considered applications received for the use of the running track at Bethune Recreation Ground and recommend that the applications of the following Clubs, etc. be granted subject to the payment of the fee indicated in column 4.

Applicant. (1)	Date. (2)	Time. (3)	Fee. (4)
BETHUNE RECREATION GROUND. Running Track.			
St. Mary's (Hornsey) Harriers	Thursday evenings each week.	From 6 p.m.	2/6d. per occasion.
Holly Park School	Tuesday and Thursday each week.	10.30 - 12 noon.	Free.
	Tuesday and Friday each week.	2.30 - 4 p.m.	Free.
Friern Barnet Church Boys' Club.	Friday each week.	From 6 p.m.	2/6d. per occasion.
Friern Barnet Grammar School.	Monday and Wednesday each week.	From 2 p.m.	Free.

(e) Holly Park Primary School - Use of Hockey Pitch Area.

The Committee recommend that the scholars of Holly Park

G.K.C.

Primary School be granted free of charge the use of the hockey pitch area for the purpose of organized games from 2 - 4 p.m. on Thursday of each week.

E. H. Constable.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Highways and Public Works Committee,

6th February, 1946.

PRESENT:

Cr. F. H. Stables ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds and Sparks.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. GENERAL MAINTENANCE. A report was submitted by the Engineer & Surveyor as to general maintenance works carried out during the past month.

3. SALVAGE. Salvage collected and sold during the month of December, 1945, amounted to 38 tons 16 cwt., value £107. 0. 6d., as compared with 29 tons 9 cwts., value £120. 18. 11d. for December, 1944.

The Engineer & Surveyor reported that he was not satisfied with the present position regarding bone collection and proposed to submit a report thereon at the next Meeting.

4. ROAD SAFETY CAMPAIGN. With reference to Minute No. 21 of the General Purposes Committee on the 20th December, 1945, the Engineer & Surveyor reported that at a meeting of the Special Sub-Committee dealing with the above matter held on the 26th January, 1946, it had been decided to arrange for a public meeting to be held on Wednesday, the 20th February, 1946, at which Meeting the speakers would be the Chairman of the Council, the Chairman of this Committee and Captain R. J. Richardson of the Royal Society for the Prevention of Accidents, and that Captain J.F.B. Crowder, M.P., hoped to attend such Meeting.

It is hoped, following the public meeting, to appoint an executive committee and various sub-committees for the purpose of formulating a programme for the six months campaign.

The Sub-Committee having further considered the proposals involved, are of opinion that the original sum of £250. 0. 0d., approved by the Council for this Campaign, will be insufficient and request that such sum be increased to £500. 0. 0d.

The Committee recommend that the amount of £250. 0. 0d. originally approved for this campaign be increased to £500. 0. 0d., 50% of which will be reimbursable by the Ministry of Transport.

5. INSTITUTE OF MUNICIPAL & COUNTY ENGINEERS - Annual Conference.

The Engineer & Surveyor reported the receipt of a communication from the Institute of Municipal & County Engineers requesting the Council to appoint delegates to attend the above-mentioned Conference to be held in London on the 4th and 5th July, 1946, and the Committee recommend that the Chairman of this Committee at that time, together with the Engineer & Surveyor be appointed as the Council's delegates to attend the Conference.

6. REFUSE COLLECTION SERVICE. The Engineer & Surveyor reported that he had communicated with the adjoining Authorities to ascertain whether they would be prepared to accept refuse from this District and if so the terms that would be applicable, and that as replies from all the Authorities had not yet been received, he would report further thereon at the next Meeting.

7. TOWN HALL CUSTODIAN - Uniform. The Committee recommend that the tender of Messrs. Hobson & Sons (London) Limited, amounting to £8. 17. 2d. for the supply of a uniform for the Town Hall Custodian be accepted.

8. MANUAL WORKERS.

(a) Resignation of E. Pennyfather. The Engineer & Surveyor reported

that E. Pennyfather, Lorry Driver, had, with the consent of the National Service Officer, submitted his resignation from the Council's Service to take effect as from the 25th January, 1946, and the Committee recommend that application be made to the Superannuation Joint Committee for a refund of contributions.

(b) E. Russell - Labourer. The Engineer & Surveyor reported that the above employee who had now returned from H.M. Forces would resume duties with the Council on the 11th February, 1946.

(c) Sickness and Accidents. The Engineer & Surveyor reported as to sickness and accidents to manual workers during the past month, and in connection therewith stated that F. Boote had returned to duty on the 4th February, 1946.

9. TAR SPRAYING MACHINE. The Committee have authorised the Engineer & Surveyor to invite tenders for the supply of a new tar spraying machine and to report thereon at the next Meeting.

10. ANALYSIS OF EFFLUENT. The Engineer & Surveyor reported as to a satisfactory sample of effluent taken by the Lee Conservancy Board on the 11th January, 1946.

11. ANNUAL CONTRACTS, 1946/7. With reference to Minute No. 13 of the General Purposes Committee on the 20th December, 1945, it was reported that the Contractors for the current financial year had agreed in writing to continue their existing contracts during 1946/7 at the prices now ruling as indicated hereunder, subject in each case to the continuance of a Rise and Fall Clause:-

Firm	Material.	Price.
J. H. Turner	20 tons Yellow Sand.	18/- per yard.
Crow Catchpole & Co., Ltd.	400 tons Tarred Slag Macadam.	31/10d per ton $2\frac{1}{4}$" 32/7d. per ton $1\frac{1}{2}$" 34/1d. per ton $\frac{3}{4}$" 36/4d. per ton $\frac{3}{8}$"
A. Eames & Son	30 tons Hydraline	67/- per ton for 6-ton loads delivered to site.
Atlas Stone Co., Ltd.	800 super yds. 2" Paving Slabs.	5/11d. per yd. super.
W. Creighton & Co., Ltd.	100 tons Ferrocrete	57/-d. per ton (minimum 6-ton loads.) 60/-d. per ton (less than 6-ton loads.)
	Paper bags.	7/-d. net per ton.
	Jute Sacks.	35/6d. net per ton.

- continued -

Firm	Material	Price.
Penlee Quarries, Ltd.	400 tons granite chippings. $\frac{3}{8}$"/$\frac{1}{4}$"	33/4d. per ton net.
	$\frac{3}{4}$"/$\frac{1}{2}$"	32/10d. per ton net.
St.Albans Sand & Gravel Co., Ltd.	60 tons Building Sand.	12/3d. per cu. yd.
	150 tons Sharp Sand.	13/3d. per cu. yd.
	150 tons $\frac{3}{8}$" Pea Shingle.	12/9d. per cu. yd.
Robert Deards, Ltd.	Hire of Horse, Cart and Man.	Having regard to small amount of haulage during past year suggest that contract for ensuing year is not warranted.
W. E. & G. Lawrence, Ltd.	Hire of hydraulically operated Tipping Lorries (with drivers.)	8/2d. per hr. - 3 ton. 7/2d. per hr. - 2 ton.
Twickenham Gravel Co., Ltd.	$1\frac{1}{2}$" graded Ballast	10/3d. per cu.yd.
	$\frac{3}{4}$" Shingle containing 30% sand.	11/9d. " " "
	$\frac{3}{4}$" Shingle without sand.	10/9d. " " "

The Committee recommend that the Existing Annual Contracts as referred to above be continued for the year ending 31st March, 1947, on the revised terms.

In addition to the foregoing, it is proposed to obtain Coal and Coke from J. H. Beattie, Pool Refined Tar from Prince Regent's Tar Distilleries and, if possible, a small quantity of Bitumen by licence through the Ministry of War Transport.

12. TEMPORARY HOUSING SITE NO. 1, EAST ROAD.

(a) Numbering. The Committee have approved a Plan submitted by the Engineer & Surveyor showing the proposed numbering of the prefabricated houses on the above-mentioned site and recommend that the necessary steps be taken for such numbering in accordance with the before-mentioned plan.

(b) Name of Street. The Committee recommend that the Council assign the name "East Crescent" to the private street constructed for use of the temporary houses on the above-mentioned site.

13. TEMPORARY HOUSING SITE NO. 2, ROMAN ROAD. With reference to Minute No. 4 of the Highways and Public Works Committee on the 10th January, 1946, the Engineer & Surveyor submitted tenders received for the construction of a road (known as Roman Road,) necessitated by the erection by the Council of temporary houses on adjoining sites, and the Committee recommend that subject to the approval of the Ministry of Health the tender of Messrs. French Renwick, Ltd., amounting to £2,079.0.4d. be accepted and that the Clerk be authorised to make application to the Ministry of Health for sanction to borrow the sum of £2,100 including Loan Costs, etc.

14. HOUSING CONFERENCE. The Clerk reported the receipt of a communication from the Middlesex County Council inviting the Council to appoint representatives to attend a Conference on Housing to be held at the Middlesex Guildhall on the 15th February, 1946, and the Committee recommend that the Chairman or Vice-Chairman, together with Cr. Stables and the appropriate Chief Officers be appointed as the Council's delegates to attend the Conference.

Francis H. Stables

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Public Health Committee,

14th February, 1946.

PRESENT:

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds and Stables.

1. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Total for District only.	Friern Hospital.
Scarlet Fever	-	-	1	1	-
Pneumonia	1	-	-	1	2
Dysentry	2	-	-	2	-
Tuberculosis	2	-	2	4	-
Whooping Cough	-	2	-	2	-

2. DIPHTHERIA PROPHYLAXIS. The position in regard to Diphtheria Prophylaxis in this District to date is as follows:-

No. of attendances at Clinic since last report	89
No. of new cases	25
No. attending for second visit.	15
No. Schick tested since last report and now considered immune.	38
No. attending for re-invigorating dose.	11
No. of immunisations completed to date	1864

The Clerk reported the receipt of Ministry of Health Circular No. 8/46 dated the 18th January, 1946, setting out the procedure for recovering the costs of immunisation. The Minister considers that the Middlesex County Council as Welfare Authority should bear the costs of all immunisation of children under the age of five. Immunisation in this District is carried out by the Maternity and Child Welfare Medical Officer to whom no fees are paid.

3. COMPLAINTS. Since the last Meeting of this Committee 48 complaints have been received by the Sanitary Inspector and attended to.

4. PUBLIC HEALTH ACT, 1936 (Section 58.)

(a) Dangerous structures. With reference to Minute No. 4 of this Committee on the 17th January, 1946, the Sanitary Inspector reported that the wooden verandahs and steps giving access to the rear of Fairview Flats had been repaired and made safe temporarily. The owner is negotiating for the provision and fixing of a proper iron verandah and steps for each block of flats and a further report thereon will be made in due course.

The dangerous chimney stacks at No. 30, Pembroke Road have been taken down and rebuilt.

(b) Service of Notices under Section 93. The Sanitary Inspector reported the existence of statutory nuisances at No. 48, Bellevue Road, N.11 and No. 22 Carlton Road, N.11, and intimation notices having been served and not complied with, the Committee have authorised the service of abatement notices under Section 93 of the Public Health Act, 1936, and in the event of the notices not

being complied with, the Clerk was authorised to take appropriate proceedings.

5. RODENT CONTROL. The Sanitary Inspector reported that there was again evidence that the sewers in The Avenue district were harbouring rats and stated that he proposed to deal with the matter at the earliest opportunity.

6. NUMBERS 89/107, OAKLEIGH ROAD SOUTH. The Sanitary Inspector reported that from a recent inspection of the above-mentioned properties he was of opinion that they were by reason of age and dilapidation unfit for human habitation and incapable of being rendered habitable for any long period at a reasonable cost.

The owner has, however, agreed to arrange for the carrying out of a schedule of repairs to the properties prepared by the Sanitary Inspector which will be sufficient to prolong the life of the property for say five years, and it is felt that having regard to the present acute shortage ofhousing accommodation such action is desirable. The Sanitary Inspector will report further thereon in due course.

7. MILK (SPECIAL DESIGNATIONS) REGULATIONS, 1936 - 1946 - Prescribed Tests for Pasteurised Milks.

The Sanitary Inspector submitted a report upon the above-mentioned Regulations which prescribe two tests known as "The Phosphatase Test" and "The Methylene Blue Test" for pasteurised milks. The Regulations come into force on the 1st March, 1946, and the Sanitary Inspector reported that such tests could be carried out in the laboratory.

8. PUBLIC HEALTH MEDICAL STAFF. The Clerk reported the receipt of Ministry of Health Circular No. 30/46, dated the 6th February, 1946, concerning the allocation of medical manpower between civilian and military services and stating that all controls imposed upon local authorities in relation to their medical staffs by previous circulars had now been removed and that medical officers in public health employment would no longer be required to obtain the permission of the Minister to apply for any post with another authority.

9. POST-WAR PROGRAMME.- Public Health. A report was submitted by the Medical Officer of Health on Post-War Planning of Public Health Services for this District and the Committee have referred such report to the Special Sub-Committee appointed to deal with post-war programmes of the various Committees.

10. THE CENTRAL COUNCIL FOR HEALTH EDUCATION. A circular letter was received from the Central Council for Health Education requesting the Council to make a contribution towards their health education work for the ensuing year and the Committee recommend that no action be taken in the matter.

11. NURSING ASSOCIATION - Contributions. Communications were received from the North and South Ward Nursing Associations expressing appreciation and thanks for the Council's contributions towards the work of their respective Associations for the ensuing year.

12. HOSPITALS - Contributions. Communications were received from the Finchley Memorial Hospital and Wood Green & Southgate Hospital expressing appreciation and thanks for the Council's contributions towards the cost of their hospitals for the ensuing year.

13. LOCAL GOVERNMENT ACT 1933 AND SANITARY OFFICERS (OUTSIDE LONDON) REGULATIONS 1935 - Appointment of Sanitary Inspector.

In connection with the retirement of Mr. Harman on the 31st March the Committee had under consideration the question of the appointment of a successor and have directed the Clerk as to the action to be taken in connection therewith, and the Committee will report further thereon at the next Meeting.

A. C. Harman

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Housing and Town Planning Committee

14th February, 1946.

PRESENT:

Crs. Constable, Foley, Henry Mason, Mead, Meynell, Pickering, Plant, Simmonds and Stables.

1. CHAIRMAN. Owing to the resignation of Cr. Wood, the Committee considered the desirability of appointing a Chairman of this Committee for the remainder of the year, having regard to the selection of tenants and other activities of this Committee requiring the personal supervision of a Chairman and resolved that Cr. Pickering be appointed Chairman of this Committee until the end of the year.

Cr. Pickering in the Chair.

2. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported as to the position in regard to arrears of rent at Council Houses and stated that there were no specific cases to which he need draw the Committee's attention.

(b) General Maintenance. A report was submitted showing the general maintenance work carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(c) Temporary Housing - Site No. 1, East Road. With reference to Minute No. 3 of the Meeting of this Committee on the 17th January, 1946, the Engineer & Surveyor reported that work was progressing reasonably satisfactorily and that the first ten houses would become available for occupation on Monday, the 18th February.

The Clerk reported the receipt of a letter dated the 5th February, 1946, from Captain Crowder enclosing a reply he had received from the Minister of Works regarding the delay in the delivery of temporary houses to this site.

Having regard to reports submitted by the Engineer & Surveyor from time to time as to the delay in delivering houses to this site, the Committee are of opinion that the before-mentioned letter from the Minister of Works does not deal with the matter under dispute, namely, the continual variation in the promises made by Officers of the Ministry as to dates of delivery and recommend that the Clerk inform the Member accordingly.

(d) Temporary Houses - Site No. 2, Roman Road. With reference to Minute No. 3 of this Committee on the 17th January, 1946, the Engineer & Surveyor reported that the remaining houses on this site were taken over on the 5th February and that the Contractor should complete all outstanding work within the next week and that the Scheme would then, apart from road works, be complete.

(e) Rebuilding of Council Houses. The Engineer & Surveyor reported that the work of rebuilding the Council houses in the Russell Lane area by the respective contractors was proceeding satisfactorily, although there was still an unavoidable delay in connection with the supply of materials.

(f) Nos. 2, 4 & 6, East Road. With reference to Minute No. 7 of this Committee on the 17th January, 1946, the Engineer & Surveyor reported that upon opening up the drains to these cottages it was revealed that they were in a poor condition and that it had been necessary to uncover and remake the joints of the whole of the drains and also to renew a defective underground water supply to the cottages which would involve an expenditure in excess of that approved by the Council for this work.

(g) Permanent Housing - Alexandra Road (South) No. 1 Site. With reference to Minute No. 4 of this Committee on the 17th January, 1946, the Engineer & Surveyor reported that by letter dated the 13th December, 1945, the Ministry of Health had been notified that the Council were prepared to utilise the ORLIT type of construction in providing 36 flats on the above-mentioned site and also for 50 houses on the Colney Hatch Lane site subject to the Council being satisfied on the question of prices, delivery and structural dependability and that by letter dated the 21st December, 1945, the Ministry in acknowledging theCouncil's proposals requested that layout plans and site plans be submitted for approval in due course.

Following negotiations with Messrs. Orlit, Limited, which have been reported to this Committee from time to time, the layout and flat plans which were approved at the last Council Meeting were submitted for approval in principle to the Regional Architect of the Ministry of Health at an interview on the 1st February, 1946, when the Ministry undertook to give the proposals immediate consideration and to communicate with the Engineer & Surveyor during the next few days. Following the submission of plans, the Engineer & Surveyor was in telephone communication with the Regional Architect on several occasions when the Regional Architect indicated that he was not satisfied with the proposal to use the Orlit type of construction on this site, and that the Ministry would require competitive tenders for the work in spite of the delay which, as was pointed out by the Engineer & Surveyor, this procedure would cause. During an interview on the 12th February between the Engineer & Surveyor and the Regional Architect, the Regional Architect withdrew his objection to the Orlit type of construction, but recommended very strongly that drawings, specifications and bills of quantities should be prepared for flats in traditional type of construction and competitive tenders invited, and at the same time Messrs. Orlit, Ltd. be invited to submit a tender on such documents so far as they apply to the Orlit type of construction. The Engineer & Surveyor pointed out, however, that in view of the considerable difference between the traditional and the Orlit method of construction, it would be necessary to prepare two complete sets of drawings, although only one specification and bill of quantities would be necessary.

Messrs. Orlit, Limited, however, are not prepared to make the necessary calculations, drawings, plans, etc., unless they can reasonably anticipate contracts for not less than 72 flats and the Engineer & Surveyor suggested that this difficulty might be overcome by inviting them to tender for flats on Site No. 2 - Alexandra Road, at the same time.

It will be seen, therefore, that although the Ministry of Health were notified on the 13th December, 1945, that it was proposed to use the ORLIT type of construction on the above site, it was not until this month, when plans had been prepared and negotiations with Messrs. Orlit, Limited had been proceeding for six weeks, that the Ministry indicated that they were not prepared to accept a proposal for the ORLIT type of construction without the Council first inviting competitive tenders for the traditional type of construction.

The Committee feel that the invitation of further tenders as suggested above will only delay the commencement of the Scheme and recommend that the Chairman of the Council, the Vice-Chairman and the Chairman of this Committee, together with the Clerk and the Engineer & Surveyor endeavour to arrange an appointment with the appropriate Officers of the Ministry of Health at the earliest possible date with a view to pressing for the approval forthwith of the ORLIT type of construction without the necessity of inviting tenders for the traditional type of construction.

(h) Appointment of Housing Manager. With reference to Minute No. 1 (d) of this Committee on the 17th January, 1946, the Committee had under further consideration the question of the appointment of a Housing Manager and recommend:-

(i) that Mr. T. E. Lloyd, Temporary Housing Officer, be appointed Housing Manager as from the 1st March, 1946, on the same terms and conditions in regard to salary and work as apply to his existing appointment and that he be admitted to the Superannuation Scheme as from that date.

(ii) that the existing salary of Mr. Lloyd be considered in conjunction with the annual review of salaries and that the question of granting him a car allowance be considered at the General Purposes Committee in March.

(iii) that the Ministry of Health be notified of the above-mentioned recommendations.

3. TOWN HALL.

(a) Main Entrance Doors. With reference to Minute No. 5 (b) of the General Purposes Committee on the 22nd November, 1945, the Engineer & Surveyor reported that an order had been placed with Messrs. Parker, Winder and Achurch for the supply of single action floor springs and a bronze stop for the glass swing doors at the main entrance and that delivery was expected at an early date.

(b) Main Entrance - External Lighting. The Engineer & Surveyor reported that in accordance with the Committee's instructions he had investigated the lighting at the main entrance and had rearranged the lighting immediately inside the main doors and accordingly the Committee recommend that no further action be taken in the matter.

(c) Illumination of Town Hall Clock. The Engineer & Surveyor reported as to steps he had taken in connection with the question of illuminating the Town Hall clock, and stated that he would submit a further report thereon in due course.

4. PLANNING SCHEMES.

(a). Plan No. 3665. This plan relates to the proposed erection of a shed and boundary wall at No. 134, Pembroke Road, N.10.

The property is situate within an area of Friern Barnet Planning Scheme scheduled for light industrial development and part of the structure has been completed.

The Committee recommend that the plans be disapproved under Section 145 of the Building Byelaws (insufficient information as to actual user.)

(b) Temporary Refreshment Stall, North Circular Road. The Engineer & Surveyor reported the receipt of an application from Mr. E. R. Richardson for approval to the erection of a Snack Bar, to be built of short-lived materials, under the Subway of the North Circular Road, and the Committee recommend that the application be disapproved having regard to the unsightly nature of the proposed structure and also the traffic obstruction which would be caused.

(c) Drumna House, Oakleigh Park South - Proposed Conversion into Flats.

With reference to Minute No. 14 of this Committee on the 17th January, 1946, plans were submitted of the proposed conversion of the above-mentioned property into three self-contained flats and the Committee recommend that the plans be approved in principle for the use of this property as flats for a period of five years subject to a layout of the kitchens being submitted and proposed arrangements for refuse and coal storage being indicated on the plans to the satisfaction of the Engineer & Surveyor.

(d) N.F.S. Hut adjoining Fire Station, Friern Barnet Lane.

The Engineer & Surveyor reported as to a survey he had made

of the above-mentioned building, which it was suggested might be used by the Council as a British Restaurant in lieu of the existing building, and submitted plans showing his proposals for its conversion for such use.

The plans provide for staff lavatories, cash office and adequate kitchen, washing up and cafeteria accommodation with sufficient floor area in the Restaurant itself to provide seating accommodation for a maximum of 88 persons at any one time.

The Air Raid Shelter at the rear of the Hut is also proposed to be used for food and fuel storage purposes and the estimated cost of carrying out the whole of this work is £500.

The Committee recommend that the plans be approved in principle subject, however, to their being submitted to the Ministry of Food for their observations and in the event of the Ministry approving the proposal, further recommend that tenders be invited for the carrying out of the work.

(e) Plan No. 3666. This plan relates to the proposed erection of a Garage at 148, Friern Barnet Lane which is situate within an area of Friern Barnet Planning Scheme No. 1 scheduled for residential purposes at a density of 8 houses to the acre.

The Committee recommend that the plan be approved.

(f) Proposed Erection of Flats - Friary Close. The Engineer & Surveyor reported the receipt of an application for approval in principle to the erection of three-storey flats on a site on the East side of Friary Close and the South side of Torrington Park, the existing site being that of disused tennis courts.

The property is situate within an area of Friern Barnet Planning Scheme No. 1 scheduled for residential purposes at a density of ten houses to the acre and there is a spinney of trees on the site scheduled under the Planning Scheme for preservation.

The Committee recommend that the proposal be approved in principle subject to the number of persons to reside on the premises not exceeding 75 to the acre and to the preservation of the trees before-mentioned and to the submission in due course of detailed plans for consideration by the Council.

(g) Re-erection of Anderson Shelters. The Engineer & Surveyor reported that two temporary licences had been issued for the re-erection of Anderson Shelters at 52, Oakleigh Road South, N.11 and 28, Russell Road, N.20 for use as storage sheds.

(h) Proposed Modification of Friern Barnet Lane Sub-Station.

The Engineer & Surveyor reported the receipt of an application from the Northmet Power Company to extend their Sub-Station in Manor Drive a distance of 5' towards the back of the footpath which will bring the front of the building 10' back from the fence line whereas the two properties on either side are built within a distance of 5' from the fence line

The Committee recommend that the application be approved.

5. 14, CARLISLE PLACE. The Clerk submitted correspondence with the owners of the above-mentioned property in which it was suggested that the Council might be interested in the question of purchase and having received reports thereon from the Engineer & Surveyor and Sanitary Inspector, the Committee recommend that no action be taken in the matter.

6. BUILDING LAND - Chandos Avenue. A communication was received from the owner of certain building land in Chandos Avenue offering it for sale to the Council and having received a report thereon from the Engineer & Surveyor, the Committee recommend that no action be taken in the matter.

7. CONVERSION OF TEMPORARY WAR-TIME BUILDINGS TO HOUSING USE.

The Clerk reported the receipt of Ministry of Health Circular No. 20/46 dated the 22nd January, 1946, in connection with the above and the Committee have directed him to make enquiries regarding the possible utilisation of military hutments in the District and to report thereon at the next Meeting.

8. PREPARATION OF HOUSING SITES - Use of German Prisoners. The Clerk reported the receipt of Ministry of Health Circular No. 17/46. dated the 18th January, 1946, in connection with the use of German Prisoners of War on the work of preparing housing sites.

9. PERMANENT HOUSING (SOUTH WARD) - Termination of Allotment Tenancies.

With reference to Minute No. 4 (c) of the Allotments Committee on the 10th January, 1946, the Clerk reported the receipt of a letter from the Ministry of Health enclosing formal consent of the Minister to the appropriation to housing purposes of 14.65 acres of land fronting Colney Hatch Lane.

10. SWETT'S NURSERY SITE. With reference to Minute No. 8 of this Committee on the 17th January, 1946, the Clerk reported the receipt of a letter dated the 8th February, 1946, from the Ministry of Health stating that the Minister has now been informed that the above-mentioned site which the Council desire toaccuire for housing purposes, is still required for military purposes and that it was not possible to give any indication as to when the War Office would be likely to give up possession.

Accordingly, the Committee recommend that no further action be taken in the matter for the time being.

11. CHELWOOD HOUSE, OAKLEIGH ROAD NORTH, N.20. With reference to Minute No. 19 of this Committee on the 13th December, 1945, a letter dated the 23rd January, 1946, was received from the Ministry of Town & Country Planning forwarding for the Council's information a copy of a letter which the Minister had sent to Messrs. John Dale, Limited in connection with the proposed conversion of Chelwood House into single-room flats.

12. SELECTION OF TENANTS SUB-COMMITTEE. It was reported that the Selection of Tenants Sub-Committee at their Meeting on the 5th February, 1946, had selected further prospective tenants for prefabricated houses and that they would be holding a further meeting at an early date to receive reports from the Housing Officer upon the applications of such tenants.

13. ROYAL INSTITUTE OF BRITISH ARCHITECTS - Exhibition. A communication was received from the Royal Institute of British Architects inviting the Council to appoint representatives to attend an Exhibition in London on Thursday, the 11th April, the official opening of which would be performed by the Minister of Town and Country Planning.

The Committee recommend that the Chairman of the Council be requested to attend the Exhibition.

14. NORTH MIDDLESEX & SOUTH EAST HERTFORDSHIRE JOINT PLANNING COMMITTEE.

The Clerk reported the receipt of a letter dated the 4th February, 1946, from the above-mentioned Planning Committee enclosing a copy of a report outlining the main proposals in the Greater London Plan, 1944, with special reference to those affecting Middlesex.

15. STREET LIGHTING. The Engineer & Surveyor reported as to an inspection he had made of Sutton Road, Wilton Road and Halliwick Road following complaints regarding street lighting, and the Committee recommend that he arrange for the lamp spacing in each of these three roads at a maximum distance of 60 yards apart which will involve the provision of two extra lights in Halliwick Road, one extra lamp in Sutton Road and two extra lamps in Wilton Road.

16. LOSS OF RING PATH. The Engineer & Surveyor reported that the occupier

of 74, Friern Barnet Lane was claiming for the cost of a zinc bath which he alleges was taken away by the Refuse Collectors and having received a report as to investigations made on this allegation, the Committee have directed the Engineer & Surveyor to inform the occupant that the Council can accept no liability in this matter.

17. HOUSING CONFERENCE. The Clerk reported upon his attendance at a Special Meeting of the Executive Committee of the Middlesex Borough and District Councils Association on the 11th February, 1946, when consideration was given to the circular letter dated the 1st February, 1946, addressed to local authorities by the Middlesex County Council forwarding a copy of the following resolution passed by the County Council :-

> "That, in view of re-housing problems confronting the Housing Authority in Middlesex and especially the problem of dealing with overspill and de-canting population, this County Council is of the opinion that the concurrent powers under the Housing Acts should be obtained by the Council, and the appropriate Ministerial Departments should be approached accordingly after consultation and agreement with the local authorities and invite the attendance of the local authority to a Conference on the 15th February with representatives of the County Council to consider the subject."

The Clerk reported that after lengthy discussion it was resolved:-

"That, having had under consideration the letter from the Middlesex County Council dated the 1st February, this Committee approves of the question of the extension of housing powers to the County Council being examined by a Special Committee of this Association and the Middlesex County Council."

The Chairman reported that he would be unable to attend the Meeting to be held on the 15th February and the Committee have co-opted Cr. Pickering to such Sub-Committee in place of Cr. Sparks and have authorised such Sub-Committee to state that this Council is in favour of the Middlesex County Council being the co-ordinating authority for purposes of houses in Middlesex but not a Housing authority.

18. GREATER LONDON PLAN. The Clerk reported upon his attendance together with the Engineer & Surveyor at the Technical and Advisory Committee of the North Middlesex & South East Hertfordshire Joint Planning Committee held on that day.

19. BRITISH RESTAURANT. The Committee recommend that the Friern Barnet Civil Defence Association be granted the use of the Church Hall on one evening each week up to the 31st March next for the purposes of meetings etc., at an inclusive fee of £1 1s.0d. per evening, the Association to make their own arrangement for opening and closing the Hall in accordance with instructions to be given by the Clerk.

20. REBUILDING OF FOUR HOUSES RUSSELL GARDENS AND BUILDING TWO NEW HOUSES RUSSELL GARDENS.

With reference to Minute No.2 (c) (i) of this Committee on the 13th December, 1945, the Clerk reported the receipt of a letter dated the 8th February, 1946, from District Bank Limited, Watford, enclosing notice of an assignment, made between Richards & Co. (Watford) Limited and the Bank, of the benefit of the contract entered into with the Council in respect of the above-mentioned work together with an authority for payment direct to the Bank of all monies becoming payable under the above-mentioned contract.

The Committee have authorised the Clerk to acknowledge receipt of the Notice of Assignment by way of mortgage dated 7th February, 1946, between the above-mentioned Company and the Bank and also to arrange for payment of all monies under the Contract direct to the Bank.

J G Pickering.

In the Chair.

The Meeting commenced at 7.5 p.m. and terminated at 9 p.m.

Report and Recommendations of the Rating & Valuation Committee

21st February, 1946.

PRESENT:

Cr. C. A. Sparks ... Chairman

Crs. Constable, Henry, Mason, Meynell, Pickering, Plant, Simmonds and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Mead.

2. CONVERSION OF DWELLING HOUSES INTO FLATS. The Valuation Officer reported upon the conversion of "Burrington", Oakleigh Avenue and "Cranbrook", Oakleigh Park South, into flats, and the Committee recommend that the following assessments be approved in respect of these properties:-

"Burrington", Oakleigh Avenue	Ground Floor Flat (South)	£43/33
	" " " (North)	£35/26
	1st Floor Flat (South)	£43/33
	" " " (North)	£40/30
	Attic (storage only) to remain at	£21/23
	Outbuildings	£27/20
"Cranbrook", Oakleigh Pk. Sth.	Ground Floor Flat	£40/30
	First " "	£37/28
	Second " "	£30/22
	Garage	£12/8

3. PREFABRICATED HOUSES. The Valuation Officer submitted details of the erection of prefabricated houses at East Crescent and Roman Road, and the Committee recommend that proposals be made to include those in East Crescent in the Valuation List at £26/19 and those in Roman Road at £25/16 and that the previous recommendation as to the Roman Road houses be amended accordingly.

4. 21, FRIERN BARNET ROAD. The Valuation Officer reported upon the removal of a portion of the above-mentioned premises, and the Committee recommend that the existing assessment of £38/28 be reduced to £36/27.

5. TOWN HALL - Basement. The Valuation Officer reported that the major part of the Town Hall basement which had been occupied for civil defence purposes had been assessed at £100/80 and as this part of the basement is now in use for storage purposes only, the Committee recommend that pending a review of the Town Hall assessment generally the existing assessment be reduced to £36/27.

6. 254/256, SYDNEY ROAD. Both these houses were extensively damaged by enemy action and have since been demolished and the Committee recommend that the existing assessments be removed from the Valuation List.

7. PROPOSAL LIST NO.54. The Valuation Officer was authorised to proceed with the preparation of Proposal List No.54 and to serve the appropriate notices and deposit the List with the Assessment Committee.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Finance Committee,

21st February, 1946.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Mead.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank Limited to honour cheques signed by the Treasurer for the amounts listed on pages 463 to 465 of the Treasurer's Order amounting to the sum of £20,764. 7. 1. and weekly cheques for wages not exceeding in the aggregate the sum of £3,000, signed by the Treasurer and countersigned by the Clerk of the Council.

3. RATE ESTIMATES. The Committee recommend that a Special Meeting of this Committee be convened for the 20th March at 6.30 p.m. to consider the rate estimates for the ensuing year to be followed by a Special Meeting of the General Purposes Committee.

4. INVESTMENTS. The Treasurer reported that the final loan sanction in respect of the Town Hall had been received, and it will be remembered that the Council at their Meeting in December last agreed to this amount being financed internally by applying the amount of £4,000 in hand in the Town Hall Sinking Fund and the balance from the Fire Brigade Pension Fund. Of the Fire Brigade Pension Fund £2,400 is invested as follows:-

3% Savings Bonds	-	1955/65	-	£800
" " "	-	1960/70	-	£750
" " "	-	1965/75	-	£850

The Chairman of the Committee has approved of these investments being realised and the Bonds have been forwarded to the Bank for realisation. It is proposed to transfer the Bonds to Francis and Praed Nominees Ltd., the consideration monies being £826. 10. 0., £773. 18. 1., and £879. 4. 4., respectively, a total of £2,479.12.5. Transfer certificates were submitted and as a matter of urgency the Committee have authorised the sealing of these forthwith.

The loan sanction on the Town Hall is for 30 years, and the Committee recommend that the Fire Brigade Pension Fund be credited with interest at 3% and that the loan be repaid from the General Rate Fund within the period of 30 years.

5. STAFF.

(a) Resignation of Part-time Shorthand Typist. It was reported that Mrs. V.M. North, Part-time Temporary Shorthand typist in the Treasurer's Department, had given notice to terminate her employment as from the 23rd February, 1946.

(b) Appointment of Junior Clerks. The Committee approve in principle to the appointment of two Junior Clerks in the Treasurer's Department at a salary to be fixed by the Joint Staff Committee at their next Meeting.

6. DEPUTY TREASURER. The Chairman of the Committee reported that Mr. R.P. Millington of the Chislehurst and Sidcup Urban District Council had that day been appointed Deputy Treasurer from 1st April, 1946, at a salary of £460 - 15 - 15 - 20 - £510 plus Weighting £30

REFERRED BACK- SEE MIN. 11, COUNCIL MTG. 25th FEB. 1946. AND MIN. 1, GEN. PURPOSES CTTEE. SPECIAL MTG. 29th FEB. 1946.

plus Bonus, which is in accordance with Grade V (Technical) of the Scheme of Conditions of Service of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

7. RATING & VALUATION ACT, 1925. The Clerk reported the receipt of Ministry of Health Circular 19/1946 dated the 24th January, 1946, together with the Rating & Valuation Act (Product of Rates and Precepts) Amendment Rules 1946. These do not affect this District.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the General Purposes Committee,

21st February, 1946.

PRESENT

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry,
Mason, Meynell, Pickering,
Plant, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Mead.

2. DISPOSAL OF CIVIL DEFENCE EQUIPMENT. The Clerk reported the receipt of Civil Defence Circular No.5/1946 dated the 25th January, 1946, setting out the modified procedure which had now been brought into operation in connection with the disposal of Civil Defence equipment.

3. AIR RAID SHELTER POLICY. The Clerk reported the receipt of Civil Defence Circular No.7/1946 dated the 6th February, 1946, as to the procedure to be followed in connection with the release of private land or premises which have been requisitioned or taken by agreement for the purpose of providing public or communal shelters and as to the method of dealing with cases where shelter works were executed on private land or premises under Defence Regulation 50.

4. REQUISITIONED LAND AND WAR WORKS ACT, 1945. The Clerk reported the receipt of Civil Defence Circular No.8/1946 dated the 9th February, 1946, drawing attention to the announcement made in Parliament on the 29th January, 1946, that the "Appointed Day" for the purposes of Section 45 of the Requisitioned Land and War Works Act, 1945 has been fixed as the 24th February, 1946.

Claims may therefore be made for an increase in rental compensation as from that date in cases where premises requisitioned before the Act came into operation (15th June 1945) are still held under requisition on the Appointed Day and the compensation payable under Section 2 (1) (a) of the Compensation (Defence) Act, 1939, has been fixed at a lower level of rental value than that obtaining in respect of comparable land on both the 31st March, 1939 and the Appointed Day.

Claims must be made in the prescribed form not later than six months after the Appointed Day or after the date of the release of ~~the release of~~ the premises, whichever is the later.

5. RELEASE OF PREMISES REQUISITIONED OR HIRED FOR CIVIL DEFENCE OR OTHER AUTHORISED PURPOSES.

The Clerk reported the receipt of Civil Defence Circular No.9/1946 dated the 14th February, 1946, concerning the procedure to be adopted for the release of premises requisitioned or hired for Civil Defence or other authorised purposes.

6. ORGANISATION OF DEMOLITION OF PUBLIC AND COMMUNAL SURFACE SHELTERS AND SIMILAR CIVIL DEFENCE STRUCTURES.

The Clerk reported the receipt of Addendum dated the 28th January, 1946 to Civil Defence Circular No.2/1946 in connection with the organisation of demolition of public and communal surface shelters and similar Civil Defence structures.

7. DEMOLITION OF SHELTERS AND OTHER A.R.P. STRUCTURES. The Engineer & Surveyor reported upon a discussion he had recently with a

representative of the Middlesex County Council in connection with the proposed scheme for the demolition of shelters and other Civil Defence structures in this District. As a result of this discussion, plans and schedules of all Civil Defence structures, embodying information as to their suitability for demolition by the "Basher" machine, have been submitted to the Middlesex County Council.

In this connection the Engineer & Surveyor has also made application to the Home Office for authority to include in the same scheme the demolition of the trench shelters on Friary Park and Cromwell Road Recreation Ground.

8. ANDERSON SHELTERS. The Engineer & Surveyor reported that approval had been received from the Home Office for the acceptance of the tender of Messrs. McDonnell and Gibbons of 400a, Uxbridge Road, Shepherds Bush, W.12, to dismantle Anderson shelters in this district on the condition that they only employ six men on the work, and the Committee recommend that the necessary contract for the carrying out of this work be entered into.

9. PUBLIC SHELTER, 6, HALLIWICK COURT PARADE, N.11. The Clerk reported the receipt of a letter dated the 8th February, 1946, from the County Valuer's Department stating that he had now received a communication from the Home Office in connection with the above as follows :-

> "With regard to 6, Halliwick Court Parade, the Secretary of State is advised that the estimate submitted by the Owners for the removal of the blast wall is too high and it is suggested that the Local Authority should schedule these premises with their general programme to be done when the labour position permits."

The Committee have directed the Engineer & Surveyor to arrange for the work of the demolition of these blast walls to commence at an early date.

10. TOWN HALL.

(a) Use of Committee Rooms - East Ward Conservative Association.

The East Ward Conservative Association had the use of the Committee Rooms on Monday, the 11th February, 1946, together with the kitchen facilities, and the Committee recommend that a special fee of £3 3. 0d. be charged for such booking.

(b) Use of Committee Rooms - Friern Barnet Girls' Club. The Friern Barnet Girls' Club have made application for the use of the Committee Rooms, the piano, and the kitchen facilities on the 27th April, 1946, for the purposes of a Social Function, and the Committee recommend that the application be granted subject to payment of £3 13. 6d. being half the amount of the usual fee.

(c) Use of Committee Room No.1 - N.S.P.C.C. Committee Room No.1 has been booked for the afternoon of the 21st February by the N.S.P.C.C. and the Committee recommend that the ordinary charge of 12/6d. be made.

(d) Use of Council Chamber - Southgate & Friern Barnet Youth Committee.

Application has been received from the Southgate & Friern Barnet Youth Committee for the use of the Council Chamber for the purposes of a Meeting on the 1st March, 1946, and the Committee recommend that the special fee of 10/6d be charged for such booking,

(e) Record of Lettings Book. The record of lettings book was submitted and the Committee have approved all entries and charges therein as initialled by the Chairman of the Council.

(f) Terms and Conditions of Letting. The Clerk was directed to submit to the next Meeting, suggested form of application for the use of accommodation in the Town Hall.

(g) Purchase of Crockery for Social Functions. The Clerk was directed to investigate the possibility of purchasing crockery for use in the Town Hall for Social Functions, and to report thereon at the next Meeting.

(h) Name on Town Hall. With reference to Minute No.13 (b) of this Committee on the 24th January, 1946, the Committee recommend that the Engineer & Surveyor be directed to arrange for the words "Friern Barnet Town Hall" in lettering 4" high in bronze Roman characters to be fixed on the stone surround immediately above the main entrance at an estimated cost of £7. 0. 0.

11. STAFF.

(a) Resignation of Mrs. Stephenson - Temporary Shorthand Typist - Engineer & Surveyor's Department.

The Engineer & Surveyor reported that Mrs. L. Stephenson, Temporary Shorthand Typist in his Department had submitted her resignation from the Council's employ as from the 16th February, 1946.

(b) Chief Assistant & Committee Clerk. The Committee recommend that Mr. Turner's additional remuneration in respect of carrying out the duties of Acting Deputy Clerk be continued until the 31st March, 1946.

(c) Joint Staff Committee. The report and recommendations of the Joint Staff Committee (Officers & Staff) held on the 12th February, 1946, were submitted and the following, omitting formal parts, is a copy thereof:-

(i) Constitution of Committee. It was reported that the Staff had appointed Mr. R.E. Matthews to succeed Mr. C.H. Quinton on this Joint Committee.

(ii) Payment for Overtime. The Committee received a report from the Chief Officers concerned as to essential overtime worked by members of the staff, and recommend that overtime be paid at the rate of time and a quarter to the following staff for the hours indicated:-

Mrs. L. Manning	-	Fuel Overseer's Dept.	- 12½ hrs.
Mr. R.E. Matthews	-	Engineer & Surveyor's Dept.	- 19½ hrs.

(iii) Appointment of Temporary Shorthand Typists. With reference to Minute No.2 of a Special Meeting of the General Purposes Committee on the 31st January, 1946, it was reported that Mrs. E. Packer, of 17, Monkswell Court, N.10, had been appointed as Temporary Shorthand Typist in the Engineer & Surveyor's Department as from the 4th February, 1946, at a basic salary of £3 per week rising to a maximum of £3. 10. 0. per week by two annual increments of 5/- plus cost of living bonus which at present amounts to 18/6d per week.

It was also reported that Mrs. M. King of 62, Woodgrange Avenue, North Finchley, N.12, had been appointed as Temporary Shorthand Typist in the Clerk's Department as from the 18th February, 1946, on the same terms and conditions as Mrs. Packer.

These two appointments will be for periods not exceeding two years in the first instance and will not be subject to the Local Government Superannuation Act, 1937.

(iv) Fuel Office Staff Wages. A communication dated the 4th February, 1946, was received from the Ministry of Fuel & Power in connection with the consolidation of wages award to Civil Servants which is also applicable to Fuel Office Staff who are paid on Treasury scales. This does not apply to the Council's Fuel Office Staff and accordingly no action was taken in the matter.

(v) Treasurer's Department - Resignation of Miss R.J. Lambert.

It was reported that Miss R.J. Lambert, Temporary Junior Clerk in the Treasurer's Department had resigned her appointment as from the 2nd February, 1946.

(vi) Annual Review of Salaries - National Scheme of Conditions of Service.

It was reported that the National Scheme of Conditions of Service for Local Government Officers which was ratified by the National Council on the 31st January last, is, as far as Middlesex is concerned, to be submitted to the Middlesex Whitley Council on the 22nd February and presumably recommendations to the Middlesex Local Authorities will be sent from that Meeting.

Copies of the actual approved scheme have not yet come to hand and in these circumstances the Joint Committee feel that they are unable at this stage to carry out the annual review of salaries as such review should take place after consideration of the National Scheme.

Accordingly the Joint Committee have deferred consideration of the annual review of salaries pending the receipt of the National Scheme and propose to hold a Meeting to consider the matter on the 12th March next.

The Joint Committee have also directed that on receipt of copies of the approved scheme, they be immediately circulated to each Member of the Council and to the staff representatives of the Joint Committee, and that the Chief Officers be requested to consider same in detail and submit their observations and recommendations thereon to the Secretary of this Joint Committee who will circulate copies of the Chief Officers' reports to all members (Councillors and Staff) of the Joint Committee with the agendas, when both individual Councillors and Staff Members could submit representations thereon at the Joint Committee Meeting to be held on the 12th March. It will then be possible for this Joint Committee to make recommendations to the General Purposes Committee in March.

The Joint Committee recommend that the action taken be approved and confirmed.

(vii) Mr. J. Wilson - Public Health Department. A communication was received from Mr. J. Wilson, Clerk in the Public Health Department, stating that he would be returning from H.M. Forces and taking up duties at an early date and asking that the question of his designation and regrading be considered.

The Joint Committee have deferred consideration of this matter until the annual review of salaries takes place.

The Committee recommend that the before-mentioned report and recommendations be approved and confirmed.

12. PERMANENT HOUSING - Alexandra Road Site No.1. Having received a report from the Engineer & Surveyor, the Committee recommend that quotations be invited from Quantity Surveyors for the preparation of Bills of Quantities only in connection with the erection of the permanent dwellings on the above-mentioned site and that the

Chairman of the Council and the Chairman of the Housing Committee be authorised to accept a quotation.

13. 9, PEMBROKE ROAD - Conversion into Two Flats. The Engineer & Surveyor submitted tenders received for the repair and adaptation into two flats of No.9, Pembroke Road which is a requisitioned property, and the Committee recommend that the lowest tender of Messrs. C. Kirk & Sons Limited of 222, Colney Hatch Lane, N.10, amounting to £378. 10. 0. be accepted subject to a contract being entered into with the Council.

14. CONVERSION OF "HIGHCLERE" AND "CRANBROOK" INTO FLATS. The Engineer & Surveyor reported that in connection with the above-mentioned requisitioned properties, owing to difficulty in obtaining gas water heating equipment which was included in the specification on which tenders were obtained for the conversion of these properties into flats, it had become necessary to provide for electrical water heating. This involves an increase in the amount of plumbing in each flat and having obtained a quotation from the Contractor carrying out the work in each case for this additional work there is an increase of £53. 6. 5. in the case of "Highclere" and £40. 11. 10. in the case of "Cranbrook".

The Committee recommend that the before-mentioned quotations be accepted.

15. VACANT LAND, FRIERN MOUNT DRIVE AND BUCKINGHAM AVENUE. The Engineer & Surveyor reported the receipt of an application from a firm of Estate Agents for the re-zoning of vacant land with frontages to Friern Mount Drive and Buckingham Avenue.

This land is scheduled under Friern Barnet Planning Scheme No.1 for residential purposes at a density of six houses to the acre, and the Committee recommend that the application be not granted.

16. TENNIS COURTS AT HALLIWICK RECREATION GROUND - Fencing. The Committee considered quotations received for the complete refencing with chain link fencing 10' high with new gates, pillars etc., of the tennis courts at Halliwick Recreation Ground, and recommend that the tender of Peerless Fencing Limited of Harefield, Uxbridge, Middlesex, amounting to £202. 5. 1. be accepted subject to their entering into the necessary contract with the Council.

17. PETROLEUM (CONSOLIDATION) ACT, 1928. An application was received from Mr. Edward Coulon of 1316, High Road, Whetstone, N.20, for a licence to store 50 gallons of petroleum spirit at the rear of 1316, High Road, N.20, and the Committee recommend that the application be granted on the usual terms and conditions for the period ending 31st December, 1947, and that the Common Seal of the Council be affixed thereto.

18. TAR SPRAYING MACHINE. With reference to Minute No.9 of the Highways & Public Works Committee on the 6th February, 1946, tenders were submitted for the supply of a Tar Spraying Machine and the Committee recommend that the tender of W. Weeks & Son Limited of Maidstone amounting to £335. 0. 0. be accepted subject to the necessary contract being entered into with the Council.

19. ESSENTIAL WORK (GENERAL PROVISIONS) ORDERS, 1942 and 1944 - British Restaurant.

A communication was received from the Ministry of Labour & National Service indicating that the present certificate issued under the Essential Work Orders in respect of the persons employed at the British Restaurant had been extended until the 17th August, 1946.

20. JOINT AMBULANCE SERVICE. Details were submitted from the Borough of Finchley as to ambulance journeys made in January indicating that 93 journeys were made in respect of Friern Barnet.

21. DISABLED PERSONS (EMPLOYMENT) ACT, 1944. A letter dated the 14th February, 1946, was received from the Ministry of Labour & National Service, Finchley, indicating that the Minister of Labour & National Service has made an Order to introduce the Quota Scheme under the above Act with effect from the 1st March, 1946. The Scheme imposes upon all employers, with 20 or more workers, an obligation to employ a quota of disabled persons who are registered under the Act, and carries with it certain restrictions in regard to the engagement of workers who are not so registered and the discharge of employers who are registered. The standard percentage is 2% and this will determine the quota for all employers as from the 1st March, 1946, and under the Scheme employers must record particulars of registered disabled persons in their employ.

Particulars were submitted as to employees in the Council's service who may apply for registration under the Act and the Committee have directed the Clerk to take all such steps as may be necessary to comply with the Scheme.

22. PROPOSALS FOR A GREATER LONDON WATER AREA. A letter dated the 25th January, 1946, was received from the Metropolitan Water Board referring to the White Paper on national water policy issued in April, 1940 indicating that the Government recognises the need for far sighted and comprehensive planning to meet the water needs of Greater London, and stating that the Board have arrived at the conclusion that the water supply to the Greater London area needs to be planned and co-ordinated over a wide area which should be determined on hydro-geological considerations in order that the resources may be pooled and the best use made of the available water.

A statement explaining the proposals, which has been forwarded to the Ministry of Health by the Board, was enclosed for information, and the area which it is suggested forms a suitable basis for this purpose extends approximately from Baldock in the North to Horley in the South and from Maidenhead in the West to Gravesend in the East.

23. FINCHLEY & FRIERN BARNET CITIZENS ADVICE BUREAU - Statistics.

Details were submitted from the Secretary of the above Bureau as to the number of enquiries dealt with during the month of January showing separately enquiries received from this District and classified under various headings.

24. FOOD CONTROL COMMITTEE. A letter dated the 29th January, 1946, was received from the Ministry of Food notifying the Council that the Consumer Members of the Friern Barnet Urban District Food Control Committee shall include at least one representative of Trade Unions, and that the Minister designates the Finchley & District Trades Council (Industrial Section) as the body to be consulted by the Council in accordance with Article 6 of the Food Control Committee's (Constitution) Order, 1946.

The Clerk stated that in consequence of this notification, it will be the duty of the Council on or after the occurrence of the next vacancy among the Consumer Members of the Food Control Committee to exercise their power of appointment in the manner prescribed by the Order, always providing that the number of women members shall not be reduced below the minimum specified in respect of the Committee in the Order.

25. DOMESTIC FRONT EXHIBITION. With reference to Minute No.3 of a Special Meeting of the General Purposes Committee on the 31st January, 1946, the Clerk reported that the Summer Show Committee had decided to take no action in connection with the above inasmuch as they felt that their programme was sufficiently comprehensive, and accordingly referred the communication from the Ministry of Food in connection with this matter back to this Committee.

The Committee recommend that no further action be taken in the matter, and that the Clerk in notifying the Ministry of this decision draw attention to the programme for the Summer Show, 1946.

26. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Minutes of a Meeting of the Provincial Joint Industrial Council held on the 19th December, 1945, was submitted for information.

27. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended 31st December, 1945, showing average calorific value for the quarter of 500 B. Th. U's per cubic foot, was submitted.

28. ELECTION OF URBAN DISTRICT COUNCILLORS - Hours of Poll. A letter dated the 18th February, 1946, was submitted from the Middlesex County Council stating that in pursuance of its powers in paragraph 3 of Part III of the Second Schedule to the Urban District Councillors Election Rules 1934, it has been decided to make a new general Order fixing the hours of poll for all the Urban Districts in Middlesex from 8 a.m. - 9 p.m.

29. "CHELWOOD", OAKLEIGH ROAD, N.20. A letter dated the 14th February, 1946, was received from the Ministry of Town & Country Planning indicating that the Minister proposes to hold a local enquiry in due course in connection with the Council's refusal to consent to the use of the property for purposes of flats.

30. VICTORY CELEBRATIONS. A communication dated the 18th February, 1946, was received from the Home Office stating that June 8th would be regarded as a public holiday for official victory celebrations and suggesting various forms of entertainment to be provided by local authorities.

The Committee have referred the matter to the Parks Committee, and in the meantime have given instructions for one large Marquee and one small Marquee to be booked for use in Friary Park on that day and also for a Band to be booked for the afternoon and early evening and a dance band for the late evening.

The Treasurer has been directed to make provision in the estimates for a sum of £500 0. 0. for expenditure on these celebrations.

31. SOCIETY OF CLERKS ANNUAL MEETING AND CONFERENCE. The Committee recommend that the Clerk be authorised to attend the Annual Meeting and Conference of the Society of Clerks to be held at Buxton on Friday and Saturday, the 10th and 11th of May next.

32. TEMPORARY HOUSING, SITE NO.2, ROMAN ROAD. With reference to Minute No.13 of the Highways & Public Works Committee on the 6th February, 1946, the Engineer & Surveyor reported that the Ministry of Health were raising no objection to the acceptance of the tender of Messrs. French, Renwick Limited for the construction of a permanent carriageway and footpaths on the above-mentioned site, subject however, to the substitution of concrete for granite curbs as the Minister considers the provision of granite curbs an unnecessary expense.

The Committee are of opinion, for reasons previously reported, that granite curbs are desirable and furthermore that paving slabs should be substituted for tar macadam on the footpaths and have directed that the Minister be notified accordingly.

33. OAKLEIGH CRESCENT, N.20. The Engineer & Surveyor reported that the owner of the whole of the frontage to Oakleigh Crescent had offered to make up this private street to the Council's specification if the Council would subsequently adopt it as a highway repairable by the inhabitants at large.

The Committee recommend approval to this procedure subject to the owner entering into the usual agreement.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.50 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 463

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 28TH day of FEBRUARY 1946
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 463 to 465 of this Order, amounting to the sum of ----------TWENTY THOUSAND SEVEN HUNDRED AND SIXTY FOUR---------- pounds ----SEVEN---- shillings and ---------ONE--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------THREE THOUSAND---------- pounds and in any one week a maximum of ----------SIX HUNDRED---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

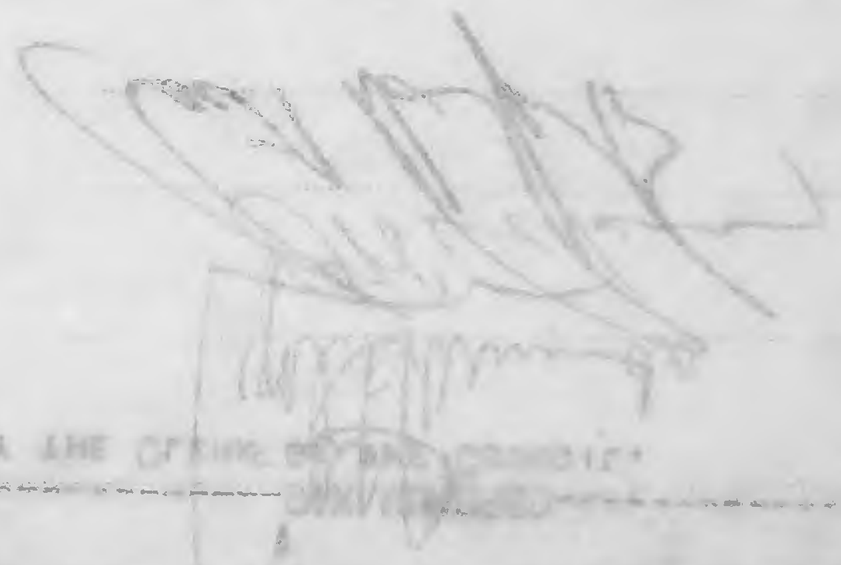
Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment
6848	EMERGENCY IMPREST ACCOUNT.--	7,792 - 6
6849	ADDRESSOGRAPH MULTIGRAPH LTD.--	1 7 6
6850	ATLAS STONE CO LTD.--	17 - -
6851	BARNET DISTRICT GAS & WATER CO.--	385 9 -
6852	J.H.BEATTIE & CO LTD.--	27 17 4
6853	W.M.BIGNELL & SON LTD.--	4 9 -
6854	BLACKBURN SAVINGS BANK.--	166 6 11
6855	BURLINGTON PRESS.--	4 - -
6856	J.A.CABLE & CO LTD.--	16 9 -
6857	CAKEBREAD ROBEY & CO LTD.--	37 3 3
6858	H.CARTER.--	1 9 7
6859	CHALLEN BROTHERS LTD.--	4 16 6
6860	CLINICAL RESEARCH ASSOCIATION LTD.--	1 1 -
6861	COMMISSIONERS OF INLAND REVENUE.--	150 9 -
6862	W.CREIGHTON & CO LTD.--	64 14 4
6863	W.H.CULLEN.--	34 11 10
6864	DAWSON & CO.--	45 15 3
6865	DICKINSON & CLARKE LTD.--	7 9 7
6866	DONGATE OFFICE EQUIPMENT CO.--	- 4 3
6867	FINCHLEY CORPORATION.--	10 6 -
6868	FINCHLEY PRESS LTD.--	2 12 9
6869	D.FLACK.--	1 - 8
6870	FRIERN BARNET URBAN DISTRICT COUNCIL.--	2,017 12 -
6871	FURNACK LTD.--	- 16 9
6872	ALFRED GILBERT & SONS LTD.--	29 7 -
6873	GOODMAN BROS.--	31 3 -
6874	WILLIAM GREASBY & CO LTD.--	6 3 -
6875	HALL, HARDING LTD.--	- 15 4
6876	HOBART MANUFACTURING CO LTD.--	- 1 6
6877	J.HOLLAND & SON.--	700 - -
6878	HORNSEY JOURNAL.--	- 1 9
6879	HOSPITAL SAVING ASSOCIATION.--	3 10 10
6880	HULL TRUSTEE SAVINGS BANK.--	69 10 3
6881	C.J.HUNT & CO LTD.--	104 9 5
6882	INITIAL TOWEL SUPPLY CO.--	1 4 7
6883	F.JAMES & SONS (WHITSTONE) LTD.--	1 12 -

Comments	DATE OF PAYE	Amount of Payment

Comments :



Mr. Contract
Manager of

SIGNED ON THE AUTHORITY AND CONSIDERATION OF THE CHAIRMAN OF THE CONTRACT

Not in any one week a maximum of ---------- hours

Not exceeding in the whole the sum of ---------- hours

to the sum of ---------- hours

Contract signed by the Treasurer for the amounts stated in hours ---------- to ---------- of this Order, whichever

We, the council of the CHERAN DISTRICT OR ENTERN BARNET hereby authorise and order you to pay

Payment to a Reception scheduled date ---------- day of ----------

To BARCLAYS BANK LIMITED

533, WOODHOUSE ROAD, FRIERN BARNET, N.12

FRIERN BARNET URBAN DISTRICT COUNCIL

S & S. LTD G52393

Consecutive Number	NAME OF PAYEE	Amount of Payment
6884	KALAMAZOO LTD.--	6 19 3
6885	KURRYS (GT.BRITAIN) LTD.--	41 7 9
6886	CHAS.KNIGHT & CO LTD.--	- 2 -
6887	LEA VALLEY SAND & BALLAST PITS LTD.--	32 5 -
6888	LINDSAY BROS LTD.--	- 1 6
6889	LIVERPOOL VICTORIA FRIENDLY SOC.--	238 4 7
6890	N.McLEOD LTD.--	1 16 -
6891	MIDDLESEX COUNTY COUNCIL.--	6,454 - -
6892	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	338 18 4
6893	L.M.MOCKFORD.--	26 5 -
6894	MUSWELL HILL RECORD.--	2 5 7
6895	NONSKID ROADS LTD.--	13 17 9
6896	G.F.N.NORMAN.--	57 17 9
6897	NORTHMET POWER CO.--	204 11 3
6898	PANNELL (MERCHANTS) LTD.--	13 19 6
6899	PERRY (REPAIRS & SERVICE) LTD.--	19 17 -
6900	A.PITT.--	6 16 3
6901	POSTMASTER GENERAL.--	3 8 1
6902	POSTMASTER GENERAL.--	10 6 8
6903	PROVINCIAL JOINT INDUSTRIAL COUNCIL FOR LOCAL AUTHORITIES NON-TRADING SERVICES (MANUAL WORKERS) FOR THE COUNTY OF MIDDLESEX.--	- 8 -
6904	RESMAT SALES LTD.--	72 5 10
6905	J.A.RITCHIE.--	92 13 9
6906	ROBERTS & NORTON LTD.--	5 3 8
6907	ROMEO LTD.--	1 13 -
6908	ST.ALBANS SAND & GRAVEL CO LTD.--	31 11 -
6909	H.SCOTT & SONS.--	2 - -
6910	SHAW & SONS LTD.--	23 6 6
6911	SHELL-MEX & B.P.LTD.--	2 10 -
6912	SHELVOKE & DREARY LTD.--	2 2 1
6913	SIMMONDS PRODUCTS LTD.--	10 19 -
6914	S.SIMS & SONS LTD.--	44 10 3
6915	EDWARD STANFORD LTD.--	- 7 6
6916	P.J.STEPHENS.--	- 5 6
6917	G.T.FLETCHER.--	51 14 4
6918	E.J.JOHNS.--	42 18 5
6919	S.MORGAN.--	14 14 10
6920	J.MARSHALL.--	52 12 -
6921	R.G.BAXTER.--	16 15 4
6922	A.C.BROWN.--	24 10 4
6923	R.DUNN.--	17 19 6
6924	E.JOHNSON.--	33 3 6
6925	F.J.HOWE.--	38 8 9
6926	R.MATTHEWS.--	29 18 3
6927	J.K.M.SANDERSON.--	52 5 8
6928	K.R.SMITH.--	36 16 4
6929	J.F.THOMAS.--	20 18 10
6930	G.T.WATSON.--	27 17 4
6931	A.HARMAN.--	31 15 5
6932	N.JACKAMAN.--	29 9 1
6933	W.A.MILLEN.--	12 10 -
6934	T.LLOYD.--	19 14 8
6935	L.P.ARNOLD.--	26 9 1
6936	C.W.KINGSTON.--	24 11 -
6937	T.O.MANNING.--	17 7 8
6938	E.I.MARTIN.--	17 13 -
6939	R.A.SMITH.--	26 7 -
6940	S.E.DRAPER.--	9 19 6
6941	H.FAWCETT.--	14 15 8
6942	J.M.GAMESON.--	37 10 4
6943	W.J.CLARKE.--	11 9 2
6944	H.R.CRISP.--	9 14 8
6945	C.H.QUINTON.--	35 17 10
6946	A.PITT.--	45 9 5
6947	F.T.TURNER.--	31 10 10
6948	MIDLAND BANK LTD.- A/C A.FLACK.--	4 11 7
6949	J.W.ARNOLD.--	6 18 3

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
6950	B.GENTLE.--	8 8 -
6951	K.WILSON.--	5 15 -
6952	M.BRIERS.--	4 11 3
6953	ENRIGHT & TURNER.--	13 3 4
6954	MIDDLESEX COUNTY COUNCIL.--	2 2 9
6955	A.THURLOW.--	34 4 6
6956	TOTTENHAM & DISTRICT GAS CO.--	46 11 9
6957	TWICKENHAM GRAVEL CO LTD.--	5 2 6
6958	EXECUTORS OF H.J.TYLER.--	20 4 -
6959	UNDERWOOD ELLIOTT FISHER LTD.--	1 5 6
6960	WATERLOW & SONS LTD.--	42 15 -
6961	F.G.S.WISE.--	2 10 -
6962	L.F.WOOD.--	72 3 -
6963	F.WOODING & SON.--	37 11 11
6964	A.C.WOODROW & CO.--	87 15 -
		20,764 7 1

Meeting of the Council held at the Town Hall, N.11.

28th February, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks and Stables.

1. MINUTES. The Minutes of the Meeting of the Council held on 31st January, 1946, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable that the Report of this Committee dated the 31st January, 1946, be received and adopted.

3. REPORT OF ALLOTMENTS COMMITTEE. It was moved by Cr. Mead and seconded by Cr. Foley that the Report of this Committee dated the 6th February 1946, be received and adopted, subject to paragraph 2 (b) (War-time Allotments Oakleigh Park South) being referred back to the Allotments Committee for further consideration.

An amendment was moved by Cr. Mason, seconded by Cr. Pickering that paragraphs 2 (b) and 2 (c) (Glebe Field War-time Allotments) be referred back to the Allotments Committee with power to act.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

A further amendment was moved by Cr. Henry, seconded by Cr. Mead that paragraphs 2 (b) (War-time Allotments Oakleigh Park South) and 2 (c) (Glebe Field War-time Allotments) be referred back to the Allotments Committee for further consideration and report to the Council.

Upon the further amendment being put to the Meeting it was declared to be NOT CARRIED.

The original amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the Report as amended was then put to the Meeting and declared to be CARRIED.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Foley, that the Report of this Committee dated the 6th February, 1946, be received and adopted.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Sparks, that the Report of this Committee, dated the 6th February, 1946, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Mead, that the Report of this Committee dated the 14th February, 1946, be received and adopted.

7. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was moved by Cr. Pickering, seconded by Cr. Constable, that the Report of this Committee dated the 14th February, 1946, be received and adopted.

An amendment was moved by Cr. Foley, seconded by Cr. Mason, that paragraph 2 (h) (Appointment of Housing Manager) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be NOT CARRIED.

The original motion for the adoption of the Report was then put to the Meeting and declared to be CARRIED.

8. SELECTION OF TENANTS. Cr. Pickering reported as to the action he had taken in connection with the allocation of tenancies of two of the prefabricated houses on the East Crescent site and it was resolved that further consideration of this matter be referred to the Special Meeting of the General Purposes Committee to follow this Meeting.

9. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the Report of this Committee dated the 21st February, 1946, be received and adopted.

10. VALUATION - POWER OF ENTRY ON PREMISES. With the consent of the Chairman, Cr. Plant moved, and Cr. Pickering formally seconded:-

> "That the practice of this Council as a Rating Authority under the Rating and Valuation Act, 1925, of directing its Valuation Officer to enter and inspect premises be discontinued."

After discussion the motion on being put to the Meeting was declared to be NOT CARRIED.

It was resolved on the motion of Cr. Sparks, seconded by Cr. Meynell:-

> "That this Council hereby authorise and appoint Mr. Sidney Earl Draper, P.A.S.I., F.R.V.A. for the purpose of giving advice or assistance in connection with the valuation of any hereditaments in the Urban District, to have power at all times, after giving due notice, and on production, if so required, of authorisation in writing in that behalf authenticated by the signature of the Clerk of the Council, to enter on, survey and value any hereditament in the area pursuant to Section 38 of the Rating and Valuation Act, 1925."

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the Report of this Committee dated the 21st February, 1946, be received and adopted subject to paragraph 76 (Deputy Treasurer) being referred back to the Special Meeting of the General Purposes Committee to follow this Meeting with power to act.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the Report of this Committee dated the 21st February, 1946, be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Meynell, that the seal of the Council be affixed to the following documents:-

(a) Contract with Messrs. Dickinson and Clarke for repairs to Nos. 2, 4 and 6 East Road.

(b) Petroleum Licence for Mr. E. Coulon, 1316, High Road, Whetstone, N.20.

Seal affixed accordingly.

Chairman.

Report and Recommendations of a
Special Meeting of the General Purposes Committee.

28th February, 1946.

PRESENT:

Cr. C. F. Simmonds .. Chairman

Crs. Constable, Foley, Henry,
Mason, Mead, Meynell, Pickering,
Plant, Sparks and Stables.

1. APPOINTMENT OF DEPUTY TREASURER. With reference to Minute No. 11 of the Council Meeting on the 28th February, 1946, it was reported that Mr. Millington had now declined to accept the appointment of Deputy Treasurer and having received particulars of the other Candidates interviewed it was resolved that Mr. H. Longbottom, of the Ilkeston Borough Council be appointed Deputy Treasurer at a salary of £460-15-15-20-£510 per annum, plus weighting £20, plus bonus, which is in accordance with Grade V (Technical) of the scheme of conditions of service of the National Joint Council for Local Authorities, Administrative, Professional, Technical and Clerical Services, his duties to commence at the earliest possible date.

2. SELECTION OF TENANTS. With reference to Minute No. 8 of the Council Meeting on the 28th February, 1946, Cr. Pickering submitted details of the two families in respect of which he had authorised tenancies at prefabricated houses at the East Crescent site and the Committee recommend that in the special circumstances reported the action taken be approved and confirmed.

3. ELECTIONS - USE OF WARDENS' POSTS AND SHELTERS. The Clerk reported that an application had been received for the use of wardens' posts and shelters as Committee Rooms for political purposes in connection with the forthcoming election of Urban District Councillors, and the Committee recommend that this facility be granted to all local Political Parties subject to the exclusion of certain shelters and posts referred to by the Clerk and to the conditions laid down by the Middlesex County Council being complied with.

4. 5, PEMBROKE ROAD - CONVERSION INTO FLATS. The Engineer & Surveyor submitted tenders received for the repair and adaptation into flats of of No. 5, Pembroke Road, which is a requisitioned property, and the Committee recommend that the lowest tender submitted by Mr. A. E. Smith of 40, Myddelton Park, N.20, amounting to £416 be accepted subject to a contract being entered into with the Council.

5. WILFUL DAMAGE TO PUBLIC PROPERTY. The Chairman again referred to the wilful damage to public property in the District and particularly to the breaking of a large number of electric light bulbs and damage to fittings in street lamps. Considerable inconvenience, unnecessary work and expenditure is being caused and some street lights will have to remain unlit temporarily owing to the difficulty of obtaining new fittings.

It was resolved that this matter be referred to the Highways and Public Works Committee with a view to suitably worded notices offering a reward for information leading to the conviction of offenders being prepared for display throughout the District.

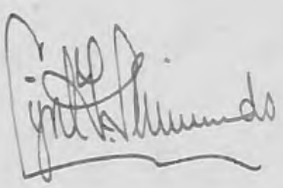
6. BRITISH RESTAURANT. It was resolved that the use of the Church Hall as a British Restaurant be continued until the 30th June, 1946, and that the Sub-Committee be authorised to deal with applications for bookings of the Hall to the same date.

7. TOWN HALL LETTINGS. Reference was made to the increasing number of bookings of the Town Hall accommodation for purposes of meetings, etc. and in connection therewith the Engineer & Surveyor was directed to have an indicator displayed in the main entrance, giving information as to meetings, etc., and to arrange for slots to be fitted to the doors of the various Rooms in use, to enable the names of the meetings to be inserted, with a view to avoiding interruptions at such meetings by persons who are not certain in which Room their meeting is being held.

The Committee have also directed the Engineer & Surveyor to arrange for the two side doors of the Town Hall to be locked immediately after office hours and for the main doors only to be kept open when there are meetings in the building.

8. CLOSING OF FRIARY PARK AT DUSK. With reference to Minute No. 8 of the Parks Committee on the 6th February, 1946, the Committee considered tenders received for the supply of gates for Friary Park and recommend that the tender of Fencing (Shepperton) Ltd., of Shepperton on-Thames, Middlesex, amounting to £36. 5. 0d. be accepted for the supply of a double leaf gate, tubular construction, 10' wide x 5' high with 5' panels and fencing each side for the Friern Barnet Lane entrance, and double leaf gates, tubular construction 10' wide x 5' high for the Friary Road and Torrington Park entrances.

9. SELECTION OF TENANTS SUB-COMMITTEE. A Meeting of the Selection of Tenants Sub-Committee comprising Crs. Pickering, Mead, Meynell, Henry, Simmonds and Sparks and Mr. Wood will be held on Monday, 18th March, 1946 at 6.30 p.m. for the purpose of considering appeals against the proposed increase in the charges made for accommodation under Licence in certain requisitioned properties and for further selection of tenants, etc.



Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Allotments Committee

7th March, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Mason, Meynell, Simmonds, and Messrs. Harris, White and Harrison, representing the North, Central and South Ward Allotments Associations respectively.

Also in attendance:

Crs. Foley, Henry and Plant.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Sparks and Stables.

2. NORTH WARD.

(a) Outstanding applications. The North Ward Association have ten plots to let on wartime allotments and no vacant plots on the permanent allotments, but nine applications for same.

(b) Barfield Avenue Permanent Allotments - Piping and Filling in Ditch Line.

With reference to Minute 2 (d) of this Committee on the 6th February, 1946, the Engineer & Surveyor reported upon an investigation he had made into the question of carrying out additional drainage works on this site to prevent flooding, and stated that the cost of extending the piping by 82 yards to the ditch line would be approximately £40. After careful consideration the Committee came to the conclusion that the piping in of 20 yards of the ditch line at the lower section near the railway embankment would be sufficient to remedy the flooding of the plots concerned and accordingly recommend that the Engineer & Surveyor be directed to arrange for the carrying out of this work at a proportionate cost.

(c) Barfield Avenue Permanent Allotments - Main Entrance Gates and Clearance of Dump.

With reference to Minute No. 2 (d) of this Committee on the 6th February, 1946, the Engineer & Surveyor reported that the work of setting back the gates at the two main entrances at the above site and the clearance of the dump previously referred to would be commenced at an early date.

In this connection the Committee have authorised the Engineer & Surveyor to use a small section of this site, approximately 14' x 7' for the deposit of street sweepings, the site to be enclosed on three sides by corrugated iron sheets, and a notice to be displayed that nothing except street sweepings is to be deposited on the site.

(d) War-time Allotments - Oakleigh Park South. With reference to Minute No. 3 of the Council Meeting on the 28th February, 1946, the North Ward Allotment Holders' Association have requested the Council to reconsider the question of lifting the requisition on the portion of this land, comprising ten 10 pole plots, on the West side of Oakleigh Park South, which they consider should remain in cultivation owing to the present acute food shortage.

Accordingly, the Committee recommend that the previous Minute of the Council requiring the lifting of the requisition on the whole of the above site be rescinded and that the requisition on that portion of the areas of land on the east side only of Oakleigh Park South, comprising 26 plots, be lifted, as it is understood that this land is in such a condition that it cannot be cultivated for allotment purposes.

(e) Glebe Field - War-time Allotments. With reference to Minute No. 3 of the Council Meeting on the 28th February, 1946, the Committee, having regard to the present acute food shortage and to the appeals being made by the Government for increased food production by way of allotment gardens, further considered the arrangement made recently whereby the tenancies of the war-time allotments on the Glebe Field land would be terminated on the 29th September, 1946, and have requested the Chairman of the Council to negotiate with the Rector with a view to an extension of these tenancies until the 29th September, 1947, and if successful in his negotiations have authorised him to communicate with the North Ward Allotment Holders' Association with a view to the tenancies being extended accordingly.

(f) Rathbone Allotments - Management by North Ward Allotments Association.

A letter dated the 28th February, 1946, was received from the North Ward Allotment Holders' Association requesting the Council to consider the question of handing over the administration of the Rathbone allotments to the Association.

This site comprises approximately 5 acres, with 75 10-pole plots and in respect of 8 of the plots there is a special agreement entered into with the Council by Mr. Ryall.

This site is situated in the Northern part of the District and draws many of its tenants from the area covered by the Association and the Committee see no reason why these allotments should not be handed over to the Association for administration. The Committee recommend that formal notices terminating the tenancies of all the plot-holders, including that of Mr. Ryall, be served to take effect on the 31st December, 1946, and that as from the 1st January, 1947, this site be handed over to the North Ward Association for administration subject to the usual agreement and to a rental of £4. 4. 0d. per acre for the year ending 31st December, 1947, and thereafter at £5. 5. 0d. per acre per annum.

The termination of the tenancies is necessary for the reason that the rules of the North Ward Association provide that all plot-holders shall become members of the Association and, as agreed by Mr. Harris, the tenants will be notified when served with notices to quit that subject to their becoming members of the Association their tenancies will in the main be renewed, subject to such adjustments as may be deemed desirable by the Association.

(g) Fencing of Simmons Way Allotments adjoining Drumna House.

Mr. Harris reported that his Association are continually receiving complaints regarding trespass on to the Simmons Way allotments, and it appears that trespassers gain access through the flank fences of the council house in Simmons Way adjoining the back garden of Drumna House and the continuation of this boundary which abuts on to the allotments.

The liability for fencing this boundary, which is approximately 50 yards in length, is with the Owner of Drumna House, and having received a report from the Clerk thereon, the Committee recommend that the covenants as to the fencing of this boundary be enforced and that the Engineer & Surveyor be authorised to grant the necessary licence to the Owner for the materials required for fencing.

3. CENTRAL WARD.

(a) Outstanding applications. The Central Ward Association have four plots to let on war-time allotments and no vacant plots on the permanent allotments, but five applications for same.

(b) Friary Park - War-time Allotments. Mr. White reported that he

had been directed by his Committee to ascertain whether the Council would be prepared to give an assurance that the above-mentioned war-time allotments would continue for at least the next two years, but the Committee feel that the Council are not in a position at this stage to give such an assurance and have deferred consideration of the matter until September next.

(c) Controlled Tipping and Reconstructed Plots - Bethune Allotments.

Mr. White enquired as to when additional reconstructed plots would be handed over to the Association on the Bethune allotments and the Engineer & Surveyor reported that the work of tipping and reconstruction of plots on this site would continue as soon as weather permits.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have no applicants on the waiting list for plots this year, but have two applications for plots next year. At the present time there is one 5-pole plot and two bombed sites available for letting.

(b) Sewage Works Allotments - Termination of Tenancies

With reference to Minute No. 4 (b) of this Committee on the 10th January, 1946, the Clerk reported that notice had been served on 26 allotment-holders on the Sewage Works area No. 1 affected by the Council's housing programme, terminating their tenancies on the 29th September, 1946, and that particulars of all such tenancies in respect of which notice had been served had been furnished as requested to the South Ward Association with a view to their assisting in offering these tenants plots on alternative sites.

(c) Permanent Housing (South Ward) - Termination of Allotment Tenancies.

With reference to Minute No. 3 of this Committee on the 6th February, 1946, the Engineer & Surveyor submitted a plan showing the proposed layout of plots on the new allotment area fronting the North Circular Road which layout provides for 227 plots all of which have an area of 10 poles, with the exception of certain corner plots. The existing allotment area which is to be taken over for housing purposes provides for 176 plots varying in size from 5 to 23 poles.

A copy of this layout has been furnished to the Secretary of the South Ward Allotments Association with a view to his submitting suggestions as to the position of new water points, and the Committee recommend that the proposed layout as now submitted be approved, subject to the water points being agreed by the Secretary of the Association in consultation with the Chairman of this Committee and the Engineer & Surveyor on the site and to the area affected by shade and roots of two trees on the site as referred to by Mr. Harrison not being included in the layout for purposes of cultivation as allotment gardens.

5. WAR-TIME ALLOTMENTS. A circular letter dated the 14th February, 1946, was received from the Ministry of Agriculture and Fisheries impressing on local authorities the urgent necessity of encouraging domestic food production in every possible way and in particular of retaining war-time allotments in food production, where possible.

The circular states that the power of local authorities to hold requisitioned land for allotment purposes is being continued and, in addition, where land is at present held under agreement and the Owner is unwilling to extend the period of tenure, the Ministry is prepared to consider sympathetically a request by a local authority to requisition the land.

6. SCHEME FOR THE AWARD OF CERTIFICATES OF MERIT, 1946. A circular letter dated the 15th February, 1946, from the Ministry of Agriculture and

Fisheries was submitted including particulars of the above-mentioned scheme which the Ministry has decided to continue during the ensuing year, and the Committee recommend that having regard to the comprehensive programme of the Summer Show Committee no action be taken in this matter, the Associations having intimated that they are not desirous of participating in this scheme.

7. FRIERN BARNET RATEPAYERS' ASSOCIATION - Food Situation.

A letter dated the 6th March, 1946, was received from the Secretary of the Friern Barnet Ratepayers' Association drawing attention to a resolution passed by the Association at their last Meeting in regard to the present serious food situation and requesting the Council to impress on land-owners the continued need for food growing.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Parks Committee,

7th March, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman

Crs. Foley, Henry, Mason, Mead
Meynell, Plant and Simmonds.

1. APOLOGIES FOR ABSENCE Apologies for absence from the Meeting were received from Crs. Sparks and Stables.

2. NINE-HOLE GOLF COURSE

(a) Maintenance. A report was received as to the works carried out at the Nine-hole Golf Course during the past month.

(b) Receipts. Receipts at the Course for February, 1946, amounted to £12. 18. 6d. as compared with £8. 18. 6d. for the corresponding month last year.

The total receipts for the Course during the period 1st April, 1945 to the 28th February, 1946, were £562. 15. 0d. as compared with £474. 12. 6d. for the same period in 1944/45.

3. PARKS. The Parks Superintendent reported on the Parks generally and the work being carried out thereat.

4. PURCHASE OF PLANTS. The Committee have authorised the Parks Superintendent to purchase four dozen Dahlia plants at an estimated cost of £5. 3. 6d.

5. CATERING RIGHTS - Friary Park and Bethune Recreation Ground.

With reference to Minute No. 9 of this Committee on the 6th February, 1946, the Clerk reported the receipt of a letter dated the 25th February, 1946 from Mr. C. Osborne, of 39, Glenthorne Road, N.11, accepting the Council's offer to continue his present tenancy of the building in Bethune Recreation Ground for purposes of catering for a further period of twelve months expiring on the 31st March, 1947 on the same terms and conditions as now apply.

A notice has been inserted in the local Newspapers inviting tenders for the catering rights in Friary Park during the ensuing year and this matter will be further considered at the next Meeting of the General Purposes Committee.

6. HALLIWICK RECREATION GROUND - Charity Football Match. The Chairman reported that he had granted an application by the Highwood Athletic Football Club to take a collection on the ground on the occasion of their Charity Football Competition Match held on the 2nd instant, the proceeds of which amounted to £1. 4. 3d. and which were given to the Finchley Memorial Hospital.

The Committee recommend that the action taken be approved and confirmed.

7. COLLECTIONS ON RECREATION GROUNDS FOR CHARITY. The Committee recommend that all applications received from time to time to take collections in any of the recreation grounds or parks be dealt with by this Committee on their merits but that in the case of urgency the Chairman of this Committee be authorised to grant or refuse the application as he may deem it desirable.

8. BETHUNE RECREATION GROUND - Running Track. The Committee recommend that an application by the Hampstead Harriers for the use of the running track at Bethune Recreation Ground on Tuesday evenings each week during the ensuing season be granted subject to the payment of a fee of 2/6d. on each occasion.

9. NEW SOUTHGATE RECREATION GROUND With reference to Minute No. 11 of this Committee on the 6th February, 1946, the Committee had under fur-

ther consideration the letter from the Clerk of the New Southgate Recreation Ground Committee requesting the Council to increase their contribution to the funds of the Committee for the financial year 1946/47 by £100. 0. 0d., making a total contribution of £350. 0. 0d.

The Committee have directed the Treasurer to make provision in the ensuing year's estimates for a sum of £350. 0. 0d. for this purpose and recommend that the Council pay this increased contribution to the Recreation Ground Committee for the ensuing year subject to a satisfactory report of the Council's representative on the Committee being received by this Committee and to the two other adjoining authorities concerned agreeing to make a similar contribution.

10. VICTORY CELEBRATIONS. With reference to Minute No. 30 of the General Purposes Committee on the 21st February, 1946, it was reported that the following bookings had been made:-

One marquee 110' x 30' and One Marquee 40' x 20' at a total hire charge of £28. 0. 0d., such Marquees to be erected in Friary Park, and

The Hanwell Silver Band for an afternoon and evening performance in the Park for a sum of £60. 0. 0d., and the Les Evans Dance Band for the late evening in Friary Park for the sum of £11.11.0d.

A further letter was received from the Ministry of Health dated the 27th February, 1946, stating that the Minister will sanction any reasonable expenses which may be incurred by Councils in connection with the Victory Celebrations.

The Committee have considered the question of arranging some entertainment for children and have instructed the Clerk to communicate with the Friern Barnet Teachers' Association inviting School Teachers to organize a children's sports day at the Bethune Recreation Ground.

The Committee have also instructed the Clerk to communicate with the Rector informing him that the large marquee will be available on the Sunday for use by the combined Churches of the District if they so desire.

The Engineer & Surveyor will arrange for the flood lighting of the Town Hall, for a Bonfire in the Park and, if possible, for flood lighting on a small scale in the Park.

Enquiries are also being made into the question of arranging for a Firework Display in the Park.

The Committee have appointed a Sub-Committee comprising the Chairman of the Council, the Chairman of this Committee and Cr. Meynell to deal with all matters in connection with the celebrations pending the appointment of such other Committee as may be appointed for this purpose at the Annual Meeting.

11. APPOINTMENT OF FOREMAN GARDENER AND GARDENER. The Committee have authorised the Chairman of the Council and the Chairman of this Committee to interview selected applicants for the above-mentioned appointments and to make the appointments, subject to a report as to the action taken being submitted to this Committee in due course.

12. TRENCHES IN FRIARY PARK AND CROMWELL RECREATION GROUND. The Engineer & Surveyor reported that he had now received intimation from the Home Office that they were prepared to engage a contractor on the work of demolishing the above-mentioned trenches by the use of mechanical plant and that it was anticipated that this work would be commenced within the next two or three weeks.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Highways and Public Works Committee

7th March, 1946.

PRESENT:

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant and Simmonds.

1. CHAIRMAN. In the absence of the Chairman, Cr. Stables, The Chairman of the Council was appointed to the chair.

(Cr. Simmonds in the Chair.)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Sparks and Stables.

3. GENERAL MAINTENANCE. A report was submitted by the Engineer & Surveyor as to general maintenance works carried out during the past month.

4. SALVAGE. Salvage collected and sold during the month of January, 1946 amounted to 30 tons 19 cwts., value £83. 14. 6d., as compared with 27 tons 16 cwts., value £102. 4. 3d. for January, 1945.

5. TEMPORARY HOUSING SITE NO. 2 - ROMAN ROAD. With reference to Minute No. 32 of the General Purposes Committee on the 21st February, 1946 the Engineer & Surveyor reported that in connection with the proposed construction of a road at the above site he had obtained prices from Messrs. French, Renwick, Limited, for the substitution of concrete for granite curb and also for providing foot paths consisting of 5' 6" width of artificial stone paving and 3' 2" verge of tar madacam in lieu of tar macadam foot paths.

These revised estimated costs have been submitted to the Ministry of Health urging approval of the use of granite curb as originally specified, and approval of the additional cost for the provision of artificial stone paving.

If the Minister is not prepared to approve the alternative methods of construction the Committee recommend that the additional cost be borne by the Council.

6. REFUSE COLLECTION.

(a) Weekly Collection. The Engineer & Surveyor reported that subject to delivery at the end of the month of one of the two refuse collection vehicles ordered from Dennis Bros. he proposed to put into operation a scheme for the weekly collection of refuse, as from the 1st April.

(b) Acceptance of Refuse by Adjoining Authorities. The Engineer & Surveyor reported that he had not yet received any communication from Finchley as to whether or not they would be prepared to accept refuse from this District for disposal by their destructor plant. The Committee have authorised consideration of this matter by the General Purposes Committee if a reply is received in time.

(c) Purchase of Sleepers. The Engineer & Surveyor reported that owing to the urgency of the matter he had placed an order for the supply of 300 sleepers at a cost of 5s. 6d. each, and the Committee recommend that the action taken be approved and confirmed.

7. MANUAL WORKERS.

(a) Return from H.M. Forces. The Engineer & Surveyor reported that W. Clarkson (labourer) and B. Hancock (refuse collector) had now returned from H.M. Forces and had commenced duties as from the 18th and 25th February respectively.

(b) S. A. Richardson - Painter. The Engineer &Surveyor reported that he had engaged S. A. Richardson in a temporary capacity as painter as and from the 26th February, and the Committee recommend that the action taken be approved and confirmed.

(c) Discharge of Workmen. The Engineer & Surveyor reported that the services of A. Hampson (street sweeper) had been terminated as from 6th March, 1946, and that application had been made to the National Service Officer for approval to the termination of the services of J. Messetter (labourer) and W. Hawkins (labourer) and the Committee recommend that the action taken be approved and confirmed.

(d) Sickness and Accidents. The Engineer & Surveyor reported as to the absence of workmen during the past month owing to sickness and accidents and in connection therewith the Committee have directed him to report further thereon at the next Meeting of the General Purposes Committee in respect of W. H. Yates and F. Watts.

8. SHELTER, 6. HALLIWICK COURT PARADE. The Engineer & Surveyor reported that the work of demolishing the blast walls and the removal of internal timber strutting to the above shelter had been completed in accordance with instructions received from the County Valuer.

9. REMOVAL OF TREE, TOWN HALL FRONTAGE, FRIERN BARNET ROAD. Having received a report from the Engineer & Surveyor and the Parks Superintendent it appears that the old oak tree on the Town Hall frontage to Friern Barnet Road is in a dangerous condition, and the Committee have authorised the Engineer & Surveyor to arrange for its removal under contract at the earliest possible date, the Council to retain the timber.

10. LOPPING OF TREES - OAKLEIGH ROAD NORTH AND FRIERN BARNET LANE.

Having regard to complaints received the Committee have authorised the Engineer & Surveyor to arrange for the elm tree in Oakleigh Road North near the G.P.O. Sorting Office, and the elm tree in Friern Barnet Lane at the corner of Buxted Road, to be lopped to the approval of the Parks Superintendent, such work to be carried out by contract.

11. SEWAGE DISPOSAL - ANALYSIS REPORT FROM LEE CONSERVANCY BOARD.

A communication was received from the Lee Conservancy Board stating that the Board had considered a report by their chemist upon his analysis of a sample taken on the 11th January, 1946, of the effluent from the Friern Barnet Sewage Works at the point of discharge to the Bounds Green Brook. The Engineer & Surveyor also submitted a report on a sample taken at the same time by the Clinical Association, and the Committee directed the Engineer & Surveyor to notify the Lee Conservancy Board of the report of the Council's Chemist on this sample.

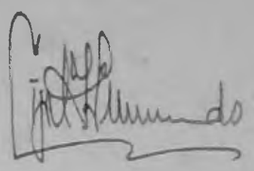
12. ANNUAL CONTRACT - STONE PAVING. A letter dated the 27th February, 1946, was received from the Atlas Stone Co., Ltd., stating that owing to a further increase in wages and the payment for holidays, which had been agreed by the National Joint Industrial Council, as well as other material increases, they are reluctantly compelled to raise their price for the supply of paving slabs for the ensuing year from 5s.11d. to 6s.4d. per square yard as and from the 1st March, 1946.

This contract is subject to a rise and fall clause and the Committee recommend that the increase be approved.

13. PEDESTRIANS ASSOCIATION. An application was received from the above Association for a donation by the Council, and the Committee recommend that no action be taken in the matter.

14. DAMAGE TO PUBLIC LAMP STANDARDS. With reference to Minute No. 5 of the General PurposesCommittee on the 28th February, 1946, the Committee approved a draft form of warning notice as submitted by the Clerk, such notice to be affixed to all public lamp standards through out the District. The notice provides for £1 reward for information leading to a conviction.

15. STREET LIGHTING. The Committee had under further consideration the question of extending the present street lighting by bringing all lamps into lighting until midnight, but bearing in mind the urgent necessity for saving fuel, the Committee have deferred consideration of this matter to the next Meeting of the General Purposes Committee and have directed the Engineer & Surveyor in the meantime to obtain from the Northmet Power Co. and the Tottenham Gas Co. particulars as to the effect of full lighting on fuel consumption.



In the Chair.

The Meeting commenced at 8.20 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the Public Health Committee.

14th March, 1946.

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Constable, Foley, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Friern Hospital.
Measles.	2	1	-	3	-
Whooping Cough	-	1	1	2	-
Scarlet Fever	-	-	1	1	-
Pneumonia	-	-	-	-	2
Tuberculosis	1	2	-	3	-
Dysentery	-	-	-	-	1

3. DIPHTHERIA PROPHYLAXIS. The Medical Officer of Health reported the position in this District to date in regard to Diphtheria Prophylaxis.

4. COMPLAINTS. Since the last Meeting of this Committee 25 complaints have been received by the Sanitary Inspector and attended to.

5. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances at thirteen properties specified in his report had been completed as satisfactorily as present conditions allow.

6. PUBLIC HEALTH ACT, 1936.

(a) 32, Bellevue Road and 11, Carlton Road - Section 93.

The Sanitary Inspector reported the existence of statutory nuisances at the above-mentioned properties. Intimation notices having been served and not complied with, the Committee have authorised the service of abatement notices under Section 93 of the Public Health Act, 1936, and in the event of the notices not being complied with, the Clerk was authorised to take appropriate proceedings.

(b) Dangerous Structure - Section 58 - 9, Bawtry Road.

With reference to Minute No. 4 of this Committee on the 17th January, 1946, the Sanitary Inspector reported that the back main wall of the above property had been underpinned and new foundations put in and that work was now proceeding on the back addition and that a further report in connection therewith would be submitted in due course.

7. HOUSING ACT, 1936 - Section 9. The Sanitary Inspector reported that No. 32, Bellevue Road, N.11 was not in all respects fit for human habitation inasmuch as there existed a defective fireplace which was dangerous in use. An intimation notice having been served and not complied with, the Committee have authorised the service of a statutory notice under Section 9 of the Housing Act, 1936. The Sanitary Inspector was authorised to carry out the necessary works to render the house safe from the danger of fire in default of the owner so doing.

8. SHOPS ACT, 1934 - 3, Station Road, N.11. An application was received from Mr. W. A. Parker of 108 Station Road, N.11 for an exemption certificate under Sub-Section 6 of Section 10 of the Shops Act, 1934, in regard to the provision of sanitary conveniences and washing facilities at these premises. The Committee are satisfied that suitable facilities are otherwise conveniently available and recommend that an exemption certificate be granted.

The certificate may be withdrawn at any time should the Council at any time cease to be satisfied with the alternative facilities and the certificate is granted on condition that the applicant notifies the Council if circumstances change.

9. FACTORY ACT, 1937. Section 7 of the above-mentioned Act requires separate sanitary accommodation for the sexes sufficient and suitable for persons employed in the factory and the Sanitary Inspector reported that such accommodation did not exist at the premises of Messrs. Motor Spray Limited, Oakleigh Road, Whetstone, N.20, but that as there was only one female employed at the factory and it was not proposed to increase this number, arrangements had been made for the use of alternative sanitary accommodation for this employee which would render the enforcement of the provisions of Section 7 of the Act unnecessary at the present time.

The Committee recommend that the action taken be approved and confirmed.

10. PETROLEUM (CONSOLIDATION) ACT, 1928.

(a) Supplemental Licence. Having received a report from the Sanitary Inspector, the Committee recommend that Messrs. Motor Spray (Repairs) Limited of 18, Oakleigh Road, Whetstone, N.20 be granted a licence for the period ending 31st December, 1947 for permission to store an additional 200 gallons of petroleum spirit, making a total of 250 gallons at these premises, subject, however, to the construction of a suitable brick tank to the satisfaction of the Sanitary Inspector.

(b) Friern Barnet Garage, Colney Hatch Lane. The Proprietor of the above Garage has made application for permission to replace his hand-operated delivery pumps with electrically driven apparatus, and the Committee recommend that the application be granted subject to the new position of the pumps being to the satisfaction of the Sanitary Inspector.

11. SLAUGHTER OF ANIMALS ACT, 1933 - Licence. An application for the renewal of a licence to slaughter animals under the above-mentioned Act was received from Mr. Thomas Faulkner of 51, Holly Park Road, N.11, and the Committee recommend that a licence be granted for twelve months from the 1st March, 1946 and that the Common Seal of the Council be affixed thereto.

12. LOCAL GOVERNMENT ACT, 1933, AND SANITARY OFFICERS (OUTSIDE LONDON) REGULATIONS, 1935.

(a) Appointment of Senior Sanitary Inspector. With reference to Minute No. 13 of this Committee on the 14th February, 1946, the Clerk reported that he had notified the Ministry of Health of Mr. Harman's intention to retire on superannuation on the 31st March, 1946, and of the Council's desire to promote Mr. W. R. Jackaman, Additional Sanitary Inspector, to the position of Senior Sanitary Inspector as from the 1st April, 1946.

A letter dated the 4th March, 1946, was submitted from the Ministry of Health stating that consequent upon the designation of Mr. Jackaman as Senior Sanitary Inspector for the District, his appointment will be governed by Section 110 of the Local Government Act, 1933, as from the 1st April, 1946, and that the terms of Article 22 (2) of the Sanitary Officers (Outside London) Regulations, 1935 (which provide for an appointment for a specified term) will not be applicable. The Minister dispenses with the requirements as to advertisement required by Article 11 (2) of the Regulations as applied by Article 21. The Clerk stated

that as requested by the Ministry he had completed Form M.S.75 in regard to the proposed increase in Mr. Jackaman's salary and that formal approval thereto was awaited.

Accordingly, the Committee recommend that as from the 1st April, 1946, Mr. W. R. Jackaman be designated Senior Sanitary Inspector and that his salary be in accordance with Grade IV, Administrative, Professional and Technical Division of the National Joint Council Scheme of January, 1946, plus cost of living Bonus, subject to the formal approval of the Minister to this salary.

The Minister does not regard travelling expenses as part of an Officer's salary and he is unable, therefore, to give any approval which would entitle the Council to repayment in respect of Mr. Jackamon's travelling expenses, and accordingly the Committee recommend that the question of granting a car allowance to Mr. Jackaman be considered at the next Meeting of this Committee.

(b) Shops Act, 1934. The Committee recommend that as from the 1st April, 1946, Mr. W. R. Jackaman be appointed the Inspector under the Shops Act, 1934, at a salary of £20 per annum.

(c) Petroleum Officer. The Committee recommend that as from the 1st April, 1946, Mr. W. R. Jackaman be appointed Petroleum Officer at a salary of £15 per annum.

(d) Appointment of Additional Sanitary Inspector. In accordance with the Council's instructions, application has been made to the Ministry of Health for approval to the appointment of an Additional Sanitary Inspector to succeed Mr. Jackaman, the appointment to be made in compliance with the Sanitary Officers (Outside London) Regulations, 1935, the salary to be £350 per annum, rising by annual increments of £15 to a maximum of £395, plus cost of living Bonus. The Minister is consulting the County Council with regard to this application and a further report thereon will be submitted in due course.

(e) Chief Clerk.- Public Health Department. Mr. J . Wilson, Chief Clerk in the Public Health Department, has now returned from H.M. Forces and will be resuming his duties on and from the 18th March 1946.

A. C. Kerr

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Housing & Town Planning Committee,

14th March, 1946.

PRESENT:

Crs. Constable, Foley, Henry,
Mason, Mead, Meynell, Plant,
Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. CHAIRMAN. In the absence of the Chairman of the Committee, Cr.Simmonds was appointed to the Chair.

Cr. Simmonds in the Chair.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported as to the position in regard to arrears of rent at Council houses and stated that there were no specific cases to which he need draw the Committee's attention.

The Committee directed the Treasurer to include in his future monthly reports on arrears of rent, all arrears of weekly payments in respect of requisitioned properties.

(b) General Maintenance. A report was submitted showing the general maintenance work carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(c) Temporary Housing - Site No. 1, East Road. With reference to Minute No. 2 (c) of this Committee on the 14th February, 1946, the Engineer & Surveyor reported that work on this site was proceeding reasonably satisfactorily, but that the second ten houses which should have been available for occupation on the 27th February would not, owing to the work having been delayed as a result of inclement weather, be available for occupation until the 15th March, 1946. A further ten should be available by Saturday 23rd March.

(d) Permanent Housing - Alexandra Road (South) No. 1 Site and Alexandra Road (North) No. 2 Site - Quantity Surveyors.

With reference to Minute No. 12 of the General Purposes Committee on the 21st February, 1946, the Engineer & Surveyor reported as to quotations invited from Quantity Surveyors for the preparation of Bills of Quantities only in connection with the erection of permanent dwellings on the above-mentioned sites and the Committee recommend that the Engineer & Surveyor be empowered to engage either Messrs. Doughty and Partners or Messrs. Venning and Partners to carry out this work, it being understood that they will be able to commence on the 1st April, 1946. The fees will be based on the scale prepared by the Chartered Surveyors Institution for work in connection with flat dwellings of more than two storeys in height, for local authorities, which fees are approved by the Ministry of Health.

(e) Permanent Housing - Alexandra Road (South) No. 1 Site.

With reference to Minute No. 2 (g) of this Committee on the 14th February, 1946, the Clerk reported that he had requested the Ministry of Health to receive a deputation for an interchange of views generally in connection with the Council's proposals for this site and submitted a letter dated the 1st March, 1946, from the Ministry of Health indicating for various reasons as set out in the letter that such a conference would not serve any useful purpose at this stage but that they would be prepared to receive a deputation if the request was pressed.

Having regard thereto, the Committee recommend that no further action be taken in connection with the proposed deputation it being understood that the Engineer & Surveyor is preparing drawings, specifications and Bills of Quantities for flats in traditional type of construction on this site and that competitive tenders will be invited; at the same time Messrs. Orlit, Limited be invited to submit a tender on such documents so far as they apply to the "ORLIT" type of construction.

In regard to the last paragraph of the Ministry's letter in connection with procedure adopted by the Council for the erection of dwellings on this site, the Clerk was directed in replying to the letter to disclaim that any delay in the preparation of plans, etc. has been caused in the Surveyor's Department as all suggestions and recommendations by the Officers of the Ministry in this respect have been strictly and promptly complied with.

(f) Permanent Housing - Alexandra Road (North) Site No. 2.

With reference to Minute No. 4 (b) of the Allotments Committee on the 10th January, 1946, the Engineer & Surveyor reported that this site has a net area of 2.049 acres and that the area for the purposes of density including half the width of the road is 2.67 acres.

It was originally intended that 72 flats should be built on this site but as the Ministry of Health and Ministry of Town and Country Planning are not prepared to agree to a density as high as this number of flats would produce, he had prepared layout plans on the basis of the density which was approved for Alexandra Road (South) Site No. 1, which allows for 60 flats, equivalent to approximately 100 persons per acre.

The proposed layout as submitted provides for the flats to be built in five blocks of twelve, three blocks with living rooms facing west and two blocks with the living rooms facing east, and in no cases do the living rooms face other blocks and the backs of the dwellings and drying grounds are not visible from the road.

A playground for children is provided for in a central position furthest from the road and it will be possible for twelve flats to have small private gardens.

The internal planning of the flats is similar to that provided in the plan approved for Alexandra Road (South) Site No. 1.

After careful consideration the Committee recommend the provision in the layout for the construction of a footpath to the front of the rear block and that the layout be approved subject to it being submitted in the first instance to the Wood Green Borough Council for their observations as the site is situate within their Borough, application to be made to the Ministry of Town and Country Planning for approval to the proposal in so far as density is concerned.

(g) Erection of Two Houses in Russell Gardens, the Re-building of Two Houses in Simmons Way, Four in Russell Lane and Seven in Russell Gardens.

The Clerk reported the receipt of a letter dated the 22nd February, 1946, from the Ministry of Health enclosing formal consent to the borrowing by the Council of the sum of £2,601 for the erection of two houses in Russell Gardens, rebuilding of two houses in Simmons Way, four in Russell Lane and seven in Russell Gardens.

The Committee recommend that application be made to the Public Works Loan Board to lend this sum to the Council.

(h) Selection of Tenants Sub-Committee. The Minutes of a Meeting of the Tenants Sub-Committee held on the 7th March, 1946, were submitted and approved.

(i) Tenant Purchasers. The Clerk reported that the final payments of twelve tenant purchasers of houses in Halliwick Road would be made between the 29th March and July, 1946, and that applications had been received from several of these tenants for the carrying out by the Council of various repairs and painting work as provided for in their agreements with the Council, and the Committee recommend that the Engineer & Surveyor be authorised to arrange for the carrying out of works for which the Council are liable under the agreements.

With reference to Minute No. 3 (c) of this Committee on the 17th May, 1945, the Engineer & Surveyor sought instructions as to whether he should now carry out the necessary work to damp flank walls at several tenant purchasers' houses in Halliwick Road on the same basis as that sanctioned for No. 69, Halliwick Road.

The Committee recommend that the Engineer & Surveyor also arrange for such additional work as included in his report to be carried out to the houses concerned in Halliwick Road.

4. REBUILDING COST OF WORKS HOUSES - 236 & 236a, Sydney Road, N.10.

The Engineer & Surveyor reported the receipt of an application from the owner of Nos. 236 and 236a, Sydney Road, N.10, to rebuild these houses in accordance with the original deposited plans.

The properties are two separate flats which were built in 1935 and demolished as a result of enemy action in 1945.

The proposals comply with the Town Planning and Building Byelaw requirements, and the Committee recommend that the application for the re-erection of these properties be approved, subject to the following condition being incorporated in the approval :-

"That the foundation works be taken down to solid undisturbed ground, such foundation to be approved by the Engineer & Surveyor before any works are commenced on the erection of the structure, or be of other construction, the details of which have been previously submitted to and approved by the Council."

5. 97, TORRINGTON PARK - Repairs and Conversion into Flats.

The Engineer & Surveyor submitted tenders received for the carrying out of repairs and conversion of the above-mentioned requisitioned property into two self-contained flats and the Committee recommend that the tender of Messrs. Phillips Bros., of 2, Bluebridge Avenue, Brookmans Park, Herts, amounting to £398. 10. 0d. be accepted subject to a contract being entered into with the Council.

6. CONVERSION OF TEMPORARY WAR-TIME BUILDINGS TO HOUSING USE.

With reference to Minute No. 7 of this Committee on the 14th February, 1946, the Clerk reported as to enquiries he had made in this matter and stated that he would report further thereon in due course.

7. EMERGENCY HOUSING ACCOMMODATION. With reference to Minute No. 10 of the General Purposes Committee on the 22nd November, 1945, the Clerk reported the receipt of Ministry of Health Circular No. 47/46 dated 28th February, 1946, stating that in view of the prevailing shortages of labour and materials the Minister thinks that accommodation will largely have to be used as it stands, and that only in exceptional circumstances should substantial expenditure be incurred in adapting spare rooms for separate use. Local authorities are, therefore, required to obtain the Minister's prior approval where it is proposed to incur expenditure exceeding £25 in respect of the accommodation provided in any one family unit.

8. PLANNING SCHEMES.

(a) Re-erection of Anderson Shelters. The Engineer & Surveyor reported that three temporary licences for the re-erection of Anderson

Shelters at the following premises had been issued and the Committee recommend that the action taken be approved and confirmed.

61, Friern Barnet Road, N.11.
40, Simmons Way, N.20.
12, The Avenue, N.11.

(b) Proposed Development of Land Fronting Woodhouse Road and Lewes Road.

The Engineer & Surveyor reported the receipt of an application from Messrs. Sturt and Tivendale for approval in principle to two alternative developments of land with frontages to Woodhouse Road, Bramber Road and Lewes Road. At the present time there is a large dwellinghouse known as 127, Woodhouse Road, on that portion of the site with frontages to Woodhouse Road and Lewes Road, and the alternative proposals referred to above are as follows :-

(i) The conversion of the existing house to flats and the development of the remainder of the site with small blocks of flats or maisonettes.

(ii) The development of the Woodhouse Road frontage with business premises with self-contained flats over, and the Lewes Road frontage with a small block of flats - the existing house to be demolished.

The Committee recommend that proposal (i) above be approved in principle subject to the submission of plans in accordance with the Byelaw and Planning Scheme requirements, but that the applicant be informed that the proposal to convert the house into flats would be approved for a limited period only of ten years and the Scheme when submitted should provide for the ultimate redevelopment of the site of the house to conform to the development of the remainder of the site. The proposals would require the approval of the Middlesex County Council.

(c) Proposed Development of Land Fronting Athenaeum Road.

The Engineer & Surveyor reported receipt of an application from Mr. J. T. Cox of 33, Myddelton Park for approval in principle to the development by the erection of flats of a site with a frontage of 40 ft. to Athenaeum Road.

The property is situate within an area of Friern Barnet Planning Scheme No.1 scheduled for residential purposes at a density of 6 houses to the acre and the land which is the subject of this application was included in a proposed development of Oakleigh Gardens which was approved by the Council in 1938.

The before-mentioned approved development provided for the erection of one house only on this site and in view of the general character of the adjacent houses fronting Athenaeum Road the Committee recommend that the application be disapproved.

(d) Chelwood House, Oakleigh Road North, N.20. With reference to Minute No. 29 of the General Purposes Committee on the 21st February, 1946, the Clerk reported that he had received verbal intimation from the Minister of Health to the effect that the local enquiry in connection with the above-mentioned property would be held at the Town Hall on the 5th April, 1946, at 10.30 a.m.

9. WAR-TIME ALLOTMENTS - Oakleigh Park South. With reference to Minute No. 2(d) of the Allotments Committee on the 7th March, 1946, the Committee have authorised the Engineer & Surveyor to arrange for the ploughing of the war-time allotment land on the west side of Oakleigh Park South immediately the ploughing of the land on the South Ward Allotments has been completed.

10. SOUTH WARD ALLOTMENTS.

(a) Treatment of Land. With reference to Minute No. 3 of the Allotments Committee on the 6th February, 1946, the Engineer & Surveyor reported that the Middlesex County Agricultural Committee's

representative had recommended that this land should be thoroughly limed before being treated with superphosphate, and the Committee recommend that the Engineer & Surveyor carry out the suggestion.

(b) New Layout. The Committee have appointed Crs. Constable, Mason, Mead, Plant and Stables, together with Mr. Harrison of the South Ward Allotments Association, as a Sub-Committee with power to act in connection with a settlement of such details in regard to layout, removal of trees and hedges, etc. as may be necessary.

11. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions (if any) set out in Column 4, and subject where necessary to the approval of the Middlesex County Council and where necessary to the Building License containing the prescribed condition both as to maximum selling price and determination of rent under the Building Materials and Housing Act, 1945.

Plan No. Deposited by 1.	Description. 2.	Approved Under. 3.	Remarks. 4.
3668 Mr. E. Jarman.	Detached brick bungalow. Goldsmith Rd.	Byelaws P.H. Act, 1936, F.B. Planning Scheme No. 1.	Subject to licence under the B.M. & H. Act 1945.
2174A Mr. T. W. Opher	Brick addition to kitchen at "Rosslyn," Sutton Rd., N.10.	Byelaws P.H. Act, 1936. T. & C.P. (General Interim Development) Order 1946.	
3671 Messrs. Petch & Fermaud.	4 self-contained flats fronting Torrington Grove.	Byelaws P.H. Act, 1936. F.B. Planning Scheme No. 1	Approved in principle subject to certain variations in elevation, and to licence under B.M. & H. Act, 1945.
3478 Capt. W. P. Render.	Additions to Green Man Garage, 1308, High Rd. N.20.	Byelaws P.H. Act, 1936. F.B. Planning Scheme No. 1	Renewal of temporary building licence for 3 years expiring 31st March, 1949.
3672 Agent: D.E. Harrington.	Re-erection of 2-12, Bramber Road, N.12.	Byelaws P.H. Act, 1936	Approved subject to foundation works being carried out to satisfaction of Engineer & Surveyor.

11. PLANS.

(a) Approvals - continued.

Plan No. Deposited by. 1.	Description. 2.	Approved Under. 3.	Remarks. 4.
3673 Agent: D. E. Harrington	Re-erection of 4 houses and 1 pair semi-detached houses 1-11, Bramber Road, N.12.	Byelaws P.H. Act, 1936.	Approved subject to foundation works being carried out to satisfaction of Engineer & Surveyor.
3674 Agent: D. E. Harrington.	Semi-detached house, 11a, Bramber Road, N.12.	Byelaws, P.H. Act, 1936.	Approved subject to foundation works being carried out to satisfaction of Engineer & Surveyor.
3675 Agent: D. E. Harrington	Semi-detached house, 14, Bramber Road, N.12.	Byelaws P.H. Act, 1936.	Approved subject to foundation works being carried out to satisfaction of Engineer & Surveyor.
3670 Mr. E. D. Fensome.	Detached brick dwelling-house, Friern Park, N.12.	F.B. Planning Scheme No. 1. Byelaws P.H. Act, 1936.	The Committee are prepared to waive Clause 42 (2) of T.P. Scheme 1 (breaks in buildings) but consider improvements can be made in the internal planning and in the external appearance (Clause 44 T.P. Scheme 1.)

(b) Disapproval. The Committee recommend that the following plan be disapproved under the provisions set out in column 3. for the reasons given in column 4.

Plan No. Deposited by. 1.	Description. 2.	Disapproved Under. 3.	Details of Contraventions. 4.
3669 Mr. J. Woodman.	Conversion of 31, Oakleigh Park North, N.20 into 3 flats.	Byelaws.	Insufficient information as to extent of conversion.

12. CONTROL OF CIVIL BUILDING. The Clerk reported the receipt of Ministry of Health Circular 50/46 dated 6th March, 1946, stating that following the extension for a further period of their licensing functions referred to in Circular 237/45, local authorities continue to be responsible for the licensing of the following classes of civil building work:-

(a) All work costing not more than £100 whether connected with new houses or not, provided that such work is not within the "free" limits of £10 and £2 per month; and

(b) All housing work costing over £100 which will provide new or additional dwelling accommodation, including the repair of war damage to unoccupied houses, and work required under statutory notice, as described in paragraph 2 of Circular 138/45.

In accordance with the provisions of the Control of Building Operations (No. 6) Order, 1946, the same "free allowances" as have been in force from the 1st August, 1945, to the 31st January, 1946, will continue in force until the 31st July, 1946, viz., work may be done without a licence on any single property if its cost, together with the cost of any other work done on the property during the period, does not exceed £10; and in addition, work costing a total of not more than £2 in any one month during the period, may be carried out without a licence. This £2 monthly allowance is non-cumulative.

The circular states that the issue of licences both for new houses and for works of repair and maintenance must be considered by local authorities during the period covered by this circular in the light of the general housing policy and the resources available for the execution of that policy, and licences should be issued only where the authority is satisfied that the applicant is in a position to start the work at once on thenumber of houses covered by the licence.

The circular further states that the Minister does not want standards to be reduced where the cost of developed land is unavoidably high and he has, therefore, with the concurrence of the Minister of Works, decided that local authorities should be empowered to issue a licence for the erection of a new house where the over-riding maximum price exceeds £1,200 or £1,300 as the case may be, (or the corresponding current maximum for smaller houses) in a case in which the cost of the developed site is materially and unavoidably in excess of what is normal.

Conditions specifying the approved area and maximum price must be inserted in the licence. Where the house is to be built for letting a condition specifying the maximum rent determined in accordance with paragraph 6 of Circular 125/45 must also be included in the licence. The form of conditions should be as follows:-

"This licence is granted on the condition that the house, the erection of which is hereby authorised, shall not be sold at a price in excess of £ , or if it is to be let, shall not be let at a rent in excess of £ per annum exclusive of rates."

The above conditions are now enforceable for the next four years by virtue of Section 7 of the Building Materials and Housing Act,1945. Section 8 of this Act imposes a duty upon local authorities in connection with the registration and enforcement of these conditions.

Where the house is built for sale in the first instance, the local authority may prefer to control the rent in the event of a subsequent letting, not by specifying the maximum rent in the licence, but by the alternative method of including a condition in the licence to the effect that "the house shall not be let until an application has been made to the local authority to determine the maximum rent at which it may be let and the rent has been so determined and that the house shall not be let at a rent exceeding the rent so determined." The Minister is advised that such a condition though not sufficient for the purpose of Section 7 of the Building Materials and Housing Act 1945, is nevertheless enforceable under the Defence Regulations.

The Committee recommend that the Engineer & Surveyor be directed to make all necessary registrations with a view to the enforcement of the above conditions in pursuance of Section 8 of the Building Materials and Housing Act, 1945.



In the Chair.

The Meeting commenced at 7.5 p.m. and terminated at 8.10 p.m.

Report and Recommendations of a Special Meeting of the Finance Committee.

20th March, 1946.

PRESENT:

Cr. A. C. S. Meynell .. Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks and Stables.

1. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council Precept for the year ending 31st March, 1947, is 8s. 4d. in the £ for general County purposes, being a decrease on the Precept for the current year of 5.29d; there is a balance in hand on the old Special Elementary Education Account of 3.4d., which gives a Precept for the ensuing year of 8s. 0.6d. for general County purposes plus 1/2.6d. for Special County purposes being a net decrease on the whole of 5.09d. for the year 1946/47.

2. METROPOLITAN POLICE PRECEPT. The Metropolitan Police Precept for the year 1946/47 is 1s. 1½d. in the £, being an increase on the precept for the current year of 1d. in the £.

3. NORTH MIDDLESEX ASSESSMENT COMMITTEE PRECEPT. The North Middlesex Assessment Committee Precept for the year 1946/47 is estimated to be £163, a reduction of £5 on the precept for the current year.

4. INTERIM SUPPLEMENTARY EXCHEQUER GRANTS. A communication dated the 7th March, 1946, was received from the Minister of Health referring to the Local Government (Financial Provisions) Act, 1946, which provides for the payment of interim supplementary Exchequer Contributions in respect of the years 1945/46, 1946/47 and 1947/48, towards local government expenses in addition to the amount of the General Exchequer Contributions under the Local Government Acts, 1929 - 1941, and stating that so far as Friern Barnet is concerned a sum of £2,619 would be payable for the year 1945/46, and a sum of £2,946 for the year 1946/47.

5. ANNUAL ESTIMATES. The Committee had before them a detailed statement showing the estimated and anticipated actual income and expenditure for the year 1945/46 and the estimates of income and expenditure for the year 1946/47.

The Committee have examined the estimates in detail and recommend that the same be approved.

6. GENERAL RATE. The before-mentioned estimates have been prepared on a yearly basis, and the Committee recommend that a General Rate of 13s. 2d. in the £ be made for the year commencing the 1st April, 1946, and ending the 31st March, 1947, payable in two half-yearly instalments on the 1st April, and 1st October, 1946, respectively.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Rating and Valuation Committee,

21st March, 1946.

PRESENT:

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mead,
Meynell, Pickering, Plant,
Simmonds and Stables.

1. OUTSTANDING PROPOSALS. The Valuation Officer reported that at a Meeting of the Assessment Committee on the 22nd February, 1946, the Committee considered and determined two outstanding proposals from this rating area as follows:-

(a) No. 29, St. James' Avenue, Upper Part - confirmed at 27/20

(b) St. Peter's Church Hall and Scout Hut - reduced in conformity with the Rating Authority's recommendation.

2. PREFABRICATED HOUSES. The Valuation Officer reported that at the Meeting of the Assessment Committee on the 22nd February, 1946, the Committee considered proposals made by the Enfield Rating Authority and the County's objection thereto.

Communications were submitted from both the County and the Assessment Committee making recommendations with regard to the assessment of this class of property.

The proposals already approved by this Committee would appear to fall within such recommendations, and accordingly the Committee recommend that the existing assessments of the Council's prefabricated houses be adhered to.

3. PROPOSAL LIST NO. 54. The Valuation Officer reported that the following two notices of objection to Proposal List No. 54 have been received:-

(a) Printer's Workshop, rear of No. 2 Glenthorne Road - premises stated to be industrial and should be entered in Part II of the Valuation List.

(b) "Burden Glen," Oakleigh Park South - Rating Authority's proposed assessment of £45/35 stated to be excessive.

4. RAILWAY PROPERTIES. The Committee approved the action taken by the Valuation Officer in including in Proposal List No. 54 one additional proposal in respect of "Caldy," Oakleigh Park South.

5. PALMSVILLE GARAGE, COLNEY HATCH LANE. The Valuation Officer reported as to an inspection he had made of the above-mentioned property, and the Committee recommend that the existing gross value of £350 be increased to £670 and a proposal lodged before the end of the current half year.

6. OUTBUILDING - No. 30, HEMINGTON AVENUE, N.11. It was reported that a brick outbuilding had been erected at the above property, and the Committee recommend that the assessment of these premises be increased by £1.

7. HOUSES OCCUPIED IN PARTS. The Valuation Officer reported that several cases of this type of property had now accumulated and the Committee recommend that a list of Proposals be circulated to the Committee before the Annual Meeting of the Council, with a view to such Proposals being approved for inclusion in the Valuation List at that Meeting.

8. STATUTORY UNDERTAKINGS. The Valuation Officer reported having received a communication from the County Valuer in connection with the above, and submitted details of the effect upon the existing assessment of the Northmet undertaking in the area of this Urban District in connection with the determination of outstanding proposals made by the Company.

9. RATING AND VALUATION OFFICERS' CONFERENCE. The Committee recommend that the then Chairman of this Committee, together with the Valuation Officer, be authorised to attend the Annual Conference of the Incorporated Association of Rating and Valuation Officers to be held in London on the 28th and 29th June, 1946.

10. REVENUE PRODUCING UNDERTAKINGS IN PUBLIC PARKS. The Valuation Officer reported that the Middlesex Sessions gave judgment on the 18th March in a number of appeals made by rating authorities for the deletion from their respective Valuation Lists of values entered in respect of certain revenue producing undertakings situated in public parks and public open spaces. He stated that the Court found in favour of the defendants, the County Valuation Committee, and confirmed the Assessment Committee's decisions that such hereditaments were capable of assessment, and fixed values accordingly.

11. NOTICE OF PROPOSAL. The Valuation Officer reported having received a Notice of Proposal by the Barnet District Gas and Water Company in respect of water mains and appurtenances within the District, and stated that Notice of Objection had been given to such Proposal.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7 p.m.

Report and Recommendations of the Finance Committee,

21st March, 1946.

PRESENT:

Cr. A. C. S. Meynell .. Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks and Stables.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank, Ltd., to honour cheques signed by the Treasurer for the amounts listed on pages 466 to 469 of the Treasurer's Order, amounting to the sum of £32,302. 2. 10d., and weekly cheques for wages not exceeding in the aggregate the sum of £2,400, signed by the Treasurer and counter-signed by the Clerk of the Council.

2. STAFF - TREASURER'S DEPARTMENT. The Committee recommend that the Treasurer be authorised to engage two junior clerks in his Department at the scale of salary laid down in the General Division of the Scheme of Conditions of Service of the National Joint Council.

3. REPAYMENT OF ELEMENTARY EDUCATION SURPLUS. The Treasurer reported that on the winding up of the special Elementary Education Account of the Middlesex County Council there was a substantial balance in hand and a payment of £2,635 was made in March, 1945 and taken into account in fixing the rate to be levied for the year 1945/46. A further payment of £1,137 has been made this month, making a total of £3,772, which is taken into account in the Annual Estimates for the year 1946/47. There is still a small balance of an undetermined amount outstanding, and payment will be made at a later date.

4. TEMPORARY PREFABRICATED HOUSES. The Treasurer reported that the normal subsidy for permanent houses had been received and that a deduction of £112. 17. 7d. had been made therefrom in respect of contributions payable by the Council to the Ministry on 22 temporary prefabricated houses covering the period from handing over to the Council up to the 6th March, 1946, at the rate of £22. 10s. per annum for the American type and £23. 10s. per annum for the British type.

5. I.M.T.A. CONFERENCE. The Committee recommend that the then Chairman of this Committee, together with the Treasurer, be authorised to attend the I.M.T.A. Conference to be held at Blackpool from the 19th to 21st June, 1946.

6. CAPITAL ISSUES CONTROL - BORROWING BY LOCAL AUTHORITIES. A communication dated the 25th February, 1946, was received from the Treasury stating that consent for the purpose of Regulation 6 of the Defence (Finance) Regulations, 1939, is given with effect until the 31st March 1946, subject to the conditions set out in paragraph 3 of the Treasury circular dated the 18th November, 1944, to the renewal, replacement or other amendment of mortgages without application for specific Treasury consent.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the General Purposes Committee

21st March, 1946

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks and Stables.

1. NATIONAL FIRE SERVICE.

(a) Report of Company Officer. The Company Officer submitted his report regarding fires which had occurred since the date of his last report and also submitted statistics regarding the fires which had occurred in the District during the past twelve months. The Committee desire to express to Company Officer Fenn their appreciation of the co-operation which the Council have received from him and from the local branch of the National Fire Service during the past twelve months.

(b) Future of National Fire Service. The Committee had before them a letter from the Urban District Council of Enfield together with copies of Minutes of the proceedings at the Conference of the former Fire Brigade Authorities of Middlesex held on the 28th February, 1946, in which the Conference expressed their decision that Fire Brigades should in due course be handed back to the former Fire Brigade Authorities.

The Committee understand that an announcement has been made in the House of Commons to-day that it is the intention of the Government to introduce legislation providing for Fire Brigades to be transferred in the near future to County Councils and County Borough Councils.

(c) Static Water Tanks. The Committee have received correspondence from the Ministry of Works referring to Home Office Circular No. C.D.C. 2/1946 and stating that the task of demolishing static water tanks erected on sites requisitioned by the Ministry will have to be undertaken by this Council's Engineer & Surveyor. The only static water tank concerned is the one erected on a site in Athenaeum Road in the ownership of Messrs. Cramb Bros., Ltd., and the Engineer & Surveyor reports that the demolition of this tank has been included in the schedule of structures to be demolished which has already been submitted to the Middlesex County Council.

2. CIVIL DEFENCE.

(a) Future of Women's Voluntary Services. The Clerk submitted Civil Defence Circular No. 11/46 in which the Home Office state that as from the 1st April, 1946, all existing premises occupied for administrative purposes by the Women's Voluntary Services are to be transferred from local authorities to the Ministry of Works. The Clerk reported that he has been in communication with the Middlesex County Council with a view to the retention of "Friarshill" Torrington Park, until such time as the sale of surplus Civil Defence stores has been carried out. No reply has yet been received from the Middlesex County Council.

(b) Surplus Civil Defence Stores. The Committee recommend that approval be given to the engagement of Mr. A. C. Rayner for a period of approximately one month at a salary of £4.10.0d. per week plus Cost-of-Living Bonus 23s. 0d. for the purpose of arranging the disposal of surplus Civil Defence stores. The expenditure will rank for grant. An advertisement will be inserted in the local newspapers stating that the sale will take place on Tuesday and Wednesday, the 9th and 10th April, during the hours of 10.30 a.m. to 12.30 p.m. and 2 p.m. to 5 p.m. each day.

(c) A.R.P. Grant Claims. The Clerk submitted Civil Defence Circular

No. 13/46 urging local authorities to hasten the return of their Civil Defence Claims in order that the appropriate Government Department may be in a position to deal with these claims expeditiously.

(d) Defence Medal. The Clerk submitted for the information of the Committee Civil Defence Circular No. 12/46 regarding the issue of the Defence Medal Ribbon and the verification of claims and records, etc., to be kept. This Circular has only just been received but it would appear that persons who consider they are entitled to the issue of the Medal should obtain the necessary forms (Forms D.M. 1, 2, 3, 4) from the Post Offices and that these forms should be returned to the local authority, who are required to examine and certify the claims, to obtain the appropriate quantity of medal ribbon and to issue it and to prepare the necessary records.

The Minister points out that the Women's Voluntary Services have offered to help in connection with the clerical work and the issue of the ribbon, and the Committee recommend that the Clerk be instructed to ask members of the local Women's Voluntary Service if they are prepared to give their services in this connection.

(e) Report and Control Centre and Cleansing Station. With reference to Minute No. 5 of the General Purposes Committee on the 20th December, 1945, the Clerk reports that approval has now been received to the expenditure of £6,902. 8. 3d. and the Middlesex County Council have already made substantial payments on account of this expenditure.

(f) Anderson and Morrison Shelters. The Engineer & Surveyor reported as to the number of Anderson and Morrison shelters and bunks sold during the past month.

3. TOWN HALL.

(a) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved all entries and charges there in as initialled by the Chairman of the Council.

(b) Terms and Conditions of Letting. With reference to Minute No. 10 (f) of the General Purposes Committee on the 21st February, 1946 the Committee have now given consideration to draft forms of application for hire of accommodation in the Town Hall together with suggested conditions of lettings and scale of charges. Subject to such alterations as were suggested by the Committee it is recommended that the Clerk be instructed to have forms of application printed with particulars of the conditions of lettings and scale of charges printed on the back of the form of application. In connection with the scale of charges the Committee recommend that the following new charges be added to those already authorised:-

(i) Use of Committee Room No. 1 for social functions (including kitchen facilities and available crockery) .... £3. 3. 0d.

(ii) Use of Committee Room No. 2 for social functions (including kitchen facilities and available crockery) .... £2. 2. 0d.

(c) Purchase of Crockery. With reference to Minute No. 10 (g) of the General Purposes Committee on the 21st February, 1946, the Committee recommend that the articles formerly belonging to the bomb damage workers' canteen, consisting of 1 urn, 95 cups, 60 glasses and 10 plates be transferred for use in the Town Hall, that the Clerk negotiate for the purchase of 200 cups and some of the teapots formerly emergency feeding equipment and that he endeavour to purchase 300 saucers from outside sources. The Committee recommend that no charge be made for the use of crockery additional to the normal letting fee.

(d) Friern Barnet Comforts Fund Committee. The Committee recommend that no charge be made for the use of Committee Rooms Nos. 1 and 2 on the 6th April, 1946, by the Friern Barnet Comforts Fund Committee.

(e) East Ward Conservative Association. The Committee recommend that in accordance with the recommendation above, a charge of £3. 3. Od. be made for the use of Committee Room No. 1 on the 29th March, 1946, by this Association for the purpose of a Bridge Drive.

(f) Women's Voluntary Service. The Committee recommend that having regard to the nature of this Organization they be allowed the use of Committee Rooms Nos. 1 and 2 on the 1st May at a special reduced fee of £1. 1. Od.

(g) Use of Rooms in Basement. The Committee recommend that use of the Games Room and the Mobile Control Room be granted to the Friern Barnet Girls' Club on Tuesday and Thursday evenings each week at a rental of 2s. 6d. per week commencing 26th March, 1946.

4. STAFF.

(a) Junior Clerk - Clerk's Department. With reference to Minute No. 2 (b) of the Special General Purposes Committee on the 31st January, 1946, the Clerk reported that he has appointed Miss P. Broughton, of 64, Halliwick Road, N.10, as Temporary Junior Clerk in his Department at a commencing salary of £60 per annum plus bonus and Miss Broughton took up her duties on the 18th March, 1946.

(b) Chief Assistant, Treasurer's Department - Mr. H. Osbon

Mr. H. Osbon, who was employed as Chief Assistant in the Treasurer's Department from the 17th February, 1941 to the 4th December, 1941, transferred to the National Fire Service on the 5th December, 1941. On the 31st January, 1946, at the request of the Treasury and with the Council's consent, he transferred to the Treasury as Assistant Organization Officer in the Organization and Methods Division, the transfer being effected on the understanding that his superannuation rights would be preserved under the Local Government and Civil Service (Superannuation) Rules, 1936.

Mr. Osbon has now given notice under Rule 7 that he relinquishes his right to become entitled to a refund of his superannuation contributions. Mr. Osbon therefore becomes entitled on retirement from the Civil Service on pension, to receive from the Middlesex Local Authorities' Superannuation Fund a pension calculated in accordance with the Local Government Superannuation Act, 1937, based on his local authority service and remuneration. Under Rule 10 it is necessary for the Council to record in their Minutes, and to notify both the Treasury and Mr. Osbon, the enactment applicable to him, the length of his pensionable local authority service and the amount of his pensionable emoluments. Mr. Osbon had contributory service with Croydon Borough Council before coming to Friern Barnet.

The Joint Superannuation Committee have been requested to supply the necessary information to enable this Council to pass the Statutory Resolution and the Committee recommend that as soon as this information is received, the Clerk be instructed to arrange, in consultation with the Chairman of the Council, for this Resolution to be submitted for adoption by the Council.

(c) Joint Staff Committee. The Committee had before them the Report and Recommendations of the Joint Staff Committee dated 18th March 1946. At that Meeting the Joint Staff Committee considered the Scheme of Conditions of Service of the National Joint Council and made the following recommendations with regard thereto:-

OFFICERS AND STAFF.

SCHEME OF CONDITIONS OF SERVICE OF NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES, ADMINISTRATIVE, PROFESSIONAL, TECHNICAL AND CLERICAL SERVICES.

A letter dated the 9th February, 1946, was submitted from the Middlesex Whitley District Council embodying a Resolution of the National Council adopting the above-mentioned

Scheme of Conditions of Service with a view to its implementation by local authorities, and requesting to be informed of the decision of the Council thereon in due course.

A letter dated the 25th February, 1946, was submitted from the Ministry of Health drawing attention to the above-mentioned Scheme of Conditions of Service and stating that the Minister of Health commends the Scheme in principle for early consideration and adoption.

The Joint Committee after careful consideration recommend that with the exception of Clause 16 (i) (Sickness Payments - Scale of Allowances) the Scheme of Conditions of Service of the National Joint Council for Local Authorities, Administrative, Professional, Technical and Clerical Services dated January, 1946, as now submitted be approved in principle for implementation as from the 1st April, 1946, subject to consideration of the before-mentioned Clause 16 (i) by the General Purposes Committee.

Reports from the Clerk on behalf of the Chief Officers and from the Staff side making suggestions for staff establishment of the various departments and grading under the above Scheme, copies of which had been circulated to all Members of the Committee, were submitted and after careful consideration it was resolved to recommend as follows:-

Office Hours.- That as from the 1st April, 1946, the office hours be extended until 5.15 p.m. on Mondays to Fridays inclusive, which will have the effect of implementing the provisions of Clause 9 of the Scheme.

Overtime.-That Minute No. 1 (vi) of the General Purposes Committee on the 23rd October, 1941, which was approved and adopted by the Council on the 30th October, 1941, in regard to payment for overtime be rescinded having regard to the provision of Clause 10 of the Scheme.

Discipline - Appeals Committee.- That an Appeals Committee as referred to in Clause 15 of the Scheme be appointed by the Council if and when occasion demands.

Annual Reports - That Section 1 of Appendix (A) as referred to in Clause 24 of the Scheme be deleted.

Publicity regarding Salaries and Promotion.- That Clause 36 of the Scheme be considered by the General Purposes Committee with a view to that Committee recommending the Council to adopt a Standing Order similar to that set out in this Clause.

With regard to the recommendation of the Joint Committee as to Clause 16 (i) of the Scheme (Sickness payments - Scale of Allowances) this Committee recommend that in adopting the Scheme of Conditions the Council should exclude this Clause and deal with each case on its merits as it arises.

With regard to Clause 36 of this Scheme, the Committee recommend that the following Standing Order be adopted by the Council and included in the Standing Orders for regulation of proceedings and business adopted by the Council on the 31st May, 1934:-

"Motions affecting persons employed by the Council. 30 (b). If any question arises at a Meeting of the Council as to the appointment, promotion, dismissal, salary or condition of service, or as to the conduct of any persons employed by the Council, it shall be considered by the Council in Committee unless the Council otherwise resolve."

The Council Members of the Joint Staff Committee met on the 20th March to consider the salary grades recommended by the National Joint Council and to consider generally the placing of permanent members of the Council's staff within those grades and further to consider the question of salaries for temporary staff. A report of this Meeting

was submitted to this Committee who have adjourned further consideration of the Report to a Special Meeting of the General Purposes Committee on Saturday, 23rd March at 10.30 a.m.

(d) Grading. The Middlesex District Whitley Council draw attention to the practice of certain Provincial Bodies of circulating to local authorities scales of salaries considered appropriate to their particular members and the Whitley Council have passed the following resolution:-

> "The suggestions regarding salary scales circulated by certain sectional professional bodies are not authoritative and employing authorities should not assume that they have been considered and approved by the National Council. It follows that any such suggested scales should be ignored."

(e) N.A.L.G.O. - Annual Conference. The Committee recommend that leave of absence be granted to Mr. F. Turner who has been nominated by the Staff to attend the N.A.L.G.O. Annual Conference to be held at Brighton on the 10th - 13th June.

(f) Medical Examination of Disabled Ex-Service Men. The Committee had before them correspondence from the Middlesex District Whitley Council requesting local authorities when making new appointments to give sympathetic consideration to applications from ex-Service men who are found not to be up to normal health standards for superannuation purposes, where their unfitness is due to war service. The Committee recommend that consideration of this matter be deferred to enable this Council's Representative on the Joint Superannuation Committee to ascertain the views of that Committee.

(g) Easter Holidays. The Committee recommend that the Office be closed on Easter Saturday morning.

(h) Car Allowance. The Committee recommend that the following car allowances be paid from the date on which these Officers commence to use their cars for Council purposes, the allowances to be reconsidered if and when the rationing of petrol is discontinued:-

Sanitary Inspector - Mr. W. R. Jackaman - £100 per annum.
Housing Manager - Mr. T. E. Lloyd - £100 " "

(i) Manual Workers - Sickness of Watts and Yates. The Engineer and Surveyor reports that F. J. Watts returned to duty on the 11th March and that W. H. Yates who has been sick for a period of 50 days is likely to return to work within a period of two weeks. Mr. Yates continues on half pay.

(j) Provincial Joint Industrial Council. The Provincial Joint Industrial Council for Local Authorities Non-Trading Services (Manual Workers) for the County of Middlesex have recently been giving consideration to the question of the employment of a full-time Secretary having regard to the growing volume of the work. The proposed appointment would render it necessary for the Joint Industrial Council to make an additional levy upon each Local Authority of an amount in the region of £50 per annum, but before proceeding with the appointment they desire to obtain the views of the various local authorities.

This Committee recommend that the Joint Industrial Council be informed that this Council are not in favour of the proposed appointment.

5. HOUSING.

(a) Middlesex County Council Housing Powers. The Committee had before them correspondence from the Harrow Urban District Council regarding the suggestion that the Middlesex County Council should be granted concurrent powers, under the Housing Acts, with County District Councils. Correspondence has also been received from the Middlesex County Council regarding the same matter stating that a Joint Sub-Committee consisting of Members of the Middlesex County Council and Representatives to be appointed by Middlesex Local Authorities would shortly be set up, and enquiring

what action this Council propose to take. The Council have already expressed their willingness to appoint a Member on receiving notification from the Middlesex County Council that the Sub-Committee has been formed.

(b) Housing Return. The Clerk submitted Ministry of Health's Housing Return for England and Wales presented by the Minister to Parliament in February, 1946.

(c) Women's Advisory Panel on Housing. The Friern Barnet Women's Advisory Panel have forwarded to the Council a copy of a statement which they have decided to circularise to Women's Organizations and Political Parties. The Panel are suggesting that the whole problem of Housing and Town and Country Planning should be placed under one Ministry and that Local Authorities, whilst still submitting their plans for approval by the Ministry, should be given full responsibility as regards tenders and the utilisation of local building resources and labour.

The Committee recommend that the views expressed by the Panel be supported and that as requested by the Panel these views be forwarded to the Urban District Councils' Association.

(d) Rents. The Committee recommend the adoption of the following Report and Recommendations of the Rents Sub-Committee held on the 18th March, 1946:-

"The Treasurer reported that out of 84 cases where rent increases of over 4s. 0d. were required under Ministry of Health Circular 183/45, 57 appeals against the proposed increases had been received.

These were considered by the Sub-Committee and classified as follows:-

(i)	Tenants blitzed from Council Houses.	8
(ii)	Owner Occupiers.	12
(iii)	Tenants of private enterprise property	37
		57

With regard to class (i) theSub-Committee recommended that in accordance with Ministry of Health Circular 224/45, the rent to be charged should be the figure which is at present payable for similar type Council houses. These tenants will, within the next few months, return to their previous homes which are now being rebuilt, this being the type of accommodation normally occupied by them.

Tenant No.	Present rent.	Increase notified.	Rent recommended by Sub-Committee.
	£. s. d.	£. s. d.	£. s. d.
527	1. 0. 1.	1. 9. 5.	1. 1. 2.
615	11. 6.	1. 2. 6.	1. 1. 2.
616	11. 6.	1. 2. 6.	16. 9.
617	19. 10.	2. 3. 4.	1. 1. 2.
618	15. 3.	2. 0. 0.	16. 3.
621	15. 3.	2. 1. 0.	16. 3.
631	13. 4.	1. 5. 0.	1. 1. 2.
634	16. 5.	1. 12. 6.	16. 5.

With regard to classes (ii) and (iii) Circular 224/45 states that in fixing rents the Local Authority should have regard to what the occupiers can reasonably be expected to pay having regard to their status and the type of property normally occupied. Bearing this in mind the Sub-Committee recommend rents as follows:-

The suggested revised rents are gross figures including rates and water and are to take effect from the first full rent week in April, 1946. In all cases where occupiers are paying standard rents any rise or fall in rates and water charges is to be adjusted as occurring.

Tenant No.	Present rent. £. s. d.	Increase notified. £. s. d.	Rent recommended by Sub-Committee. £. s. d.
501	16. 6.	1. 3. 8.	16. 6.
502	15. 0.	1. 3. 8.	15. 0.
503	1. 0. 0.	1. 3. 8.	1. 3. 8.
504	15. 9.	1. 15. 0.	1. 15. 0.
506	16. 0.	1. 3. 10.	16. 0.
508	15. 0.	1. 3. 8.	1. 0. 0.
509	15. 0.	1. 10. 11.	15. 0.
512	15. 0.	1. 7. 6.	1. 0. 0.
519	14 6.	1. 3. 9.	1. 0. 0.
520	13. 6.	1. 10. 11.	1. 5. 0.
522	12. 6.	1. 4. 9.	1. 0. 0.
524	10. 0.	1. 10. 11.	17. 6.
525	16. 0.	1. 3. 9.	1. 0. 0.
529	15. 0.	1. 10. 11.	1. 10. 11.
532	12. 6.	1. 5. 10.	17. 6.
533	1. 8. 0.	2. 2. 0.	1. 17. 6.
534	10. 0.	1. 2. 8.	16. 0.
535	17. 6.	1. 7. 0.	1. 3. 0.
536	1. 5. 0.	1. 15. 0.	1. 5. 0.
539	17. 6.	1. 11. 0.	1. 0. 0.
542	12. 0.	1. 7. 10.	14. 0.
546	1. 0. 0.	1. 5. 10.	1. 2. 6.
553	10. 0.	15. 6.	10. 0.
555	18. 0.	1. 9. 5.	1. 5. 0.
556	1. 2. 6.	1. 9. 5.	1. 9. 5.
557	18. 0.	1. 3. 9.	1. 2. 6.
558	18. 6.	1. 6. 10.	1. 2. 6.
560	1. 2. 6.	2. 2. 4.	1. 12. 6.
565	15. 0.	1. 15. 10.	17. 6.
567	18. 0.	1. 8. 8.	1. 3. 0.
568	10. 6.	1. 5. 10.	15. 0.
570	1. 0. 0.	1. 4. 9.	1. 0. 0.
571	14. 0.	2. 5. 0.	2. 5. 0.
572	1. 7. 6.	2. 10. 1.	1. 10. 0.
575	1. 7. 6.	1. 15. 0.	1. 10. 0.
580	12. 6.	1. 15. 0.	1. 0. 0.
584	15. 0.	1. 6. 10.	15. 0.
585	17. 6.	2. 3. 4.	17. 6.
587	17. 6.	1. 3. 3.	19. 0.
594	1.10. 0.	2. 3. 4.	1. 10. 0.
597	18. 6.	1. 15. 0.	18. 6.
610	18. 6.	1. 4. 9.	1. 2. 6.
614	15. 0.	1. 10. 0.	17. 6.
619	1. 4. 0.	1. 15. 0.	1. 4. 0.
662	1 0. 0.	1. 18. 6.	1. 3. 0.
665	1. 5. 0.	1. 11. 6.	1. 7. 6.

Tenants Nos. 579 and 586. In these cases accommodation is not being used to the full extent and the Sub-Committee recommend that these be approached by the Housing Manager with a view to transfers being arranged and Tenant No. 586 taking in other persons to make full use of the accommodation at the standard rent of £2. 5. 0d. per week, tenant No. 579 being required to increase the rent payable to £1. 5. 0d.

Tenant No. 541. In this case it is recommended that the rent payable be £1. 2. 0d. per week on the ground of special hardship, and that the Housing Manager endeavours to find suitable alternative accommodation when possible.

Tenant No. 565. The Housing Manager was instructed to find alternative accommodation when possible in this case owing to the special circumstances.

Tenant No. 45. Application for permission to take in a lodger Mr. Storey, at present employed in Friary Park, was accepted subject to payment of usual charge of 1s. 0d.

Tenant No. 577. Application from Mr. Fitzpatrick, at present in requisitioned property at 120, Mayfield Avenue, N.12, to

exchange with tenants in a house which he has purchased was refused.

Tenant No. 673. Application from this tenant at present in requisitioned property at 64, Friern Watch Avenue, N.12, for permission on personal grounds to continue in occupation after the rebuilding of his house at 14, Bramber Road, N.12 which would then be sold. It was agreed that he be informed that the licence of the premises, at presemt occupied, will terminate when the Bramber Road house is rebuilt.

Selection of Tenants for Prefabricated Houses.

The following applications were referred for investigation and allocation of tenancy for a prefabricated house:-

Nos. 63
213
221
340
446
732

It was agreed after consideration that applications Nos. 579 and 596 be not accepted for tenancy of a prefabricated house."

6. BRITISH RESTAURANT. The Committee recommend the adoption of the following recommendations of the British Restaurant Sub-Committee dated 9th and 21st March, 1946:-

(a) Accounts to the 31st December, 1945. These accounts prepared by the Treasurer for the period October to December, 1945, were submitted showing a small profit for this period after the usual provision for amortisation and loan charges and establishment charges.

Particulars of the daily attendance at the Restaurant were also submitted for the information of the Sub-Committee.

(b) Staff.

(i) Salary of Cook-Supervisor. The Sub-Committee considered an application for reconsideration of salary by the Cook-Supervisor, and recommend that as and from the 1st April, 1946, the salary of Mrs. Fawcett be increased to £260 per annum.

(ii) Salary of Cashier. The Sub-Committee also considered an application for increase of salary paid to the cashier and recommend that the salary of Mrs. Wilson be increased to £1. 15. Od. per week from the 1st April, 1946.

(c) Equipment.

(i) Major Equipment. The Cook Supervisor submitted a list of plant requiring overhaul and the Sub-Committee recommend that this work be put in hand.

(ii) Repainting of Trays. The Sub-Committee recommend that the Engineer & Surveyor endeavour to make arrangements for cleaning and painting the trays in use at the Restaurant by direct labour.

(iii) Small Equipment. A list of small equipment required to enable the Restaurant to continue to function was submitted by the Cook-Supervisor and authority given for the necessary purchases.

(d) Bookings. The Sub-Committee considered a number of applications for bookings particularly having regard to the fact that the Council have now decided to continue to retain the premises at least until the 30th June next, and the Sub-Committee recommend that applications be dealt with as follows:-

29th and 30th March - Incognito Dramatic Society - Provisional booking now confirmed - Fee: £4. 10. 0d. plus 15s. 0d.

6th April - East Ward Conservative Association - Dance - Fee: £4. 10. 0d. plus 15s. 0d.

13th April - Friern Barnet Youth Council - Dance - Fee: £1. 1. 0d. plus 15s. 0d.

20th April - London and Home Counties Annual Band Association - Band Concert - Fee: £4. 10. 0d. plus 15s. 0d.

NOTE: In the event of this booking falling through, the Sub-Committee recommend the application of the Finchley and Friern Barnet Junior Conservative Association for a Dance on this night at the same fee be approved.

25th April - Vestry and Parish Council - Fee: £1. 1. 0d. plus 15s. 0d.

27th April - Friern Barnet Church Boys' Club - Dance - Fee: £1. 1. 0d. plus 15s. 0d.

2nd May - Civil Defence Association - Private Show - Fee: £1. 1. 0d.

3rd and 4th May - Oakleigh Players - Dramatic Entertainment - Fee: £4. 10. 0d. plus 15s. 0d. each night, together with the stage only for any free evening in the same week at the usual rehearsal fee of 10s. 6d.

11th May - Finchley and Friern Barnet Junior Conservative Association - Fee: £4. 10. 0d. plus 15s. 0d.

NOTE. This booking being conditional on the Finchley and Friern Barnet Junior Conservative Association not being able to arrange for Saturday, 20th April.

18th or 25th May - Civil Defence Association - Special Concert or Whist Drive - Fee: £3. 3. 0d. plus 15s. 0d.

22nd or 29th June - Girls Training Corps - Dramatic Entertainment together with stage for rehearsal - Fee: £1. 1. 0d. plus 15s. 0d.

Date to be agreed - Highwood Athletic Club - Fee: £4. 10. 0d. plus 15s. 0d.

The Sub-Committee recommend that an application by the Finchley and District "Save Europe Now" Committee be refused.

An application by the Industrial Orthopaedic Society was deferred.

7. REFUSE COLLECTION SERVICE. With reference to Minute No. 6 of the Highways and Public Works Committee on the 6th February, 1946, the Finchley Borough Council have now replied that whilst they are anxious to be of assistance to this Council, labour and other conditions are so uncertain that they are unable to give any indication at the present time as to the possibility of accepting any refuse from this District in two years time. They do, however, point out that the Refuse Destructor could be made capable of dealing with an increased load by the installation of a mechanical screening plant and if at any time the plant should be enlarged in this way it might be possible to deal with additional refuse, in which case they would inform this Council.

The Committee recommend that the Engineer & Surveyor be instructed to consider and submit a report on the possibility of using a portion of the site of the Sewage Disposal Works for house refuse disposal.

8. STREET LIGHTING. With reference to Minute No. 15 of the Highways and Public Works Committee on the 7th March, 1946, the Engineer & Surveyor submitted particulars of the additional fuel consumption which

would be involved in the event of the Council deciding to adopt full street lighting for the ensuing year.

Having regard to this report the Committee recommend that the Engineer & Surveyor be instructed to arrange for all lamps to be put into lighting as soon as possible but that no alteration be made in the existing time of extinguishment of street lighting, namely midnight.

9. FRIARY PARK.

(a) Catering Rights. No tenders have been received for the catering rights in Friary Park.

(b) Closing of the Park. The Committee have received a request from a resident in Torrington Park for the small entrance in Torrington Park opposite Friary Close to be retained. The Committee would point out that this entrance was made for the express purpose of obtaining quick access to the shelters in the Park and they do not consider that the retention of this entrance is desirable and they accordingly recommend that the Council adhere to its previous decision to close this entrance by extending the fencing.

(c) Bowling Club. With reference to Minute No. 10 of the General Purposes Committee on the 21st June, 1945, the Committee have received a further request from the Friary Park Bowling Club for the Council to reconsider their decision not to permit play on the Bowling Green for seven days a week. The Club have set out very fully their reasons for desiring the Council to again consider this matter and in particular point out that if the Green has to be closed one day a week then it automatically prevents Sunday play in view of the fact that the majority of the Competitions, etc. are arranged for weekdays.

The Committee would point out that this matter has already received on many occasions the full consideration of the Council and this Committee do not consider that any new circumstances have arisen which should alter the Council's decision.

10. POST-WAR PROGRAMME. The Post-War Programme Sub-Committee held its first Meeting on the 6th March, 1946, and have submitted a comprehensive report on the programme of works and suggested schemes which in their opinion should receive the consideration of the Council and in particular should be referred to the various Committees of the Council for consideration as and when National and Local circumstances permit.

The Committee recommend that this report be adopted in principle.

11. VICTORY CELEBRATIONS.

(a) School Sports. With reference to Minute No. 10 of the Parks Committee on the 7th March, 1946, the Committee have now received a reply from the Hon. Secretary of the Friern Barnet Teachers' Association to this Council's suggestion that they should organize Sports for the children on Victory Day, 8th June, 1946. The Association state that the Teachers do not consider that a children's Sports Meeting is a suitable method of celebrating Victory and point out that the schools will be closed after Friday the 7th June for the Whit holidays and it is expected that many children will be taken out of the District for this holiday. The Teachers are also of the opinion that many more children will wish to accompany their parents to the main celebrations in London. With these observations in mind the Teachers suggest that each school be allowed to use any money to be set aside for this purpose by making its own individual arrangements for Victory celebration to be held between the Whit holidays and the end of the summer term.

In view of the Association's decision this Committee regret that it will not be possible to arrange for Schools' Sports to be held on Victory Day and the Council have no power to set aside any sums of money for school sports to be held at any other time.

(b) Expenses The Ministry of Health have sanctioned any reasonable expenses which may be incurred by the Council in connection with Victory celebrations in so far as these expenses are charged in accounts subject to audit by the District Auditor.

(c) Fireworks. Messrs. G. T. Brock and Co., Limited state that they are unable to make any arrangements for a Firework Display having regard to their heavy commitments in connection with the celebrations, but the Clerk reports that it may be possible to make other arrangements for the supply of fireworks on condition that the actual display is arranged by employees of the Council. The Committee have instructed the Clerk to make these alternative arrangements if possible.

12. ELECTION OF URBAN DISTRICT COUNCILLORS. Formal Orders have been received from the Middlesex County Council fixing the day of Election for the 3rd April, 1946, and the hours of poll from 8 a.m. to 9 p.m.

13. POSTAL FACILITIES Correspondence was submitted from Captain John F.E. Crowder, M.P., forwarding an extract from Hansard giving the reply he has received to his question about postal facilities in Friern Barnet. The Assistant Postmaster General regrets that difficulties in connection with manpower and materials precludes the provision of a Crown Post Office in the District at the present time but when these difficulties are eased, the claims of this District will be reviewed together with other areas.

14. LEE CONSERVANCY BOARD. Notification has been received from the Lee Conservancy Boar that Mr. C. H. Nash, of 57, Russell Square, W.C.1, has been elected as the Representative of Local Authorities in Middlesex for the three years ending April, 1949.

15. AMBULANCE. 64 calls have been received for the use of the ambulance during the month of February, 1946.

16. ALLOTMENTS. A resident in Hemington Avenue has requested the Council to give consideration to the sale or rental to him of a small strip of land on the Central Allotments for the purpose of erecting a garage for use in connection with his private dwelling house. The observations of the Central Allotment Holders' Association have been invited and the Association state that such a sale would in their opinion be a dangerous precedent and having regard to all the circumstances, the Committee recommend that the applicant be informed that the Council feel unable to grant his request.

17. RONEO DUPLICATOR. The Clerk submitted a report which has been submitted by Messrs. Roneo, Limited, regarding the condition of the Roneo Duplicating machines which were purchased by thisCouncil many years ago. The Committee are satisfied from this report that a new machine is necessary and recommend the purchase of a Roneo "500" Electric Model complete at a net cost of £88. 6. 8d. after due allowance has been made for the return of one old machine. One of the old machines will be repaired if possible and retained as a stand-by.

18. CITIZENS' ADVICE BUREAU. The Finchley Citizens' Advice Bureau have submitted their statistics for the month of February and have made application for the remaining half of the Council's grant for the year ending March 31st, 1946, and the Committee recommend payment of this grant amounting to £37. 10. 0d.

19. METROPOLITAN WATER BOARD. The Committee have received from the Barnet District Gas and Water Company a very long communication setting out in full their objections to the proposals of the Metropolitan Water Board for a Greater London Water Area.

20. LONDON PASSENGER TRANSPORT BOARD. The Clerk submitted for the information of the Committee the twelfth Annual Report and Accounts of the London Passenger Transport Board.

21. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS. An application has been received from this Society for an annual subscription which will entitle the Council to receive certain privileges including a free supply of posters, assistance from the Divisional Prevention Accident Organi-

zer and the right to hire films, etc. at reduced rates.

The Committee recommend an annual subscription of £4. 4. 0d. for the ensuing year.

22. GUIDE BOOK. An application has been received from the Homeland Association Limited for permission to issue a Guide Book for the District, and as this Association have previously issued a satisfactory book, supplies of which are nearly exhausted, the Committee recommend that such permission be granted.

23. HOUSING - Tenant No. 319. The Clerk submitted a report to the Committee regarding the above tenancy and the Committee recommend that in the event of the present tenant terminating his tenancy, the wife of the tenant be permitted to continue the tenancy on the same terms.

24. ANNUAL CONTRACTS. Notification has been received from Messrs. W. Creighton and Co., Limited, that owing to increased manufacturing costs, the price of glazed stoneware pipes and fittings would be increased by 10% as from the 11th March, 1946.

25. TOWN PLANNING.

(a) Plans.

(i) Plan No. 3669 - Conversion of 31, Oakleigh Park North into Flats.

With reference to Minute No. 11 (b) of the Housing & Town Planning Committee on the 14th March, 1946, the Engineer and Surveyor reports that this plan duly amended has been re-submitted together with the further information required and the Committee recommend that the plan be approved, such approval to be operative for a limited period of five years.

(ii) Plan No. 3676. This plan provides for the erection of a new semi-detached brick house adjoining No. 11, Kennard Road, and the Committee recommend that the plan be approved under the Byelaws, the Housing Act, 1936 and Town Planning Scheme No. 1, subject to the building licence containing the usual condition as to maximum selling price and determination of rental.

(b) "Chelwood," Oakleigh Road North. Formal notification has now been received from the Ministry of Town and Country Planning that the Local Inquiry consequent on the appeal by Messrs. John Dale, Limited, would be held at the Town Hall on Friday, 5th April, at 10.30 a.m., the Inspector being Mr. A. G. Shoosmith, O.B.E., F.R.I.B.A. The Minister has requested the Council to give noticeof the Inquiry to those Owners of property in proximity to the site in question, and this is being done.

Chairman.

The Meeting commenced at 7.15 p.m. and adjourned at 11.25 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Post-War Programme Sub-Committee

6th March, 1946.

PRESENT:

Crs. Henry, Mason, Meynell, Pickering, Simmonds and Sparks.

1. CHAIRMAN. The Committee appointed Cr. C. F. Simmonds as their Chairman.

2. TERMS OF REFERENCE. When the Council appointed this Committee they did so with the following Terms of Reference "to consider and report upon schemes subject to the respective Chairmen being consulted upon schemes affecting their own Committees."

Having regard to these Terms of Reference the Committee decided at its first Meeting to consider the schemes and proposals which have been suggested by the various Committees of the Council and any reports which have been submitted by the Departments and Departmental Chief Officers, consideration in the first instance being given to the proposals in principle without going into the question of priority, cost, or the possibility of finance. We have not limited our review to any particular period of years but have suggested the schemes which in our opinion should receive consideration as and when circumstances permit and National and local conditions become more normal. In this connection it will be remembered that the Ministry have already asked for a three year programme of capital works and they have limited their period to three years rather than the period of five years first suggested having regard to abnormal conditions now applying. The programme for the year 1946/1947 has already been submitted after approval by the Council. The programmes for 1947/1948 and 1948/1949 have to be submitted on or before the 1st August, 1946.

In considering the schemes and proposals we have borne in mind the recommendations of the Abercrombie Report which, according to newspaper reports, has received the blessing of the Government but the implementation of the report in full, especially in relation to such matters as open spaces, has not formed part of our recommendations as it is felt that it may be many years before the Report can be acted upon, by which time a possible redevelopment of parts of the District will have taken place or will be about to take place and the question of complying with the recommendations of the Report can then receive consideration. The Council have already drawn attention to the Authorities concerned of the effect of the proposed Radial road which is suggested in the Abercrombie Report and which would sterilize a very large portion of the District and have the effect of completely severing the District and we are in complete accord with the Council in their action.

In framing our recommendations we have endeavoured to keep them in the various departments although it is inevitable there should be a certain amount of overlapping.

It is proposed in the first instance that this report shall be circulated to the Chairmen of the various Committees

and then submitted to the General Purposes Committee who, in turn, will submit it to the Council at their March Meeting.

Our recommendations are as follows :-

(A) Allotments.

(i) Adequate water supplies should be laid on in the permanent allotments.

(ii) Lavatory accommodation to be provided on the permanent allotments in the North, Central and the South parts of the District.

(iii) Adequate roads should be provided and our recommendation in this connection includes the making-up and repair of existing roads.

(iv) The Associations require improved accommodation for trading facilities and lockers for tools and we suggest consideration be given to the erection of a building on each of the main permanent allotments which would combine facilities for trading, lockers for tools and shelters.

In making these recommendations we consider that priority should be given in the order in which the recommendations are made and that consideration should also be given to the Associations making some payment towards the additional facilities granted especially in the case of the lockers and, when the buildings are erected, the allotment holders should be required to remove the huts which they have erected, in many cases, without the consent of the Council.

(B) Parks and Pleasure Grounds. It will be seen from the Abercrombie Report that within this District there is a deficiency of 195 acres of open spaces and that this deficiency is made up of 72 acres of school playing fields and 123 acres of public playing fields. The area of public parks and gardens already existing is the same as that recommended.

It is possible that the development of educational facilities and the possible building of new schools will tend towards improving the existing deficiency in school playing fields, but at the moment we see very little prospect of increasing to any great extent the area of playing fields or public open spaces having regard to the small amount of available land. We do, however, consider that the Council should ensure that the existing private open spaces which (with the inclusion of the North Middlesex Golf Course) amount to 103 acres are maintained as open spaces and that in the event of any proposal being made for the development of these areas, the Council should seriously consider the question of purchase of any that do not already belong to the District, if necessary by compulsory powers, so as to ensure the retention of these areas as open spaces.

Our recommendations regarding existing open spaces are as follows :-

(a) Friary Park

(a) An area might be set aside for the planting of memorial trees.

(b) As soon as possible the park should be restored to its pre-war condition. In this connection it is observed that the Engineer & Surveyor is already negotiating for the demolition of the trench shelters.

(c) The Engineer & Surveyor should be instructed to prepare an amended layout plan for the park incorporating in such planning the erection of a permanent band-stand in the lower part of the park near the brook, this being regarded as the best position which would enable the surrounding slope to be used as an amphitheatre.

(d) It is considered that the playground apparatus already existing in Friary Park should be more spread out and the Engineer & Surveyor should be instructed to submit proposals.

(e) We do not agree with the removal of the railings surrounding the park especially having regard to the damage which at the present time is being caused in the park, neither do we see any necessity for the erection of a central administrative building or the extension of the existing buildings in the park.

(ii) Bethune Recreation Ground.

(a) Football Ground. We are not in favour of a proposal that the football ground should be developed for the purpose of attracting first class football clubs as we consider that it should be retained in the main for the use of local clubs and organisations and school children.

(b) Pavilion and Final Layout. We consider that the use of the Recreation Ground justifies the erection of a pavilion and we are of the opinion that the existing building is inadequate and wrongly sited for supplying the needs of the whole ground but is sufficient for the hockey pitches. We suggest that the Engineer & Surveyor be instructed to submit plans and proposals for the completion of the layout of the Recreation Ground and that these proposals should include the erection of a pavilion in a more suitable site, probably between the cricket ground and the proposed football pitch with facilities for both games.

(iii) Halliwick Recreation Ground. No works of improvement are recommended in connection with this Recreation Ground except for the replacement of the Jungle Gymn as the Committee understand the one which was removed some time ago is not now in existence.

(iv) Cromwell Recreation Ground. More playground apparatus is required in this Recreation Ground and it will also need a certain amount of

levelling and general improvement, but it is not desired to recommend that this ground should be developed as a first class playing field.

(v) Sewage Disposal Area. Consideration has been given to the development of a portion of the site of the existing Sewage Disposal Works as a playing field or recreation ground but the Committee are doubtful whether this is a practical proposition having regard to its past use and the considerable cost of removing existing works. We are of the opinion that a portion of the site near the Railway is suitable for development as a trading estate and it might be possible to incorporate one small isolated area in the Muswell Hill Golf Course.

Following an inspection of the site we are of opinion that the portion fronting Alexandra Road and immediately behind the proposed flats could incorporate a Senior School with playing fields and a hall with rooms constituting a civic and youth centre for the South Ward and a small park adjacent.

(vi) Simmons Way Recreation Ground. We consider that this small Recreation Ground should be retained as a public park and that additional facilities in the way of seats, etc., might be provided.

(vii) Library Gardens, Friern Barnet Road (Coronation Gardens).

Proposals were submitted to the Council some years ago for the layout of the portion of land adjoining the Library in Friern Barnet Road as a pleasure garden and we recommend that this scheme should be proceeded with when circumstances permit.

(viii) Nine-Hole Golf Course. We do not consider that any additional work is required to this Golf Course and we regard the service pavilion already existing as adequate for the time being. We also recommend that the question of providing new fences remain in abeyance for the time being.

(ix) Gresham Avenue Car Park. We consider that this Car Park should be abolished and the site incorporated into the ornamental gardens forming the entrance to the Bethune Recreation Ground.

(x) Small Isolated Areas. With regard to the two triangular pieces of waste ground between Russell Road and Oakleigh Road North and Russell Lane forming part of the North Ward Housing Estate we consider that where practicable these areas should be incorporated in the gardens of existing houses and where this is not practicable that the sites should be developed, if possible, for the construction of additional houses.

Regarding the triangular strip at the corner of Oakleigh Avenue and Oakleigh Park South, we consider that this should be retained as an open space and the layout improved.

(xi) Swimming Pool. We have considered the question of the provision of either an indoor or outdoor swimming pool but having regard to the facilities which have already been provided in adjoining districts, we do not consider that any action should be taken by this Council.

(C) Highways. We do not at this stage propose to make detailed recommendations regarding specific improvements in existing roads but we do consider that the Council might recommend to the Middlesex County Council that when circumstances permit they should give careful consideration to the general improvement of existing county roads especially with regard to the elimination of dangerous points. In this respect we consider Pinkham Way and the North Circular Road by virtue of its three traffic lanes to be of the most dangerous type of arterial construction. We also recommend that when more normal circumstances prevail this Council should instruct its Engineer & Surveyor to prepare a comprehensive report for the maintenance and improvement of district roads (bearing in mind again the improvement of dangerous points) and for the making-up and taking over of existing private streets.

We also consider that action should be taken to close the unused road running parallel with Pinkham Way on the south side of the Finchley Sewage Disposal Works. It will be remembered that this piece of road ceased to be used when Pinkham Way was constructed and it tends to become a nuisance.

(D) Sewers. Before making any recommendations regarding the re-laying or enlargement or provision of new sewers we consider it essential that the sewers in the District should be carefully surveyed in the light of the past and future development of the District and we recommend accordingly.

(E) Central Depot. Having regard to the fact that the Central Depot has now ceased to be used by the Civil Defence Service and to a large extent by the National Fire Service. we consider that the Engineer & Surveyor should be instructed to submit proposals and plans for the full use of this area, incorporating in such proposals the erection of accommodation for vehicles, including the new Refuse Collection Vehicles which, it is understood, cannot be housed in the existing garage having regard to their size.

(F) Refuse Collection and Disposal. We consider that the present scheme for controlled tipping should continue until the existing site has been fully tipped up. Enquiries are being made from adjoining authorities as to the possibility of disposal of house refuse by incineration and if it is found possible to utilise these facilities in one of the adjoining districts and the cost approximates to the estimated cost of controlled tipping on a site outside the District, then the Committee consider that incineration is preferable and endeavour should be made to make suitable arrangements for this purpose.

(G) Housing and Town Planning. We are aware that the Council have already given careful consideration to the erection of additional housing accommodation and we have not, therefore, deemed it necessary to make any recommendations in this connection. We would, however, strongly urge that the question of the acquisition of the site in the North Ward should be re-opened and the necessity for the utilisation of this site for local needs urged upon the Government Department responsible for its retention. A representative of the appropriate Government Department should be invited to visit the site with Members of the Council to decide how best to use it in the interests of the community. If it is found possible to acquire this site for public purposes at some future date we recommend that the Education Sub-Committee who are at present considering proposals for the extension of educational facilities in the District be approached as to their desire that a portion of this site be reserved as a school and school playing field site.

We have considered the question of extending the housing site fronting Colney Hatch Lane through to Coppetts Road and the possible interchange of permanent allotments to the Sewage Disposal Works but we do not at present recommend this proposal as we do not desire to encroach on existing open spaces, which it should be the Council's desire to increase rather than diminish.

Building of new houses by private enterprise should in our opinion be encouraged so far as Ministerial regulations permit.

(H) Clearance Schemes. The question of housing raises the question of dealing with some of the older areas in the District which probably would have been dealt with by way of clearance schemes during the past few years had the war not intervened. We are of opinion that houses which have inadequate sanitary arrangements (including in this term bathrooms) should not be allowed to remain in existence indefinitely. We appreciate that demolition cannot be carried out so long as the acute housing shortage continues. For the time being the Council will have to keep these houses under constant supervision and take such statutory action for the abatement of nuisances as present day conditions permit. We consider that when circumstances permit the Council should give consideration to the redevelopment of certain areas in the District by way of clearance or improvement schemes under the Housing Act, 1936, and the areas which we consider should be dealt with first are :-

(i) The Avenue area including Ely Place;

(ii) Cromwell Road and Sydney Road areas;

(iii) Pembroke Road; and

(iv) The Southgate Park and Holly Park areas comprising the roads off Friern Barnet Road opposite Friern Hospital (in so far as a survey may disclose these houses to be unfit for human habitation).

We also suggest that in due course when prefabricated houses become a thing of the past the Council

should give consideration to the development of the Roman Road sites and it is suggested that a most suitable development would be by way of blocks of flats.

(I) Public Health. We have given careful consideration to reports submitted by the Chairman of the Public Health Committee, the Medical Officer of Health and the Sanitary Inspector. Some of the suggestions put forward and which we recommend cannot be put into force by this Council as they are powers which are exercised by the Middlesex County Council but in appropriate cases we recommend that the Middlesex County Council be approached with a view to our suggestions being carried out.

(i) Public Health Department. The Council have already made provision for the staffing of the Department but these proposals do not take into account the existing Medical Officer of Health's appointment. We have given this matter careful consideration and for the time being we recommend that the question of the appointment of a full-time Medical Officer of Health or the joint use of a Medical Officer restricted from private practice in combination with an adjoining district should remain in abeyance and that further consideration should be given to this matter when more normal conditions prevail.

The Chairman of the Public Health Committee has submitted a report regarding departmental regulations covering the administration of the department and we recommend that these regulations be adopted and a report on the working of the department submitted to the Council after a period of six months.

(ii) Provision of Dustbins. There is power in the Public Health Act, 1936, for the Council to provide dustbins for the whole or a portion of the District, the provision in the first instance to be free of charge subject to a rental not exceeding 2s.6d. per annum. We recommend that consideration be given to the possibility of putting this power into operation bearing in mind the fact that the power is designed as an alternative to the power of requiring owners or occupiers to provide and once it has been put into operation the alternative may not be enforceable.

(iii) Water Supply. Some years ago the Council approached the Barnet District Gas & Water Company with a suggestion that a water softening plant should be installed, but the Company replied that such a scheme would involve increased charges and no action was taken. The Council will remember that a scheme is now proposed whereby the Metropolitan Water Board would extend its area and would absorb existing Water Companies and this extended area would include this District. We therefore consider that the time is now opportune to approach other authorities in the neighbourhood with a view to joint representations being made to the Metropolitan Water Board that if and when the Scheme is put into operation, consideration should be given to the installation of a water softening plant.

(J) Care of Aged Persons. We consider that the Midalesex County Council should be requested to provide accommo-

dation in the District for aged persons and a possible site for such accommodation would be the Sweet's Nursery site. The accommodation could take the form of flatlets providing accommodation for from 30 to 50 aged persons with a resident nurse and it should incorporate a communal room.

(K) Clinics. We are not satisfied with the conditions prevailing in the North and South parts of the District and we consider that the Middlesex County Council should be approached with a view to providing facilities in these parts of the District on the lines of those already provided in the Central Ward. In the meantime the Middlesex County Council could provide adequate temporary facilities in the north and south by the erection of temporary huts adjacent to the school sites. The question of the provision of school clinics covering pre-natal periods, the early life of children and immunisation could form part of the new educational facilities and could be provided in conjunction with new schools.

(L) Isolation Hospital. We consider that the existing Isolation Hospital is adequately sited and more than sufficient for the needs of the joint authorities. Bearing in mind the statistics of infectious diseases over a number of years and without losing sight of the possibility of an epidemic, we do consider that the Hospital is sufficient to cover a larger area than that which it already covers under the joint scheme, and this suggestion might be investigated.

(M) Maternity Homes. There is a need for additional Maternity Homes in this District and we consider that provision of these should be encouraged by the Council whenever possible.

(N) Public Lighting. Prior to the War public lighting, especially on main roads, was being installed without regard to the lighting already in existence in adjoining districts and we consider that there should be a certain degree of continuity of types of lighting especially on through main roads. We accordingly recommend that the Engineer & Surveyor be instructed to give this matter consideration, to consult with adjoining authorities, and in due course to submit a report. At the same time the Engineer & Surveyor should be instructed to give consideration to the spacing of public lamps and to the spacing and cutting back of trees in district roads.

(O) Library Facilities. The Middlesex County Council should be requested to provide library facilities in the north and south parts of the District on the lines of those already existing in the Central Ward.

(P) Postal Facilities. The question of the provision of adequate postal facilities by the establishment of a Post Office in the central part of the District should be pursued when more normal conditions prevail. We are not satisfied that the existing Sub-Post Offices dotted about in various parts of the District are adequate or suitable having regard to the size of the District.

(Q) Treasurer's Department. In considering the report of the Treasurer regarding the organisation of his Department we do not propose to make any recommendations

regarding so much of the report as deals with the staff matters as we regard this as a matter of internal procedure and not a post-war programme. We are, however, in favour of the proposals regarding the setting up of a system of internal audit.

(R) Youth Centre and Civic Centre. We are in favour of the setting up of a Youth Centre which we regard as very desirable. We also consider that the Council might at some future date favour the provision of a Civic Centre which could include a Public Hall.

3. GENERALLY. Many other suggestions have been made to us but we feel that we have covered the main items which can properly be regarded as coming within the "Terms of Reference". So many of the other items are in the nature of normal maintenance and improvement works which will be brought to the Council in the normal way.

C. F. SIMMONDS,

CHAIRMAN.

Report and Recommendations of the General Purposes Committee, 21st March, 1946, and adjournment thereof held on Saturday, 23rd March, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

At the Meeting on 21st March, 1946.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks and Stables.

At the Meeting on 23rd March, 1946.

Crs. Henry, Mead, Pickering, Plant and Stables.

1. SCHEME OF CONDITIONS OF SERVICE OF THE NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES, ADMINISTRATIVE, PROFESSIONAL, TECHNICAL AND CLERICAL SERVICES.

The Committee received the report of the Council Members of the Joint Staff Committee arising out of the above and approved of the two following recommendations:-

(a) That this Meeting proceed with the grading within the above-mentioned Scheme of the permanent members of the staff in the Council's service excluding those still in the Forces, and

(b) Deal with salaries of the present temporary staff.

Pursuant to the reference to paragraph (a) above, the Committee make the following recommendations as to grading of the permanent staff, Department by Department and recommend that as from the 1st April, 1946, the Officers concerned be placed upon the grade indicated subject in certain cases to the variations set out as follows:-

Appointment.	Name.	Proposed Grade.
CLERK'S DEPARTMENT.		
Deputy Clerk.	E. J. Johns.	Grade VI.
Committee Clerk & Administrative Assistant.	F. T. Turner	Clerical Division to be advanced to the 2nd annual increment.
General Assistant & Secretary to Clerk.	Mrs. S. C. Morgan.	General Division plus £25 per annum for special duties.
ENGINEER & SURVEYOR'S DEPARTMENT.		
Deputy Engineer & Surveyor	E. Johnson.	Grade VI - to be advanced one increment.
Chief Assistant Engineer.	F. J. Howe.	Grade III
Building Inspector	G.J.F.S. Watson.	Grade I subject to maximum including weighting being £400 instead of £395 to keep within existing scale.
Chief Clerk.	R. E. Matthews.	Miscellaneous Division Grade I - to be advanced two increments.

Appointment.	Name.	Proposed Grade.
TREASURER'S DEPARTMENT		
Deputy Treasurer	H. Longbottom.	Grade V.
Chief Rates Clerk.	L. P. Arnold.	Miscellaneous Grade II
Secretary Shorthand-Typist.	Miss E. I. Martin.	No grading - existing scale.
PUBLIC HEALTH DEPARTMENT.		
Additional Sanitary Inspector.	New appointment.	Grade I - already approved.
General Clerk.	J. Wilson.	No grading. Present salary to continue and to be reviewed in six months time.
REHOUSING DEPARTMENT.		
Housing Manager	T. E. Lloyd.	Miscellaneous Division Grade I to be advanced one increment.

2. ANNUAL REVIEW OF SALARIES (TEMPORARY STAFF.)

The Committee make the following recommendations in connection with the temporary staff in all Departments, all such increments to be operative as from the 1st April, 1946:-

Appointment.	Name.	Present salary.	Suggested salary, 1st April, 1946.
CLERK'S DEPARTMENT.			
Shorthand Typist	Mrs. G. E. McMinn.	£156	£166
do:	Mrs. I. Bolton.	£156	£166
Telephonist & Enquiry Clerk.	Mrs. C. J. Quincey	£156	£166
ENGINEER & SURVEYOR'S DEPARTMENT.			
Assistant Architect.	K. R. Smith.	£500	£550
Junior Engineering Assistant.	R. G. Baxter.	£200	£240
Shorthand Typist.	Mrs. K. Snowden.	£156	£166
Junior Shorthand Typist.	Miss S. Walker	£78	£88
TREASURER'S DEPARTMENT.			
Rates & Rental Clerk.	C. W. Kingston.	£300	£315
Cashier.	R. A. Smith.	£300	£315
Accounts Clerk.	Mrs. D. E. Knowles.	£156	£166
Junior Rates Clerk.	Miss S. R. Hovell.	£117	£127
Shorthand Typist.	Miss J. Gann.	£156	£166
PUBLIC HEALTH DEPARTMENT.			
Clerk & Shorthand Typist.	Miss E. Glasscock.	£156	£166

In the case of the remainder of the temporary staff, the Joint Committee do not feel it necessary to make any recommendation for variation of present salaries.

The Committee decided to review the salary of the Architectural Assistant after six months service..

3. FUEL OFFICE STAFF.

(a) The Committee recommend in accordance with the suggestion of the Ministry of Fuel and Power that the consolidated salary (no bonus) of Mrs. L. Manning as Deputy Fuel Overseer be increased to £275 per annum from the 1st November, 1945 with a further increase to £300 per annum from the 1st April, 1946.

(b) That the salary of Mrs. L. A.Tibbenham, Clerk, be increased from £2. 10. 0d. to £2. 15. 0d. per week as from the 1st April, 1946, and that the salary of Mrs. I. Newman be increased from £2. 15.0. to £3. 0. 0d. per week as from the 1st April, 1946.

4. PERMANENT EMPLOYEES NOT INCLUDED IN THE JOINT INDUSTRIAL COUNCIL OR THE LOCAL AUTHORITIES, ADMINISTRATIVE, PROFESSIONAL, TECHNICAL AND CLERICAL SERVICES SCHEMES.

The Committee reviewed the pay of the various Foremen, etc., not coming within the purview of the above-mentioned Schemes, and recommend as follows:-

E. W. Dennis, Golf Course Professional - Increase from £4. 15. 0d to £5. 0. 0d. per week.

A. L. Hetherington, Sewage Works Foreman - That the living accommodation be re-valued for superannuation purposes at £1. 0. 0d. per week.

C. T. Taylor, Highways Foreman - That the living accommodation be re-valued for superannuation purposes at £1. 10. 0d. per week.

T. E. Flamson, Foreman Mechanic - Increase from £4. 15. 0d. to £5. 0. 0d. per week.

H. E. Jackson, Town Hall Custodian - That the living accommodation be re-valued for superannuation purposes at £1. 10. 0d. per week.

F. J. Thomas, Parks Superintendent That the living accommodation be re-valued for superannuation purposes at £1. 10. 0d. per week.

All the above variations to be operative as and from the 1st April, 1946.

5. SALARIES OF CHIEF OFFICERS. In the absence of all Chief Officers, the Committee considered this matter and make the following recommendations:-

(a) Medical Officer of Health.- Dr. W. W. Millen. That subject to the approval of the Ministry of Health this Officer's salary be increased by £100 per annum as from the 1st April, 1946.

(b) Treasurer - Mr. A. Pitt. That the salary of this Officer be increased by £100 per annum as from the 1st April, 1946.

Chairman.

The Meeting on the 23rd March, 1946, commenced at 10.30 a.m. and terminated at 12.50 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 466

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 28TH day of MARCH 19 46
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 466 to 469 of this Order, amounting to the sum of ----------THIRTY TWO THOUSAND THREE HUNDRED AND TWO---------- pounds -----TWO---- shillings and ---------TEN---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND FOUR HUNDRED---------- pounds and in any one week a maximum of ----------SIX HUNDRED---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number		NAME OF PAYEE	Amount of Payment		
	6974	EMERGENCY IMPREST ACCOUNT.--	8,189	13	9
	6975	ABBEY NATIONAL BUILDING SOC.--	12	10	-
	6976	ATLAS STONE CO LTD.--	17	-	-
	6977	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15	18	4
	6978	W.& T.AVERY LTD.--	3	15	-
	6979	BANK OF ENGLAND.--	8,850	6	3
	6980	BARCLAYS BANK LTD.--	16	5	-
	6981	P.W.K.BARKER.--	17	10	-
	6982	BARNET DISTRICT GAS & WATER CO.--	1	10	9
	6983	C.S.BENBOW.--	-	14	1
	6984	BENNETTS.--	5	12	11
	6985	BLACKMORE & LANGDON.--	8	16	-
	6986	BOOKBINDERS COTTAGE HOMES & PENSIONS SOC.--	3	15	-
	6987	S.F.N.BOULTING.--	13	-	-
	6988	H.N.BOUSTREDS.--	11	2	-
	6989	SYDNEY BOWYER & CO.--	27	4	6
	6990	R.& D.BRIGHTON.--	10	-	-
	6991	BROOKES CHEMICALS LTD.--	57	7	-
	6992	F.H.BROWN LTD.--	-	17	4
	6993	A.N.BRYETT.--	35	2	-
	6994	BUCKLAND & SONS.--	21	5	-
	6995	W.J.F.BURNETT.--	13	-	-
	6996	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2	11	10
	6997	CHAS.B.BUXTON LTD.--	4	3	4
	6998	J.A.CABLE & CO LTD.--	12	13	1
	6999	CAKEBREAD ROBEY & CO LTD.--	-	4	10
	7000	F.E.CALLON.--	23	15	-
	7001	H.CARTER.--	1	2	8
	7002	CHALLEN BROS LTD.--	2	8	6
	7003	CHURCH ARMY HOUSING LTD.--	30	-	-
	7004	CLARE & CLARE.--	14	19	6
	7005	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15	5	-
			308	15	4
	7006	COMMISSIONERS OF INLAND REVENUE.--	163	19	-
	7007	COMMISSIONERS OF INLAND REVENUE.--	5	12	-
	7008	P.A.CORDELL.--	10	12	7
	7009	E.COWING & SON LTD.--	77	19	4
	7010	CRAMB BROS LTD.--	16	5	-
	7011	F.L.CRAMERI.--			

No. 467

S. & S. LTD. GS2399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7012	W.CREIGHTON & CO LTD.--	364 12 4
7013	CROSBY ESTATES LTD.--	1 10 -
7014	CROW, CATCHPOLE & CO LTD.--	21 9 9
7015	W.H.CULLEN.--	38 4 11
7016	GABRIELLA CUNLIFFE.--	17 - -
7017	J.W.DEAN.--	13 15 -
7018	DENTON HALL & BURGIN.--	13 - -
7019	EAST BARNET URBAN DISTRICT COUNCIL.--	16 1 3
7020	H.ECKERT.--	35 - -
7021	EN-TOUT-CAS CO LTD.--	16 13 3
7022	M.V.ESOM.--	202 14 6
7023	EXECUTORS OF THE LATE G.L.BARNES.--	13 18 3
7024	EXECUTORS OF THE LATE W.J.COLLINS.--	45 - -
7025	EXECUTORS OF THE LATE H.J.TYLER.--	10 - -
7026	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 6 -
7027	FAIRWAYS LTD.--	35 15 8
7028	FINCHLEY & FRIERN BARNET CITIZENS ADVICE BUREAU.--	37 10 -
7029	FINCHLEY CORPORATION.--	502 2 -
7030	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	663 - -
7031	FINCHLEY PRESS LTD.--	- 2 8
7032	E.FISHER (RECEIVER).--	17 15 -
7033	G.T.FLETCHER.--	15 - -
7034	W.& G.FOYLE LTD.--	- 13 1
7035	W.H.S.FRAMPTON.--	21 5 -
7036	FRIERN BARNET FIRE BRIGADE PENSION FUND.--	6 7 5
7037	FRIERN BARNET HALL TRUSTEES.--	96 5 -
7038	FRIERN BARNET URBAN DISTRICT COUNCIL.--	181 10 11
7039	FURNACK LTD.--	3 15 6
7040	GARDENERS CHRONICLE LTD.--	1 18 -
7041	B.GENTLE.--	20 9 7
7042	GOODMAN BROS (BUTCHERS) LTD.--	26 9 3
7043	GOMSHALL LTD.--	2 16 -
7044	GUARDIAN ASSURANCE CO LTD.--	395 11 8
7045	HALES' CLINKERS LTD.--	12 15 -
7046	HALIFAX BUILDING SOC.--	17 10 -
7047	A.G.HARMAN.--	25 - -
7048	JOSEPH HIBBARD & SONS.--	18 15 -
7049	JAMES HILLER LTD.--	10 3 10
7050	B.HIRST & SONS LTD.--	2 4 6
7051	FRED.HODGE LTD.--	7 12 1
7052	G.A.HOSKING.--	130 5 5
7053	HOSPITAL SAVING ASSOCIATION.--	3 17 4
7054	C.J.HUNT & CO LTD.--	117 9 9
7055	INITIAL TOWEL SUPPLY CO.--	1 4 11
7056	INSTITUTION OF MUNICIPAL & COUNTY ENGINEERS.--	1 11 6
7057	L.L.JOHNSON.--	247 8 3
7058	A.W.JONES.--	2 15 -
7059	W.T.JONES.--	12 10 -
7060	W.N.JOYCE & SONS LTD.--	2 2 -
7061	WALTER JUDD LTD.--	4 3 5
7062	L.A.V.JUNIPER.--	12 - -
7063	KERRY'S (GT.BRITAIN)LTD.--	12 10 8
7064	C.KIRK & SONS LTD.--	29 15 11
7065	CHAS.KNIGHT & CO LTD.--	4 10 8
7066	KNIGHT, FRANK & RUTLEY.--	18 - -
7067	P.E.KNIGHT.--	7 5 -
7068	LAWSONS (WHETSTONE) LTD.--	1 4 -
7069	LEA VALLEY SAND & BALLAST PITS LTD.--	23 13 -
7070	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
7071	LONDON COUNTY COUNCIL.--	- 10 -
7072	LOW LOADING TRAILER CO LTD.--	1 10 4
7073	E.G.MARSHALL.--	18 - 6
7074	J.MARSHALL.--	25 - -
7075	MARTYN BUILDERS LTD.--	39 10 -
7076	A.E.McLEOD.--	4 8 7
7077	N.McLEOD LTD.--	1 13 4

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7078	MIDDLESEX COUNTY COUNCIL.--	6,453 18 -
7079	MIDDLESEX COUNTY COUNCIL.--	1 5 8
7080	MIDDLESEX COUNTY COUNCIL.--	7 11 3
7081	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	6 13 4
7082	MIDLAND BANK LTD.--	4 5 -
7083	J.R.MILTON.--	14 - -
7084	L.M.MOCKFORD.--	7 9 4
7085	H.A.NASH.--	- 8 6
7086	NATIONAL TIME RECORDER CO LTD.--	- 16 6
7087	S.A.NAYLOR.--	42 - -
7088	EDWARD NEVOLS.--	12 10 -
7089	NEWMAN & CO.--	14 10 -
7090	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62 10 -
7091	NEWTON CHAMBERS & CO LTD.--	10 4 6
7092	NORMANS.--	11 10 -
7093	NORTHMET POWER CO.--	36 11 1
7094	H.G.OAKLEY.--	6 5 -
7095	J.OSMAN.--	12 10 -
7096	PEARCE & SONS.--	40 - -
7097	E.PENNYFATHER.--	45 3 3
7098	A.PITT.--	18 11 3
7099	T.S.PORTER.--	264 7 8
7100	POSTMASTER GENERAL.--	191 7 8
7101	POSTMASTER GENERAL.--	10 11 -
7102	L.PRIESACK.--	13 10 -
7103	C.H.QUINTON.--	85 15 5
7104	J.D.RAYLINS & CO.--	- 10 -
7105	P.RAY.--	9 15 -
7106	REMINGTON RAND LTD.--	6 6 -
7107	RESMAT SALES LTD.--	58 11 6
7108	SALTER REX & CO.--	12 10 -
7109	E.J.REYNOLDS.--	15 - -
7110	ROBERTS & NEWTON LTD.--	22 11 8
7111	R.S.ROBINSON.--	11 15 -
7112	R.S.ROBINSON.--	10 10 -
7113	RONUK LTD.--	4 3 6
7114	ROYAL LONDON MUTUAL INSURANCE SOC. LTD.--	372 5 6
7115	ST.ALBANS SAND & GRAVEL CO LTD.--	31 19 3
7116	ADA SAMUEL.--	11 14 8
7117	E.H.SCARSBROOK.--	4 19 6
7118	H.SCOTT & SONS.--	29 14 -
7119	SHAW & SONS LTD.--	8 - -
7120	SHELL-MEX & B.P.LTD.--	6 13 4
7121	SHELVOKE & DREWRY LTD.--	7 11 6
7122	SIMPSON & SONS.--	68 19 1
7123	C.W.D.SIMMONDS.--	- 9 8
7124	W.C.SLOCOCK LTD.--	1 15 -
7125	A.E.SMITH.--	800 - -
7126	E.T.SMITH.--	13 - -
7127	G.E.SMITH.--	- 10 -
7128	K.R.SMITH.--	15 - -
7129	L.C.SMITH & CORONA TYPEWRITERS LTD.--	- 6 4
7130	H.C.D.SMYTH.--	6 - -
7131	SOCIETE GENERALE.--	65 4 2
7132	SPALDING & HODGE LTD.--	3 9 5
7133	CHARLES SPARROW LTD.--	20 - -
7134	SPILLERS LTD.--	18 10 6
7135	P.STEELS.--	18 15 -
7136	S.STEVENS.--	11 5 -
7137	STURT & TIVENDALE.--	135 19 -
7138	G.T.FLETCHER.--	55 14 5
7139	E.J.JOHNS.--	37 14 5
7140	F.T.TURNER.--	31 19 -
7141	S.MORGAN.--	14 15 3
7142	J.MARSHALL.--	51 14 4
7143	R.G.BAXTER.--	16 2 4
7144	A.C.BROWN.--	24 10 5
7145	R.DUNN.--	17 19 6

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7146	E.JOHNSON.--	32 14 8
7147	F.J.HOVE.--	31 6 10
7148	R.E.MATTHEWS.--	25 14 6
7149	J.R.SANDERSON.--	35 6 8
7150	K.R.SMITH.--	37 5 6
7151	J.F.THOMAS.--	20 19 -
7152	G.T.WATSON.--	28 - 3
7153	A.G.HARMAN.--	33 8 -
7154	W.R.JACKAMAN.--	29 9 3
7155	W.H.MILLEN.--	12 10 -
7156	T.LLOYD.--	19 13 8
7157	L.P.ARNOLD.--	26 9 1
7158	C.W.KINGSTON.--	24 12 -
7159	T.O.MANNING.--	17 8 6
7160	E.I.MARTIN.--	17 7 8
7161	R.A.SMITH.--	26 6 -
7162	S.E.DRAPER.--	9 19 9
7163	H.FAWCETT.--	14 15 8
7164	A.PITT.--	46 8 6
7165	J.W.GAMESON.--	37 3 4
7166	W.J.CLARKE.--	11 9 2
7167	H.T.CRISP.--	9 14 8
7168	MIDLAND BANK LTD. - A/C A.FLACK.--	3 10 10
7169	J.W.ARNOLD.--	6 2 2
7170	B.GENTLE.--	7 2 6
7171	J.WILSON.--	11 9 5
7172	C.J.HISCOCK.--	1 13 -
7173	FRIERN BARNET URBAN DISTRICT COUNCIL.--	2 7 8
7174	SUTTON & SONS LTD.--	5 17 -
7175	A.SWEET.--	106 13 6
7176	TILLEY LAMP CO.--	- 5 4
7177	T.TIVENDALE (RECEIVER).--	20 - -
7178	T.TIVENDALE.--	145 5 -
7179	TOTTENHAM & DISTRICT GAS CO.--	26 2 1
7180	TRISTRAM & POWER.--	5 10 -
7181	TRUSSED CONCRETE STEEL CO LTD.--	38 1 10
7182	TWICKENHAM GRAVEL CO LTD.--	5 17 6
7183	A.H.WADDLING.--	15 - -
7184	JAMES WALKER (ARCHITECTURAL DECORATIONS) LIMITED.--	80 - -
7185	ROWLANDS INGRAM WALTON.--	8 - -
7186	WATERLOW & SONS LTD.--	30 19 6
7187	WHITE-COOPER & TURNER.--	5 - -
7188	S.E.WOOD.--	15 10 -
7189	F.WOODING & SON.--	46 8 3
7190	L.C.WRIGHT.--	14 - -
7191	A.R.WRIGHT.--	27 10 -
		32,302 2 10

Meeting of the Council held at the Town Hall, N.11,

28th March, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Pickering, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Mason.

2. MINUTES. The Minutes of the Meeting of the Council held on the 28th February, 1946, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable that the Report of this Committee dated the 28th February, 1946, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Meynell that the Report of this Committee dated the 7th March, 1946, be received and adopted.

Minute 2 (f) Rathbone Allotments. An Amendment moved by Cr. Plant that the Allotment Holders be consulted before action is taken was not seconded.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Stables that the Report of this Committee dated 7th March, 1946, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks that the Report of this Committee dated the 7th March, 1946, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley that the Report of this Committee dated the 14th March, 1946, be received and adopted.

8. RETIREMENT OF SENIOR SANITARY INSPECTOR, - MR. HARMAN. In referring to the retirement of Mr. A. Harman on the 31st March, 1946, Members of the Council paid tribute to the valuable work carried out by him during his forty years as Sanitary Inspector in this District, and it was resolved unanimously that an expression of the Council's appreciation and good wishes for a long and happy retirement be recorded on these Minutes.

9. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report of this Committee dated the 14th March, 1946, be received and adopted.

10. REPORT OF SPECIAL MEETING OF FINANCE COMMITTEE. It was moved by Cr. Meynell, seconded by Cr. Pickering, that the Report of this Committee dated the 20th March, 1946, be received and adopted.

Minute 6 - General Rate. Cr. Meynell presented a report upon the Council's finances and gave details of the main sources of income and expenditure during the past year.

An amendment moved by Cr. Mead, seconded by Cr. Plant that a General Rate of 13s.0d. in the £ be made for the year, was not carried, the Mover and Seconder only voting in favour.

The original motion for the adoption of the Report was then put to the Meeting and declared to be CARRIED.

11. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the Report of this Committee dated the 21st March, 1946, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks that the Report of this Committee dated the 21st March, 1946, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the Report of this Committee dated the 21st March, 1946, be received and adopted.

14. REPORT OF ADJOURNED MEETING OF THE GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the Report of this Committee dated the 23rd March, 1946, be received and adopted.

15. SEALING OF DOCUMENTS.

(a) Resolved on the motion of Cr. Foley, seconded by Cr. Pickering that the Seal of the Council be affixed to the following documents:-

Petroleum Licence for Mr. T. Booth, Motorspray Repairs, Ltd. Oakleigh Road North, N.20.

Licence to slaughter Animals, Mr. Thomas Faulkner, of 51, Holly Park Road, N.11.

Seal affixed accordingly.

(b) Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering that a General Rate for the year commencing the 1st April, 1946 and ending the 31st March, 1947 be and is hereby levied after the rate of 13s2d. in the £ over the whole of the District payable in two equal instalments becoming due on the 1st April, 1946 and the 1st October, 1946, respectively, and that the Seal of the Council be affixed thereto.

Seal affixed accordingly.

16. PLANS. It was resolved that plans received between the date of this Meeting and the date of the Annual Meeting (15th April, 1946) be dealt with by the Chairman of the Council and the Chairman of the Housing and Town Planning Committee and the Engineer & Surveyor and that they be given power to approve or disapprove such plans.

17. REVIEW OF YEAR'S WORK. The Chairman submitted a review of the Council's activities during the past year and expressed thanks to the Vice-Chairman, Members of the Council, Officers and Staff and all Organizations in the District for the support received during his year of Office as Chairman.

18. VOTE OF THANKS TO THE CHAIRMAN. It was unanimously resolved that the thanks of the Council be accorded to the Chairman for the services rendered by him to the District during the past year.

19. VOTE OF THANKS TO THE PRESS. It was resolved that a vote of appreciation and thanks be accorded to the Press.

Chairman.