PB16624

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

23rd MAY, 1963

MEMBERS OF THE COUNCIL:-

* Crs. G.H. Flesher (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
* S.P. Esom
* E.C. George
* K.J. Norman
* R.F. Pugh
* Miss M.J. Richards
K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

1. WELCOME TO NEWLY ELECTED COUNCILLORS

The Chairman of the Council extended a welcome to Crs. Bannister, Mrs. Constable, Esom, George, Plaskett Marshall and Watters.

2. APOLOGY FOR ABSENCE

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

3. URBAN DISTRICT COUNCIL ELECTIONS, 1963

The Clerk of the Council submitted the results of the Elections held on 9th May, 1963 as follows and reported that the duly elected Councillors had made their Declarations of Acceptance of Office:-

Ward	Names of Candidates	Number of Votes Recorded	Names of Candidates Elected
North	Stanley Percy Esom	987	Stanley Percy Esom
	Basil Vivian Samuel Imber	532	
	Sheila Leslie	153	
	Donald Plaskett Marshall	1007	Donald Plaskett Marshall
	Lilian Florence Spaul	137	
	Josephine Louise Anne Veats	514	
East	Arthur Leslie Baker	866	
	Laurie Graham Buxton	247	
	Ena Constable	981	Ena Constable
West	Leonard Frederick Bannister	1219	Leonard Frederick Bannister
	Winifred Dorothy Marion Mackrill	1106	
	John Toll	140	
Central	James Mark Ashton	573	
	Margaret Eileen Haverly	566	
	John Watters	594	John Watters
South	Stanley James Fitness	487	
	Eric Charles George	1017	Eric Charles George
	Arthur Henry James Parsons	607	

4. ELECTION OF CHAIRMAN OF THE COUNCIL

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

RESOLVED that Cr. K.J. Norman be elected Chairman of the Council.

Cr. Flesher thereupon relinquished the Chair.

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

CR. K.J. NORMAN ... CHAIRMAN IN THE CHAIR

5. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

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

RESOLVED that Cr. D. Plaskett Marshall, F.R.I.B.A. be appointed Vice-Chairman of the Council.

Cr. Plaskett Marshall expressed thanks for his appointment.

6. MINUTES

The minutes of the meeting of the Council held on 25th April, 1963 were signed as a true record.

7. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

MOVED by Cr. Shaw, SECONDED by Cr. Blake and

RESOLVED that Standing Order No. 44(1) be suspended and the following Committees and Sub-Committees be appointed:-

(a) Housing - Crs. Mrs. Constable (Chairman), Shaw (Vice-Chairman), George, Marshall, Pugh, Miss Richards, Ruge, Tangye and Watters.

(b) Housing Waiting List Sub-Committee - Crs. Mrs. Constable (Chairman), Shaw (Vice-Chairman), and Pugh.
(A deputy may be drawn from the Housing Committee if a member is unable to attend).

(c) Allotments - Crs. Bannister, Blake, Esom, Flesher, Marshall Miss Richards, Mrs. Slade (and three Allotment representatives).

(d) Town Planning - Crs. Marshall (Chairman), Ruge (Vice-Chairman), Blake, Flesher, Miss Richards, Shaw and Mrs. Slade.

(e) Sewage Works Sub-Committee - Crs. Marshall (Chairman), Blake (Vice-Chairman) and Shaw.

(f) Parks - Crs. Blake (Chairman), Flesher (Vice-Chairman), Bannister, Esom, Marshall, Miss Richards and Mrs. Slade.

(g) Public Health - Crs. Esom (Chairman), Blake (Vice-Chairman), Bannister, Flesher, George, Pugh and Shaw.

(h) Smoke Control Sub-Committee - Crs. Esom (Chairman), Blake (Vice-Chairman) and Pugh.

(i) Establishment - Crs. Flesher (Chairman), Norman (Vice-Chairman), Esom, George, Pugh, Ruge, Mrs. Slade, Tangye and Watters.

(j) Establishment Sub-Committee - Crs. Flesher (Chairman), Norman (Vice-Chairman) and Pugh.

(k) Joint Committee (Officers and Staff) - Crs. Esom, Flesher, George, Norman, Pugh, Ruge, Mrs. Slade, Tangye and Watters (plus nine staff representatives).

INITIALS

(l) Joint Committee (Manual Workers) - Crs. Esom, Flesher, George, Norman, Pugh, Ruge, Mrs. Slade, Tangye and Watters. (plus nine manual workers' representatives)

(m) Highways and Public Works - Crs. Shaw (Chairman), Flesher (Vice-Chairman), Blake, Esom, George, Pugh and Tangye.

(n) General Purposes - Crs. Tangye (Chairman), Blake (Vice-Chairman), Mrs. Constable, George, Miss Richards, Ruge and Watters.

(o) Old People's Centre Sub-Committee - Crs. Flesher (Chairman), Bannister (Vice-Chairman) and Miss Richards.

(p) Damage by Tree Roots Sub-Committee - Crs. Flesher (Chairman), Tangye (Vice-Chairman), George, Ruge and Shaw.

(q) Summer Show Sub-Committee - Crs. Mrs. Constable (Chairman), Flesher (Vice-Chairman), Bannister, Blake, Norman and Mrs. Slade.

(r) Festival of Drama Sub-Committee - Crs. Mrs. Constable (Chairman), Esom (Vice-Chairman), Blake, Miss Richards, Shaw and Mrs. Slade.

(s) Chaville Sub-Committee - Crs. Norman (Chairman), Flesher (Vice-Chairman), Blake, Esom, Miss Richards, Ruge and Mrs. Slade.

(t) London Government Re-organisation Sub-Committee - Crs. Tangye (Chairman), Ruge (Vice-Chairman), Blake, Flesher, George and Miss Richards.

(u) Children's Art Exhibition Sub-Committee - Crs. Marshall (Chairman), Blake (Vice-Chairman) and Miss Richards.

(v) Finance - Crs. Ruge (Chairman), Mrs. Constable (Vice-Chairman), Esom, George, Miss Richards, Tangye and Watters.

(w) Housing Advances Sub-Committee - Crs. Mrs. Constable (Chairman), Ruge (Vice-Chairman), George, Miss Richards, Shaw, Tangye and Watters.

(The Council's Standing Orders provide that the Chairman and Vice-Chairman of the Council are ex officio members of all Committees on which they are not specifically appointed and the Chairman and Vice-Chairman of a Committee are deemed to be ex officio members of every Sub-Committee of that Committee).

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

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

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

	Chairman	Vice-Chairman
(a) Housing	Cr. Mrs. Constable	Cr. Shaw
(b) Housing Waiting List Sub-Committee	Cr. Mrs. Constable	Cr. Shaw
(c) Town Planning	Cr. Marshall	Cr. Ruge
(d) Sewage Works Sub-Committee	Cr. Marshall	Cr. Blake
(e) Parks	Cr. Blake	Cr. Flesher
(f) Public Health	Cr. Esom	Cr. Blake
(g) Smoke Control Sub-Committee	Cr. Esom	Cr. Blake
(h) Establishment	Cr. Flesher	Cr. Norman
(i) Establishment Sub-Committee	Cr. Flesher	Cr. Norman
(j) Highways and Public Works	Cr. Shaw	Cr. Flesher
(k) General Purposes	Cr. Tangye	Cr. Blake

	Chairman	Vice-Chairman
(l) Old People's Centre Sub-Committee	Cr. Flesher	Cr. Bannister
(m) Damage by Tree Roots Sub-Committee	Cr. Flesher	Cr. Tangye
(n) Summer Show Sub-Committee	Cr. Mrs. Constable	Cr. Flesher
(o) Festival of Drama Sub-Committee	Cr. Mrs. Constable	Cr. Esom
(p) Chaville Sub-Committee	Cr. Norman	Cr. Flesher
(q) London Government Re-organisation Sub-Committee	Cr. Tangye	Cr. Ruge
(r) Children's Art Exhibition Sub-Committee	Cr. Marshall	Cr. Blake
(s) Finance	Cr. Ruge	Cr. Mrs.Constable
(t) Housing Advances Sub-Committee	Cr.Mrs.Constable	Cr. Ruge

(The Allotments Committee and the Joint Committees will appoint their Chairmen and Vice-Chairmen at their first meetings).

9. DELEGATION OF POWERS OF THE COUNCIL

MOVED by Cr. Blake, SECONDED by Cr. Shaw and

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

Housing Committee

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

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

(c) The granting of rent rebates.

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

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

(f) The making of improvement grants under the Housing (Financial Provisions) Act, 1958 and the House Purchase and Housing Act, 1959.

Town Planning Committee

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

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

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

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

INITIALS

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

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

(g) Public Health Act, 1961, Sections 25, 31 and 33 relating to emergency measures to deal with dangerous buildings, food storage accommodation and the provision of bathrooms.

Parks Committee

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

Public Health Committee

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

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

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

(d) Road Traffic Act, 1960, Section 221 - protective helmets for motor-cyclists.

(e) Housing Act, 1957 and Housing Act, 1961, Section 26 - demolition and closing orders.

(f) Public Health Act, 1961, Sections 17, 18, 21, 26, 35, 36, 40, 73 relating to stopped-up drains, the repair of drains and private sewers, closets, defective premises, verminous premises, exclusion of children from places of entertainment and derelict petrol tanks.

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

Smoke Control Sub-Committee

To deal with applications for grant in respect of the works of conversion required to comply with Smoke Control Orders under the Clean Air Act, 1956, all action to be reported to the Public Health Committee.

Establishment Sub-Committee

To deal with matters arising in connection with the filling of the present vacancies in the Clerk of the Council's Department, action taken to be reported to the Establishment Committee.

Highways Committee

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

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

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

(d) Highways (Miscellaneous Provisions) Act, 1961, Sections 8 and 10 relating to the removal of dangerous things deposited on highways and the cutting or felling of dangerous trees.

(e) Public Health Act, 1961, Sections 44, 46 and 47, relating to barriers and forecourts and urgent repairs to private streets.

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

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

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

All such action taken is to be reported to the Highways Committee.

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

General Purposes Committee

(a) Letting of accommodation in the Town Hall and Priory Hall with authority to the Chairman, or in his absence, the Vice-Chairman to give decisions within the Council's policy in cases of applications of a special nature.

(b) Betting, Gaming and Lotteries Act, 1963, Section 45, with authority to the Clerk to register on application those societies clearly within the Act, reporting action taken to the General Purposes Committee.

Summer Show Sub-Committee

Organisation of the Summer Show for the current year with power to co-opt, action taken to be reported to the General Purposes Committee from time to time.

Chaville Sub-Committee

To consider and arrange future exchanges and visits between the two towns and related matters, action taken to be reported to the General Purposes Committee from time to time.

Damage by Tree Roots Sub-Committee

To take any necessary action, in consultation with the Clerk, to defend the claim made against the Council in respect of tree root damage and to report thereon to the General Purposes Committee.

Finance Committee

(a) Application for guarantees by the Council of excess advances made by building societies under Section 45 of the Housing (Financial Provisions) Act, 1959, with authority for the Chairman of the Committee or, in his absence, the Vice-Chairman of the Committee, to take action in urgent cases.

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

Housing Advances Sub-Committee

Approval of advances under Section 43, Housing (Financial Provisions) Act, 1958, as amended by the House Purchase and Housing Act, 1959, in accordance with the Council's policy; action taken to be reported to Finance Committee from time to time.

10. TERMS OF REFERENCE OF SUB-COMMITTEES

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

RESOLVED that Standing Order No. 44(1) be suspended and that the terms of reference of the following Sub-Committees be as indicated:-

Housing Waiting List Sub-Committee - To review the housing waiting list and to make recommendations thereon to the Housing Committee.

Sewage Disposal Works Sub-Committee - To consider the future development of the sewage disposal works land and other areas in the South Ward and to make recommendations thereon to the appropriate Committee.

London Government Re-organisation Sub-Committee - To consider, as necessary, matters relating to the re-organisation of local government in Greater London and to make recommendations thereon to the General Purposes Committee.

Old People's Centre Sub-Committee - To consider the use of the former Ambulance Station as an Old People's Centre and to make recommendations thereon to the General Purposes Committee.

Festival of Drama Sub-Committee - To consider the organisation of the Festival, with power to co-opt, and to make recommendations to the General Purposes Committee.

Children's Art Exhibition Sub-Committee - To consider arrangements for the Exhibition, with power to co-opt, and to submit recommendations to the General Purposes Committee.

(The Smoke Control, Establishment, Summer Show, Damage by Tree Roots and Housing Advances Sub-Committees are dealt with in the preceding minute).

11. AUTHORISATION OF OFFICERS

MOVED by Cr. Shaw, SECONDED by Cr. Blake and

RESOLVED:-

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

(b) That authority be given to:

Arthur Pitt, the Treasurer;
Edward Clough, the Deputy Treasurer;
Stanley George Wallace, Senior Income Assistant

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

INITIALS

12. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Esom

THAT Council, Committee and Sub-Committee meetings be held on the dates and begin at the times set out in the Appendix to these minutes.

MOVED by Cr. Blake, SECONDED by Cr. Bannister

THAT the time of the Council meeting be 7.30 p.m.

The amendment was LOST (for 4; against 9)

The original motion was thereupon declared CARRIED.

13. REPRESENTATIVES ON OUTSIDE BODIES

MOVED by Cr. Shaw, SECONDED by Cr. Blake and

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

Air Training Corps No. 393 (Finchley) Squadron - Cr. Watters

Friern Barnet Council of Social Service - Crs. Bannister, Mrs. Constable, Esom, Miss Richards, Mrs. Slade and Watters

Friern Barnet District Education Sub-Committee - Crs. Blake, Mrs. Constable, George, Marshall, Miss Richards, Ruge, Mrs. Slade, Tangye and Watters

Finchley and Friern Barnet Youth Employment Committee - Cr. Shaw

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

London Council of the Society for Prevention of Accidents - Cr. Esom and Road Safety Organiser

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

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

Middlesex Borough & District Councils' Association (Executive Committee - Crs. Tangye, Watters (Deputy) and Clerk of the Council

Middlesex County Fire Brigade Committee - Cr. Esom

Middlesex County Council Local Area Health Committee - No. 2 - Crs. Esom and Mrs. Slade

Middlesex County Council Traffic Sub-Committee - Crs. Marshall and Esom (Deputy)

Middlesex District Whitley Council - Crs. Watters and Mrs. Slade (Deputy)

Middlesex Joint Council for Local Authorities' Services (Manual Workers) - Crs. Flesher and Norman (Deputy)

Middlesex Local Authorities' Superannuation Joint Committee - Crs. Ruge and Marshall (Deputy) (to 1965)

Middlesex Local History Council - Crs. Blake and Miss Richards

Middlesex Old People's Welfare Committee - Crs. Mrs. Slade and Mrs. Constable (Deputy)

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

North Middlesex Area Planning Committee - Crs. Marshall and Ruge (Deputy)

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £[illegible]

Salaries Imprest A/c .. .. £10,[illegible]7. 12 . 6

Dated this [illegible] *day of* [illegible] 19[illegible]

Kenneth Norman *Chairman of the Council.*

J. P. Chin. } *Two Members of the Council*

John Watters }

Countersigned

W. Norman

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1791	EMERGENCY IMPREST ACCOUNT.--	301 16 6
1792	A.E.I.LAMP & LIGHTING CO. LTD.--	12 8 10
1793	ADVANCE LINEN SERVICES LTD.--	1 10 -
1794	ARCHIPRINT SERVICES LTD.--	2 17 6
1795	ATLAS STONE CO. LTD.--	39 6 8
1796	BARDON HILL QUARRIES (ELLIS & EVERARD)LTD.--	53 6 8
1797	BRITISH OXYGEN CO. LTD.--	- 12 -
1798	CASTLE LAUNDRY (LONDON) LTD.--	7 15 3
1799	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	145 6 11
1800	CONTRACT GULLY CLEANSING LTD.--	165 13 7
1801	COOPER, McDOUGALL & ROBERTSON LTD.--	1 17 6
1802	J.F. COTTERELL.--	3 16 -
1803	COURT PAVIORS LTD.--	138 12 -
1804	CRAYFORD URBAN DISTRICT COUNCIL.--	13 12 9
1805	CUMMINS LIBRARY.--	3 1 5
1806	ROBERT DEARDS LTD.--	64 15 -
1807	H.E. DESCH.--	156 19 10
1808	EASTERN ELECTRICITY BOARD.--	1,401 14 8
1809	EASTERN GAS BOARD.--	182 7 3
1810	FINCHLEY CORPORATION.--	70 16 8
1811	FINCHLEY PRESS LTD.--	19 10 4
1812	FOREST CITY SIGNS LTD.--	12 17 6
1813	C. GABRIEL LTD.--	18 5 -
1814	GABRIEL (CONTRACTORS) LTD.--	221 7 10
1815	G.E.C. (LIGHTING & EQUIPMENT) LTD.--	17 - -
1816	HARLAND & SON.--	4 4 -
1817	H.M.STATIONERY OFFICE.--	4 13 9
1818	A. HOLDING.--	18 15 -
1819	HORNSEY BOROUGH COUNCIL.--	197 4 1
1820	C.J. HUNT & CO. LTD.--	3 9 1
1821	JAYGEE ELECTRICAL LTD.--	89 14 -
1822	P.O. JOYCE LTD.--	4 1 1
1823	CHARLES KNIGHT & CO. LTD.--	36 15 3
1824	LEE VALLEY WATER COMPANY.--	103 11 2
1825	T.H. MARRIOTT (MERCHANTS) LTD.--	1 8 1
1826	MIDDLESEX COUNTY COUNCIL.--	298 - 6
1827	MOORE'S PLANT LTD.--	4 - -
1828	MUNICIPAL JOURNAL LTD.--	19 10 -
1829	MUNICIPAL MUTUAL INSURANCE LTD.--	110 9 11
1830	A.H. NICHOLLS & SONS LTD.--	1,793 15 1
	Carried forward	6,096 18 8

Friern Barnet Council of Social Service - Crs. Bannister, Mrs. Constable, Esom, Miss Richards, Mrs. Slade and Watters

Friern Barnet District Education Sub-Committee - Crs. Blake, Mrs. Constable, George, Marshall, Miss Richards, Ruge, Mrs. Slade, Tangye and Watters

Finchley and Friern Barnet Youth Employment Committee - Cr. Shaw

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

London Council of the Society for Prevention of Accidents - Cr. Esom and Road Safety Organiser

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

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

Middlesex Borough & District Councils' Association (Executive Committee - Crs. Tangye, Watters (Deputy) and Clerk of the Council

Middlesex County Fire Brigade Committee - Cr. Esom

Middlesex County Council Local Area Health Committee - No. 2 - Crs. Esom and Mrs. Slade

Middlesex County Council Traffic Sub-Committee - Crs. Marshall and Esom (Deputy)

Middlesex District Whitley Council - Crs. Watters and Mrs. Slade (Deputy)

Middlesex Joint Council for Local Authorities' Services (Manual Workers) - Crs. Flesher and Norman (Deputy)

Middlesex Local Authorities' Superannuation Joint Committee - Crs. Esom and Marshall (Deputy) (to 1965)

Middlesex Local History Council - Crs. Blake and Miss Richards

Middlesex Old People's Welfare Committee - Crs. Mrs. Slade and Mrs. Constable (Deputy)

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

North Middlesex Area Planning Committee - Crs. Marshall and Esom (Deputy)

NO. 8 81

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -----SEVEN THOUSAND ONE HUNDRED AND THIRTY SIX-------

----------POUNDS ----------FOUR---------- SHILLINGS----------SEVEN-------- PENCE

(£ 7,136 : 4 : 7) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

23rd DAY OF May 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 395 DATED 23rd May, 1963.

Kenneth Gorman. CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
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1826	MIDDLESEX COUNTY COUNCIL.--	298 - 6
1827	MOORE'S PLANT LTD.--	4 - -
1828	MUNICIPAL JOURNAL LTD.--	19 10 -
1829	MUNICIPAL MUTUAL INSURANCE LTD.--	110 9 11
1830	A.H. NICHOLLS & SONS LTD.--	1,793 15 1
	Carried forward	6,096 18 8

18200
7-139

No. 1062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	6,096	18	8
1831	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	10	12	-
1832	OFREX LTD.--	18	13	7
1833	OSCROFT BROS.--	4	2	8
1834	PARKER, WINDER & ACHURCH LTD.--	5	-	-
1835	PRATT (WATFORD) LTD.--	86	2	11
1836	PRIOR STOKERS LTD.--	10	1	10
1837	RATING & VALUATION ASSOCIATION.--	3	12	-
1838	A.K. RENSHAW.--	21	11	8
1839	RONEO LTD.--	-	3	8
1840	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	13	10	9
1841	SHAW & SONS LTD.--	12	10	-
1842	L.J. SMART.--	14	5	-
1843	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1	11	6
1844	D. ALLAN.--	-	10	-
1845	R.T. BARBER.--	-	7	6
1846	H. BRADY.--	-	7	6
1847	D. DAVIDSON.--	-	2	6
1848	M. FAREY.--	-	2	6
1849	J.C. FLETCHER.--	1	10	-
1850	H.E. GREEN.--	-	7	6
1851	C. GUTMAN.--	-	7	6
1852	J. HARDERS.--	-	5	-
1853	C. HARRIES.--	-	2	6
1854	P.Y. HICKS.--	1	5	-
1855	B. HOWELLS.--	-	5	-
1856	R. HUMBER.--	-	1	-
1857	J.P. HURRELL.--	-	5	-
1858	B. KELION.--	-	5	-
1859	T.C. LANGDON.--	2	10	-
1860	A.C. LEVINSON.--	1	5	-
1861	D. MART.--	-	2	6
1862	I.B. MACKAY.--	-	2	6
1863	E.R. NURSE.--	-	5	-
1864	M.P. O'DRISCOLL.--	3	2	6
1865	M.J. O'SULLIVAN.--	1	15	-
1866	J. PALLOT.--	2	12	6
1867	R.E. PEARSON.--	-	7	6
1868	J.W. POOLE.--	1	12	6
1869	S.J. RUTHERFORD.--	2	-	-
1870	J. SUTTON.--	-	3	-
1871	L. VINEGRAD.--	-	2	6
1872	J. WALLACE.--	-	12	6
1873	C. WESTCOTT.--	-	2	6
1874	J.P. YARDLEY.--	1	-	-
1875	STUART THOMPSON (STATIONERS) LTD.--	10	5	-
1876	TOTTENHAM BOROUGH COUNCIL.--	768	13	3
1877	G.D. UNDERWOOD LTD.--	7	13	7
1878	S.E.C. & J. WATKINS BROS. LTD.--	26	17	6
		£7,136	4	7

EXAMINED AND APPROVED BY A SUB-COMMITTEE OF THE FINANCE COMMITTEE, this 23rd day of May 1963

Eva Constable
Vice - Chairman

George A. Tolmie



NO. 11

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------FIFTY THOUSAND ONE HUNDRED AND THREE---------

----------POUNDS---------SEVENTEEN------SHILLINGS--------FIVE---------- PENCE

(£ 50,103 : 17 : 5) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

23rd DAY OF May 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 395 DATED 23rd May, 1963.

Kenneth J. Wyatt. — CHAIRMAN OF THE COUNCIL

J. P. [illegible] — TWO MEMBERS OF THE COUNCIL

John Watkins

COUNTERSIGNED

[signature]

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
45	EMERGENCY IMPREST ACCOUNT.--	1,345 - 6
46	ADREMA LTD.--	2 10 -
47	G.F. AMORY & SON LTD.--	78 19 4
48	APEX GLASS CO. LTD.--	2 11 9
49	ARCHIPRINT SERVICES LTD.--	5 14 10
50	ASSOCIATED NEWSPAPERS LTD.--	7 10 -
51	ATLAS STONE CO. LTD.--	126 17 11
52	AUTOMOBILE TYRE CO. LTD.--	10 14 2
53	FRANK W. BENNETT.--	32 10 -
54	W.S. BIRCH & CO. LTD.--	15 1 2
55	BLACKBURN ASSURANCE CO. LTD.--	379 2 4
56	BRITISH OXYGEN CO. LTD.--	- 12 -
57	ARTHUR H. BROWN & SON LTD.--	14 5 -
58	THE BUILDER LTD.--	3 - -
59	BURLINGTON PRESS.--	14 11 6
60	J.A. CABLE & CO. LTD.--	134 13 2
61	CARIBONUM LTD.--	4 5 -
62	W.D. CARROLL LTD.--	8 13 11
63	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	510 4 8
64	COOK HAMMOND & KELL LTD.--	15 4 -
65	COOPER, McDOUGALL & ROBERTSON LTD.--	9 10 -
66	CORONA ELECTRIC LTD.--	19 16 7
67	E. COWING & SON LTD.--	1 13 -
68	DISPLAY ELECTRICS LTD.--	42 - -
69	DRURY ESTATES (SOUTHERN) LTD.--	5,670 - -
70	DRURY ESTATES (SOUTHERN) LTD.--	8,284 - -
71	EASTERN ELECTRICITY.--	18 3 6
72	EDMUNDS, WALKER & CO. LTD.--	1 6 1
73	ELECTROLUX LTD.--	292 - -
74	ESTO PERPETUA LTD.--	12 5 -
75	E.E. FARNELL LTD.--	21 13 -
76	FINNELL TRADE & TECHNICAL PUBLICATIONS LTD.--	4 1 -
77	GEE & CO.(PUBLISHERS) LTD.--	5 - 2
78	THOMAS GREEN & SON LTD.--	2 11 -
	CARRIED FORWARD	17,151 - 7

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	17,151	-	7
79	J. HALDEN & CO. LTD.--	2	11	8
80	HARLAND & SON.--	6	12	-
81	HARPER & TUNSTALL LTD.--	5	11	10
82	M.A. HARRIS.--	54	14	1
83	MAXWELL M. HART (LONDON) LTD.--	37	-	-
84	H.M. STATIONERY OFFICE.--	6	6	5
85	HORNSEY BOROUGH COUNCIL.--	21	6	-
86	N.C. HUGHES.--	4	1	3
87	T. HYDE & SONS LTD.--	-	7	-
88	INNS & CO. LTD.--	7	6	9
89	P.O. JOYCE LTD.--	19	4	-
90	W.N. JOYCE & SONS LTD.--	109	13	10
91	JUSTICE OF THE PEACE LTD.--	3	10	-
92	KALAMAZOO LTD.--	58	15	5
93	KEEP BRITAIN TIDY GROUP.--	2	2	-
94	KILLGERM CO. LTD.--	1	15	-
95	CHARLES KNIGHT & CO. LTD.--	10	4	-
96	LLOYDS & CO. LETCHWORTH LTD.--	219	8	4
97	LOCAL AUTHORITIES JOINT ADMISSIONS SCHEME.--	5	-	-
98	MANUFACTURING & DISTRIBUTORS SYNDICATE LTD.--	31	19	9
99	T.H. MARRIOTT (MERCHANTS) LTD.--	5	19	5
100	W. MARSHALL & SON.--	6	15	-
101	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,568	-	-
102	MIDDLESEX COUNTY COUNCIL.--	4	-	-
103	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,061	16	4
104	MIDDLESEX TREASURERS' ASSOCIATION.--	1	-	-
105	MORELLI & CO.(LONDON) LTD.--	8	7	5
106	MUNICIPAL JOURNAL LTD.--	11	1	-
107	N.F. WATERPROOFING CO. LTD.--	21	-	-
108	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	857	15	11
109	A.H. NICHOLLS & SONS LTD.--	359	3	10
110	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	17	17	5
111	T. PARKER & SONS LTD.--	13	10	-
112	THOS.PARSONS & SONS LTD.--	1	16	1
113	H. PATTISSON & CO. LTD.--	144	19	11
114	H. PERRIOR.--	7	2	4
115	PERRY (REPAIRS & SERVICE) LTD.--	3	7	8
116	PIGGOTT BROS. & CO. LTD.--	14	-	6
117	A. PITT (PETTY CASH).--	25	13	-
118	POSTMASTER GENERAL.--	200	-	-
119	PRATT (WATFORD) LTD.--	65	9	-
120	PRINCES PRESS LTD.--	12	-	-
121	REGENT OIL CO. LTD.--	94	15	10
122	RELF & KENDALL.--	12	15	9
123	G.T. RICHES & CO. LTD.--	-	8	-
124	RONEO LTD.--	140	6	5
125	ST. BRIDE'S PRESS LTD.--	3	12	-
126	H. SAMUEL LTD.--	19	15	-
127	H.A. SAUNDERS LTD.--	3	11	8
128	C.S. SAUNDERS LTD.--	3	12	3
129	W.H. SAYER.--	2	5	-
130	SHAW & SON LTD.--	3	11	3
131	SHELL-MEX & B.P. LTD.--	5	2	6
132	THOS. SMART & SONS LTD.--	4	10	3
133	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	6	15	3
134	STUART LOW CO.(ENFIELD) LTD.--	4	17	6
135	L.A. BANFIELD.--	5	5	-
136	A.R. STEEL.--	5	5	-
	CARRIED FORWARD	48,487	13	5

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	48,487	13	5
137	C. MERCHANT.--	20	4	-
138	M.G. SEABROOK.--	25	4	-
139	T.L. PETTY.--	5	11	10
140	R.A. CROSS.--	1	10	6
141	V.J. HALL.--	8	10	6
142	W.E. GIBBERY.--	-	15	3
143	G. BERESFORD.--	16	8	6
144	HUGH LITHMAN & CO.--	3	3	2
145	SWISS BANK CORPN.(A/C COLUMBUS/DIXON (SALES) LTD.--	4	7	6
146	TARMAC ROADSTONE LTD.--	78	2	3
147	J. MAUNDER TAYLOR.--	11	10	-
148	TAYLOR & MELHUISH.--	13	-	-
149	TEUTEN-DAVIS BENNETT LTD.--	3	6	1
150	STUART THOMPSON (STATIONERS) LTD.--	40	11	6
151	CHAS. H. TOLLEY & CO.--	-	2	-
152	TOWN & COUNTRY PLANNING ASSOCN.--	-	3	6
153	JOHN H. TURNER & LISNEY LTD.--	27	13	11
154	JOSEPH H. TURNER TRANSPORT LTD.--	47	18	-
155	G.D. UNDERWOOD LTD.--	224	16	2
156	UXBRIDGE FENCING & PRODUCTS CO. LTD.--	59	12	6
157	DR. AUGUSTUS VOELCKER & SONS LTD.--	3	5	-
158	WARD'S FLEXIBLE ROD CO. LTD.--	24	1	4
159	J.H.V. WODCKE.--	36	10	6
160	W.G. WOOD (BRUSHES) LTD.--	7	16	-
161	A.V. WOOTTON & CO. LTD.--	950	-	-
		£50,103	17	5

...and APPROVED on behalf of the FINANCE COMMITTEE. this 23rd day of May 1963

Ena Constable
Vice-Chairman.

Member of Committee

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £51,890 8 : -

Salaries Imprest A/c .. .. £ - - : -

Dated this 23rd *day of* May 19 63.

Kenneth Gilbraith
Chairman of the Council.

D. J. Fleet
John Matthews
Two Members of the Council

Countersigned

M Barnes
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
162	BARCLAYS BANK LTD. - A/C PICCADILLY HOTELS LTD. (IN VOLUNTARY LIQUIDATION).--	50,206 8 -
163D	BARCLAYS BANK LTD.:--	1,684 - -
		£51,890 8 -

EXAMINED and Approved on behalf of the FINANCE COMMITTEE, this 23rd day of May 1963

Eva Constable.
Vice-Chairman

Member of Committee

Vchr. Chkd. by

NO. 14 : 2

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---FIFTY ONE THOUSAND EIGHT HUNDRED AND NINETY---------

----------POUNDS ---------EIGHT----------SHILLINGS----------PENCE

(£ 51,890 : 8 : -) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

23rd DAY OF May 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 396 DATED 23rd May, 1963.

Kenneth Newman. — CHAIRMAN OF THE COUNCIL

} TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
162	BARCLAYS BANK LTD. - A/C PICCADILLY HOTELS LTD. (IN VOLUNTARY LIQUIDATION).--	50,206 8 -
163D	BARCLAYS BANK LTD.:--	1,684 - -
		£51,890 8 -

EXAMINED and Approved by the school of the FINANCE COMMITTEE, this 23rd day of May 1963

Eva Constable.
Vice-Chairman

Member of Committee

Vch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 21,044 - : -

Salaries Imprest A/c .. .. £ - : -

Dated this 15th *day of* May 19 63

George H. Flatman
Chairman of the Council.

Countersigned

Ena Constable
P.G.B. Lake
} *Two Members of the Council*

W. Thomas
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
44	HOUSING ADVANCES IMPREST ACCOUNT. +--	£21,044 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of May 1963

Chairman.

Ena Constable.
Member of Committee.

Sch. Chkd. by

NO. 8

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING TWENTY ONE THOUSAND AND FORTY FOUR----------

---------- POUNDS ---------- SHILLINGS ---------- PENCE

(£ 21,044 : - : -) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

15th DAY OF May 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 394 DATED 15th May, 1963.

Geo. H. Elsbury
CHAIRMAN OF THE COUNCIL

Eva Constable
J.O.Tyler
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
44	HOUSING ADVANCES IMPREST ACCOUNT.+--	£21,044 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of May 1963

Chairman.

Eva Constable
Member of Committee

Sch. Chkd. by

North Middlesex Marriage Guidance Council - Crs. Shaw and Mrs.Slade

Outer London Standing Joint Committee - Crs. Norman, Mrs. Slade and Tangye

Post Office Advisory Committee - Cr. George

Road Safety Committee - Crs. Esom, George, Marshall, Pugh, Ruge and Shaw

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

(The Council's representatives on the Alexandra Park Trustees and the Lawrence Campe's Almshouses Trustees were appointed in 1961 and serve until 1964. The Council's representatives on the Board of Managers of four voluntary aided primary schools were appointed in 1962 and serve until 1965).

14. ACCOUNTS

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

RESOLVED:-

(a) That the accounts set out on pages81/82 & 9/12 of the Treasurer's Order amounting to £109,130.10s.0d. be paid and that Barclay's Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(b) That Barclay's Bank Ltd. be ordered to transfer the sum of £10,887.12s.6d. from the General Account to the Salaries Imprest Account.

(c) That the action taken by the Chairman of the Finance Committee in authorising the payment of the accounts set out on page 8 of the Treasurer's Order amounting to £21,044.0s.0d. be confirmed.

Kenneth G Norman

Chairman

INITIALS

Dates and times of Council and Committee Meetings, 1963/64

	Housing Advances Sub (7 p.m.(a)) Housing (7.15 p.m.)	Allotments (f) (7 p.m.) Town Planning (to follow) Parks (to follow)	Public Health (7 p.m.) 2 Joint Committees (to follow but not before 7.15 p.m.) Establishment (to follow) Highways and Public Works (to follow)	Housing Advances Sub (7 p.m.) General Purposes (7.15 p.m.) Finance (to follow)	Council (7 p.m.)
1963	Thursday	Tuesday	Thursday	Tuesday	Thursday 1963
June	6 (a) & (b)	11 * (f)	13	18	4th July.
July	11	16	18	23	1st August (c)
September	5	10 *	12	17	26th September
October	3	8	10	15	24th October
November	31 October	5 *	7	12	21 November
December	28 November	3	5	10	19 December (d)
1964					1964
January	9	14 *	16	21	30th January
February	6	11	13	18	27th February
March	5	10 *	12	17	25th March (Wednesday) (e)
April	9	14	16	21	30th April

Annual Meeting of the Council - Thursday, 21st May, 1964 at 7.0.p.m.

Notes - (a) The Housing Advances Sub-Committee on 6th June, 1963 will begin at 6.30 p.m.
(b) Whit Monday - 3rd June, 1963.
(c) August Bank Holiday Monday, 5th August.
(d) Christmas Day and Boxing Day, Wednesday 25th and Thursday 26th December, 1963.
(e) Good Friday and Easter Monday, 27th & 30th March, 1964.
(f) The Allotments Committee will normally meet only on the dates marked *. On dates when the Allotments Committee will not meet, the Town Planning Committee will start at 7 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

6th JUNE, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. Constable (Chairman in the Chair)
* M. Shaw (Vice-Chairman)
* E.C. George
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake
G.H. Flesher
Mrs. B.M. Slade

1. MINUTES

The minutes of the meeting of the Committee held on 4th April, 1963 were signed as a true record.

2. HOUSING WAITING LIST SUB-COMMITTEE

The report and recommendations of the meeting of the Sub-Committee held on 15th March, copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the report be received and the recommendations contained therein be adopted.

3. HOUSING (SITE NO. 24) SUB-COMMITTEE

The report of the meeting of the Sub-Committee held on 20th May, 1963, copy of which is attached, was submitted for information.

COUNCIL PROPERTIES

4. Tenant No. 66/47 - Shed

This tenant has asked the Council for permission to erect a shed in the back garden of his flat.

The Committee RECOMMEND:-

That permission be granted subject to the shed being sited, erected and maintained to the satisfaction of the Engineer and Surveyor.

5. Tenants Nod. 11/38, 12/38 and 15/4 - Garden facilities

The Committee have asked the Housing Officer to deal with the question of the garden facilities for these tenants.

INITIALS

6. Renewal of sanitary fittings

The Engineer and Surveyor submitted tenders for the supply of 25 baths, 70 sinks and 14 W.C. suites for the current year's replacement programme.

The Committee RECOMMEND:-

> That the tenders of Pratt (Watford) Ltd. for baths and sinks amounting to £334.17s.0d. and £257.12.0d. and Norlond Service Ltd. for W.C. suites amounting to £62.15s.10d. (the lowest in each case) be accepted.

7. Refrigerators

Electrolux Ltd. have recently altered their prices for two types of refrigerator which are available on special terms to local authorities; a third type is now available on similar terms. The Committee were informed by the Engineer and Surveyor of the possibility of fitting these refrigerators in Council dwellings and also of the new rentals for the various types of refrigerators.

The Committee feel that present day facilities for hiring and purchasing refrigerators are such that there is little justification in continuing the Council's scheme which was initiated in the days when refrigerators were not a standard household unit and were far more expensive. Before, however, making a recommendation, the Committee have asked the officers for a further report.

8. Refuse containers

To provide for requirements at housing sites now nearing completion, the Engineer and Surveyor has invited quotations for dustbins, and, at the Chairman's suggestion, paper sacks, in view of the Highways Committee's proposed consideration of the use of paper sack containers for refuse collection.

The Committee understand that the paper sack system could be more costly than dustbins but there are a number of compensating advantages.

The Committee favour an experiment in the use of paper sacks and therefore RECOMMEND:-

> That site No. 22 - Martin's Walk - now nearing completion, be equipped with paper sacks for refuse disposal as a pilot scheme and that the scheme be reviewed in due course.

9. Repairs and Maintenance - Staff

The Engineer and Surveyor drew the Committee's attention to the serious difficulties being encountered, because of labour shortages, in carrying out maintenance work to Council property. Whereas Council dwellings are increasing in number, the number of maintenance staff has diminished and the Engineer and Surveyor has not been able to obtain replacements.

The Engineer and Surveyor has also met difficulty in engaging contractors to carry out the work which would normally be done by direct labour.

The Committee have noted the Engineer and Surveyor's comments.

HOUSING SITES

Site No. 5 - Colney Hatch Lane

10. External painting of houses and bungalows

For the reasons outlined in the previous minute, it will be necessary to employ contractors to carry out the external painting programme for the current year at this site for which £2,084 (for 124 houses and bungalows) is included in the current estimates.

The Engineer and Surveyor has accordingly invited tenders from eight firms who had either asked to be considered for painting work or had carried out similar work for other local authorities.

To avoid delay in the start of the work, the Committee have accepted the tender of M. O'Connell Ltd. for £1,592.6s.0d.

Having regard to the Engineer and Surveyor's report, three of the firms who submitted tenders will be deleted from the Council's selected list of contractors.

The Committee RECOMMEND:-

That the action taken be confirmed and that Standing Order No. 2 with respect to contracts be waived in this instance.

11. Complaints about amenities

The Clerk of the Council reported a number of complaints from a tenant at this site about nuisances arising from the behaviour of young people and children and the misuse of and damage to flower borders, fittings and glass.

The Council have from time to time considered the behaviour of children at this site and on three occasions (1958/60/61) have written to all tenants but with little or no lasting effect. Last year the Council drew the attention of the Police to hooliganism in the area and the Police do, in fact, keep the site under surveillance. The Council decided in 1960, when they last considered the misuse of flower borders, to replace missing shrubs only in areas where a reasonable number still existed and to grass the remaining areas.

It is apparent that there is still a considerable nuisance from hooliganism and unruly behaviour and that wilful damage is caused to buildings, despite the Council's appeals and the efforts of the caretaker.

The Committee are most concerned that the situation has not improved and propose to consider the employment of a patrol at this site in the evening in addition to the caretaker. They have, therefore, instructed the officers to report to a later meeting on this proposal and on the probable cost.

12. Site No. 6 - The Hollies - Goods lift maintenance

The maintenance of the goods lift at this site is carried out by J.E. Hall Ltd. who have increased the annual charge from 1st June, 1963 because of wage awards. The charge was last increased to £8.4s.0d. from 14th November, 1960; the new charge will be £10 per annum.

INITIALS

The Committee are of the opinion that the increase is reasonable and RECOMMEND:-

That the new charge of £10 per annum be accepted.

13. Site No. 7 - Friern Court - Heating installation
(See page 417 of 1962/63 minutes - January, 1963)

The Engineer and Surveyor submitted 10 tenders for the conversion of the existing hand-fired boilers to oil firing, received in response to public advertisement. He also reported on the proposals of the National Coal Board whose report had been sought, on the Committee's instructions, on the conversion of the present installation to automatic solid fuel stoking.

The sum of £2,250 has been included in the current estimates for this work; the lowest tender for oil-firing (that of James Coombe Ltd.) amounted to £1,830 plus an additional £268 for certain extra works to improve the efficiency of the system. The National Coal Board's estimate is £2,082/£2,095.

It is estimated that, with automatic solid fuel stoking, the operative's time would be reduced by 60%; with oil firing, the reduction might be as much as 90%.

Either installation would be an exempt appliance under the Clean Air Act, 1956.

Whilst the Committee understand that the use of solid fuel might now be as economic as oil, they are satisfied that the greater saving in the operative's time with oil-firing and the probable greater cost of maintenance of an automatic solid fuel installation, would more than justify the adoption of oil. They have, therefore, as a matter of urgency, agreed to the conversion of the heating system at Friern Court from hand-stoked solid fuel to automatic oil-fired boilers and to the acceptance, subject to contract and bond, of the tender of James Coombe Ltd., including the additional works above referred to, amounting to £2,098.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. Site No. 16 - Coniston Close - Trees

The Committee have authorised the Engineer and Surveyor to remove two trees at this site because of their proximity to an adjoining house.

Site No. 24 - East Crescent

15. Electricity Sub-Station

A transformer sub-station will be necessary to provide power for the remainder of the East Crescent site. The Eastern Electricity Board have therefore asked the Council to sell or lease them an adjoining site at a nominal figure.

As the sub-station is required for the Council's housing re-development of this site, the Committee RECOMMEND:-

That subject to the consent of the Minister of Housing and Local Government, the Council sell the required site to the Eastern Electricity Board for £20, the Board to pay all legal costs

and charges in connection with the transaction and to give the Council the opportunity to re-purchase the site for £20, free of all costs and charges to the Council, if the land should not be required by the Board at some future date.

16. Planning permission

The Middlesex County Council, as local planning authority, have given approval to the detailed drawings submitted by the Council.

17. Proposed housing site - Cromwell Road Recreation Ground
(See page 609 of 1962/63 minutes - April, 1963)

The Committee at their last meeting considered alternative layouts submitted by the Engineer and Surveyor and then favoured the scheme providing for a maximum density. The Engineer and Surveyor was, however, asked to revise his plans so that the number of 1-bedroom dwellings was increased. The Committee left the matter to be dealt with by their Chairman and Vice-Chairman.

Following meetings with the officers, the two members felt that the aim should be to provide one and three-bedroom units only and that some of the three-bedroom units should be houses and the Engineer and Surveyor was asked to prepare a scheme accordingly.

The Committee were now shown a layout (drawing No. 706/A/32) providing for 26 1-bedroom flats, 10 3-bedroom maisonettes and 8 3-bedroom houses, which has been accepted by the Regional Architect. The Area Planning Officer's comments are, however, awaited.

To keep development costs to a minimum, the road layout has been designed in accordance with the Ministry's circular "Suggested minimum street widths for carriageways and footways of new streets".

The Committee favour the present proposals and have authorised the Engineer and Surveyor to make application for "outline" planning permission and RECOMMEND:-

That the action taken be approved.

18. Caretakers
(See page 605 of 1962/63 minutes - April, 1963)

Mr. R.E. Ranson, at present employed as a caretaker by the Ilford Borough Council, has been appointed as the caretaker to sites Nod. 4 (Alexandra Road) and 22 (Martin's Walk). He will take up his duties when accommodation is available for him at site No. 22.

The Committee have agreed that a telephone should be provided for Mr. Ranson and, having regard to the Engineer and Surveyor's report, for the caretaker for sites Nod. 8, 9, 12 and 14 (Arundel Court, Malvern Lodge, Denham Road and Chelwood).

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

The Committee had before them a joint report by the Clerk, Engineer and Surveyor, Treasurer, and Chief Public Health Inspector, the various matters thereunder being dealt with in the following minutes Nod. 19/30.

INITIALS

First Phase

19. Erection of dwellings and garages - Housing Site No. 25

Building on the major part of the land covered by this phase has now commenced. The contract provides for 30 dwellings (2 - 3-bedroom, 22 - 2-bedroom, 6 - 1-bedroom) and 17 garages and is to be completed in 14 months.

The Minister of Housing and Local Government has approved the variation of the contract from a "rise and fall" to a "fixed price" basis (except for the pending wage claim in the building industry); loan sanction for £1,285 in respect of this variation has been received.

20. Nos. 1 and 2 The Mews and Nos. 1 - 13 The Avenue

The development plan envisaged that these properties should be acquired in the period 1959/64 but it was decided in September, 1961 to defer action for the time being. The Mews properties and Nos. 1 and 2 The Avenue have already been acquired.

The Council's building programme now provides for the development of the site of these properties in conjunction with Phase IV in 1966. Having regard to the fact that the houses appear generally to be in a poor condition, the Chief Public Health Inspector is undertaking a survey. When his report is available, the Committee will consider the desirability of purchasing the buildings for demolition, either by private treaty or compulsorily.

Second Phase

21. The Friern Barnet (The Avenue) Compulsory Purchase Order, 1962

The Clerk reported the confirmation of this Order by the Minister of Housing and Local Government, subject to a modification which provides that No. 21 Stanhope Road, which was declared unfit and included in the clearance area, shall be treated as a "fit" house outside the clearance area. The Minister has also approved the making of well-maintained payments in respect of four houses.

Notice of confirmation of the Order was given in the local press and served on the various objectors on 10th May. The Order becomes effective six weeks from that date.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to serve notices to treat in respect of the properties included in the Order as soon as it becomes effective.

22. Application for loan sanction

Now that the Minister has confirmed the Compulsory Purchase Order, the Committee are agreed that, to avoid delay in acquiring the properties included in the Order, application should be made for a bulk loan sanction to cover their purchase (but taking account of loan sanctions for properties already acquired).

The Committee therefore RECOMMEND:-

That application be made to the Minister of Housing and Local Government for consent to the borrowing by the Council of £48,235 for this purpose.

INITIALS

23. Stopping-up of roads

The new layout for this area involves the disappearance of Stanhope and Holmsdale Roads. An order for "stopping-up" these roads was submitted to the Minister of Transport and he has now announced his intention of making the necessary Order. Three months, from 1st May, are allowed for objections.

24. Rehousing of present occupiers

It was originally estimated that there would be some 83 families in this phase requiring rehousing. In the past year two of these families have been rehoused. The Housing Officer will now commence a detailed survey of the housing requirements of this phase.

Third Phase

25. Compulsory Purchase Order

This phase of the redevelopment scheme covers Nos. 14 and 18 - 28 The Avenue, 12 - 16 Carlisle Place and 37 - 59 (odd nos. only) Oakleigh Road South, i.e. all the remaining land between The Avenue, Carlisle Place and Oakleigh Road South, exclusive of the Social Club and Betstyle Hall. The site is intended for the erection of three blocks of flats.

The properties involved are 29 houses, one of which (25 The Avenue) has already been acquired, and includes houses used for a hairdressing business, off-licence and confectioner, general stores, and off-licence and grocer. In addition, it incorporates the premises of Carsprings Ltd.

When the public inquiry into the designation of the area for comprehensive development took place, there was an objection made by Carsprings Ltd. The Minister of Housing and Local Government, in approving the designation in 1959, expressed the hope that the Council would do all they could to assist the Company to find an alternative site within reasonable distance of their present property. At that time, the County Planning Officer and the Borough Engineer and Surveyor of Southgate informed the Company and this Council that it was anticipated that a site would be available in the New Southgate Industrial Area for the relocation of the Company. Recent inquiries of Southgate Borough Council, however, indicate that that Council have not been able to make the progress they originally anticipated and they cannot give any assurance that a site will be available before this Council purchases the Company's present premises. The position has been discussed with the Company and their agents and further enquiries are being made.

The Development Plan provided for the acquisition of the Phase III area after 1969. The Council have, however, speeded up their programme of redevelopment and the owners and occupiers of property in the area have been warned that acquisition is likely to take place in a year or so's time. The quinquennial review of the Development Plan (which is now before the Minister) revises the Programme Map to indicate that all property in The Avenue area is likely to be acquired and developed by 1969. It also designates all the property in Phase III and IV for compulsory acquisition. The Review is, however, unlikely to be approved by the Minister for perhaps another year and, if a compulsory purchase order on Phase III is to be made, it will not be possible to rely on the Plan designation.

INITIALS

The Chief Public Health Inspector has undertaken a survey of phase III and has advised that none of the properties in the area (which were built 75 - 100 years ago) can be classified as "unfit". They are, however, generally in a poor state of repair and unsatisfactory by modern standards.

There are 29 families living in the area who may need to be rehoused and the Committee have been informed of the types of dwelling likely to be needed and present rents being paid. Work has commenced on site No. 25 - The Avenue Phase I and it is hoped to start on site No. 24 - East Crescent - shortly. The Committee may, therefore, be satisfied that alternative accommodation will be available to rehouse any families displaced from the area.

The Friern Barnet and New Southgate Social Club's premises at the junction of Carlisle Place and Oakleigh Road South are excluded from the area shown on the Development Plan for development by the Council. The Development Plan shows the sites of the four houses immediately adjacent to the Club, in Oakleigh Road South, as intended for a car park. The Committee are not satisfied that a public car park is necessary or desirable in the position proposed and a minor revision of the layout plan will, therefore, be made and the sites of the four houses will be used for housing purposes.

Having regard to the provisions of the Development Plan, the housing need in the district, the type of property contained in the area, and the Council's building programme, the Committee have come to the conclusion that a compulsory purchase order should be made under Part V of the Housing Act, 1957 in respect of the land and buildings in phase III shown on the plan submitted to them.

The Committee therefore RECOMMEND:-

(a) That the minor revision to the layout plan affecting the car park referred to above be confirmed.

(b) That the Council do purchase under Part V of the Housing Act, 1957 the land defined on the plan now submitted, and signed by the Chairman of the Committee, as a site for the erection of houses.

(c) That the Council undertake to carry out, or secure the carrying out of, such rehousing operations, if any, within such period as the Minister may consider to be reasonably necessary.

(d) That a Compulsory Purchase Order be made to be called the Friern Barnet (The Avenue) Compulsory Purchase Order, 1963 authorising the compulsory purchase for the purposes of Part V of the Housing Act, 1957 of the land referred to in (b) above.

(e) That the Clerk of the Council be instructed to take all necessary steps to secure the confirmation of the said Order by the Minister of Housing and Local Government.

INITIALS

26. No. 41 Oakleigh Road South

This house, which is included in the Third Phase, has been offered to the Council and the Clerk has obtained the District Valuer's report.

The Committee RECOMMEND:-

(a) That the Council purchase No. 41 Oakleigh Road South on the terms of the District Valuer's report.

(b) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £550 for this purpose.

Fourth Phase

27. Survey of properties

This phase covers Nos. 78 to 87 The Avenue, all the properties in St. Paul's Road and the St. Paul's Primary School, together with The Mews and Nos. 1 - 13 The Avenue. The closing of the school is primarily dependent upon the transfer of the pupils to the new St. John's Primary School when it is completed. The St. John's School was contained in the educational building programme for 1964/65 but has now been deleted. It is hoped, however, that this school will be included in the 1965/66 building programme. It is unlikely, in that event, that the school site will become available for redevelopment by the end of 1965 when the site works, preparatory to the housing development, would otherwise have commenced.

The Committee have asked the Chief Public Health Inspector to survey the properties in Phase IV.

28. No. 82 The Avenue
(See page 552 of 1962/63 minutes - March, 1963)

The freehold of No. 82 The Avenue was offered to the Council recently but not accepted. The agents for the owner have asked the Council to reconsider the matter.

The property comprises a shop with living accommodation and is occupied by the lessee and his family. It is about 80 years old and in a reasonable state of repair and redecoration. Part of the same terrace is included in phase II.

The Committee have asked the Clerk to make further enquiries.

29. Oakleigh Road South frontage between Carlisle Place and Betstyle Circus

The former site of the Lawrence Campe's Almshouse Trustees property at Nos. 106 Carlisle Place and 29 Oakleigh Road South has already been cleared. The Council have agreed to buy a large part of this site from the Trustees and the Electricity Board and, at the last meeting, deferred consideration of interim proposals for an advertisement display on the land for a report on alternative uses.

INITIALS

Between this site and Betstyle Circus, the frontage is occupied by 10 dwelling houses scheduledfor acquisition and redevelopment (after 1969) as a shopping and business area. The shop development was to be served by a service road parallel to Oakleigh Road South. Although no detailed plans have yet been prepared, the original Architect's layout provided for the replacement of the 10 houses by 5 shops.

In approving the comprehensive development area, the Minister of Housing and Local Government accepted the allocation of land in Oakleigh Road South for shopping and business purposes. He asked, however, if the County Council and the local authority would keep this matter under review in order to satisfy themselves, at the appropriate stage, that this detached parade, close to a main traffic junction, is essential.

The houses on the frontage are substantial and in reasonable condition. The houses could provide satisfactory accommodation for many years and would be comparatively expensive to acquire. There are some commercial users at the rear.

The Committee feel that the area is already well supplied with shopping facilities and that additional shops are unnecessary. They would prefer to see the site of the present houses retained for residential purposes and the service road deleted from the plan. If a single shop was thought desirable for the estate then it could be constructed on the site at the junction of Carlisle Place and Oakleigh Road South. Alternatively the site could be used as a garden, shrubbery or small car park.

The Committee RECOMMEND:-

> That the foregoing proposals be approved and that the Middlesex County Council be requested to seek the approval of the Ministry of Housing and Local Government to the necessary amendments to the Development Plan.

30. HOUSING PROGRAMME

The officers' joint report referred to in the preface to minute 19 also gave the Committee details of the present housing waiting list and the current provisional building programme which (exclusive of the Cromwell Recreation Ground site) provides for the construction of 388 dwellings by 1967.

Because of the time which elapsed between the making of the Phase II Compulsory Purchase Order and its confirmation, "Martin's Walk" (Site No.22) will be completed before the acquisition of properties in phase II has progressed very far. The majority of the dwellings will, therefore, be available for applicants on the housing waiting list. (It was anticipated last year that because of rehousing from redevelopment dwellings, no accommodation would be generally available for the waiting list until the end of 1964). There is, however, unlikely to be any further substantial number of dwellings available for the housing waiting list until 1965.

31. RENTS
(See page 292 of 1962/63 minutes - November, 1962)

In November, 1962 the Committee received a report from the Treasurer on housing rents in which he put forward a scheme for revising rents on the basis of gross value for rating purposes, weighted to take account of the amenities of different sites. The Committee deferred consideration of the matter until this year having regard to the fact that the revised valuations were not then known.

The Committee agree that the time is now opportune to continue their review of rents and rebate policy and they have asked the Treasurer to report to a later meeting. In the meantime, each member will be provided with copies of the Treasurer's two earlier reports on this subject.

32. WATER CHARGES - FORMER TENANT OF "ALLANDALE", BEACONSFIELD ROAD (See page 421 of 1962/63 minutes - January, 1963)

The Council in January decided to make an ex gratia contribution of £1.3s.4d. towards the charge for water consumed at these premises. The total account amounted to £13.17s.1d. and the former tenant, Mr. Harrison, has asked the Council to reconsider the matter. Mr. Harrison is offering to pay half the balance of the account (£12.13s.9d.)

Having heard the officers' reports, the Committee RECOMMEND:-

That the Council make an ex gratia payment of £5.0s.0d. (including the £1.3s.4d. already paid) towards the water charges.

33. LEASEHOLD PROPERTY - 74 HALLIWICK ROAD - REMOVAL OF PRIVET HEDGES

The lessee of this property has asked the Council for permission to remove his front and side (part) privet hedges. He proposes to erect in their place a front dwarf wall, with a wooden fence on part of the flank boundary.

The Committee RECOMMEND:-

That permission be granted under the terms of the lease subject to the work being carried out to the Engineer and Surveyor's satisfaction.

IMPROVEMENTS GRANTS

34. Standard Grant

The Committee considered an application by an owner-occupier for a standard grant under the House Purchase and Housing Act, 1959 and under their delegated powers, RESOLVED:-

Property	Facilities for which grant is requested	Decision
77 Cromwell Road, N.10.	(a) a fixed bath; (b) a wash-hand basin; (c) a hot water supply; (d) an internal W.C. (e) a ventilated food store	Approved, subject to byelaw approval

INITIALS

35. Discretionary Grant

The Engineer and Surveyor reported on an inquiry from the owner on the possibility of obtaining an improvement grant towards the cost of converting No.23 Goodwyn's Vale into two self-contained flats.

The building is at present a 4-bedroom house; the conversion would provide a 2-bedroom flat on the ground floor and a 1-bedroom flat on the first floor. Ministry of Housing and Local Government Circular No. 29/62 suggests that grants should not be made for conversions to provide smaller dwellings from houes which are suitable for single family occupation. Conversely, it is understood that the Minister will be unlikely to raise an objection to a grant towards the cost of converting a house containing four or more bedrooms.

The Committee have indicated that they would give favourable consideration to the making of an improvement grant in this case if a detailed application is made.

36. PROPERTIES IN CROMWELL ROAD
(See page 553 of 1962/63 minutes - March, 1963)

The Clerk of the Council reported that the two properties about which the Committee in March asked him to pursue enquiries about their possible purchase by the Council have now been sold privately. Both are the subject of improvement grant applications (see minutes Nos. 34 and 51 of this report).

37. CONFERENCE - NATIONAL HOUSING AND TOWN PLANNING COUNCIL

The annual conference of this organisation is at Scarborough from 22nd/24th October, 1963. The Council may appoint two housing delegates and the Committee RECOMMEND:-

That the Chairman of the Committee and the Housing Officer be authorised to attend.

38. GOVERNMENT WHITE PAPERS

The Committee received copies of two recent Government White Papers - "London - Employment; Housing; Land" and "Housing".

39. RENT ARREARS

The Committee had before them the Treasurer's report; there are no cases requiring their attention.

LODGERS

40. Extension of permission to accommodate lodgers

The Committee granted the following extensions, subject to the appropriate lodger charge being paid except in the case of tenant No.28/32 where it has been waived:-

Tenants Nos. 193/3, 35/7, 287/14, 28/32 -
6 months expiring 31st December, 1963.

41. Unauthorised lodgers

The Committee considered two cases and decided as follows:-

Tenants Nos. 2/15 and 51/6 - In each case the Committee have instructed the Housing Officer to inform the tenant that the lodgers must vacate the premises; the unauthorised lodger charge will be payable from the time the lodgers were accommodated until they leave.

42. TRANSFER OF TENANCY - TENANCY NO. 16/2
(See page 613 of 1962/63 minutes - April, 1963)

In April the Committee were informed that boththe tenant and his wife had died in recent years leaving their single son in occupation of a 3-bedroom house. The Committee deferred further consideration, no suitable accommodation then being available.

The Committee have now agreed to rehouse this tenant in a bed-sitting room flat as soon as one is available.

43. NEW TOWNS - HOUSING SUBSIDIES

Basildon Development Corporation have asked the Council to accept responsibility for the payment to the Minister of the appropriate contribution for applicant No. N.T. 150.

The Committee RECOMMEND:-

That the application be accepted.

HOUSING ACCOMMODATION

44. Staff

The Committee have had their attention drawn to the serious problems which were being created by the continuing shortage of staff and the difficulty in obtaining replacements. This is no doubt partly due to the effect of the London Government Bill and to the difficulty and expense of obtaining housing accommodation locally.

The Council have in the past offered housing accommodation to staff only in exceptional cases. In present circumstances however it appears that the Council are unlikely to attract suitable candidates for vacant posts at least until housing accommodation is made available where necessary. Subject to the observations of the Establishment Committee, the Committee therefore RECOMMEND:-

That on the recommendation of the Establishment Committee, the Chairman and Vice-Chairman of this Committee be authorised to agree the allocation of housing accommodation for staff appointments.

45. Homeless Families - Middlesex County Council Scheme

The Council agreed in March to take part in the County Council's scheme to provide accommodation for homeless families in Middlesex by allocating one dwelling each year.

The County Council have asked the Council to rehouse a family who are at present acting as caretakers in County Council premises now required for other purposes.

The County Council will be informed that the Council are unable to assist in this case because there is no accommodation available which is large enough to accommodate the family.

INITIALS

46. Allocation - Martins Walk - Site No.22

The 49 dwellings will shortly be available and the Committee considered the most suitable basis on which to allocate the dwellings, having particular regard to the proposed rents.

On this site, 19 of the dwellings were scheduled to be reserved for the tenants of the temporary bungalows on the south side of East Crescent. Having regard to the views already expressed by some of the occupiers, the Committee feel that they should be rehoused on the East Crescent sites now under development.

The Committee have authorised their Chairman, in consultation with the Housing Officer, to offer accommodation of a type and at a rent appropriate in the circumstances, to the applicants selected by the Housing Waiting List Sub-Committee, to applicants on the 'active' section of the waiting list, and to existing Council tenants who wish to move. Where Council tenants are prepared to move, the Committee have also authorised their Chairman to arrange transfers of accommodation in order to satisfy the greatest possible need.

47. MISCELLANEOUS ITEMS

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

1) Engineer and Surveyor - Progress reports

(a) Site No. 22 - Martin's Walk;
(b) " " 23 - East Crescent;
(c) " " 25 - The Avenue area, Phase I

2) Housing Officer - Notices to Quit -
Applicants Nos. A.2256, A.2257 and C.1778.

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

The following items were dealt with by the Chairman, under the powers granted to her by the Council for the May recess, and were reported to the Committee:-

48. Friern Court - Heating

The heating is usually discontinuedfrom about the middle of May but because of the cold weather the Chairman agreed to its continuance until 27th May.

49. Conference

The Chairman authorised the attendance of a member of the Engineer and Surveyor's department at a Conference of the National Housing and Town Planning Council about Industrialised Building at Croydon on 29th May, 1963.

50. Messroom for Employees
(See page 606 of 1962/63 minutes - April, 1963)

In April it was decided to purchase a mobile trailer for use by staff as a messroom which can be moved from site to site as the need arises. The Chairman agreed to accept the tender of Clifton & Sons Ltd. amounting to £373.10s.0d.(the lowest). The trailer has now been delivered.

51. Standard Improvement Grants.

The following applications by owner/occupiers were approved:-

INITIALS

Property	Facilities for which grant is requested	Remarks
75 Cromwell Road, N.10.	(a) a fixed bath; (b) a wash-hand basin; (c) a hot water supply; (d) an internal W.C. (e) a ventilated food store	--
43 Glenthorne Road, N.11.	(a) a fixed bath; (b) a wash-hand basin; (c) a hot water supply at the bathroom and wash-hand basin; (d) an internal W.C. (e) a ventilated food store	Subject to byelaw approval
144 Sydney Road, N.10.	(a) a fixed bath; (b) a wash-hand basin; (c) a hot water supply; (d) an internal W.C. (e) a ventilated food store	Subject to the applicant providing a W.C. for the exclusive use of tenant of the first floor

LODGERS

52. Extension of permission to accommodate lodgers

Permission was extended until 30th June to tenant No.26/7.

53. Applications

The Chairman considered three applications and decided as follows:-

Tenant No.42/10 - Permission granted; the appropriate lodger charge to be paid.

" " 8/1 - Existing permission amended in respect of new lodgers; appropriate lodger charge to be paid. The tenant was, however, informed that he may in due course be required to move to smaller accommodation.

" " 17/5 - Permission granted; lodger charge waived.

54. Unauthorised lodgers

In the case of tenant No. 2/20, the Chairman instructed the Housing Officer to inform the tenant that the lodgers must leave the premises, the unauthorised lodger charge to be paid until then.

55. Transfers of tenancies

The tenancies in the following cases were transferred to the widows of the late tenants:-

Tenancy Nos. 189/3, 17/5, 52/9, 27/14, 50/22 and 6/40.

Tenants Nos. 189/3 and 6/40 were informed that they may be required to move to smaller accommodation in due course; in the latter case, the Chairman also authorised the continuation of the present rebate of 18/3d. per week.

INITIALS

56. Animals

Tenant No. 2/15 was required to make other arrangements for the animals he is now keeping in his flat.

57. Internal Decorations Scheme for elderly persons

The Chairman accepted the application of tenant no.18/6 for inclusion in the scheme for decorations to be carried out by the Council.

58. New Towns - Housing subsidies

The Chairman accepted the application of Welwyn Garden City and Hatfield Development Corporations for the payment by the Council of the appropriate contribution for applicant No. N.T.149.

59. Allocation of housing accommodation and garages

The Committee were informed of the allocations made by the Chairman during the recess.

In the following cases, the Chairman agreed to the rent rebates indicated:-

Applicant No.	B.2345	- 6/-	per week
" "	A.2815	- 24/-	" "
" "	B.2249	- 21/-	" "
" "	C.1786	- 14/-	" "

60. HOUSING WAITING LIST SUB-COMMITTEE - ALLOCATION OF ACCOMMODATION

The Sub-Committee agreed in the recess to allocate No.17 Friern Court, which had become available, to applicant No.C.1636.

Eva Constable.
Chairman

The meeting began at 7.50 p.m. and ended at 10.20 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

15th MARCH, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
M. Shaw (Vice-Chairman)
(W.H. Martin or
* R.F. Pugh)

* Denotes members present

1. APOLOGY FOR ABSENCE

An apology for absence was submitted on behalf of Cr. Shaw.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 27th October, 1962 were signed as a true record.

3. CLASSIFICATION OF HOUSING APPLICATIONS

The Sub-Committee RECOMMEND:-

That the following classifications be made:-

(a) New applications to be placed in "Active" Section of the Housing Waiting List

A.2753	B.2407	C.1772	D.924
A.2778	B.2436	C.1775	D.994
A.2785	B.2445		D.996

(b) New applications to be placed in "Deferred" Section of the Housing Waiting List

A.2684	B.2425	C.1776	D.995
A.2694	B.2428	C.1778	D.997
A.2708	B.2429	C.1783	
A.2741	B.2430	C.1785	
A.2770	B.2431		
A.2772	B.2434		
A.2776	B.2435		
A.2777	B.2441		
A.2780	B.2442		
A.2781	B.2443		
A.2783			
A.2784			
A.2787			
A.2788			
A.2789			
A.2790			
A.2792			
A.2795			

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

B.2272	C.1193	D.942
B.2444	C.1453	D.974
	C.1507	D.993
	C.1771	D.1001
	C.1781	

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(d) Existing applications to remain in "Deferred" Section

A.2325	B.1963	C.1445	D.999
A.2639	B.2018	C.1663	
	B.2202	C.1708	
	B.2217	C.1754	
	B.2363	C.1756	
	B.2379	C.1763	
	B.2415	C.1774	
	B.2432	C.1782	
	B.2439		
	B.2440		

(e) Existing applications to be transferred from "Active" Section to "Deferred" Section

B.2127 C.1761

(f) Existing applications to be removed from the Waiting List, the applicants having been away from the district for five years

A.2404	C.1556	D.992
A.2427	C.1729	

(g) Existing applications to remain in "Active" Section

D. 723
D.1000

Eva Constable
Chairman

The meeting began at 3 p.m. and ended at 4.5 p.m.

INITIALS

REPORT OF THE HOUSING (SITE NO. 24) SUB-COMMITTEE

20th MAY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
G.H. Flesher
* R.F. Pugh

* Denotes members present

HOUSING SITE NO. 24 - EAST CRESCENT - ERECTION OF DWELLINGS AND GARAGES
(See page 606 of 1962/63 minutes - April 1963)

The Sub-Committee were appointed by the Council last month to consider the Engineer and Surveyor's report on the tender of Gregory Housing Ltd. with power to accept the tender and to authorise an application to the Minister of Housing and Local Government for loan sanction.

They now had before them the report of the Engineer and Surveyor indicating that the tender as submitted amounted to £52,769.5s.1d.

Since the original tender was submitted,a minor improvement has been made to the layout of the garage area resulting in one extra garage being included in the tender (13 in all) and a slight reduction of the area which is to be used for parking for the time being. This amendment has the effect of increasing the tender by £96. The Eastern Gas Board's quotation for the installation of the gas service is higher than the original estimate by approximately £20.

In reduction ofthese increases some minor amendments have resulted from the negotiations with Gregory Housing Ltd. but the revised tender figure is £52,876.4s.7d., an increase of £106.19s.6d. The prices compare favourably with those accepted for Site No. 23.

The Council had asked Gregory Housing Ltd. to submit their tender on a "fixed price" basis with a contract period of 12 months. In view of the pending wage claim in the building industry, the Company will only tender on a "rise and fall" basis. The Company are not prepared to reduce the contract period to less than 15 months.

The Sub-Committee have approved the slight amendment to the layout previously referred to and RESOLVED:-

(a) That the tender of Gregory Housing Ltd. on behalf of their Associate Company, Drury Estates (Southern) Ltd., amounting to £52,876.4s.7d. for the erection of 22 dwellings (12 - 3-bedroom maisonettes, 4 - 1-bedroom flats, 4 - 3-bedroom houses and 2 - 4-bedroom houses) and 13 garages in re-development of another part of the prefabricated bungalow site at East Crescent be accepted, subject to contract,bond and loan sanction.

(b) That the inclusion in the contract of a "rise and fall" clause be accepted but that Gregory Housing Ltd. be asked to submit proposals for the conversion of the contract to a "fixed price" basis (excluding the pending wage claim) similar to those accepted in April in respect of The Avenue - Housing Site No. 25 (see page 607 of 1962/63 minutes).

(c) That the contract provide for the completion of the dwellings and garages within 15 months from the date the site becomes available to the contractor.

INITIALS

(d) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £53,400 made up as follows:-

	£
Tender of Gregory Housing Ltd.	52,876
Clerk of Works salary	285
Loan fees	239
	£53,400

Chairman

The meeting began at 9 a.m. and ended at 9.45 a.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

11th June, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. L.F.Bannister
* J.O.Blake
* S.P.Esom
* G.H.Flesher
* D. Plaskett Marshall
* Miss M.J.Richards
* Mrs. B.M.Slade
* K.J.Norman (ex officio)

* Mr. K.J.Colquhoun representing the Central Allotment Holders' Association.

* Denotes members present

Also present:-

Crs. K.E.Ruge
M.Shaw
J.Watters
Mr. H.C.Squires

1. APPOINTMENT OF CHAIRMAN

Councillor J.O.Blake was appointed Chairman of the Committee for the ensuing year.

Cr. J.O.Blake .... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor G.H.Flesher was appointed Vice-Chairman.

3. MINUTES

The minutes of the meeting of the Committee held on 12th March, 1963 were signed as a true record.

4. CO-OPTED MEMBERS

The Clerk reported that the Central Allotment Holders' Association Ltd. had appointed Mr. K.J.Colquhoun as their representative for this meeting but that he would be succeeded thereafter by Mr. H.C.Squires.

The other Associations had not yet notified the names of their representatives.

5. LEASING OF ALLOTMENT LAND TO ALLOTMENT ASSOCIATIONS (See page 557 of 1962/63 minutes - March, 1963)

The Clerk reported on the terms of the present leases to the Allotment Associations and the Committee RECOMMEND:-

That leases for a period of seven years be granted to the Central Ward and North Allotment Holders' Associations, on terms similar to those contained in the present agreements, of the following lands:-

INITIALS

(i) to the Central Ward Allotment Holders' Association Ltd., - The Central ward (west) allotment site exclusive of the site of the proposed St. John's Primary School;

(ii) to the North Allotment Holders' Association Ltd. - the Simmons Way, Barfield Avenue and Rathbone allotment sites.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

The Committee were informed of difficulties that had arisen in connection with the Halliwick Park Allotment Holders' Association Limited and, in particular, of the arrears of rent.

It was reported that the overgrown condition of the Coppetts Road site had given rise to complaints and the Committee requested the Engineer and Surveyor to arrange for the cutting of the weeds in the vicinity of George Crescent as a matter of urgency.

The officers are investigating the position of the Society and the Chairman has been authorised to call a special meeting of the Committee in July if it proves necessary.

7. INSPECTION OF ALLOTMENTS

The Committee received the Engineer and Surveyor's report on the condition of allotment sites.

8. BARFIELD ALLOTMENTS - SERVICE ROAD

A letter has been received from the North Allotment Holders' Association complaining about this service road and pointing out the difficulties that drivers are experiencing when making deliveries to the hut. Most of the lime, fertilizers, seed potatoes etc. are delivered in the Spring when the road is unable to take the weight of the heavy trucks. The Association have asked for the road to be made up. To make the road strong enough to carry heavy lorries would cost about £80 for which no allowance has been made in the estimates. Hardcore could, however, be made available if the Association could arrange for it to be spread.

The Committee RECOMMEND:-

That the Association be offered hardcore as available free of charge to surface the road if their members are prepared to carry out the work.

9. CENTRAL WARD ALLOTMENTS - SITE FOR ST. JOHN'S PRIMARY SCHOOL
(See page 429 of 1962/63 minutes - January, 1963)

The Clerk reported on negotiations which had taken place between the District Valuer and the County Valuer and on the provisional valuation.

The Clerk has been authorised to make certain proposals and in order to avoid delay, the Committee RECOMMEND:-

That the Chairman of the Committee, in consultation with the Clerk, be authorised to agree the value of the site.

10. TRESPASS ON ALLOTMENTS BY SCHOOL CHILDREN

Complaints have been made of trespass and damage to Central Ward Allotments by school children. Further inquiries are being made and a report will be submitted to the next meeting.

INITIALS

H. Lake

Chairman

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

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

11th June 1963

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* J.O.Blake
* G.H.Flesher
* K.J.Norman (ex officio)
* Miss M.J.Richards
* M.Shaw
* Mrs. B.M.Slade

* Denotes members present

Also present:-

Crs. L.F. Barnister
S.P.Esom

1. MINUTES

The minutes of the meeting of the Committee held on the 9th April, 1963, were signed as a true record.

2. 69 FRIERN BARNET ROAD (See page 511 of 1962/3 minutes - February, 1963)

The local inquiry into the appeal by Renthart Investments against the enforcement notice served by the Council relating to the change of use of these premises from two to four flats has been fixed for 15th August at 10.30 a.m.

The appellants have now informed the Council that with the exception of the second floor or attic space which is at present used as a separate living unit the premises have been restored to their former condition and use.

The Committee are satisfied that to compel the removal of the second floor tenant would cause unnecessary hardship. The appellents are therefore being informed that the Council note the position and that when the present tenant of this second floor unit ceases to occupy his accommodation it will be expected to revert to its former use as part of the first floor flat.

The Committee RECOMMEND:-

That, on the above mentioned understanding, no further action be taken on the enforcement notice.

3. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE SCARBOROUGH 22nd to 24th OCTOBER, 1963

The Committee RECOMMEND:-

That the Chairman of the Committee and the Engineer and Surveyor be appointed to attend this conference.

INITIALS

4. TOWN AND COUNTRY PLANNING ASSOCIATION - NATIONAL CONFERENCE WESTMINSTER 12th and 13th NOVEMBER, 1963

The Committee have decided not to appoint delegates to this conference.

5. USE OF PREMISES AT 44 OAKLEIGH AVENUE, N.20. (See page 553 of 1962/3 minutes - March, 1963)

The County Council have considered this Council's request that an Order be made to secure the discontinuance of the right to use these premises for commercial purposes so that they may revert to their former residential use.

The County Council are of the opinion that the non-conforming use, although out of place in this residential area, does not seem to have been seriously detrimental to the locality and are not prepared to make such an Order. No objection is raised, however, to this Council proceeding with an Order on the understanding that any compensation which might arise will not be borne by the County Council.

The Committee RECOMMEND:-

> That the Council, acting on behalf of the Middlesex County Council, do make an order, pursuant to S.28 of the Town and Country Planning Act, 1962, to secure that the land and premises at 44 Oakleigh Avenue shall not be used for the purpose of storage or office accommodation.

6. DEVELOPMENT IN THE OAKLEIGH PARK AREA

The Committee have noted a letter from Mr. E.P.P.Hayes of Oakleigh Park North informing the Council of the formation of an Oakleigh Park Residents Group who were concerned to preserve the character of their neighbourhood and to prevent undesirable planning development.

7. GOVERNMENT WHITE PAPER ONEMPLOYMENT, HOUSING AND LAND

The Committee have noted the contents of the White Paper insofar as it concerns their functions.

ACTION TAKEN BY CHAIRMAN DURING MAY RECESS

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

8. F.B.1723 PROPOSED ERECTION OF AN ELECTRICITY SUBSTATION ON LAND ADJOINING WEST SIDE of 34 BEACONSFIELD ROAD, EASTERN ELECTRICITY BOARD

The Area Planning Officer was advised that the Council had no objection to the proposal.

9. F.B.1731, PROPOSED FIRST FLOOR EXTENSION TO EXISTING CLASSROOM. FRIERN BARNET GRAMMAR SCHOOL, THE TRUSTEES

Revised application.

In March of this year an application to erect an additional classroom over the present single storied classroom approximately (24' x 45') situated at the rear of the playground was refused by the Area Planning Committee on the grounds that

INITIALS

(a) The development would be prejudicial to the enjoyment of neighbouring occupiers by reason of overlooking

(b) The proposal failed to comply with daylighting standards

When considering the application this Committee was not opposed to the proposal subject to compliance with daylighting standards but, before reaching a decision, asked the County Council to advise the local residents. The County Council received two letters of objection.

The present proposal observes the daylighting standards and high level windows are to be provided where overlooking might otherwise result.

Planning "Excepted". The Area Planning Officer was advised that there were no objections to this amended proposal.

Byelaws Approved.

10. F.B.1727. "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE OR BUNGALOW WITH GARAGE AT THE REAR OF NOS. 124/126 SYDNEY ROAD Miss F.M.ATKINS

The plot, which fronts on to the unmade part of Alexandra Road, has an overall width of approximately 35ft. and a depth of 110 ft.

Planning

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:
(a) The layout of the site, the siting of the building, and means of access.
(b) The design and external appearance of the building.

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

3. That the land required for future highway improvement be excluded from the development.

4. That the buildings be erected clear of highway requirements to an approved building line which will be indicated on request.

Reasons for the conditions are:-

1. To ensure satisfactory layout. (Applicable to condition 1(a)).

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

3. To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1 (b)).

INITIALS

4. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to condition 2).

5. Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to condition 3).

6. To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to condition 4).

11. F.B.1728. "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE OR BUNGALOW WITH GARAGE REAR OF 136 SYDNEY ROAD. MISS F.M.ATKINS

The plot which fronts on to the unmade part of Alexandra Road has a frontage of approximately 37ft. and a depth of 110 ft.

The number of rooms is not stated but a 5 roomed dwelling would result in a density of approximately 50 habitable rooms per acre which is in accordance with the Council's policy.

Planning

Permission granted subject to the conditions and for the reasons prescribed in the case of application No. FB 1727 above.

12. F.B.1729. "OUTLINE" APPLICATION - ERECTION OF TWO 2-STORIED BLOCKS OF TWO 3-ROOMED MAISONETTES WITH GARAGES ON LAND AT REAR OF 124/126 and 136 SYDNEY ROAD, MISS F.M.ATKINS

This application is an alternative proposal for development of the two sites referred to under F.B.1727 and 1728 above. Both sites are approximately the same in area and the density of the proposals is in the region of 60 habitable rooms per acre which is in accordance with the Council's policy.

Planning

Permission granted subject to the conditions, and for the reasons, prescribed in the case of application No. F.B.1727 above.

13. F.B.1730. PROPOSED INSTALLATION OF NEW SHOPFRONT - 1358 HIGH ROAD, N.20. VICTORIA WINE CO. LTD.

Planning Permission granted.

14. FB/A.D/161. PROPOSED INSTALLATION OF AN ILLUMINATED FACIA AND FRIEZE PANEL, 1358 HIGH ROAD, N.20. VICTORIA WINE CO. LTD.

Planning Permission granted.

15. F.B.1724/5791. PROPOSED DEMOLITION OF TWO SINGLE GARAGES AND ERECTION OF A DOUBLE GARAGE REAR OF 82 GLENTHORNE ROAD. M.F.BREED

The house has a return frontage to The Crescent and access would be on to this street as at present. It is proposed to demolish two existing asbestos type garages and to erect a brick structure approximately 20' x 20' x 10' with a flat roof.

INITIALS

Planning. Permission granted subject to the following condition:-

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

The reason for the condition is:-

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

Byelaws Approved.

16. F.B.1732/5802. PROPOSED CONVERSION INTO TWO FLATS. 7 QUEENS AVENUE. W.F. MOULTON

Planning Deferred

Byelaws Approved

17. FB/AD/159. PROPOSED ERECTION OF AN ILLUMINATED SIGN - 368 OAKLEIGH ROAD NORTH. A. ROWE

Planning Permission granted subject to the following condition:-

That this permission shall be for a limited period only to expire on 31st December, 1963.

The reason for the condition is:-

In order that the limited consent to display the sign shall run concurrently with the limited consent in respect of the use of the premises as a Betting Office which expires on 31st December, 1963.

18. FB/AD/160. PROPOSED ERECTION OF BOX TYPE ILLUMINATED SIGN. 227 WOODHOUSE ROAD

Planning Permission granted

19. FB/AD/162. PROPOSED ERECTION OF AN ILLUMINATED BOX TYPE SIGN. 109 FRIERN BARNET ROAD. J.M. MARTIN

Planning Permission granted

20. F.B.1620A/5789. PROPOSED ERECTION OF A SUPERMARKET ON SITE OF 1314/1316 HIGH ROAD, N.20. TESCO STORES LTD.

Planning Deferred

Byelaws Approved

21. F.B.1725/5792. PROPOSED ALTERATIONS AND ADDITIONS AT SIDE OF 58 LEWES ROAD. C. HARRIS

Planning Deferred

Byelaws Approved

22. F.B.1726. PROPOSED USE OF EXISTING BUILDING FOR THE MANUFACTURE OF SHAMPOOS, ETC. BELLEVUE MEWS REAR OF FRIERN BARNET ROAD. JOHN WHITE & CO. (HAIRDRESSERS SUNDRIESMEN) LTD.

Planning "Excepted"

The property is a two storied brick building with a total floor area of approximately 900 sq.ft. and adjoins a similar building previously used as a bakery and now used for light industrial purposes.

INITIALS

The business is at present carried out in a disused bakery at the rear of 37 Oakleigh Road South which comes within the redevelopment area programmed between 1964/69.

The Area Planning Officer was advised that the permitted use of the building should be for storage only with ancillary office if required.

23. 5790. ERECTION OF A DOMESTIC GARAGE AT THE SIDE OF 8 LANGTON AVENUE. R. WRIGHT

Planning Permitted development

Byelaws Approved

24. 5793. PROPOSED SINGLE STORIED EXTENSION TO LIVING ROOM REAR OF 8 CHURCH WAY

Planning Permitted development

Byelaws Approved

25. 5794. PROPOSED CAR PORT AT SIDE OF 11 OAKLEIGH CRESCENT. D.A.THOMPSON

Planning Permitted development

Byelaws Approved

26. 5785A. PROPOSED MEZZANINE FLOOR TO SINGLE STORIED STORE. TENTEST FIBOARD CO. Athenaeum Road

Amended application

The original application was refused for non-compliance with:

Byelaw 22 (1) Load bearing structures
" 25 Structural work of timber

The amended application was still not satisfactory.

Byelaws Rejected

27. 5786. ERECTION OF DOMESTIC GARAGE REAR OF 79 PETWORTH ROAD. MISS M.M. RIORDAN

Planning "Permitted" development

Byelaws Approved

28. 5787. ERECTION OF A DOMESTIC GARAGE REAR OF 81 PETWORTH ROAD. K.L. WALTON

Planning "Permitted" development

Byelaws Approved

29. 5788. ERECTION OF A DOMESTIC GARAGE REAR OF 83 PETWORTH ROAD. C.A. PEARCE

Planning "Permitted" development

Byelaws Approved

30. 5795. ERECTION OF A DOMESTIC GARAGE AT SIDE OF 111 ASHURST ROAD. R. BLACKABY

Planning "Permitted" development

Byelaws Approved

INITIALS

31. 5796. CONSTRUCTION OF SINGLE STORIED BAY REAR OF 111 ASHURST ROAD. R. BLACKABY

Planning "Permitted" development

Byelaws Approved

32. 5797. ERECTION OF A DOMESTIC GARAGE REAR OF 147 MAYFIELD AVENUE. E. PERCIVAL

Planning "Permitted" development

Byelaws Approved

33. 5798. PROPOSED ADDITIONAL BEDROOM AT SIDE OF 9 BEECH AVENUE. J. HOLMES

Planning Permission required but application not received

Byelaws Approved

34. 5799. CONSTRUCTION OF A BATHROOM REAR OF 75 CROMWELL ROAD. J. McKENNA

Planning "Permitted" development

Byelaws Approved

35. 5801. ERECTION OF A DOMESTIC GARAGE AT SIDE OF 42 SYDNEY ROAD. H. HOLZER

Planning "Permitted" development

Byelaws Approved

DECISIONS OF THE COUNTY COUNCIL

36. F.B.1703. PROPOSED CHURCH OF ENGLAND SECONDARY SCHOOL REAR OF HILTON AVENUE AND BRAMBER ROAD

Permission granted subject to the following conditions:-

(1) The layout of the site, the siting, design and external appearance of the buildings to be erected, the means of access thereto and details of the fencing to be erected on the boundaries of the site, shall be as may be agreed with the local planning authority or, in default of agreement, as shall be determined by the Minister.

(2) Facilities for the parking and turning of vehicles shall be provided within the site as may be agreed with the local planning authority or, in default of agreement, as shall be determined by the Minister.

(3) A scheme of tree and/or shrub planting shall be carried out on the site as may be agreed with the local planning authority or, in default of agreement, as shall be determined by the Minister.

37. F.B.1578A. PROPOSED RESIDENTIAL REDEVELOPMENT EAST CRESCENT (PHASE IV). DETAILED DRAWINGS. F.B.U.D.C.

Permission granted.

38. F.B.1715. CONVERSION OF FORMER AMBULANCE STATION ADJOINING TOWN HALL INTO AN OLD PERSONS' RECREATION CENTRE. F.B.U.D.C.

Permission granted subject to the following condition:-

INITIALS

That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority adequate turning space and adequate parking space in accordance with the standard adopted by the County Council be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

The reason for the condition is:-

To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

39. F.B.1719. DEMOLITION OF EXISTING TIMBER BUILDING AND ERECTION OF A NEW BUILDING IN BRICKWORK FOR STORAGE PURPOSES. 184/186 OAKLEIGH ROAD NORTH. TRUSTEES OF JOHN HUTCHINSON DEC'D.

Permission granted subject to the following conditions:-

(1) That the premises be used only for the oiling, cleaning and storage of scaffolding equipment.

(2) That all external brickwork to be carried out in facing brick, the details to be submitted to and approved by the Local Planning Authority.

The reasons for the conditions are:-

(1) It is desired to restrict the use of the building in order to safeguard the County Council's industrial policy as expressed in Clauses 23-29 of the Review Plan Written Statement which seeks to restrain the tendency for industry to expand in Middlesex.
(Applicable to condition 1).

(2) In order that the Local Planning Authority may be satisfied as to the appearance of the development.
(Applicable to condition 2).

DEPOSITED PLANS AND APPLICATIONS

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

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

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

40. F.B.1725. PROPOSED ALTERATIONS AND ADDITIONS AT SIDE OF 58 LEWES ROAD. C. HARRIS

It is proposed to demolish the existing double garage and small utility room at the rear and in its place to erect a kitchen and single garage on the frontage with a living room at the rear.

It would appear that the proposed works would result in the provision of two units of accommodation although not self-contained.

Planning

The Committee RECOMMEND:-

That permission be refused on the grounds that removal of one garage would be contrary to the policy of the local planning authority which requires the provision of garage or garage space for each unit of dwelling accommodation provided.

41. F.B.1732/5802. PROPOSED CONVERSION INTO TWO FLATS. 7 QUEENS AVENUE. W.F. MOULTON

The conversion would provide three habitable rooms to each flat together with a separate kitchen. The bathroom and W.C. would be shared.

Planning

The Committee RECOMMEND:-

(i) That permission be granted;

(ii) The applicant to be informed that the provision of a separate bathroom and W.C. is desirable.

Byelaws Previously approved

42. F.B.1733. CONTINUATION OF USE AS A BETTING OFFICE. 44 CROMWELL ROAD. MESSRS. HECTOR MACDONALD LTD.

Permission was granted in June, 1961 for a limited period of one year to expire on the 1st July, 1962. An extension of this period was granted in June last to expire on the 1st July, 1963.

Planning

The Committee RECOMMEND:-

That permission be granted.

43. F.B.1734/5808. PROPOSED ERECTION OF 8 MAISONETTES ON TWO FLOORS AND 8 GARAGES ON LAND FRONTING THE HIGH ROAD BETWEEN THATCHAM GARDENS AND NO. 1470. TENTERDEN ESTATES LTD.

Detailed drawings

In March, 1960 permission was granted in "Outline" for the erection of 8 flats, 2 detached houses and 10 garages subject to conditions relating to (a) detailed drawings; (b) materials; (c) levels; (d) trees to be felled; (e) service road; (f) access from the service road; (g) land for highway purposes.

The only outstanding conditions are (a) and (b) for which detailed drawings have now been received; the remaining conditions have been complied with. Details in respect of the 2 houses and 2 garages are to be submitted separately.

A block of 6 flats will be erected on the service road frontage (facing the High Road) and a block of 2 flats fronting Thatcham Gardens, in accordance with the layout previously approved. The garages in one block of 8 are shown at the rear. Access would be via a private right of way leading on to Thatcham Gardens.

Planning

The Committee RECOMMEND:-

INITIALS

That the detailed drawings, submitted pursuant to conditions (a) and (b), in respect of the maisonettes and garages be approved.

Byelaws Approved

44. F.B.1735. "OUTLINE" APPLICATION - ERECTION OF A PRIVATE GARAGE ON THE WEST SIDE OF 4 FRIERN MOUNT DRIVE. D. WEIR

The proposed garage approximately 15 ft. wide at the front, 18 ft. wide at the rear and 28 ft. in depth would be attached to the flank of the house and occupy an uncultivated plot of land adjoining the present garden. The building is shown sited approximately 4 ft. forward of the front main wall of the house but in line with an adjoining garage to the west which is situated in the rear garden of a house in the High Road. There is already a single garage on theeast side of the house.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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

(a) the layout of the site, the siting of the building and the means of access.

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

(c) materials to match existing work.

(2) That the garage be used only for the accommodation of private motor vehicles.

Reasons for the conditions are:-

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

(2) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1 (b)).

(3) To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance. (Applicable to condition 2).

The applicant is also to be advised that the Council would not be prepared to allow the proposed building to be erected forward of the front main wall of the existing property.

45. FB/AD/163. PROPOSED ILLUMINATED FACIA SIGN, SHOP PREMISES, 1326A HIGH ROAD, N.20. A.J. HARRIS & SONS

Planning

The Committee RECOMMEND:-

That permission be granted.

46. 5803. PROPOSED FORMATION OF BATHROOM ON GROUND FLOOR REAR OF 43 GLENTHORNE ROAD. J.J. TANSLEY

Planning "Permitted" development

Byelaws Approved

47. 5804. PROPOSED EXTENSION AT REAR ON TWO FLOORS TO PROVIDE TWO BATHROOMS WITH TOILETS. 77 CROMWELL ROAD. R.T. BENFIELD

Planning "Permitted" development

Byelaws Approved

48. 5805. PROPOSED ERECTION OF A GARAGE AND EXTENSION TO EXISTING KITCHEN. 20 LYNDHURST AVENUE. M. REMIRTO

Planning "Permitted" development

Byelaws Rejected for non-compliance with Byelaws Nos. 14 and 81 relating to use of materials and Thermal insulation respectively.

49. 5807. PROPOSED FIRST FLOOR EXTENSION AT REAR OF 20 WETHERILL ROAD. J. ROBINS

Revised details.

Planning Previously approved

Byelaws Approved

50. 5809. PROPOSED EXTENSION TO KITCHEN AT REAR AND SIDE OF 56 BRAMBER ROAD. E. BARTOLO

Planning "Permitted" development

Byelaws Approved

51. 5810. PROPOSED CONVERSION - EXTENSION OF EXISTING BRICK AIR RAID SHELTER TO FORM A GARAGE AT SIDE OF 38 THE RIDGEWAY. D.A. LAWS

Planning "Permitted" development

Byelaws Approved

52. 5811. PROPOSED DEMOLITION OF EXISTING GARAGE AND ERECTION OF A NEW GARAGE WITH A ROOM OVER, SIDE OF 4 CHURCH CLOSE. P.G. SCOTT

Planning Application not yet received

Byelaws Approved

53. 5814. PROPOSED OPENING IN AN INTERNAL WALL BETWEEN TWO ROOMS ON THE GROUND FLOOR. 17 HILTON AVENUE. DR. BARRY SMITH

Planning "Permitted" development

Byelaws Approved

54. 5815. PROPOSED CONSERVATORY REAR OF 21 TEMPLE AVENUE. F.A.KIRKHAM

Planning "Permitted" development

Byelaws Approved

INITIALS

55. 5785A. PROVISION OF MEZZANINE FLOOR TO SINGLE STORIED STORE BUILDING. TENTEST FIBOARD CO. Athenaeum Road

Planning "Permitted" development

Byelaws Approved

56. 5790. PROPOSED ERECTION OF A DOMESTIC GARAGE AT THE SIDE OF THE HOUSE. 8 LANGTON AVENUE. W. WRIGHT

The house is situated at the junction of Temple Avenue and has a flank frontage to this street. The garage is shown sited up to the flank boundary but as the building line in Langton Avenue is 40 ft., sight lines are not adversely affected.

Planning "Permitted" development

Byelaws Previously approved

Highways Act, 1959 (Section 75) Approved

57. F.B.1718. PROPOSED ERECTION OF PLANT FOR THE STORAGE AND PROPORTIONING OF CONCRETING MATERIALS ON LAND IN THE OWNERSHIP OF THE BRITISH TRANSPORT COMMISSION - NEW SOUTHGATE GOODS YARD, PINKHAM WAY. READY MIXED CONCRETE U.K. LTD.

It is proposed to use an area of land approximately 160 ft. x 160 ft., situated partly over the bridge which crosses Pinkham Way, for the purpose of the storage and proportioning of concrete.

The Committee had before them the observations of the Ministry of Transport, British Railways, neighbouring industry and the Wood Green Borough Council and RECOMMEND:-

> That the Area Planning Officer be informed that the Council recommend the refusal of the application on the grounds that cement dust from the plant would be detrimental to the amenities of the neighbouring residential property and a nuisance to nearby industries and to the traffic on Pinkham Way.

58. F.B.1620A/5789. PROPOSED ERECTION OF A SUPERMARKET ON SITE OF 1314/1316 HIGH ROAD, N.20. TESCO STORES LTD.

Detailed drawings

In July, 1962 permission was granted in "Outline" subject, inter alia, to a condition requiring the submission of detailed drawings.

The detailed drawings now submitted show that a building is to be erected in selected facing brick terminating with a flat roof and a parapet to the front elevation. The whole of the ground floor would be of glazed window area with glazed entrance doors, the first and second floors having purpose made traditional type windows to serve the store rooms and staff accommodation. There would be no windows on the flank of the building.

A loading and off-loading layby for vehicles would be provided and all goods would be delivered to the front of the shop and taken to the first floor by a conveyor.

The County Engineer has asked that a condition be imposed to the effect that the building be not occupied until the layby as shown on the deposited plan has been constructed.

One small point relating to daylighting standards remains to be resolved and a neighbouring owner is being consulted.

INITIALS

In order to minimise delay the Committee RECOMMEND:-

That the Chairman of the Committee, in consultation with the Engineer and Surveyor, be authorised to deal with the detailed plans.

Byelaws Previously approved

59. F.B.1738/5812. PROPOSED ALTERATIONS AND EXTENSIONS TO EXISTING HOUSE. 15 CHANDOS AVENUE. J.W. STEPHENS

Planning Deferred

Byelaws Approved

60. F.B.1716A/5813. PROPOSED ERECTION OF TWO BLOCKS OF THREE TERRACED HOUSES AND 6 GARAGES. 140 SYDNEY ROAD. ADAMS DEVELOPMENTS LTD.

Detailed drawings

The detailed drawings which now show six garages in place of a car port for six cars are satisfactory.

Planning

The Committee RECOMMEND:-

That the detailed plans be approved.

Byelaws Approved

Highways Act, 1959, Section 192 (Advance payments code for Street Works)

The Committee RECOMMEND:-

That a notice be served on the applicants requiring payment or security for the sum of £185. 10s. 0d. in respect of the making-up of Alexandra Road.

61. F.B.1740/5816. PROPOSED ERECTION OF ONE TWO STORIED BLOCK OF 4 FLATS AND 4 GARAGES. 2A RAMSDEN ROAD. GEORGE REED (BUILDERS) LTD.

The site adjoins the Library in Friern Barnet Road in an area zoned for residential purposes in the County Development Plan.

It is proposed to erect one two storied block comprising two one-bedroom and two two-bedroom flats which would be erected in "Dapple" facings with a roof of "Stonewold" grey concrete tiles.

A block of 4 garages in facing brickwork would also be erected at the rear with access on to Ramsden Road.

Planning

The Committee RECOMMEND:-

That permission be granted

Byelaws Approved

62. 5817. ERECTION OF A GARAGE AT THE SIDE OF 46 OAKLEIGH GARDENS. B.J. McKENNY

Planning "Permitted" development

Byelaws Approved

INITIALS

63. F.B.1722. PROPOSED ERECTION OF A CONSERVATORY REAR OF 18 FRIARY CLOSE. F.E. NAGLE

Revised application

The original proposal indicated a building 18' 6" in width and projecting 12 ft. down the garden and was refused on the grounds that reasonable daylighting standards would be infringed.

The revised proposal is similar but the building will project only 9 ft. instead of 12 ft. and is satisfactory.
The adjoining owner has no objection.

Planning

The Committee RECOMMEND:-

That permission be granted

Byelaws Previously approved

64. F.B.1742. PROPOSED INSTALLATION OF A NEW SHOP FRONT AND ILLUMINATED FACIA SIGN. 1312 HIGH ROAD, N.20. JANES & ADAMS LTD.

Planning

The Committee RECOMMEND:-

That permission be granted

65. USE OF LAND FOR PURPOSE OF OPEN STORAGE OF SCRAP METAL. 12/13 STANHOPE ROAD

This land has been used since 1954 on permissions granted from year to year except for the last two periods which were for 6 months and 3 months respectively; the last period expired on the 31st March last, but the use continues.

Attention of the occupier is being drawn to the fact that the present permission has expired and that he should make every effort to remove his business to the new site as quickly as possible.

66. F.B.1736. PROPOSED REDEVELOPMENT OF AN EXISTING PETROL FILLING STATION BY THE ERECTION OF AN 8 STORIED OFFICE BLOCK, SHOWROOMS, STORES AND WORKSHOP. 1182/1204 HIGH ROAD, N.20. BOROUGH OF FINCHLEY. GEORGE GROSE LTD.

This application has been received by the Area Planning Officer and the Council's observations are requested.

The premises are within an area shown on the County Development Plan as primarily for shopping and business purposes. This designation is being changed by the County Review Plan proposals to business only. The present policy of the County is to permit offices only within zones indicated specifically for that purpose.

It is proposed to erect on the frontage behind the petrol service forecourt, car showrooms and stores at ground level with eight floors of offices over. Parking would be provided at first floor level over the forecourt with covered parking at ground floor level at the rear for a total of between 76 and 92 cars.

Planning

The Committee RECOMMEND:-

That the Area Planning Officer be informed

(i) that in view of the shortage of land for general business purposes in the area, the Council are opposed to any change from general business use.

(ii) that the Council feel that the sporadic development of tall office blocks in this area are not altogether desirable and that in connection with future proposals of a similar nature, consideration should be given to their proximity to residential properties, together with the increased traffic attracted to such buildings, and added congestion at peak periods.

67. F.B.1737/5806. PROPOSED SINGLE STORIED DINING ROOM AT THE REAR OE 9 FRIERN MOUNT DRIVE. B. WENGROW

The proposed extension would be approximately 16 ft. wide and would project down the garden approximately 14 ft. or some 10 ft. beyond the rear of the adjoining house to the west (No. 7). The building, in brickwork, would have a flat roof with a wrought iron balustrade. This roof is intended for use as a sun roof.

Planning Deferred

Byelaws Approved

68. F.B.1739. PROPOSED ERECTION OF A FOUR STORIED BUILDING HAVING CAR PARKING SPACE ON THE GROUND FLOOR WITH THREE FLOORS OF OFFICES OVER. 1230 HIGH ROAD, N.20. BOROUGH OF FINCHLEY. BIGGS WALL & CO. LTD.

The site, that of the old Police Station, is shown on the County Development Plan to be in an area zoned primarily for shopping and business purposes and this designation is to be modified to business use in the Review Plan. The present policy of the County Council is to permit offices only on sites indicated for that purpose.

The applicants at present have offices at the junction of Cromwell Road - Pembroke Road. This is a non-conforming use and the Company are anxious to relocate their business in a suitable area. The ground floor of the proposed building would be used as an entrance hall, waiting room, etc. and for car parking facilities; the first and second floors as offices and the third floor as staff dining room and stores.

Planning

The Committee RECOMMEND:-

That the Area Planning Officer be informed that in view of the shortage of land for general business purposes in the area, the Council are opposed to any change from general business use.

Chairman

The meeting began at 7.40 p.m. and ended at 9.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

11th June, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. J.O.Blake (Chairman in the Chair)
* G.H.Fleshner (Vice-Chairman)
* L.F.Bannister
* S.P.Esom
* D. Plaskett Marshall
* K.J.Norman (ex officio)
* Miss M.J.Richards
* Mrs. B.M.Slade

* Denotes members present

Also present:-

Crs. K.E.Ruge
M.Shaw
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on the 9th April, 1963 were signed as a true record.

ALEXANDRA PARK TRUSTEES

2. Wage Awards

The Clerk reported on correspondence with the National Union of Public Employees and the Trustees concerning a dispute which had arisen between them about the rates of pay for Park Keepers and Gardeners employed by the Trustees. The Committee have noted the correspondence and the fact that the matter is still under consideration by the parties to the dispute.

3. Annual Contribution

The Trustees have asked the Council to renew their contribution for the year 1963/64.

The Accounts and Balance Sheet for the year ended 30th April, 1962, have been received. £100 has been included in this year's estimates in respect of the Council's contribution.

The Committee RECOMMEND:-

That the Council renew their contribution for the year 1963/64 in the sum of £100.

BETHUNE RECREATION GROUND

4. 9 Hole Golf Course - Fencing of Tees

A letter has been received from a season ticket holder suggesting that wire fencing should be erected round the 2nd, 4th and 7th tees to protect players standing on these tees from balls played from the 1st, 6th and 3rd tees.

The estimated cost of providing suitable fencing would be £45 per tee and no allowance has been made in the current estimates.

The Committee RECOMMEND:-

That no action be taken in the matter.

5. Pavilion - Forced Entry

During the night of the 13th April a forced entry was made into the pavilion and two doors and one window shutter were damaged.

The Police were informed of the incident.

6. Pavilion Drainage

The Engineer and Surveyor reported on a blockage which occurred in the main drain from the Pavilion on Friday, 31st May, 1963, and stated that the drain was now working normally.

7. Cricket Field

The Engineer and Surveyor will report to the next meeting of the Committee on complaints received concerning the condition of the cricket field.

8. CROMWELL RECREATION GROUND - FENCING

In 1948 8' high chain link fencing on steel posts was erected on the Hampden Road and Cromwell Road frontages and the chain link was renewed in 1957. Several of the posts on the Cromwell Road frontage have rusted through at ground level and approximately 150 feet of fencing is lying flat. The chain link is now in a poor condition and many holes have been made in it.

In view of the Council's proposals for developing the site for housing purposes, the Committee have authorised the Engineer and Surveyor to remove all the fencing on the Cromwell Road frontage of the recreation ground.

9. RECEIPTS

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

FRIARY PARK

10. Eastern Electricity Board Sub-Station

The Eastern Electricity Board propose to erect a sub-station at the rear of Park View Court in Torrington Park, adjacent to the western boundary of Friary Park, and have asked whether the Council would be prepared to grant cable rights under the main footpath in the Park for a length of about 70 yards.

The Committee RECOMMEND:-

That permission be granted, subject to appropriate conditions, for a period of 21 years in consideration of a payment of £1 per annum.

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11. Theft of Tools and Plants

It was reported that the lock-up tool shed and greenhouses were broken into on the night of the 25th May and tools to the value of £19.17s.6d. and plants valued at £13.9s.0d. stolen. Five panes of glass were broken.

The Police have been informed of the incident.

12. Children's Playground

The Engineer and Surveyor has been asked to arrange for the provision of additional seats in the playground for the benefit of mothers accompanying children using the equipment.

13. Bowling Green Pavilion

The erection of the pavilion was completed on the 25th April and was officially opened by the Chairman of the Council on the 27th April.

The Engineer and Surveyor has been asked to report to the Committee on the equipment available for public use and on the terms of the notices relating to the green and pavilion.

14. Finchley Bowls Week 1963

Application has been made by the Finchley and District Bowling Association for use of the bowling green in Friary Park for the periods Monday, 12th to Wednesday, 14th August, from 10 a.m. until 5.30 p.m., and, provisionally, for 15th August in case the Tournament is delayed by inclement weather.

The Committee RECOMMEND:-

That permission be granted.

15. ACTION TAKEN BY CHAIRMAN DURING RECESS

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

(a) Floral decorations - granted requests by the Headmistress of St. John's School and the Whetstone Congregational Church for decorations to be supplied for local functions on condition that payment would be made for the labour and transport involved.

(b) Running track - granted an application by Finchley and Friern Barnet Schools Athletic Association for the sole use of the running track on 6th May, subject to the usual charge being made.

Chairman

The meeting began at 9.20 p.m. and ended at 9.56 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

13th June, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. S.P.Esom (Chairman in the Chair)
* J.O.Blake (Vice-Chairman)
* L.F.Bannister
* G.H.Flesher
E.C.George
* D.Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
* R.F.Fugh
* M. Shaw

* Denotes members present

Also present:-

Crs. K.E.Ruge
W.H.Tangye
J.Natters

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. E.C.George.

2. MINUTES

The minutes of the meeting of the Committee held on 11th April, 1963, were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the meetings of the Smoke Control Sub-Committee held on 24th April and 17th May, 1963, copies of which are attached, were submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee, the following notifications have been received. The figures for the corresponding period in 1962 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Central	East	West	
Measles	36(1)	8(-)	20(-)	17(-)	23(-)	104 (1)
Scarlet Fever	-(-)	-(-)	1(-)	-(-)	-(-)	1 (-)
Whooping Cough	-(-)	1(-)	-(-)	-(-)	1(-)	2 (-)
Tuberculosis	-(-)	1(2)	-(1)	-(-)	-(1)	1 (4)

5. COMPLAINTS

Since the last meeting 66 complaints have been received and investigated, including 24 of rat and mouse infestation, and remedial action taken where necessary.

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FOOD

6. Unsound Food

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

7. Sampling

The following samples have been examined since the last meeting and found to be satisfactory:-

Pasteurised milk	9
Tuberculin-tested milk	3
Ice cream	4

8. COMPLAINTS

The Chief Public Health Inspector reported on complaints relating to a cornish pasty containing mould and a wrapped loaf containing foreign material. The Committee noted the results of the investigations which had taken place and approved the action taken.

9. MIDDLESEX COUNTY COUNCIL ACT - REGISTRATION OF FOOD HAWKERS
(See page 570 of 1962/63 minutes - March, 1963)

At the March meeting of the Committee consideration of an application made by Mr. B.J.Parkins, 21[illegible] Mays Lane, Barnet, for registration as a hawker of greengrocery in the district was deferred in order that further information might be obtained.

The Committee have now agreed to the registration.

10. RODENT CONTROL - RATS IN SEWERS

Further treatment to eliminate rats from the district sewers has been carried out and the committee noted a report on the results.

RENT ACT 1957

11. 16 Marlborough Close, N.20 - Application No.117

An application has been received from the tenant of this property for a certificate of disrepair. The Committee are satisfied that the dwelling is in disrepair by reason of the defects specified in the notice served on the landlord by the tenant, and that the defects ought reasonably to be remedied having due regard to the age, character and locality of the dwelling and have under their delegated powers, authorised the service of a notice of intention to issue a certificate of disrepair.

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

12. 61 Sutton Road, N.10 - Application No. 116
(see page 625 of 1962/63 minutes - April, 1963)

At the April meeting of the Committee authorisation was given to serve a notice indicating the Council's intention to issue a certificate of disrepair in respect of this dwelling unless an undertaking was given that the defect stated would be remedied. The Chief Public Health Inspector now reports that the undertaking was given by the owner in the prescribed form.

13. STORAGE OF PETROLEUM SPIRIT, NATIONAL BENZOLE CO. LTD., PETROL SERVICE STATION, OAKLEIGH ROAD SOUTH, N.11.

Work is now in progress on the construction of a new petrol service station at this site. Four underground tanks, each of 3,000 gallons capacity, have been installed and tested. The construction of buildings and laying of pipe lines continues and it is anticipated that application for a licence to store petroleum spirit will be received shortly.

14. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

360 Oakleigh Road North, N.20.
127 Friern Barnet Road, N.11.
38 Bellevue Road, N.11.
47 Manor Court, N.20.
48 Manor Court, N.20.
53 Sydney Road, N.10.

The Committee, under their delegated powers, have authorised the service of an abatement notice in each case and in the event of non-compliance therewith have authorised proceedings to be taken.

15. NATIONAL SOCIETY FOR CLEAN AIR - ANNUAL CONFERENCE

The Council are invited to send representatives to the Annual Conference to be held at Scarborough from 8th to 11th October, 1963.

The Committee RECOMMEND:-

That the Chief Public Health Inspector be appointed to attend.

16. FLUORIDATION OF WATER SUPPLIES

The Middlesex County Council are seeking the approval of the Ministry of Health to a scheme which would enable them to make arrangements with any statutory water undertakers serving their area for fluoride to be added to the public water supplies to the level appropriate for the prevention of dental decay.

SMOKING AND HEALTH - PUBLICITY

17. Film

A new 16 mm. colour film called "Smoking and You" has been made, copies of which may be borrowed free of charge from the Central Film Library, at Acton. A film strip is also to be made available shortly by the Ministry of Health. It is intended to supply one sample copy with a commentary and background notes, free of charge to each health and education authority. The Medical Officer of Health is to make inquiries about the availability of these films and the possibility of showing them in the district.

18. CARE OF THE AGED AND INFIRM IN EXTREME WEATHER CONDITIONS

The Hendon Borough Council are considering the possibility of initiating a plan, before next winter, with the appropriate department of the County Council, to ensure that elderly and infirmed persons are adequately cared for in extreme weather

INITIALS

conditions, e.g. by ensuring that they have sufficient heating facilities, and have inquired of this Council if there is any such scheme in operation in this district.

The Committee have no knowledge of such a scheme in operation in Friern Barnet but they are most interested in the idea and are so informing Hendon. The Committee are also inquiring of the Council of Social Service whether they have up-to-date records of elderly or infirm persons in the district who could benefit by such a scheme.

Chairman

The meeting began at 7 p.m. and ended at 7.25 p.m.

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

24th APRIL, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. K. J. Norman (Chairman in the Chair)
* R. F. Pugh

* Denotes Members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 4th April, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO.2

The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA2/191	£36. 0. 0.	£25. 4. 0.	£10. 16. 0.	£14. 8. 0.
273	£8. 0. 0.	£5.11.10.	£2. 8. 2.	£3. 3. 8.

3. SMOKE CONTROL ORDER NO.3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of fourteen premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA3/22	£34.10. 3.	£30. 0. 0.	£9. 0. 0.	£12. 0. 0.
25	£12. 2. 0.	£7.10. 0.	£2. 5. 0.	£3. 0. 0.
26	£22.11. 4.	£8. 5. 0.	£2. 9. 6.	£3, 6. 0.
27	£48.19. 0.	£27.10. 0.	£8. 5. 0.	£11. 0. 0.
29	£8.17. 9.	£8.17. 9.	£2.13. 4.	£3.11. 1.
30	NIL			
31	£4.17. 6.	£4.17. 6.	£1. 9. 3.	£1.19. 0.
32	£9.17. 6.	£6.18. 3.	£2.19. 3.	£3.19. 0.
33	£11. 6. 8.	£11. 6. 8.	£3. 8. 0.	£4.10. 8.
34	£22.11. 0.	£15.15. 9.	£6.15. 3.	£9. 0. 6.
35	£20. 4. 6.	£20. 4. 6.	£6. 1. 4.	£8. 1.10.
36	£15.15. 0.	£11. 0. 6.	£4.14. 6.	£6. 6. 0.
37	£6.10. 0.	£4.11. 0.	£1.19. 0.	£2.12. 0.
38	£6.10. 0.	£4.11. 0.	£1.19. 0.	£2.12. 0.

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows;-

Reference	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA3/15	£28.17. 2.	£20. 4. 0.	£8.13. 2.	£11.10.10.
1	£7.10. 0.	£5. 5. 0.	£2. 5. 0.	£3. 0. 0.
4	£7.10. 0.	£5. 5. 0.	£2. 5. 0.	£3. 0. 0.

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SMOKE CONTROL ORDER NO.4

The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of seven premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contributions	Exchequer Contributions
SCA4/2	£12. 9. 5.	£7.10. 0.	£2. 5. 0.	£3. 0. 0.
3	£10. 2. 4.	£10. 2. 4.	£3. 0. 8.	£4. 1. 0.
4	£25. 3. 6.	£23.10. 0.	£7. 1. 0.	£9. 8. 0.
6	£40. 0. 0.	£15. 0. 0.	£4.10. 0.	£6. 0. 0.
7	£6.13. 6.	£6.13. 6.	£2. 0. 1.	£2.13. 4.
8	£10.18. 6.	£7.12.11.	£3. 5. 7.	£4. 7. 4.
9	£6.10. 0.	£4.11. 0.	£1.19. 0.	£2.12. 0.

Kenneth Norman

CHAIRMAN

The meeting began at 5.30 p.m. and ended at 6.05 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

17th MAY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. K.J. Norman (Chairman in the Chair)
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 24th April, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 2

The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost			Approved amount of grant (7/10th approved cost)			Council Contribution			Exchequer Contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA2/266	8	5	0	5	15	6	2	9	6	3	6	0
190	13.	15	10	9	13	1	4	2	9	5	10	4

3. SMOKE CONTROL ORDER NO. 3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of fourteen premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council Contribution			Exchequer Contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/28	94	14	0	56	0	0	16	16	0	22	8	0
39	9	16	0	7	10	6	2	5	2	3	0	2
40	6	2	0	6	2	0	1	16	7	2	8	10
41	11	6	9	10	13	3	3	4	0	4	5	3
42	15	12	6	14	10	0	4	7	0	5	16	0
43	8	8	0	6	10	0	1	19	0	2	12	0
44	26	11	5	8	5	0	2	9	6	3	6	0
45	7	0	0	6	10	0	1	19	0	2	12	0
46	7	14	0	6	10	0	1	19	0	2	12	0
47	33	6	6	23	5	0	6	19	6	9	6	0
48	15	5	3	8	5	0	2	9	6	3	6	0
49	9	13	6	9	13	6	2	18	0	3	17	6
50	9	5	9	9	0	0	2	14	0	3	12	0
51	9	9	6	9	9	6	2	16	10	3	15	10

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost			Approved amount of grant (7/10th approved cost)			Council Contribution			Exchequer Contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/21	25	0	0	17	10	0	7	10	0	10	0	0
31	4	17	6	3	8	3	1	9	3	1	19	0
33	10	9	5	7	6	7	3	2	10	4	3	9
7	25	0	0	17	10	0	7	10	0	10	0	0
12	11	5	0	7	17	6	3	7	6	4	10	0

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4. SMOKE CONTROL ORDER NO. 4

The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of eight premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council Contributions			Exchequer Contributions		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA4/10	16	1	0	15	0	0	4	10	0	6	0	0
11	53	10	6	23	5	0	6	19	6	9	6	0
12	25	15	11	8	5	0	2	9	6	3	6	0
13	41	7	10	16	10	0	4	19	0	6	12	0
14	41	7	10	16	10	0	4	19	0	6	12	0
15	4	10	0	4	10	0	1	7	0	1	16	0
17	45	17	6	27	13	6	8	6	1	11	1	4
19	27	1	9	8	5	0	2	9	6	3	6	0

K.J. NORMAN

Chairman

The meeting began at 4.30 p.m. and ended at 4.55 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

13th JUNE, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman (Vice-Chairman)
* S.P. Esom
E.C. George
* D. Plaskett Marshall (ex officio)
* R.F. Pugh
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake
M. Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. E.C. George.

2. MINUTES

The minutes of the meeting of the Committee held on 11th April, 1963 were signed as a true record.

OFFICERS

3. Establishment Sub-Committee

The minutes of the meeting of the Establishment Sub-Committee held on 22nd April, 1963, a copy of which is attached, was submitted for information.

4. Housing accommodation for staff

The Clerk reported on the decision of the Housing Committee in minute No. 44, page 23, and on the lack of suitable applicants for the vacant posts referred to in the minutes of the Establishment Sub-Committee. Having regard to this report and to the increasing difficulty likely to be experienced in filling vacant staff posts, the Committee RECOMMEND:-

(i) That authority be given for the issue of advertisements for the posts of Deputy Clerk and Committee Clerk indicating that housing accommodation or a housing advance may be made available to successful applicants.

(ii) That all future advertisements for staff vacancies, i.e. for staff in administrative, professional, technical, clerical and miscellaneous grades indicate that a housing advance or housing accommodation may be made available.

Clerk's Department

5. Committee Clerk (Grade APT II/III)

Mr. Williams, student teacher, who was formerly a

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Committee Clerk in the service of the Council, is available for employment during the summer vacation. In view of the present staffing difficulties, the Committee have authorised the Clerk to offer Mr. Williams temporary employment on a weekly basis at a salary equivalent to the first point on the APT II grade plus London Weighting and RECOMMEND:-

That the action taken be approved.

6. Shorthand-Typist

Mrs. A. Viney commenced service with the Council on the 22nd October, 1962. The staff Conditions of Service provide that increments in the salary scales are subject to six month's service. Mrs. Viney did not therefore become entitled to an increment on 1st April last but has nevertheless asked the Council to consider the payment to her of an increment on the scale.

The Committee RECOMMEND:-

That the request be not granted.

7. Road Safety Organiser

The Clerk reported that the Road Safety Organiser to the Council, Mrs. J. Thornton, had incurred expenditure of £23.2s.0d. on removal expenses when taking up her appointment and that the Chairman of the Committee had authorised, during the recess, payment in full of these expenses.

8. Shorthand-Typist (Unqualified)

Miss A. Woolley was transferred from the Treasurer's to the Clerk's Department in April and it was agreed that, subject to a satisfactory report, she be transferred to the unqualified shorthand-typists' scale (5th point) with effect from the 1st May last.

Miss Woolley's services have been satisfactory and the Committee RECOMMEND:-

That Miss Woolley be transferred to the unqualified shorthand-typists' scale (5th point) with effect from the 1st May, 1963.

9. Civil Defence Officer

Mr. D.J. Sharp commenced his service with the Council on the 4th June and has asked for consideration to be given to (a) the payment of his removal expenses when the flat over the former ambulance station becomes available for occupation and (b) the payment of a lodging allowance until that date.

The Committee RECOMMEND:-

(a) That Mr. Sharp's removal expenses be paid.

(b) That a lodging allowance of 30/- per week be paid to Mr. Sharp until the end of August or until the accommodation is available, whichever is the earlier.

10. Civil Defence Assistant

An advertisement has been issued for this post on the General Division scale. In the meantime, and as a matter of urgency, a typist has been obtained on a short-term

basis from the local typing bureau to assist in the work of bringing records, training programmes, etc. up-to-date (the County Council will reimburse the cost).

The Committee RECOMMEND:-

(a) That the action taken be confirmed.

(b) That applications be invited for the post of temporary typist.

Engineer and Surveyor's Department

11. Assisted Car Purchase Scheme

The Committee have at previous meetings approved maximum loans to Messrs. J.R. Greenwood and R.H. Cole of £300 and £250 respectively (minute No. 8, page 574 and minute No. 8 page 629 - 1962/63).

In the case of Mr. Greenwood, the Chairman of the Committee and the Vice-Chairman of the Finance Committee approved a loan of £300 repayable over 3 years and, for Mr. Cole, a loan of £250 over 5 years.

The necessary formalities have been completed and the loans made.

12. Appointment of Junior Assistant (Building Inspectors' Section) - General Division

Mr. M.H. Parker of 58 Woodgrange Avenue, N.12. has been appointed to the post of Junior Assistant (Building Inspectors' Section) and commenced his duties on the 4th June, 1963 at the lowest point of the General Division Scale.

13. Staff Training - Mr. D. Telford (Sandwich Course Trainee)

Mr. Telford, who is employed as a Temporary Assistant (Supernumerary to Establishment) during the months of April to September in each year during the period of his course in Civil Engineering at the Enfield Technical College, has incurred expenditure amounting to a total of £3.8s.11d. (i.e. examination fee of £2.0s.0d., purchase of textbook £1.8s.11d.) in connection with his G.C.E. 'A' level physics examination which he will be taking in June.

Mr. Telford has submitted an application for financial assistance in accordance with the provisions of the Scheme of Conditions of Service and the Committee RECOMMEND:-

That a payment of £2.14s.6d. be made to Mr. Telford in respect of the above-mentioned expenses.

14. Appointment of Paving Inspector (Miscellaneous Grade IV)

Two applicants for this post were interviewed and Mr. A. Parish of Sunderland was considered to be the more suitable applicant. He would, however, be unable to accept the appointment unless housing accommodation were provided. (The other applicant interviewed was in a similar position). Having regard to the decision of the Housing Committee in minute No. 44, page 23, the Committee RECOMMEND:-

(i) That Mr. Parish be appointed as Paving Inspector commencing at the minimum of Miscellaneous Grade IV:

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(ii) That housing accommodation be made available to him.

(iii) That his removal expenses be paid.

15. Medical Officer of Health - Medical and Dental Whitley Council - Salary Scales

Revised salary scales have been agreed for Medical Officers of Health and their Deputies involving a small annual increase in the proportion of the salaries of those officers for which the Council are responsible.

The Committee RECOMMEND:-

That the Council apply the revised salary scale for the Medical Officer of Health and his Deputy.

16. Overtime

The Committee noted that the Chairman of the Committee had approved the payment of overtime as set out in item No. 3 of the Treasurer's Report No. 16/63.

17. Absences

The Committee received a report of staff absences since the last meeting.

18. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services - Decisions

The Committee noted the contents of National Joint Council Circular No. N.O.171 dated 26th April, 1963.

19. Middlesex District Whitley Council for Local Authorities' Administrative, etc. Services - Administrative expenses, 1963

The Middlesex District Whitley Council have made a levy of £3,520 on the Middlesex County Council and the 26 constituent Borough and District Councils to meet the estimated expenditure of the Employers' Side for the year 1963.

The Middlesex County Council are being asked to contribute the sum of £3,520, the balance to be apportioned amongst the other constituent authorities according to the respective total rateable values as at the 1st April, 1963.

This Council's contribution is £21.2s.11d. for 1963 as compared with £22.14s.10d. for 1962.

The Committee RECOMMEND:-

That the Council's contribution of £21.2s.11d. be paid.

MANUAL WORKERS

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

The Employers' Side of the Joint Council has fixed the levy for the year ending 31st March, 1964 at £5,000.

As in previous years the levy is apportioned one third to the County Council and the balance to the remaining authorities in accordance with their rateable value. The amount of levy apportioned to this Council is £30 compared with £28 last year.

The Committee RECOMMEND:-

That the Council's contribution of £30 be paid.

21. Middlesex County Council Act, 1961 - Mementos to Employees with long service

In accordance with the Council's decision with regard to the employment of manual workers over the age of 70, the permanent employment of Mr. R. Corker (Roadsweeper) terminated on the 23rd May last.

Mr. Corker has been in the Council's service since the 2nd March, 1931 and the Committee RECOMMEND:-

That a memento not exceeding £10 in value be presented to Mr. Corker.

22. Mr. C.H. Woodness (Painter)

This employee has been absent from duty since the 11th February, 1963 and his sick pay entitlement expired on the 2nd May, 1963.

An interim extension on half pay in accordance with the Council's resolution in March, 1960 was authorised by the Chairman of the Committee during the recess, until the date of return to work on the 10th June.

23. Admission to Sickness Pay Scheme

The undermentioned employees will have completed six months service on the dates indicated and subject to satisfactory medical examination will be admitted to the Sickness Pay Scheme:-

Newton J.M. Burtenshaw, R.J.	Garden labourers	16th June, 1963
Farenden, D.A.	Housing Caretaker	6th July, 1963

24. Accident - Mr. J.P. Mackey (Labourer)

The Committee received a report on an accident involving this employee.

25. Sickness, Absences and Changes

The Committee received the Engineer and Surveyor's report.

26. Local Government Superannuation Acts, 1937 and 1953

The undermentioned employees, whose transfer to Class 'A' was authorised by the Council at their April meeting, have intimated that they do not wish to be established for superannuation purposes:-

Wood, W.M.	Bricklayer/Handyman
Clayton, T.	Housing Labourer

27. Weekend work - Enhanced Rates - Part-time Employee

A part-time employee was recently engaged for patrol duties at the nine-hole golf course at weekends only at a basic rate of pay of 5/1d. pending the instructions of this Committee.

The Engineer and Surveyor reported on correspondence with the National Union of General and Municipal Workers. The Parks Committee are being requested to review the arrangements for patrol duties on the course, and, in the meantime, the Committee RECOMMEND:-

That the employee be paid at time and a quarter for Saturday work and time and a half for Sunday work.

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28. Motorised Cycle Allowances

An application has been submitted on behalf of three employees for an increase in the allowance paid to them in respect of the use of their privately owned auto-cyles during the course of their duties.

The Committee RECOMMEND:-

That the allowances for the use of auto-cycles and motor-cycles be increased as follows:-

Auto-cycles -	from 4s.6d. to 5s.6d. per week
Motor-cycles -	Foreman Carpenter from 5s.0d. to 6s.0d. per week.
Motor-cycle with sidecar	Mr. C. Woodness (Painter) from 6s.0d. to 7s.6d. per week.

29. Wage Award - Electrical Contracting Industry

A circular has been received from the Middlesex Joint Council for Local Authorities' Services (Manual Workers) giving details of a three-year wages agreement for the Electrical Contracting Industry as from 1st July, 1963 including a sickness payment scheme and the reduction of the standard weekly hours of work from 42 to 40.

In the first year commencing 1st July, 1963 an increase of 4d. per hour has been agreed. In the second year commencing 1st July, 1964 there is to be an increase of 3d. per hour and a reduction in hours from 42 to 40. In the third year commencing 1st July, 1965 there is to be an increase of 2½d. per hour. The Council's electrician is covered by this agreement and the increase will be approximately £28 for the remainder of 1963/64.

30. TOWN HALL CUSTODIAN

The Committee noted the Engineer and Surveyor's report on the rate of pay for the Custodian and deferred consideration thereof to enable further information to be submitted.

Chairman

The meeting began at 7.35 p.m. and ended at 8.25 p.m.

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REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT SUB-COMMITTEE

22nd APRIL 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. C.F.A.Fordham
* K.J.Norman
* W.H.Tangye (Chairman in the Chair)

1. DEPUTY CLERK

Subject to the approval of the recommendation in Minute No.3, page 628, of the current minutes, the Sub-Committee have been authorised to deal with any matters arising out of the vacancy created by the resignation of Mr.G.V.Lloyd, the present Deputy Clerk of the Council. The Clerk informed the Sub-Committee that no applications had been made for the post which was widely advertised over a period of about 4 weeks. He also supplied the Sub-Committee with information about the response to advertisements for comparable posts which had been issued during the last few months by other local authorities in the Greater London area. It is clear that it is very difficult indeed at the present time to obtain the services of solicitors experienced in local government and that as a consequence there has been a general rise in the level of salaries offered for such posts. The Committee have authorised the Clerk to re-advertise the post at a salary within scales 'B' and 'C' (£1575 to £1890 per annum) and to indicate that a 100% loan could be made available to a successful applicant for the purchase of a house.

2. CHIEF COMMITTEE CLERK

The Sub-Committee received a report on the duties, experience and ability of Mr. Martin, the present Chief Committee Clerk. The Sub-Committee are satisfied that the duties performed by Mr. Martin warrant a salary higher than that which he at present receives (the third point of Grade APT III) and in pursuance of their authority have decided that the post shall be regraded APT IV with effect from the 1st May, 1963, and that Mr. Martin's salary shall be on the first point of the Grade, subject to the examination bar at the ante-penultimate point of the Grade.

3. COMMITTEE CLERK

Mr. D.W.Turton, Committee Clerk, left the Council's service on the 21st April, and having regard to the response to the advertisement previously issued for the first Committee Clerk's vacancy, the Sub-Committee have authorised the Clerk to advertise this post at a commencing salary within Grades APT II/III (£845 to £1180 per annum).

Chairman

The meeting began at 5 p.m. and ended at 5.50 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

13th June, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. M. Shaw (Chairman in the Chair)
* G. H. Flesher (Vice Chairman)
* J. O. Blake.
* S. P. Esom
E. C. George
* D. Plaskett Marshall (ex officio)
* K. J. Norman
* R. F. Pugh
* W. H. Tangye

* Denotes members present

Also Present

Crs. L. F. Bannister
K. E. Ruge
Mrs. B. M. Slade
J. Watters

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. E. C. George.

2. MINUTES

The minutes of the meeting of the Committee held on 11th April, 1963, were signed as a true record.

HIGHWAYS - GENERAL

3. Public Utilities Street Works Act, 1950 - Telegraph Acts 1863-1951

The Committee noted action taken by the Chairman of the Committee during the recess.

4. Bus Stop outside 246 Colney Hatch Lane
(see page 632 of 1962/63 minutes - April, 1963)

The Stopping Places Advisory Committee have decided that this bus stop is correctly sited.

5. Surface Dressing Programme

Six tenders were received for the pre-coated chippings required for this year's programme and, with the approval of the Chairman during the recess the order was placed with the Amalgamated Roadstone Corporation whose tender was the lowest.

6. Road Research Laboratory - Courses on Road Materials and Construction, 1963.

Notification has been received of a course on Bituminous (including tar) Materials which will be held at the Road Research Laboratory, Harmondsworth during the Autumn of 1963.

The fee for the course is £26 5s. Od. and on the

recommendation of the Engineer and Surveyor the Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for a member of his staff to attend the course.

7. FRIERN BARNET LANE, - RECONSTRUCTION

At the request of this Council the County Council complained to the Minister of Transport about the long delay in communicating his decision on the proposed acceptance of the second lowest tender received for the reconstruction of Friern Barnet Lane between St. James's Avenue and Myddelton Park, Friern Barnet. In reply the Minister states that careful enquiry had been made into the causes of the delay and it appears that consultations between the Ministry's Divisional Road Engineer and the County Engineer, may have been a contributory factor. Internal procedures generally on cases of this kind have been reviewed and changes designed to reduce the time taken to resolve them had been made. It was regretted that so much time had elapsed in this case before a decision was conveyed to the Council and everything was being done to prevent a recurrence.

COUNTY ROADS

8. Oakleigh Road North - Myddelton Park Junction
(see page 529 of 1962/63 minutes - February. 1963)

In connection with the improvement of traffic conditions at this junction, the London Transport Executive were asked to interchange the positions of the East and West Bus Stops in Oakleigh Road North. The Executive now say that, having looked into the matter carefully, they are satisfied that the stops are correctly sited, but if the Council desire further advice, they should refer the matter to the Stopping Places Advisory Committee.

The Committee have decided to refer the matter to the Advisory Committee.

9. Friern Barnet Lane - St.James Avenue to Myddelton Park - Reconstruction

The Committee noted the Engineer and Surveyor's report on this work and the reason for the slow progress. The contractor had been required to replace extensive areas of defective foundation work.

10. Torrington Park Reconstruction

Having received a report on the tenders submitted for this improvement scheme the Committee were of the opinion that the carrying out of the work by a firm submitting a tender other than the lowest was likely to require the minimum technical supervision by the Council's staff and also result in there being the minimum of delay and consequent inconvenience to adjoining householders.

The Committee have asked for these views to be submitted to the County Council together with the request that should this Council be required to accept a lower tender, the cost of any technical supervision in excess of that normally required should be reimbursed by the County Council.

11. Tendering Procedure

Arising from the foregoing item the Committee expressed

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the view that the present practice of the Ministry of Transport in insisting on public advertisement and the acceptance of the lowest tender, unless there are very exceptional circumstances indeed, is not in the public interest. Frequently the lowest tender is that submitted by a firm who, due to lack of size or experience, undertake commitments in excess of their available manpower or supervisory staff with the result that the work is often not carried out as expeditiously as possible and there is additional expenditure of public money in supervision by the Council's staff. The Ministry of Housing and Local Government's practice permits the seeking of tenders from a selected list of approved contractors and the Committee are of the opinion that this practice should be adopted for road works.

They therefore RECOMMEND:-

That the Urban District Council's Association be requested to make appropriate representations to the Ministry of Transport.

12. Oakleigh Road North Widening - Drain Connections

The Committee received a report (No.167/63) on a dispute concerning the cost of a foul drain connection which had been charged to Booth and Driver Ltd., Having regard to the terms of the report and in order to secure an early settlement the Committee RECOMMEND:-

That the charge to the Company be reduced from £119 to £99.

13. Seat, Woodhouse Road,

A resident has asked the Council to consider transferring the seat opposite the Post Office in Woodhouse Road to a position near the new bus stop on the opposite side of the road to the premises of the London Co-operative Society.

The Committee have deferred consideration of the request until the completion of the improvement works for this part of Woodhouse Road.

STREET LIGHTING

14. Damage to Lamps and Columns

There were 29 cases of malicious damage to street lamps during April. Two columns were damaged and a claim is being made in respect of one of these, where the details of the accident are known.

During May there were also 29 cases of malicious damage. Two bollards and a lighting column were damaged, and claims are being made in each case.

15. Conversion of metal filament lamps to sodium
(see page 634 of 1962/63 minutes - April, 1963)

Fourteen tenders were received for the conversion works in this years programme i.e. the supply of lanterns, equipment, and columns and their connection and erection. The type of column to be supplied will not be substantially different from that used last year.

The Committee RECOMMEND:-

That the tender of Engineering and Lighting Equipment Co.,Ltd., in the sum of £16 16s. 3d. for each complete unit (the lowest) be accepted.

16. Hours of Lighting

The London Accident Prevention Council have asked Councils to give further consideration to the implementation of the recommendations of the Final Report of the Consultative Committee on the lighting of traffic routes.

The report recommended that, during the winter months, the street lights should be in operation from sunset until a quarter of an hour before sunrise and, during the summer months, from half an hour after sunset to half an hour before sunrise, and that between the winter and summer periods there should be a gradual transition from one set of times to the other.

In Friern Barnet the street lights are switched on half an hour after sunset and off half an hour before sunrise all the year round.

The Committee are advised that with the existing control equipment it would not be possible to arrange for a graduated transition of lighting times and that the additional lighting during the winter months would cost approximately £58 per annum.

The Committee are not satisfied that the recommended alterations are justified but, having regard to the desirability of standardising the form of lighting in adjacent districts, they will give the matter further consideration when they know the intentions of the Finchley and East Barnet Councils.

17. The Association of Public Lighting Engineers - Annual Meeting and Conference

The Council are invited to appoint two delegates to attend the Annual meeting and Conference to be held at Eastbourne from the 7th to 10th October, 1963.

The Committee RECOMMEND:-

That the Engineer and Surveyor be appointed to attend.

ROAD SAFETY

18. Speed Limit - North Circular Road

The Minister of Transport has given notice that he proposes to make an order prohibiting the driving of motor vehicles at a speed exceeding 40 m.p.h. on the length of the North Circular Road (A.406) (Pinkham Way - Telford Road) from its junction with Wilmer Way and Bowes Road, Southgate, to 50 yards north-east of its junction with Clandon Gardens, Finchley and that representations about the proposal may be received not later than 14th June, 1963.

The Committee welcomed the proposal but decided to draw the Minister's attention to the desirability of improving the traffic conditions at the Pinkham Way/Colney Hatch Lane junction, preferably by the installation of traffic lights.

The Committee RECOMMEND:-

That the action taken be ratified.

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19. Parking at Junctions
(see page 633 of minutes 1962/63 - April, 1963)

The Minister of Transport has approved this Council's request that the proposed parking restriction on the south side of Woodhouse Road shall be extended to the entire length of road between Colney Hatch Lane and Lyndhurst Avenue.

The scheme is unlikely to be in operation before the end of the year.

20. Pedestrian Crossing Ahead Signs - Friern Barnet Lane

Several years ago "Children" signs were erected each side of the entrance to the Park to warn motorists of the danger arising from children entering and leaving the Park.

In October 1962 the Road Safety Committee recommended that a "Pedestrian Crossing Ahead" sign should be erected on the south approach to the pedestrian crossing in Friern Barnet Lane opposite the Park entrance. The Council decided to seek the approval of the Minister of Transport.

The Minister, who does not favour a multiplicity of signs, suggested that "Pedestrian Crossing Ahead" signs should be erected each side of the crossing in place of the "Children" signs, and the Commissioner of Police agreed.

The Chairman of the Committee at the time accordingly authorised the removal of the old signs and the erection of the new.

21. Pedestrian Crossings - Illumination
(see page 526 of 1962/63 minutes - February, 1963)

All pedestrian crossings in the District have now been illuminated.

22. Friern Barnet Road - Friern Hospital

The New Southgate Group Hospital Management Committee have considered the risks affecting patients and other pedestrians crossing the road outside the main gates to Friern Hospital and have offered the following suggestions for consideration by the Council:-

(i) The provision of bold "Hospital" signs indicating the Hospital entrance.

(ii) The painting of "Slow" signs on the road.

(iii) Erection of warning signs "Pedestrian Crossing Ahead".

(iv) The control of the pedestrian crossing by traffic lights.

(v) The repositioning of the pedestrian crossing so that it terminates on the kerb on the hospital side and not, as at present, partly in the entrance road to the hospital.

There are no authorised traffic signs for a "Hospital" larger or more bold than those already erected in Friern Barnet Road. "Slow" markings on the carriageway are not permitted simply as adjuncts to Hospital signs. There appears to be no justification for warning signs "Pedestrian Crossing Ahead" because the approach

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to the crossing is unobstructed and it is clear that the intensity of traffic does not warrant traffic lights. So far as point (v) is concerned, the Committee recently deferred consideration of a complaint from a resident in Friern Barnet Road, that the bus stop opposite the hospital entrance should be resited, so that the views of the Stopping Places Advisory Committee could be obtained. The Advisory Committee have not yet been able to visit the site.

If the bus stop position is altered it may affect the siting of the pedestrian crossing. The Committee have therefore deferred consideration of this suggestion until the views of the Advisory Committee are known.

23. Pedestrian Crossings - Colney Hatch Lane

The Committee have called for a report on the number and type of accidents which have occurred in the vicinity of the crossing opposite Housing Site No.5.

24. RoSPA Highways Subscription 1963/64

The Royal Society for the Prevention of Accidents have asked the Council to renew their subscription towards the Highways Section of the Society for the year 1963/64. Provision having been made in the estimates the Committee RECOMMEND:-

That the Council make a contribution of £8 8s. Od.

25. Road Safety Committee

The Committee received the report of the Road Safety Committee for the 7th June, 1963, a copy of which is attached to these minutes.

26. National Cycling Proficiency Scheme

Notification has been received from the Commissioner of Police of the Metropolis that the police will be unable to assist in the training of school children under this scheme after 31st December, 1963.

Edmonton Borough Council have protested to the Home Secretary about the withdrawal of police help and have invited this and other Council's in the Metropolitan Area to support the protest. The Road Safety Committee have recommended that the protest be not supported having regard to the possibility of making other satisfactory arrangements for training and the Committee agree.

The Committee therefore RECOMMEND:-

That Edmonton Borough Council be informed that the Council are not prepared to support their protest.

SEWERAGE AND SEWAGE DISPOSAL

27. Friern Park Surface Water Sewer

Work was commenced in November, 1962 on the relaying, by direct labour, of the defective surface water sewer in Friern Park and was suspended, before Christmas, to avoid causing unnecessary obstruction to traffic. It was resumed in April, 1963 and continued for about a month but it was then evident that the restricted amount of labour available made further work uneconomic,

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especially as far more existing connections had to be dealt with than were originally envisaged. As there was other urgent work outstanding there was no alternative but to close down the scheme for the time being and to invite tenders for the work remaining to be done.

The cost of the work may now exceed the original estimate of £4,000 for which loan sanction was obtained. A recommendation for a supplementary loan application will be submitted when the final figures are known.

28. Oakleigh Park South - Sewer collapse

At the end of April a subsidence appeared in the carriageway in Oakleigh Park South caused by the partial collapse of the surface water sewer. The shortage of labour prevented the carrying out of repair works and, as the flow in the sewer was not impeded, the road surface was made safe and tenders have been invited for the repairs.

29. Relief Sewers and Sewer Reconstructions

The following provision has been made in the current estimates:-

	£
Beaconsfield Road - 15" relief soil sewer	380
Friern Mount Drive - 15" relief soil sewer	346
Reconstruction of surface water sewer from Finchley Park across North Middlesex Golf Course	300
Additional manholes	350

Tenders were invited for these works in conjunction with those described in minutes 27 and 28 . The tenders were required to allow for the complete renewal of the remainder of the Friern Park sewer because it is not possible at this stage to judge precisely how much work requires to be done. For the same reason tenderers were required to assume a length of 25 yards as the extent of the work required for the Oakleigh Park South sewer. The acceptance of the lowest tender involves expenditure in excess of the estimates detailed above of £356 and additional expenditure on the Friern Park and Oakleigh Park South sewers, and the Finance Committee are being informed.

The Committee RECOMMEND:-

That the tender of Robuild Ltd., in the total sum of £5,195 11s. 6d. be accepted.

30. Sewage Disposal Works

The flow to the Cromwell Road Sewage Disposal Works has now been diverted into the East Middlesex Main Drainage system. The flow from the northern portion of the district was connected at Colney Hatch Lane on the night of Friday 17th May and the remainder on Wednesday 29th May and Wednesday 5th June.

The work of dealing with the sewage remaining in the treatment tanks is now in progress and the County Council have indicated that favourable consideration will be given to the reimbursement of actual costs, estimated at £4,000, for putting the works into a sanitary condition, and disposing of sludge etc.

The sum of £5,500 has been included in the Capital Fund estimates for the dismantling and demolition of the works. The expenditure under this heading for the current financial year

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must remain uncertain since the commencement of demolition will largely depend on the time required for clearing the works of sludge etc. The last tanks to be emptied will be the digestion tanks and as the estimated figure for their demolition is £2,505 the Committee wish further consideration to be given to this particular item before arrangements are made for the work to proceed. It is hoped that a meeting of the Sewage Disposal Works Sub-Committee will be arranged in the near future.

Enquiries of scrap metal merchants with regard to the purchase of various valves, penstocks, filter arms etc., to be quoted for in position, have been unsuccessful but some merchants stated that they would be prepared to quote for scrap already dismantled. It is proposed to dismantle only equipment which must be taken down for clearance operations or that can easily be retrieved, to be sold as scrap at a later date.

One offer of £400 has, however, been received from Richard Biffa Ltd., for the purchase of the clinker filtering medium, on condition that they will be allowed approximately 8 months storage and stacking for self cleansing to take place. The Committee have, as a matter of urgency authorised the acceptance of this tender and the Committee RECOMMEND:-

That the action taken be ratified.

31. Inter-District Drainage

Having regard to the revaluation of properties the former basis of payment by Southgate Borough Council to this Council of $3\frac{3}{4}$d in the £ on the rateable value of properties draining into the district sewers is inappropriate. It has been agreed with the Borough Council that, with effect from the 1st April, 1963, the annual charge should be the rate poundage levied in each year for sewerage expenses multiplied by the rateable values of the properties concerned.

The Committee RECOMMEND:-

That the foregoing agreement be approved.

PUBLIC CONVENIENCES

32. Oakleigh Road North
(see page 325 of 1962/63 minutes - November, 1962)

A site fronting Oakleigh Road North and adjoining the County Council's proposed Clinic, can be made available by the County Council for the erection of a public convenience.

The site appears to be suitable and the Committee have authorised the officers to pursue their negotiations with the County Council.

The Committee RECOMMEND:-

(i) That subject to agreement on value the land shown on Plan No.609.A1 having an area of approximately 100 square yards be purchased from the County Council for the erection of a public convenience.
(ii) That the Engineer and Surveyor be instructed to prepare and submit a design and estimate for the proposed building.

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33. Colney Hatch Lane

The Clerk reported that this convenience had been completed and would be open during the following week.

34. REFUSE DISPOSAL - PAPER SACK SYSTEM
(see page 635 of 1962/63 minutes - April, 1963)

The Engineer and Surveyor has reported on the advantages, disadvantages and cost of instituting and operating a paper sack system for the collection of refuse.

The system uses a special type of reinforced paper sack fitted to a holder which acts as a support and fly proof lid. The holder may either be fixed by bolts to the wall of the householders' property or may be free standing. The sacks are easily removed by the collector when he calls and a fresh sack is then left for the householder to fix. The capacity of the normal type sack is 2½ cubic feet (which can be varied if required) and the opening is about 13" diameter as compared with 18" diameter for a normal type of dustbin.

This system would appear to have several advantages. The collection is cleaner and quieter and is easier for collectors as they have only one journey to make to each house and they do not have to carry the bins, which may weigh up to 28 lbs. empty. It is also claimed that it is possible to collect more sacks per man day than bins with a consequent reduction in the labour force and that it is possible to use less expensive vehicles to transport the filled sacks.

The main disadvantage of the system is the additional expense involved. Other disadvantages are the collection of bulkier items which could be placed in a bin but not in a sack and the fact that the sacks are not normally proof against dogs and cats.

It is difficult to estimate with any accuracy the additional costs involved.

The Committee have therefore decided to review the matter when experience has been gained in the operation of the pilot scheme on the new housing estate at Martins Walk. (see minute 8 page 12).

35. DIRECT LABOUR WORKS - MANUAL STAFF SHORTAGE

The Engineer and Surveyor has drawn attention to the serious difficulties being encountered in carrying out direct labour works due to the shortage of manual labour. He will submit a report to a later meeting upon the possibility of reaching an arrangement with a contractor for the execution of minor works.

36. GENERAL - LOAN OF EQUIPMENT

The Committee have granted requests from St.Peter Le Poer Church and Hollickwood Primary School for the loan of rope, stakes and tarpaulin in connection with local functions on the understanding that the cost of labour and transport will be reimbursed.

37. LIBRARY SITE - COLNEY HATCH LANE

The Committee have agreed to remove the dilapidated Road Safety notice board at the junction with Sutton Road and to ask the County Council to agree to the erection of a public notice board on the library frontage. Subject to approval of the details the cost would be met by this Council.

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The County Council's consent is also being sought to the placing of two public seats on the forecourt of the library and, subject thereto, the Committee will make provision, in their draft estimates for 1964/65, for the cost of the seats.

Chairman

The meeting began at 8.30 p.m. and ended at 9.53 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ROAD SAFETY COMMITTEE

7th JUNE, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom
* E.C. George
K.J. Norman
* D. Plaskett Marshall
R.F. Pugh
M. Shaw
* K.E. Ruge
* Mrs. C. Inman
* Mrs. E. Anderson
Mrs. O. Dyke
Mrs. I.A. Hebson
Miss J. Evans
Mr. W.H. Atkins
* Mr. G.P. Neighbour
* Mr. F.M. O'Connor
* Inspector J. Salter
* Mr. P.J. Childs
Mr. W.F. Abbott

* Denotes members present

1. APPOINTMENT OF CHAIRMAN

It was unanimously agreed that Cr. S.P. Esom be appointed Chairman for the year 1963/64.

CR. S.P. ESOM ... IN THE CHAIR

2. APPOINTMENT OF VICE-CHAIRMAN

It was unanimously agreed that Cr. D. Plaskett Marshall be appointed Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Crs. Shaw and Pugh, Mrs. Dyke and Mr. Abbott.

4. MINUTES

The minutes of the meeting of the Committee held on the 8th March, 1963 were signed as a true record, subject to the amendment of the dates 8th, 9th and 10th April to 8th, 9th and 10th October, 1963 in minute No. 5.

5. CYCLING PROFICIENCY SCHEME

The Road Safety Officer reported that training and tests had been carried out for children from ten schools and dates had been booked for the two remaining schools and for a class during the Summer holiday.

The Committee received a letter from the Town Clerk of Edmonton inviting them to make representations to the Home Secretary about the proposed withdrawal of police help in the training of children.

The Committee RECOMMEND:-

That no representations should be made.

6. PRIMARY SCHOOLS ANNUAL ROAD SAFETY QUIZ

It was agreed that the final round should be held in the Town Hall on Friday, 5th July. The Committee agreed that, as in previous years, prizes of savings stamps should be awarded to the value of 15/- to each member of the winning team and 7/6d. and 2/6d. respectively to the runners-up and losers.

7. R.A.C./A.C.U. TRAINING SCHEME

The Road Safety Officer reported that the next local course would start in July.

The Committee RECOMMEND:-

That this should be advertised by posters, leaflets and a letter to the local papers from the Chairman.

8. "GET FIT FOR THE ROAD" CAMPAIGN

The Committee noted a letter from the Minister of Transport and the pinpoint campaign "Turning Right" to be held during July, August and September.

The Road Safety Officer reported that in connection with the campaign 500 bookmarks had been sent to the Friern Barnet Library and posters displayed on all the Council notice boards.

9. SUMMER SHOW - 22nd/23rd/24th AUGUST, 1963

Arrangements are being made for films, a brake re-action tester and other exhibits to be shown in the Road Safety marquee. The Chairman asked members to assist by being on duty in the marquee.

10. ROAD SAFETY OFFICERS' COURSE - 2nd/4th APRIL, 1963

The Road Safety Officer reported on this Course.

11. LONDON ACCIDENT PREVENTION COUNCIL

The Road Safety Officer attended the meeting held on the 10th April, 1963.

12. ROAD SAFETY AND VISION

The Road Safety Officer reported on this meeting which was held in the House of Commons on the 10th April, 1963.

13. STREET LIGHTING

A letter from the London Accident Prevention Council regarding the means of securing uniformity of switch-on and off times of street lights was considered.

The Committee RECOMMEND:-

That the letter should be passed to the Highways and Public Works Committee.

14. LETTER FROM THE FRIERN BARNET & WHETSTONE TOWNSWOMEN'S GUILD

The Committee were asked to consider the following resolution:-

"That the Minister of Transport be asked to move pedestrian crossings where they are placed at corners of side roads. These crossings cause danger to a pedestrian, not always aware of a turning car, and to a driver turning from a busy stream of traffic immediately on to a crossing, as he might brake suddenly causing danger to following traffic and often traffic congestion".

INITIALS

The Committee RECOMMEND:-

That the Townswomen's Guild be asked if they had any specific pedestrian crossings in Friern Barnet in mind.

15. TRAFFIC ROUTE ALONG BEACONSFIELD ROAD

A member asked whether motoring associations were routing traffic along Beaconsfield Road/Oakleigh Road North.

The Committee RECOMMEND:-

That enquiries should be made about the routes given.

16. STATISTICS - FEBRUARY, MARCH, APRIL

NUMBER OF ACCIDENTS REPORTED

	1963				1962			
	FATAL	SERIOUS	SLIGHT	TOTAL	FATAL	SERIOUS	SLIGHT	TOTAL
FEB.	-	-	4	4	1	7	5	13
MARCH	-	1	4	5	-	1	4	5
APRIL	-	-	5	5	-	2	6	8
TOTAL	-	1	13	14	1	10	15	26

DECREASE = 12

NUMBER OF PEOPLE INJURED

	1963				1962			
	FATAL	SERIOUS	SLIGHT	TOTAL	FATAL	SERIOUS	SLIGHT	TOTAL
FEB.	-	-	4	4	1	8	6	15
MARCH	-	1	6	7	-	1	5	6
APRIL	-	-	5	5	-	3	7	10
TOTAL	-	1	15	16	1	12	18	31

DECREASE = 15

There were no children injured in these accidents.

SUMMARY OF ACCIDENTS - 1962

Total number of reported accidents	116
Total number killed	2
Total number seriously injured	42
Total number slightly injured	103
Children killed	-
Children injured	9

MATTERS ARISING FROM THE MINUTES

17. Road Safety slogan for postal franking

The Road Safety Officer was instructed to make enquiries regarding the cost of the franking stamp used by Hendon.

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18. Illumination of Pedestrian Crossings

It was reported that the supplementary lighting at the eight uncontrolled crossings in the district had now been completed.

Chairman

The meeting began at 7.30 p.m. and ended at 9.35 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

18th June, 1963.

MEMBERS OF THE COMMITTEE:-

Crs. W.H. Tangye (Chairman)
* J.O. Blake (Vice-Chairman in the Chair)
* Mrs. E. Constable
E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* Miss M.J. Richards
* K.E. Ruge
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister

G.H. Flesher

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs.E.C. George and W.H. Tangye.

2. MINUTES

The minutes of the meeting of the Committee held on the 16th April, 1963 were signed as a true record.

CIVIL DEFENCE

3. Civil Defence Officer

The newly appointed Civil Defence Officer, Mr. D.J. Sharp, has recently taken up his appointment and was introduced to the Committee.

4. Administration and training

The Committee noted a report on the present position in the organisation of the Sub-Division and training classes and the results of recent tests and examinations of volunteers.

5. Dispersal of Population

The main journey timetables have not yet been produced and, as a result, it is not yet possible to proceed with the earmarking of premises for use as dispersal centres as requested in the Middlesex County Council Circular 2/63. There is likely to be some months delay before plans can be finalised.

6. Assistance to the Public - Commendation.

The Committee were pleased to note that the County Council had expressed their thanks and appreciation to two members of the Division, Messrs. P. Kiernan and C. Rawlings,for their prompt and efficient treatment of the severe injuries of the victim of a road accident.

7. Circulars

The Committee noted a report on circulars received since the last meeting.

8. Use of Derelict Houses for Training Purposes.

The Civil Defence Officer has emphasised the value, for practical training for the Rescue and Ambulance sections, of the use of old buildings and drew the Committee's attention to the availability of a number of houses in The Avenue area now awaiting demolition. The approval of the Housing Committee is being sought and the Committee RECOMMEND:-

> That the Civil Defence Officer be authorised to use suitable derelict houses in The Avenue area for Civil Defence Rescue and Ambulance training, subject to the necessary safeguards being taken to ensure the premises are left safe and secure after each training session, to no nuisance being caused thereby to adjoining residents and to no objection being raised by the Council's insurers.

9. Sub-Regional Conference.

The next Sub-Regional Conference will be held at this Town Hall on 18th July. The Committee have no matters to include on the agenda.

The Chairman or Vice-Chairman of the Committee and the Civil Defence Officer will attend as the Council's representatives.

10. TWINNING WITH CHAVILLE

The Committee have decided once again to invite representatives of Chaville to visit Friern Barnet at the time of this year's Summer Show.

LONDON GOVERNMENT REORGANISATION - LONDON BOROUGH NO. 30.

11. Joint Committee

A copy of the minutes of the meeting held on 3rd April was submitted for the information of the Committee.

12. Appointment of Representatives on Joint Committee.

The Committee RECOMMEND:-

> That the following members be appointed to represent the Council on the Joint Committee and its Sub-Committees:-

Joint Committee

Chairman of the Council, Cr. Norman
Cr. Blake
Cr. Miss Richards
Cr. Tangye

Sub-Committees

Education — Crs. Blake, Mrs. Constable, Miss Richards

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Establishment	Crs. Flesher George Ruge
Estates	Crs. Blake Plaskett Marshall Pugh
Finance	Crs. Esom George Ruge
General Purposes	Crs. Pugh Tangye Watters
Health	Crs. Bannister Esom Mrs. Slade
Highways	Crs. Flesher Shaw Mrs. Slade
Housing	Crs. Mrs. Constable Miss Richards M. Shaw

13. Finance Sub-Committee - Secondment of Staff

At the first meeting of this sub-committee it was agreed to recommend to the Joint Committee that the Chief Technical Assistant of the Borough Treasurer's Department, Hendon, should be seconded to the "service" of the Joint Committee for the purpose of preparing, in consultation with the appropriate officer of each authority, a report on mechanisation in the Borough Treasury of the new authority. It is considered necessary that this officer should commence his task as quickly as possible.

The Committee have agreed the action proposed by the Sub-Committee and RECOMMEND:-

That the action taken be approved.

TOWN HALL

14. Fire Precautions

A report by the County Fire Prevention Officer was considered at the last meeting of this Committee. Two of the more important recommendations were additional doors to prevent fire and smoke spreading and a fire alarm system. The Engineer and Surveyor reported the further observations of the Fire Prevention Officer on various suggestions made by members of the Committee. The Committee RECOMMEND:-

That consideration of the matter be deferred until the estimates for 1964/5 are under consideration.

15. Central Heating.

Due to the persistence of cold weather it was necessary to continue to operate the Town Hall heating system until Whitsun and it is possible, therefore, that the financial provision made in the current estimates may be exceeded.

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16. Education Offices (See page 467 of 1962/63 minutes - January, 1963)

The County Council have accepted the revised rental of £550 per annum for the Education Offices on the ground floor of the Town Hall.

OLD PEOPLE'S CENTRE
(See page 639 of 1962/63 minutes - April, 1963)

17. Grant

The County Council have now reviewed their policy of grants to organisations providing certain services for old people: under the new policy applications will be considered, in some cases, for grants for adapting property or providing equipment. No grants will be available towards providing buildings either by erection or acquisition. An application will be submitted when the specification and the detailed estimate of cost have been finally settled.

18. Conversion Works

At the April meeting of the Committee tenders were submitted for the work which it was agreed should be carried out at these premises.

Having regard to the fact that the tender figures exceeded the financial provision made in the estimates the Engineer and Surveyor was asked to discuss with Crs. Flesher and Plaskett Marshall the possibility of revising the specification with a view to effecting a saving in cost. The two members were also authorised to deal with the works required for alterations and improvements to the rear flat on the first floor which the Committee felt could best be carried out by the contractor for the conversion of the ground floor.

Having reviewed the proposals for the ground floor it was considered that some of the work could be deferred at the present stage and it was agreed that the specification should be amended and referred to the Ministry of Health.

Since these alterations were likely to make a material difference in cost the three lowest tenderers were invited to submit revised prices, together with tenders for the work in the rear flat.

A representative of the Ministry of Health subsequently discussed the Council's proposals for the conversion of the ground floor with the officers and suggested various amendments the effect of which, if adopted, would be substantially to reinstate the original plan. It is understood that the Ministry are prepared to approve the works if amended to conform to their representative's suggestions and, in order to make progress, the Committee RECOMMEND:-

(i) That the plan showing the conversion now before the Committee be approved.
(ii) That the revised tender of Simpson & Sons (Friern Barnet) Ltd. (the lowest) in the sum of £4,718. 0. 0d. be accepted and that variation orders be issued to cover the differences between the plan now approved and the tender plan.
(iii) That the Ministry of Health's approval be sought to the plan.
(iv) That application be made for loan sanction in the sum of £5,185 (inclusive of loan charges).

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19. Chairman of the Middlesex County Council.

The Clerk reported that County Alderman Mrs. F. Timpson had been elected Chairman of the Middlesex County Council for 1963/64.

The Vice-Chairman is County Alderman J.W. Barter, F.C.I.S.

20. Traffic Sub-Committee (See page 642 of 1962/63 minutes - April, 1963.)

In April, the Committee heard that the County Council were thinking of discontinuing the Traffic Sub-Committee because of the small use made of it. Before coming to a decision, however, the views of district councils were sought. The Committee felt that the Sub-Committee formed a useful medium for consultations on matters of importance affecting transport services in Middlesex and should therefore be retained.

The County Council's Highways Committee at its last meeting was informed that the consensus of opinion among District Councils was that there appeared to be no advantage in keeping the Sub-Committee in existence as the Councils now have their own contacts with the public transport undertakings and deal with them direct. The Highways Committee was of the opinion, therefore, that there was little point in maintaining the Traffic Sub-Committee if no use were made of it and, having considered all the circumstances, decided to recommend the County Council to approve of the Sub-Committee being no longer appointed. The County Council have now adopted this recommendation.

The County Highways Committee of the County Council will continue to deal with any matters, within its order of reference, that may arise concerning transport facilities in the County.

21. OUTER LONDON STANDING JOINT COMMITTEE

The Council have received a voting paper for the election of County Representatives on the Executive of the Joint Committee. The Committee have authorised votes to be recorded for:-

Hendon Borough Council
Uxbridge Borough Council
Hayes & Harlington Urban District Council
Potters Bar Urban District Council

22. MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION

The Committee RECOMMEND:-

That the annual subscription of £10.10.0d. be paid.

URBAN DISTRICT COUNCILS' ASSOCIATION

23. Annual Conference

The Chairman, Vice-Chairman and Clerk of the Council found it impossible to attend this conference and the Council will not therefore be represented.

24. Election of Executive Council (See page 641 of 1962/63 minutes - April, 1963)

The Council decided to cast their vote in favour of Dorking as the member Council for the S.E. area. Dorking have been elected with 18 votes; their nearest competitor (Crawley) obtained 5.

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25. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS

The Society's Annual Conference has been arranged for 26th/27th September at Clacton, and the Committee RECOMMEND:-

That authority be given for the Clerk of the Council to attend.

26. ADMISSION OF PRESS TO MEETINGS

The Committee gave further consideration to the desirability of admitting representatives of the local newspapers to Committee meetings of the Council and RECOMMEND:-

(i) That the Council admit press representatives to meetings of all committees of the Council other than the Establishment Committee, the Staff and Manual Employees Joint Committees, and sub-committees.

(ii) That a sub-committee consisting of Councillors Miss Richards, Ruge and Tangye be appointed to consider matters of procedure involved in recommendation (i) and to report to the Committee at their meeting in July.

27. TRANSPORT SERVICES - LONDON TRANSPORT

The Council in April (minute No.25, page 642) decided not to support the London Passenger Transport Campaign Committee by displaying posters and petition forms as they felt it was inappropriate for a local authority to support the Campaign in this way. The Committee are however inquiring of the Uxbridge Borough Council (who originated a request for a public inquiry some time ago) whether they propose to renew their representations.

28. SUPPLY OF MINUTES TO ORGANISATIONS ETC.

Copies of the Council's minutes are supplied each month to certain local organisations and the local press, free of charge, whilst other bodies and various businesses and trade journals are charged £2.2.0d. per annum.

The Municipal Journal have asked the Council to include them on the free list (they are at present charged for their copies) but the Committee are satisfied that there is no justification for so doing.

29. OFFICIAL YEAR BOOK

It is usual at this time of the year for the up-to-date issue of the Year Book to be printed but as it takes some time to review the data, the Chairman of the Council and the Chairman of the Committee agreed during the recess, in view of the present staffing difficulties in the Clerk's Department, that no action be taken for the time being.

The Clerk has now reported that it would be possible to revise and print pages 5 to 15 and page 24 of the current edition, which are the pages most used. The printer's estimate for composing and printing these pages and providing 90 copies of the new sheets is £30.15.0d. The Committee RECOMMEND:-

That the quotation be accepted.

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30. FRIERN BARNET BULLETIN

The Committee are pleased to note that a number of letters of congratulation have been received on the initial edition of the Bulletin in April.

31. GRANTS

The North Middlesex Marriage Guidance Council and the W.V.S. have thanked the Council for their grants of £110. and £230. respectively.

32. HOME SAFETY

The Committee received the report of the Friern Barnet Home Safety Committee for the year 1st April, 1962 to 31st March, 1963, a copy of which is attached to these minutes.

33. THE ALBION ORCHESTRA

The Council have been asked to give financial support to the formation of the Albion Orchestra which is intended to fill the need for an orchestra capable of presenting good music to those many parts of the country little served by existing organisations. The Committee are not prepared to recommend the Council to accede to the request.

. DAMAGE BY TREES

34. Sub-Committee Meetings.

The Reports of two meetings of the Sub-Committee held on 7th February and 14th June 1963 were submitted for information.

35. Settlement of Claim

(See page 535 of 1962/63 minutes - February, 1963)

The Clerk reported on the negotiations in respect of this claim and the Committee RECOMMEND:-

(i) That the claim be settled for the sum of £700. and approved costs.

(ii) That the sum of £15. be paid in respect of fencing damaged by the Council's agents during the work of felling trees.

36. BETTING, GAMING AND LOTTERIES ACT, 1963.

An application has been received from Mr. H. Boost of The Cafe, 235 Woodhouse Road, N.12 for the issue of a permit for the provision of amusements with prizes. The Committee RECOMMEND:

That a permit be granted under Section 49 of the Act to Mr. Boost in respect of 235 Woodhouse Road for a period of 3 years expiring on 31st July 1966.

CHAIRMAN

The meeting began at 7.30 p.m. and ended at 10.10 p.m.

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES (DAMAGE BY TREE ROOTS) SUB-COMMITTEE

7th February, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A.Fordham
* K.J.Norman
* W.H.Tangye

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

Cr. Fordham was appointed Chairman of the Sub-Committee.

Cr. Fordham .... Chairman in the Chair

2. TREE DAMAGE CLAIM - 17 FRIARY ROAD

The Sub-Committee, who are authorised to deal with this claim, met on 7th February and received a report (No. 155/63) from the Clerk on the position then reached and certain advice which had been given by Counsel.

The Sub-Committee RESOLVED:-

(i) That the Council's London Agents be informed that the Council were prepared to pay into Court a sum not exceeding £2000 in settlement of the claim.

(ii) That the taxed costs of the plaintiff and second defendant to the 24th July, 1962, in the sum of £311.8.7d., should be paid.

Chairman

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES (DAMAGE BY TREE ROOTS) SUB-COMMITTEE

14th June, 1963

MEMBERS OF THE COMMITTEE:-

x Crs. G.H.Flesher (Chairman in the Chair)
E.C.George
x K.E.Ruge
x M. Shaw
W.H.Tangye

x Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. George and Tangye.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 7th February, 1963, were signed as a true record.

3. TREE DAMAGE CLAIM - 17 FRIARY ROAD

The Committee received the report of the Clerk indicating that the plaintiff was not prepared to accept the Council's offer of £2,000 in settlement of her claim. Having regard to the views expressed by the plaintiff as to the terms of a possible settlement and to the advice tendered by the Council's advisers, the Sub-Committee RESOLVED:-

(i) That the plaintiff be offered the sum of £2,500 in settlement of her claim.

(ii) That in the event of the offer being unacceptable, the sum of £2,000 be paid into Court.

George H. Flesher

Chairman

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FRIERN BARNET COUNCIL OF SOCIAL SERVICE

Town Hall,
Friern Barnet, N.11.

1st May, 1963.

FRIERN BARNET HOME SAFETY COMMITTEE

REPORT FOR YEAR FROM 1st APRIL, 1962 - 31st MARCH, 1963

The Committee took part in the following National Campaigns of the Royal Society for the Prevention of Accidents:-

1. "BROKEN GLASS" (April). Letters were sent to the Press, inserts placed in Church magazines, posters displayed throughout the Urban District Council notice boards, and in schools, Churches, surgeries, clinics and the County Library, which also distributed bookmarks.

Letters were sent to firms distributing milk, re the collecting of empty milk bottles from building sites. Displays were arranged in the Town Hall kiosk and W.V.S. window.

2. "WATER SAFETY" (Summer). The Chairman attended the Conference on this subject, held at Windsor and reported back.

Posters were displayed throughout the district on notice boards, in schools, surgeries, the Library and in swimming baths. 300 Water Safety Codes were distributed at schools where swimming is taught and at the Summer Show where a display stall, complete with yacht and fishing net, proved attractive. Displays were also arranged in the Town Hall kiosk and W.V.S. window. 500 Drip Mats were distributed in restaurants.

Press coverage was arranged and inserts placed in Church magazines.

3. "HOME SAFETY TRAINING YEAR". The Chairman attended the National Conference. Posters were displayed throughout the district and window displays arranged in the kiosk and the W.V.S. offices.

"Train for Safety" posters were sent to all the schools, youth organisations and libraries.

All local organisations were circulated re Home Safety fixtures and 14 film strip demonstrations (five of which included first-aid by St. John Ambulance Brigade) were given.

4. "BUY FOR SAFETY". Posters are being distributed throughout the area and in electricity showrooms. Letters have been sent to the Press and for insertion in Church magazines and displays arranged in the Town Hall kiosk and in the W.V.S. window.

A film projector and screen were purchased for use in the foregoing demonstrations.

WHIT MONDAY FETE (June, 1962). The stall background was on the theme of "PROTECT YOUR FAMILY FROM HOME ACCIDENTS", using the accidental deaths chart as illustration.

SUMMER SHOW (August, 1962). Two stalls were arranged, one of which demonstrated "Kitchen Safety" and "Old Folk Safety" (the models therein being most effective), and the other "Water Safety".

Three films, "Help", "Accidents Don't Happen" and "I'm no Fool in Water" were shown at half hourly intervals throughout the afternoon and

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evening. This was possible through the kind co-operation of the Civil Defence Association whose mobile projector van we were allowed to share. The films drew good audiences.

PUBLIC MEETING at Coppetts Wood School (October, 1962), was arranged and 500 houses in that area were circulated by hand through children and members of the Committee.

GUY FAWKES DAY. A display was arranged in the Kiosk and letters sent to the Press.

LETTERS TO THE ELDERLY. The 750 elderly folk on the Council of Social Service file had a letter containing useful accident prevention hints sent to them.

AREA 10 HOME SAFETY CONFERENCE was attended by the Chairman and the Secretary, the latter also regularly attending the Area 10 Home Safety Committee.

LOCAL STATISTICS. Barnet General Hospital regularly send two-monthly lists of accidents cases admitted to their casualty department. These are analysed and the information used at demonstrations.

REPORTS. Regular reports are sent to the Royal Society for the Prevention of Accidents and included in their publication, "Home Safety Bulletin".

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REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

18th JUNE, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K.E. Ruge (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
Crs. S.P. Esom
Crs. E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* Miss M.J. Richards
Crs. W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. Flesher
Miss Richards

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Esom, George and Tangye.

2. MINUTES

The minutes of the meeting of the Committee held on 16th April, 1963 were signed as a true record.

HOUSING ADVANCES

3. Sub-Committee

The reports of meetings of the Sub-Committee held on 16th April and 6th June, 1963, copies of which are attached, were submitted for information.

4. Review of Scheme

The Housing Advances Sub-Committee have been reviewing the Council's scheme but have been unable to complete the task. They have, therefore, asked the Committee to consider the following amendments to the scheme which they recommend should be made, and to complete the review of the remaining items:-

Rule	Present scheme	Amendment
4	Amount of Advance. Advances may be made up to 100% of the estimated value of the property. Each application is, however, considered on its merits and the Council's offer of an advance will not normally exceed 90% of the purchase price or the Council's valuation, whichever is the less. If the purchase price or valuation exceeds £3,500, the offer will not exceed 85%.	Delete and substitute - "Advances may be made up to 100% of the purchase price or the Council's valuation, whichever is the less. Each application is, however, considered on its merits".

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Rule	Present scheme	Amendment
5 (part)	Income of Applicants. The Council are not prepared in normal circumstances to consider an application where the combined outgoings on repayment charges, rates, etc., exceed one-quarter of the gross income of the applicant.	Delete and substitute - "The maximum loan the Council will normally make is of a sum, the annual rep on which, over a specified (see paragraph 6), together rates, are equal to one qua of the applicant's gross in Nevertheless, if the borrow wishes, the Council will ma the agreed loan repayable o a shorter period so that h will save on interest charg (see illustration)."

The Committee favour these amendments. They have completed the review of the scheme and feel that only one other amendment need be made as follows:-

Rule	Present scheme	Amendment
5 (part)	Income of Applicants. In the case of an application from a man and his wife for an advance to them as joint purchasers, the Council will not normally take into account the wife's income.	Delete from "In the case ... to "purchasers".

The Committee are of opinion that the scheme, thus amended will be more flexible and they RECOMMEND:-

That the amendments set out above be adopted by the Council forthwith.

RATES

5. Final day for payment

The Committee RECOMMEND:-

That the final day for the payment of rates for the half year ended 30th September, 1963 be 17th July, 1963.

6. Rate Accounts

The rate accounts for 1962/63 have been balanced and the Treasurer submitted a comparative statement for that year and 1961/62.

7. Arrears

The rate arrears book, showing arrears of £1,160 at 31st March, 1963 was submitted and signed by the Chairman.

Since then, £315 has been collected reducing the arrears to £845.

8. Irrecoverable Rates

The irrecoverable rate book was submitted and signed by the Chairman.

The Committee RECOMMEND:-

INITIALS

That rates amounting to £4,111.2s.11d. be written-off as irrecoverable for the reasons stated:-

	£	s.	d.
Empty property	3,103	18	0
Relief to charities, etc. (s.8 cases)	593	14	2
Reduced assessments	58	18	3
Deleted "	354	3	3
Miscellaneous		9	3
	£4,111	2	11

VALUATION

9. Valuation Officer's proposals

33 proposals have been received from the Valuation Officer to rectify errors in the new valuation list.

No action by the Committee is called for.

10. Occupiers' proposals

79 proposals have been received from occupiers to alter valuations in the new list; of these, the Valuation Officer is objecting in principle to 72 allowing 2 (assessment Nos. 185/5 and 241/2, - total reduction in rateable value £16) and has reached agreement with the occupier in 5 cases (assessment Nos. 7/5 - £12; 104/19 - £4; 250/17 - £12; 323/21 - £4; 378/7 - £36).

The Committee do not propose to object to the proposed reductions and in the 5 cases above-mentioned have authorised the Treasurer to sign the formal agreements on behalf of the Council.

SHORT TERM LOANS

11. Rates of Interest

The market rate of interest has fallen slightly since 31st March and the Treasurer has been successful in obtaining reduced rates of interest on seven temporary loans listed in his report No. 17/63.

12. Repayments

Two temporary loans totalling £35,000 have been recalled on notice by the lenders and the repayments (including interest) are included on pages 13 and 14 of the Treasurer's Order referred to in recommendation (a) in minute No. 18.

13. New Loans

Because of repayments of temporary loans recently, the Treasurer has raised six new loans totalling £137,000 as listed in his report No. 17/63, together with £50,000 from The Provincial Building Society at 4% on 7 days' notice and this sum will be received on 19th June, 1963.

The Committee RECOMMEND:-

That the action taken be confirmed.

INITIALS

14. JUNE COMMITMENTS

The Treasurer reported that current resources will be insufficient to meet June commitments by about £160,000. It will be necessary to borrow this by way of temporary loans and/or overdraft arrangements.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

15. FINAL ACCOUNTS 1962/63

Preparation of the final accounts is proceeding. The actual product of a penny rate for the last year will be £1,900.12s.6d. compared with the estimated £1,900.

16. ANNUAL ESTIMATES 1963/64 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

	£
Establishment Committee - 13th June, 1963.	
Certain Officers - Salary increases	151
Certain Manual Workers - wage increases and cycle allowances	45
Highways Committee - 13th June, 1963.	
Oakleigh Park North - sewer - increased costs	362
Various surface water sewers	356

The Committee have no observations on these items.

17. OFFICE EQUIPMENT

The Committee have authorised the Treasurer to purchase a secondhand electric typewriter, after trial in his Department, for £20.

18. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 13 and 14 of the Treasurer's Order amounting to £,092.5s.11d. and £72,477.9s.9d. respectively and in authorising Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 15 - 17 of the Treasurer's Order amounting to £49,458.2s.1d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £12,452.1s.7d. from the General Account to the Salaries Imprest Account.

Ena Constable

Vice Chairman

The meeting began at 10.12 p.m. and ended at 10.42 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 10,092 5 : 11

Salaries Imprest A/c .. .. £ - : - : -

Dated this 13th *day of* June 19 63

Kenneth Norman *Chairman of the Council.*

George H. Fleeker
N. Kilroy } *Two Members of the Council*

Countersigned

W. Broome
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
164	BARCLAYS BANK LTD. - BARING BROS. & CO. LTD.--	£10,092 5 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of June 19 63

N. Kilroy
Chairman.

Member of Committee

Sch. Chkd. by

45

Highways Committee - 13th June, 1963.
Oakleigh Park North - sewer -
increased costs 362

Various surface water sewers 356

The Committee have no observations on these items.

17. OFFICE EQUIPMENT

The Committee have authorised the Treasurer to purchase a secondhand electric typewriter, after trial in his Department, for £20.

18. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 13 and 14 of the Treasurer's Order amounting to £[illegible],092.5s.11d. and £72,477.9s.9d. respectively and in instructing Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 15 - 17 of the Treasurer's Order amounting to £49,458.2s.1d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £12,452.1s.7d. from the General Account to the Salaries Imprest Account.

Eva Constable

Vice Chairman

The meeting began at 10.12 p.m. and ended at 10.42 p.m.

INITIALS

NO 13

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING TEN THOUSAND AND NINETY TWO---------- POUNDS ----------FIVE---------- SHILLINGS ----------ELEVEN---------- PENCE

(£ 10,092 : 5 : 11) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE 13th DAY OF June 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 397 DATED 13th June, 1963.

Kenneth Norman — CHAIRMAN OF THE COUNCIL

Jacques A. Baker, K. Rugg — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Broome

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
164	BARCLAYS BANK LTD. - BARING BROS. & CO. LTD.--	£10,092 5 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of June 19 63.

K. Rugg
Chairman.

N
Member of Committee

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 72,477 9 9

Salaries Imprest A/c .. .. £ - - -

Dated this 18th *day of* June 19 63

Kenneth Gorman *Chairman of the Council.*

Ena Constable.

Margaret Richards } *Two Members of the Council*

Countersigned

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
165	ARCHIPRINT SERVICES LTD.--	2 12 8
166	BARCLAYS BANK LTD. - A/C ENFIELD BUILDING SOCIETY.--	25,105 14 4
167	DRURY ESTATES (SOUTHERN) LTD.--	6,063 - -
168	DRURY ESTATES (SOUTHERN) LTD.--	10,693 5 1
169	EKCO-ENSIGN ELECTRIC LTD.--	20 6 2
170	GABRIEL (CONTRACTORS) LTD.--	213 14 1
171	J.B. HALLEY & CO. LTD.--	28 13 4
172	HARPER & TUNSTALL LTD.--	7 15 8
173	C.J. HUNT & CO. LTD.--	11 9 11
174	W.N. JOYCE & SONS LTD.--	64 8 10
175	KINGS LANGLEY ENGINEERING CO. LTD.--	11 5 7
176	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,568 - -
177	MORELLI & CO. (LONDON) LTD.--	- 13 5
178	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	3 16 4
179	OSRAM (G.E.C.) LTD.--	6 14 4
180	PRATT (WATFORD) LTD.--	82 19 2
181	A.T. ROWLEY (LONDON) LTD.--	200 - -
182	SOUTHGATE AUTO ELECTRICAL LTD.--	16 4 4
183	G.D. UNDERWOOD LTD.--	19 1 4
184	WAYWARDEN LTD.--	2,351 - -
185	YOUNG MYERS & CO. LTD.--	6 15 2
		£72,477 9 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of June 19 63.

K. Rose
Chairman.

Member of Committee.

Sch. Chkd. by

CHATSWORTH DURBAN DISTRICT COUNCIL

NO. 14

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------SEVENTY TWO THOUSAND FOUR HUNDRED AND SEVENTY-

SEVEN---------- POUNDS -----NINE---------- SHILLINGS ---------NINE-------- PENCE

(£ 72,477 : 9 : 9) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

18TH DAY OF JUNE 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 398 DATED 18TH JUNE, 1963.

Kenneth G Norman — CHAIRMAN OF THE COUNCIL

Eva Constable. — TWO MEMBERS OF THE COUNCIL

Margaret Richards — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
165	ARCHIPRINT SERVICES LTD.--	2 12 8
166	BARCLAYS BANK LTD. - A/C ENFIELD BUILDING SOCIETY.--	25,105 14 4
167	DRURY ESTATES (SOUTHERN) LTD.--	6,063 - -
168	DRURY ESTATES (SOUTHERN) LTD.--	10,693 5 1
169	EKCO-ENSIGN ELECTRIC LTD.--	20 6 2
170	GABRIEL (CONTRACTORS) LTD.--	213 14 1
171	J.B. HALLEY & CO. LTD.--	28 13 4
172	HARPER & TUNSTALL LTD.--	7 15 8
173	C.J. HUNT & CO. LTD.--	11 9 11
174	W.N. JOYCE & SONS LTD.--	64 8 10
175	KINGS LANGLEY ENGINEERING CO. LTD.--	11 5 7
176	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,568 - -
177	MORELLI & CO. (LONDON) LTD.--	- 13 5
178	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	3 16 4
179	OSRAM (G.E.C.) LTD.--	6 14 4
180	PRATT (WATFORD) LTD.--	82 19 2
181	A.T. ROWLEY (LONDON) LTD.--	200 - -
182	SOUTHGATE AUTO ELECTRICAL LTD.--	16 4 4
183	G.D. UNDERWOOD LTD.--	19 1 4
184	WAYWARDEN LTD.--	2,351 - -
185	YOUNG MYERS & CO. LTD.--	6 15 2
		£72,477 9 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of June 19 63.

K.G. Norman
Chairman.

Member of Committee.

Sch. Chkd. by

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c £49,458 2 1

Salaries Imprest A/c £12,452 1 7

Dated this 9th *day of* July 1963.

Kenneth Norman *Chairman of the Council.*

John Watters
S. P. [illegible] } *Two Members of the Council*

Countersigned

[illegible]
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
186	EMERGENCY IMPREST ACCOUNT.--	960 14 9
187	HOUSING ADVANCES IMPREST ACCOUNT.--	9,600 - -
188	ADVANCE LINEN SERVICES LTD.--	1 4 -
189	A.E.I. LAMP & LIGHTING CO. LTD.--	2 18 7
190	F.R. ALLIBONE.--	99 12 8
191	C.F. ANDERSON & SON LTD.--	3 14 6
192	ASSOCIATED NEWSPAPERS LTD.--	32 10 -
193	ATLAS STONE CO. LTD.--	89 11 10
194	AUTOMOBILE TYRE CO. LTD.--	2 11 10
195	BANK OF ENGLAND.--	8,273 - -
196	BLAKER MOTOR & WELDING CO. LTD.--	8 - -
197	THE BUILDER LTD.--	2 - -
198	BRITISH DRAMA LEAGUE.--	1 1 -
199	BRITISH OXYGEN CO. LTD.--	- 6 -
200	BRITISH RAILWAYS.--	- 17 4
201	G. BROOKS.--	3 10 -
202	BURLINGTON PRESS.--	2 9 -
203	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	17 2 3
204	CARIBONUM LTD.--	6 11 3
205	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	4 19 3
206	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	189 4 5
207	CONCRETE UTILITIES LTD.--	66 18 -
208	CONTRACT JOURNAL CO. LTD.--	6 - -
209	COOK, HAMMOND & KELL LTD.--	2 4 4
210	COPYCAT LTD.--	15 7 2
211	E. COWING & SON LTD.--	15 6 7
212	COX BROS. LTD.--	1 17 6
213	CUMMINS LIBRARY.--	5 11 9
214	CUNDELL, EVE & CO. LTD.--	37 9 -
215	DERBY TRUSTEE SAVINGS BANK.--	534 13 1
216	EASTERN ELECTRICITY.--	61 3 10
217	EASTERN GAS BOARD.--	19 16 8
218	ECLIPSE PEAT CO. LTD.--	2 10 6
219	ECONASIGN CO. LTD.--	2 6 3
220	ELECTRICAL TIMES LTD.--	6 16 6
221	ERECON LTD.--	15 - -
	CARRIED FORWARD	20,117 19 10

SHEKOU BANKNEL OKRAN DISTRICT COUNCIL 333

NO. 15

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------FORTY NINE THOUSAND FOUR HUNDRED AND FIFTY-EIGHT----------

----------POUNDS----------TWO---------- SHILLINGS----------ONE----------PENCE

(£ 49,458 : 2 : 1) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE

4th DAY OF July 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 399 DATED 4th July 1963.

Kenneth Norman — CHAIRMAN OF THE COUNCIL

John Matthews
S. P. Elias — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H. Norman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
186	EMERGENCY IMPREST ACCOUNT.--	960	14	9
187	HOUSING ADVANCES IMPREST ACCOUNT.--	9,600	-	-
188	ADVANCE LINEN SERVICES LTD.--	1	4	-
189	A.E.I. LAMP & LIGHTING CO. LTD.--	2	18	7
190	F.R. ALLIBONE.--	99	12	8
191	C.F. ANDERSON & SON LTD.--	3	14	6
192	ASSOCIATED NEWSPAPERS LTD.--	32	10	-
193	ATLAS STONE CO. LTD.--	89	11	10
194	AUTOMOBILE TYRE CO. LTD.--	2	11	10
195	BANK OF ENGLAND.--	8,273	-	-
196	BLAKER MOTOR & WELDING CO. LTD.--	8	-	-
197	THE BUILDER LTD.--	2	-	-
198	BRITISH DRAMA LEAGUE.--	1	1	-
199	BRITISH OXYGEN CO. LTD.--	-	6	-
200	BRITISH RAILWAYS.--	-	17	4
201	G. BROOKS.--	3	10	-
202	BURLINGTON PRESS.--	2	9	-
203	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	17	2	3
204	CARIBONUM LTD.--	6	11	3
205	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	4	19	3
206	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	189	4	5
207	CONCRETE UTILITIES LTD.--	66	18	-
208	CONTRACT JOURNAL CO. LTD.--	6	-	-
209	COOK, HAMMOND & KELL LTD.--	2	4	4
210	COPYCAT LTD.--	15	7	2
211	E. COWING & SON LTD.--	15	6	7
212	COX BROS. LTD.--	1	17	6
213	CUMMINS LIBRARY.--	5	11	9
214	CUNDELL, EVE & CO. LTD.--	37	9	-
215	DERBY TRUSTEE SAVINGS BANK.--	534	13	1
216	EASTERN ELECTRICITY.--	61	3	10
217	EASTERN GAS BOARD.--	19	16	8
218	ECLIPSE PEAT CO. LTD.--	2	10	6
219	ECONASIGN CO. LTD.--	2	6	3
220	ELECTRICAL TIMES LTD.--	6	16	6
221	ERECON LTD.--	15	-	-
	CARRIED FORWARD	20,117	19	10



No. 16

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	20,117	19	10
222	L.V. ETTLES.--	1	9	11
223	E.E. FARRELL.--	7	18	-
224	FINCHLEY CORPORATION.--	1,375	7	4
225	FRANCO TRAFFIC SIGNS LTD.--	6	10	1
226	FRIERN BARNET URBAN DISTRICT COUNCIL.--	22,532	13	-
227	C. GABRIEL LTD.--	11	9	4
228	GREENHAM TOOL CO. LTD.--	41	8	6
229	WILLIAM GUPPY & SON LTD.--	52	9	7
230	W.A. HARVEY & CO.--	2	2	-
231	B. HIRST & SONS LTD.--	57	5	10
232	H.M. STATIONERY OFFICE.--	7	3	4
233	H. JEFFERSON.--	93	-	-
234	JEYES-PARAZONE SALES LTD.--	20	10	5
235	JOINT COMMITTEE OF STUDENTS SOCIETIES (I.M.T.A.).--	-	16	9
236	H.N. JOYCE & SONS LTD.--	18	10	11
237	JUSTICE OF THE PEACE LTD.--	11	8	-
238	KALAMAZOO LTD.--	20	18	2
239	KILLGERM CO. LTD.--	6	6	9
240	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
241	CHARLES KNIGHT & CO. LTD.--	49	13	3
242	LAMBERT & WHITNEY LTD.--	264	-	5
243	LANGTON BROS. LTD.--	30	-	-
244	L.E.B. ENGINEERING CO. LTD.--	-	15	-
245	LEE VALLEY WATER CO. LTD.--	36	1	6
246	LLOYDS & CO. LETCHWORTH LTD.--	7	12	8
247	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
248	E.N. MASON & SONS LTD.--	61	3	1
249	JAMES McINTOSH (PALMERS GREEN) LTD.--	3	11	6
250	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	73	12	1
251	MOORE'S PLANT LTD.--	34	-	-
252	MUNICIPAL JOURNAL LTD.--	22	13	-
253	K.J. NORMAN.--	250	-	-
254	OFREX LTD.--	9	15	5
255	OLYMPIA BUSINESS MACHINES CO. LTD.--	142	10	-
256	D.P. O'NEILL LTD.--	19	7	6
257	H. PATTISSON & CO. LTD.--	18	15	5
258	A. PITT (PETTY CASH).--	32	9	2
259	PRIORY AMATEUR DRAMATIC SOCIETY.--	50	-	-
260	PYRENE CO. LTD.--	3	5	-
261	G.F. RANDALL LTD.--	14	15	3
262	RELF & KENDALL.--	21	8	4
263	REGENT OIL CO. LTD.--	94	15	10
264	RONEO LTD.	80	5	1
265	ROYAL LIVER FRIENDLY SOCIETY.--	46	12	1
266	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4	19	-
267	ST. BRIDE'S PRESS LTD.--	6	12	-
268	ST. JOHN AMBULANCE BRIGADE.--	27	17	8
269	SATEX TYPECRAFT LTD.--	4	18	-
270	SELLOTAPE PRODUCTS LTD.--	1	12	10
271	SHAW & SONS LTD.--	19	18	6
272	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	62	8	-
273	STELLA LAMP CO. LTD.--	10	17	-
274	STEWARDS & LLOYDS LTD.--	18	13	3
275	GLADYS C. STEN.--	112	17	-
276	CAMBRIDGE INSTRUMENT CO. LTD.--	-	10	-
277	SWEET & MAXWELL LTD.--	19	2	-
278	J. MAUNDER TAYLOR.--	12	10	-
279	TAYLOR & HELHUISH.--			
	CARRIED FORWARD	46,096	4	11

No. 17

E.B.I. 995.13

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	46,096	4	11
280	TIMES PUBLISHING CO. LTD.--	24	10	-
281	STUART THOMPSON (STATIONERS) LTD.--	17	1	9
282	TOTTENHAM BOROUGH COUNCIL.--	781	17	6
283	RAY WILLIAMS.--	14	2	-
284	WOOD GREEN CORPORATION.--	2,524	5	11
		£49,458	2	1

[illegible] on behalf of the FINANCE COMMITTEE, this 18th day of June 19 63

K.I. Rose
Chairman

Member of Committee

Ch. Chkd. by

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

16th APRIL, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes members present

Also present:-

Crs. G.H. Flesher and D. Plaskett Marshall

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 4th April, 1963 were signed as a true record.

2. APPLICATION NO. 551

The owner of the adjoining property wishes to construct a cloakroom which will require an extension of the party wall. The borrower has no objection but the Council's consent is required under the terms of the mortgage. Byelaw approval has been obtained; the proposals constitute "permitted development" under town planning.

The Sub-Committee have given the required consent.

3. NEW APPLICATIONS

The Sub-Committee considered four new applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
774	-	-	-	Left to be dealt with by the Chairman during the May recess after further enquiries by the Clerk
775	£2,400	15	6¼%	-
776	£2,050	25	6¼%	Subject to any further references being satisfactory
777	£2,400	30	6¼%	Subject to repairs retention of £50 and repairs covenant and to the terms of the lease being approved

Ena Constable
Chairman

The meeting began at 6.30 p.m. and ended at 6.45 p.m.

INITIALS
EC

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

6th JUNE, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
* E.C. George
* Miss M.J. Richards
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake
G.H. Flesher
D. Plaskett Marshall
K.J. Norman
R.F. Pugh
Mrs. B.M. Slade

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 16th April, 1963 were signed as a true record.

ACTION TAKEN DURING THE MAY RECESS

During the recess the Chairman of the Sub-Committee dealt with the following matters pursuant to the authority given her by the Council:-

2. New applications

Application No.	Amount of Advance £	Period of years	Rate of Interest %	Remarks
778	1,500	25	6¼	Subject to repairs covenant
779	2,000	30	6¼	--
780	1,700	20	6¼	Subject to £50 repairs retention and repairs covenant and to the terms of the lease being approved.
781	2,320	30	6¼	Subject to £100 repairs retention and repairs covenant and to the outstanding reference being satisfactory.
782	3,000	30	6¼	Subject to the terms of the lease being approved.
784	1,500	30	6¼	Subject to £50 repairs retention and repairs covenant.
785	2,500	30	6¼	Subject to the terms of the lease being approved and to outstanding reference being satisfactory.
787	1,800	30	6¼	Subject to £25 repairs retention and repairs covenant and to the terms of the lease being approved.

INITIALS

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3. Application No. 709

The Mortgagor applied to the Council for permission to obtain a second mortgage on the security of the property.

The Chairman was not prepared to accede to the request having regard to the advance already granted to the applicant and his income.

4. Application No. 774

This case was reported to the Sub-Committee at the meeting on the 16th April, 1963. The applicant requested a further advance of £260 to enable him to carry out repairs and improvements. He proposed to carry out such works himself, the further advance being required for the purchase of materials. The Sub-Committee left the case to be dealt with in the recess by the Chairman in order to obtain an assurance from the applicant that he was suitably qualified to carry out the repairs and improvements. Enquiries confirmed that he was and the Chairman agreed to grant the applicant the required advance with interest at 6¼% repayable over the remaining term of the existing mortgage.

5. Application No. 777

At their last meeting the Sub-Committee agreed to an advance in this case of £2,400. The applicant subsequently asked the Council to increase their offer as he was unable to proceed.

Whilst the normal advance in this case under the Council's scheme would be £2,385 (90% of the gross value), the Chairman agreed to increase the advance to £2,500, having regard to the fact that the applicant's income was sufficient to cover such an advance.

The applicant then asked if the Council would further increase the mortgage or give permission for a second mortgage. The Chairman was not prepared to do so having regard to the advance already granted.

6. APPLICATION NO. 763

At their meeting on the 19th March, the Sub-Committee agreed to make an advance of £1,670 in this case subject, inter alia, to the installation of a bathroom and hot water system.

The property comprised two flats and, whilst the applicant is prepared to carry out these works, the layout of the premises will not permit their being carried out whilst the ground floor flat is still occupied (a controlled tenancy).

In the circumstances the Committee have agreed that, as a temporary measure, a bath only need be provided, however, on the understanding that a bathroom will be constructed as soon as possession is obtained of the ground floor flat.

7. NEW APPLICATIONS

The Sub-Committee considered 5 new applications and decided as follows:-

Application No.	Amount of Advance £	Period of Years	Rate of Interest %	Remarks
786	2,850	30	6¼	Subject to the terms of the lease being approved.
788	2,500	25	6¼	Subject to the terms of the lease being approved and to the existing tenancy of the ground floor flat.

INITIALS

Application No.	Amount of Advance £	Period of years	Rate of Interest %	Remarks
789	2,300	30	6¼	Subject to £50 repairs retention and repairs covenant and to the terms of the lease being approved.
790	2,300	30	6¼	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
750	-	-	-	This application (in principle) was deferred at the meeting held on 19th February for more information. The Sub-Committee are not prepared to accept an application on the present basis but have indicated the circumstances in which they would be able to give it sympathetic consideration.

8. REVIEW OF SCHEME

The Sub-Committee deferred in April their review of the operation of the Council's scheme to allow members time to study the scheme and the Clerk's report.

The Sub-Committee began their proposed review but because of the limited time available were unable to complete the task. They will, therefore, continue their consideration of this matter at their next meeting which has been brought forward from 7 p.m. to 6.30 p.m. to allow them more time to do so.

Eva Constable

Chairman

The meeting began at 6.30 p.m. and ended at 7.50 p.m.

INITIALS

INITIALS

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

4th JULY, 1963

MEMBERS OF THE COUNCIL:-

* Crs. K.J. Norman (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* E.C. George
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

1. MINUTES

The minutes of the meeting of the Council held on 23rd May, 1963 were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Shaw

THAT the report of the Housing Committee dated 6th June, 1963 be received and the recommendations contained therein be adopted.

Minute No. 2 - Housing Waiting List Sub-Committee

MOVED by Cr. Watters, SECONDED by Cr. Shaw

THAT the Housing Waiting List Sub-Committee should meet as soon as possible to carry out a review of the waiting list and that the minutes of the Housing Committee should, at least once a quarter, show the progress made in dealing with the "active" section of the waiting list.

The motion was LOST (for - 4; against - 9)

RESOLVED that the report be received and the recommendations be adopted.

3. ALLOTMENTS COMMITTEE

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

RESOLVED that the report of the Allotments Committee dated 11th June, 1963 be received and the recommendations contained therein be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Marshall, SECONDED by Cr. Ruge and

INITIALS

RESOLVED that the report of the Town Planning Committee dated 11th June, 1963 be received and the recommendations contained therein be adopted.

Minute No. 5 - Use of premises at 44 Oakleigh Avenue, N.20.
Minute No. 59 - F.B.1738/5812. Proposed alterations and extensions to existing house. 15 Chandos Avenue. J.W. Stephens

Cr. Tangye declared his interest in the above mentioned minutes, pursuant to s.76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

5. PARKS COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Flesher

THAT the report of the Parks Committee dated 11th June, 1963 be received and the recommendations contained therein be adopted with the exception of minute No. 4.

Minute No. 4 - Bethune Recreation Ground - 9 hole Golf Course - Fencing of tees

MOVED by Cr. Blake, SECONDED by Cr. Miss Richards and

RESOLVED that this minute be referred back to the Committee for further consideration so far as it related to tee No. 4.

RESOLVED that the report be received and the recommendations, as amended, be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 13th June, 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 13th June, 1963 be adopted subject to the substitution of "£1,173.6s.8d." for "£3,520" in the second paragraph of the preamble to minute No. 19 - Middlesex District Whitley Council for Local Authorities Administrative, etc. Services - Administrative Expenses, 1963 - and that the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Shaw, SECONDED by Cr. Flesher

THAT the report of the Highways and Public Works Committee dated 13th June, 1963 be received and the recommendations contained therein be adopted.

Minute No. 4 - Highways General - Bus Stop outside 246 Colney Hatch Lane

MOVED by Cr. Miss Richards, SECONDED by Cr. Pugh and

RESOLVED that this minute be referred back to the Committee for further consideration.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £2,810 : - : -
Salaries Imprest A/c .... £ - : - : -

Dated this 4th *day of* July 19 63

Chairman of the Council.

Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER		PAYMENT
290	MERTON JONES, LEWSEY & JEFFERIES.--	810 - -
291	SHARPE, PRITCHARD & CO.--	2,000 - -
		£2,810 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 4th day of July 19 63

Chairman.

Member of Committee

Tech. Chkd. by

RESOLVED that the report be received and the recommendations, as amended, be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 13th June, 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 13th June, 1963 be adopted subject to the substitution of "£1,173.6s.8d." for "£3,520" in the second paragraph of the preamble to minute No. 19 - Middlesex District Whitley Council for Local Authorities Administrative, etc. Services - Administrative Expenses, 1963 - and that the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Shaw, SECONDED by Cr. Flesher

THAT the report of the Highways and Public Works Committee dated 13th June, 1963 be received and the recommendations contained therein be adopted.

Minute No. 4 - Highways General - Bus Stop outside 246 Colney Hatch Lane

MOVED by Cr. Miss Richards, SECONDED by Cr. Pugh and

RESOLVED that this minute be referred back to the Committee for further consideration.

INITIALS

NO. 20

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----------TWO THOUSAND EIGHT HUNDRED AND TEN----------

---------- POUNDS ---------- SHILLINGS ---------- PENCE

(£ 2,810 : - : -) PASSED AT A MEETING OF THE [redacted]/COUNCIL HELD ON THE

4th DAY OF July 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 402 DATED 4th July, 1963.

Kenneth Thomas — CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

W Thomas.

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
290	MERTON JONES, LEWSEY & JEFFERIES.--	810 - -
291	SHARPE, PRITCHARD & CO.--	2,000 - -
		£2,810 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 4th day of July 1963

Chairman.

Member of Committee

Tech. Chkd. by

RESOLVED that the report, as amended, be received and that the recommendations be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 18th June, 1963 be received and the recommendations contained therein be adopted.

Minute No. 26 - Admission of press to meetings

At the request of Cr. Esom under Standing Order No. 23(4), this minute was dealt with separately and there voted

For the recommendation - 8; against - 7.

The recommendation was thereupon declared CARRIED.

RESOLVED that the report be received and the recommendations be adopted.

10. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 18th June, 1963 be received and the recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on page of the Treasurer's Order amounting to £2,810 be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

Kenneth G Warman

CHAIRMAN

INITIALS

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REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

11th July, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
M. Shaw (Vice-Chairman)
* E. C. George
D. Plaskett Marshall
K. J. Norman (ex officio)
* R. F. Pugh
* Miss M. J. Richards
* K. E. Ruge
W. H. Tangye
* J. Watters

Also Present

Crs. L. F. Bannister
J. O. Blake

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. PlaskettMarshall, Shaw and Tangye.

2. MINUTES

The minutes of the meeting of the Committee held on 6th June, 1963, were signed as a true record.

COUNCIL PROPERTIES

3. Rendering of scullery and bathroom walls in Prewar Houses

There are approximately 25 houses to be dealt with this year to complete the programme.

Mr. J. H. Wodcke, who carried out most of the work last year is prepared to continue on the same terms (11s.6d. per sq. yard).

The Committee RECOMMEND:-

That Mr. Wodcke's quotation be accepted.

4. Renewal of Sanitary Fittings

The Committee were informed of the completion of last year's programme which had been carried over into the current year because of delays due to the bad winter.

The Engineer and Surveyor now submitted quotations for the work of renewing 25 baths, 70 sinks and 14 W.C. pans in this year's programme.

The Committee RECOMMEND:-

That the quotations of F. R. Allibone for sinks and W.C. pans and of J. L. Brockbank for baths, sinks and W.C. pans be accepted, and that to avoid delay, the Engineer and Surveyor be authorised to allocate work to each of these firms as the need arises.

INITIALS

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HOUSING SITES

5. No.5 - Colney Hatch Lane (Flats) - Evening Patrol
(see page 13 of current minutes - June, 1963)

The Committee considered the officers' report on the employment of an evening patrol at this site and are not satisfied that the employment of such a patrol is warranted at the present time.

The position will be kept under review.

6. No.7 - Friern Court - Supply of Fuel Oil

The Committee considered the quotations received for the supply of fuel oil for the heating system boilers (now being converted to oil firing) and RECOMMEND:-

That the quotation of Charringtons Ltd. of 10.375d. per gallon be accepted.

7. No.14 - Chelwood - Site for additional garages

The owner of an adjoining property has asked the Council if they would be interested in acquiring a small part of her rear garden. The Committee were shown a plan of the land proposed to be sold.

There is a demand for extra garages at Chelwood for which this land could be used, and the Committee therefore RECOMMEND:-

(a) That the Clerk of the Council be authorised to instruct the District Valuer to negotiate for the purchase of the land for garages.

(b) That the Engineer and Surveyor prepare a suitable layout, apply for planning approval thereto, and invite tenders for the garages and site works for consideration at a later meeting.

8. No.21 - Balfour Grove - Drying Area

The Engineer and Surveyor requested the Committee's instructions about the fitting of rotary airers on sites now under construction. Experience has shown that little use has been made of the rotary airer already installed and the Committee have therefore decided that in each future communal drying area fittings be provided to enable tenants to fix their own clothes lines. If this provision is found to be inadequate the Committee will reconsider the installation of rotary airers.

9. No.23 - East Crescent - Frost precautions

In March, the Council agreed to amend the specification of the dwellings at Site 22 - Coppetts Road - to provide improved protection against frost. Similar precautions are being taken on this site the cost of which is estimated at £467.

The Committee RECOMMEND:-

That the action taken be approved.

INITIALS

10. No.24 - East Crescent
(see page 21 of current minutes - May, 1963)

The Minister of Housing and Local Government has raised no objection to the acceptance by the Council of the negotiated tender of Gregory Housing Ltd. in the sum of £52,876 4s. 7d. for the erection of 22 dwellings in 2 and 4 storeys and 13 garages on the abovementioned site. The dwellings have also been approved for subsidy purposes and loan sanction has been received.

11. No.25 - The Avenue (Phase I)
(see page 498 1962/63 minutes - February, 1963).

The consent of the Minister of Housing and Local Government has been received to the borrowing of £1,235. for turfing and footpath works, lighting, and the demolition of the old buildings at this site.

12. Cromwell Road Recreation Ground

The Committee have authorised the Engineer and Surveyor to proceed with the preparation of detailed plans for their consideration, on the assumption that County Council consents and Ministry approval to the appropriation of the site will be forthcoming.

13. Caretakers - Sites No.4 and 22

The applicant appointed to this post, Mr. R. Rawson, subsequently withdrew for personal reasons and the vacancy has now been filled by the appointment of Mr. F. J. Scripps (at present employed by the Edmonton Borough Council). Mr. Scripps will take up his duties as soon as accommodation is available for him at Site 22.

14. Progress Reports

The Engineer and Surveyor reported on the progress of the erection of dwellings at sites 22, 23 and 25.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

15. Second Phase - Purchase of Properties

The Clerk of the Council submitted the District Valuer's reports on 3 properties offered to the Council in advance of the recently confirmed Compulsory Purchase Order. Compensation is as indicated:-

Property	Compensation
No.72 The Avenue (classed as 'fit')	£3,163 5s.0d. plus legal and surveyors fees. (inclusive of trade disturbe
No.56 The Avenue (classed as 'fit')	£1,450 plus legal and surveyors fees on the sale and on the purchase of other premises by the owner.
No.7 Stanhope Road (classed as 'unfit')	£200 plus legal and surveyors fees.

INITIALS

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The Committee RECOMMEND:-

That the Council proceed with the purchases on the terms of the District Valuer's reports.

16. Third Phase

Betstyle Hall, which adjoins, but is not included in, the area of the Compulsory Purchase Order which the Council decided to make last month has until recently been occupied by K. W. Hawes (Electrical) Co. Ltd. Planning permission will expire on 30th April, 1965.

The Eastern Electricity Board, whose meter testing premises are opposite, have indicated their interest in using Betstyle Hall to store meters but are concerned to know whether there could be any objection to a continuation of the use after the expiry of the present consent. The Committee have indicated that they would have no objection provided the use causes no nuisance to the occupiers of residential properties in the vicinity.

17. Fourth Phase - Site of Nos. 1-6 Carlisle Place and 29 Oakleigh Road South
(see page 355 - 1962/63 minutes December, 1962)

The Council are purchasing by agreement part of this site which forms the corner of Carlisle Place and Oakleigh Road South, on terms negotiated by the District Valuer.

The site is owned by the Lawrence Campe's Almshouses Trustees and the Charity Commissioners whose consent is required, are unable to agree to the sale unless the Trustees' Surveyors' fees are met by the Council. The land is partly required for highway widening and the Council have compulsory purchase powers in reserve. It is therefore reasonable for the Council to pay the fees, as agreed with the District Valuer.

The Committee RECOMMEND:-

That the Council agree to pay the Trustees' Surveyors' fees as certified by the District Valuer.

LEASING OF COUNCIL HOUSES

18. No.177 Oakleigh Road North

The lessee has asked the Council for permission to carry out alterations to provide an internal W.C. and a separate external fuel store.

The Committee RECOMMEND:-

That permission be granted under the terms of the lease, subject to byelaw approval and to the work being carried out to the satisfaction of the Engineer and Surveyor.

19. Tenant No.30/7

When the Council reviewed their scheme in 1961 they decided that, with the exception of 13 pending enquiries, they would consider no more applications until September, 1962. The Council

INITIALS

have since decided not to re-open their scheme.

This tenant was one of the 13 to whom the Council made an offer of a 90 year lease and he then indicated his interest but has not pressed the matter. The tenant has now asked if the Council would be prepared to grant him a lease on the terms hitherto offered.

The Committee are not prepared to re-open the scheme solely for this applicant, and RECOMMEND:-

That the application be refused.

20. PROPERTY IN PEMBROKE ROAD

A house in respect of which the Council recently served a notice under the Housing Act 1957 requiring the execution of repair works, has become vacant and has been offered for sale to the Council. Having received the observations of the officers and bearing in mind the cost of the necessary works of repair and improvement, the Committee RECOMMEND:-

That the Council refuse the offer.

21. CONFERENCE - NATIONAL WOMEN CITIZENS ASSOCIATION

A one day conference on "obsolescent housing" is being held at Caxton Hall on 25th October, 1963.

The Committee RECOMMEND:-

That Cr. Mrs. Slade be appointed to attend as the Council's representative.

NEW TOWNS - HOUSING SUBSIDIES

22. Application No.N.T.151.

Stevenage Development Corporation have asked the Council to accept responsibility for the payment to the Minister of the appropriate contribution for this applicant.

The Committee RECOMMEND:-

That the application be accepted.

23. Representations to the Minister

Panel B of the Middlesex Borough and District Councils Association has recently considered the Council's representations expressing concern that neither the terms nor the spirit of Circular 29/53 of the Ministry of Housing and Local Government were being followed in allocating accommodation to persons and families in new towns.

The Panel felt that there was some substance in the complaint and it appeared to the members that the scheme has departed from its original intentions and has been reduced to an arbitrary tax on local authorities, helping to provide the necessary finance for relocation of industry.

As a preliminary to considering the desirability of further representations to the Minister of Housing and Local Government, the Association, on the Panel's recommendation,

INITIALS

have decided to make enquiries of district councils as to the cost to them of the housing of families in new and expanded towns.

24. RENT ARREARS

The Committee had before them the Treasurer's report indicating two cases requiring their attention. The Committee decided as follows:-

Tenant No.	Remarks	Decision
165/3	A history of continual arrearsdespite constant pressure by the officers - a recent final warning notice not complied with - no apparent mitigating circumstances.	If no payment made by 13th July, 1963,Notice to Quit be issued and the Clerk of the Council be instructed to institute proceedings for recovery of possession of the premises and the arrears outstanding.
2/20	Difficulty in obtaining payment of rent - arrears accrued, including back dated lodger charge, despite constant pressure by the officers - no apparent mitigating circumstances.	If no payment by 13th July, 1963,Notice to Quit be issued and the Clerk of the Council be instructed to institute proceedings for recovery of possession of the premises and the arrears outstanding.

LODGERS

25. Extension of permission to accommodate lodgers

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being paid:-

Tenants No'd. 56/1, 24/8 and 8/11 - 6 months expiring 31st January,1964.

26. Unauthorised lodgers

The Committee considered 2 cases and decided as follows:-

Tenant No.53/12 - Refused. The tenant will be informed that the lodgers must vacate the premises; the unauthorised lodger charge will be payable from the time the lodgers were accommodated until they leave.

Tenant No.51/6 - The Committee last month decided to refuse permission and to make an unauthorised lodger charge payable in this case. Having regard to the officers' reports, they have now revoked their decision in so far as payment of the unauthorised lodger charge is concerned and the case will be kept under review.

TRANSFERS OF TENANCY

27. Tenant No.42/10.

This tenant has the Council's permission to accommodate

INITIALS

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(as lodgers at the appropriate weekly charge) his son-in-law and family. The son-in-law, with the tenant's agreement, has now asked the Council if they would be prepared to transfer the tenancy to him as the tenant is in poor health.

The Committee do not agree that the circumstances of this case justify the transfer of the tenancy and they have therefore refused the request.

28. Tenancy No.28/11.

The Committee agreed to the transfer of the tenancy to the widow of the late tenant.

HOUSING ACCOMMODATION

29. Transfer - Tenant No.22/23

Having regard to the circumstances reported by the Housing Officer, the Committee have agreed to transfer this tenant to more suitable accommodation.

30. Applications No'd. A.2810 and C.1767

The Committee have noted the circumstances of these applicants and they have, in particular, asked the Housing Officer to keep the case of applicant C.1767 under review.

31. Tenant No.94/47

The Committee considered a number of matters concerning this tenancy (two elderly ladies who are house bound). They noted that the Engineer and Surveyor is investigating a complaint of dampness in the hall and that it is hoped arrangements will be made for voluntary helpers to maintain the garden.

The Committee have been asked also to consider the replacement with chain link fence of part of the closeboarded fence at the rear of the small garden to improve the amenities. The cost would be small and the Committee have asked the Engineer and Surveyor to put the work in hand.

32. Tenant No.98/47

The Committee had their attention drawn to the state of this tenant's garden, which is uncultivated and untidy.

The Committee have instructed the Housing Officer to pursue the matter with the tenant and to inform the Committee if the position does not improve.

33. GARAGES

The Committee noted the allocation of garage No.12 at Balfour Grove to tenant No.9/32 and garage No.13 Friern Court to tenant No.13/23.

34. DISTRICT HOUSING PROGRESS

A statement by the Housing Officer showing the position as at 30th June, 1963 is attached as an appendix to this report.

INITIALS

35. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

Erica Constable.

Chairman

The meeting began at 7.30 p.m. and ended at 9.15 p.m.

. . .

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

DISTRICT HOUSING PROGRESS

PROPERTY		NUMBER OF PROPERTIES 30.6.63.
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	
West Ward	6	
East Ward	23	149
Temporary Bungalows:-		
East Ward		38
Flats		
South Ward	293	
North Ward	152	
East Ward	87	
West Ward	120	652
Bungalows:-		
South Ward	6	
North Ward	4	
East Ward	10	20
Families occupying other Council owned Properties.		8
Pre-War Houses		285
Pre-War Houses Leased		44
War Damaged Rebuilt House Leased		1
One Pre-War Council house converted into self-contained flats		2
		1211

Avenue Area Re-development

Houses acquired:-

(a) Occupied	14
(b) Unoccupied	10
No. of houses already demolished ..	50

HOUSING WAITING LIST

	31.3.63.	30.6.63.
Schedule A	208	224
Schedule B	86	94
Schedule C	97	108
Schedule D	53	51
Schedule E	7	7
Schedule F	1	-
	452	484
Active List	112	113
Deferred List	325	319
Engaged List	5	6
Unclassified	10	46
	452	484

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

16th July, 1963.

MEMBERS OF THE COMMITTEE:-

⌘ Crs. J. O. Blake (Chairman in the Chair)
G. H. Flesher (Vice Chairman)
⌘ L. F. Bannister
S. P. Esom
⌘ D. Plaskett Marshall
⌘ K. J. Norman (ex officio)
⌘ Miss M. J. Richards
Mrs. B. M. Slade

⌘ Denotes members present

Also Present

Crs. K. E. Ruge
M. Shaw
J. Watters

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Esom, Flesher and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on the 11th June, 1963 were signed as a true record.

3. THE NATIONAL PLAYING FIELDS ASSOCIATION - ANNUAL CONFERENCE OF LOCAL AUTHORITIES, 1963

The Council are invited to appoint delegates to attend the Annual Conference of Local Authorities to be held at the Central Hall, Westminster, S.W.1. on 6th and 7th November, 1963.

The Council did not appoint delegates to attend the conference in 1962 and the Committee RECOMMEND:-

That the Council be not represented at the 1963 conference.

BETHUNE RECREATION GROUND

4. Sports Facilities for Schools - Summer 1963

The Clerk reported that, with the approval of the Chairman, arrangements had been made for the letting of facilities to schools on the same basis as for last year (Clerks report No.18/63).

The Committee have confirmed the action taken.

5. Cricket Table

The Friern Barnet Cricket Club (one of the clubs who use the table) asked for the use of the table on 7th September (after the season ends) and as a matter of urgency the fixture was agreed at a fee of £1 1s. 0d.

INITIALS

6. Running Track

The Church Lads Brigade asked for the use of the track on Friday evening 19th July for their Sports. Permission has been given subject to the usual charge of 6d. per person.

7. Cricket Field
(see page 49 of current minutes - June, 1963)

As requested at the June meeting of the Committee the Engineer and Surveyor reported on the condition of the cricket field.

The Committee are satisfied that the field is being maintained as well as possible having regard to the difficulties being experienced in the recruitment of labour

8. Nine Hole Golf Course

Fencing to Tees

At the last meeting the Committee considered a request from a season ticket holder that fencing should be erected around the 2nd 4th and 7th tees to protect the players. It was decided to take no action but after the Committee meeting a report was received that two windows at No.94 Balfour Grove had been broken by golf balls. As it appeared that this might be due to play from the 4th tee the Chairman agreed, as a matter of urgency, that a short length of 12'0" high chain link fencing should be erected close to the tee and parallel to the line of drive. The cost of the work is estimated at £25.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. Patrol

In October and November 1962 the Committee considered complaints about irresponsible play and hooliganism at week-ends and decided to employ a patrol on the course at week-ends during the summer months. This arrangement has been in operation since 18th May, 1963, at a weekly cost of £5.12.1d. or a total expenditure of approximately £112. for the period ending 30th September.

The Establishment Committee have asked this Committee to review the arrangements.

There has been no evidence of any irresponsible action during the last two months or other circumstances which would justify the need for additional supervision and

The Committee RECOMMEND:-

That the present arrangement for the employment of a patrol at week-ends be discontinued.

FRIARY PARK

10. Natural Amphitheatre

At the January meeting of the Council, approval was given in principle to a plan showing the development of an area of

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land adjacent to the brook as a natural amphitheatre and £100 was included in the current estimates for shrub and tree planting.

The Engineer and Surveyor reported on discussions, at the suggestion of the Committee, with the producer of the company who performed 'The Merchant of Venice' in the park two years ago and who agreed that tree and shrub planting would be suitable.

The Committee RECOMMEND:-

That shrub and tree planting be carried out on the land adjacent to the brook at an estimated cost of £100.

11. Bowling Green
(see page 50 of current Minutes - June, 1963)

The Engineer and Surveyor reported on the equipment available for public use and on the wording of the notices relating to the use of the green. The Committee have asked the Engineer and Surveyor to arrange for the amendment of the notices, in a form agreed, to make their meaning more clear.

The Committee have also agreed to purchase two second-hand sets of woods, at an estimated cost of between £2 and £6 each, for use by members of the public at a fee of 6d. per session. The revised notices will publicise this facility.

The Committee RECOMMEND:-

That the action taken be approved.

12. Statue

In June, 1962 the ornamental iron railings surrounding the statue were removed and the surround laid out as a rock garden. The Committee noted that since the fencing had been removed most of the plants had been trampled down by children.

13. HALLIWICK RECREATION GROUND
(see page 623 of 1962/63 minutes - April, 1963)

At the April meeting of the Committee consideration of a complaint by the Cromwell Football Club about people walking across the football pitch as a short cut to Coppetts Wood Hospital and the British Road Service Depot in Coppetts Road was deferred until this meeting. The Club complained about the condition of the pitch which, it is said, has deteriorated because of this practice.

It would be necessary to erect about 80 yards of fencing at an estimated cost of £25 to prevent people crossing the pitch and

The Committee RECOMMEND:-

That no action be taken in the matter.

14. SPORTS FACILITIES - WINTER SEASON - LETTINGS

In pursuance of his authority the Chairman has approved applications for the hire of pitches on the same basis as last year.

Highwood Athletic Football Club have however asked for the use of the main pitch which has, in the past, been used by the Friern Barnet Boys' Club, instead of pitch No.2. Both pitches are senior pitches,

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the fee for the main pitch being £25 for the season and pitch No.2 £20. (The Boys' Club pay half fees as their average age is below 18 years).

The Committee have decided to grant the application of the Highwood Athletic Football Club for the use of the main pitch and to offer pitch No.2 to the Boys' Club.

15. RECEIPTS

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

16. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the Recess.

J. O. Blake
Chairman

The meeting began at 8.17 p.m. and ended at 9.0 p.m.

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REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

16th July, 1963

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. D. Plaskett Marshall (Chairman in the Chair)
- ✕ K.E.Ruge (Vice-Chairman)
- ✕ J.O.Blake
- G.H.Flesher
- ✕ K.J.Norman (ex officio)
- ✕ Miss M.J.Richards
- ✕ M.Shaw
- Mrs. B.M.Slade

✕ Denotes members present

Also present:-

Crs. L.F.Bannister
J.Watters

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Flesher and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on the 11th June, 1963, were signed as a true record.

3. TOWN AND COUNTRY PLANNING ASSOCIATION - NATIONAL CONFERENCE

The Council are invited to appoint delegates to attend the Association's National Conference to be held at Church House, S.W.1. on 12th and 13th November, 1963.

The Committee do not propose to appoint representatives to attend.

4. BETSTYLE HALL, CARLISLE PLACE

The present consent grantedto K.W.Hawes (Electrical) Co. Ltd. in April 1962 for the storage of electrical components etc. expires on the 30th April, 1965. This company vacated the premises some months ago and the Eastern Electricity Board propose to occupy the building for the storage of electric meters.. This use is not a material change of use and planning permission is not required.

Since the Board are expected to take over the premises for the remainder of the period of the lease, which it is understood is approximately 2 years after the expiry date of the planning permission, they have asked if the Council could indicate at this stage whether they would be able to obtain an extension of the period after 30th April, 1965.

The Board are being informed that, under the provisions of the London Government Bill, the Council will become part of the future Borough No.30 on the 1st April, 1965, and they are therefore unable to give any assurance about the use of the property after that date. In the present circumstances, however, they see no reason why an extension should not be sympathetically considered.

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DECISIONS OF THE COUNTY COUNCIL

The following decisions have been made by the County Council:-

5. F.B.1723. Proposed erection of electricity sub-station on land adjacent to No.84 Beaconsfield Road. EASTERN ELECTRICITY BOARD

Permission granted subject to the following condition:-

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

6. F.B.1604. Use of allotment land at junction of Colney Hatch Lane and North Circular Road for public open space purposes. FRIERN BARNET COUNCIL

Permission granted subject to the following conditions:-

1. That there shall be no access vehicular or pedestrian to the Trunk Road.

2. That trees and/or shrubs be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme be completed within a period of three years from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.

7. F.B.1726. Proposed use of premises for storage and manufacture of shampoos and as office and showroom. Bellevue Mews. JOHN WHITE & CO. (HAIRDRESSERS SUNDRIESMEN) LTD.

Permission granted subject to the following condition:-

That the premises be used only as a warehouse and shall not be used for any other purpose of Use Class X nor any other Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1963, nor for any other purpose without the prior permission of the Local Planning Authority.

8. F.B.1731. "Outline" application - First floor extension at Friern Barnet Grammar School, Friern Barnet Road. TRUSTEES OF FRIERN BARNET GRAMMAR SCHOOL

Permission granted.

DEPOSITED PLANS AND APPLICATIONS

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

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

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

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9. F.B.1725A/5792A. Proposed alterations and additions at side and rear of 58 Lewes Road. C. Harris.

Revised application

The original proposal which indicated the removal of one of the two existing garages and the provision of a kitchen with a living room at the rear was refused on the grounds that the removal of one garage would be contrary to the policy of the Local Planning Authority which requires the provision of a garage or garage space for each unit of dwelling accommodation provided.

The revised application now submitted shows that the additional kitchen would be omitted, both garages would be retained and the living room provided at the rear in accordance with the original drawing.

In addition a separate W.C. is to be provided on the ground floor which will necessitate the carrying of dustbins either through the existing hall or the proposed additional living room. The architect with this in mind has submitted an alternative proposal which would permit the carrying of the bins through the W.C. which would be increased in size for this purpose should the Committee feel that this is necessary.

Planning. Deferred for consultation with the adjoining owner.

Byelaws. Approved.

10. F.B.1737/5806. Proposed erection of a single storied dining room extension at the rear of 9 Friern Mount Drive. B. WENGROW.
(See page 47 of current minutes - June, 1963)

Consideration of this application was deferred at the last meeting. The observations of adjoining owners were now reported by the Engineer and Surveyor.

Planning.

The Committee RECOMMEND:-

That permission be refused for the following reason:-

That the proposed use of the extension roof as a sun roof would adversely affect the privacy of the occupiers of the adjoining properties by reason of overlooking.

11. F.B. 1738/5812. Proposed alterations to existing house. 15 Chandos Avenue. J.W. STEPHENS.
(See page 45 of current minutes - June, 1963)

A letter was submitted from the adjoining owner offering observations on the proposal.

Planning. Permission granted.

Byelaws. Previously approved.

12. F.B.1743. "Outline" application - Erection of a detached house and garage on the west side of "Timberdown", Oakleigh Road North. J.C. JONES.

It is proposed to divide off the existing garden to provide a building plot 35 ft. wide and 110 ft. deep between the present bungalow and the Congregational Church Hall.

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The frontage of the plot would be affected by a highway improvement line to a depth varying between 7 ft. and 12 ft. The rear of the plot abuts the rear of No.2 Oakleigh Park North which would result in the rear of this property and the proposed dwelling being some 80 to 90 ft. apart.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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

(a) The layout of the site, the siting of the buildings and the means of access.

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

(2) That the vehicular access be constructed in a position so as to enable adequate visability to be provided above a height of 3 ft. 6 ins. from the level of the public footpath for a distance of 10 ft. on each side of the access in accordance with details to be approved by the Local Planning Authority before any works are commenced.

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

(4) That the land required for highway purposes be excluded from the proposed development.

(5) That the buildings be erected clear of highway requirements to an approved building line which will be indicated on request.

(6) No trees on the frontage of the site be removed without the prior approval of the Local Planning Authority.

Reasons:

(i) To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to condition 1b)

(ii)(a)To ensure a satisfactory layout.

(b)To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (Applicable to (1) (a) and (2))

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

(iv) Part of the land which will be indicated on application to the Highway Authority is required for highway purposes. (Applicable to condition 4).

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(v) To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.
(Applicable to condition 5)

(vi) The existing trees form an important visual amenity which the Local Planning Authority consider should be substantially maintained.
(Applicable to condition 6).

13. F.B.1744. "Outline" application - Proposed extension to existing premises. 1370 High Road, N.20. NATIONAL PROVINCIAL BANK LTD.

It is proposed to extend into the yard at the rear and to provide a new first floor over the whole of the building.

This extension would be for strongroom purposes on the ground floor with machine room and staff accommodation on the first floor.

Planning. Permission granted subject to the following condition:-

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

Reason To ensure that the proposed development does not prejudice the appearance of the locality.

14. F.B.1745. Proposed erection of temporary premises at the junction of Oakleigh Road North with the High Road (No.1250). NATIONAL PROVINCIAL BANK LTD.

The proposed building is intended to be erected and used during the period of alterations and extensions to the existing premises referred to in the item above (about 2 years).

The building, approximately 18' x 54', would be single storied with a flat roof, the external face of the walls being finished in mahogany boarding.

It would be sited on land adjoining the Hand & Flower Public House, approximately 12 ft. clear of the highway on the Oakleigh Road North frontage and set back 10 ft. behind the front main wall of the Public House on the High Road frontage.

Access to the premises would be from the Oakleigh Road North frontage at a point approaching the traffic signals and where there is no layby so that any parking immediately outside the premises is likely to be dangerous.

Planning. Permission granted subject to the following conditions:-

1. That this permission be for a limited period of 2 ywars only expiring on the 1st August 1965 when the use hereby permitted shall be discontinued and the buildings and works carried out under this permission removed and the land reinstated to the satisfaction of the Local Planning Authority.

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2. That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space and adequate parking spaces in accordance with the standard adopted by the County Council be constructed to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter maintained during limited period of this permission referred to in condition No.1 above.

Reasons 1. The site is intended only for temporary use whilst the building permitted under consent No. F.B.1744 is under construction.
(Applicable to Condition 1)

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

15. F.B.1746/5820. Proposed demolition of existing temporary timber building used as offices and toilets and erection of a permanent structure. Alexander Motor Works at the junction of Oakleigh Road South with Waterfall Road. W.J. GIBLIN.

The new building, which would be over the site of the present temporary building situated at the rear of the service station, would be single storied and constructed in facing brickwork with a flat roof.

Planning Permission granted.
Byelaws Approved.

16. F.B.1748/5823. Proposed single storied extension at rear and erection of a bedroom over a garage at the side of 41 Simmons Way. D. WHITE-HOWLES.

It is proposed

(i) To demolish the existing garage and to erect a new garage with a bedroom over at the side of the house, constructed in rendered brickwork with a flat roof.

(ii) To erect at the rear, and adjacent to the boundary with No. 43, a single storied extension for the width of the house (20 ft.) and to project down the rear garden 11 ft., the average height being 9 ft. 6 ins.

Planning. Permission granted.

Byelaws. Approved.

17. F.B.1749/5825. Proposed conversion of existing house into 4 flats together with the provision of 4 garage spaces. 99 Friern Park. GREEN BROS. HOLDINGS.

It is proposed to convert this property into 4 flats, one in the semi-basement and one on each of three floors. The ground floor flat has no bathroom or W.C., the second floor flat has no bathroom and, in both ground and first floor flats one bedroom is entered through another.

The windows to the kitchens and second bedrooms are in the flank of the building approximately 10 ft. from the boundary.

Space for 4 cars would be provided at the rear with access on the west side of the existing property.

The amenities of the proposed flats are not generally adequate and the density of development would be approximately 100 habitable rooms per acre.

INITIALS

Planning. The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The proposal would result in a density excessive for the site and locality.

(2) The units of accommodation provided by the conversion would be lacking in essential services or amenities.

Byelaws. Approved.

18. F.B.1752. Proposed rebuilding of existing garage and erection of a bedroom over. 4 Church Close. P.G. SCOTT.

The garage is to be rebuilt in order to carry the additional load of the proposed bedroom over, which will be approximately 17 ft. x 8 ft. 6 ins. constructed in rendered brickwork to match the external finish of the existing house.

Planning Permission granted.

Byelaws. Previously approved.

19. F.B.1753. Proposed erection of one pair of 3-storied maisonettes with garage integral. Land fronting St. Michaels Close rear of "Napton", 7 Torrington Grove. SOUTHWOOD PROPERTY CO.

In October 1961 permission was granted in "Outline" subject to conditions for the erection of two 3 roomed maisonettes on the site with separate garages.

The plot which forms part of the garden of No. 7 Torrington Grove has a frontage to St. Michaels Close of 50 ft. and a depth of 62 ft., the density of the previous application being approximately 60 habitable rooms per acre which was consistent with the remainder of the development in the same street.

The density of the present proposal compared with the original proposal remains unchanged but additional accommodation would be provided on the ground floor. The block would be 3 stories high instead of two and finished with a flat roof.

Planning. Deferred.

20. F.B.1754. Proposed installation of new shop front. Off-Licence premises, 77 Colney Hatch Lane. THRESHER & CO. LTD.

Planning. Permission granted.

21. FB/AD/165. Proposed illuminated signs to Off-Licence premises, 77 Colney Hatch Lane. THRESHER & CO. LTD.

Planning. Permission granted.

22. F.B.1755/5828. Proposed conversion into two self-contained flats. 54 Torrington Park. HOLMUN PROPERTIES LTD.

The proposed conversion would provide a one bedroom flat on the ground floor and a 2 bedroom flat on the first floor. Each flat would be self-contained and have separate kitchen, bathroom and toilet. Car parking space is shown on the drive in front of the house.

Planning. Permission granted.

Byelaws. Approved.

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23. F.B.1760/5832. Proposed conversion into two self-contained flats. 54 Torrington Park. H. SCHWARZ.

This application is similar to the preceding one (F.B.1755/5828) and would provide the same accommodation.

Planning. Permission granted.

Byelaws. Approved.

24. F.B.1750. "Outline" application - Demolition of Nos.1498-1502 High Road and erection of a 3 storied block of 36 flats with 30 garages and garage space at the rear and service road along the frontage. PEAKE ESTATES LTD.

The proposed development would be on the site of 3 properties with a total frontage of approximately 220 ft. and a depth of 245 ft.

The block on 3 floors would contain 12 two bedroom, 12 one bedroom and 12 bedsitting flats (total 72 habitable rooms) with a resultant density of approximately 57 habitable rooms per acre.

The existing building line of approximately 60 ft. would be observed. A service road 16 ft. wide is to be provided along the frontage with one point of ingress and egress approximately 16 ft. wide at the southern end of the site. Access to the garages etc. at the rear would be off the service road, with adequate turning space. The siting of the proposed block would extend about 25 ft. beyond the rear of the adjoining house to the north. At present the house No.1502 to be demolished obstructs to a large extent sunlight to the front of No. 1504.

A soil sewer crosses the site and in the event of planning permission being given consent of the Council under Section 25 of the Public Health Act, 1936 would later be required when plans are submitted for byelaw approval.

Planning. Deferred.

25. F.B.1751. "Outline" application - Proposed rebuilding of existing factory with ancillary offices and showroom. 1394 High Road, N.20. MESSRS. WORTHAM BLAKE & CO.LTD.

"EXCEPTED" by the Area Planning Officer.

The site is within an area indicated in the County Development Plan as primarily for shopping purposes.

It is proposed to demolish all the buildings and to erect a single storied canteen on part of the front of the site (approximately 36 ft.) together with a two storied building having showrooms and stores on the ground floor and offices and stores on the first floor (approximately 50 ft.) on the remainder of the frontage, except for a vehicular access leading to an open yard. At the rear of these buildings two single storied workshops are shown approximately 2000 and 1450 sq.ft. floor area separated by the open yard and car port, which would be entered via an access road leading on to Chandos Avenue. All buildings would have flat roofs.

With regard to the provision of parking facilities within the curtilage of the site, five spaces are required in respect of the offices but only four spaces are shown. Six spaces are required in respect of the industrial area but none are indicated.

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The proposal does not conform to the floor space index for industrial buildings which permits a total floor space of 0.5 : 1 in relation to the site area on land which is not allocated for industry in the County Development Plan.

The provision for loading and off-loading of vehicles and turning space would appear inadequate necessitating the reversing of heavy vehicles either in or out of the premises into the stream of traffic on the High Road.

Planning

The Committee RECOMMEND:-

That the Area Planning Officer be advised that the Committee recommend that permission be refused for the following reasons:-

(1) The proposed development if permitted would consolidate a non-conforming user and be contrary to the provision of the County Development Plan wherein the property is shown to be within a shopping and general business area.

(2) Inadequate parking facilities and provision for loading and off loading of vehicles.

(3) Non compliance with the Floor Space Index in respect of non-conforming industrial buildings.

26. FB/AD/164. Proposed erection and display of an illuminated hanging sign. Off-Licence premises, 14 The Avenue, MODERN SIGNS.

Planning. PERMISSION GRANTED.

27. 5819. Rebuilding front wall rear of "Royal Oak", Sydney Road, N.10. WATNEY COMBE & REID LTD.

Planning. "Permitted" development.

Byelaws. Approved.

28. 5821. Erection of garage and internal work. 69 Athenaeum Road. P.H. Bower.

Planning."Permitted"development.

Byelaws. Approved.

29. 5822. Installation of hand basins. 22 Oakleigh Road South. G.M. HOROBIN.

Planning. "Permitted" development.

Byelaws. APPROVED.

30. 5824. Conversion of room into garage. 78 Chandos Avenue, E.R. COX.

Planning. "Permitted" development.

Byelaws. APPROVED.

31. 5826. Construction of porch and covered way. 16 Friern Mount Drive. M. TRIBE.

Planning. "Permitted" development.

Byelaws. APPROVED.

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32. 5827. Erection of single storied extension. 7 Friary Close. S. NEALE.

Planning. "Permitted" development.

Byelaws. APPROVED.

33. 5830. Extension to kitchen. 131 Friern Barnet Lane. S. KAYE.

Planning. "Permitted" development.

Byelaws. APPROVED.

34. 5831. Additional bathroom. 57 Myddleton Park. G. BERESFORD

Planning. "Permitted" development.

Byelaws. APPROVED.

35. 5834. Erection of garage. 41 Mayfield Avenue. M.J. LAFFERLY.

Planning. "Permitted" development.

Byelaws. APPROVED.

36. 5835. Erection of garage, 91 Ashurst Road. G. RANDALL.

Planning. "Permitted" development.

Byelaws. APPROVED.

37. 5836. Alterations to staff accommodation. 1302 High Road. WESTMINSTER BANK LTD.

Planning. "Permitted" development.

Byelaws. Approved.

38. 5837. Erection of Garage, W.C. and Store. 20 Friars Avenue. A.J. BASTO.

Planning. "Permitted" development.

Byelaws. Approved.

39. 5838. Erection of garage. 287 Colney Hatch Lane. V. WATSON.

Planning. "Permitted" development.

Byelaws. Approved.

40. 5839. Erection of garage. 20 Lyndhurst Avenue. M. REMIRTO.

Planning. "Permitted" development.

Byelaws. Approved.

41. F.B.1756/5829. Proposed demolition of existing house and rebuilding as three self-contained flats. 264 Sydney Road. EXECUTORS OF W.J. LEWCOCK DECEASED.

The existing property on 3 floors is at the end of a terrace of four and has been partly demolished as a dangerous structure. It is proposed to completely demolish the building and in its place erect a 3 storied block of 3 flats, with a resultant density of approximately 80 habitable rooms per acre. No provision is made

for garages or garage space and from the detail submitted there is no available space for this purpose. The proposal does not therefore comply with the policy of the County Council in this respect.

Planning. The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposed development would be contrary to the Local Planning Authority's policy which requires the provision of a garage or space for a garage for each unit of dwelling accommodation provided.

Byelaws. Approved.

42. F.B.1757. "Outline" application - Proposed extension on two floors to the rear of the existing house. 32 Myddleton Park. J. WOOLFSON.

Planning. Deferred.

43. F.B.1758. Proposed use as a nursery school. St. Johns Church Hall, Friern Barnet Lane. MRS. S.D. SUTTON-MATTOCKS.

Planning. PERMISSION GRANTED.

It is proposed to use the Church Hall as a nursery for children between the ages of 2 to 5 years on Mondays to Fridays inclusive from 9 a.m. to 12.30 p.m.

44. F.B.1759. Proposed erection of garage workshop. 202/4 Colney Hatch Lane. PALMSVILLE GARAGE LTD.

The proposed workshop approximately 60 ft. x 100 ft. and 15 ft. high to eaves would be the same in design and appearance as the recently approved showrooms now under construction.

The new workshop would make possible the consolidation of the existing separate and smaller workshops. The present electrical shop would be demolished and the bodywork and spray shops used for the storage of spares, these three departments then being accommodated in one larger building. Ten lock-up garages on the site of the proposed workshop would also be removed.

The new building would be sited at the rear of the premises approximately 170 ft. back from the highway, the existing access remaining unaltered.

Planning.

The Committee RECOMMEND:-

That permission be granted.

45. F.B.1672A. Erection of a 12-storey office block. Woodside Home, High Road, N.20. BOROUGH OF FINCHLEY.

Detailed Drawings

In December last the Council were asked for their observations in respect of an "Outline" proposal to erect a 12-storey block of offices on the site. This was an amended proposal to a previous permission granted in March 1961 by the Area Planning Committee for the erection of a 10-storey block of the same total floor area. Since this Council were not consulted on the earlier application it was decided to make no observations on the amended proposal.

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The Council's observations are requested by the Area Planning Officer upon the detailed drawings now submitted which are basically in accordance with the outline proposals with regard to layout, siting, car parking, etc.

The external appearance would be very similar to other recent multi-storey office blocks in the High Road comprising metal frames and sashes to all windows with a band of dark aggregate beam facings to the heads of the windows and white mosaic band between the cills and each floor level.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no comment to make upon the detailed drawings.

46. ACTION TAKEN BY CHAIRMAN

F.B.1620A. Proposed erection of a Supermarket on site of 1314/1316 High Road, N.20. Tesco Stores Ltd.

Detailed drawings.

The above application was considered at the last meeting of the Committee. Only the question of daylighting to the adjoining property to the south remained to be resolved. The owner of this property was consulted and through his agents raised no objection but requested that the loading conveyor be resited on the northern side of the shop to avoid congestion about his petrol pump. The architects have agreed to do this and since there were no other matters outstanding the Chairman granted permission in accordance with the authority given him.

47. The Incorporated Association of Architects and Surveyors - Second National Conference of Municipal Building Surveyors.

An invitation has been received for the Council to appoint two delegates (a member and an officer) to attend this one-day conference in London on Friday, 8th November, 1963. The inclusive fee is £2.2.0d. for each delegate.

The Committee do not propose to appoint representatives to attend.

48. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the August Recess.

CHAIRMAN

The meeting began at 7.0 p.m. and ended at 8.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

18th JULY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* L.F. Bannister
* G.H. Flesher
* E.C. George
D. Plaskett Marshall (ex officio)
K.J. Norman (ex officio)
* R.F. Pugh
* M. Shaw

* Denotes members present

Also present:-

Crs. K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye
J. Watters

1. MINUTES

The minutes of the meeting of the Committee held on 13th June, 1963 were signed as a true record

2. SMOKE CONTROL SUB-COMMITTEE

The reports of the meetings of the Smoke Control Sub-Committee held on 13th June and 3rd July, 1963, copies of which are attached, were submitted for information.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee, the following notifications have been received. The figures for the corresponding period in 1962 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Central	East	West	
Measles	1 (1)	- (-)	1 (-)	1 (-)	1 (1)	4 (2)
Whooping Cough	4 (-)	- (1)	- (-)	- (-)	- (-)	4 (1)
Dysentery	1 (1)	- (-)	1 (-)	1 (-)	- (-)	3 (1)
Erysipelas	1 (-)	- (-)	- (-)	- (-)	- (-)	1 (-)
Tuberculosis	- (-)	- (-)	- (-)	- (-)	1 (-)	1 (-)

4. RETIRED PERSONS ADVICE CLINIC

The County Council have asked the Council for its views on the setting up of a Retired Persons Advice Clinic in the district.

The purpose of the Clinic is both social and medical - to help retired people to lead a full and healthy life by ascertaining their needs and giving friendly advice in informal surroundings. The advice would cover health, diet, hobbies, loneliness and other problems of the elderly. The Clinic, and the services it provides, would be brought to the attention of retired people by the local offices of the Ministry of Pensions and National Insurance and appropriate local organisations. Two such Clinics have been opened in Wood Green and Palmers Green.

INITIALS

Such a service would undoubtedly be most beneficial to retired persons in the district but the Committee are of the opinion that it should be available both at Holly Park Clinic and at the Sutton Road Clinic. They therefore RECOMMEND:-

That the Council support the proposal and request the County Council to set up Retired Persons Clinics at Holly Park and Sutton Road.

5. COMPLAINTS

Since the last meeting, 28 complaints have been received and investigated, including 9 of rat and mouse infestation, and remedial action taken where necessary.

The Committee received the Chief Public Health Inspector's report on complaints concerning nuisance caused by pigeons in certain areas. The Ministry of Agriculture, Fisheries & Food have agreed, at the request of this and other authorities, to arrange training courses for appropriate officers of local authorities in methods of combating this pest. The Committee await further information from the Ministry.

FOOD

6. Sampling

The following samples have been examined since the last meeting, and found to be satisfactory:-

Pasteurised milk	6
Tuberculin tested milk	2
Icecream	8

A suspected case of food poisoning from crab spread was not confirmed.

7. Unsound food

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

8. Licences to deal in game

The Committee RECOMMEND:-

That licences to deal in game for the period ending 30th June, 1964 be issued to West Layton Ltd. in respect of their shop premises at 225 Woodhouse Road, N.12., 1354 High Road, N.20 and 203 Woodhouse Road, N.12.

Registration of premises for the sale of ice cream

9. 28 Oakleigh Road South, N.11.

An application has been received for the registration of this shop for the sale of ice cream; it will be sold wrapped or in cartons as supplied by the manufacturers and will be stored in a refrigerator capable of keeping it at the prescribed temperature. The Committee RECOMMEND:-

That the shop premises be registered for the sale of ice cream.

10. 32 Glenthorne Road, N.11.

The above premises are registered for the sale of ice cream and notification of change of ownership has been received. The Committee have authorised the amendment of the Register.

11. Middlesex County Council Act - Registration of Food Hawkers
(See page 376 of 1962/63 minutes - December, 1962)

In December, the Council approved the registration as a hawker of food of Mr. L.G. Taylor, who proposed to sell shell fish and jellied eels from a stall on the forecourt of the "Black Bull" Public House, High Road, Whetstone. Permission to use the forecourt for this purpose was subsequently withdrawn and Mr. Taylor ceased to carry on the business.

Application for registration has now been received from Mr. A. Hill of 9 Offord Road, N.1. Having received the report of the Chief Public Health Inspector, the Committee RECOMMEND:-

That Mr. Hill be registered as a hawker of shell fish and jellied eels.

RENT ACT, 1957

12. 69 Friern Barnet Road, N.11. - Application No. 118

The tenant of this property has applied for a certificate of disrepair on the grounds that the landlord has failed to remedy certain defects of repair or to give an undertaking that they will be remedied. The notice served by the tenant on the landlord does not, however, sufficiently describe the defects and the Council are, therefore, unable to issue the certificate. The tenant has been so informed.

13. 16 Marlborough Close, N.20. - Application No. 117
(See page 52 of current minutes - June, 1963)

At their last meeting, the Committee authorised the service of a notice indicating the Council's intention to issue a certificate of disrepair in respect of this property, unless an undertaking was given that the defects alleged by the tenant would be remedied. The Chief Public Health Inspector now reports that the undertaking has been given by the owner in the prescribed form.

14. CLEAN AIR ACT, 1956

Notification has been received of the installation of a new furnace at 115 Friern Barnet Lane, N.20., an oil fired boiler of 130,000 B.th.U's capacity for central heating and domestic supply purposes. The installation has been satisfactorily completed.

15. PUBLIC HEALTH ACT, 1936 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

88 Holly Park Road, N.11.
98 " " " "
86 " " " "
84 " " " "
60 " " " "

The Committee, under their delegated powers, have authorised the service of an Abatement Notice in each case and in the event of non-compliance therewith have authorised proceedings to be taken.

16. LOCAL AREA HEALTH COMMITTEE NO. 2

The minutes of meetings of the Committee held on 20th May and 24th June, 1963 were available for members' inspection.

The number of children to be received at the Manor Drive

INITIALS

Methodist Church Hall Day Nursery had been extended to 40 and the Christ Church Congregational Hall, Bellevue Road, N.11. had been registered as a private day nursery, the maximum number of children to be received being 32.

17. CARE OF THE AGED AND INFIRM IN EXTREME WEATHER CONDITIONS
(See page 53 of current minutes - June, 1963)

At their last meeting, the Committee were told that Hendon Borough Council were considering initiating a plan, with the appropriate department of the County Council, to ensure that the elderly and infirm were adequately cared for in extreme weather conditions. The Committee enquired whether the Council of Social Service had up-to-date records of such persons in the district who could benefit by such a scheme.

The Council of Social Service state that they have a complete list of people living alone or home-bound in the N.10. area, but have not quite completed a similar list of about 750 over 60's in other areas. The Committee have also been informed that during the cold spell last winter, the district was well covered. Voluntary helpers collected fuel for elderly people, and in some cases, fuel was provided free of charge. The W.V.S. delivered meals three times per week to the aged and infirm in spite of the extreme difficulties. Blankets and hot water bottles were delivered where needed and other necessary jobs done.

18. FLUORIDATION

A copy of a booklet published by the Ministry of Health setting out the salient facts about fluoridation has been circulated to each member of the Council.

19. MEDICAL OFFICER OF HEALTH

The Clerk reported certain administrative difficulties caused by the continued absence on sick leave of Dr. Harvey and the fact that Dr. Campbell would shortly be taking part of her annual leave.

The Committee RECOMMEND:-

That, subject to the approval of the Middlesex County Council, Dr. L.A. Crawford, one of their assistant Area Medical Officers, be appointed to act in a temporary capacity as Deputy Medical Officer of Health on those occasions when Dr. Campbell is not available.

20. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next meeting.

Chairman

The meeting began at 7 p.m. and ended at 7.25 p.m.

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

13th June, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. S.P.Esom (Chairman in the Chair)
* J.O.Blake
* R.F.Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 17th May, 1963, were signed as a true record.

2. SMOKE CONTROL ORDER NO. 2

The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA2/294	£7. 0. 0.	£4. 18. 0.	£2. 2. 0.	£2. 16. 0.
256	£12. 9. 6.	£8. 14. 8.	£3.14.10.	£4. 19.10.

3. SMOKE CONTROL ORDER NO.3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of sixteen premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA3/52	£6. 0. 0.	£6. 0. 0.	£1. 16. 0.	£2. 8. 0.
53	£5.11. 4.	£5.11. 4.	£1. 13. 5.	£2. 4. 6.
54	£10. 6. 8.	£10. 6. 8.	£3. 2. 0.	£4. 2. 8.
55	£33.14. 1.	£15. 8. 4.	£4. 12. 6.	£6. 3. 4.
56	£7.10. 0.	£6.10. 0.	£1. 19. 0.	£2.12. 0.
57	£54.17. 8.	£17.10. 0.	£5. 5. 0.	£7. 0. 0.
58	£5.17. 6.	£5.17. 6.	£1. 15. 3.	£2. 7. 0.
59	£14. 4. 0.	£14. 4. 0.	£4. 5. 2.	£5.13. 8.
60	£13. 7. 6.	£8.17. 6.	£2. 13. 3.	£3.11. 0.
61	(Withdrawn)			
62	£14.16. 5.	£14.16. 5.	£4. 8.11.	£5.18. 7.
63	£40.12. 6.	£40.12. 6.	£12. 3. 9.	£16. 5. 0.
64	£33. 2. 0.	£13.12. 0.	£4. 1. 7.	£5. 8.10.
65	£14.17. 0.	£14.17. 0.	£4. 9. 1.	£5.18.10.
66	£29.18. 9.	£25. 0. 0.	£7. 10. 0.	£10. 0. 0.
67	£5.15. 0.	£5.15. 0.	£1. 14. 6.	£2. 6. 0.

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

INITIALS

Reference	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA3/37	£6.10.0.	£4.11. 0.	£1.19.0.	£2.12.0.
18	£8.17.6.	£6. 4. 3.	£2.13.3.	£3.11.0.
26	£8. 5.0.	£5.15. 6.	£2. 9.6.	£3. 6.0.

4. SMOKE CONTROL ORDER NO. 4

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by theoccupiers of fourteen premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contributions	Exchequer Contributions
SCA4/1	£50. 4. 0.	Nil	-	-
16	£30. 7. 6.	£24.17. 6.	£7. 9. 3.	£9. 19. 0.
18	£27. 4. 4.	£14. 2. 6.	£4. 4. 9.	£5. 13. 0.
20	19. 6.	19. 6.	5.10.	7.10.
21	£22.18. 0.	£8. 5. 0.	£2. 9. 6.	£3. 6. 0.
23	£17.19. 0.	£15. 0. 0.	£4.10. 0.	£6. 0. 0.
24	£13. 1. 6.	£13. 1. 6.	£3.18. 5.	£5. 4. 8.
25	£12. 2. 0.	£7.10. 0.	£2. 5. 0.	£3. 0. 0.
26	£33. 8.10.	£15.10. 0.	£4.13. 0.	£6. 4. 0.
27	£28.17. 6.	£7.10. 0.	£2. 5. 0.	£3. 0. 0.
28	£26.15. 0.	£17.15. 0.	£5. 6. 6.	£7. 2. 0.
29	£26.15. 0.	£17.15. 0.	£5. 6. 6.	£7. 2. 0.
30	£26.15. 0.	£17.15. 0.	£5. 6. 6.	£7. 2. 0.
31	£13. 7. 6.	£8.17. 6.	£2.13. 3.	£3. 11. 0.

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA4/9	£6.10.0.	£4.11. 0.	£1.19.0.	£2.12. 0.

Chairman

The meeting began at 6.30 p.m. and ended at 7 p.m.

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

3rd July, 1963.

MEMBERS OF THE SUB-COMMITTEE

* Crs. S. P. Esom (Chairman in the Chair)
* J. O. Blake
* R. F. Pugh

* Denotes Members present.

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 13th June, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER No. 3.

(a) The sub-Committee considered proposals and estimates of cost for theadaptation or conversion of fireplaces which were submitted by the occupiers of fifteen premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA3/68	£18.19. 6.	£12. 4. 6.	£3.13. 4.	£4.17.10.
69	8.15. 6.	8.15. 6.	2.12. 8.	3.10. 2.
70	7.12. 6.	7.10. 0.	2. 5. 0.	3. 0. 0.
71	55. 9. 1.	27. 0. 0.	8. 2. 0.	10.16. 0.
72	21. 6. 6.	6.10. 0.	1.19. 0.	2.12. 0.
73	34.13. 8.	15.10. 0.	4.11. 0.	6. 8. 0.
74	15.15. 0.	6.10. 0.	1.19. 0.	2.12. 0.
75	20. 1. 0.	13. 0. 0.	3.18. 0.	5. 4. 0.
76	19.16.10.	11. 5. 0.	3. 7. 6.	4.10. 0.
77	Withdrawn.			
78	13.12. 9.	12. 0. 0.	3.12. 0.	4.16. 0.
79	4. 5. 0.	4. 5. 0.	1. 5. 6.	1.14. 0.
80	14.10. 0.	7.10. 0.	2. 5. 0.	3. 0. 0.
81	31.12. 6.	30. 0. 0.	9. 0. 0.	12. 0. 0.
82	17. 6. 0.	13.15. 0.	4. 2. 6.	5.10. 0.

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved Cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA3/42	£14.10. 0.	£10. 3. 0.	£4. 7. 0.	£5.16. 0.
10	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
24	16.10. 0.	11.11. 0.	4.19. 0.	6.12. 0.
47	23. 5. 0.	16. 5. 6.	6.19. 6.	9. 6. 0.
46	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
27	22. 0. 0.	15. 8. 0.	6.12. 0.	8.16. 0.
54	10. 6. 8.	7. 4. 8.	3. 2. 0.	4. 2. 8.
48	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
34	22.11. 0.	15.15. 9.	6.15. 3.	9. 0. 6.
19	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
22	30. 0. 0.	21. 0. 0.	9. 0. 0.	12. 0. 0.

INITIALS

3. SMOKE CONTROL ORDER No. 4.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of five premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contributions	Exchequer Contributions
SCA4/4	£6.17. 9.	£6. 0. 0.	£1.16. 0.	£2. 8. 0.
22	22. 8. 6.	14. 0. 3.	4. 4. 1.	5.12. 1.
32	26.17. 6.	7.10. 0.	2. 5. 0.	3. 0. 0.
34	10.15.10.	10.15.10.	3. 4. 9.	4. 6. 4.
35	13.10. 0.	13.10. 0.	4. 1. 0.	5. 8. 0.

(b) The Sub-Committee gave further consideration to the proposals and estimates of the cost submitted in the following case (Minute 4 (a) of the Report of the Sub-Committee dated 13th June 1963), and having regard to the additional information now available decided as follows:-

SCA4/1	£15. 4. 0.	£8.10. 0.	£2.11. 0.	£3. 8. 0.

(c) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost £	s	d	Approved amount of grant (7/10th approved cost) £	s	d	Council Contribution £	s	d	Exchequer Contribution £	s	d
SCA4/7	6	13	6	4	13	5	2	0	1	2	13	4
20		19	6		13	8		5	10		7	10
3	10	2	4	7	1	8	3	0	8	4	1	0
19	8	5	0	5	15	6	2	9	6	3	6	0
25	7	10	0	5	5	0	2	5	0	3	0	0
6	15	0	0	10	10	0	4	10	0	6	0	0

W.D. Blake
Chairman

The meeting began at 5 p.m. and ended at 5.40 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

18th July, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. G.H.Flesher (Chairman in the Chair)
K.J.Norman (Vice-Chairman)
* S.P.Esom
* E.C.George
D.Plaskett Marshall (ex officio)
* R.F.Pugh
* K.E.Ruge
* Mrs.B.M.Slade
* W.H.Tangye
* J.Watters

* Denotes members present

Also present:-

Crs.L.F.Bannister
J.O.Blake
M.Shaw

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 13th June, 1963, were signed as a true record.

OFFICERS

3. Grading of Public Health Inspectors

The Employers' Sides of the Metropolitan Whitley Councils have considered the problems being encountered by local authorities in Greater London in recruiting and retaining Public Health Inspectors. The problem is particularly acute in the case of Metropolitan Borough Councils, whose Public Health Inspectors are being attracted to outer London authorities.

In an attempt to overcome these difficulties the grading for Public Health Inspectors in the employ of Metropolitan Borough Councils has been improved and, in addition, the Employers' Sides have asked authorities in the Greater London area for their observations on the desirability of entering into an agreement for a period of two years beginning 1st July, 1963, to refrain from recruiting Inspectors from certain other authorities. The proposed agreement would prohibit the recruitment of qualified Inspectors by Metropolitan Borough Councils from Outer London Authorities and vice-versa. It would not preclude recruitment between authorities in Outer London and would not apply to Chief Public Health Inspectors or their Deputies.

INITIALS

The proposed agreement would also limit the discretion of local authorities in grading their Inspectors, in that the grading of Public Health Inspectors posts as at 1st July, 1963, could not be varied, except on the recommendation, or with the prior approval of the appropriate Whitley Council or the Employers' Side thereof.

It is understood that the Employers and Staff Sides will discuss the proposals in due course and the Committee are not at present prepared to express a view on them.

CLERK'S DEPARTMENT

4. Civil Defence Assistant

With the authority of the Chairman of the Committee, Mr. D.S.Caplin, formerly of the Middlesex County Council Ambulance Service, has been appointed Civil Defence Assistant.

Mr. Caplin took up his appointment on 8th July,1963, at a salary commencing on the penultimate point of the General Division Scale.

5. Civil Defence Officer

This appointment carries with it a casual user car allowance and the Committee RECOMMEND:-

That Mr. D.J.Sharp be granted a casual allowance for a car not exceeding 10 h.p.

6. Typing Staff

The establishment of the Clerk's Department includes a Secretary/Shorthand-Typist and three Shorthand/typists. The typing staff has not changed, in number, for many years, although the amount of work has increased considerably.

Additional work has recently coincided with holiday and sickness leave among typing staff, and in order to ensure continuity of work the Clerk of the Council obtained the part-time services of Mrs. D.Warren, a former shorthand/typist in his Department, as a matter of urgency for three afternoons per week.

At their last meeting, the Committee approved the temporary employment of a typist in the Civil Defence Section. Mrs. K.Brown was, with the approval of the Chairman of the Committee, appointed to the post but was unable to continue to work full time. With effect from 8th July, 1963, Mrs. Brown is therefore being retained on a part-time basis (mornings only). The establishment of the Civil Defence Section includes a Storekeeper/Cleaner, but having received the Clerk's Report, the Committee are satisfied that it is necessary to have the part-time services of a typist and that the Storekeeper/Cleaner post is not essential in present circumstances. It is proposed therefore to seek the approval of the County Council to the continuance of the present arrangement.

The Committee are also satisfied that having regard to the increased amount of typing work an additional permanent full-time shorthand-typist is required in the Department. They therefore RECOMMEND:-

(a) That the establishment of the Clerk's Department be varied by the addition of one shorthand-typist

(b) That authority be given for the purchase of a typewriter

(c) That the Establishment Sub-Committee be empowered to deal with any consequential office accommodation problems which may arise.

(d) That the Clerk's action in appointing part-time shorthand/Typists be approved and that he be authorised to obtain any additional assistance necessary until a permanent full-time shorthand-typist is appointed.

7. National Joint Council Circular N.O.171

The National Council have amended paragraph 19 of the "Scheme of Conditions of Service" to provide that, in the case of officers occupying posts graded above APT Grade V, "the employing authority shall pay to the officer approved out-of-pocket expenses".

The Committee RECOMMEND:-

That the Treasurer be authorised to meet reasonable expense claims of Chief Officers and Officers affected by the foregoing decision.

8. ENGINEER & SURVEYOR'S DEPARTMENT
Junior Engineering Assistant (See page 197 of 1962/63 minutes - September, 1962)

In September, 1962, the Council agreed that Mr. J.T.Herbert should be promoted to APT Grade II in the event of his becoming qualified for consideration as a Graduate Member of the Institution of Civil Engineers.

Mr. Herbert has now received notification from the Enfield College of Technology that he has been awarded the College Diploma following his final examination which he took in the week ending 5th April, 1963. The Committee RECOMMEND:-

That Mr. Herbert's promotion to APT Grade II take effect from 1st May, 1963, commencing at the first point

9. Draughtsman

Mr. P.Cachen has submitted his resignation with effect from 11th August, 1963 on obtaining an appointment with another authority. The post of draughtsman was held against the authorised establishment of Engineer Learner and the latter post therefore now becomes vacant.

10. Sickness

The Committee received a report on absence due to sickness in the Engineer and Surveyor's Department.

11. Highways Superintendent - Emergency overtime

The Committee have authorised the payment of 2½ hours overtime to the Highways Superintendent, the cost of which will be charged to the contractors concerned, in respect of emergency highway trench repairs occasioned by private development.

The Committee RECOMMEND:-

That the action taken be ratified.

INITIALS

12. Overtime

The Committee noted that the Chairman of the Committee had approved the payment of overtime as set out in Item 2 of the Treasurer's Report No. 19/63.

13. Town Hall Custodian (See page 64 of current minutes - June, 1963)

At their last meeting, the Committee deferred consideration of the rate of pay of the Custodian, in order that further information might be obtained.

Having received the report of the Engineer and Surveyor, the Committee RECOMMEND:-

That with effect from 1st August, 1963:-

(a) The basic rate of pay for the Custodian be increased by £1.4.4d. per week.

(b) All letting fees at present paid to the Custodian be abolished.

(c) If a Saturday evening letting of the Committee Suite continues after 10 p.m. he be paid the sum of 7/6d.

MANUAL WORKERS

14. Part-time employees - Rates of pay for weekend work

Circular No. N.M.162 dated 10th July, 1962 of the National Joint Council for Local Authorities' Services (Manual Workers) provides that:-

(i) Part-time employees engaged regularly throughout the week (at least fifty per cent of the time being worked on days other than Saturday and Sunday) shall be regarded as coming within the scope of the National Council's agreement for enhanced rates of pay for weekend work (i.e. time and half for hours worked after mid-day on Saturday, and double time for all hours worked on Sunday).

(ii) Part-time employees recruited for weekend work only shall be regarded as outside the National Council's agreement for enhanced rates of pay for weekend work, the rates of pay for such duties to be regarded as matters for local negotiation.

In June, the Council decided that part-time employees who had been engaged for weekends only should be paid at time and a quarter for Saturday work and time and a half for Sunday work.

The National Joint Council decisions do not at present cover those cases where a part-time employee works less than 50 per cent on days other than a Saturday or Sunday. Pending any national agreement thereon the Committee are of the opinion that such employees of the Council should be paid for their weekend work on the same basis as those employed for weekend work only, and they therefore RECOMMEND:-

(i) That where the hours worked on Saturday and Sunday by any part-time employees of the Council exceed those worked on other days of the week they be paid time and a quarter for Saturday work and time and a half for Sunday work.

(ii) That having regard to the circumstances the revised rates for weekend work be applied with effect from the commencement of their employment during the present season.

15. Absences and changes

The Committee received the Engineer and Surveyor's report.

16. Local Government Superannuation Acts, 1937 and 1953

The Committee RECOMMEND:-

That Messrs. G.Reader (Highways Labourer) and G.W.Bolding (Driver), who will have completed 12 months service on 28th August and 11th September, 1963 respectively, be transferred, if they so wish, to Class "A" (established for superannuation purposes) subject to satisfactory medical reports.

17. Admission to Sickness Pay Scheme

The undermentioned employees will have completed six months service on the dates indicated, and subject to satisfactory medical examination, will be admitted to the SicknessPay Scheme:-

Tilley, Mrs. E. (Town Hall Cleaner)	21st July, 1963
Stephenson, M. (Highways Labourer)	13th August,1963
Meager, R.T. (Garden Labourer)	6th September,1963

18. Mr. S.G.Bird - Street Orderly - Retirement

Mr. Bird reaches retirement age on 11th September, 1963, after 34½ years service with the Council, 14 of which were non-contributory for superannuation purposes.

The Committee RECOMMEND:-

(a) That the non-contributory service be converted to contributory service for superannuation purposes.

(b) That a memento not exceeding £10 in value be presented to Mr. Bird.

19. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

Kenneth G Norman.
Chairman

The meeting began at 7.30 p.m. and ended at 7.50 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

18th July, 1963.

MEMBERS OF THE COMMITTEE

* Crs. M. Shaw (Chairman in the Chair)
* G. H Flesher (Vice-Chairman)
* J. O. Blake
* S. P. Esom
* E. C. George
D. Plaskett Marshall (ex officio)
K. J. Norman (ex officio)
* R. F. Pugh
* W. H. Tangye

* Denotes members present

Also present

Crs. L. F. Bannister
K. E. Ruge
Mrs. B. M. Slade
J. Watters

1. MINUTES

The minutes of the meeting of the Committee held on 13th June, 1963, were signed as a true record

HIGHWAYS GENERAL.

2. Public Utilities Street Works Act, 1950

Notification by the Lee Valley Water Company of works to be carried out in Bethune Recreation Ground, to supply East Crescent Housing Site, has been received and approval given.

3. Controlled Parking in London.

The Ministry of Transport have asked for the Council's observations on a recent review of, and new proposals for controlled parking in the London Area. The booklet in which the proposals are contained deals in the main with the modification of meter schemes currently in operation

The proposals are not likely to affect this District, and the Committee therefore do not propose to make any observations.

DISTRICT ROADS

4. Porchway Extension and Oakleigh Road North Service Road Extension (see page 66 of June, 1961)

An agreement has been made between the developers and the Council under Section 40 of the Highways Act 1959. that subject to the construction of the extensions of Porch Way and the service road to the Council's specification. the roads would be adopted as highways repairable at the public expense. The roadworks to the service road extension have been satisfactorily carried out and the maintenance period has expired. The extension to Porchway has been satisfactorily completed, and the maintenance period commenced on 1st June, 1963

The Committee RECOMMEND :-

That the service road extension be adopted as a highway maintainable at the public expense.

INITIALS

5. Oakleigh Park North Reconstruction.
(see page 633 April, 1963)

Approval in principle to this scheme has been received from the Minister of Transport. and tenders for the work are being invited.

COUNTY ROADS.

6. Oakleigh Road North - Myddelton Park Junction
(see page 67 of current minutes - June, 1963)

A meeting of the Stopping Places Advisory Committee was held on the site on 9th July. The formal report of the Committee is awaited, but it is understood that its members were not in favour of the Council's proposal to interchange the bus stops at this junction, as it was felt that the new position of the north bound bus stop outside the Church would obscure the view of motorists leaving Myddelton Park. The Committee await the further report of the Engineer and Surveyor on discussionswith the Police.

7. Friern Barnet Lane - Bus Shelter.

The Committee propose that a 'bus shelter' should be erected at the southbound bus stop in Friern Barnet Lane by the junction with Myddelton Park. The observations of nearby residents will be invited and subject thereto,it is proposed to arrange,if possible, for the shelter to be erected free of charge by an advertising firm in return for the firm having sole advertising rights in the shelter.

8. Friern Barnet Lane - St. James Avenue to Myddelton Park.

The Committee received a report on the progress of this contract.

9. Woodhouse Road Improvement - Service Road.

The Committee were informed that this scheme had not been included in the current year's programme of works. It is understood, however, that it will be accorded the highest priority should further funds become available.

10. Torrington Park Reconstruction.
(see page 67 - June, 1963)

It is the opinion of the County Engineer and Surveyor, on the information available, that the Minister of Transport would be unlikely to agree to the acceptance of the tender proposed to be accepted by the Council for this improvement scheme. The County Engineer has also drawn attention to the fact that the only provision for the payment of the cost of technical supervision in excess of that normally required is in respect of the salaries of engineers employed full time on the site.

In an attempt to speed up the completion of large road works contracts, the Ministry of Transport wrote to the County Engineer in October, 1958, suggesting that highway authorities might consider inviting alternative tenders for such schemes on the basis of a normal minimum contract time and a considerably reduced time in order to assess the time factor against any possible extra cost. These suggestions were chiefly directed towards large improvement schemes on trunk roads, but it was pointed out that it was desirable that the same principles should be adopted for major improvement schemes on classified roads. The Council expressed the view at that time that there were very few cases where the problem would arise in this District. In view, however, of the difficulties which the Council have experienced in obtaining the satisfactory execution of road works within the contract period, the Committee are now of opinion that the Minister of Transport should be requested to extend the alternative tendering procedure to cover minor improvements.

INITIALS

Having received a report on the tenders received for this improvement scheme, the Committee are of the opinion that the carrying out of the work by a company submitting a tender other than the lowest was likely to require less technical supervision by the Council staff, and result in less delay and inconvenience to adjoining householders. The Committee have therefore asked the Engineer and Surveyor to seek the County Engineer's observations on the acceptance of the second lowest tender and RECOMMEND:-

> That the Urban District Councils' Association be requested to make representations to the Ministry of Transport for the alternative tender procedure to be extended to cover minor improvements.

STREET LIGHTING.

11. Damage to Lamp Columns.

There were twenty cases of malicious damage to street lamps in June. Two side road columns were damaged by unknown persons in accidents.

12. Hours of Lighting. (see page 69 of current Minutes - June 1963)

At their last meeting, the Committee were not satisfied that the alterations in the lighting up and extinguishing times suggested by the London Accident Prevention Council were justified, but having regard to the desirability of standardisation deferred consideration until the intentions of Finchley Borough Council and East Barnet Urban District Council were known.

The Committee have now been informed that Finchley Borough Council are not proposing to alter their existing times, and that East Barnet Urban District Council, will not make a decision until September.

In the circumstances, the Committee RECOMMEND:-

> That the Council make no alteration to the existing lighting up and extinguishing times.

13. Pinkham Way.

The Committee were informed that the Minister of Transport is not prepared to agree to contribute towards the cost of all-day lighting under the bridge over Pinkham Way.

ROAD SAFETY.

14. Pedestrian Crossing and Bus Stops - Colney Hatch Lane.

At their last meeting, the Committee called for a report on the number and type of accidents in the vicinity of the pedestrian crossing in Colney Hatch Lane. The Committee have now received this report, from which it would appear that none of the nine pedestrians involved in reported accidents there during the last five and a half years were in fact using the pedestrian crossing.

The Committee have also considered a letter from the Finchley and Friern Barnet District Trades Council expressing the opinion that the safety of the crossing is considerably reduced by the use of the bus stops as crew changeover points, which results in buses being parked there for substantial periods. The Trades Council have suggested a number of ways in which the situation might, in their view, be improved.

The Committee were informed at their last meeting that the Stopping Places Advisory Committee were satisfied that the southbound bus stop was correctly sited. At the June Council meeting it was pointed out that the Bus Stop markings overlapped the garage access to No. 246 Colney Hatch Lane. A 60 ft. bus bay, however, must necessarily affect garage accesses unless the houses have wide frontages and, in the interests of safety, it is essential that bus waiting periods should be restricted to the minimum.

The Committee have ample evidence that the present waiting times are excessive and they await with interest the results of discussions which the Engineer and Surveyor is to have with representatives of the London Transport Executive and Ministry of Transport on this problem.

15. FRIERN BARNET ROAD - FRIERN HOSPITAL
(See page 70 of current minutes - June, 1963)

At theif last meeting, the Committee considered several suggestions made by the New Southgate Group Hospital Management Committee to improve traffic conditions at the main gates to Friern Hospital. One of the suggestions was that the pedestrian crossing should be repositioned so that it terminated on the kerb on the hospital side and not, as at present, partly in the entrance road to the hospital. The Committee deferred consideration of this suggestion until the views of the Stopping Places Advisory Committee were known on a proposal that the bus stop opposite the hospital entrance should be resited, as resiting might affect the positioning of the pedestrian crossing.

The Committee have now been informed that, although no written notification has yet been received, the Advisory Committee are understood not to be in favour of the bus stop being resited.

The Committee have asked their Chairman and the Engineer and Surveyor to meet representatives of the Hospital Management Committee on the site to discuss the matter generally.

Having regard also to the obstruction to view caused by vehicles parked in Friern Barnet Road near the junction with Carlton Road, the officers have been asked to enquire whether the Minister of Transport would be prepared to approve a 'no parking' restriction from Carlton Road eastwards to the pedestrian crossing (this would be in addition to the five pilot schemes approved in 1962 - see page 58).

SEWERAGE AND SEWAGE DISPOSAL

16. Flooding

The Committee received a report on flooding in Friern Mount Drive on 4th July, 1963.

17. Sewage Disposal Works - Resurfacing of forecourt

£325 is included in the current estimates for the resurfacing, by direct labour, of the forecourt to the garage buildings at the Sewage Disposal Works. Labour shortages have necessitated the work being carried out by contractors and the final cost is £465.

The Finance Committee have been informed.

18. PUBLIC CONVENIENCE - COLNEY HATCH LANE

The Committee received a report on extensive damage to the Colney Hatch Lane public convenience since its opening.

INITIALS

The Committee are appalled at this wanton damage caused to Council property by irresponsible hooligans and in the circumstances see no alternative but to RECOMMEND:-

(a) That with effect from 16th August, 1963, the public convenience be closed at 8 p.m.

(b) That the partition walls of the W.C's be extended to ceiling level by wire grilles.

19. REFUSE COLLECTION AND DISPOSAL -ITEMS NOT COVERED BY COUNCIL'S SERVICE

The Engineer and Surveyor has been instructed to report to the September meeting of the Committee on the possibility of arranging with private contractors for the removal from private houses of rubbish arising from building works.

20. SUPPLY OF PROTECTIVE CLOTHING

The Committee considered quotations received for the supply of protective clothing and RECOMMEND:-

That the tender of Railway and General Stores Ltd. be accepted for the supply of drill material, and that of Arthur Miller Ltd. be accepted for the supply of donkey jackets, these being the most satisfactory tenders received.

21. INSTITUTION OF MUNICIPAL ENGINEERS - CONVENTION

The Council are invited to appoint delegates to attend a one-day convention on "Productivity in Local Government" to be held in London on 16th October, 1963.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to send a member of his Department to attend the convention if on receipt of further details it appears worthwhile.

22. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

Chairman

The meeting began at 7.50 p.m. and ended at 8.55 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

23rd JULY, 1963

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. W.H.Tangye (Chairman in the Chair)
- ✕ J.O.Blake (Vice-Chairman)
- ✕ Mrs. E.Constable
- ✕ E.C.George
- ✕ D.Plaskett Marshall (ex officio)
- K.J.Norman (ex officio)
- ✕ Miss M.J.Richards
- K.E.Ruge
- ✕ J.Watters

✕ Denotes members present

Also present:-

Crs. L.F.Bannister
S.P.Esom
G.H.Flesher

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 18th June, 1963 were signed as a true record.

3. FESTIVAL OF DRAMA SUB-COMMITTEE

The reports and recommendations of the meetings of the Sub-Committee held on 26th February and 9th July, 1963, copies of which are attached, were submitted.

The Committee RECOMMEND:-

That the reports be received and the recommendations contained therein be adopted.

. SUMMER SHOW

4. Sub-Committee

The reports of the meetings of the Sub-Committee held on 29th April and 24th June, 1963, copies of which are attached, were submitted for information.

5. Fair

The fair proprietor has indicated that he would like to open the fair on the Wednesday evening as well as on Thursday, Friday and Saturday, the days of the Show, and would increase his payment for the fair rights. The Committee feel that it would be reasonable to allow the fair to operate on the Wednesday as the equipment is by then installed in the Park. The Summer Show Sub-Committee will be so informed.

INITIALS

6. Trophy

Mr. H. Couchman, a resident of Friern Barnet, has presented the Council with a trophy in the form of a silver cup and the Committee favour its use for the Summer Show. They have asked the Clerk to express the Council's thanks to Mr. Couchman for his fine gift. The allocation of the trophy to an event/class has been left to be dealt with by the Summer Show Organising Committee.

7. ADMISSION OF PRESS TO MEETINGS SUB-COMMITTEE

The report and recommendations of the meeting of the Sub-Committee held on 15th July, 1963, were submitted. The Committee also had before them a report by the Clerk of the Council about alternative arrangements for Committee meetings and the desirability of a six weekly cycle, as referred to in minute No. 7 of the Sub-Committee's report.

The Committee are not prepared, at this stage, to recommend any changes in the present arrangement of meetings. They accept, however, the view of the Sub-Committee that with effect from 1st September, 1963, the reports of the officers to Committees should be issued in two parts, the first part being sent to the Press with the notice of meeting atthe same time as to Members of the Council, the second part containing confidential matters, being sent only to Members of the Council.

The Committee therefore RECOMMEND:-

(a) That the report of the Sub-Committee be received and the recommendations contained therein be adopted.

(b) That no change be made in the present monthly cycle of meetings.

CIVIL DEFENCE

8. Civil Defence Assistant

Mr. D.S. Caplin, formerly of the Middlesex Ambulance Service, has been appointed Civil Defence Assistant and has commenced duty.

9. Administration and Training; Tests and Examinations

The Committee received a report on the classes proposed for the next training term and noted with pleasure the results of recent tests and examinations.

10. Officer Appointments

The Committee RECOMMEND:-

That the following promotions be approved:-

Mr. P.J. Kiernan	Ambulance Detachment Leader to Deputy Ambulance Platoon Officer
Mr. A.E. Smith	First Aid Party Leader to Deputy First Aid Platoon Officer
Mr. A. Holding	Deputy Rescue Platoon Officer to Rescue Platoon Officer
Mr. A. Mitchell	Rescue Party Leader to Deputy Rescue Platoon Officer
Mrs.V.Woolston	Deputy First Aid Party Leader to First Aid Party Leader

11. Home Office Courses

A course on dispersal is to be held at the Civil Defence Staff College at Sunningdale on 23rd and 24th September, 1963. The Dispersal Officer (Mr. T.E. Lloyd) is unable to attend and the Committee have, therefore, authorised the attendance of the Civil Defence Officer.

The Committee have also agreed to the attendance of the Civil Defence Assistant at Home Office courses for the Ambulance and Wardens sections.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. Summer Show

The Committee have concurred in the Civil Defence Officer's proposals for a Civil Defence Display at the Summer Show.

13. Demonstration for Members of the Council.

The Civil Defence Officer is arranging a demonstration of the work of the Ambulance, Rescue and Warden sections for the benefit of Members of the Council. The demonstration will take place on Tuesday, 6th August, 1963 and all Members of the Council will be invited.

14. Meeting of Volunteers

A meeting of volunteers was held in the Training Centre on 3rd July, 1963 and was addressed by the County Civil Defence Officer, the Clerk of the Council and the Civil Defence Officer.

The Committee are pleased to note that, as a result of the meeting, a number of volunteers had stated their intention of renewing active membership.

15. News Sheet

The Committee have agreed to the production of a magazine or news sheet for the Friern Barnet Sub-Division, on the understanding that it will be produced and printed in the Clerk's Department.

16. Garages

The Council have leased to the County Council three garages adjoining the former Ambulance Station to house Civil Defence vehicles. The Committee had their attention drawn to unauthorised parking in the access and forecourt to the garages which could prevent vehicles, particularly ambulances, getting out in an emergency.

The Committee have asked the Engineer and Surveyor to arrange for a suitably worded notice to be painted near the access. The matter will be kept under review and the Committee informed if the trouble continues.

17. Circulars

The Committee were informed of the circulars received since the last meeting.

INITIALS

18. TOWN HALL - BOYS' CLUB - CLUB WEEK FUNCTION

The Boys' Club have for some years been granted the free use of the Committee suite for a function inaugurating their annual Club Week. An application has been received from the Club for the use of accommodation for this purpose on Monday, 28th October, 1963. The accommodation required is the same as last year, i.e. the Council Chamber in addition to the Committee suite. On that occasion, however, the Club were granted the use of the Council Chamber only because it was their 21st anniversary. (The Council's policy is to allow only Council functions to be held in the Council Chamber, with occasional use by organisations on special occasions only).

As there are no special circumstances, the Committee are not prepared to recommend the Council to allow the Boys' Club to use the Council Chamber this year.

They have, however, agreed to allow the Boys' Club the free use of the Committee suite on the evening of Monday, 28th October, 1963 on the usual conditions.

OLD PEOPLE'S CENTRE
(See page 83 of current minutes - June, 1963)

19. Contract

The Engineer and Surveyor reported the arrangements made with the contractors as regards starting and completion dates for this work.

20. Flat

The rear flat has access to the flat roof over the carpenters' shop in the Depot at the rear of the Town Hall. This roof has a dwarf wall all round to a height of approximately 2' 9". The flat will be occupied by a family with children and the Committee consider it necessary to provide a suitable fence to make the area safe. A 2' 6" green plastic covered chain link fence fixed to the brick wall to raise the height to 4' 6" would cost approximately £50 and the Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for the provision of the fence.

21. LAND ADJOINING "LAVANT", FRIERN BARNET ROAD

The Council purchased the land between this house and the Town Hall earlier this year and have since allowed the Town Hall Custodian to use it as a garden. One of the tenants of "Lavant", which is privately owned, enjoyed the use of this land as a drying area prior to its sale to the Council, who have now been asked if they will allow her to continue so to use it. The Town Hall Custodian has no objection and the Committee have given consent on the understanding that the use will cease on seven days' notice.

22. CHAVILLE - OFFICIAL VISIT TO FRIERN BARNET
(See page 81 of current minutes - June, 1963)

The Council's formal invitation to Chaville to send representatives to visit Friern Barnet during the Summer Show has been accepted and an official party of some seven persons will be visiting Friern Barnet, with other residents of Chaville.

The Committee have agreed a suggested programme for the visit.

LONDON GOVERNMENT

23. Name of the new Borough No. 30, etc.

Following the meeting of the Joint Committee on Wednesday, 10th July, 1963 at this Town Hall, a press statement has been issued and a copy was supplied for each member of the Committee. The statement indicates, inter alia, that the Minister of Housing and Local Government is to be informed that three names have been suggested for the new Borough: Barnet, Northgate and Hendon, and that of these Barnet received the greatest measure of support from the authorities present.

24. Elections 1964

The date fixed for the election of borough councillors in 1964 is Thursday, 7th May; this will also be the date of the election of councillors for the new London Boroughs. There will be no Urban District Council election in 1964.

25. LOCAL GOVERNMENT INFORMATION SERVICE

Mr. John C.Sutcliffe, F.I.P.R., whom the four Local Authority Associations jointly have appointed to the new post of Local Government Information Officer, has taken up his duties. The new service is designed to provide information at national level about local government as a whole but local authorities may consult Mr. Sutcliffe on particular local matters.

26. OUTER LONDON STANDING JOINT COMMITTEE

In the recent election for the Executive Committee, the Councils elected to represent Middlesex were Ealing, Enfield, Ruislip-Northwood and Hayes and Harlington.

27. "ANY QUESTIONS" FORUM

The Committee considered a suggestion that an "Any Questions" forum should be held after each monthly meeting of the Council. The forum would, it has been suggested, stimulate public interest in civic affairs and provide the public with an opportunity to ask their members questions at first hand about the Council's policy and activities.

The Committee have deferred consideration of the matter until their next meeting.

28. DISPLAY OF PAINTINGS IN THE TOWN HALL VESTIBULE

The Council's annual subscription to Artists International Association expires shortly. The subscription is £1.10s.0d. and if paintings are hired from the Association's gallery, the charge is an additional 15/- per painting per month.

The Council have from time to time been showing works loaned by the Association in conjunction with those of a local artist who the Council have also agreed to pay the same showing fee of 15/-.

The Committee feel that the display of paintings in the vestibule should be continued. They therefore RECOMMEND:-

That the Council's subscription to Artists International Association be renewed and that the Council continue to hire works from the Association's gallery and from local artists if any indicate their interest in the display.

INITIALS

29. Eastern Region - Withdrawal of Freight Services (See page 584 of 1962/63 minutes - March, 1963)

In March, the Council instructed the Clerk of the Council to make renewed representations to British Railways following the experience of the new coal concentration system in the bad winter. The Clerk was also instructed to write to the Member of Parliament, Mrs. Margaret Thatcher, on the subject.

From subsequent correspondence with British Railways it is clear that they are satisfied that the scheme is working quite well, apart from initial teething troubles which can be overcome. They submit that any delay in meeting public demand during the bad weather was not in any way connected with railway transport problems but arose from a variety of reasons, including delays in cleaning snow from public roads and merchants difficulties; but not in the movement of coal from colliery to stacking ground. Merchants on the High Barnet branch are, it is said, quite satisfied with the service they are getting from the Enfield Chase concentration.

The Council are also referred to the statement of future policy in the report on the "Reshaping of British Railways" which indicates the intention to channel all household coal through concentrations which will inevitably lead to road conveyance from a central point.

The Council's Member of Parliament has had a similar reply from British Railways and will be kept informed of further developments.

The County Council, who supported the Council's representations, have obtained an undertaking from British Railways to consider any proposal put forward for the re-routeing of the heavy transporter lorries so as to avoid purely residential roads. They have also agreed to give advance notice to the County Council about any new concentration proposals so that suitable routes for transporters can be arranged.

The Committee have asked the Clerk to obtain from British Railways a description of the routes which their drivers are instructed to follow after leaving Enfield Chase.

30. "The Reshaping of British Railways"

The Committee noted the representations which the County Council have made to the Minister of Transport concerning the implications for Middlesex of the Beeching Report proposals.

31. LORD LIEUTENANT OF MIDDLESEX

Her Majesty The Queen has approved the appointment of Lt. Gen. Gerard Corfield Bucknall, C.B., M.C., as Lord Lieutenant.

32. LEE VALLEY WATER COMPANY

The Report of the Directors and Statement of Accounts for 1962/63 has been received.

33. LOAN OF EQUIPMENT

The Council of Social Service have thanked the Council for loaning sundry items in connection with the Whit Monday Fete.

A request was made for the loan of the public address equipment for use at the Friern Barnet County School Sports in Bethune Recreation Ground on 18th/19th July. The Chairman of the Committee approved the loan of the equipment, subject to a charge for any labour or transport involved, and the Committee have confirmed his action in doing so.

34. GRANT - PRIORY AMATEUR DRAMATIC SOCIETY

The Society have thanked the Council for their continued support.

35. LICENSING ACT 1961

The Committee were notified of an application to the Licensing Justices for renewal of the registration of the Old Owens Sports Club for the purpose of the grant of a Club licence.

There appear to be no grounds on which the Council should object to the application.

36. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the August recess.

Chairman

The meeting began at 7.15 p.m. and ended at 9.12 p.m.

INITIALS

REPORT AND RECOMMENDATION OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

26th February, 1963

MEMBERS OF THE SUB-COMMITTEE:

*	Crs. Mrs. E. Constable (Chairman in the Chair)
	N.L.G. Lingwood (Vice-Chairman)
*	J.O. Blake
*	D. Plaskett Marshall
	W.H. Martin
*	K.E. Ruge
*	Mrs. B.M. Slade
	C.F.A. Fordham (ex officio)
	W.H. Tangye (ex officio)
	Mrs. R. Beale
	Mrs. O.M. Dyke
	Mrs. D. Patton
*	Messrs. W.J. Allen
*	L.R. Hembling
	R. Howe
*	G. Naylor
	A.N. Smith
	J.F. Williams

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Cr. Martin, Mrs. Beale and Mr. Williams.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 16th July, 1962 were signed as a true record.

3. STATEMENT OF ACCOUNTS FOR 1962 FESTIVAL

The Sub-Committee received the Treasurer's Statement which indicated that the excess of expenditure over income for the 1962 Festival was £63.16.1d, compared with £95.9.5d for the 1961 Festival. The Council have provided £75 in their current estimates for the Festival of Drama. The Sub-Committee RECOMMEND:

> That the statement of income and expenditure be approved and adopted.

4. THE PRIORY AMATEUR DRAMATIC SOCIETY

A letter has been received from the Priory Amateur Dramatic Society complaining about the stage lighting and noise back-stage during their performance in the Festival.

The Sub-Committee have deferred consideration of the matters raised until their next meeting.

INITIALS

5. SOUTHGATE VILLAGE TOWNSWOMENS GUILD

The Sub-Committee have deferred until their next meeting consideration of a suggestion of the Southgate Village Townswomens Guild that there should be a separate award in the Festival for the best all-female group competing.

1963 FESTIVAL

6. Date and Venue

The Sub-Committee have decided that the Festival shall be held during the week 28th October to 2nd November, 1963, and they have authorised the Clerk to book the Church Hall accordingly.

7. Adjudicator

The Sub-Committee have decided to invite Mr. Ambrose Marriot to adjudicate the 1963 Festival, and if he is not available Miss Lynn Oxenford or Mr. Donald Fitzjohn.

Ena Constable
Chairman

The Meeting began at 7.3 p.m. and ended at 7.28 p.m.

INITIALS

REPORT OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

9th July,1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E.Constable (Chairman in the Chair)
* S.P.Esom (Vice-Chairman)
J.O.Blake
Miss M.J.Richards
M.Shaw
* Mrs. B.M.Slade
W.H.Tangye (ex officio)
* Mrs. R.Beale
Mrs. O.M.Dyke
* Mrs. D.Patton
* Messrs. W.J.Allen
* L.R.Hembling
* G.Naylor
* A.N.Smith
J.F.Williams
R.Howe

* Denotes members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Mrs. Dyke and Mr.Howe.

2. MINUTES

The minutes of the meeting of the Sub-committee held on 26th February,1963, were signed as a true record.

3. TERMS OF REFERENCE OF THE SUB-COMMITTEE

The terms of reference of the Sub-Committee are as follows:-

"To consider the organisation of the Festival with power to co-opt, and to make recommendations to the General Purposes Committee."

The sum of £75 has been included in the Annual Estimates.

4. PRESIDENT OF THE FESTIVAL

The Chairman of the Council will be invited to act as President of this year's Festival.

5. FESTIVAL OFFICIALS

The following have agreed to act as officials:-

Stage Manager .....Mr. G.Naylor
Front of House Manager.....Mr.L.R.Hembling

The Sub-Committee learned with regret that Messrs. R.Howe and A.N.Smith, who have acted as Festival Electricians for several years, are unable to continue this year because of personal circumstances. The Sub-Committee wish to place on record their sincere appreciation of the personal interest and untiring work of Messrs. Howe and Smith in the Festival over the past years.

The Clerk was given the names of electricians of several local societies, and was instructed to approach them with a view to two of them acting jointly as Electricians at this year's Festival.

6. CO-OPTED MEMBERS

The following were co-opted to serve on the Sub-Committee:-

Mrs. R.Beale
Mrs. O.M. Dyke
Mrs. D. Patton
Messrs. W.J.Allen(Friern Barnet and District Theatre Guild)
L.R.Hembling(Front of House Manager)
G.Naylor (Stage Manager)
J.F.Williams
Representative of the Priory Amateur Dramatic Society

7. THE PRIORY AMATEUR DRAMATIC SOCIETY

The Sub-Committee considered a letter from this Society complaining of the standard of stage lighting given by the Festival lighting crew, and the amount of noise backstage, during their production last year.

Having heard the Electrician's views on the stage lighting complaint, the Sub-Committee are at a loss to understand how the particular discrepancies occurred, but feel that a contributory factor to stage lighting difficulties in general, is the lack of specific directions given to the Festival Electricians. This year, the Particulars and Conditions of Entry are to contain detailed information as to the stage lighting available, and competing societies will be asked to make their lighting plots as concise and specific as possible.

In order to apportion fairly the limited time available at the pre-Festival Stage Managers' Meeting, societies will be allotted a certain amount of time each to discuss their lighting plots with the Electricians. The Sub-Committee have also asked that the Adjudicator be informed of the stage lighting equipment, in order that she may take it into account in making her adjudication.

Efforts will be made to stop backstage noise at this year's Festival.

8. SOUTHGATE VILLAGE TOWNSWOMEN'S GUILD

The Sub-Committee considered a suggestion from the Southgate Village Townswomen's Guild that there should be a separate award for the best all-female group competing.

The Sub-Committee are of the opinion that all-female groups are not a disadvantage in competing against mixed groups, and do not therefore favour such a distinction.

9. ADJUDICATOR

Miss Lyn Oxenford has accepted the Sub-Committee's invitation to adjudicate at the Festival, fees having been agreed at £7.7.0d. per evening Monday to Friday and a token fee of £1.1.0. for Saturday.

10. CUSHIONS, DRESS RAILS, ETC.

The Finchley and Friern Barnet Operatic and Dramatic Society have been asked if they would again loan their cushions, dress rails, etc. at the Festival.

INITIALS

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11. "POOL" OF STAGE FURNITURE

In order to reduce collection time and storage space, the "pool" of stage furniture will be continued this year, and competing societies will be encouraged to make fuller use of it.

12. PUBLICITY

The Sub-Committee have decided to continue with the usual publicity arrangements, and to give additional publicity to the Festival by means of an advertisement in "Amateur Stage". The possibility of posters being displayed in 'buses using local routes will also be investigated.

13. DEPOSIT ON TICKET SALES.

One of the conditions of entry to the Festival is that competing groups must sell at least twenty tickets. Last year, three societies did not do so, with a resultant loss in ticket revenue. The Sub-Committee have therefore decided to take a deposit of £3 from each competing society, repayable when a minimum of twenty tickets have been sold.

14. PARTICULARS AND CONDITIONS OF ENTRY

The following amendments to the Particulars and Conditions of Entry have been made:-

(a) Detailed information as to the stage lighting available will be included (See Minute 7 above)

(b) The following paragraph will be included in Condition 26:-

" A deposit of £3 is payable by societies in respect of each entry submitted by them, on submission of the entry form "A". This deposit will be repaid when a minimum of twenty tickets has been sold. If more than one entry from the same society is to be performed on the same evening, the entries will be treated as one for the purposes of this condition." (See Minute 13 above).

15. HIRE OF CHURCH HALL

The Sub-Committee were informed that the charges for the hire of the Church Hall had been increased this year, and that the cost for this year's Festival would be:-

	£	s.	d.
Pre-Festival Stage Managers' Meeting	2.	2.	0.
Performances Monday to Friday	52.	10.	0.
Performance Saturday	12.	12.	0.

In addition, it is customary for Class I entries to be allowed one afternoon for rehearsal, resulting in the total hiring charge being £69.6.0d. This is an increase of £14.6.0d. on last year's charge.

The Sub-Committee feel that these charges are excessive in view of the accommodation and facilities available, and have instructed the Clerk to protest to the Church Hall Authorities against the increased charges, and to request a reduction in the charges proposed for the Festival.

Enquiries will also be made about possible alternative accommodation.

INITIALS

16. NEXT MEETING

The Sub-Committee will meet again on Tuesday, 24th September, at 6.30 p.m.

17. AUTHORITY TO CHAIRMAN AND VICE-CHAIRMAN

The Sub-Committee authorised their Chairman or Vice-Chairman to deal with any urgent matters which may arise before the next meeting.

Ena Constable.
Chairman

The meeting began at 8 p.m. and ended at 9.20 p.m.

INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

29th April 1963

MEMBERS OF THE SUB-COMMITTEE:-

- ✖ Crs. Mrs. E. Constable (Chairman in the Chair)
- H. Berry
- J O.Blake
- ✖ C.F.A.Fordham
- K.J.Norman
- ✖ Mrs. B.M.Slade
- W.H.Tangye (ex officio)

✖ Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Berry and Norman.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 11th March, 1963, were signed as a true record.

3. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the meeting of the Organising Committee for the 1963 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Chairman

The meeting began at 9.26 p.m. and ended at 9.28 p.m.

INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

29th April 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
H. Berry
J.O.Blake
* C.F.A.Fordham
K.J.Norman
* Mrs. B.M.Slade
W.H.Tangye (ex officio)

* Denotes members present

1. APOLOGIES FOR ABSENCE

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3. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the meeting of the Organising Committee for the 1963 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

E.A. Constable

Chairman

The meeting began at 9.26 p.m. and ended at 9.28 p.m.

INITIALS

E.A.

INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMTER SHOW ORGANISING COMMITTEE

29th April 1963

MEMBERS OF THE COMMITTEE:-

x	Crs. Mrs. E.Constable (Chairman in the Chair)
	M. Berry
	J.C Blake
x	C.F.A.Fordham
	K.J.Norman
x	Mrs. B.M.Slade
	W.H.Tangye
x	Messrs. F.W Bennett
x	G.A.Bennett
x	C.H.Blatch (Vice-Chairman)
	G.C.Bowie
x	J.A.Brown
	H.F.Button
x	P. Childs
	Miss M.W.Darrie
x	Mrs. O.M.Dyke
x	Mr. H. Gurner
	Mrs. M.E.Haverly
x	Mrs.M.Lee
x	Mrs.W.D.M.Mackrill
x	Messrs. G.Naylor
x	K.Newman
x	T.Palmer
	D.Snook
	A.Trailor

x Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Berry, Norman,and Miss Darrie, Mrs. Haverly and Messrs. Button and Snook.

2. MINUTES

The minutes of the meeting of the Committee held on 11th March, 1963 were signed as a true record.

3. COUNCIL DECISIONS - TOWN HALL BANNER

The Council have agreed to the Committee's suggestion that the banner this year should be displayed for the four weeks prior to the Show instead of the usual three weeks.

PRODUCE SECTION

4. Organisers

At the first meeting, Mr. Newman indicated that because of his commitments, he would be unable to act as organiser this year. Mr. Gurner, the Central Allotment Holders' Association representative has, however, offered to be present at the Show during the day and Mr. Newman, with Mr. Gurner's help, will be able to continue.

INITIALS

5. Schedule

The Committee confirmed the Chairman's action in approving Mr. Newman's proposals for this year's schedule.

6. Loan of vases

The Southgate and District Horticultural Society will be asked to loan their vases again this year on the usual terms i.e. a donation of £3.3s.0d. is made to the Society and the Committee are responsible for any damage to or loss of vases and for their collection and return.

7. DOMESTIC SECTION

Mrs. Dyke has agreed to undertake the organisation of this section this year and she is proceeding accordingly.

8. FLORAL ARRANGEMENT SECTION

Mrs. Lee, who gave the Committee so much help last year when this feature was introduced, has now reviewed the schedule which she feels can possibly be expanded because of the entries last year. The Committee heard Mrs. Lee's proposals and have left the matter to be dealt with by their Chairman.

9. ART EXHIBITION

The Committee learned with regret of the recent death of Mr. Paul Smythe. The Clerk has expressed the Committee's sympathy to Mr. Smythe's family.

Enquiries will be made as to an organiser for this section of the Show to succeed the late Mr. Smythe.

10. PROGRAMME - PRINTING

The Committee RECOMMEND:-

That the quotation of Cooper the Printer Ltd. of Margate, amounting to £155, for the printing of 6000 copies of a programme of 40 pages, coloured yellow, be accepted.

11. PUBLICITY

The Committee reviewed the layout of the Show posters in recent years and had their attention drawn to the attractive poster used for the recent Children's Art Exhibition.

The Committee felt that,as in that case,children at local schools should be invited to design a poster. Mr. Blatch has kindly offered to donate a prize to the scholar submitting the design adopted.

The Committee have left the matter to be dealt with by their Chairman, Cr. Fordham and Mr. Blatch.

TROPHIES

12. Engraving

The Committee RECOMMEND:-

That the Clerk be authorised to arrange, as usual, for the tropies to be cleaned and engraved, and for the supply of medals to last year's winners.

INITIALS

13. Window Display

Shamrock Linens of Queens Parade have for several years exhibited the trophies in their window before the Show.

The Committee are most appreciative of the facilities afforded in the past and have asked the Clerk to enquire of Shamrock Linens if they would again exhibit the trophies.

14. FAIR

The Committee considered the fair proprietor's (Mr. Biddall) offer for the 1963 rights and are of opinion that the fee (which was last revised in 1960 could now justifiably be increased because of rising costs. They have therefore instructed the Clerk to inform Mr. Biddall accordingly andinvite him to discuss the matter with the Chairman if he wishes.

15. CATERING

Mr. Bradshaw, the present caterer in Friary Park, has offered to pay £15 for the catering rights, the same figure as last year.

The Committee RECOMMEND:-

That Mr. Bradshaw's offer be accepted.

16. MODEL RAILWAY

The Society who provided the model railway in 1962 are unable to do so this year and the Clerk is making further enquiries.

17. BARBECUE

The Anglican Young People's Group will again organise this event.

The Committee have agreed that, as in 1962, a donation will be made to the Group's funds when the financial result of the Barbecue is known.

18. OPEN AIR DANCE

The Group who played at last year's dance("The Jet Agers") are available to do so again at a fee of £10.10s.0d. In addition to the band's fee, that of the Performing Rights Society will also be payable.

The Committee RECOMMEND:-

That the "Jet Agers" be engaged for Saturday, 24th August, 1963, at a fee of £10.10s.0d. and that the Clerk be authorised to make all other necessary arrangements for the dance.

19. SPECIAL DISPLAYS

Mr. Naylor reported to the Committee on his further enquiries into various possibilitiesas he was authorised to do at the last meeting (see minute no. 14).

The Committee favour including displays of camping,. folk dancing and Judo and have asked Mr. Naylor to confirm the arrangements with the organisations concerned.

INITIALS

20. MIDDLESEX REGIMENT

Regimental Headquarters, in replying to the Committee's enquiry, have stated that the Band of the 1st Battalion will be abroad in August and therefore will not be available for the Show.

The Regiment would, however, like to station their recruiting caravan in the Park on Saturday, 24th August, and the Committee have agreed.

21. CHAMBER OF COMMERCE MARQUEE

The Chamber of Commerce have accepted the terms for the provision of a marquee for their Members' exclusive use.

22. NIGHT PATROL

The Committee RECOMMEND:-

That, as in previous years, a police patrol of one officer and dog be arranged for the nights of Thursday, 22nd and Friday, 23rd August.

23. FREEDOM FROM HUNGER CAMPAIGN

The local committee of the Campaign have asked for a small space in one of the marquees.

The Committee are in favour of granting the request but, as the Summer Show has always given priority to the Chairman of the Council's Appeal for Old People's Welfare, the Committee have asked their Chairman to deal with the matter bearing in mind the views now expressed by members.

24. LITTER

The Minister of Housing and Local Government has asked local authorities to make sure that the arrangements for every function organised by them or under their auspices, includes both adequate arrangements for litter collection and publicity about the need to avoid litter. Posters, stickers and, where appropriate, loudspeaker announcements can all be used to this end.

The Committee have noted that the Council support the Minister's suggestion and have asked them to take all possible measures to combat the litter menace.

25. OTHER SHOWS

The Committee noted the dates of other local Shows:-

Southgate	30th and 31st August
Wood Green	6th and 7th September

26. NEXT MEETING

The Committee have fixed their next meeting for Monday, 24th June at 8 p.m.

The meeting began at 8 p.m. and ended at 9.25 p.m.

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

24th JUNE, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* K.J. Norman
* Mrs. B.M. Slade
W.H. Tangye (ex officio)

* Denotes members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 29th April, 1963 were signed as a true record.

3. ORGANISING COMMITTEE

In pursuance of their delegated powers, the Sub-Committee re-appointed the co-opted members of the Organising Committee for the 1963 Summer Show.

4. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the meeting of the Organising Committee for the 1963 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Ena Constable.

The meeting began at 9.2 p.m. and ended at 9.4 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

24th JUNE, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* L.F. Bannister
* J.O. Blake
* G.H. Flesher
* K.J. Norman
* Mrs. B.M. Slade
W.H. Tangye
* Messrs. F.W. Bennett
* G.A. Bennett
C.H. Blatch (Vice-Chairman)
G.C. Bowie
* J.A. Brown
H.F. Button
* P. Childs
Miss M.W. Darrie
* Mrs. O.M. Dyke
* Mr. H. Gurner
* Mrs. M.E. Haverly
Mrs. M. Lee
* Mrs. W.D.M. Mackrill
* Messrs. G. Naylor
K. Newman
* T. Palmer
D. Snook
A. Trailor

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Mrs. Lee, Messrs. Blatch, Button, Newman and Snook and Cr. Tangye.

2. MINUTES

The minutes of the meeting of the Committee held on 29th April, 1963 were signed as a true record.

3. COUNCIL MEMBERS OF THE COMMITTEE

The Council have appointed the following members to form the Council's Sub-Committee who, together with the co-opted members, form the Organising Committee:-

Crs. Mrs. Constable (Chairman), Flesher (Vice-Chairman), Bannister, Blake, Norman, Mrs. Slade and Tangye.

4. PRODUCE SHOW

This year's judges will be:-

Messrs. A. Brown, R. Barber, F. Loxton and K. Spackman.

5. DOMESTIC SECTION

Mrs. Dyke has completed the schedule which should be available shortly.

Her judges will be:-

Mrs. C.A. Mills, Home Service Adviser, Eastern Gas Board
Mrs. W. Bell, Middlesex County Council

6. FLORAL ARRANGEMENT SECTION

Mrs. Lockett of Enfield has agreed to judge this section. The schedule will be available shortly.

7. DOG SHOW

The North London Alsatian Club are proceeding with arrangements and have finalised the schedule.

The judges will be Messrs. Marshall and Johnson, who have acted for some years.

The Club wish, if possible, to put on a short display of their own during the afternoon if time will allow and the Committee have agreed, subject to satisfactory arrangements being made.

8. BABY SHOW

Farley's Infant Food Ltd. have confirmed that they are again pleased to help in the running of the Baby Show this year.

The judges will be the same as last year, i.e. the Matron of St. Elizabeth's and a colleague.

9. CHILDREN'S PET SHOW

At the suggestion of last year's judge, Miss Freak of Potters Bar, a colleague of hers in the district, Mr. R. Tiffin, was invited to act as judge. Mr. Tiffin has agreed to do so.

10. CHILDREN'S FANCY DRESS PARADE

The Committee invited the Chairman of the Council and his lady to undertake the judging with other Members.

The Chairman of the Council, Cr. K.J. Norman, has kindly accepted the invitation.

11. CHILDREN'S EVENTS - CONSOLATION PRIZES

It has been the practice for many years to provide consolation prizes in the form of sweets for the Fancy Dress classes and the younger children's events in the Sports.

The Committee have left this matter to be dealt with by their Chairman.

12. REFRESHMENTS FOR OFFICIALS

The Committee RECOMMEND:-

That the following quotation by the Caterer, Mr. Bradshaw, for the supply of refreshments for officials, against the issue of vouchers, be accepted:-

Lunch	4s.6d.
Tea (cup)	4d.
Coffee	6d.
Light refreshment	11d.
Tea	2s.0d.

13. WINDOW DISPLAY OF TROPHIES

Shamrock Linens of Queen's Parade have again agreed to allow the use of a window for the trophy display.

INITIALS

14. FIRST AID FACILITIES

The St. John Ambulance Brigade have again agreed to provide facilities during the Show.

15. PUBLIC ADDRESS EQUIPMENT

Standard Telephones & Cables Ltd. will again provide the public address facilities for this year's Show.

The Committee noted that this will be the last time the Company will be able to do so because of re-organisation and re-grouping and they have asked the Engineer and Surveyor to look into possible alternatives for 1964.

16. CAR PARKING

The Council have agreed to waive their prohibition of vehicles in the Park during the Show in-so-far as it affects official cars and delivery vans, etc.; they have also agreed to allow a car park for visitors' cars in the usual position, i.e. between the brook and Torrington Park.

The Committee RECOMMEND:-

That arrangements be made for a visitors' car park in the usual position at the following times and charges:-

Friday, 6 - 8 p.m.)
) Cars 1/-; Motor-cycles, etc. 6d.
Saturday, 2 - 7 p.m.)

(The charges will be collected by the Stewards at the same time as admission fees to the Park.)

17. MODEL RAILWAY

The Clerk is continuing his enquiries but has been unable so far to arrange for a model railway to be operated this year.

18. MARQUEES, TABLING, CHAIRS, ETC.

In March, the Committee accepted the quotation of Blake & Son (B. & T.) Ltd., subject to later confirmation of final requirements.

The Company recently wished to confirm the Committee's requirements because of their commitments in August and a firm order was therefore issued as follows:-

			£	s.	d.
	3	100' x 30' marquees	76	10	0
	1	90' x 30' "	22	10	0
*	2	70' x 30' "	36	0	0
	1	60' x 20' "	13	0	0
ø	1	40' x 20' "	9	10	0
	1	16' x 16' "	4	8	0
		400 chairs	15	0	0
		2,000 ft. tabling	50	0	0
ø		30 forms	3	0	0
		18 ft. awnings	3	12	0
		Attendance	18	0	0
			£251	10	0

* One of these marquees is for the Chamber of Commerce and is covered by their agreed contribution.

ø These are Road Safety Committee requirements and are rechargeable items.

The Committee RECOMMEND:-

That the action taken be confirmed.

19. SPECIAL DISPLAYS

At their last meeting, the Committee asked Mr. Naylor to confirm the provisional arrangements he had made for displays of camping, folk dancing and judo. Mr. Naylor now reported that he had done so subject to programme times being agreed.

The Committee have, therefore, suggested the following times:-

Camping (a static exhibit)	Friday and Saturday - all day
Folk Dancing	Friday 7 p.m. approximately
	Saturday 4-5 p.m. approximately
Judo	Saturday 7 p.m. approximately

20. LAYOUT OF SHOWGROUND

The Committee in January agreed in principle to retain the layout of the Showground adopted for last year. They now considered the final layout with the aid of a plan showing the proposed layout of the marquees. They have confirmed their earlier decision to retain as far as possible last year's layout and have in particular agreed the amount of space and position to be allocated to the large Civil Defence display and to the Camping Club of Great Britain exhibition.

The Committee have also agreed that the Folk Dancing should be held on the lawns by the flower beds and they have asked their Chairman to allocate a suitable position for the Judo display in consultation with the officers.

As more space will be taken up by the marquees and other exhibits this year, space for official cars will be limited and officials will be asked to ensure that parking is more orderly so that full use may be made of the space available.

21. NEXT MEETING

The Committee have fixed their next meeting for Monday, 29th July, 1963 at 8 p.m.

The meeting began at 8 p.m. and ended at 9 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ADMISSION OF PRESS TO MEETINGS SUB-COMMITTEE
15th JULY, 1963

MEMBERS OF SUB-COMMITTEE:-

* Crs. Miss M.J. Richards
* K.E. Ruge
* W.H. Tangye

* Denotes members present

1. CHAIRMAN

The Sub-Committee appointed Cr. Ruge as their Chairman.

CR. RUGE ..... IN THE CHAIR

ADMISSION OF PRESS TO COMMITTEE MEETINGS

2. The Council have decided (minute 26, page 85) to admit press representatives to meetings of all committees of the Council other than the Establishment Committee, the Staff and Manual Employees Joint Committees and Sub-Committees. The Sub-Committee was appointed to consider matters of procedure arising from the foregoing decision.

3. The Sub-Committee have received a report from the Clerk of the Council on possible methods of providing the press representatives with information about the items to be discussed at Committee Meetings, having regard to the fact that it may not be desirable in the public interest, for certain items to receive press publicity. The Sub-Committee favour the method by which officers' reports would be printed in two parts, Part I containing items on which there would be no objection to a press report and Part II containing other matters, e.g. relating to land transactions, staff matters and housing applications on which publicity would be undesirable. The notice of meeting and Part I reports only would be issued to the Press, at the same time as they are circulated to members of the Council.

4. When a Committee had concluded their consideration of the items in Part I reports, the press representatives would be required to leave the meeting.

5. Items to be included in Part II reports would be kept to a minimum and the Sub-Committee have approved a basic list of subjects (referred to in the Clerk's Report) as a guide for the officers in selecting items for Part II reports.

6. The Sub-Committee are of the opinion that, subject to consideration of the matters referred to in paragraph 7 below, the foregoing arrangement should be on the understanding that the Press will not publish quotations direct from officers' reports, or officers' verbal advice to Committees and will avoid reference to any officer of the Council.

7. In order to assist the Press in the production of accurate reports, the Sub-Committee would like to see the Press provided with copies of the minutes of the Committee proceedings as soon as possible after a meeting and before the Council agenda is published. The present short cycle of meetings and the staffing position in the Clerk's Department makes this impossible of achievement. Indeed the preparation of officers' reports in two parts will of itself create additional administrative difficulties and the Sub-Committee are of the opinion that the Council should examine the desirability of effecting alterations in present practice, for example by arranging a six weeks cycle of meetings, with a view to

facilitating the preparation of reports and the issue of minutes.

The Sub-Committee therefore RECOMMEND:-

That, consequent upon the decision of the Council to admit press representatives to Committee meetings:-

(a) Officers' reports be prepared in two parts; Part I to contain reports on all items which may be made available to the Press and Part II to consist solely of reports on items which should not, in the public interest, be so disclosed.

(b) That the notice of meeting and Part I reports be sent to the local press at the same time as they are sent to members of the Council.

(c) That before instituting the foregoing procedures,

(i) the Council should consider what alterations can conveniently be made in the present arrangements for Committee meetings so as to facilitate the preparation of reports and minutes as, for example, by the introduction of a six-weekly cycle of meetings.

(ii) An understanding should be reached with the local press that they will not quote officer's reports, whether written or verbal, or make reference to individual officers.

The meeting began at 7.30 p.m. and ended at 8.25 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

23rd JULY, 1963

MEMBERS OF THE COMMITTEE:-

Crs. K.E. Ruge (Chairman)
* Mrs. E. Constable (Vice-Chairman in the Chair)
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
K.J. Norman (ex officio)
* Miss M.J. Richards
* W.H. Tangye
* J. Watters

*Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 18th June, 1963 were signed as a true record.

3. HOUSING ADVANCES SUB-COMMITTEE

The reports of meetings of the Sub-Committee held on 18th June and 11th July, 1963, copies of which are attached, were submitted for information.

RATING AND VALUATION ACT, 1961

4. Relief to charitable and other organisations

From 1st April, 1963 the Rating and Valuation Act, 1961, (replacing earlier statutory provisions) enables rating authorities to give relief to charitable and other organisations.

Under Section II(1) of the Act, on notice being given to the rating authority, any property occupied by, or by the trustees for, a charity and wholly or mainly used for charitable purposes, or any Almshouse, shall be relieved of 50% of the ordinary rate charge so long as it is so occupied.

Under Section II(4), additional relief may also be given, at the discretion of the rating authority, in respect of such properties as are described above and

(a) Property which is occupied for the purposes of other institutions or organisations not conducted for profit and whose main objects are charitable, philanthropic, religious, or concerned with education, social welfare, science, literature or the fine arts;

(b) Property which is occupied for the purposes of a club or society or other organisation not conducted for profit and is wholly or mainly used for recreation.

Such discretionary relief may be granted for one year, a specified term not exceeding five years, or for an indefinite period. Having regard to the formation of London Borough No. 30 from 1st April, 1965, the Committee are of opinion that any such discretionary remissions should be granted for one year only.

Applications under the Act have been received from a number of charitable and other organisations for rate relief and the Committee RECOMMEND:-

(a) That the 50% mandatory rate relief be granted to the following charitable organisations in respect of the properties indicated so long as they remain wholly or mainly occupied for charitable purposes:-

Name of Organisation	Address of property
Clergy Houses	
Roman Catholic Church	6 Athenaeum Road
Methodist Church	11 Church Crescent
St.Peter le Poer Church	163 Colney Hatch Lane
St. John's Church	147 Friern Barnet Lane
-do-	Church House, Friern Barnet Road
New Southgate Baptist Church	19 Hemington Avenue
Christchurch Congregational	5 Macdonald Road
Whetstone Congregational	73 Oakleigh Park South
Moravian Union	88 Raleigh Drive
Homes	
Lawrence Campe's Almshouses	Friern Barnet Lane
Jewish Blind Homes	55 Oakleigh Park North
Bookbinders Cottage Homes	Bawtry Road
Schools and Convents	
Friern Barnet Grammar School	Friern Barnet Road
Convent of the Sacred Heart	4 Oakleigh Park South
-do-	Southampton Lodge, Oakleigh Park South
-do-	Highlands Lodge, Oakleigh Park South
Community of the Resurrection	40 Oakleigh Park South
Others	
4th Muswell Hill Scout Group	Scout HQ, Coppetts Road
6th East Barnet -do-	-do- Oakleigh Road
British Legion	Meeting Rooms only, Friern Barnet Road

(b) That consideration of an application under Section II(1) from the Royal Society for the Prevention of Cruelty to Animals in respect of the house occupied by the Society's Inspector at 11 Hollickwood Avenue, N.12., be deferred to enable additional information to be obtained.

(c) That discretionary relief (in addition to any mandatory relief granted under sub-paragraph (a) above) be allowed for the year 1963/64 as follows:-

INITIALS

Name of organisation	Address of Property	Amount of Relief
4th Muswell Hill Scout Group	Scout HQ, Coppetts Road	50%
6th East Barnet Scout Group	-do- Oakleigh Road	50%
British Legion	Meeting Rooms, Friern Barnet Road	50%
Old Owens Association	Playing Fields and Pavilion, Chandos Avenue	75%

(d) That consideration of applications for discretionary relief from the following organisations be deferred for a further report from the Treasurer:-

Name of organisation	Address of Property
Lawrence Campe's Almshouses	Friern Barnet Lane
Jewish Blind Homes	55 Oakleigh Park North
Bookbinders Cottage Homes	Bawtry Road
Community of the Resurrection	40 Oakleigh Park South
R.S.P.C.A.	11 Hollickwood Avenue, N.12.

(e) That the following applications be refused:-

Organisation	Property
Universities Mission to Central Africa	40a Oakleigh Park South
Ravens Lawn Tennis Club	Tennis courts and pavilion, Mayfield Avenue
British Legion	Flat, British Legion Club, Friern Barnet Road

5. Voluntary and other schools

The Committee noted that Section 12 of the Act provides that voluntary and other schools not previously rated shall be rated from 1st April, 1963, but that on application from the controlling body

(a) No rates shall be payable in 1963/64.

(b) In the nextfour years, rates payable shall be 1/5th, 2/5ths, 3/5ths and 4/5ths respectively.

(c) Thereafter, full rates shall be payable.

VALUATION

6. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the district is £1,264,781, compared with £1,264,119 on the date of the last meeting.

7. Westminster Bank Ltd., 1302 High Road, N.20.

The Committee were informed that notification had been received from the Valuation Officer that the rateable value of these premises in the valuation list which expired on 31st March, 1963 was overstated by £14 for each of the six years since 1st April, 1957. Valuers acting on behalf of the Westminster Bank have applied for a refund.

Under the Rating & Valuation Act, 1961 the Council may refund provided that the Valuation Officer gives a certificate of the value which should have been inserted in the list. In this case he is prepared to do so and the maximum amount which can be refunded for the six years is £75.0s.4d.

The Committee RECOMMEND:-

That the rates overpaid during the last six years in

INITIALS

respect of 1302 High Road, N.20., amounting to £75.0s.4d., be refunded to Westminster Bank Ltd.

Occupiers' Proposals

8. New List

Thirty-five proposals have been received from occupiers to alter valuations. In five of these cases, the Valuation Officer is not objecting and the total reduction in rateable value will amount to £1,079, £1,000 of which is in relation to assessment No. 357/16 where, on approach by professional valuers, the Valuation Officer has agreed that the value of £9,000 should be substituted for that of £10,000.

The Valuation Officer has reached agreement with the occupier in three cases (assessment Nos. 143/14, 236/20 and 393/9), a total reduction in rateable value of £32.

The Committee have no objection to the proposed reductions, and in the three cases mentioned above, have authorised the Treasurer to sign the formal agreements on behalf of the Council.

The Valuation Officer has also reached agreement with the occupier in seven cases to rectify errors in the new Valuation List (assessment Nos. 118/1, 118/2, 218/11, 326/1, 326/2, 393/11 and 394/4 & 5) a total reduction in rateable value of £130.

The Committee have authorised the Treasurer to sign the formal agreements on behalf of the Council.

9. Old List

The Valuation Officer has reached agreement with the occupier in four cases. The Committee have no objection to the proposed reductions in two cases (assessment Nos. 318/10 and N.501), involving a reduction in rateable value of £3, and have authorised the Treasurer to sign the formal agreements on behalf of the Council.

In the other two cases (assessment Nos. 310/1 and 324/2), the Committee are not prepared to agree to a reduction.

10. LONDON BOROUGH NO. 30 - RATE ACCOUNTING

It is proposed that the rate demand notes for 1964/65, which would normally be prepared by the five separate authorities about the end of March, 1964, should, after the Councils have decided on their respective rates in the £, be prepared on the Hendon Borough Council's printing and punched card installation and be delivered to the respective authorities for despatch about 1st April, 1964. The object is to give some relief to the large amount of accounting re-organisational work which will occur on the appointed day for amalgamation, viz. 1st April, 1965.

It will be necessary for Hendon to purchase some additional equipment, the cost to be shared amongst the five authorities on the basis of the number of rated properties. It is expected that, because of this, approximately £144 over and above that normally incurred, will fall to be met by this Council.

The Committee RECOMMEND:-

That the proposals outlined above be adopted and that the Council agree to pay their proportion of the cost of the additional equipment required.

INITIALS

SHORT TERM LOANS

11. Rates of Interest

The market rate of interest has fallen slightly since the last meeting of the Committee and the Treasurer has been successful in obtaining reduced rates of interest on six temporary loans listed in his report No. 20/63.

12. Repayments

Eight temporary loans, totalling £238,050, have been recalled on notice by the lenders and have either been, or will this month be,repaid together with accrued interest. The repayments are included on pages 18, 19, 21 and 22 of the Treasurer's Order referred to in recommendations (a) and (b) in minute No.20.

13. New loans

Because of repayments of temporary loans recently, the Treasurer has raised six new loans totalling £241,000, as listed in his reports Nod. 20/63 and 20a/63.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. BANK OVERDRAFT

The Treasurer has arranged with Barclays Bank Ltd. for the Council's overdraft to be increased from £30,000 to £100,000 at any one time.

The Committee RECOMMEND:-

That the action taken be confirmed.

15. CASH POSITION

The Treasurer reported that current resources will be insufficient to meet July commitments by about £158,000.

It will be necessary to meet July commitments by way of overdraft arrangements and/or temporary loans.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

16. WAGES AND SALARIES IMPREST ACCOUNT

The amount of the imprest on this account has been fixed in order to meet a maximum of two months' payments, It is now £22,000 but because of increased rates of pay agreed in recent months, this is now insufficient.

The Committee RECOMMEND:-

That the imprest be increased to £25,000.

17. FINAL ACCOUNTS, 1962/63

The final accounts were completed on 8th July, 1963 and audit is proceeding.

An Abstract of Accounts is being prepared and it is anticipated it will be available in September.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

400

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 65,500 7 -

Salaries Imprest A/c .. .. £ - - -

Dated this 20th *day of* June 19 63.

Kenneth Warman *Chairman of the Council.*

Countersigned

Eva Constable } *Two Members of the Council*

John Matthews

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
285	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	£65,500 7 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20 day of June 19 63

K. Rose.
Chairman.

Member of Committee

Ech. Chkd. by

14. BANK OVERDRAFT

The Treasurer has arranged with Barclays Bank Ltd. for the Council's overdraft to be increased from £30,000 to £100,000 at any one time.

The Committee RECOMMEND:-

That the action taken be confirmed.

15. CASH POSITION

The Treasurer reported that current resources will be insufficient to meet July commitments by about £158,000.

It will be necessary to meet July commitments by way of overdraft arrangements and/or temporary loans.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

16. WAGES AND SALARIES IMPREST ACCOUNT

The amount of the imprest on this account has been fixed in order to meet a maximum of two months' payments, It is now £22,000 but because of increased rates of pay agreed in recent months, this is now insufficient.

The Committee RECOMMEND:-

That the imprest be increased to £25,000.

17. FINAL ACCOUNTS, 1962/63

The final accounts were completed on 8th July, 1963 and audit is proceeding.

An Abstract of Accounts is being prepared and it is anticipated it will be available in September.

INITIALS

NO. 18

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------SIXTY FIVE THOUSAND FIVE HUNDRED----------

----------POUNDS ----------SEVEN----------SHILLINGS----------PENCE

(£ 65,500 : 7 : -) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

20th DAY OF June 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 400 DATED 20th June, 1963.

Kenneth Gorman — CHAIRMAN OF THE COUNCIL

Ena Constable. — TWO MEMBERS OF THE COUNCIL

John Watters

COUNTERSIGNED

N Broome

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
285	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	£65,500 7 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20 day of June 19 63

K. Rose.

Chairman.

Member of Committee

Ech. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £68,156 11 :8
Salaries Imprest A/c .... £ - : - : -

Dated this 27th *day of* June 1963

Kenneth G Norman *Chairman of the Council.*

K i Ruse
John Watters
Two Members of the Council

Countersigned

W Norman
Clerk of the Council.

NUMBER				
286	BARCLAYS BANK LTD.--			
	A/C PROVINCIAL BUILDING SOCIETY.--	£50,043	12.	7
287	BARCLAYS BANK LTD.--			
	A/C McANALLY, MONTGOMERY & CO.--	8,041	1.	1
288	BARCLAYS BANK LTD.--			
	A/C MITCHELLS & BUTLER LTD.--	10,021	5	5
289	FRIERN BARNET BOYS CLUB.--	50	12	7
		£68,156	11	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 27th day of June 1963

K i Ruse
Chairman

Ch. Chkd. by

NO. 19

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING .....SIXTY EIGHT THOUSAND ONE HUNDRED AND

FIFTY SIX ..... POUNDS .....ELEVEN..... SHILLINGS .....EIGHT..... PENCE

(£ 68,156 : 11 : 8) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

27th DAY OF June 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 401 DATED 27th June, 1963.

Kenneth Norman — CHAIRMAN OF THE COUNCIL

John Matthews
O. P. Stranks — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H. Bertram

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
286	BARCLAYS BANK LTD.-- A/C PROVINCIAL BUILDING SOCIETY.--	£50,043 12. 7
287	BARCLAYS BANK LTD.-- A/C McANALLY, MONTGOMERY & CO.--	8,041 1. 1
288	BARCLAYS BANK LTD.-- A/C MITCHELLS & BUTLER LTD.--	10,021 5 5
289	FRIERN BARNET BOYS CLUB.--	50 12 7
		£68,156 11 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 27th day of June 1963

N. Ruse
Chairman

Ch. Chkd. by

NO. 21

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------THIRTY THOUSAND THREE HUNDRED AND NINETY-FOUR

---------- POUNDS----------TWELVE----------SHILLINGS----------FIVE----------PENCE

(£ 30,394 : 12 : 5) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

17th DAY OF July 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 403 DATED 17th July, 1963.

103

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c	....	£ 30,394 : 12 : 5
Salaries Imprest A/c	....	£ - : - : -

Dated this 17th *day of* July 19 63

Kenneth G Norman ..... *Chairman of the Council.*

Countersigned

N Norman

Clerk of the Council.

Ena Constable

Margaret Richards

} *Two Members of the Council*

Chkd. by

NO. 21

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------THIRTY THOUSAND THREE HUNDRED AND NINETY-FOUR

---------- POUNDS ----------TWELVE---------- SHILLINGS ----------FIVE---------- PENCE

(£ 30,394 : 12 : 5) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

17th DAY OF July 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 403 DATED 17th July, 1963.

Kenneth G Norman. — CHAIRMAN OF THE COUNCIL

Ena Constable. — TWO MEMBERS OF THE COUNCIL

Margaret Lidiard

COUNTERSIGNED

H Woodrow

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
292	BARCLAYS BANK LTD. - A/C M. SAMUEL & CO. LTD.--	£30,394 12 5

17th July 63.

Ena Kirkpatrick
Chairman

Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£ 152,123 12 : 4
Salaries Imprest A/c	....	£ 11,606 : 3 : 8

Dated this 23rd *day of* July 1963

Kenneth Gorman *Chairman of the Council.*

Brenda M. Slade
Eric L Georg
Two Members of the Council

Countersigned

M Heasman
Clerk of the Council.

NUMBER		PAYMENT		
293	ARCHIPRINT SERVICES LTD.--	1	3	2
294	BANK OF ENGLAND.--	8,525	13	8
295	COURT PAVIORS LTD.--	1,377	5	7
296	DRURY ESTATES (SOUTHERN) LTD.--	7,474	14	11
297	DRURY ESTATES (SOUTHERN) LTD.--	15,544	-	-
298	EALING CORPORATION.--	50,100	13	8
299	HARPER & TUNSTALL LTD.--	2	14	5
300	HORSLEY SMITH & CO. (LONDON) LTD.--	35	17	9
301	W.N. JOYCE & SONS LTD.--	8	12	-
302	MANCHESTER & SALFORD TRUSTEE SAVINGS BANK.--	516	15	11
303	T.H. MARRIOTT (MERCHANTS) LTD.--	1	1	5
304	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	43,109	7	6
305	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	41	13	1
306	PRATT (WATFORD) LTD.--	138	10	2
307	C.S. SANDERS LTD.--	3	12	2
308	THOMAS SMITH & SON LTD.--	14	-	10
309	G.D. UNDERWOOD LTD.--	21	19	11
310	W.G. WOOD (BRUSHES) LTD.--	17	11	-
515	BARCLAYS BANK LTD. - A/C POTTERS BAR URBAN DISTRICT COUNCIL.--	25,188	5	2
		£152,123	12	4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of July 1963

Ena Constable
Chairman

Member of Committee

Calc. Chkd. by

NO. 22

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------ONE HUNDRED AND FIFTY TWO THOUSAND ONE HUNDRED AND

TWENTY THREE-------- POUNDS -------TWELVE---------- SHILLINGS ----------FOUR---------- PENCE

(£152,123 : 12 : 4) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

23rd DAY OF July 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 404 DATED 23rd July 1963.

Kenneth G. Inman — CHAIRMAN OF THE COUNCIL

Brenda M. Slade — TWO MEMBERS OF THE COUNCIL

Eric B Georg

COUNTERSIGNED

W Woodman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT £	s	d
293	ARCHIPRINT SERVICES LTD.--	1	3	2
294	BANK OF ENGLAND.--	8,525	13	8
295	COURT PAVIORS LTD.--	1,377	5	7
296	DRURY ESTATES (SOUTHERN) LTD.--	7,474	14	11
297	DRURY ESTATES (SOUTHERN) LTD.--	15,544	-	-
298	EALING CORPORATION.--	50,100	13	8
299	HARPER & TUNSTALL LTD.--	2	14	5
300	HORSLEY SMITH & CO. (LONDON) LTD.--	35	17	9
301	W.N. JOYCE & SONS LTD.--	8	12	-
302	MANCHESTER & SALFORD TRUSTEE SAVINGS BANK.--	516	15	11
303	T.H. MARRIOTT (MERCHANTS) LTD.--	1	1	5
304	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	43,109	7	6
305	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	41	13	1
306	PRATT (WATFORD) LTD.--	138	10	2
307	C.S. SAUNDERS LTD.--	3	12	2
308	THOMAS SMITH & SON LTD.--	14	-	10
309	G.D. UNDERWOOD LTD.--	21	19	11
310	W.G. WOOD (BRUSHES) LTD.--	17	11	-
515	BARCLAYS BANK LTD. - A/C POTTERS BAR URBAN DISTRICT COUNCIL.--	25,188	5	2
		£152,123	12	4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of July 1963.

Ena Constable
Chairman

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 31,919: - : 8

Salaries Imprest A/c .... £ -: - : -

Dated this 1st *day of* Aug. 19 63.

Kenneth Gorman *Chairman of the Council.*

George A. Clarke

W.A. Tanner } *Two Members of the Council*

Countersigned

F Mcorman

Clerk of the Council.

NUMBER				
311	EMERGENCY IMPREST ACCOUNT.--	1,448	5	11
312	HOUSING ADVANCES IMPREST ACCOUNT.--	9,855	-	-
313	ADVANCE LINEN SERVICES LTD.--	2	14	-
314	AIR RAID PROTECTION INSTITUTE CO.--	2	10	-
315	ALEXANDRA PARK TRUSTEES.--	100	-	-
316	F.R. ALLIBONE.--	93	18	-
317	AMALGAMATED ROADSTONE CORPORATION LTD.--	452	10	10
318	G.F. AMORY & SON LTD.--	2	5	6
319	G.F. ANDERSON & SON LTD.--	14	14	6
320	APEX GLASS CO. LTD.--	-	9	1
321	ASSOCIATED ASPHALT CO. LTD.--	3,232	8	8
322	ATLAS STONE CO. LTD.--	248	-	4
323	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	12	19	7
324	AUTOMOBILE PROPRIETARY LTD.--	1	4	-
325	AUTOMOBILE TYRE CO. LTD.--	58	14	8
326	W. & T. AVERY LTD.--	4	6	6
327	BARCLAYS BANK LTD.--	3	14	4
328	BENNETTS (NEW SOUTHGATE) LTD.--	268	-	-
329	BERGO LTD.--	-	17	6
330	BRIMAND SIGNS LTD.--	9	6	-
331	BRITISH OXYGEN CO. LTD.--	1	13	2
332	BRITISH RAILWAYS.--	-	5	-
333	J. BROCKBANK.--	101	19	6
334	ARTHUR H. BROWN & SON LTD.--	7	2	6
335	BURLINGTON PRESS.--	12	3	3
336	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8	19	6
337	J.A. CABLE & CO. LTD.--	401	12	8
338	CASTLE LAUNDRY (LONDON) LTD.--	11	10	4
339	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	55	7	-
340	CHEST & HEART ASSOCIATION.--	1	15	-
341	CHIPMAN CHEMICAL CO. LTD.--	246	7	-
342	I. CLIFTON & SONS LTD.--	373	10	-
343	COCKER BROS. (STATIONERS) LTD.--	69	5	11
344	COMMISSIONERS OF INLAND REVENUE.--	5,000	-	-
345	CONTRACT JOURNAL CO. LTD.--	8	2	-
346	COPYCAT LTD.--	70	16	4
347	J.F. COTTERELL.--	10	15	-
	CARRIED FORWARD	22,233	3	7

NO. 23

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------THIRTY ONE THOUSAND NINE HUNDRED AND NINETEEN----------

---------- POUNDS ---------- SHILLINGS ---------- EIGHT---------- PENCE

(£ 31,919 : - : 8) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

1st DAY OF Aug. 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 405 DATED 1st Aug.1963.

Kenneth Norman — CHAIRMAN OF THE COUNCIL

George A. Cleeve
W. Taylor — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Broome

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
311	EMERGENCY IMPREST ACCOUNT.--	1,448 5 11
312	HOUSING ADVANCES IMPREST ACCOUNT.--	9,695 - -
313	ADVANCE LINEN SERVICES LTD.--	2 14 -
314	AIR RAID PROTECTION INSTITUTE CO.--	2 10 -
315	ALEXANDRA PARK TRUSTEES.--	100 - -
316	F.R. ALLIBONE.--	93 18 -
317	AMALGAMATED ROADSTONE CORPORATION LTD.--	452 10 10
318	G.F. AVORY & SON LTD.--	2 5 6
319	C.F. ANDERSON & SON LTD.--	14 14 6
320	APEX GLASS CO. LTD.--	- 9 1
321	ASSOCIATED ASPHALT CO. LTD.--	3,232 8 8
322	ATLAS STONE CO. LTD.--	248 - 4
323	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	12 19 7
324	AUTOMOBILE PROPRIETARY LTD.--	1 4 -
325	AUTOMOBILE TYRE CO. LTD.--	58 14 8
326	W. & T. AVERY LTD.--	4 6 6
327	BARCLAYS BANK LTD.--	3 14 4
328	BENNETTS (NEW SOUTHGATE) LTD.--	268 - -
329	BERCO LTD.--	- 17 5
330	BRIMOND SIGNS LTD.--	9 6 -
331	BRITISH OXYGEN CO. LTD.--	1 13 2
332	BRITISH RAILWAYS.--	- 5 -
333	J. BROCKBANK.--	101 19 6
334	ARTHUR H. BROWN & SON LTD.--	7 2 6
335	BURLINGTON PRESS.--	12 3 3
336	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6 19 6
337	J.A. CABLE & CO. LTD.--	401 12 8
338	CASTLE LAUNDRY (LONDON) LTD.--	11 10 4
339	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	33 7 -
340	CHEST & HEART ASSOCIATION.--	1 15 -
341	CHIPMAN CHEMICAL CO. LTD.--	246 7 -
342	I. CLIFTON & SONS LTD.--	373 10 -
343	COCKER BROS. (STATIONERS) LTD.--	69 5 11
344	COMMISSIONERS OF INLAND REVENUE.--	5,000 - -
345	CONTRACT JOURNAL CO. LTD.--	8 2 -
346	COPYCAT LTD.--	70 16 4
347	J.F. COTTERELL.--	10 15 -
	CARRIED FORWARD	22,233 3 7

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	22,233	3	7
348	E. COWING & SON LTD.--	3	15	-
349	H.J. COX.--	-	12	-
350	CRAYFORD URBAN DISTRICT COUNCIL.--	14	18	-
351	CREASEYS OF HERTFORD LTD.--	7	13	10
352	CRITTALL MANUFACTURING CO. LTD.--	4	18	6
353	CUMMINS LIBRARY.--	2	10	8
354	CUNDELL, EVE & CO. LTD.--	57	-	-
355	ROBERT DEARDS LTD.--	94	19	-
356	DIVERSEY (U.K.) LTD.--	4	5	-
357	DOMESTOS LTD.--	-	19	-
358	DRAKARD & HUMBLE LTD.--	13	12	-
359	EASTERN ELECTRICITY BOARD.--	1,925	19	9
360	EASTERN GAS BOARD.--	36	-	-
361	ELECO LTD.--	9	9	-
362	ELECTROLUX LTD.--	-	16	9
363	ELSWORTH BROS. LTD.--	18	16	8
364	ENGELL & GIBBS LTD.--	5	4	-
365	ENGLISH CLOCK SYSTEMS.--	5	17	9
366	ERECON LTD.--	15	-	-
367	ESSEX TRUSTEE SAVINGS BANK.--	152	6	3
368	E.E. FARWELL LTD.--	7	14	-
369	FENCEWORK LTD.--	142	13	4
370	FERGUSON & GUIVER LTD.--	34	10	-
371	FINCHLEY CORPORATION.--	95	11	8
372	FINCHLEY PRESS LTD.--	34	17	2
373	FRANCO TRAFFIC SIGNS LTD.--	14	6	7
374	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	2	17	6
375	HYDROL CEMENT WATERPROOFERS LTD.--	5	3	9
376	GABRIEL (CONTRACTORS) LTD.--	2,468	19	1
377	G.E.C. (LIGHTING & EQUIPMENT) LTD.--	15	-	-
378	THOMAS GREEN & SON LTD.--	-	15	6
379	GREENHAM TOOL CO. LTD.--	20	11	3
380	HALLS (FINCHLEY) LTD.--	-	2	3
381	HARLAND & SON.--	30	2	-
382	E. HARRISON.--	3	16	8
383	W.R. HARVEY & CO.--	2	2	-
384	H.M. STATIONERY OFFICE.--	1	3	-
385	HOBSON & SONS (LONDON) LTD.--	16	18	9
386	HORNSEY JOURNAL.--	1	9	-
387	HOSPITAL SAVING ASSOCIATION.--	15	2	-
388	IDEAL CASEMENTS (READING) LTD.--	3	14	6
389	INDUSTRIAL SOAPS LTD.--	4	12	6
390	D. JAMES.--	1	10	-
391	JEYES-PARAZONE SALES LTD.--	5	-	-
392	P.O. JOYCE LTD.--	28	7	-
393	CHARLES KNIGHT & CO. LTD.--	14	8	-
394	LAWSONS (WHETSTONE) LTD.--	57	1	4
395	LEE VALLEY WATER CO.--	233	16	8
396	LEYTON CORPORATION.--	20	-	-
397	LLOYDS & CO. LETCHWORTH LTD.--	-	5	-
398	LONDON COUNTY COUNCIL.--	2	-	-
399	LONDON & HOME COUNTIES CLEAN AIR ADVISORY COUNCIL.--	2	2	-
400	MANUFACTURERS & DISTRIBUTORS SYNDICATE LD.--	20	4	1
401	MIDDLESEX & BOROUGH & DISTRICT COUNCILS ASSOCIATION.--	10	10	-
402	MIDDLESEX COUNTY COUNCIL.--	90	-	-
403	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	21	2	11
404	MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS).--	31	2	6
405	MOORE'S PLANT LTD.--	422	11	6
406	MUNICIPAL JOURNAL LTD.--	12	12	-
407	JAMES McINTOSH (PALMERS GREEN) LTD.--	34	12	-
	CARRIED FORWARD	28,570	4	3

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	28,570	4	3
408	NATIONAL CASH REGISTER CO. LTD.--	2	1	6
409	NEGRETTI & ZAMBRA LTD.--	1	6	-
410	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	2	-	6
411	OFREX LTD.--	2	6	-
412	OSRAM (G.E.C.) LTD.--	6	6	6
413	J.A. PANTER & SON.--	30	15	-
414	H. PERRIOR.--	12	-	5
415	PERRY (REPAIRS & SERVICE) LTD.--	1	17	2
416	PIGGOTT BROS. & CO. LTD.--	14	-	6
417	F. PIPER & SONS LTD.--	24	-	-
418	A. PITT (PETTY CASH).--	67	3	8
419	POSTMASTER GENERAL.--	20	15	5
420	PYRENE CO. LTD.--	31	10	-
421	RAILWAY & GENERAL CONTRACTORS (1953) LTD.--	60	18	-
422	READY MIXED CONCRETE (LONDON) LTD.--	27	10	4
424	RELF & KENDALL.--	31	8	-
425	G.T. RICHES & CO. LTD.--	-	14	9
426	RONEO LTD.--	10	10	9
427	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	59	4	9
428	SATEX TYPECRAFT LTD.--	-	17	6
429	M. MURRAY SHAW.--	18	2	-
430	SHAW & SONS LTD.--	41	7	11
431	L.G. SHELDON.--	14	8	6
432	SHELL-MEX & B.P. LTD.--	6	13	4
433	SHELVOKE & DRENRY LTD.--	261	7	8
434	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	-	3	6
435	SOUTHGATE AUTO ELECTRICAL LTD.--	3	16	6
436	F.L. COPE.--	4	18	-
437	J.F. WARWICK.--	8	14	8
438	H. MURRAY.--	4	11	-
439	F. SEABROOK.--	6	4	3
440	D. CLASPER.--	5	15	6
441	H.C. SQUIRE.--	10	3	-
442	A.G. CLEMENTS.--	5	15	6
443	C.N. BOLTON.--	11	11	-
444	A.E. FANCOURT.--	16	5	6
445	J.A. PRIEST.--	4	11	-
446	E.E. LEIGH.--	15	8	-
447	J.A. MERCHANT.--	7	4	8
448	I. BURDETT.--	5	15	6
449	C.S. ABBOTT.--	15	15	9
450	F.G. MEYNELL.--	5	15	6
451	I.M. FAIRPOINT.--	21	-	-
452	E. SHARPIN.--	4	11	-
453	M.A. ANGEL.--	4	13	5
454	C.H.E. WHEDDON.--	-	13	8
455	K.D. FAUX.--	7	1	8
456	T.F. FRAID.--	5	15	6
457	E.M. GORE.--	5	5	-
458	A. BURTON.--	10	10	-
459	D. ALLAN.--	-	7	6
460	R. BARBER.--	-	5	-
461	R. CLARKE.--	-	5	-
462	D. DAVIDSON.--	-	2	6
463	N. DAVIS.--	-	5	-
464	J. ELKIN.--	1	2	6
465	J.C. FLETCHER.--	1	17	6
466	E.C. GREEN.--	-	5	-
467	S. GLOVER.--	-	2	6
468	J. HARDERS.--	-	2	6
469	T.K. HENRY.--	-	2	6
470	P.T. HICKS.--	1	-	-
	CARRIED FORWARD	29,517	9	-

No. 26

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	29,517 9 -
471	D.J. HURRELL.--	- 2 6
472	[illegible].D. KAPUR.--	- 2 6
473	B. KELLION.--	- 7 6
474	T.C. LANGDON.--	1 2 6
475	I. MACKAY.--	- 2 6
476	I. MACKAY.--	- 1 -
477	E.R. NURSE.--	- 5 -
478	M.P. O'DRISCOLL.--	3 15 -
479	M.J. O'SULLIVAN.--	- 10 -
480	R. PEARSON.--	- 10 -
481	J.W. POOLE.--	- 17 6
482	J.M. REES.--	- 5 -
483	R. SACKER-[illegible]LKER.--	- 1 -
484	J.D. SCOTT.--	- 5 -
485	S. TARLOW.--	- 5 -
486	J.D. WALLACE.--	- 10 -
487	J.P. YARDLEY.--	- 17 6
488	H.H. NELSON.--	4 - -
489	LONDON & WESTCLIFF PROPERTIES LTD.--	22 2 3
490	M. BATHO.--	9 4 11
491	H.S. CLARKE.--	10 1 3
492	F.S. HILLS.--	5 3 11
493	SUTTON & SONS LTD.--	6 3 7
494	SWISS BANK CORPN.(A/C COLUMBUS-DIXON (SALES) LTD.).--	4 7 6
495	SYNCHRONOME CO. LTD.--	18 13 -
496	TAPE RECORDER MAINTENANCE LTD.--	2 10 3
497	TARMAC ROADSTONE LTD.--	44 14 4
498	J. MAUNDER TAYLOR.--	20 12 -
499	TAYLOR & MELHUISH.--	20 10 -
500	D. TELFORD.--	2 14 6
501	STUART THOMPSON (STATIONERS) LTD.--	13 9 1
502	THORPE & CO.--	274 13 5
503	TOMO GROUP SALES LTD.--	75 - -
504	TOTTENHAM BOROUGH COUNCIL.--	1,393 18 11
505	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	35 8 -
506	VENNER LTD.--	1 14 6
507	WALLACE, CAMERON & CO. LTD.--	7 12 6
508	WATFORD ELECTRIC & MANUFACTURING CO.LTD.--	3 13 -
509	S.E.C. & J. WATKINS BROS. LTD. --	14 3 6
510	R. WILLIAMS.--	6 8 9
511	J.H.V. WOLCKE.--	91 16 -
512	F. WOODING & SON.--	1 13 4
513	A.C. WOODROW & CO.--	28 12 2
514	A.E. YULL & SONS.--	66 - -
423	REGENT OIL CO. LTD.--	206 11 6
		£31,919 - 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of July 1963.

Eva Constable.
Chairman.

Member of Committee

Clerk to the

18. MIDDLESEX STATISTICS, 1963/64

A copy of a booklet giving salient statistical information regarding Middlesex authorities has been circulated to each member of the Council.

19. ANNUAL ESTIMATES 1963/64 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

	£
Parks Committee, 16th July, 1963	
Provision of fencing at Nine Hole Golf Course	25
Highways Committee, 18th July, 1963	
Garage access, Sewage Disposal Works	140
Establishment Committee, 18th July, 1963	
Junior Engineering Assistant - increase in salary	170
General Purposes Committee, 23rd July, 1963	
Rear flat over Old People's Centre - chain link fencing	50

The Committee have no observations on these items.

20. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 18, 19 and 21, being repayments of six of the temporary loans referred to in minute No.12 of this report, and in ordering Barclays Bank Ltd. to transfer £164,051.11s.1d. from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in authorising payment of the accounts set out on page 22 of the Treasurer's Order amounting to £152,123.12s.4d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account, be confirmed.

(c) That the accounts set out on pages 23 to 26 of the Treasurer's Order, amounting to £31,919.0s.8d., be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(d) That the action taken in ordering Barclays Bank Ltd. to transfer the sum of £11,606.3s.8d. from the General Account to the Salaries Imprest Account, be confirmed.

21. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the August recess.

K.L. Rice
Chairman

The meeting began at 9.14 p.m. and ended at 10.28 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

18th June, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
E.C. George
* Miss M.J. Richards
M. Shaw
W.H. Tangye
* J. Watters

* Denotes members present

Also Present:-

Crs. L.F. Bannister
J.O. Blake
G.H. Flesher
K.J. Norman
D. Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. George and Tangye.

2. MINUTES

The minutes of the meeting held on 6th June 1963 were signed as a true record.

3. APPLICATION No. 789.

Having heard the report of the Clerk of the Council, the Sub-Committee feel it would be reasonable in the circumstances to increase their offer of an advance in this case by £225; the other terms and conditions of the offer remain unchanged.

4. NEW APPLICATIONS

The Sub-Committee considered five new applications and decided as follows:-

Application No.	Amount of Advance £	Period of years	Rate of Interest %	Remarks
791	2,200	30	6¼	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.
792	1,800	20	6¼	Subject to the essential repairs being completed to the satisfaction of the Council before any advance is made and to the outstanding references being satisfactory.

INITIALS

Application No.	Amount of Advance £	Period of Years	Rate of Interest %	Remarks
793	2,200.	20	6¼	Subject to £50. repairs retention and repairs covenant, to the terms of the lease being approved and to the outstanding references being satisfactory.
794	2,500.	30	6¼	Subject to the outstanding references being satisfactory.
795	2,000.	15	6¼	Subject to the essential repairs being completed to the satisfaction of the Council before any advance is made and to the outstanding references being satisfactory.

5. REVIEW OF SCHEME
(see page 98 of current minutes - June, 1963)

The Sub-Committee continued their review of the scheme but were unable to complete it in the time available. They have therefore, to avoid further delay, referred their suggestions to date to the Finance Committee for their consideration and have asked that Committee to complete the review.

The meeting began at 6.30 p.m. and ended at 7.30 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

11th July, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K. E. Ruge (Vice-Chairman)
* E. C. George
* Miss M. J. Richards
M. Shaw
W. H. Tangye
* J. Watters.

* Denotes members present

Also present:-

Crs. L. F. Bannister
J. O. Blake

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the meeting were submitted on behalf of Crs. M. Shaw and W. H. Tangye.

2. MINUTES.

The minutes of the meeting of the Sub-Committee held on 18th June, 1963, were signed as a true record.

3. NEW APPLICATIONS

The Sub-Committee considered 7 new applications and decided as follows :-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
20A	£850	Balance of the present mortgage term.	6¼%	Further advance for repairs and improvements.
415A	£100	Balance of the present mortgage term.	6¼%	Further advance for repairs and improvements.
796	£1950	20 years.	6¼%	-
797	£3500	20 years.	6¼%	Joint application.
798	REFUSED			
799	£3500	25 years.	6¼%	Subject to the terms of the lease being approved.
800	£2050	30 years.	6¼%	Subject to £150 repair retention and repairs covenant, and to the outstanding reference being satisfactory.

The meeting began at 7 p.m. and ended at 7.25 p.m.

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

18th June, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
E.C. George
* Miss M.J. Richards
M. Shaw
W.H. Tangye
* J. Watters

* Denotes members present

Also Present:-

Crs. L.F. Bannister
J.O. Blake
G.H. Flesher
K.J. Norman
D. Plaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. George and Tangye.

2. MINUTES

The minutes of the meeting held on 6th June 1963 were signed as a true record.

3. APPLICATION No. 789.

Having heard the report of the Clerk of the Council, the Sub-Committee feel it would be reasonable in the circumstances to increase their offer of an advance in this case by £225; the other terms and conditions of the offer remain unchanged.

4. NEW APPLICATIONS

The Sub-Committee considered five new applications and decided as follows:-

Application No.	Amount of Advance £	Period of years	Rate of Interest %	Remarks
791	2,200	30	6¼	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.
792	1,800	20	6¼	Subject to the essential repairs being completed to the satisfaction of the Council before any advance is made and to the outstanding references being satisfactory.

INITIALS

EC.

Application No.	Amount of Advance £	Period of Years	Rate of Interest %	Remarks
793	2,200.	20	6¼	Subject to £50. repairs retention and repairs covenant, to the terms of the lease being approved and to the outstanding references being satisfactory.
794	2,500.	30	6¼	Subject to the outstanding references being satisfactory.
795	2,000.	15	6¼	Subject to the essential repairs being completed to the satisfaction of the Council before any advance is made and to the outstanding references being satisfactory.

5. REVIEW OF SCHEME
(see page 98 of current minutes - June, 1963)

The Sub-Committee continued their review of the scheme but were unable to complete it in the time available. They have therefore, to avoid further delay, referred their suggestions to date to the Finance Committee for their consideration and have asked that Committee to complete the review.

Ena Constable

CHAIRMAN

The meeting began at 6.30 p.m. and ended at 7.30 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

11th July, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K. E. Ruge (Vice-Chairman)
* E. C. George
* Miss M. J. Richards
M. Shaw
W. H. Tangye
* J. Watters.

* Denotes members present

Also present:-

Crs. L. F. Bannister
J. O. Blake

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the meeting were submitted on behalf of Crs. M. Shaw and W. H. Tangye.

2. MINUTES.

The minutes of the meeting of the Sub-Committee held on 18th June, 1963, were signed as a true record.

3. NEW APPLICATIONS

The Sub-Committee considered 7 new applications and decided as follows :-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
20A	£850	Balance of the present mortgage term.	6¼%	Further advance for repairs and improvements.
415A	£100	Balance of the present mortgage term.	6¼%	Further advance for repairs and improvements.
796	£1950	20 years.	6¼%	-
797	£3500	20 years.	6¼%	Joint application.
798	REFUSED			
799	£3500	25 years.	6¼%	Subject to the terms of the lease being approved.
800	£2050	30 years.	6¼%	Subject to £150 repairs retention and repairs covenant, and to the outstanding reference being satisfactory.

Ena Constable.
Chairman.

The meeting began at 7 p.m. and ended at 7.25 p.m.

INITIALS

INITIALS

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

1st AUGUST, 1963

MEMBERS OF THE COUNCIL:-

* Crs. K.J. Norman (Chairman in the Chair)
* D. Plackett Marshall (Vice Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
S.P. Esom
* G.H. Flesher
* E.C. George
* R.F. Pugh
* Miss M.J. Richards
K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Esom and Ruge.

2. MINUTES

The minutes of the meeting of the Council held on 4th July 1963 were submitted.

Minute No. 9 - General Purposes Committee

MOVED by Cr. Pugh, SECONDED by Cr. George

THAT Minute No. 9 be amended by the substitution of "Cr. Pugh" for "Cr. Esom" in the sixth line thereof.

The motion was LOST (for - 4; against - 5)

RESOLVED that the minutes be signed as a true record.

3. HOUSING COMMITTEE

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

RESOLVED that the report of the Housing Committee dated 11th July, 1963 be received and the recommendations contained therein be adopted.

4. PARKS COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Flesher

THAT the report of the Parks Committee dated 16th July 1963 be received and the recommendations contained therein be adopted.

INITIALS

Minute No. 13 - Halliwick Recreation Ground

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

RESOLVED that this minute be referred back to the Parks Committee.

RESOLVED that the report be received and the recommendations, as amended, be adopted.

5. TOWN PLANNING COMMITTEE

MOVED by Cr. Marshall, SECONDED by Cr. Shaw and

RESOLVED that the report of the Town Planning Committee dated 16th July 1963 be received and the recommendations contained therein be adopted.

Minute No. 11 - F.B.1738/5812. Proposed alterations to existing house. 15 Chandos Avenue. J.W.Stephens.

Cr. Tangye declared his interest in the above-mentioned minute, pursuant to s.76 of the Local Government Act 1933, and took no part in the discussion or voting thereon.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Shaw and

RESOLVED that the report of the Public Health Committee dated 18th July 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 18th July 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Shaw, SECONDED by Cr. Flesher

THAT the report of the Highways and Public Works Committee dated 18th July 1963 be received and the recommendations contained therein be adopted.

Minute No. 9 - Woodhouse Road Improvement - Service Road

MOVED by Cr. Blake, duly SECONDED and

RESOLVED NEM CON that strong representations be made to the Middlesex County Council, that this scheme should be included in the current year's programme of works and that the County Councillor for Friern Barnet be informed.

INITIALS

406

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 1,427 : 12 : 3

Salaries Imprest A/c .... £ - : - : -

Dated this 1st *day of* August 19 63

Kenneth Norman *Chairman of the Council.*

George H. Taylor
W. Taylor
Two Members of the Council

Countersigned

I Norman
Clerk of the Council.

NUMBER		
516D	BARCLAYS BANK LTD.--	977 12 3
517	DRURY CONSTRUCTION (SOUTHERN) LTD.--	450 - -
		£1,427 12 3

SIGNED and APPROVED on behalf of FINANCE COMMITTEE, this 1st day of August 1963.

Ena Constable.
VICE - Chairman

Member of COMMITTEE

Ck. Clkd. by

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Shaw and

RESOLVED that the report of the Public Health Committee dated 18th July 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 18th July 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Shaw, SECONDED by Cr. Flesher

THAT the report of the Highways and Public Works Committee dated 18th July 1963 be received and the recommendations contained therein be adopted.

Minute No. 9 - Woodhouse Road Improvement - Service Road

MOVED by Cr. Blake, duly SECONDED and

RESOLVED NEM CON that strong representations be made to the Middlesex County Council, that this scheme should be included in the current year's programme of works and that the County Councillor for Friern Barnet be informed.

INITIALS

NO. 27

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------ONE THOUSAND FOUR HUNDRED AND TWENTY SEVEN----------

----------POUNDS ------TWELVE---------- SHILLINGS ---------THREE---------- PENCE

(£ 1,427 : 12 : 3) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE

1st DAY OF August 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 406 DATED 1st August, 1963.

Kenneth Newman — CHAIRMAN OF THE COUNCIL

George H. Blackley — TWO MEMBERS OF THE COUNCIL

W. H. Taylor — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

F. W. Newman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
516D	BARCLAYS BANK LTD.--	977 12 3
517	DRURY CONSTRUCTION (SOUTHERN) LTD.--	450 - -
		£1,427 12 3

EXAMINED and APPROVED on behalf of FINANCE COMMITTEE, this 1st day of August 1963.

Ena Constable
VICE - Chairman

Member of COMMITTEE

Chkd. by

Minute No. 10 - Torrington Park Reconstruction

It has been established that the second lowest tender, which the Council proposed to accept, is not in accordance with the Council's conditions of contract. As a matter of urgency, therefore, it was

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

RESOLVED that, subject to the approval of the County Council, the third lowest tender received for these works, that of A.V. Wootton & Co. Ltd., amounting to £2?,003.7s.7d, be accepted.

Minute No. 18 - Public Convenience - Colney Hatch Lane

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

RESOLVED UNANIMOUSLY that the recommendation in this minute be amended by the deletion in paragraph (a) of "16th August" and the substitution therefor of "2nd August".

RESOLVED that the report be received and the recommendations as amended, be adopted.

9. GENERAL PURPOSES COMMITTEE

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

RESOLVED that the report of the General Purposes Committee dated 23rd July 1963 be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Watters

THAT the report of the Finance Committee dated 23rd July 1963 be received and the recommendations contained therein be adopted.

Minute No. 4 - Rating and Valuation Act 1961 - Relief to Charitable and other Organisations

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

RESOLVED that paragraph (e) of the recommendation in this minute be referred back to the Finance Committee for further consideration.

RESOLVED that the report be received and the recommendations, as amended, be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on page 27 of the Treasurer's order amounting to £1,427.12s.3d be paid and that Barclays Bank Ltd., be ordered to transfer this sum from the General Account to the Disbursements Account.

INITIALS

11. FRIERN BARNET BOYS' CLUB - APPOINTMENT OF REPRESENTATIVE

MOVED by Cr. Blake, SECONDED by Cr. Bannister and

RESOLVED that Cr. Watters be appointed to serve for the current year as the Council's representative on the Management Committee of the Friern Barnet Boys' Club.

12. HOUSING COMMITTEE - DATE OF NEXT MEETING

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

RESOLVED that as the meeting of the Education Sub-Committee of the London Borough No. 30 Joint Committee has been fixed for 5th September the date of the next meetings of the Housing Committee and Housing Advances Sub-Committee be changed from the 5th to 3rd September, 1963.

Kenneth Norman.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

3rd SEPTEMBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* M. Shaw (Vice-Chairman)
E.C. George
* D. Plaskett Marshall
* K.J. Norman (ex officio)
R.F. Pugh
Miss M.J. Richards
K.E. Ruge
* W.H. Tingye
* J. Watters

* Denotes Members present.

Also Present:-

Crs. L.F. Bannister, J.O. Blake, S.P. Esom, Mrs. B.M. Slade.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. George, Pugh, Miss Richards and Ruge.

2. MINUTES

The Minutes of the meeting of the Committee held on 11th July 1963 were signed as a true record.

3. HOUSING WAITING LIST SUB-COMMITTEE

The reports and recommendations of the meetings of the Sub-Committee held on 18th July and 2nd August 1963, copies of which are attached, were submitted.

The Committee RECOMMEND:-

That the reports be received and recommendations contained therein be adopted.

COUNCIL PROPERTIES

4. Internal plumbing and frost damage
(see page 548 - March 1963 minutes)

In March, resulting from the Engineer and Surveyor's report on the cost of making good frost damage to water supplies in Council dwellings, the Committee asked him to discuss with the Lee Valley Water Co., the difficulty in providing increased frost protection at an economic cost having regard to the Company's requirements for a minimum storage capacity of 50 gallons per dwelling. The weight and size of the storage tank, presents certain structural and other difficulties if it is to be sited below roof space level where it and the distributing pipes would be least affected by external air temperatures.

INITIALS

In subsequent discussions, the Company's representatives have expressed the view that any change in this requirement, which is based on the model byelaws of the Ministry of Housing and Local Government, would be undesirable. It was agreed that present Council developments incorporate worthwhile measures for protection of internal water pipes but their installation below roof space level by means of the following measures, where practicable, would provide additional safeguards:-

(a) A 25 gallon water storage tank to be fixed over the hot water cylinder in the airing cupboard which would be supplied by the rising main and from which would run some or all cold feed pipes.

(b) A second 25 gallon water tank to be fixed elsewhere in the premises also connected to the rising main and to, and at the same level as the tank referred to above. This would act as a supplementary reservoir to provide the overall requirement of 50 gallons and in certain cases provide the feed to some fittings. All water pipes in the roof space could then be eliminated.

This arrangement would avoid excessive floor loading at one point but might reduce floor space in a dwelling because of the need for another cupboard for the supplementary tank. Some service pipes would also be exposed within the dwelling.

It has been noted that in small units such as 1 bedroom flats the incidence of frozen pipes is greater than in larger dwellings, probably because of the reduced water consumption and circulation. It appears illogical to require the same minimum storage capacity of 50 gallons for a 1 bedroom dwelling accommodation 1 or 2 persons as for a 3 bedroom unit housing 5 or 6. The Committee have therefore asked the Clerk of the Council to refer the matter to the Urban District Council's Association with a view to representations being made that the required storage capacity should be related to the size of dwelling.

The Committee will however consider the use of two 25 gallon tanks in connection with any future development schemes where that would be economic and practical.

The Committee RECOMMEND:-

That the above mentioned proposals be approved.

5. Tenant No. 4/4 - Removal of Air Raid Shelter Base

This tenant has asked the Council to remove the base of an air raid shelter as it causes water to collect and stagnate. The estimated cost of removing the base and filling the resultant hole with soil is £16 and the Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to arrange for this work to be carried out.

HOUSING SITES

6. No. 5 - George Crescent - External Painting

The Committee noted the Engineer and Surveyor's report on the work being carried out under this contract.

INITIALS

7. No. 8 - Arundel Court - Trees

Some tenants have complained about one of the lime trees at this site because of the restriction of light and the sticky residue which drops from the tree. The Committee noted that the tree has since been lopped which seems to have improved the position.

The trees on the site may however require thinning out and the Engineer and Surveyor will report on this to a later meeting.

8. No. 21 - Balfour Grove

The Engineer and Surveyor reported on turfing work to be carried out at the rear of the bed/sitting room type dwellings.

The Council have been asked by two tenants of these flats to provide storage space for garden tools. The Committee have asked the Housing Officer to ascertain the demand for storage space by other tenants occupying bed/sitting room flats.

9. No. 22 - Martins Walk

The Committee noted the Engineer and Surveyor's report on the progress of the erection of the dwellings at this site and certain site works. Since the last Meeting, 15 dwellings have been accepted from the contractors for occupation.

10. No. 23 - East Crescent

The Committee received the Engineer and Surveyor's report on progress at this site and noted that some delay may be experienced because of inadequate deliveries of facing bricks.

No. 26 - Cromwell Road - Recreation Ground

11. Appropriation of Land

The Clerk of the Council reported on the present position in regard to County Council and Ministry consents which had been sought to the use of the present recreation ground for housing purposes.

12. Roads and Sewers

The Committee confirmed the action of the Engineer and Surveyor in inviting tenders for submission to the October meeting for the access road and the provision of main drainage.

To avoid undue delay, the Committee RECOMMEND:-

That the Committee be given authority to accept tenders for the above-mentioned works subject to receipt of the consents referred to in the preceeding minute.

13. Detailed Planning

During the recess, the Chairman of the Committee authorised borehole tests, necessary for the preparation of detailed plans, at an estimated cost of £120. "Outline" planning approval has been received and the Engineer and Surveyor hopes to submit detailed proposals to the next meeting.

INITIALS

To assist in settling the detailed plans the Chairman and Vice-Chairman of the Committee and Crs. Plaskett Marshall and Miss Richards will consult with the Engineer and Surveyor on various points raised by members on the design of new accommodation.

The Committee have, however, to avoid delay, authorised the Engineer and Surveyor to invite Gregory Housing Ltd., to commence the preparation of a tender so far as site works are concerned and RECOMMEND:-

That the action taken be confirmed.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

14. First Phase - Housing Site No. 25

The Committee noted the Engineer and Surveyor's report on the progress of the works and his intimation that the estimated cost of site works will be exceeded because of the poor nature of the sub-soil revealed by the excavations.

The Middlesex County Council, as local planning authority, have given approval to the tree and shrub planting scheme.

15. Second Phase - Stopping up of Roads

The Minister of Transport has made an order authorising the stopping up of Stanhope and Holmsdale Roads in connection with the redevelopment proposals. Notice of the making of the order will be published on 6th September.

16. Fourth Phase

When the Committee in April 1962 considered a number of matters connected with the clearance and redevelopment of The Avenue Area, they asked the Engineer and Surveyor to submit revised proposals to provide larger type accommodation in place of the proposed bed-sitting room type units included in this phase.

The Committee now had before them a revised plan (no.507/C.46) the effect of which is as follows:-

Previous proposals	Revised proposals
16 - bed-sitting room flats	12 - 1 bedroom flats
4 - 4 bedroom houses	2 - 4 bedroom houses
4 - 3 bedroom houses	4 - 3 bedroom houses
(52 habitable rooms per acre)	(50 habitable rooms per acre)

The Committee RECOMMEND:-

That the revised proposals be adopted.

17. Railway Land

Having regard to the Engineer and Surveyor's report (No.177/63), the Committee have asked the officers to make enquiries of the Railway Executive about the future of certain land adjoining the redevelopment area.

INITIALS

RENTS

18. Review
(see page 21 of minutes - June 1963)

In June, the Committee agreed to continue their review of rents and rebate policy which they had deferred the previous November.

They had before them copies of two previous reports by the Treasurer (Nos.26/61 and 25/62) suggesting possible bases for the revised assessment of housing rentals. The Treasurer sought the Committee's instructions as to the basis to adopt for a more detailed report related to current circumstances. The present policy of basing rentals for each site on the cost of developing the site results in anomalies and the Committee are of the opinion that it would be more equitable to have a differential rent scheme.

They have, therefore, asked the Treasurer for a detailed proposal for a differential scheme having regard to the common points of the current schemes in the other districts which will, with Friern Barnet, form the new London Borough 30.

19. Arrears

The Treasurer's report on rent arrears was submitted; only one case required the Committee's attention - that of tenant No. 7/17.

There is a history of continual arrears in this case despite constant pressure by the officers.

The Committee, under their delegated powers, have authorised the service of a notice to quit and the institution of proceedings for the recovery of possession of the premises and the arrears outstanding.

20. LODGERS -EXTENSIONS OF PERMISSION

The Committee granted the following extensions subject to the appropriate lodger charge being paid:-

Tenants Nod: 60/1, 20/2, 18/4, 29/5, 24/6 - 6 months expiring 31st March, 1964.

HOUSING ACCOMMODATION

21. Staff

The Committee considered an enquiry from a member of the manual staff, not on the Council's housing waiting list, about the possibility of being allocated accommodation. He will be informed that his entitlement to housing accommodation is not governed solely by his employment by the Council.

22. Revision of Deferred Section of the Waiting List

As a result of the recent classifications of applications by the Housing Waiting List Sub-Committee, it has been established that 69 applicants are living in self-contained accommodation in such circumstances as to indicate that they are not in real housing need.

INITIALS

In a further 50 cases, the applicants live outside the district (these cases do not include applications from serving members of H.M. Forces. who are in a special category.

The Committee feel that to enable the housing needs of the district to be more accurately assessed, the deferred section of the waiting list (in which the above-mentioned cases are now classified) should be split into part 'A' - those with proved housing need - and part 'B' - other cases. This would lead to a more equitable and realistic appraisal of the position.

The 119 cases referred to above would constitute part 'B' of the list and further applications of similar character would be added to it.

The Committee RECOMMEND accordingly.

23. Homeless Families - Middlesex County Council Scheme

The Council agreed in March to take part in the County Council's scheme to provide accommodation for homeless families in Middlesex by allocating one dwelling each year.

The Council in June could not assist in one case referred to them by the County Council under the scheme. The County Council have now submitted another case which the Committee have accepted for rehousing in 2 - bedroom accommodation, when available.

24. Applicants Under Court Orders for Possession and Notices to Quit.

The Committee were informed by the Housing Officer of the circumstances of applicants Nod. C.1778 and B.2462 (Court Orders) and applicants Nod. B.2430, B.2183, C.1807 and B.2450 (Notices to Quit).

The Committee have decided to allocate applicant No.B.2450 a 2 - bedroom flat at Site 22 - Martins Walk - when accommodation is available.

25. GARAGES - ARUNDEL COURT

The Committee have allocated a vacant garage to tenant No.12/24 and in view of the likely demand for garages at this site, they have asked the officers to report thereon and the possibility of providing additional garages.

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

The following items were dealt with by the Chairman, under the powers granted to her by the Council for the August recess, and were reported to the Committee for information:-

Lodgers

26. Extensions of permission

Permission was extended to 29th February, 1964 to tenants Nod. 9/8 and 63/14.

INITIALS

27. Unauthorised Lodgers

The Chairman considered 4 cases and decided as follows:-

Tenants Nod. 19/4 - lodgers must leave, unauthorised
57/6 and 37/10 - lodger charge to be paid until that time
" " 3/15 - permission granted; lodger charge waived.

28. Termination of Tenancy

Notice of less than 4 weeks (the statutory period) by tenant No.24/33 was accepted.

29. Exchanges of Tenancy

The application of tenants Nod. 25/39 and 5/17 to effect exchanges with tenants of other districts were approved.

30. Transfers of Tenancies

The following transfers were approved:-

Tenant No.40/5 - temporarily to the late tenant's married grandson, who will move to alternative accommodation later this year.
" " 18/46 - to the widow of the late tenant.
" " 3/39 - to the tenant's husband upon remarriage.

31. Telephone

Permission was given to tenant No.4/16 to instal a telephone.

32. New Towns - Housing Subsidies

The Chairman accepted the following applications for the payment by the Council of appropriate contributions to the Minister:-

Applicants Nod. NT.152, 155 and 156 - Harlow Development Corporation
" " NT.157 - Stevenage Development Corporation
Application No. NT.154 (Harlow) was rejected by the Chairman.

The Chairman has agreed to the preparation of revised lists of applicants interested in obtaining employment in New Towns for use by the local offices of the Ministry of Labour.

33. Allocation of Housing Accommodation

The Committee were informed of the allocations made and rebates granted by the Chairman during the recess as specified in the Housing Officer's report No. 8/63.

Eva Constable.

The meeting began at 7.30 p.m. and ended at 9 p.m.

INITIALS

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REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

18th JULY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* R.F. Pugh
* M. Shaw (Vice-Chairman)

* Denotes members present

1. CLASSIFICATION OF HOUSING APPLICATIONS

The Sub-Committee RECOMMEND:-

That the following classifications be made:-

(a) New applications to be placed in "Active" section of the Housing Waiting List

A.2805	B.2446	C.1789	D.1009
A.2810		C.1794	
A.2830			

(b) New applications to be placed in "Deferred" section of the Housing Waiting List

A.2797	B.2388	C.1792	D.1010
A.2798	B.2447	C.1796	
A.2800	B.2450	C.1798	
A.2801	B.2453	C.1801	
A.2803	B.2454	C.1802	
A.2804	B.2455	C.1804	
A.2806	B.2459		
A.2807	B.2460		
A.2808	B.2462		
A.2812	B.2464		
A.2813	B.2465		
A.2814			
A.2818			
A.2821			
A.2822			
A.2824			
A.2825			
A.2827			
A.2831			
A.2832			
A.2836			

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

C.1650

(d) Existing applications to remain in "Deferred" section

B.2458	C.1752
	C.1803

INITIALS

(e) Existing applications to be transferred from the "Active" to "Deferred" List

B.2407 C.1431
C.1550

(f) Existing applications in the "Active" list to be left in abeyance for further consideration

B.2014 E.139

Ena Constable

The meeting began at 5 p.m. and ended at 6.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

2nd AUGUST, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* R.F. Pugh
* M. Shaw (Vice-Chairman)

* Denotes members present

1. CLASSIFICATION OF HOUSING APPLICATIONS

The Sub-Committee RECOMMEND:-

(a) That the following classifications be made:-

Existing Applications to be transferred from "Deferred" section to "Active" section

B.1963	C.1663
B.2349	C.1712
	C.1739
	C.1763

(b) That a schedule of applicants occupying self-contained accommodation be submitted to the next meeting of the Housing Committee.

Ena Constable

The meeting began at 5 p.m. and ended at 6.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

10th September, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
  G.H. Flesher (Vice-Chairman)
* L.F. Bannister
* S.F. Esom
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* Miss M.J. Richards
* Mrs. B.M. Slade

* Messrs. H.C. Squires) Representing the Central and North
* K. Newman) Allotment Holders' Association respectively.

* Denotes Members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 11th June, 1963 were signed as a true record.

CENTRAL WARD ALLOTMENTS

3. Beaconsfield Road Site

The Central Ward Allotment Holders' Association wish to surrender this site to the Council on the 31st March, 1964 because the soil is said to be of poor quality and, as a result, the site is surplus to their requirements. Alternative plots have been found for the two existing tenants and they have agreed to transfer on the proposed surrender date.

The agreement with the Association provides for a longer period of notice but in the circumstances the Committee see no objection to the early surrender. The land is zoned for public open space and the Parks Committee are therefore being informed.

The Committee RECOMMEND:-

That the Council accept the surrender of the site on 31st March, 1964.

4. Use of part of Site

The Committee noted an approach by a local firm who wished to purchase part of the site for use for industrial purposes. The request is being referred to the Town Planning Committee.

5. Site for St. John's Primary School
(see page 32 minutes - June 1963)

The value of the proposed school site has been agreed at £16,800 and the Ministry of Agriculture whose consent to the sale has been sought, has been informed.

INITIALS

6. Loss of Rents

The Central Ward Allotment Holders' Association have asked the Council sympathetically to consider a deduction of £20 from the current year's rent. They say that rumours circulating during the past two years about the appropriation of part of the western section for the proposed school have made it difficult to retain plot holders or to let plots on the site. The details of the claim have been checked and the Committee RECOMMEND:-

That the Association be granted a reduction of £20 on the current year's rent.

7. Access from Friern Barnet County School

Complaints have been made by the Association concerning trespass and damage by school children recovering 'lost' balls from the western section allotments where they adjoin the Friern Barnet County School. It has been suggested that a locked gate should be provided in the school fence to give access to the allotments and that the children should be allowed, under supervision, to recover balls. The key to the gate would be entrusted to a responsible adult and the gate would be locked immediately after use.

The Committee and the Association favour the proposal and the Committee RECOMMEND:-

That the Education Authority be requested to provide such a gate to be used in the manner described.

8. Eastern Section
(see page 557 of 1962/63 minutes - March 1963)

In March last the Committee were informed that the Education Authority were interested in acquiring 3.3 acres of land to the north of the Crescent in the eastern section of the Central Ward Allotments. This was likely to affect some 40 plot holders for whom alternative accommodation would have to be found (in addition to the alternative plots to be found for plot holders displaced from the school site). Having regard to the obvious difficulties, the Committee decided to enquire of the County Council the extent to which their plans would be affected if the Council were to grant a 7 year lease of the eastern section to the Allotment Holders' Association - as has been doen for the western section.

The Clerk reported that the Education Authority had accepted the recommendations of the Friern Barnet District Sub-Committee that negotiations for the acquisition of an area of 3.3 acres of land on the eastern section of the Central Allotments (adjoining the Crescent) for playing field purposes be held in abeyance so that the District Council may enter into an appropriate agreement with the Central Allotment Holders' Association. The foregoing decision was reached on the understanding that it was without prejudice to any future claim by the Education Authority on the land.

The Committee RECOMMEND:-

That a lease for a period of four years be granted to the Central Ward Allotment Holders' Association, on terms similar to those contained in the present agreement, of the eastern section of the Central Ward Allotments, exclusive of the Beaconsfield Road site.

INITIALS

NORTH WARD ALLOTMENTS

9. Representative

Notification has been received that Mr. K. Newman, 53 Russell Road, Whetstone, London, N.20 will be the representative for the North Ward Allotment Holders' Association on the Committee for the present Council year.

Barfield Allotments - Service Road
(see page 32 minutes - June 1963)

In June the Council offered to supply the Association with hardcore, free of charge, to surface the road if the Association's members were prepared to carry out the work. The Association say that owing to the lack of proper equipment they must refuse the offer. They have however, emphasised their difficulties in having to transport supplies to their hut by wheelbarrow because of the refusal of drivers to use the present road. The Committee have agreed to reconsider the original request for the Council to reconstruct the road (estimated to cost £80) in connection with the draft estimates for 1964/5.

10. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.
(see page 32 minutes - June 1963)

The Committee noted the Clerk's report on the affairs of the Association and that a payment of £65 had been made by the Association in respect of outstanding arrears of rent. A further report will be submitted to the next meeting of the Committee.

11. ACTION TAKEN BY THE CHAIRMAN DURING RECESS

The Committee noted that, with the authority of the Chairman during the recess the tender of Messrs. Balaam Bros. Ltd., (the lowest) in the sum of £427.3.7d. had been accepted for various fencing required for parks and allotments. The cost of the items chargeable to allotments is £306.

The meeting began at 7.00 p.m. and ended at 8.4 p.m.

J. O. Blake
5th Nov. '63.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

10th September, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
* J.O. Blake
G.H. Flesher
* K.J. Norman (ex officio)
* Miss M.J. Richards
M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. L.F. Bannister
S.P. Esom
J. Watters

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Flesher and Shaw.

2. MINUTES

The minutes of the meeting of the Committee held on the 16th July, 1963 were signed as a true record.

3. 69 FRIERN BARNET ROAD
(See page 33 - June, 1963 minutes)

Renthart Investments Ltd. withdrew their appeal against the Council's enforcement notice in respect of the change of use from 2 to 4 flats and have agreed that as soon as the tenant of the attic unit leaves, this accommodation will become part of the first floor flat, thus returning the premises to their former use. The public enquiry was accordingly cancelled.

4. NATIONAL HOUSING AND TOWN PLANNING COUNCIL INC.

The number of persons validly nominated as London Regional Members of the National Executive Committee exceeds two and local authority members of the region have been asked to cast votes for two of the nine candidates put forward. The Committee have authorised votes to be cast for the following candidates (the retiring members of the Executive):-

Mr. A.W. Davey, A.I.A.S., F.I.Hsg., Housing Manager, St. Pancras Metropolitan Borough Council.

Alderman E.E. Woods, O.B.E., J.P., L.C.C., Hammersmith Metropolitan Borough Council.

ACTION TAKEN BY THE CHAIRMAN DURING THE AUGUST RECESS

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

5. F.B.1757. "Outline" application - Proposed extension on two floors at the rear of 32 Myddelton Park. J. WOOLFSON

Consideration of this application was deferred at the July meeting to enable the adjoining occupier to be consulted.

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The proposed addition on two floors would project down the depth of the rear garden approximately 6 ft. 6 ins. for the full width of this semi-detached house. At present there is a conservatory over part of the site which projects about 6 ft. and is up to the flank boundary of the adjoining property. The rear of the property faces almost due west.

Planning Permission refused for the following reason:-

The proposed extension would tend adversely to affect the amenities of the adjoining property to the north by reason of a reduction in the natural sunlight to the rear living room.

6. F.B. 1764. "Outline" application - Proposed erection of 2 private lock-up garages rear of 142 Pembroke Road fronting Newton Avenue. H. FUNNELL

The proposed garages, which would occupy a space approximately 18 ft. x 18 ft. at the rear of the garden, have a frontage to Newton Avenue.

Planning Permission granted subject to the following conditions:-

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

(a) The siting of the building and means of access.

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

(2) That the premises be used only for the garaging of private motor vehicles.

(3) That the building shall not project in advance of a building line measured at a distance of 8 ft. from the boundary of the highway.

The reasons for the conditions are:-

1(i)(a) To ensure satisfactory layout.

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

1(ii) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Condition 1(b)).

2. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance. (Applicable to Condition 2).

3. To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 3).

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7. F.B.1765/5840. Proposed single storied extension at rear of shop premises - 1384 High Road, N.20. MESSRS. LAWSONS

The proposed extension would be approximately 12 ft. in width and 6 ft. in depth and have a flat roof.

Planning Permission granted.

Byelaws Approved

8. F.B.1769/5843. Proposed conversion of 3-bedroom house into two self-contained flats - 32 Stanford Road. MESSRS. W.H. & D.M. BLISS

It is proposed to convert the 3-bedroom house into two 1-bedroom flats each with a separate kitchen, bathroom and W.C. The bathroom on the ground floor is obtained by building a small single storey extension at the rear. It is not possible to provide garage space as there is not enough space at the side of the building.

Planning Permission granted.

Byelaws Approved.

9. F.B.1770. Proposed continuation of use - Preparation shed and specified machinery - 5 Athenaeum Road. THE TENTEST CO. LTD.

Planning Permission granted for a further period of 1 year subject to the following conditions:-

1. That this permission be for a limited period expiring on 31st May, 1964 when the use hereby permitted shall be discontinued and the preparation shed and works carried out under this permission removed, and the land reinstated to the satisfaction of the Local Planning Authority.

2. The preparation shed be used only for the preparation of Tentest boarding and composite boards and be not used for any other purpose under Use Class III nor any other industrial Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950.

3. That no machinery be installed in or near the preparation shed or the storage building other than one "Interwood" hand press, one glue spreader, dust collection plant and one 1 h.p. electrically driven saw, and that the latter piece of machinery installed in the storage building shall be removed prior to the expiration date of this permission should that building cease to be adequately sound-proofed.

The reasons why these conditions are imposed are as follows:-

1. The use of the building for industrial purposes would be contrary to the provisions of the County Development Plan but it is desired, in this instance, to grant permission for a limited period to alleviate hardship and to allow the position to be reconsidered at a later date in the light of circumstances then prevailing. (Applicable to Condition 1).

2. To ensure that the proposed development does not prejudice the policy of the County Development Plan to restrain the tendency for industry to increase in Middlesex. (Applicable to Condition 2).

3. To ensure that the use of the premises does not prejudice the enjoyment by neighbouring occupiers of their properties. (Applicable to Condition 3).

INITIALS

10. F.B.1771/5848. Proposed conversion of existing enclosed yard into a staff room rear of St. John's Church of England School. Stanford Road

Planning Permission granted.

Byelaws Approved.

11. F.B.1761. "Outline" application - Erection of one detached house and two garages on land rear of 90 Sydney Road fronting Alexandra Road, F.A. BARKER

It is proposed to erect a house having four habitable rooms on a plot 100 ft. in depth with a frontage to Alexandra Road of 20 ft. at a density of 80 habitable rooms per acre. A tunnel access would be provided leading to two garages at the rear.

Planning Permission refused for tho following reasons:-

(1) The proposed development would result in a net density of accommodation considered excessive for the site and locality having regard to the provisions of the County Development Plan.

(2) Having regard to the restricted width of the site, it is considered impracticable to erect a dwelling and to provide an adequate vehicular access to the proposed garages at the rear.

12. F.B.1622B/5841. Proposed erection of one block of three houses and six garages rear of 114/116 Sydney Road. G.F. RANDALL

Detailed drawings

In July, 1962 "Outline" permission was granted for the above development subject to conditions relating to the approval of detailed drawings, levels and land required for highway purposes.

The detailed drawings now submitted show the houses would be built in sand faced flettons with a roof of dark red interlocking tiles and that each house would have a lounge-dining room and two bedrooms.

"Batley" concrete garages in blocks of four and two would be erected at the rear with access 8 ft. wide on the south side.

The requirements of the conditional "Outline" consent have been complied with.

Planning Permission granted pursuant to the requirements of Condition No. 1 of the "Outline" permission reference F.B.1622 dated 27th July, 1962.

Highways Act, 1959 - Section 192 (Advance payments code for Street Works)

Service of a notice authorised requiring payment or security for the sum of £200 in respect of the making up of Alexandra Road.

13. F.B.1763. Proposed single storied extension to the existing Junior Training School (Special Care Unit), Oakleigh Road North. M.C.C.

The Council's observations were requested by the Area Planning Officer upon this application.

The proposed extension, approximately 32 ft. x 22 ft. providing an additional classroom and toilets, would be attached to the front of the main building which is at the rear of the site. This building,

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together with the proposed extension, will be partially screened from the road by the Clinic which is now under construction. There will be no alteration to the vehicular access to the premises.

The Area Planning Officer was informed that this Council raise no objections to the proposal.

14. F.B.1768. Proposed redevelopment at junction of High Road and Totteridge Lane. BOROUGH OF FINCHLEY

In September, 1958 permission was granted in "Outline" by the Area Planning Committee for the redevelopment of the land to the north of Totteridge Lane by the erection of a 6-storey office block, 46 flats, 24 shops and 34 garages.

Having regard to this approval, provision is being made in the Review Plan defining a site for offices in this area.

In April, 1963 this Council's observations were requested on an "Outline" proposal for the redevelopment of the sites Nos. 1263/1311 High Road, by the erection of an 11-storey block of offices with shops and car park. The scheme was to have been in 3 stages, the first stage which excluded Nos. 1263/1289, indicated the erection of the 11-storey offices and car park. At that time it was felt that one stage alone could not be considered without being aware of the proposals for the remaining stages. Also that having regard to the height of the office block, local residents should be consulted. The Area Planning Officer was so informed.

The present proposal shows stage one in a little more detail but in addition indicates stage two as the clearing of the site, with the exception of the "Bull & Butcher" Public House, and the laying out of a permanent car park on the site of "Dandysford" fronting Totteridge Lane.

Stage three would provide 20 shops including two large stores together with flats over, a branch library, a community centre and a four-storied building on the corner of the High Road and Totteridge Lane comprising shops with offices over.

The Area Planning Officer was informed that this Council concurred with the reasons for refusal referred to in his report to the Area Planning Committee, which briefly were:-

(1) The public house should be incorporated in the development.
(2) The tower block would give rise to objection.
(3) Additional traffic would result in an area already heavily trafficked.
(4) Inadequate parking facilities.
(5) The amount of office development is excessive.
(6) Infringement of daylighting standards.

15. 5833. Erection of garage. 9 Holland Close. V.A. TILLEY

Planning 'Permitted' development

Byelaws Approved

16. 5845. Erection of car port. 22 Oakleigh Park North. P. IVES

Planning 'Permitted' development

Byelaws Approved

17. 5846. Erection of garage. 94 Chandos Avenue. MRS. E. NIX

Planning 'Permitted' development

Byelaws Approved

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18. 5847. Erection of garage. 33 Hilton Avenue. D.G. ASHLEY

Planning 'Permitted' development

Byelaws Approved

Highways Act, 1959 - consideration granted under Section 75 of this Act.

19. 5849. Erection of conservatory. 12 Hollickwood Avenue. G. WHITEHEAD

Planning 'Permitted' development

Byelaws Approved

20. 5850. Glazed verandah. 154 Friern Barnet Lane. R.C. MUNRO

Planning 'Permitted' development

Byelaws Approved

21. 5851. Erection of garage. 53 Mayfield Avenue. E.A. BROWN

Planning 'Permitted' development

Byelaws Approved

DECISIONS OF THE COUNTY COUNCIL

22. F.B.1766. Use of Cromwell Recreation Ground for residential purposes. FRIERN BARNET COUNCIL

Permission granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

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

The reasons for the conditions are:-

(a)(i) To ensure satisfactory layout.

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

(b) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Condition 1(b)).

(c) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Condition 2).

23. F.B.1751. Proposed rebuilding of factory with ancillary offices and showroom at 1394 High Road, N.20. WORTHAM BLAKE & CO. LTD.

Permission refused for the following reasons:-

(1) The proposal is contrary to the provisions of the County Development Plan in which the site is allocated for shopping and business purposes.

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(2) The proposed consolidation of this non-conforming industrial use at 1394 High Road would be contrary to the County Council's industrial policy expressed in Clauses 23-29 of the Review Plan Written Statement which seeks to restrain the tendency for industry to increase in Middlesex, to limit the undue expansion of industries within the County and to achieve the eventual relocation of non-conforming industry on land allocated for industrial purposes.

(3) The proposed development would be likely to give rise to conditions which would be prejudicial to the enjoyment of adjoining occupiers by reason of noise.

(4) The proposal fails to provide car parking to the standards adopted by the County Council.

DEPOSITED PLANS AND APPLICATIONS

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

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

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

24. FB/AD/166. Proposed illuminated petroleum sign. Oakleigh Filling Station, Oakleigh Road South. NATIONAL BENZOLE CO. LTD.

Planning The Committee RECOMMEND:-

That permission be granted.

25. 5858. Proposed erection of garage workshop rear of Palmsville Garage, 202/4 Colney Hatch Lane. PALMSVILLE GARAGE LTD.

Planning Permission previously granted.

Byelaws Approved

26. F.B.1780. Proposed extension at rear of site of new supermarket. 1314/1316 High Road, N.20. TESCO STORES LTD.

In July last, permission was granted in respect of the main part of the building which then had a frontage to the High Road only. Agreement was reached between this Council, the County Engineer and the applicants with regard to the provision of a loading and off-loading lay-by within the limits of the public highway, to be constructed at the developers' expense.

To provide better facilities for bulk deliveries, the applicants are now negotiating for the purchase of land, at the rear of their proposed premises, which has a frontage to Oakleigh Gardens.

In this connection an application has been received for permission to extend on two floors the rear of the main building and to provide a rear access and loading bay within the curtilage of the site immediately adjacent to the highway boundary of Oakleigh Gardens. The building would be set back 13 ft. 6 ins. from the highway to permit access for vehicles and 9 ft. 6 ins. clear of the northern boundary to allow access to other premises in the High Road.

Planning Deferred for further consultation.

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27. F.B.1753. Proposed erection of one pair of semi-detached houses with built-in garages. Land fronting St. Michael's Close rear of "Napton", 7 Torrington Grove. SOUTHWOOD PROPERTY CO.

Consideration of this application was deferred at the last meeting.

In October, 1961 permission was granted in "Outline" subject to conditions for the erection of two 3-roomed maisonettes on the site with separate garages.

The plot which forms part of the garden of No. 7 Torrington Grove has a frontage to St. Michael's Close of 50 ft. and a depth of 62 ft. The density of the previous application was approximately 60 habitable rooms per acre which was consistent with the remainder of the development in the same street.

The present proposal indicates development on 3 floors; the ground floor comprising the garage, a utility room, W.C. and heating unit space; the first floor a lounge, dining recess and kitchen and the second floor two bedrooms and bathroom.

The density of the proposal would be similar to that of the "Outline" permission but additional accommodation would be provided on the ground floor and the block would be 3 stories high instead of two and finished with a flat roof.

The eaves of the proposed building would be approximately 3 ft. higher than those of the adjoining maisonettes to the west. The land at the rear, being the back gardens of houses in Friern Park, is 5 ft. to 6 ft. above the ground floor level of the buildings proposed and these gardens are 130/150 ft. in depth.

On the original application a flat roof was shown primarily, it is understood, to ensure that the overall height of the proposed building did not exceed that of the adjoining property. The applicants have indicated that they would be prepared to provide a pitched roof if the Council so desire.

Planning The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The existing properties in St. Michael's Close are two storied dwellings designed as a unity. The three storied dwelling proposed would be out of scale with the neighbouring properties in this Close and would tend to detract from the visual amenities.

(2) The erection of a three storied dwelling on this restricted site would result in increased overlooking of the gardens of residential properties at the rear.

28. F.B.1772. Proposed extension on two floors at side of 175 Colney Hatch Lane. N. VRIONI

The house stands on the south side of the junction of Colney Hatch Lane with George Crescent. It is proposed to erect a side extension providing a lounge and a larger kitchen on the ground floor and two bedrooms with a modified bathroom on the first floor.

The new work is shown to match that of the existing property.

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Planning The Committee RECOMMEND:-

That in order to avoid delay, the Chairman of the Committee be authorised to deal with the application after consultation with the Engineer and Surveyor.

Byelaws Application not yet submitted.

29. F.B.1749A/5822A. Proposed conversion of existing house into four self-contained flats and parking space for 4 cars. 99 Friern Park. GREEN BROS. HOLDINGS

Amended application

The conversion would provide 3 one-bedroom flats with a bed-sitting room flat on the upper floor, each flat being self-contained, and space for four cars at the rear of the property. The density of the proposal is 70 habitable rooms per acre.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

30. F.B.1773. "Outline" application - Proposed single storied extension at rear of 73 Petworth Road. R. GOOCH-HARRIS

It is proposed to extend the kitchen and dining room at the rear of the above property which is the centre house of a block of three.

The addition would extend for the whole width of the house (22 ft.) and project 10 ft. from the existing rear wall, with a height of about 10 ft.

Planning Deferred to enable the owner of No. 75 Petworth Road to be informed.

31. F.B.1688B/5745A. Proposed reconstruction of two timber garages and resiting of four others on site of 141 Ashurst Road. C.J. Pilgrim & SONS LTD.

In March, 1963 permission was granted for the demolition of the existing house and the erection of 4 flats on the site with 4 garages at the rear, and this work has commenced.

The developers have now indicated that they wish to retain a tree in the south west corner of the site which will necessitate repositioning the proposed 4 garages about 16 ft. to the north.

In addition, it is proposed to rebuild two existing dilapidated timber garages at the end of a private right of way running from Friern Park along the rear of Nos. 121/137 Ashurst Road, and to gain access to them via the road serving the flats.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

32. F.B.1775/5853. Proposed alterations to front porch. 9 Friern Mount Drive. B. WENGROW

It is proposed to brick up the front of the existing entrance porch and to provide access at the side which at present is entirely open. The facing bricks to be used are shown to match those of the existing work.

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Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

33. F.B.1737A/5806A. Proposed single storied extension at rear of 9 Friern Mount Drive. B. WEMGROW

Revised application

An application to erect a single storied extension 16 ft. wide and projecting 14 ft. down the garden (10 ft. beyond the adjoining house to the west) together with the use of the flat roof as a sun roof by means of an access door inserted in the bedroom, was refused in June for the following reason:-

The proposed use of the extension roof as a sun roof would adversely affect the privacy of the occupiers of the adjoining properties by reason of overlooking.

At that time the occupier of No. 7 was consulted and objected to the proposal on the grounds of loss of light to the dining room and kitchen, loss of view, reduction of light and air.

The present proposal indicates a larger extension than before, the lounge extension would be similar to the previous proposal but the door giving access from the bedroom to the flat roof has been omitted. In addition the existing kitchen is shown to be extended by the same depth as the lounge and would project about 14 ft. (16 ft. beyond the adjoining house to the east), these two houses being separated by two side accesses with a total width of 7 ft.

Planning Deferred to enable the owner of No. 11 Friern Mount Drive to be informed.

Byelaws Approved.

34. F.B.1776/5856. Proposed extension on two floors at side of 42 Mayfield Avenue. A.F. BALDOCK

It is proposed to erect an extension at the side of the above property to provide a garage and bedroom over. At first floor level a verandah projection of about 4 ft. is shown with access from the bedroom via a casement type door. The proposed additions do not extend beyond the front or rear main walls of No. 42 and they are separated from the adjoining property by an accommodation road approximately 10 ft. in width.

The extension building will have a flat roof and on the front elevation vertical strip boarding is shown between the head of the garage doors and the underside of the cill of the bedroom window.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

35. F.B.1777. "Outline" application - Demolition of existing house and erection of 10 detached houses and garages with access road. Site of 81 OAKLEIGH PARK NORTH. R.M.M. & A.C.M. MILLAR

It is proposed to demolish the existing house and erect 4 houses on the frontage with a central access leading to 6 houses at the rear. Each house would have 6 habitable rooms giving a resultant net density of accommodation for the site of approximately 55 habitable rooms per acre.

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The minimum distance between houses front to rear would be 80 ft. the houses on the frontage having a rear garden varying between 25 ft. and 40 ft. in depth. The rear houses would have rear gardens between 35 ft. and 48 ft. in depth.

The proposed access road varies in width from 12 ft. to 20 ft. with a turning space of about 30 ft. wide, the footpaths being 6/12 ft. wide. A scheme of tree planting is shown comprising 7 maples and 8 flowering cherries.

The front of two of the houses would face the flank wall of a garage at a minimum distance of 12 ft. away.

Planning Deferred in order that the owners of neighbouring properties may be informed.

36. F.B.1778. "Outline" application - Demolition of existing house and erection of a 3-storied block of 20 flats and 20 garages. Site of 81 Oakleigh Park North. R.M.M. & A.C.M. MILLAR

This alternative form of development for the site referred to in the last minute proposes a 3-storied link block of 20 flats, each having 3 habitable rooms on the frontage of the site.

An access road 18 ft. wide would be provided along the frontage, within the curtilage, and would also lead to blocks of 12 and 8 garages to be sited in the north west corner. Additional parking space at the site of this access road would also be provided.

Planning Deferred in order that the owners of neighbouring properties may be informed.

37. F.B.1779/5852. Proposed erection of a sun-lounge rear of 23 Farnham Close. S.B. KAPUR

The proposed sun-lounge would be 15' 9" wide and project down the garden 10 ft. The flank of this addition would be up to the boundary with the adjoining semi-detached house.

Planning Deferred to enable the owner of No. 22 to be informed.

Byelaws Approved.

38. F.B.1756A. Proposed demolition of existing house and rebuilding as 3 flats. 264 Sydney Road. EXECUTORS OF W.J. LEWCOCK Dec'd.

Revised application

In July last the above application was considered by the Council and refused on the grounds that the proposal would be contrary to the Local Planning Authority's policy which requires the provision of a garage or space for a garage for each unit of dwelling accommodation provided.

In this connection a revised application has been received showing a common vehicular access with the adjoining property leading to a parking space for 4 cars and turning area at the rear.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Previously approved.

39. F.B.1782/5860. Proposed erection of a conservatory and covered way at rear and side of 22 Bethune Avenue. G.O. MITCHELL

The proposed building will extend for the whole width of the

house (28 ft.) and project down the rear garden 10 ft. It is intended to erect the building in facing bricks for the first 12 ins. above floor level, the remainder including the roof to be in glass.

The rear portion is to be used as a conservatory and the side portion as a covered way to the garage and fuel stores.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

40. F.B.1783/5861. Proposed erection of a conservatory and covered way at the rear and side of 24 Bethune Avenue. G.R. BIRD

This proposal is similar to application No. 1782/5860 and it is intended that the additions to both properties are to be erected together with a dividing wall partly in brickwork and partly in wired cast glass.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

41. F.B.1784. "Outline" application - Erection of a detached house with garage space at side - Land forming part of 118 Oakleigh Road South, H.E. ROBERTS

The plot has a frontage of about 58 ft. and a depth of 87 ft. It is within an area zoned for residential purposes but at present is used for the storage of coal, etc. It is understood that this use would cease and be transferred to the main depots on British Railway sidings.

The proposed house containing 4/5 rooms would be at the side of and 12 ft. away from the adjoining bungalow on the site which is owned and occupied by the applicant.

Garage space is shown at the side of the new dwelling with the existing access to the site serving both this and the adjoining bungalow. Having regard to the proximity of the district boundary with East Barnet, that authority was consulted and had no observations to offer on the proposal.

Planning The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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

(a) The layout of the site, the siting of the building, and means of access.

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

(2) That the land required for future highway improvement be excluded from the development.

Reasons for the conditions are:-

(1) To ensure satisfactory layout (Applicable to condition 1(a)).

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

(3) To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to condition 1 (b)).

(4) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes.
(Applicable to condition 2).

42. 5854. Erection of a domestic garage rear of 4 Pollard Road. W.A. JOICE

Planning 'Permitted' development.

Byelaws Approved.

43. 5855. Formation of W.C. on ground floor of 11 Myddelton Park. J.B. FALCONER

Planning 'Permitted' development.

Byelaws Approved.

44. 5857. Erection of a bathroom at second floor level rear of 12 Beaconsfield Road. MRS. P. WILLIAMSON

Planning 'Permitted' development.

Byelaws Approved.

45. 5859. Conversion of ground floor room into a bathroom. 13 Queens Avenue. MRS. D.M. BIRD

Planning 'Permitted' development.

Byelaws Approved.

46. 5862. Proposed extension to dining room rear of 46 Temple Avenue. J.M. MORRIS

Planning 'Permitted' development.

Byelaws Approved.

The following applications have been received by the Area Planning Officer who has sought the Council's observations:-

47. F.B.1767. Proposed "Outdoor" type electricity sub-station adjoining 59 Oakleigh Park South - Erection of wall. EASTERN ELECTRICITY BOARD

The proposed site at the northern tip of the land upon which three detached houses are now under construction has a frontage to the highway of about 27 ft. on which it is intended to erect a brick wall 7 ft. in height with access gates 6 ft. 6 ins. wide. The wall would be in brickwork and pointed to match the adjoining development.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

48. F.B.1774/5842. Proposed erection of a petrol and service station on the site of the Station Master's house, Station Road, N.11. ESSO PETROLEUM CO.

The site, having a frontage of about 240 ft., is owned by British Railways and lies on the west side of the road between a photographer's shop and Charrington's Coal Order office.

An island with 5 pumps and storage tanks under would be sited a little to the north of the present vacant house and about 17 ft. back from the highway. At the extreme north of the site a lubrication bay, store, toilets and sales room are shown to be constructed in brickwork.

Two vehicular accesses each 25 ft. in width and about 100 ft. apart are indicated. The front boundary wall would be in 9" brickwork 2 ft. in height. The district boundary with the Borough of Southgate is at the back edge of the footway so the footpath crossings are within the Borough, who are also being consulted.

Two floodlights and an "Esso" identification sign are indicated on the site frontage.

Planning The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

Byelaws Approved.

49. B.1781. Proposed erection of a children's home for 15 children and resident staff at 60/66 Sutton Road, N.10. LONDON COUNTY COUNCIL

The site, having a frontage of 80 ft. and a depth of 150 ft., is on the north side of Sutton Road and within an area zoned for residential purposes.

It is at present owned and used by a car hire company who, apart from maintaining their own cars on the site, have two petrol pumps for retail sales and a number of lock-up garages.

It is proposed to erect on the site a home for about 15 children and resident staff, the building being designed so as to resemble a domestic dwelling in every respect. The children will be normal children who are in the care of the London County Council under the provisions of the Children Act, 1948.

Planning The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

50. F.B.773C. Proposed residential development for service personnel. W.D. Gun Site, Whetstone

In 1959, the above proposal was considered in a tentative form when this Council decided to raise no objection in principle and this was also the subsequent decision of the County Council. As development by the Crown does not require consent under Part III of the Town and Country Planning Act, 1962, the War Department Land Agents were informed that it would be appreciated if the Local Planning Authority could be given an opportunity to comment on the detailed drawings when prepared.

The detailed drawings now submitted provide for the erection of 150 dwellings for servicemen. It is intended that the vehicle

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accesses to the estate will be by the present access from Friern Bernet Lane and another to Orchard Avenue. There would be additional pedestrian accesses to Oakleigh Road North and the High Road.

The attention of the War Department is being drawn to the fact that the internal roads are not of byelaw width.

Planning The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposals but suggest that consideration be given to the provision of a vehicular access to Oakleigh Road North and that the access at Orchard Avenue be for pedestrians only.

51. CarspringsLtd.

The premises of this Company, which manufacture car springs and ornamental ironwork, are situated in the third phase of The Avenue redevelopment. The agent for the Company has asked the Council to consider selling part of the present Beaconsfield allotment site to them for the relocation of the Company's factory.

In the opinion of the Committee the site (which is zoned for public open space purposes) is unsuitable for industrial development and the County Planning Officer has indicated that he would not be prepared to support such a proposal.

The Committee RECOMMEND:-

That the Company be informed that the site is not suitable for industrial use and that the Council are not prepared to sell it to the Company.

The meeting began at 8.5 p.m. and ended at 9.10 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

10th September, 1963.

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
G.H. Flesher (Vice Chairman)
* L.F. Bannister
* S.P. Esom
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* Miss M.J. Richards
* Mrs. B.M. Slade

* Denotes members present

Also Present

Crs. K.E. Ruge
J. Watters

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on the 16th July, 1963 were signed as a true record.

FRIARY PARK

3. Hours of opening

The Committee noted a report by the Engineer & Surveyor on the hours of opening of the park.

4. Noise Nuisance

Complaints have been received concerning the noise from a model motorboat which is run from time to time on the children's pool and the use of transistor radios in the Park. The Clerk will be reporting to the Committee in due course on the possibility of appropriately amending the Parks Byelaws to enable the Council to exercise control over these matters.

5. HALLIWICK RECREATION GROUND
(See page 113 of July 1963 Minutes)

The Cromwell Football Club complained about people walking across the football pitch as a short cut to Coppetts Wood Hospital and the British Road Services Depot in Coppetts Road and stated that the condition of the pitch had deteriorated because of this practice. The Council at their last meeting referred the matter back to the Committee for further consideration.

The Committee have asked the Engineer and Surveyor to place lengths of hurdling at each end of the route used by pedestrians in such a way as to prevent a path being worn across the pitch and RECOMMEND:-

That the action taken be approved.

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6. RECEIPTS

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

7. ACCIDENTS

The Engineer and Surveyor's report was received.

8. PROPOSED PLAYING FIELDS - CORNER OF COLNEY HATCH LANE AND NORTH CIRCULAR ROAD

Loan sanction in principle has been received from the Ministry of Housing and Local Government to cover the cost of this scheme.

Outline planning approval to the use of the site for public open space purposes has also been received, subject to a condition that a tree planting scheme be submitted and approved.

The Committee RECOMMEND:-

That tenders be invited for the layout of the site in the form agreed by the Council.

9. THE INSTITUTE OF PARK ADMINISTRATION (INC) - ANNUAL CONFERENCE

The Chairman of the Committee is unable to attend this Conference and no other member is able to take his place. The Parks Superintendent will, therefore, be the Council's only representative. The Institute have been informed but it is not possible to recover the delegate's fee.

10. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION

The Committee RECOMMEND:-

That the Council's annual subscription to the Association of £5.5.0d. be paid.

11. THE COUNCIL FOR THE PRESERVATION OF RURAL ENGLAND - NATIONAL CONFERENCE.

The Committee have decided not to appoint delegates to attend the conference to be held at Plymouth on 10th to 12th October, 1963.

12. BRITAIN IN BLOOM

The British Travel and Holidays Association have drawn attention to a national floral campaign which they are initiating this year, designed to encourage the wider use of displays of flowers and shrubs. The Committee have noted the matter for the time being as it is to be considered by the General Purposes Committee.

13. FLORAL DECORATIONS - CHURCH HALL.

The Committee have agreed to a request from the Finchley and Friern Barnet Operatic and Dramatic Society to supply floral decorations to the front of the stage at the Church Hall for their performance of "Escapade" on the 4th and 5th October, 1963 subject to the usual charge being made.

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14. CENTRAL WARD ALLOTMENTS BEACONSFIELD ROAD SITE

The Committee have considered the reference from the Allotments Committee, Minute Number 3, page 193. The allotment site to be surrendered adjoins the present junior football pitch and the Engineer and Surveyor has been asked to report on the possibility of using the land to provide an additional pitch.

The meeting began at 9.12 p.m. and ended at 10.2 p.m.

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REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

12th September, 1963

MEMBERS OF THE COMMITTEE

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* L.F. Bannister
G.H. Flesher
* E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* M. Shaw

* Denotes members present

Also present:-

Crs. K.E. Ruge
Mrs. B.M. Slade
J. Watters

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. G.H. Flesher.

2. MINUTES

The minutes of the meeting of the Committee held on 13th June, 1963 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The reports of the meetings of the Smoke Control Sub-Committee held on 2nd and 30th August, 1963, copies of which are attached, were submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee, the following notifications have been received. The figures for the corresponding period in 1962 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Central	East	West		
Measles	- (3)	2 (-)	1 (-)	- (3)	3 (1)	6 (7)	- (-)
Whooping Cough	- (-)	2 (-)	- (-)	- (-)	- (-)	2 (-)	- (-)
Scarlet Fever	- (-)	- (-)	- (-)	1 (-)	- (-)	1 (-)	- (-)
Tuberculosis	- (-)	1 (-)	1 (1)	- (-)	- (-)	2 (1)	2 (-)
Food Poisoning	2 (2)	1 (-)	- (-)	- (-)	- (-)	3 (2)	- (-)

5. COMPLAINTS

Since the last meeting 125 complaints have been received and investigated, including 33 of rat or mouse infestation, and remedial action taken where necessary.

FOOD

6. Sampling

The following samples have been examined and all were found to be satisfactory:-

Pasteurised milk	5
Tuberculin tested milk	2
Icecream	12

7. Unsound Food

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

8. Licences to deal in game

The Committee RECOMMEND:-

That licences to deal in game for the period ending 30th September 1964 be issued to S. Pulham & Sons Ltd., Goodman Bros. Ltd., and Olney Ltd., in respect of their premises at 1260 High Road, N.20., 27 Queen's Parade, N.11., and 73 Colney Hatch Lane, N.10., respectively.

9. COMPLAINT

The Chief Public Health Inspector reported on a complaint concerning a dirty milk bottle. The Committee noted the result of the investigations which had taken place and approved the action taken.

10. STORAGE OF PETROLEUM SPIRIT. OAKLEIGH ROAD FILLING STATION - OAKLEIGH ROAD SOUTH, N.11

The Committee RECOMMEND:-

That a licence to store 9,000 gallons of petrol in underground storage tanks, each of 3,000 gallons capacity, installed in accordance with the Council's general conditions relating to petrol storage installations, be issued for the period ending 31st December, 1963, to the National Benzole Co. Ltd., in respect of the Oakleigh Road Filling Station, Oakleigh Road South, N.11.

RENT ACT 1957

11. 20 Wilton Court, Wilton Road, N.10 - Application No.119

An application has been received from the tenant of this property for a certificate of disrepair in respect of a defective water heater.

The Committee authorised the issue of a certificate if an undertaking to remedy the defect is not given by the owner within the prescribed time.

12. 61 Sutton Road, N.10 - Application No.116

An application has been received from the agents acting for the owner of this property for a certificate that the defect of repair specified in an undertaking given on the 19th April, 1963, had been remedied.

The Chief Public Health Inspector reported that the defect had been remedied and the Committee authorised the issue of the appropriate certificate.

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CLEAN AIR ACT 1956

13. Smoke Control Area No. 5.

The survey of this area of about 51 acres has now been completed. The area which contains 672 private dwellings is bounded by Torrington Park, Friern Barnet Lane, Buxted Road and the boundary with the Borough of Finchley.

To enable smokeless fuels to be burned efficiently, conversions or adaptations are needed at 416 dwellings, involving 512 fireplaces, the total cost of which is estimated at £4,760. After deducting Exchequer contributions the cost to the Council will be about £1,428.

This area is programmed to come under Smoke Control in 1964, and having regard to the various procedures involved, and to give householders likely to be affected the earliest possible notice, it is proposed that the Order should become operative on the 1st October, 1964.

The Committee RECOMMEND:-

(a) That the area coloured green on the map marked "Friern Barnet Smoke Control Order No.5" and signed by the Chairman of the Committee be declared a smoke control area and that an order be made accordingly.

(b) That the order permit the use of paper and kindling wood for lighting fires.

(c) That the order be submitted to the Minister of Housing and Local Government for confirmation.

(d) That the order come into operation on the 1st October 1964.

(e) That the statutory notices be published.

14. Proposed Smoke Control Area No. 6.

The programme for 1964 provides for two smoke control areas to be established during the year. The survey of this area, which contains some 950 properties, has been commenced. The area is bounded by Friern Barnet Lane, Friern Barnet Road, St. John's Avenue, Hollickwood Avenue, Woodleigh Avenue, Woodhouse Road, Hilton Avenue and Buxted Road.

It is hoped that the survey will be completed in time to enable the Order to be made and come into operation on the 1st October 1964, the same time as Order No. 5.

15. COPPETTS WOOD SCHOOL SWIMMING POOL

A swimming pool has been built by the Parents Association at Coppetts Wood School and came into use at the end of the summer term. An inspection of the pool and plant has been made and arrangements from a public health point of view are generally satisfactory, although a proposed foot bath has yet to be completed. The bath measures 50' x 20' with a depth ranging from 2'6" to 3'6". The pumping and filtering equipment provide for a complete change of water in six hours: chlorination is carried out with the use of a proprietary agent.

Routine sampling of the water for bacteriological analysis will be carried out. Two samples, one before use and one during use, were taken before the school closed for the summer holiday and both were entirely satisfactory.

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16. ANIMAL BOARDING ESTABLISHMENT ACT 1963

This Act which comes into force on the 1st January next seeks to control the boarding out of cats and dogs. It provides for inspection of premises, supervision of feeding and exercising and preventing the spread of disease. A licence will be issued by the district council provided they are satisfied with conditions at the boarding establishment. There is no record of any premises being used for boarding animals in this district at present.

The Committee RECOMMEND:-

That the Public Health Inspectors be authorised to inspect premises for the purpose of the Act.

17. PUBLIC HEALTH ACT 1936. SECTION 75. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1953. SECTION 8 PROVISION OF DUSTBIN, 29 HAMPDEN COURT, N.10.

The Committee deferred consideration of a report on the provision of a dustbin at these premises to enable the Chief Public Health Inspector to obtain further information.

18. PUBLIC HEALTH ACT 1936. STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

Section 93

26 The Avenue, N.11.
106 Holly Park Road, N.11.
9 Friern Barnet Road, N.11.

Section 39

89 Colney Hatch Lane, N.10.

The Committee, under their delegated powers, have authorised the service of an abatement notice in each case and in the event of non-compliance therewith have authorised proceedings to be taken.

19. CARE OF THE AGED AND INFIRM IN EXTREME WEATHER CONDITIONS

At their June Meeting, the Committee were informed that Hendon Borough Council were considering initiating a plan, with the appropriate department of the County Council, to ensure that elderly and infirm persons are adequately cared for in extreme weather conditions.

Hendon Council have now informed the Council that none of the 22 local authorities who replied to their circular letter operate such a scheme. In the majority of areas, as in Friern Barnet, such care is mainly given by local voluntary organisations in conjunction with the County Health and Welfare Departments. In view of this information, and the fact that Hendon Council felt that this type of service was better carried out by small local units, they have decided not to initiate the plan considered.

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20. NATIONAL ASSISTANCE ACT, 1948 - AMENDMENTS TO SCHEME FOR THE PROVISION OF WELFARE SERVICES FOR HANDICAPPED PERSONS

It was reported that the Minister of Health had approved the proposals of the County Council to amend one of its schemes for the provision of welfare services for the handicapped.

The object of the amendment is to extend in its entirety the section relating to works of adaptation or provision of additional facilities to ensure comfort to partially sighted persons. Previously this section of the scheme only applied in part to partially sighted persons.

The County Council have also submitted to the Minister of Health further proposals to enable them to facilitate the supply of fuel in times of abnormal conditions, to (1) blind and partially sighted persons, and (2) handicapped persons other than the blind, partially sighted and deaf and dumb.

21. LONDON MEETINGS PROMOTED BY THE ROYAL SOCIETY OF HEALTH

The Committee noted the following meetings:-

2.30 p.m. Wednesday, 9th October, 1963 at Caxton Hall,
"The Labelling of Food: A New Approach"

2.30 p.m. Wednesday, 13th November, 1963 at the Society's Headquarters.
"Probable Trends in Meat Marketing"

22. FLUORIDATION OF WATER SUPPLIES

The Committee received the Lee Valley Water Company's Report on Fluoridation, copies of which have been supplied to members.

23. RESIGNATION OF DR. W. CLUNIE HARVEY

The Committee noted with regret the resignation, with effect from 19th October 1963 of Dr. W. Clunie Harvey, the Council's Medical Officer of Health.

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

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

2nd August, 1963.

MEMBERS OF THE SUB-COMMITTEE

Crs. S. P. Esom (Chairman)
* J. O. Blake (Vice Chairman in the Chair)
* R. F. Pugh

* Denotes members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. S. P. Esom.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 3rd July, 1963, were signed as a true record.

3. SMOKE CONTROL ORDER NO.3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-three premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA3/83	£249. 4. 0.	£47.14. 0.	£14. 6. 2.	£19. 1. 8.
84	25.15. 0.	23.10. 0.	7. 1. 0.	9. 8. 0.
85	23.11. 1.	8. 5. 0.	2. 9. 6.	3. 6. 0.
86	18. 1. 0.	17.18. 6.	5. 7. 7.	7. 3. 4.
87	25. 3.10.	15. 0. 0.	4.10. 0.	6. 0. 0.
88	18.14. 2.	12.13. 4.	3.16. 0.	5. 1..4.
89	34.13. 6.	24. 0. 6.	7. 4. 2.	9.12. 2.
90	79.17. 3.	42.12. 0.	12.15. 7.	17. 0.10.
91	15. 2. 6.	10.10. 0.	3. 3. 0.	4. 4. 0.
92	16. 7. 0.	12. 7. 0.	3.14. 1.	4.18. 0.
93	32.17.11.	30. 0. 0.	9. 0. 0.	12. 0. 0.
94	11. 3. 6.	10.10. 0.	3. 3. 0.	4. 4. 0.
95	26.11. 0.	11. 5. 0.	3. 7. 6.	4.10. 0.
96	19. 8. 0.	17. 3. 0.	5. 2.11.	6.17. 2.
97	36.17.10.	19.15. 0.	5.18. 6.	7.18. 0.
98	22.16. 5.	22.16. 5.	6.16.11.	9. 2. 7.
99	20. 7. 0.	20. 7. 0.	6. 2. 1.	8. 2.10.
12A	21. 6.10.	21. 6.10.	6. 8. 1.	8.10. 8.
100	7.15. 9.	7.10. 9.	2. 5. 3.	3. 0. 3.
102	31. 9. 6.	29.19. 9.	8.19.10.	12. 0. 1.
103	250. 0. 0.	13. 0. 0.	3.18. 0.	5. 4. 0.
104	55.13. 9.	7.10. 0.	2. 5. 0.	3. 0. 0.
105	21.17.10.	8. 5. 0.	2. 9. 6.	3. 6. 0.

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(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA3/17	£11. 5. 0.	£.7.17. 6.	£3. 7. 6.	£4.10. 0.
44	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
8	10.12. 6.	7. 8. 9.	3. 3. 9.	4. 5. 0.
35	23. 5. 0.	16. 5. 6.	6.19. 6.	9. 6. 0.
67	5.15. 0.	4. 0. 6.	1.14. 6.	2. 6. 0.
68	12. 4. 6.	8.11. 2.	3.13. 4.	4.17.10.
73	15.10. 0.	10.19. 0.	4.11. 0.	6. 8. 0.
40	5.19. 9.	4. 3.10.	1.15.11.	2. 7.11.

4. SMOKE CONTROL ORDER NO. 4.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of eleven premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA4/33	£36. 0. 0.	£13. 0. 0.	£3.18. 0.	£5. 4. 0.
36	98. 0. 0.	12. 0. 0.	3.12. 0.	4.16. 0.
37	7. 0. 0.	6.10. 0.	1.19. 0.	2.12. 0.
38	4. 8. 0.	4. 8. 0.	1. 6. 5.	1.15. 2.
40	6.18. 6.	6.10. 0.	1.19. 0.	2.12. 0.
41	24.17. 6.	9..0. 0.	2.14. 0.	3.12. 0.
42	25. 3. 6.	8. 5. 0.	2. 9. 6.	3. 6. 0.
43	12.10. 0.	7.10. 0.	2. 5. 0.	3. 0. 0.
44	12. 0. 0.	12. 0. 0.	3.12. 0.	4.16. 0.
45	16.16.10.	8. 5. 0.	2. 9. 6.	3. 6. 0.
46	5.17. 3.	4. 7. 3.	1. 6. 2.	1.14.11.

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA4/21	£8. 5. 0.	£5.15. 6.	£2. 9. 6.	£3. 6. 0.

The meeting began at 4.30 p.m. and ended at 5 p.m.

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

30th AUGUST, 1963

MEMBERS OF THE SUB-COMMITTEE.

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 2nd August 1963, were signed as a true record.

2. SMOKE CONTROL ORDER NO.2

The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA2/183	£14. 0. 0.	£9.16. 0.	£4. 4. 0.	£5.12. 0.

3. SMOKE CONTROL ORDER NO.3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of fifty-one premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA3/101	£54. 0. 6.	£32. 3. 6.	£ 9.13. 1.	£12.17. 4.
106	£20.10. 0.	£20.10. 0.	£ 6. 3. 0.	£ 8. 4. 0.
107	£23.11. 1.	£ 8. 5. 0.	£ 2. 9. 6.	£ 3. 6. 0.
108	£55. 5. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
109	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
110	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
111	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
112	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
113	£ 8. 4. 6.	£ 8. 4. 6.	£ 2. 9. 4.	£ 3. 5.10.
114	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
115	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
116	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
117	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
118	£ 8. 4. 6.	£ 8. 4. 6.	£ 2. 9. 4.	£ 3. 5.10.
119	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
120	£ 8. 4. 6.	£ 8. 4. 6.	£ 2. 9. 4.	£ 3. 5.10.
121	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
122	£ 8. 4. 6.	£ 8. 4. 6.	£ 2. 9. 4.	£ 3. 5.10.
123	£ 8. 4. 6.	£ 8. 4. 6.	£ 2. 9. 4.	£ 3. 5.10.
124	£ 8. 4. 6.	£ 8. 4. 6.	£ 2. 9. 4.	£ 3. 5.10.
125	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
126	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
127	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
128	£11.11. 4.	£10.12. 6.	£ 3. 3. 9.	£ 4. 5. 0.
129	£ 9.11. 4.	£ 8.12. 6.	£ 2.11. 9.	£ 3. 9. 0.
130	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.

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Reference	Estimated cost of works	Cost Approved for grant	Council Contribution	Exchequer Contribution
SCA3/131	£11.11. 4.	£10.12. 6.	£ 3. 3. 9.	£ 4. 5. 0.
132	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
133	£ 8. 4. 6.	£ 8. 4. 6.	£ 2. 9. 4.	£ 3. 5.10.
134	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
135	£10. 4. 6.	£10. 4. 6.	£ 3. 1. 4.	£ 4. 1.10.
136	£ 7. 5. 8.	£ 7. 5. 8.	£ 2. 3. 8.	£ 2.18. 4.
137	£14.11. 3.	£13. 0. 0.	£ 3.18. 0.	£ 5. 4. 0.
138	£10.10. 0.	£10.10. 0.	£ 3. 3. 0.	£ 4. 4. 0.
139	£34.11.10.	£28.10. 0.	£ 8.11. 0.	£11. 8. 0.
141	£37. 5. 1.	£14.15. 0.	£ 4. 8. 6.	£ 5.18. 0.
142	£28.18. 0.	£ 6.13. 6.	£ 2. 0. 1.	£ 2.13. 4.
143	£56. 0. 0.	£51. 0. 0.	£15. 6. 0.	£20. 8. 0.
144	£12. 5. 0.	£12. 5. 0.	£ 3.13. 6.	£ 4.18. 0.
145	£31. 7. 6.	£10. 0. 0.	£ 3. 0. 0.	£ 4. 0. 0.
146	£ 8. 3. 6.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
147	£28.17. 6.	£ 6.10. 0.	£ 1.19. 0.	£ 2.12. 0.
148	£ 7.10. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
149	£13. 0. 0.	£13. 0. 0.	£ 3.18. 0.	£ 5. 4. 0.
150	£25. 0. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
151	£22.19. 6.	£21.17. 0.	£ 6.11. 1.	£ 8.14.10.
152	£67. 2. 6.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
153	£ 6. 0. 0.	£ 6. 0. 0.	£ 1.16. 0.	£ 2. 8. 0.
154	£22.18. 0.	£ 8.15. 0.	£ 2.12. 6.	£ 3.10. 0.
156	£10.12. 6.	£10.10. 0.	£ 3. 3. 0.	£ 4. 4. 0.
157	£54.16. 9.	£30.15. 0.	£ 9. 4. 6.	£12. 6. 0.

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved Cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA3/9	£13.11. 6.	£ 9.10. 1.	£ 4. 1. 5.	£ 5. 8. 8.
11	£25. 0. 0.	£17.10. 0.	£ 7.10. 0.	£10. 0. 0.
28	£56. 0. 0.	£39. 4. 0.	£16.16. 0.	£22. 8. 0.
38	£ 5.16. 2.	£ 4. 1. 4.	£ 1.14.10.	£ 2. 6. 6.
39	£ 7.10. 6.	£ 5. 5. 4.	£ 2. 5. 2.	£ 3. 0. 2.
41	£10.13. 3.	£ 7. 9. 3.	£ 3. 4. 0.	£ 4. 5. 3.
45	£ 6.10. 0.	£ 4.11. 0.	£ 1.19. 0.	£ 2.12. 0.
51	£ 9. 9. 6.	£ 6.12. 8.	£ 2.16.10.	£ 3.15.10.
55	£15. 8. 4.	£10.15.10.	£ 4.12. 6.	£ 6. 3. 4.
66	£25. 0. 0.	£17.10. 0.	£ 7.10. 0.	£10. 0. 0.
78	£11. 6. 0.	£ 7.18. 2.	£ 3. 7.10.	£ 4.10. 4.
79	£ 4. 5. 0.	£ 2.19. 6.	£ 1. 5. 6.	£ 1.14. 0.
53	£ 5. 8. 7.	£ 3.16. 0.	£ 1.12. 7.	£ 2. 3. 5.
98	£22.16. 5.	£15.19. 6.	£ 6.16.11.	£ 9. 2. 7.
62	£14.16. 5.	£10. 7. 6.	£ 4. 8.11.	£ 5.18. 7.
65	£12. 0. 2.	£ 8. 8. 1.	£ 3.12. 1.	£ 4.16. 0.
14	£11. 5. 0.	£ 7.17. 6.	£ 3. 7. 6.	£ 4.10. 0.

3. SMOKE CONTROL ORDER No.4.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-eight premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA4/39	£ 7.18. 9.	£ 6.10. 0	£ 1.19. 0.	£ 2.12. 0.
47	£ 6.17. 0.	£ 6.17. 0.	£ 2. 1. 1.	£ 2.14. 0.
48	£60.18. 4.	£31.15.10.	£ 9.10. 9.	£12.14. 4.
58	£14.11. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
59	£15.19. 6.	£15.19. 6.	£ 4.15.10.	£ 6. 7.10.
60	£ 9. 2. 6.	£ 9. 2. 6.	£ 2.14. 9.	£ 3.13. 0.
61	£ 6.17. 6.	£ 6.17. 6.	£ 2. 1. 3.	£ 2.15. 0.
62	£ 6.17. 6.	£ 6.17. 6.	£ 2. 1. 3.	£ 2. 1. 3.
63	£ 6.17. 6.	£ 6.17. 6.	£ 2. 1. 3.	£ 2. 1. 3.
64	£16.19. 0.	£16.19. 0.	£ 5. 1. 8.	£ 6. 5. 8.
65	£18. 5. 0.	£18. 5. 0.	£ 5. 9. 6.	£ 7. 6. 0.
66	£26.17. 6.	£19. 0. 0.	£ 5.14. 0.	£ 7.12. 0.
67	£ 8.19. 3.	£ 8.10. 0.	£ 2.11. 0.	£ 3. 8. 0.
68	£29.16. 3.	£25. 3. 3.	£ 7.11. 0.	£10. 1. 3.
69	£21. 0. 0.	£16. 0. 0.	£ 4.16. 0.	£ 6. 8. 0.
70	£ 7.15. 0.	£ 6. 5. 0.	£ 1.17. 6.	£ 2.10. 0.
71	£ 6. 5. 0.	£ 6. 5. 0.	£ 1.17. 6.	£ 2.10. 0.
72	£ 9.15. 6.	£ 8. 5. 0.	£ 2. 9. 6.	£ 3. 6. 0.
73	£ 9.15. 6.	£ 8. 5. 0.	£ 2. 9. 6.	£ 3. 6. 0.
74	£18.16. 0.	£18.13. 6.	£ 5.12. 1.	£ 7. 9. 4.
75	£25. 9. 4.	£15.10. 0.	£ 4.13. 0.	£ 6. 4. 0.
76	£65.10. 0.	£19.10. 0.	£ 5.17. 0.	£ 7.16. 0.
77	£15. 9. 9.	£15. 9. 9.	£ 4.12.11.	£ 6. 3.11.
78	£12. 3. 6.	£11. 0. 0.	£ 3. 6. 0.	£ 4. 8. 0.
79	£13.10. 0.	£13.10. 0.	£ 4. 1. 0.	£ 5. 8. 0.
80	£45. 7.10.	£17.10. 0.	£ 5. 5. 0.	£ 7. 0. 0.
81	£19. 7. 0.	£19. 7. 0.	£ 5.16. 1.	£ 7.14.10.
82	£13.10. 0.	£12.10. 0.	£ 3.15. 0.	£ 5. 0. 0.

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA4/27	£ 7.10. 0.	£ 5. 5. 0.	£ 2. 5. 0.	£ 3. 0. 0.
4	£21.10. 9.	£15. 1. 6.	£ 6. 9. 3.	£ 8.12. 3.
15	£ 4.10. 0.	£ 3. 3. 0.	£ 1. 7. 0.	£ 1.16. 0.
38	£ 4. 8. 0.	£ 3. 1. 7.	£ 1. 6. 5.	£ 1.15. 2.
8	£10.18. 6.	£ 7.12.11.	£ 3. 5. 7.	£ 4. 7. 4.
5	£ 5. 4. 6.	£ 3.13. 2.	£ 1.11. 4.	£ 2. 1.10.
24	£13. 1. 6.	£ 9. 3. 1.	£ 3.18. 5.	£ 5. 4. 8.
40	£ 6.10. 0.	£ 4.11. 0.	£ 1.19. 0.	£ 2.12. 0.
41	£ 9. 0. 0.	£ 6. 6. 0.	£ 2.14. 0.	£ 3.12. 0.
17	£27.13. 6.	£19. 7. 5.	£ 8. 6. 1.	£11. 1. 4.

Having regard to the special circumstances in the under-mentioned case, the Sub-Committee authorised a grant of the full amount of the approved cost:-

SCA4/16	£24.17. 6.	£24.17. 6.	£14.18. 6.	£ 9.19. 0.

The Meeting began at 5 p.m. and ended at 5.50 p.m.

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Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA4/39	£ 7.18. 9.	£ 6.10. 0	£ 1.19. 0.	£ 2.12. 0.
47	£ 6.17. 0.	£ 6.17. 0.	£ 2. 1. 1.	£ 2.14. 0.
48	£60.18. 4.	£31.15.10.	£ 9.10. 9.	£12.14. 4.
58	£14.11. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
59	£15.19. 6.	£15.19. 6.	£ 4.15.10.	£ 6. 7.10.
60	£ 9. 2. 6.	£ 9. 2. 6.	£ 2.14. 9.	£ 3.13. 0.
61	£ 6.17. 6.	£ 6.17. 6.	£ 2. 1. 3.	£ 2.15. 0.
62	£ 6.17. 6.	£ 6.17. 6.	£ 2. 1. 3.	£ 2. 1. 3.
63	£ 6.17. 6.	£ 6.17. 6.	£ 2. 1. 3.	£ 2. 1. 3.
64	£16.19. 0.	£16.19. 0.	£ 5. 1. 8.	£ 6. 5. 8.
65	£18. 5. 0.	£18. 5. 0.	£ 5. 9. 6.	£ 7. 6. 0.
66	£26.17. 6.	£19. 0. 0.	£ 5.14. 0.	£ 7.12. 0.
67	£ 8.19. 3.	£ 8.10. 0.	£ 2.11. 0.	£ 3. 8. 0.
68	£29.16. 3.	£25. 3. 3.	£ 7.11. 0.	£10. 1. 3.
69	£21. 0. 0.	£16. 0. 0.	£ 4.16. 0.	£ 6. 8. 0.
70	£ 7.15. 0.	£ 6. 5. 0.	£ 1.17. 6.	£ 2.10. 0.
71	£ 6. 5. 0.	£ 6. 5. 0.	£ 1.17. 6.	£ 2.10. 0.
72	£ 9.15. 6.	£ 8. 5. 0.	£ 2. 9. 6.	£ 3. 6. 0.
73	£ 9.15. 6.	£ 8. 5. 0.	£ 2. 9. 6.	£ 3. 6. 0.
74	£18.16. 0.	£18.13. 6.	£ 5.12. 1.	£ 7. 9. 4.
75	£25. 9. 4.	£15.10. 0.	£ 4.13. 0.	£ 6. 4. 0.
76	£65.10. 0.	£19.10. 0.	£ 5.17. 0.	£ 7.16. 0.
77	£15. 9. 9.	£15. 9. 9.	£ 4.12.11.	£ 6. 3.11.
78	£12. 3. 6.	£11. 0. 0.	£ 3. 6. 0.	£ 4. 8. 0.
79	£13.10. 0.	£13.10. 0.	£ 4. 1. 0.	£ 5. 8. 0.
80	£45. 7.10.	£17.10. 0.	£ 5. 5. 0.	£ 7. 0. 0.
81	£19. 7. 0.	£19. 7. 0.	£ 5.16. 1.	£ 7.14.10.
82	£13.10. 0.	£12.10. 0.	£ 3.15. 0.	£ 5. 0. 0.

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
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4	£21.10. 9.	£15. 1. 6.	£ 6. 9. 3.	£ 8.12. 3.
15	£ 4.10. 0.	£ 3. 3. 0.	£ 1. 7. 0.	£ 1.16. 0.
38	£ 4. 8. 0.	£ 3. 1. 7.	£ 1. 6. 5.	£ 1.15. 2.
8	£10.18. 6.	£ 7.12.11.	£ 3. 5. 7.	£ 4. 7. 4.
5	£ 5. 4. 6.	£ 3.13. 2.	£ 1.11. 4.	£ 2. 1.10.
24	£13. 1. 6.	£ 9. 3. 1.	£ 3.18. 5.	£ 5. 4. 8.
40	£ 6.10. 0.	£ 4.11. 0.	£ 1.19. 0.	£ 2.12. 0.
41	£ 9. 0. 0.	£ 6. 6. 0.	£ 2.14. 0.	£ 3.12. 0.
17	£27.13. 6.	£19. 7. 5.	£ 8. 6. 1.	£11. 1. 4.

Having regard to the special circumstances in the under-mentioned case, the Sub-Committee authorised a grant of the full amount of the approved cost:-

SCA4/16	£24.17. 6.	£24.17. 6.	£14.18. 6.	£ 9.19. 0.

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The Meeting began at 5 p.m. and ended at 5.50 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

12th September, 1963

MEMBERS OF THE COMMITTEE:-

Crs. G.H. Flesher (Chairman)
* K.J. Norman (Vice-Chairman in the Chair)
* S.P. Esom
* E.C. George
D. Plaskett Marshall (ex officio)
* R.F. Pugh
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
M. Shaw

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 18th July, 1963 were signed as a true record.

OFFICERS

Clerk's Department

3. Temporary Assistant

Mr. R.C. Williams has been employed in the Department during his vacation from College at a salary equivalent to the first point of APT Grade II. Having regard to the Clerk's report on his services and to the National Salary Award referred to in minute 16 below, the Committee RECOMMEND:-

That with effect from 1st August, 1963, Mr. Williams' salary be equivalent to that of the first point of the revised APT Grade II.

4. Typists

Miss A. Woolley, Shorthand/Typist, has resigned with effect from 5th October, 1963.

As a matter of urgency, the Vice-Chairman of the Committee, in the absence of the Chairman of the Committee, approved the appointment of Mrs. D. Cook, of New Southgate, at a salary commencing on the 9th point of the Copy Typist' Scale.

Mrs. A. Viney, Shorthand/Typist, has resigned with effect from 27th September, 1963. The vacancy is being advertised.

The Committee RECOMMEND:-

That the action taken by the Vice-Chairman be ratified.

Engineer and Surveyor's Department

5. Engineering Assistants

Mr. P.R. Springett (Senior Engineering Assistant, APT Grade III/IV) and Mr. Jagindar Singh (Junior Engineering Assistant, APT Grade II) left the Council's service on 1st and 8th September, 1963 respectively, both having obtained posts with other Authorities.

An applicant for the vacant post of Senior Engineering Assistant is to be interviewed by the Appointments Sub-Committee.

The Appointments Sub-Committee on 11th September, 1963 appointed Mr. R.A. Costa of Crawley Urban District Council to the post of Junior Engineering Assistant at a salary commencing on the 4th point of APT Grade I, and have agreed to grant him financial assistance in accordance with the National Joint Council Scheme of Conditions of Service, together with one day's paid leave of absence per week in the event of his attending a day release course for an appropriate qualification approved by the Engineer and Surveyor.

The Sub-Committee recommend that Mr. Costa be given Council housing accommodation, when available, after his intended marriage and that, subject to a satisfactory report by the Engineer and Surveyor, his salary be increased to that of the first point of APT Grade II with effect from 1st April, 1964.

The Committee RECOMMEND:-

That the foregoing recommendations of the Appointments Sub-Committee be adopted.

6. Paving Inspector
(see page 61 of June 1963 minutes)

Housing accommodation has now become available in connection with this appointment and Mr. Parish will commence duty on 16th September, 1963.

Staff Training

7. Junior Clerk
(see page 266, October, 1962)

In October, 1962 the Council granted financial assistance to Mr. D.Hussey in connection with his studies for Part I of the Intermediate Examination of the Institute of Cost and Works Accountants. He was unsuccessful in the examination in June this year and intends to sit it again in 1964. Mr. Hussey has submitted an application for further financial assistance by the Council amounting to 75% of tuition fees (£2.8s.0d.) and

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travelling expenses (4/- per week).

The Committee RECOMMEND:-

That the application be approved.

8. Junior Assistant - Building Inspector's and Housing Maintenance Section

The Committee received an application from Mr. M.H.Parker for one day's paid leave of absence each week and financial assistance in accordance with the Scheme of Conditions of Service to enable him to attend a General Building Course at Tottenham Technical College. The course lasts three years and leads to the Ordinary National Certificate.

The Committee have approved the application, and RECOMMEND:-

That the action taken be ratified.

9. Building Inspector

Having regard to the circumstances outlined in the Engineer and Surveyor's report No.182/63, the Committee RECOMMEND:-

That Mr. Cox's salary be increased by one increment to the commencing point of APT III with effect from 1st August, 1963.

Treasurer's Department

10. Internal Audit Assistant and Senior Accountancy Assistant (Expenditure)

Messrs. J.R. Hudson and E.J. Turner submitted their resignations with effect from 29th and 8th September, 1963, both having obtained posts with other Authorities.

The Appointments Sub-Committee will be interviewing selected applicants shortly.

11. Staff Training

During the recess, the Vice-Chairman of the Committee approved the attendance of Mr. C. Holloway at a day release course in preparation for the Intermediate Examination of the Institute of Municipal Treasurers and Accountants; and of Mr. G. Hooper at a course for the Clerical Division Examination of the Local Government Examinations Board involving one afternoon's leave of absence per week.

Financial assistance in accordance with the National Scheme of Conditions of Service will be paid.

12. Medical Officer of Health

The Committee have received with regret notice of the resignation of Dr. W. Clunie Harvey who is recovering from a prolonged serious illness. The Committee have accepted the notice so as to take effect on the 19th October 1963. A further report on the appointment of a successor will be submitted next month.

13. Establishment Sub-Committee

The minutes of meetings of the Sub-Committee held on 9th and 30th August, 1963, copies of which are attached, were submitted.

The Committee RECOMMEND:-

That the reports be received and the recommendations contained therein be adopted.

14. Review of establishment

In March this year the Committee agreed to consider in the new Council year a request made by the staff side of the Joint Committee that this year's annual review of the establishment should be brought forward to the Autumn.

The local branch of Nalgo have now requested that the review be held as soon as possible and have indicated that they will be submitting various proposals for the review.

The Committee RECOMMEND:-

That the Council agree to the staff request that the 1964 review of establishment be brought forward.

National Joint Council Decisions

15. Circular No. N.O.172

The Committee received this Circular which is concerned with the conditions of service of officers on lettered grades.

16. Circular No. N.O.173

This Circular sets out details of revised salary scales for staff which have been agreed by the National Joint Council.

The agreement is for a period of 3 years, salary increases of approximately 3% having been awarded with effect from 1st August, 1963, 1964 and 1965 with the present maxima of grades being extended by approximately one increment with effect from 1st April, 1964. The additional cost to the Council for the current financial year will be approximately £1,200, for which no provision was made in the 1963/64 rate estimates. The additional cost for the financial years 1964/65 and 1965/66 will be approximately £2,360 and £2,640 respectively.

The Committee RECOMMEND:-

That the provisions of Circular No. N.O.173 be adopted.

17. Special salary scales for suitably qualified entrants

The Middlesex District Whitley Council have for some time been considering the formulation of a scheme for remuneration and progression of suitably qualified entrants to the service of Middlesex authorities, which would have a greater attraction than the national salary scales and would offer reasonable career prospects. The purpose was to formulate a special scale involving better guaranteed progression, competitive with those offered by Banks and Insurance Companies, for officers of suitable quality who might not aspire to professional and technical appointments, but who need to be recruited and retained to perform the many non-technical (but non-routine) duties which form a large part of an authority's responsibilities.

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Under the National Joint Council Conditions, authorities already have a discretion to offer on appointment a guaranteed progression to selected entrants of certain educational levels, such progression to be through the General Division Scale and any appropriate intermediate Clerical Division or APT Scale to a salary not exceeding the maximum of APT II, or the maximum of such lower scale as the authority chooses.

The Middlesex District Whitley Council, with the approval of the National Joint Council, now recommend Middlesex authorities to apply to a selected number of entrants possessing the minimum educational qualifications laid down in the National Joint Council Conditions of Service (i.e. lower than those required for guaranteed progression to the maximum of APT II) a new salary scale, details of which are given in the Clerk's report No.36/63.

The Committee will consider at their next meeting whether this new scale could be applied to any present member of the staff, and will consider its application to any appropriate post which becomes vacant in the future.

18. London Government Staff Commission

The Minister of Housing & Local Government has now appointed the London Government Staff Commission, as required by the London Government Act, 1963. The function of the Commission is to assist the new authorities in the London area in safeguarding the interests of their staff, while ensuring the continuity of local government services. The Committee have received a letter containing preliminary observations of the Commission, which will be considered in due course by the Establishment Sub-Committee of the Joint Committee for Borough No. 30.

For the information of the Council's representatives on this Sub-Committee the Committee have, however, drawn attention to the difficulties likely to be experienced if the Council were to adopt the view of the Commission that vacancies on the staff should not be advertised outside the Greater London area.

Overtime

19. General

The Committee noted that the Vice-Chairman of the Committee had approved payment of overtime as set out in Item 3 of the Treasurer's Report No. 22/63.

20. Summer Show, 1963

It has for many years been the practice to allow officers time off in lieu of overtime worked at the Summer Show, including those officers whose grading would not normally allow payment for overtime.

The Committee have received details of the overtime so worked and RECOMMEND:-

(a) That the officers referred to in Item 7 of the Clerk's Report No.36/63 other than those mentioned in (b) and (c) below, be granted time off in lieu.

(b) That Mrs. Brown, part-time Shorthand/Typist, be paid for overtime worked.

(c) That Messrs. D. Sharpe and D. Caplin be granted time off in lieu at the discretion of the Clerk of the Council.

21. Junior Trainees

Earlier this year, the Council agreed to appoint Mr. A. Dudman as a Junior Trainee on the first point of the General Division Scale.

During the recess, an application was received from Mr. D. Pullinger for appointment to the other vacant post of Junior Trainee, and on the authority of the Chairman of the Committee, he was appointed on the same terms as Mr. Dudman. Both trainees commenced on 2nd September, 1963.

A course of sixteen lectures on Local Government is to be held at the Hendon College of Technology on Mondays from 4.30 to 5.45 p.m. commencing 28th October, 1963.

The Committee RECOMMEND:-

That the Junior Trainees attend this course, and that their travelling and out-of-pocket expenses be reimbursed in accordance with the National Joint Council Scheme of Conditions of Service.

22. Staff Housing Accommodation

Arising out of minute No.5 above, the Committee reviewed the present practice whereby a recommendation by the Committee, together with the approval of the Chairman and Vice-Chairman of the Housing Committee, is necessary before housing accommodation can be offered to an applicant for a vacant post.

In order to avoid delay, the Committee RECOMMEND:-

(a) That the Chairman, or Vice-Chairman, of the Housing Committee be a member of all Appointments Sub-Committees.

(b) That the Appointments Sub-Committee be given power to offer housing accommodation when available, to applicants for staff vacancies.

MANUAL WORKERS

Auto Cycle Allowances - Applications

23. Mr. R. Hudson (Electrician)

An application for payment of an auto cycle allowance of 5/6d per week was submitted by Mr. Hudson during the recess. His use of an auto-cycle in connection with his employment is advantageous to the Council and the Chairman approved the application.

24. Mr. C... Slack (Housing Caretaker)

The Committee received an application for an auto-cycle allowance from Mr. Slack who is Housing Caretaker for Sites Nod. 8, 9, 12 and 14. His use of an auto cycle is desirable in connection with his employment and the Committee RECOMMEND:-

That an auto cycle allowance of 5/6d. per week be paid to Mr. Slack with effect from 2nd October, 1963.

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25. Absences and Accidents

The Committee received a report on absences and accidents.

Sickness Pay Scheme

26. Extension of sick pay - Mr. C.H. Woodness

Mr. Woodness was absent from duty from 31st July to 7th August 1963 inclusive.

Having regard to the fact that an extension of sick pay was granted after his entitlement expired on 2nd May, 1963 during a previous period of illness, the Chairman authorised during the recess, payment of sick pay at half rate for the period 31st July to 7th August.

27. Admissions

Messrs. J. Rhodes and R. Pohl (Highways Labourers) will have completed six months service on 21st September, 1963 and, subject to satisfactory medical examinations, will be admitted to the Sickness Pay Scheme.

28. Mr. Loe (Acting Sewage Works Foreman)

As a result of the Sewage Disposal Works having closed down following the connection of the sewerage system to the East Middlesex Main Drainage Scheme, Mr. Loe will shortly be leaving the Council's service the that of the Middlesex County Council, after 30½ years' service with this Council.

The Committee RECOMMEND:-

That a memento not exceeding £10 in value be presented to Mr. Loe.

29. TIME OF MEETING

Meetings of this Committee, to which the Press are not admitted, are at present held between the meetings of the Public Health and Highways and Public Works Committees. For the convenience of the Press, the Committee consider that whenever possible (i.e. except when a meeting of the Staff or Manual Workers Joint Committee is to be held), the meetings should be re-arranged so that meetings of the Highways and Public Works Committee follow those of the Public Health Committee and the General Purposes Committee are being so informed.

The meeting began at 7.40 p.m. and ended at 8.25 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT SUB-COMMITTEE

9th AUGUST, 1963

MEMBERS OF THE SUB-COMMITTEE.-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman
* R.F. Pugh

* Denotes members present.

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 22nd April, 1963, were signed as a correct record.

2. APPOINTMENT OF COMMITTEE CLERK (APT II-III)

The Sub-Committee interviewed three short-listed applicants for this post and decided to offer the appointment to Mr. W.R. Stephenson of Billingham, County Durham, at a commencing salary on the fourth point of Grade APT III. They have also agreed to meet Mr. Stephenson's reasonable removal expenses and to offer him suitable housing accommodation.

Chairman

The meeting began at 2.30 p.m. and ended at 3.35 p.m.

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REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT SUB-COMMITTEE

9th AUGUST, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman
* R.F. Pugh

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The minutes of the meeting of the Sub-Committee held on the 22nd April, 1963, were signed as a correct record.

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The meeting began at 2.30 p.m. and ended at 3.35 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT SUB-COMMITTEE

30th AUGUST, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 9th August, 1963 were signed as a true record.

CLERK'S DEPARTMENT - STAFFING

2. Appointment of Committee Clerk

At the last meeting of the Sub-Committee, this post was offered to Mr. W.R. Stephenson of Billingham, Co. Durham, but, for personal reasons, he subsequently refused it. Mr.M.Sparks of New Barnet, formerly employed in the Clerk's Department, was therefore offered, and accepted, the appointment at a salary commencing at the first point of APT II.

As it was not possible to arrange an immediate medical examination for Mr. Sparks, he was unable to give notice to his present employers in time to commence duty with the Council before the 1st October. This would normally mean that he would not receive a salary increment on 1st April,1964. The Sub-Committee therefore RECOMMEND:-

That, in the circumstances, and subject to a satisfactory report, Mr. Sparks receive a salary increment on 1st April, 1964.

3. Candidates' Expenses

The National Conditions of Service provide that the Council may, at their discretion, withhold payment of a candidate's out-of-pocket expenses if, in their opinion, his reasons for refusing an appointment are inadequate. The Sub-Committee considered this provision in relation to the expenses of Mr. Stephenson and decided that they be not paid.

4. Appointment of Shorthand-Typist

The Clerk reported that a number of applicants had been interviewed for this post but that none of those suitable had been prepared to accept it.

Having regard to the vacancy referred to in the following paragraph, the Sub-Committee have agreed that the Clerk should retain the services of the present temporary typist until it is known whether the Legal Assistant vacancy is likely to be filled.

5. Deputy Clerk of the Council

No suitable applications have been received for this vacant post which has been widely advertised over a period of six months. In view of the incorporation of the urban

district in the proposed London Borough No. 30, it is unlikely that further advertisement would serve any useful purpose.

The Sub-Committee therefore RECOMMEND:-

> That the Deputy Clerk's post be not further advertised.

6. Chief Committee Clerk

Mr. R.F.T. Martin, Chief Committee Clerk, has undertaken additional duties since the former Deputy Clerk left the Council's service and it will be necessary for him to assume further responsibilities in the future if the Deputy Clerk's post is not filled. In the circumstances, the Sub-Committee RECOMMEND:-

> That Mr. R.F.T. Martin be designated Assistant Clerk of the Council.

7. Organisation of Department

The Clerk reported on the difficulties now being experienced in dealing with the work of the department and the measures he proposed for the future. In order to free Mr. Martin from some of his present Committee duties, it is intended to reorganise the work of the Committee section and, with her concurrence, to utilise the services of Mrs.J.Thornton, Road Safety Organiser, on certain administrative work. The Sub-Committee have approved the proposals in principle and RECOMMEND:-

> That consideration be given to any necessary adjustments of salaries consequent upon the reorganisation.

8. Legal Assistant

Mr. C. Rota, Legal Assistant, has resigned on securing a similar appointment with Wood Green Borough Council. Advertisements have been issued for the vacancy but no suitable applications have so far been received. The Sub-Committee have authorised the Clerk to arrange for conveyancing and land purchases to be carried out by a solicitor in private practice, if this becomes necessary.

9. Other matters

A number of other matters referred to in the Clerk's report will be referred to the Establishment Committee.

The meeting began at 2 p.m. and ended at 3 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

12th September, 1963

MEMBERS OF THE COMMITTEE

* Crs. M. Shaw (Chairman in the Chair)
G.H. Flesher (Vice-Chairman)
* J.O. Blake
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* W.H. Tangye

* Denotes members present

Also Present:-

Crs. L.F. Bannister
K.E. Ruge
Mrs. B.M.Slade
J. Watters

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 18th July, 1963 were signed as a true record.

HIGHWAYS GENERAL

3. Street trees

The Committee considered a letter from a resident in Stanford Road concerning nuisance being caused by a tree outside her house. The Committee are seeking specialist advice on the problem and will consider the matter again at their next meeting.

4. Public Utilities Street Works Act, 1950

Notification by the G.P.O. of works to be carried out in Ashurst Road between Friern Park and Torrington Park has been received and approval given.

5. Traffic Signs

Notification has been received from the Ministry of Transport that regulations regarding the implementation of traffic signs and markings of new types are likely to come into operation after the summer of 1964 and that the following change-over dates are at present suggested:-

(i) All signs within 5 years
(ii) All mandatory and prohibitory signs within 2 years
(iii) Signs on primary routes within 3 years

In the circumstances it would appear to be appropriate to leave the planning of the changeover to the Council's successors, the London Borough 30.

6. Litter Act, 1958

The Committee have received a police report about the dropping of litter on 5th August, 1963 in Friern Barnet Lane by a pedestrian. This is an offence punishable by a maximum fine of £10, and the Committee RECOMMEND:-

That the Council authorise the Clerk of the Council to institute proceedings against the offender.

COUNTY ROADS

7. Oakleigh Road North/Myddelton Park Junction

The formal report of the Stopping Places Advisory Committee has now been received, from which the Committee understand that the Advisory Committee are unable to recommend any change in the siting of the existing two bus stops near this junction. They would, however, reconsider the matter if this Council made any proposal to move the pedestrian crossing.

A meeting was held on the site with representatives of the Divisional Road Engineer of the Ministry of Transport, Scotland Yard Traffic Branch and the local police. The recommendations of the police have not yet been received but it is understood that they may include the provision of a refuge in Myddelton Park, the cutting back of the hedges on both corners of Myddelton Park and the resiting of the pedestrian crossing further to the north nearer the junior school. Another site meeting is to be held with regard to this latter recommendation.

The Committee were also informed that the Divisional Road Engineer is not prepared to authorise the erection of "Halt" signs at the present time. The Committee are astonished at this decision, which they feel can only have been reached by someone without adequate knowledge of traffic conditions at this junction. They have instructed the Clerk of the Council to make strong representations to the Ministry of Transport urging reconsideration of the decision. The attention of the Member of Parliament for Friern Barnet will also be drawn to the matter.

In the meantime, the Committee RECOMMEND:-

(i) That the Council agree in principle to the provision of a refuge in Myddelton Park
(ii) That the owners or occupiers of properties on both corners of Myddelton Park be requested to cut back their hedges in order to improve visibility.
(iii) That, if necessary, the Clerk of the Council be authorised to serve notice under s.134 of the Highways Act, 1959 on the said owners or occupiers.

8. North Circular Road - Colney Hatch Lane roundabout
(see page 580 of March, 1963 minutes)

In March the Council decided to ask the London Traffic Management Unit for their observations on a proposal that traffic lights should be installed at this roundabout particularly for operation during peak periods. The Committee have now been informed that the Division Road Engineer of the Ministry of Transport, to whom this suggestion was referred, has expressed the view that although conditions are far from ideal, this junction presents no real difficulty. The Divisional Road Engineer appreciated that this Council have some particular concern for the conditions, but did not feel his attendance at a site meeting was necessary.

INITIALS

The Divisional Road Engineer does not appear to be fully appreciative of the conditions at this road junction and strong representations are being made to the Ministry of Transport to reconsider the matter. The Member of Parliament for Friern Barnet is also being informed.

9. Friern Barnet Lane reconstruction - St.James' Avenue to Myddelton Pa

The works of reconstruction and resurfacing were completed on 23rd July, 1963. The contract time was exceeded by three weeks and damages of £15 will be payable by the contractor.

10. Woodhouse Road Improvement - Service Road
(see page 141 of July, 1963 minutes)

At their last meeting, the Committee were informed that this scheme had not been included in the current year's programme of works. It was understood, however, that it would be accorded the highest priority should further funds become available.

At the July Council Meeting an amendment to the relevant minute was passed, to require the Clerk of the Council to make representations on behalf of the Council to the County Council, that this scheme should be included in the current year's programme of works on County roads.

Having regard to the Clerk of the Council's report, the Committee are satisfied that the representations should not now be made and RECOMMEND:-

> That the resolution under the heading "Woodhouse Road Improvement - Service Road" contained in the minutes of the July Council meeting be rescinded.

11. Oakleigh Park North Reconstruction

The Minister of Transport's sanction to a loan of £18,000, repayable over 20 years, has been received. The loan period is subject to the approval of the Minister of Housing & Local Government.

The Committee considered tenders received for the works and, having regard to the Engineer and Surveyor's report RECOMMEND:-

> That the tender of Associated Asphalt Ltd., in the sum of £17,682.18.7d the second lowest received, be accepted.

12. South Friern Branch Library, Colney Hatch Lane
(see page 74 of June, 1963 minutes)

Approval to the erection of a new notice board has now been given. The County Council are themselves providing two seats on the forecourt as part of the library project, and when these are fixed, one of the existing two seats on the perimeter of the site will be removed.

The County Council are arranging for maintenance work to the library grounds to be carried out shortly

13. Torrington Park Improvement
(see page 141 July, 1963 minutes)

At their July meeting, the Committee reconsidered the tenders submitted for this improvement scheme and decided to seek the observations of the County Engineer and Surveyor on the acceptance of the second lowest tender, that of Messrs. Balls and Partners. It was subsequently found that this firm had qualified their tender by making it "subject to the availability of labour and matters beyond our control". At the Council meeting it was therefore decided to exclude this tender and to recommend the third lowest for acceptance.

At the request of the Ministry of Transport however Messrs.Balls and Partners were given the opportunity of withdrawing the qualification, and have agreed to do so.

In the circumstances, the Committee RECOMMEND;-

That the tender of Messrs.Balls and Partners, in the sum of £21,618.19.8d, be accepted, and that the relevant resolution contained in minute 8, page 181 of the current minutes, be rescinded.

14. PRIVATE STREETS - PORCH WAY EXTENSION
(see page 140 July, 1963 minutes)

At their last meeting the Committee were informed that this extension had been completed and that the twelve months maintenance period had commenced on 1st June, 1963.

The developers subsequently asked if the Council would accept responsibility for the maintenance and energy charges for the two new street lamps in advance of the adoption of the roadworks, and as it has been the practice to do so on other developments of a similar nature, this was agreed.

The Committee RECOMMEND:-

That the action taken be ratified.

STREET LIGHTING

15. Damaged lamps

There were 24 cases of malicious damage to street lamps during July, and 16 during August.

16. Conversion of metal filament lamps to sodium

The Committee received a report on the progress of this scheme.

17. Fernwood Crescent

East Barnet Urban District Council are proposing to improve the street lighting in that portion of Fernwood Crescent within their District.

In order that the lighting in the street should be uniform, it is necessary to resite three of the columns within this District, and arrangements have been made for the work to be carried out in conjunction with the conversion scheme. Although special provision for this has not been made in the estimates, the cost will be met within the approved estimates for conversion of metal filament lamps to sodium.

The Committee RECOMMEND:-

That the action taken be approved.

INITIALS

ROAD SAFETY

Friern Barnet Road - Friern Hospital

18. Pedestrian Crossing

The Committee received a report on a site meeting between the Chairman of the Committee, the Engineer and Surveyor and representatives of the Hospital to discuss what further steps could be taken to improve the safety of pedestrians using the crossing opposite the Hospital main entrance. It appears that the only action which might be taken is to increase the length of the parking restriction on the eastern approach to the crossing.

The Divisional Road Engineer of the Ministry of Transport has therefore been asked whether consideration could be given to the studs on the eastern approach being placed more than 45' from the crossing.

19. Bus Stops
(see page 143 of July, 1963 minutes)

The Committee received formal notification of the report of the Stopping Places Advisory Committee, details of which were given at their last meeting.

Colney Hatch Lane
(see page 142 of July, 1963 minutes)

20. Bus Stops

The Committee received the Engineer and Surveyor's report on a site meeting held with representatives of the London Transport Executive and the Police on 24th July, 1963, to discuss what measures could be taken to avoid obstruction in Colney Hatch Lane by buses waiting for new crews.

It had been agreed that the most suitable changeoever point for crews would be in Cromwell Road, and in order to achieve this, the following arrangements were necessary:-

a) the north bound stop to be moved to a position approximately opposite 256 Colney Hatch Lane so that, if on arrival the relief crew were not waiting, the bus could be taken into Cromwell Road to a waiting bay on the north side of that road, returning to Colney Hatch Lane via Pembroke Road and Hampden Road.

b) the south bound stop to be moved to outside the cafe between Cromwell Road and Hampden Road, so that if the relief crew were not waiting, the bus could proceed via Hampden Road and Pembroke Road to a waiting bay on the south side of Cromwell Road.

The Transport Executive agreed to bring this new trial arrangement into operation immediately following the marking of waiting bays in Cromwell Road, and the Chairman approved the necessary action. The Committee have now been informed that these arrangements were not always being observed, and the attention of the Police and the Ministry of Transport will be drawn to this fact.

The Committee have now received a petition signed by 45 residents in Cromwell Road and Pembroke Road objecting to these new arrangements, and have instructed the Engineer and Surveyor to write to the petitioners explaining the reasons for the trial arrangements.

One difficulty which cannot be resolved at present is that the north bound bus which waits in Cromwell Road will not again pass the Colney Hatch Lane stop when travelling north. This can only be achieved by siting both north and south bound stops in that short section of Colney Hatch Lane between Cromwell Road and Hampden Road. The Committee are of opinion that the resultant traffic hazard caused by buses stopping on opposite sides of the roads at the same time can be overcome by a loop road being constructed in the grass verge on the west side of Colney Hatch Lane.. The Committee approved a loop road scheme submitted to them, the cost of which would qualify for a classifiction grant as Colney Hatch Lane is a classified road. The scheme would incorporate the existing bus shelter and would make conditions safer for pedestrians crossing the road from east to west in front of the bus.

The Committee considered a proposal by the Police that a lay-by should be provided on the north side of Cromwell Road but they consider that the provision of such a lay-by is not justified.

The Committee RECOMMEND:-

> That the Council approve the construction of a loop road in the grass verge on the west side of Colney Hatch Lane, and that the scheme be submitted to the Middlesex County Council and other appropriate authorities for approval.

21. School Crossing Patrol

At their last meeting, while considering the siting of the pedestrian crossing and bus stops in Colney Hatch Lane, the Committee enquired whether there was a school crossing patrol at the pedestrian crossing.

The Committee understand from the Police that a patrol at one time operated on the crossing, but was withdrawn because few children used the crossing. The Police assure the Council that the case for restoring the school crossing patrol would be reviewed were there evidence that children were using the crossing in appreciable numbers, but they state that this was not the case last term.

22. SEWAGE DISPOSAL WORKS - WEED CLEARANCE

The sum of £300 has been included in the current estimates for the mechanical cutting and treatment of weeds and undergrowth. Specialist contractors who were approached to carry out the work pointed out that due to the uneven levels it was impracticable to carry out the work by machine. It was suggested that a bulldozer be used to level out the area, at the same time destroying the weed growth and leaving the areas accessible for future spraying by machine. The estimated cost of the hire of this machine was £253. In addition it would be necessary to deal by hand with the areas close to tanks and between beds etc. where a bulldozer could not be used and the estimated cost of this was £200.

The total estimated cost was therefore £453. The Chairman of the Committee agreed in the recess that the work should be carried out as detailed above, and it has now commenced.

Due to the bad weather in recent months, progress on drying the sludge at the works has been delayed and consequently it is unlikely that the whole of the £5,500 allowed in the current estimates for the closing down of the works will be expended this year. It is anticipated that the over expenditure on weed clearance will therefore be covered by the financial provision for 1963/64.

INITIALS

REFUSE COLLECTION, DISPOSAL AND SALVAGE

23. Disposal Charges

Notification has been received from Tottenham Borough Council that their charge for the disposal of this Council's refuse is to be increased from 24/6d. to 27/- per ton, with a monthly plusage of £3.13s.8d., with effect from 1st August, 1963.

The Tottenham Cleansing Superintendant has enquired whether this Council have yet been able to make alternative arrangements for the disposal of their refuse. The Committee understand that having regard to certain difficulties concerning the operating of the grit arrester plant in the Wood Green refuse destructor, progress in the proposed arrangements with Wood Green Borough Council for the disposal of this Council's refuse appears unlikely in the near future.

In 1961, Finchley Borough Council offered to dispose of refuse collected in this District and the Engineer and Surveyor is enquiring whether these facilities are still available.

24. Traffic routes - Collection of refuse and street cleansing

The Ministry of Transport have drawn Authorities' attention to the need to arrange for street cleansing and refuse collection, particularly on main roads, to be carried out at those periods of the day when the least interference with traffic will occur.

The Committee consider that the Council's existing arrangements are satisfactory.

25. Collection of Builders' rubbish, etc.
(see page 144 of July, 1963 minutes)

Messrs. Deards Ltd. are prepared to clear away builders' rubbish, etc., not covered by the Council's present arrangements for house refuse, furniture and scrap metal, at the following rates:-

10/- per cubic yard where assistance in loading is given by the householder or occupier and the material is brought to or is available on the public highway.

13/- per cubic yard where loading has to be done from the highway by the contractor.

15/6 per cubic yard loaded by contractor where material has to be carried a maximum of 10 yards.

18/- per cubic yard loaded by contractor where the distance to be carried is in excess of 10 yards.

Small items to be charged as one cubic yard.

Clearance could be made, if required, within 24 hours, and requests received will be passed on to Messrs. Deards Ltd. The scheme is to be given publicity in the October issue of the Friern Barnet Bulletin.

26. TOWN HALL DEPOT - BOUNDARY TO GOLDSMITH ROAD

In 1958, the wall on the messroom frontage moved and was in a dangerous condition due to the pressure of the roots of three lime trees. The trees were removed and the length of wall rebuilt. Further movement is now taking place to this wall outside the Highway Superintendant's house, probably due to another mature lime tree nearby.

The Committee RECOMMEND:-

That the tree be removed.

27. CONVENTION - "PEOPLE IN CITIES"

The Committee decided not to appoint delegates to attend this Convention, organised by the British Road Federation, which is to be held in London from 10th to 12th December, 1963.

The meeting began at 8.28 p.m. and ended at 9.55 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

17th SEPTEMBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. W.H. Tangye (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* Mrs. E. Constable
* E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* Miss M.J. Richards
* K.E. Ruge
* J. Watters

* Denotes members present

Also present:-

Crs. S.P. Esom
G.H. Flesher
M. Shaw

1. MINUTES

The minutes of the meeting of the Committee held on 23rd July, 1963 were signed as a true record.

CIVIL DEFENCE

2. Recruitment, Tests and Examinations

The Committee have noted with pleasure the results of recent tests and examinations, and that seventeen new volunteers had been recruited as a result of the Civil Defence Stand at the Summer Show.

3. Strength Return

The Committee received a report on the strength of the Division as at 20th August, 1963.

4. Civil Defence Uniform

As a result of representations by the County Councils' Association, the Home Office now propose to publish to local authorities the conclusions of the Working Party on Civil Defence Uniforms, but implementation of the proposals will depend upon the financial provision that can be made year by year.

It is understood that the suggestions made by the County Council from time to time for the improvement of Civil Defence uniform will be substantially met.

The County Council is pressing for the early issue of the circular.

5. Payment of Bounty

The Committee RECOMMEND:-

(a) That the volunteers listed in item 5 of the Clerk's report No. 38/63, who have complied with the appropriate conditions, be paid the relevant bounty due to them on the 1st October, 1963.

(b) That the Treasurer be authorised to make future payments of Bounty as they fall due on proof of entitlement.

6. Radiac Equipment

The Committee were informed that as a result of a recent representation by local authorities, additional radiac equipment had been received.

7. Standard Tests

The Committee were informed of suggestions by other local authorities for amendments to the existing system of standard tests, and understand that the system of tests is to be reviewed by the Home Office.

8. Officer Training

There is at present no formal syllabus for Officer training, and as a result, the County Council has organised a pilot course for Officers. Among the subjects under consideration for presentation are:-

Leadership - Morale
Recent Scientific Developments
Study of Relevant Training Manuals
Hygiene
Role of the Police in War
Evacuation of Casualties
Planning of Exercises
Tactical Exercises without Troops

The County Council have invited further suggestions.

The Committee are of the opinion that the course should include an outline of the organisation and functions of local authorities, and the County Council will be so informed.

9. Transport of the infirm

The Civil Defence Section has commenced transporting the aged infirm to Old People's functions and a regular run is being established on Thursdays.

This function gives excellent training to volunteers of the Ambulance Section and gives them practice in the handling of patients.

10. Information

The Committee noted a letter addressed to the Civil Defence Officer by the Finchley and Friern Barnet Group of the Campaign for Nuclear Disarmament, asking a number of questions about Civil Defence and have requested the Clerk of the Council to reply appropriately.

11. Discharge of Volunteer

Having received the Civil Defence Officer's report on volunteer No. 9/620, the Committee RECOMMEND:-

That he be discharged forthwith.

12. TOWN HALL ACCOMMODATION - WAR PENSIONS COMMITTEE

The Council were asked by the local War Pensions Committee for the use of accommodation on Friday, 18th October, 1963. Facilities in the past have been made available free of charge; and the Chairman agreed to the free use of the Council Chamber.

INITIALS

13. BRITISH LEGION - POPPY DAY FACILITIES

The local branch of the British Legion have asked for the use of part of the forecourt of the Town Hall for a Field of Remembrance on 9th November and for the free use of Priory Hall on Friday, 1st November, 1963 for a whist drive. Priory Hall is available that night.

The Committee have granted these facilities.

14. LAND ADJOINING 'LAVANT', FRIERN BARNET ROAD

The Council purchased this land earlier this year and have since allowed the Town Hall Custodian to use it as a garden.

In July, one of the tenants (Mrs. D. Sawtell) of 'Lavant', which is privately owned, was allowed to continue to use part of this land as a drying area.

Mrs. Sawtell subsequently asked if she could use that part of the area as a garden as well as a drying area. Permission has been given subject to seven days notice.

The Committee have approved the action taken.

15. YOUTH CENTRE

The Youth Centre, which is used by the Friern Barnet Boys' Club, is at present leased to the Middlesex County Council, as the Education Authority, on a year to year basis at a rental of £150 plus expenditure on cleaning, repairs, maintenance, lighting and heating, etc. The rateable value of the premises is £206.

The District Education Sub-Committee have recently decided to approach the County Education Committee on the appointment of a full-time leader for the Boys' Club, the maintenance of the premises, and the possibility of the premises being leased direct to the Boys' Club instead of the County Council. The District Education Sub-Committee ask the Council to consider this latter proposal. This Committee are not prepared to recommend the Council to lease the premises direct to the Club but appreciate the desirability of obtaining greater security of tenure for them.

The Committee therefore RECOMMEND:-

> That the District Education Sub-Committee be informed that the Council would be prepared to lease the Youth Centre to the County Council for three years at a rental of £200 per annum.

FORMER AMBULANCE STATION

16. Flat No. 2

The works to the flat above the former ambulance station were completed by the contract date.

The tenancy of the flat was accepted by the Civil Defence Officer with effect from 2nd September, 1963 at a rent of £3.5s.0d. per week exclusive of rates, etc. (The Chairman of the Committee agreed the rent as a matter of urgency during the recess). The flat has not yet been valued for rating purposes. The tenancy will be on a service basis, i.e. conditional upon the Civil Defence Officer's continued employment in the Council's service and will also be generally subject to the Conditions of Tenancy of Council flats and houses.

17. Old People's Centre

The Committee were informed of the progress being made in converting the former ambulance station for an Old People's Centre. The Ministry of Health have formally approved the Council's proposals and loan sanction in the sum of £5,185 has been received for the works.

The Committee have accepted the suggestion of the Council of Social Service that they should arrange for the official opening of the Centre on Saturday, 23rd November, 1963 at 2.30 p.m. although it is understood that the works may not be quite complete by that date. The Chairman of the Council will, on behalf of the Council, formally hand over the premises to the Council of Social Service.

The Council of Social Service have agreed the outline arrangements on which it was proposed to let the premises to them and have nominated five Trustees for the purpose of the lease.

The details of the lease remain to be determined and the Committee have asked the Old People's Centre Sub-Committee to submit recommendations to this Committee as soon as possible.

18. "BRITAIN IN BLOOM"

The British Travel and Holidays Association have drawn the Council's attention to a national floral campaign and competition which they are initiating this year, designed to encourage the wider use of displays of flowers and shrubs which, it is said, help to attract visitors to this country.

The Committee are in sympathy with the objects of the Campaign but are of the opinion that it is not particularly appropriate to Friern Barnet which is well supplied with attractive displays in parks and gardens. Furthermore, with present staffing difficulties, it would be inopportune to endeavour to organise a district competition. The Committee do not, therefore, propose that the Council should participate in the Campaign.

19. SUMMER SHOW, 1964

The Committee RECOMMEND:-

That the Council agree in principle to hold the 21st Summer Show in 1964 on the 20th, 21st and 22nd August.

20. "ANY QUESTIONS" FORUM

At their last meeting, the Committee deferred until this meeting consideration of a suggestion that an "Any Questions" forum should be held after each monthly meeting of the Council at which members of the Council would reply to questions from local residents.

Whilst the Committee do not favour such a forum immediately after a Council meeting, they are prepared, as an experiment, to arrange one at another time. A Sub-Committee, consisting of the Chairman of the Committee and Crs. Blake and George, has been appointed to report on the arrangements and procedure.

The Committee therefore RECOMMEND:-

That the proposal to hold an "Any Questions" forum be approved in principle.

INITIALS

21. "THE FRIERN BARNET BULLETIN" - NEXT EDITION

The next issue of the "Bulletin" will be circulated with the rate demands on or about 1st October. A copy of the draft Bulletin was sent to members earlier in the month so that there would be sufficient time for printing and despatch.

22. NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL

The Annual General Meeting of this organisation is to be held in the Town Hall on Monday, 30th September and a general invitation has been given to members of the Council to attend.

The meeting will be presided over by Lord Justice Sellars; the principal speaker will be Lady Bragg, Chairman of the National Marriage Guidance Council.

23. LICENSING ACT, 1961

Notice of two applications for renewal of Club registrations under the Act were received during the recess. They were from the Hornsey Electricity Sports and Social Club (premises at Colney Hatch Lane) and the Oakleigh Park Lawn Tennis Club. No objections were raised.

A similar application has now been notified in respect of the Ravens Lawn Tennis Club. No objection is being made.

24. CONSUMER PROTECTION

The Government in July, 1962 accepted the recommendation of the Committee on Consumer Protection (the Molony Committee) that a Consumer Council should be established and linked with a countrywide advisory service for the individual consumer.

The National Citizens Advice Bureaux Committee have been invited by the President of the Board of Trade to develop the suggested advisory service and to assist the Consumer Council by analysing complaints from individual customers so as to enable that Council to identify significant causes of consumer difficulty.

In view of the contribution which the Citizens Advice Bureaux Service will make to the work of the Consumer Council, the Board of Trade have drawn attention to these arrangements and to the importance which the Government attach to the development of the local consumer advisory service. Councils are asked to support the provision of bureaux or assist the expansion of established bureaux if necessary.

The Friern Barnet Council of Social Service have been dealing with consumer protection problems for some time and are kept in touch with developments by the National Citizens Advice Bureaux Committee, The recent developments will not call for any additional assistance from the Council at this stage by way of accommodation or otherwise.

25. TRANSPORT SERVICES - PUBLIC INQUIRY

In June, in connection with their support of the London Transport Campaign Committee in their endeavour to obtain a public inquiry, the Committee asked the Clerk of the Council to enquire of the Uxbridge Borough Council, who instructed representations for a public inquiry some time ago, whether they propose to renew their representations. Uxbridge have no intention of doing so at the moment but would be ready to do so at any time should the circumstances warrant it.

26. NORTH MIDDLESEX GOLF COURSE - TREES

A complaint has been received from a resident in Finchley Park about a poplar tree on the Golf Course which he thinks is dangerous. The tree is one of nine similar trees.

Having received the report of the Engineer and Surveyor, the Committee do not consider these trees to be dangerous but are requesting the Golf Club to arrange for them to be lopped.

ADMISSION OF PRESS TO COMMITTEE MEETINGS

27. Road Safety Committee

The Committee RECOMMEND:-

That the Press be invited to attend meetings of the Road Safety Committee.

28. Establishment Committee

The Committee concur with the arrangements proposed by the Establishment Committee for the re-arrangement of its meetings and those of the Highways Committee whenever possible, as set out in minute no. 29, page 230 and RECOMMEND accordingly.

29. Agreement with Press

The admission of the Press to meetings is conditional upon their agreement that statements should not be attributed to a particular officer of the Council. All the local newspapers have so agreed but the Editor of the Finchley Press has submitted certain observations critical of the arrangement for the attention of the Committee. The Committee have noted these observations but do not propose any change in the present arrangements.

LONDON GOVERNMENT

30. London Government Bill

The Bill received the Royal Assent on 31st July, 1963.

31. Division of London Borough No. 30 into Wards

Consequent on the London Government Bill receiving the Royal Assent, joint advertisements were issued on behalf of the five authorities, inviting persons to inspect and to make representations in respect of the warding proposals. The plans and proposals were available at the Town Hall and the final date for representations was 10th September, 1963.

The Home Office have now notified the Council of representations they have received from the Hendon North and South Constituency Labour Parties and the Finchley Constituency Labour Party concerning the rewarding proposals for the present Hendon and Finchley areas. The only other representation is from a Hendon resident and concerns the name to be given to one of the proposed wards.

A Public Inquiry will be held to consider the representations on a date and at a place to be determined.

32. London Government Staff Commission

The Committee noted the letter received from the Commission and referred to in the report of the Establishment Committee (minute No. 18, page 228).

33. Borough No. 30 Joint Committee

A copy of the minutes of a meeting of the Joint Committee held on 10th July, 1963 has been sent to each member of the Council.

INITIALS

34. Borough No. 30 Finance Sub-Committee

At their last meeting, the Joint Committee received the report of The Finance Sub-Committee, which contained the following matters requiring the attention of the Constituent Authorities:-

(a) The need for considering policy relating to discretionary rating relief.

(b) The availability of staff for a study of problems affecting Departmental organisation.

(c) Uniformity of policy regarding Reserve Funds and other balances by 31st March, 1965.

The Committee understand that the Treasurers of the constituent authorities are having joint consultations with regard to (a) and (c). So far as staff are concerned, certain Council Officers are already engaged in consultations on amalgamation problems and the Committee are satisfied that the Council would wish their officers to give every assistance possible, consistent with the maintenance of the Council's functions, in resolving those problems.

35. Name of Borough

The Minister of Housing and Local Government has considered the names put forward by the Joint Committee and considers that there are strong grounds for accepting the name of 'Barnet', which figures in the name of three of the five constituent areas, as best satisfying the principles suggested in the Departments letter which sought the proposals. Before he reaches a conclusion, however, the Minister is giving the local authorities concerned a further opportunity to comment.

The Committee are satisfied that Barnet is the most appropriate name for the new Borough and that it satisfies the principles on which the Minister of Housing and Local Government has suggested that names should be determined, i.e.

(i) It is short and simple and is a name in use and not an artificial hybrid.

(ii) It is contained in the names of three of the five constituent authorities and is supported by a fourth.

(iii) Barnet probably has a longer history as a civic community than any of the other place-names which have been suggested.

36. Incorporation of Inhabitants of Borough

The Committee noted for the time being a Circular from the Minister of Housing and Local Government relating to the drafting of articles for Charters of Incorporation for London Boroughs.

The meeting began at 7.45 p.m. and ended at 9.40 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

17th SEPTEMBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K.E. Ruge (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* Miss M.J. Richards
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. J.O. Blake
M. Shaw

1. MINUTES

The minutes of the meeting of the Committee held on 23rd July, 1963 were signed as a true record.

2. HOUSING ADVANCES SUB-COMMITTEE

The reports of meetings of the Sub-Committee held on 23rd July and 3rd September, 1963, copies of which are attached, were submitted for information.

3. IMPACT OF RATES INQUIRY

The Minister of Housing and Local Government has appointed a Committee (the Allen Committee) to assess the impact of rates on households in different income groups and in different parts of Great Britain, with special regard to any circumstances likely to give rise to hardship.

Through the Urban District Councils' Association, the Allen Committee have invited the views of Urban District Councils on any point within the terms of reference.

There is no evidence available to the Committee that there are cases of hardship in the district resulting from the impact of rates on households and it is unlikely in any event that they would be made aware of such cases. The increase in rates payable by householders in the district as a result of revaluation is, however, limited, the largest increase being £6 per annum.

The Urban District Councils' Association will be so informed.

RATING AND VALUATION ACT, 1961 - RELIEF TO CHARITABLE AND OTHER ORGANISATIONS

4. Urban District Councils' Association Inquiry

The Executive Committee of the Urban District Councils' Association are considering making representations for the amendment of Section 11 insofar as it prescribes that certain classes of hereditament shall be entitled to mandatory rate relief of 50%.

INITIALS

The Association have inquired of member Councils which of certain types of hereditament (where they fall within the statutory classes) it is thought ought not, as a matter of merits, to be within the ambit of mandatory relief.

The Committee have no reason to suggest that any of the hereditaments, the subject of the inquiry, should be excluded from the scope of the Section.

5. Applications for relief
(See pages 170 and 181, July, 1963 minutes)

At their July meeting, the Committee recommended that applications from organisations set out in recommendation (e) of minute 4 of that meeting should be refused. At the July Council meeting, this recommendation was referred back to the Committee for further consideration.

At their last meeting, the Committee deferred consideration of applications from organisations set out in recommendation (d) of minute 4 of that meeting pending a further report from the Treasurer.

Having received the Treasurer's report, the Committee reconsidered these applications, together with an application from All Saints Church for the 50% mandatory relief in respect of their manse at 5 Queens Avenue.

The Committee RECOMMEND:-

(a) That discretionary relief, additional in the case of Lawrence Campe's Almshouses to the mandatory relief previously granted, be allowed for the year 1963/64 as follows:-

Organisation	Property	Amount of Relief
Ravens Lawn Tennis Club	Tennis courts and pavilion, Mayfield Avenue	50%
Lawrence Campe's Almshouses	213/227 Friern Barnet Lane	50%

(b) That applications from the following organisations for discretionary relief in respect of the properties specified be refused:-

Organisation	Property
Universities Mission to Central Africa	40a Oakleigh Park South
British Legion	Flat, British Legion Club, Friern Barnet Road
Jewish Blind Homes	55 Oakleigh Park North
Bookbinders Cottage Homes	Bawtry Road
Community of the Resurrection	40 Oakleigh Park South
R.S.P.C.A.	11 Hollickwood Avenue

(c) That the 50% mandatory rate relief be granted to the following charitable organisations in respect of the properties indicated so long as they remain wholly or mainly occupied for charitable purposes:-

Organisation	Property
All Saints Church	Manse, 5 Queens Avenue
R.S.P.C.A.	11 Hollickwood Avenue

6. Voluntary and other schools

As required by Section 12 of the Act, full rate relief will be granted to Dame Alice Owen's School for the year 1963/64 subject to the controlling body being registered as a charity. Rate liability thereafter will be increased by 1/5th each year from 1964/65 until full liability is reached in 1968/69.

7. RATE COLLECTION

Rate collection up to 10th September, 1963 was 99.5% of the amount collectible compared with 97.7% for the corresponding period last year.

VALUATION

8. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the district is £1,261,536, compared with £1,263,781 on the date of the last meeting.

9. Occupiers' Proposals

Agreements reached by the Valuation Officer with the occupier to alter valuations in two cases (assessment Nos. 211/6 and 110/11) have been approved by the Chairman of the Committee and the Treasurer has signed the formal agreements on behalf of the Council. A total reduction in rateable value of £20 is involved.

The Valuation Officer has reached agreement with the occupier in seven cases (assessment Nos. 293/6, 293/9, 293/2, 293/3, 293/4, 393/5 and 350/18), a total reduction in rateable value of £96. The Committee have authorised the Treasurer to sign the formal agreements on behalf of the Council.

Twenty-four proposals have been received from occupiers to alter valuations. In nine of these cases the Valuation Officer is not objecting, and the total reduction in rateable value will amount to £342. The Valuation Officer is not now objecting to a proposal previously reported to the Committee which will result in a reduction in rateable value of £12.

10. Valuation Officer's Proposals

Thirty-eight proposals for new and altered properties and to rectify errors in the new valuation list have been received from the Valuation Officer.

No action by the Committee is called for.

11. HOUSING ADVANCES IMPREST ACCOUNT

The sum of £16,000 only remains in the Housing Advances Imprest Account.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for sanction to raise a loan of £100,000 for this Account.

INITIALS

12. VEHICLES RENEWAL FUND

In March, the Committee were informed that it would be necessary to repay an internal investment to this Fund amounting to £1,690.10s.3d. which had been advanced to the Sewerage Account (Goldsmith Road Relief Sewer reconstruction) as the cash was required to purchase a new Bedford lorry which was delivered in 1962/63.

Since then, however, the £1,000 3½% Defence Bonds invested by the Fund was realised on 1st July and this cash, together with that which has accrued from the surplus on the Vehicle Operation Account (i.e. the earnings of the vehicles less expenditure incurred on their maintenance and provision for depreciation) is sufficient to make internal investment again possible.

The Committee RECOMMEND:-

That the amount of £1,690.10s.3d. referred to above be re-advanced to the same account from 1st July, 1963 at 5¾% for the balance of 30 years under loan sanction for £1,955 dated 20th November, 1957.

SHORT TERM LOANS

13. Repayments

Six temporary loans totalling £241,000 have been recalled on notice by the lenders, and repayments (including interest) are included on pages 28, 29, 31 and 32 of the Treasurer's Order referred to in recommendations (a) and (b) in minute No. 19.

14. New loans

Because of repayments of temporary loans recently, the Treasurer has raised five new loans totalling £123,000 as listed in his report No. 22/63, together with the following loans, which will be received on 19th September, 1963:-

Name	Amount	Rate of Interest	Notice
	£	%	
Morgans Nominees Ltd.	25,000	4	3 months
J. Mountford & Co.Ltd.	15,000	4⅜	6 months
Baring Bros. & Co. Ltd.	60,000	3⅞	1 month and 2 days

15. Rates of Interest

The Treasurer reported variations in interest rates on four temporary loans listed in his report No. 22/63.

16. LONG TERM LOAN

By 31st March £20,494 had been spent on capital schemes for reconstruction of sewers, erection of depot garages and public conveniences. Further expenditure is being incurred in the present financial year; as it will not be possible to finance these schemes from internal funds, the Chairman approved the borrowing of £25,000 from the Middlesex Local Authorities' Superannuation Joint Committee at an interest rate of 5¾% for 30 years with a break clause operative by either side at the end of 20 years. The cash was received on 21st August and was applied in exercise of loan sanctions in hand as follows:-

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .... £35,283 : 7 : 7
Salaries Imprest A/c .... £ - : - : -

Dated this 9th *day of* August 1963

Kenneth Gribbon *Chairman of the Council.*

J.C.B. Blake
Eva Constable } *Two Members of the Council*

Countersigned
W. Cooper
Clerk of the Council.

NUMBER		PAYMENT
518	BARCLAYS BANK LTD. - A/C CONSOLIDATED SALAK RUBBER ESTATES LTD.--	10,033 11 2
519	BARCLAYS BANK LTD. - A/C AYER HITAM TIN DREDGING LTD.--	25,249 16 5
		£35,283 7 7

Examined and Approved on behalf of the Finance Committee, this 9th day of August 1963

K. Ruse
Chairman.

Eva Constable.
Member of Committee.

Sch. Chkd. by ....

on notice by the lenders, and repayments (including interest) are included on pages 28, 29, 31 and 32 of the Treasurer's Order referred to in recommendations (a) and (b) in minute No. 19.

14. New loans

Because of repayments of temporary loans recently, the Treasurer has raised five new loans totalling £123,000 as listed in his report No. 22/63, together with the following loans, which will be received on 19th September, 1963:-

Name	Amount	Rate of Interest	Notice
	£	%	
Morgans Nominees Ltd.	25,000	4	3 months
J. Mountford & Co.Ltd.	15,000	4 3/8	6 months
Baring Bros. & Co. Ltd.	60,000	3 7/8	1 month and 2 days

15. Rates of Interest

The Treasurer reported variations in interest rates on four temporary loans listed in his report No. 22/63.

16. LONG TERM LOAN

By 31st March £20,494 had been spent on capital schemes for reconstruction of sewers, erection of depot garages and public conveniences. Further expenditure is being incurred in the present financial year; as it will not be possible to finance these schemes from internal funds, the Chairman approved the borrowing of £25,000 from the Middlesex Local Authorities' Superannuation Joint Committee at an interest rate of 5¾% for 30 years with a break clause operative by either side at the end of 20 years. The cash was received on 21st August and was applied in exercise of loan sanctions in hand as follows:-

NO. 28

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING-------THIRTY FIVE THOUSAND TWO HUNDRED AND EIGHTY

THREE----------POUNDS ---------SEVEN----------SHILLINGS--------SEVEN--------- PENCE

(£ 35,283 : 7 : 7) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

9th DAY OF August 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 407 DATED 9th August, 1963.

Kenneth Norman
CHAIRMAN OF THE COUNCIL

P.O.B. Lake
Ena Constable.
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

N. Bloomer
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
518	BARCLAYS BANK LTD. - A/C CONSOLIDATED SALAK RUBBER ESTATES LTD.--	10,033 11 2
519	BARCLAYS BANK LTD. - A/C AYER HITAM TIN DREDGING LTD.--	25,249 16 5
		£35,283 7 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 9th day of August 19 63

K. Rugg
Chairman.

Ena Constable.
Member of Committee

Sch. Chkd. by ...

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £91,786 : 8 : 11

Salaries Imprest A/c .... £15,413 : 4 : 2

Dated this 21st *day of* August 19 63.

Kenneth Gilbert *Chairman of the Council.*

J.O'Sullivan

Eva Constable } *Two Members of the Council*

Countersigned

N.Keeseman

Clerk of the Council.

CHEQUE NUMBER	NAME OF PAYEE	PAYMENT		
520	EMERGENCY IMPREST ACCOUNT.--	70	18	11
521	HOUSING ADVANCES IMPREST ACCOUNT.--	11,021	-	-
522	F.R. ALLIBONE.--	112	-	-
523	G.F. AMORY & SON LTD.--	6	19	6
524	C.F. ANDERSON & SON LTD.--	12	1	3
525	APEX GLASS CO. LTD.--	-	12	6
526	ARCHIPRINT SERVICES LTD.--	9	17	-
527	ARTISTS INTERNATIONAL ASSOCIATION.--	1	10	-
528	ASSOCIATED ASPHALT CO. LTD.--	361	2	9
529	ASSOCIATED NEWSPAPERS LTD.--	7	10	-
530	ATLAS STONE CO. LTD.--	76	13	4
531	AUTOMOBILE PROPRETOARY LTD.--	-	5	-
532	AUTMOBILE TYRE CO. LTD.--	30	7	11
533	BLAKER MOTOR & WELDING CO. LTD.--	-	17	6
534	BRITISH OXYGEN CO. LTD.--	-	12	-
535	J. BROCKBANK.--	22	-	-
536	BURLINGTON PRESS.--	2	-	-
537	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	15	9
538	J.A. CABLE & CO. LTD.--	152	1	2
539	CARIBONUM LTD.--	3	15	-
540	CASTLE LAUNDRY (LONDON) LTD.--	6	18	5
541	CHIPMAN CHEMICAL CO. LTD.--	32	-	-
542	CITY & WEST END TYPEWRITER CO. LTD.--	2	-	-
543	"CIVIL DEFENCE".--	2	10	-
544	COMMISSIONERS OF INLAND REVENUE.--	420	-	-
545	CONCRETE UTILITIES LTD.--	49	16	6
546	CONTRACT GULLY CLEANSING LTD.--	166	7	1
547	CORONA ELECTRIC LTD.--	15	6	7
548	E. COWING & SON LTD.--	2	3	7
549	COX & CO. (R.N.) LTD.--	-	3	10
550	CUNDELL, EVE & CO. LTD.--	66	4	-
551	G.E. DALE.--	13	10	-
552	DEMSCOPRINT LTD.--	3	2	6
553	DRURY ESTATES (SOUTHERN) LTD.--	3,217	-	-
554	DRURY ESTATES (SOUTHERN) LTD.--	8,142	-	-
555	EASTERN ELECTRICITY BOARD. -	89	6	1
556	EASTERN GAS BOARD.--	19	-	3
	Carried forward	24,245	8	5

NO. 29

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------NINETY ONE THOUSAND SEVEN HUNDRED AND EIGHTY

SIX----------POUNDS -------EIGHT---------- SHILLINGS ---------ELEVEN---------- PENCE

(£ 91,786 : 8 : 11) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

21st DAY OF August 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 408 DATED 21st August, 1963.

Kenneth Gorman CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
520	EMERGENCY IMPREST ACCOUNT.--	70 18 11
521	HOUSING ADVANCES IMPREST ACCOUNT.--	11,021 - -
522	F.R. ALLIBONE.--	112 - -
523	G.F. AMORY & SON LTD.--	6 19 6
524	C.F. ANDERSON & SON LTD.--	12 1 3
525	APEX GLASS CO. LTD.--	- 12 6
526	ARCHIPRINT SERVICES LTD.--	9 17 -
527	ARTISTS INTERNATIONAL ASSOCIATION.--	1 10 -
528	ASSOCIATED ASPHALT CO. LTD.--	361 2 9
529	ASSOCIATED NEWSPAPERS LTD.--	7 10 -
530	ATLAS STONE CO. LTD.--	78 13 4
531	AUTOMOBILE PROPRETOARY LTD.--	- 5 -
532	AUTMOBILE TYRE CO. LTD.--	30 7 11
533	BLAKER MOTOR & WELDING CO. LTD.--	- 17 6
534	BRITISH OXYGEN CO. LTD.--	- 12 -
535	J. BROCKBANK.--	22 - -
536	BURLINGTON PRESS.--	2 - -
537	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4 15 9
538	J.A. CABLE & CO. LTD.--	152 1 2
539	CARIBONUM LTD.--	3 15 -
540	CASTLE LAUNDRY (LONDON) LTD.--	6 18 5
541	CHIPMAN CHEMICAL CO. LTD.--	32 - -
542	CITY & WEST END TYPEWRITER CO. LTD.--	2 - -
543	"CIVIL DEFENCE".--	2 10 -
544	COMMISSIONERS OF INLAND REVENUE.--	420 - -
545	CONCRETE UTILITIES LTD.--	49 16 6
546	CONTRACT GULLY CLEANSING LTD.--	165 7 1
547	CORONA ELECTRIC LTD.--	15 6 7
548	E. COMING & SON LTD.--	2 3 7
549	COX & CO. (R.N.) LTD.--	- 3 10
550	CUNDELL, EVE & CO. LTD.--	66 4 -
551	G.E. DALE.--	13 10 -
552	DEMSCOPRINT LTD.--	3 2 6
553	DRURY ESTATES (SOUTHERN) LTD.--	3,217 - -
554	DRURY ESTATES (SOUTHERN) LTD.--	8,142 - -
555	EASTERN ELECTRICITY BOARD. -	89 6 1
556	EASTERN GAS BOARD.--	19 - 3
	Carried forward	24,245 8 5

No. 30

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	24,245	8	5
557	EDUCATIONAL SUPPLY ASSOCIATION LTD.--	6	5	6
558	ERECON LTD.--	30	-	-
559	L.V. ETTLES.--	4	16	-
560	EVENING STANDARD CO. LTD.--	2	5	-
561	E.E. FARWELL LTD.--	19	2	10
562	FIELDING NEWSON-SMITH & CO.--	5,135	6	5
562 A	FIELDING NEWSON-SMITH & CO.--	31,006	4	10
563	FINCHLEY CORPORATION.--	14	5	-
564	FRIARY PARK BOWLING CLUB.--	8	-	-
565	GABRIEL (CONTRACTORS) LTD.--	368	-	2
566	E.T. GIBBS LTD.--	3	9	10
567	G. GIBBS?--	2	8	-
568	WILLIAM GUPPY & SON LTD.--	107	17	5
569	W.L. HANN.--	1	6	6
570	HARLING & SON.--	19	7	-
571	HARPER & TUNSTALL LTD.--	5	19	10
572	W.R. HARVEY & CO.--	2	13	6
573	H.M. STATIONERY OFFICE.--	10	12	1
574	A. HOLDING.--	40	10	-
575	HORNSEY JOURNAL.--	-	12	-
576	C.J. HUNT & CO. LTD.--	50	19	5
577	INSTITUTE OF HOUSING (INC).--	-	10	6
578	P.O. JOYCE LTD.--	2	11	-
579	W.N. JOYCE & SONS LTD.--	130	9	5
580	JUSTICE OF THE PEACE LTD.--	10	7	-
581	CHARLES KNIGHT & CO. LTD.--	26	8	-
582	LAWSONS (WHETSTONE) LTD.--	16	-	5
583	LETTERING CENTRE.--	13	10	-
584	LLOYDS & CO. LETCHWORTH LTD.--	3	-	-
585	LONDON TAR & CHEMICAL CO. LTD.--	367	12	6
586	T.H. MARRIOTT (MERCHANTS) LTD.--	2	-	8
587	H.A.J. MATTHEWS.--	119	7	6
588	METRO NOVELTIES (ENG.) LTD.--	5	8	-
589	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,784	-	-
590	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,318	3	2
591	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	81	5	-
592	MINISTRY OF HOUSING & LOCAL GOVERNMENT.--	19	3	-
593	MOORE'S PLANT LTD.--	198	-	8
594	MORELLI & CO.(LONDON) LTD.--	1	5	9
595	MUNICIPAL JOURNAL LTD.--	37	1	-
596	N.F. WATERPROOFING CO. LTD.--	1	17	6
597	NATIONAL FEDERATION OF BUILDING TRADES EMPLOYERS.--	-	1	3
598	NATIONAL WOMEN CITIZENS ASSOCIATION.--	1	5	-
599	NEGRETTI & ZAMBRA LTD.--	5	15	-
600	NEWTON CHAMBERS & CO. LTD.--	2	6	-
601	A.H. NICHOLLS & SONS LTD.--	377	5	-
602	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	20	6	11
603	NORTH ALLOTMENT HOLDERS ASSOCN. LTD.--	15	-	-
604	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	19	14	10
605	OFREX LTD.--	32	17	2
606	I. PARKER & SONS LTD.--	50	7	6
607	PARK BROS. LTD.--	4	13	6
608	PHONOGRAPHIC PERFORMANCE LTD.--	1	1	-
609	PHOSCO LTD.--	15	12	-
610	A. PITT (PETTY CASH).--	31	11	7
611	POSTMASTER GENERAL.--	12	1	10
612	PRATT (WATFORD) LTD.--	76	4	2
613	RATING & VALUATION ASSOCIATION.--	-	9	11
614	RELF & KENDALL.--	5	9	6
	CARRIED FORWARD	77,798	13	-

No. 31

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	77,798	13	-
615	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	11	16	6
616	REED McDHAY SACKS LTD.--	29	17	9
617	REEVES & SONS LTD.--	-	12	5
618	REGENT OIL CO. LTD.--	95	3	11
619	RODENT CONTROL LTD.--	6	7	6
620	RONEO LTD.--	32	8	-
621	RYE PRINTING CO. LTD.--	3	10	-
622	ST. BRIDE'S PRESS LTD.--	6	18	-
623	SATEX TYPECRAFT LTD.--	32	16	9
624	D.J. SHARPE.--	19	10	-
625	SHAW & SONS LTD.--	2	18	1
626	SHELL-MEX & B.P. LTD.--	6	13	4
627	SHELVOKE & DREARY LTD.--	1	18	-
628	SIGN & DISPLAY INDUSTRIES LTD.--	17	11	-
629	A.E. SMITH.--	9	-	-
630	STACEY PUBLICATIONS.--	2	-	-
631	W. STRAKER LTD.--	1	4	-
632	D. HEYD.--	7	17	6
633	L.J. INMAN.--	5	15	6
634	A.M. NIXON.--	7	8	9
635	J. TUCKER.--	16	5	6
636	R. HENDERSON.--	4	-	6
637	N.M. BRACEY.--	8	11	2
638	G.A. STURMAN.--	10	19	-
639	A.W. FREEMAN.--	4	3	10
640	I. FAVELL.--	5	15	6
641	J.S. WILLIAMS.--	2	18	-
642	H.B. NEDLAKE, SAINT & CO.--	35	15	9
643	HORACE ECKERT.--	24	1	9
644	L.V. RELTON.--	7	15	1
645	C. FURMAN.--	5	1	6
646	TARMAC ROADSTONE LTD.--	69	16	11
647	J. MAUNDER TAYLOR.--	8	-	-
648	TAYLOR & MELHUISH.--	17	2	-
649	STUART THOMPSON (STATIONERS) LTD.--	8	6	2
650	CHAS. H. TOLLEY & CO.--	1	-	-
651	G.D. UNDERWOOD LTD.--	-	8	4
652	VENNER LTD.--	1	16	9
653	AUGUSTUS VOELCKER & SONS LTD.--	5	5	-
654	H. WAINWRIGHT & SON LTD.--	4	10	-
655	S.E.C. & J. WATKINS BROS. LTD.--	11	11	-
656	WARDEN & CO. LTD.--	-	12	3
657	C.W. WILLIAMS.--	2	-	-
658	ALFRED WILLIAMSON LTD.--	4	1	6
659	WILLSONS (PRINTERS) LTD.--	6	4	6
660	F. WOODING & SON.--	1	13	4
661	A.V. WOOTON & CO. LTD.--	111	3	8
662	WAYNARDEN LTD.--	3,295	-	-
663	BARCLAYS BANK LTD.- A/C TUBERIAS INVESTMENTS LTD.--	10,009	7	11
		£91,786	8	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of August 1963.

K. Ruge
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays **Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 60,852 16 :-
Salaries Imprest A/c .... £ : - - :-

Dated this 28th *day of* August 19 63

Kenneth Norman *Chairman of the Council.*

Countersigned

Chas. Taylor
J.O.R. Blake
Two Members of the Council

W Brooman
Clerk of the Council.

CHEQUE NUMBER	NAME OF PAYEE	PAYMENT
664	BARCLAYS BANK LTD. - A/C REED PAPER GROUP LTD.--	£60,852 16 -

28th August 63

Eng Constable
Vice-

Ch. Chkd. by

NO. 32

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------SIXTY THOUSAND EIGHT HUNDRED AND FIFTY-TWO--------

----------POUNDS----------SIXTEEN------SHILLINGS---------- PENCE

(£ 60,852 : 16 : -) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

28th DAY OF August 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 409 DATED

Kenneth Chairman — CHAIRMAN OF THE COUNCIL

W. H. Tanger
J. O. Blake — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H. Wheeler

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
664	BARCLAYS BANK LTD. - A/C REED PAPER GROUP LTD.--	£60,852 16 -

28th August 63

Eva Constable
Vice-

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays **Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £174,643 2 : 8

Salaries Imprest A/c .... £ - : - : -

Dated this 17th *day of* September 19

Kenneth J Norman *Chairman of the Council.*

J Mac Lell

Countersigned Eva Constable. } *Two Members of the Council*

W Norman

Clerk of the Council.

NUMBER		PAYMENT
665	BANK OF ENGLAND.--	44,419 - -
666	DRURY ESTATES (SOUTHERN) LTD.--	11,515 - -
667	MARTINS BANK LTD.- A/C LOCAL AUTHORITIES MUTUAL INVESTMENT TRUST.--	100,405 9 1
668	MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LTD.--	376 19 6
669	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,806 12 3
670	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,764 - -
671	PLYMOUTH DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	814 18 8
672	ROBERTSON, COLLINS & JONES.--	1,026 3 2
673	SIMPSON & SONS (FRIERN BARNET) LTD.--	495 - -
		£174,643 2 8

...MINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17 day of September 19 63

K Rigg
Chairman.

Member of Committee

Sch. Chkd. by

NO. 33

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------ONE HUNDRED AND SEVENTY FOUR THOUSAND SIX HUNDRED AND FORTY THREE---POUNDS---------TWO---------- SHILLINGS -------EIGHT---------PENCE

(£ 174,643 : 2 : 8) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE 17TH DAY OF SEPTEMBER 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 410 DATED 17TH SEPTEMBER 1963.

Kenneth Graham — CHAIRMAN OF THE COUNCIL

E. Frankel — TWO MEMBERS OF THE COUNCIL

Eva Constable. — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

I Mcowen

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
665	BANK OF ENGLAND.--	44,419 - -
666	DRURY ESTATES (SOUTHERN) LTD.--	11,515 - -
667	MARTINS BANK LTD.- A/C LOCAL AUTHORITIES MUTUAL INVESTMENT TRUST.--	100,405 9 1
668	MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LTD.--	376 19 6
669	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,806 12 3
670	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,764 - -
671	PLYMOUTH DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	814 18 8
672	ROBERTSON. COLLINS & JONES.--	1,026 3 2
673	SIMPSON & SONS (FRIERN BARNET) LTD.--	455 - -
		£174,643 2 8

...ANNEXED and APPROVED on behalf of the FINANCE COMMITTEE, this 17 day of September 19 63

K. Rigg
Chairman.

Member of Committee

Calc. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 21,259 12 : 1
Salaries Imprest A/c .... £ 12,865 12 : 3

Dated this 26th *day of* September 19 63

Kenneth Gardiner *Chairman of the Council.*

J Shanbell
W R Tanner } *Two Members of the Council*

Countersigned

W Bowman
Clerk of the Council.

CHEQUE NUMBER		PAYMENT		
674	EMERGENCY IMPREST ACCOUNT.--	451	4	10
675	HOUSING ADVANCES IMPREST ACCOUNT.--	6,350	-	-
676	ADVANCE LINEN SERVICES LTD.--	1	4	-
677	ALEXANDRA PARK TRUSTEES.--	16	5	-
678	AMALGAMATED ROADSTONE CORPORATION LTD.--	59	4	2
679	G.F. ANDERSON & SON LTD.--	23	7	4
680	ARCADE JEWELLERS.--	10	-	-
681	ARCHIPRINT SERVICES LTD.--	4	10	8
682	ASSOCIATED NEWSPAPERS LTD.--	15	4	-
683	ATLAS STONE CO. LTD.--	120	3	8
684	AUTOMOBILE TYRE CO. LTD.--	2	8	5
685	J. AXON.--	5	-	-
686	BANK OF ENGLAND.--	8,273	-	-
687	FREDERICK BARLOW.--	11	11	-
688	BARNUM'S CARNIVAL NOVELTIES LTD.--	6	14	-
689	RICHARD BARRS.--	6	6	-
690	RICHARD BIFFA LTD.--	22	15	-
691	BLAKE & SON (B. & T.) LTD.--	254	9	6
692	BRIAND SIGNS LTD.--	-	14	-
693	S. BRIGG & SON LTD.--	7	14	5
694	BRITISH LEGION POPPY FACTORY LTD.--	2	4	5
695	BRITISH OXYGEN CO. LTD.--	-	12	-
696	BURLINGTON PRESS.--	84	10	6
697	CASTLE LAUNDRY (LONDON) LTD.--	13	10	8
698	J.A. CABLE & CO. LTD.--	89	9	10
699	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	66	1	8
700	CHURCH ARMY HOUSING LTD.--	30	-	-
701	ALEXANDER CLARK CO. LTD.--	16	4	6
702	R.S. CLOTHIER.--	40	7	2
703	T. & H. COLLARD LTD.--	530	3	5
704	EXORS. OF W.J. COLLINS DECD.--	45	-	-
705	CONCRETE UTILITIES LTD.--	33	-	-
706	CONTRACT JOURNAL CO. LTD.--	3	3	-
707	COOPER THE PRINTER LTD.--	162	7	-
708	E. COVING & SON LTD.--	4	5	6
	CARRIED FORWARD	16,762	15	8

NO. 34

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING--------TWENTY ONE THOUSAND TWO HUNDRED AND FIFTY-

NINE---------- POUNDS---------TWELVE---------SHILLINGS---------ONE---------- PENCE

(£ 21,259 : 12 : 1) PASSED AT A MEETING OF THE [redacted] COUNCIL HELD ON THE

26th DAY OF September 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.

NO. 411 DATED 26th September 1963.

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT £	s	d
674	EMERGENCY IMPREST ACCOUNT.--	451	4	10
675	HOUSING ADVANCES IMPREST ACCOUNT.--	6,350	-	-
676	ADVANCE LINEN SERVICES LTD.--	1	4	-
677	ALEXANDRA PARK TRUSTEES.--	16	5	-
678	AMALGAMATED ROADSTONE CORPORATION LTD.--	59	4	2
679	G.F. ANDERSON & SON LTD.--	23	7	4
680	ARCADE JEWELLERS.--	10	-	-
681	ARCHIPRINT SERVICES LTD.--	4	10	8
682	ASSOCIATED NEWSPAPERS LTD.--	15	4	-
683	ATLAS STONE CO. LTD.--	120	3	8
684	AUTOMOBILE TYRE CO. LTD.--	2	8	5
685	J. AXON.--	5	-	-
686	BANK OF ENGLAND.--	8,273	-	-
687	FREDERICK BARLOW.--	11	11	-
688	BARNUM'S CARNIVAL NOVELTIES LTD.--	6	14	-
689	RICHARD BARRS.--	6	6	-
690	RICHARD BIFFA LTD.--	22	15	-
691	BLAKE & SON (B. & T.) LTD.--	234	9	6
692	BRIMOND SIGNS LTD.--	-	14	-
693	S. BRIGG & SON LTD.--	7	14	5
694	BRITISH LEGION POPPY FACTORY LTD.--	2	4	5
695	BRITISH OXYGEN CO. LTD.--	-	12	-
696	BURLINGTON PRESS.--	84	10	6
697	CASTLE LAUNDRY (LONDON) LTD.--	13	10	8
698	J.A. CABLE & CO. LTD.--	69	9	10
699	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	66	1	8
700	CHURCH ARMY HOUSING LTD.--	30	-	-
701	ALEXANDER CLARK CO. LTD.--	16	4	6
702	R.S. CLOTHIER.--	40	7	2
703	T. & H. COLLARD LTD.--	530	3	5
704	EXORS. OF A.J. COLLINS D.C.D.--	45	-	-
705	CONCRETE UTILITIES LTD.--	33	-	-
706	CONTRACT JOURNAL CO. LTD.--	3	3	-
707	COOPER THE PRINTER LTD.--	162	7	-
708	E. COWING & SON LTD.--	4	5	6
	CARRIED FORWARD	16,762	15	8

E.D.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	16,762	15	8
709	H.J. COX.--	-	12	-
710	CUMMINS LIBRARY.--	5	18	9
711	ROBERT DEARDS LTD.--	76	7	6
712	EASTERN ELECTRICITY.--	50	19	3
713	EASTERN GAS BOARD.--	6	10	-
714	EVENING STANDARD CO. LTD.--	3	10	-
715	EKCO-ENSIGN ELECTRIC LTD.--	13	10	9
716	E.E. FARWELL LTD.--	2	18	1
717	FINCHLEY CORPORATION.--	14	5	-
718	FINCHLEY PRESS LTD.--	34	-	8
719	FRANCO TRAFFIC SIGNS LTD.--	5	7	3
720	FRIERN BARNET URBAN DISTRICT COUNCIL.--	7	7	7
721	ADNETT W. GARRETT.--	30	-	-
722	GLENDINNING (ROADS) LTD.--	113	3	11
723	THOMAS GREEN & SON LTD.--	17	3	3
724	ROY GROUT.--	5	10	-
725	J.B. HALLEY & CO. LTD.--	14	14	-
726	HARLAND & SON.--	39	-	-
727	H.A. HOLMES.--	73	8	-
728	HORNSEY JOURNAL.--	-	12	-
729	C.J. HUNT & CO. LTD.--	10	14	3
730	HUNTLEYS ENTERTAINMENTS.--	37	16	-
731	G. JOHNSON.--	4	14	6
732	P.O. JOYCE LTD.--	16	8	7
733	W.N. JOYCE & SONS LTD.--	44	5	2
734	JUSTICE OF THE PEACE LTD.--	9	-	-
735	KALAMAZOO LTD.--	7	16	7
736	CHARLES KNIGHT & CO. LTD.--	30	-	-
737	LAWSONS (WHETSTONE) LTD.--	6	5	5
738	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	899	12	2
739	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
740	LONDON MASTER BUILDERS ASSOCIATION.--	-	1	4
741	MAGNATEX LTD.--	-	3	3
742	MANUFACTURING & DISTRIBUTORS SYNDICATE LTD.--	7	3	5
743	W. MARSHALL & SON.--	25	10	-
744	METROPOLITAN POLICE (OFFICIAL RECEIVER).--	14	19	4
745	MIDDLESEX COUNTY COUNCIL.--	198	-	-
746	F.E. MOODY.--	3	-	-
747	MOORE'S PLANT LTD.--	14	18	4
748	MUNICIPAL JOURNAL LTD.--	42	5	-
749	MUNICIPAL MUTUAL INSURANCE LTD.--	16	1	4
750	NEWTON CHAMBERS & CO. LTD.--	6	-	-
751	NORTH LONDON ASSATION CLUB.--	3	2	6
752	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	19	1	4
753	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	12	8	6
754	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	1	17	9
755	NORMANS.--	6	10	-
756	NORWICH UNION FIRE INSURANCE.--	2	3	1
757	OLDERSHAW, REMOVALS, STORAGE.--	36	15	-
758	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
759	A. PITT. (PETTY CASH).--	27	11	11
760	POSTMASTER GENERAL.--	13	2	10
761	PRATT (WATFORD) LTD.--	247	9	2
762	PYRENE CO. LTD.--	4	10	-
763	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	1	11	-
764	REGENT OIL CO. LTD.--	204	5	5
765	RELF & KENDALL.--	1	5	11
766	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5	2	9
767	RYE PRINTING CO. LTD.--	50	16	7
768	W.H. SAYER.--	2	5	-
	CARRIED FORWARD	19,329	9	1

No. 36

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	19,329	9	1
769	SHELVOKE & DREWRY LTD.--	2	3	9
770	ST. BRIDE'S PRESS LTD.--	13	4	-
771	THOMAS SMITH & SON LTD.--	10	10	7
772	SOLICITORS LAW STATIONERY SOCIETY LTD.--	16	3	4
773	D. JACKSON.--	9	16	-
774	H. ROGERS.--	9	10	1
775	N.J. CHARTERS.--	17	10	-
776	N. FRANKS.--	39	4	-
777	T.J. HORN.--	4	1	4
778	V.M. HOUGHTON.--	5	5	4
779	L.A.K. WRIGHT.--	7	9	3
780	A.M. ROSS.--	4	11	-
781	PHILIP FISHER & CO.--	6	12	8
782	P.E. HOLDEN.--	10	15	10
783	R.M. O'NEILL.--	17	10	-
784	C.F. HENSBY.--	7	18	2
785	G. ELMORE.--	2	19	6
786	L.R. YOUNG.--	3	16	-
787	A.G. HARE.--	15	19	6
788	D.L. PALMER.--	10	7	6
789	E. PINNEY.--	8	8	1
790	G.W. HENDERSON.--	7	17	6
791	E.W. OSBORN.--	5	5	-
792	D. NILEN.--	15	1	6
793	M.S. KEMBLE.--	3	3	-
794	L.V. HARRIS.--	3	1	7
795	K. WOOD.--	7	12	11
796	D. MERRITT.--	3	13	2
797	R.A. DAVIES.--	9	3	1
798	E. ATKINS.--	4	11	-
799	V. ORCHARD.--	6	6	-
800	LONDON CO-OPERATIVE SOCIETY LTD.--	19	7	5
801	A.L. PROUDLEY.--	24	17	6
802	P.J. BAIRSTOW.--	7	14	5
803	H.E. ULMES.--	8	1	3
804	FOWKES & SON.--	9	17	10
805	E. KEOGHAM.--	3	-	9
806	F.W. LEWSEY.--	9	2	9
807	MERTON JONES, LEWSEY & JEFFERIES.--	6	7	8
808	L.E. BERTRAM.--	4	2	1
809	F.B. KEMP.--	2	17	10
810	J.A. DAVIES.--	3	1	6
811	G.M. SMITH.--	3	-	-
812	NO. OMITTED	-	-	-
813	SWISS BANK CORPORATION.(A/C COLUMBUS-DIXON (SALES) LTD.)--	4	7	6
814	J. TANSLEY.--	88	16	2
815	TARMAC ROADSTONE LTD.--	54	11	5
816	J. MAUNDER TAYLOR.--	11	10	-
817	TAYLOR & MELHUISH.--	20	10	-
818	STUART THOMPSON (STATIONERS) LTD.--	23	7	6
819	TOTTENHAM BOROUGH COUNCIL.--	717	1	3
820	JOSEPH H. TURNER TRANSPORT LTD.--	23	19	-
821	TURNER, BYRNE & JOHN INNS LTD.--	3	10	-
822	G.D. UNDERWOOD LTD.--	13	13	3
823	WATERLOW & SONS LTD.--	51	11	6
824	W.E.C. & J. WATKINS BROS. LTD.--	5	15	6
825	WARDEN & CO. LTD.--	-	12	-
826	WOLF ELECTRIC TOOLS LTD.--	3	6	9
827	WOLVERHAMPTON & DISTRICT TRUSTEE SAVINGS BANK.--	356	-	4
	CARRIED FORWARD	21,099	2	11

No. 37

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	CARRIED FORWARD	21,099 2 11
828	W.G. WOOD (BRUSHES) LTD.--	5 18 -
829	YOUNG MYERS & CO. LTD.--	4 - 5
830	ZWART LTD.--	2 12 6
831	J.F. LACEY.--	5 15 6
832	D.H. SHOUSMITH.--	5 5 -
833	R.N. REDMOND.--	11 - 6
834	I.M. GOSTLING.--	4 2 3
835	B. SHEPHARD.--	5 10 8
836	A.L. SKETCHLEY.--	26 8 9
837	S.E. FORD.--	9 12 6
838	J. EGLINTON.--	7 10 6
839	E.A. ROBERTS.--	12 - 1
840	H.V. LOMAS.--	7 15 11
841	EN CORNELIUS.--	16 5 6
842	B. BEAVAN.--	11 11 -
843	G. CHAINEY.--	11 11 -
844	J. KITTS.--	8 8 -
845	G.N. CAIN.--	3 1 1
		£21,259 12 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17 day of September 19 63.

Chairman

Member of Committee

Sch. Chkd. by

Description	Amount borrowed	Sanctions Date	Sanctions Amount
	£		£
Sewer reconstruction	16,000	11.4.62	4,019
		17.4.62	12,910
Construction of Depot Garages	4,500	1.3.62	4,998
Construction of Public Conveniences	4,500	6.11.61	5,171
	£25,000		£27,098

17. CASH POSITION

The Treasurer reported that to meet September commitments, it will be necessary to borrow approximately £120,000, the majority by means of short term loans and the balance by overdraft arrangements.

The Committee have authorised the Treasurer to act accordingly, and RECOMMEND:-

That the action taken be confirmed.

18. ANNUAL ESTIMATES 1963/64 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitment:-

Establishment Committee, 12th September, 1963 - National salary award £1,200

The Committee have no observations on this item.

19. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 29 - 31 of the Treasurer's Order amounting to £91,786.8s.11d. and in ordering Barclays Bank Ltd. to transfer this amount from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in authorising payment of the accounts set out on pages 28 and 32 of the Treasurer's Order, being repayments of four of the temporary loans referred to in minute No. 13 of this report, and in ordering Barclays Bank Ltd. to transfer £96,136.3s.7d. from the General Account to the Disbursements Account, be confirmed.

(c) That the action taken in authorising payment of the accounts set out on page 33 of the Treasurer's Order amounting to £174,643.2s.8d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(d) That the accounts set out on pages 34 - 37 of the Treasurer's Order amounting to £21,259.12s.1d. be paid, and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

INITIALS

K.R.

(e) That Barclays Bank Ltd. be ordered to transfer the sum of £12,865.12s.3d. from the General Account to the Salaries Imprest Account.

N.H.Rose

The meeting began at 9.40 p.m. and ended at 10.45 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

23RD JULY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

✱	Crs.	Mrs. E. Constable (Chairman in the Chair)
		K. E. Ruge (Vice-Chairman)
✱		E. C. George
		Miss M. J. Richards
		M. Shaw
✱		W. H. Tangye
✱		J. Watters.

✱ Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Ruge and Shaw.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 11th July, 1963 were signed as a true record.

3. NEW APPLICATIONS

The Sub-Committee considered two new applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
801	1,700	10	6¼%	Subject to £100 repairs retention and repairs covenant.
802	3,300	25	6¼%	Subject to the outstanding reference being satisfactory.

Ena Constable.

The meeting began at 7 p.m. and ended at 7.3 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE
3rd SEPTEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
K. E. Ruge
E. C. George
Miss M. J. Richards
* M. Shaw
* W. H. Tangye
* J. Watters.

* Denotes members present

Also Present

Crs. L. F. Bannister
J. C. Blake
S. P. Esom
K. J. Norman
Mrs. B. M. Slade
D. Flaskett Marshall

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. George and Ruge.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 23rd July, 1963, were signed as a true record.

ACTION DURING RECESS

3. New Applications

During the Recess the Chairman, pursuant to her authority, approved the follwing mortgage advances:-

No.	Advance	Years	Interest	Remarks
803	£5,250	30	6¼%	-
804	£2,000	25	6¼%	Subject to certain repairs being done before completion of mortgage.
809	£2,750	25	6¼%	Subject to verification of income; and to repairs covenant and £100 retention.
810	£1,400	20	6¼%	Subject to repairs covenant and £100 retention; and to one outstanding reference being satisfactory.

INITIALS

EL.

No.	Advance	Years	Interest	Remarks
812	£3,000	20	6¼%	Subject to certain repairs being done before completion of mortgage; and to outstanding references being satisfactory.
814	£3,000	30	6¼%	-

Applications Nod. 805 and 807 were refused.

4. Mortgage No.763

In March, 1963, the Sub-Committee agreed to advance £1,670 in this case, repayable over 30 years at 6¼% per annum, the purchase price then being £1,675.

The price had been agreed almost 18 months earlier, and in view of the subsequent increase in property values a new price of £1,850 had been fixed. The applicant requested an increase in the Council's loan to this figure.

Having regard to the valuers report and to the applicant's income, the Chairman agreed to increase the loan to £1,850.

5. MORTGAGE NO.26

In December, 1955, the Council advanced £1,440 in this case, repayable over 25 years at 4½% p.a. The deeds are in the joint names of husband and wife.

For personal reasons, the mortgagors have asked for the mortgage to be transferred in the sole name of the wife. The wife's income being sufficient to meet repayments on the loan, the Sub-Committee have agreed to the transfer requested.

6. NEW APPLICATIONS

The Sub-Committee considered seven new applications, and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
808	£1,650	25	6¼%	Subject to repairs covenant and retention of £50; and to outstanding reference being satisfactory. A request for the advance to be increased will be favourably considered on verification of overtime earnings.
32B	Deferred			
811	Deferred			

INITIALS

No.	Advance £	Years	Interest Rate %	Remarks
813	1,140	25	6¼	Subject to approval of lease, repairs covenant and £50 retention and outstanding reference being satisfactory. Authority has been given to increase the offer to £1,190 if necessary.
815	1,000	15	6¼	Subject to approval of lease, repairs covenant and £50 retention and outstanding reference being satisfactory. Authority has been given to increase the offer to £1,050 if necessary.
817	3,000	25	6¼	Subject to approval of lease, repairs covenant and outstanding references being satiisfactory.
819	1,200	20	6¼	Subject to approval of lease and outstanding references being satisfactory.

(Pursuant to s.76 of the Local Government Act, 1933, Cr.Tangye declared his interest in application No. 817 and took no part in the discussion or voting thereon.)

Ena Cowtan.

The meeting began at 7 p.m. and ended at 7.26 p.m.

INITIALS

INITIALS

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

26th September, 1963

MEMBERS OF THE COUNCIL:-

* Crs. K.J. Norman (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* E.C. George
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

1. MINUTES

The minutes of the meeting of the Council held on 1st August, 1963 were signed as a true record.

2. HOUSING COMMITTEE

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

RESOLVED that the report of the Housing Committee dated 3rd September, 1963 be received and the recommendations contained therein be adopted.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Bannister and

RESOLVED that the report of the Allotments Committee dated 10th September, 1963 be received, subject to the minute headed "Barfield Allotments - Service Road" on page 195, being numbered 9a, and the recommendations contained therein be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Ruge and

RESOLVED that the report of the Town Planning Committee dated 10th September, 1963 be received and the recommendations contained therein be adopted.

5. PARKS COMMITTEE

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

RESOLVED that the report of the Parks Committee dated 10th September, 1963 be received and the recommendations contained therein be adopted.

INITIALS

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 12th September, 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 12th September, 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

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

RESOLVED that the report of the Highways and Public Works Committee dated 12th September, 1963 be received and the recommendations contained therein be adopted, subject to the amendment of minute No. 7 - County Roads - Oakleigh Road North/Myddelton Park Junction - by the substitution, in paragraph (iii) of the recommendation, of s.81 for s.13⅓.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the meeting of the General Purposes Committee held on 17th September, 1963 be approved and the recommendations contained therein be adopted with the exception of minute No.20 - Any Questions Forum.

Minute No.35 - London Government - Name of Borough

MOVED by Cr. Flesher, SECONDED by Cr. Esom

THAT the name of "Northgate" be put to the Minister as the choice of Friern Barnet.

The amendment was LOST (for - 5; against - 9)

MOVED by Cr. Miss Richards, SECONDED by Cr. Shaw

THAT this minute be amended by the following addition:-

"and the Committee RECOMMEND:-

That the Minister be so informed through the appropriate channels".

The amendment was CARRIED (for - 8; against - 1)

RESOLVED that the report be received and the recommendations, as amended, with the exception of minute No.20, be adopted.

Minute No. 20 - "Any Questions" Forum

MOVED by Cr. Blake, SECONDED by Cr. Ruge

THAT the report in this minute be received and the recommendation contained therein be adopted.

The motion was CARRIED (for - 7; against - 6)

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£45,334 :	8 : 4
Salaries Imprest A/c	....	£ - :	- : -

Dated this 26th *day of* September 1963

Kenneth Gilbert *Chairman of the Council.*

D R Marshall
W R Taylor
Two Members of the Council

Countersigned

F W Broome

Clerk of the Council.

846	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	£45,334 8 4

APPROVED on behalf of the Finance this 26th day of September 1963.

Chairman.

Member of Committee

Ch. Chkd. by

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the meeting of the General Purposes Committee held on 17th September, 1963 be approved and the recommendations contained therein be adopted with the exception of minute No.20 - Any Questions Forum.

Minute No.35 - London Government - Name of Borough

MOVED by Cr. Flesher, SECONDED by Cr. Esom

THAT the name of "Northgate" be put to the Minister as the choice of Friern Barnet.

The amendment was LOST (for - 5; against - 9)

MOVED by Cr. Miss Richards, SECONDED by Cr. Shaw

THAT this minute be amended by the following addition:-

"and the Committee RECOMMEND:-

That the Minister be so informed through the appropriate channels".

The amendment was CARRIED (for - 8; against - 1)

RESOLVED that the report be received and the recommendations, as amended, with the exception of minute No.20, be adopted.

Minute No. 20 - "Any Questions" Forum

MOVED by Cr. Blake, SECONDED by Cr. Ruge

THAT the report in this minute be received and the recommendation contained therein be adopted.

The motion was CARRIED (for - 7; against - 6)

INITIALS

NO. 38

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---------FORTY FIVE THOUSAND THREE HUNDRED AND

THIRTY FOUR---------- POUNDS ---------EIGHT---------- SHILLINGS ----------FOUR---------- PENCE

(£ 45,334 : 8 : 4) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

26th DAY OF September 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 412 DATED 26th September 1963.

Kenneth Goldman — CHAIRMAN OF THE COUNCIL

J. Chandler } TWO MEMBERS OF THE COUNCIL

W. Langley }

COUNTERSIGNED

M. Broome

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
846	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	£45,334 8 4

an APPROVED on behalf of the [illegible]
this 26th day of September 1963.

Chairman.

Member of Committee

M. Chkd. by

10. FINANCE COMMITTEE

MOVED by Cr. Ruge, SECONDED by Cr. Mrs. Constable

THAT the report of the Finance Committee dated 17th September, 1963 be received and the recommendations contained therein be adopted, subject to the following amendments:-

Minute No.11 - Housing Advances Imprest Account

The amendment of the heading in this minute to read "Housing Advances - Loan Sanctions" and the amendment of the preamble by the substitution of the word "Unexercised" for the words "in the Housing Advances Imprest Account".

Minute No.14 - Short Term Loans - New Loans

The substitution of the word "Period" for the word "Notice" in the fourth column in this minute.

Minute No.19 - Accounts

The inclusion after "Disbursements Account" in paragraph (a) of the recommendation of the words "and in transferring £15,413.4s.2d. from the General Account to the Salaries and Wages Imprest Account".

Minute No.5 - Rating and Valuation Act, 1961 - Relief to Charitable and other Organisations - Applications for Relief

MOVED by Cr. Mrs. Slade, SECONDED by Cr. Miss Richards

THAT this minute be referred back to the Committee for further consideration insofar as it related to recommendation (a).

The amendment was LOST (for - 5; against - 9)

RESOLVED that the report, as amended, be received and the recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on page 38 of the Treasurer's Order amounting to £45,334.8s.4d. be paid and that Barclay's Bank Limited be ordered to transfer this sum from the General Account to the Disbursements Account.

11. RETIREMENT OF DR. WILLIAM CLUNIE HARVEY, MEDICAL OFFICER OF HEALTH

MOVED by the Chairman of the Council, SECONDED by Cr. Miss Richards and

RESOLVED UNANIMOUSLY that the Council records its appreciation of the services rendered to the district by Dr. William Clunie Harvey, M.D., Ch.B., D.P.H., as Medical Officer of Health, and expresses its best wishes to Dr. and Mrs. Harvey for a long and happy retirement.

INITIALS

Kenneth Graham.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

3rd OCTOBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* M. Shaw (Vice-Chairman)
* E.C. George
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake

1. MINUTES

The minutes of the meeting of the Committee held on the 3rd September, 1963 were signed as a true record.

2. HOUSING WAITING LIST SUB-COMMITTEE

The report and recommendations of the meeting of the Sub-Committee held on 17th September, 1963, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the report be received and the recommendations contained therein be adopted.

COUNCIL PROPERTY

3. Tenant No. 31/7 - Erection of porch

This tenant has asked for permission to erect an open-ended porch around the front door of the property.

The Committee RECOMMEND:-

That permission be granted, subject to the work being carried out to the satisfaction of the Engineer and Surveyor.

HOUSING SITES

4. Site 4 - Caretaker

The Committee are pleased to note the appreciation expressed by several tenants of the work of the newly appointed caretaker.

5. Site 21 - Balfour Grove - Competition for awards for good design in housing.

This site was entered by the Council but did not gain an award.

INITIALS

Site 26 - Cromwell Recreation Ground

6. Detailed drawings, etc.

The Committee had before them detailed proposals for the development of this site prepared by the Engineer and Surveyor in consultation with the Regional Architect of the Ministry of Housing and Local Government. The detailed drawings provide for the erection of 26 one-bedroom flats, 10 three-bedroom maisonettes and 8 three-bedroom houses as agreed by the Committee in June last.

The Committee RECOMMEND:-

a) That the layout and elevations as shown on the plans numbered 706/A46 and 706/A47 be approved.

b) That application be made to the Middlesex County Council, as Local Planning Authority, for planning permission to the detailed proposals.

c) That the Engineer and Surveyor be authorised to invite Gregory Housing Limited to submit a fixed price tender for the erection of 44 dwellings and 34 garages, the contract period to be 15 months.

d) That the Engineer and Surveyor be authorised to instruct Gregory Housing Limited to place a provisional order for brick supplies for the scheme.

e) That Standing Order No.2, with respect to contracts, be waived in this instance.

7. Internal Planning

The Committee received the report of the members appointed to consider the internal planning of the units in this scheme, recommending the following alterations:-

(a) R.1. & R.3. type units (three bedroom houses)

(i) Double doors to be placed across the living room to form a separate dining area and a radiator to be provided in the dining area.

(ii) A communicating door to be provided between the kitchen and the dining area in lieu of the serving hatch.

(iii) The staircase to be resited nearer the front external wall to permit a wider cooker recess in the kitchen.

(b) G.5 Units (three bedroom maisonettes)

A second W.C. to be provided in the bathroom.

(c) G.2 Units (one bedroom flats)

The kitchen layout to be redesigned as shown on

INITIALS

the drawing submitted and to include a space for a refrigerator.

(d) M.5 and M.7 Units (one bedroom flats)

A group of external stores to be provided on the basis of one store per unit of accommodation.

The Committee RECOMMEND:-

That the above-mentioned amendments be incorporated in the specification of the dwellings in this and future schemes.

8. Road and Sewer Works

The Engineer and Surveyor submitted four tenders for this work.

The Committee RECOMMEND:-

That subject to the necessary Ministerial and County Council consents being obtained to the use of the Recreation Ground for housing purposes, the tender of Wilsons Surfacing Co. Ltd., amounting to £2,596. 16. 2d, the lowest, be accepted.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

Second Phase

9. Notices of Entry

As it may be necessary to rehouse families before the property in which they are living is purchased by the Council the Committee RECOMMEND:-

That the Clerk be authorised to serve, when necessary, Notices of Entry in respect of properties included in the Friern Barnet (The Avenue) Compulsory Purchase Order, 1962.

Third Phase

10. Compulsory Purchase Order

The Committee were informed that the Order had been sealed and sent to the Ministry of Housing and Local Government for confirmation.

11. Car Springs Ltd. - Relocation

Attempts to find an alternative site for the above business have so far been unsuccessful. Enquiries have now been made of Wood Green Borough Council, who are developing an industrial area, and a reply is awaited.

12. 14 Carlisle Place

This property has been offered to the Council with vacant possession in advance of the confirmation of the Compulsory Purchase Order.

The Committee RECOMMEND:-

That the Clerk be authorised to instruct the District Valuer to negotiate the purchase of

this property and any other property included in the Compulsory Purchase Order and which is offered to the Council.

13. Railway Land
(see page 186 - September, 1963)

At their last meeting the Committee asked the Officers to make enquiries of British Railways about the future of certain land adjoining the redevelopment area.

The Clerk reported a letter which he had received from the Estate Surveyor (Eastern Region) and a further report will be submitted.

14. CHESTNUT COTTAGES - OAKLEIGH ROAD NORTH
(see page 290 - October, 1962)

(Cr. Tangye declared his interest persuant to Section 76 of the Local Government Act, 1933, and withdrew from the meeting.)

The Council are the freeholders of these properties which are the subject of long leases. The lessees are responsible for repairs. Inspection has revealed that there are considerable repairs outstanding and this is being brought to the attention of the lessees.

STANDARD IMPROVEMENT GRANTS

15. Applications

The Committee considered an application from the owner/occupier of the undermentioned property for a standard grant under the House Purchase and Housing Act, 1959 and, under their delegated powers, decided as follows, subject to byelaw approval:-

Property	Facilities for which grant requested.	Decision
177 Oakleigh Road North, N.20.	Internal W.C.	Approved

16. Grants paid

The Chief Public Health Inspector reported the completion of works and the payment of grants in the undermentioned cases:-

Property	Amount of grant
391 Oakleigh Road North, N.20.	£ 73. 8. 0d
135 Sydney Road, N.10.	£119. 7. 6d
43 Glenthorne Road, N.11.	£ 88. 16. 2d

17. LEASING OF COUNCIL HOUSE - TENANT NO. 30/7
(see page 105 - July, 1963)

This matter was considered at the July meeting when it was decided not to grant a lease to the tenant. The tenant subsequently requested an interview with the Clerk of the Council at which he expressed his concern about the Council's decision. The Committee have asked for additional information and will consider the matter again at their next meeting.

INITIALS

RENT ARREARS

18. Treasurer's Report

Arising from the Treasurer's Report the following cases were dealt with by the Committee:-

Tenant No.	Remarks	Decision
9/17	This account is continuously in arrear despite pressure by the officers. The arrears have increased since the wife of the former tenant took over the tenancy. Final warning notices have been issued; undertaking recently given to pay rent regularly and to reduce arrears by payments of 5/-d per week.	Notice to quit be served if undertaking to reduce arrears by regular payment is not kept and the Clerk of the Council be authorised to institute proceedings for the recovery of possession of the dwelling and the arrears outstanding.
2/199	This former tenant has arrears of both rent and lodger charges and has been interviewed by the Housing Officer. The tenancy of the property was given up on the 5th October. An undertaking has been given to pay a weekly sum of £2. 10. Od to the Council until the account is cleared.	The Clerk of the Council to be authorised to institute proceedings for the recovery of the amount outstanding if the promised repayments are not made regularly.

LODGERS

19. Extension of permission to accomodate lodgers.

The Committee granted the following extensions until 31st March, 1964 subject, in each case, to the appropriate lodger charge being paid:-

Tenants numbered 23/2, 17/4, 13/8, 26/8, 48/10, 5/12, 43/12, 81/12, 203/13, 295/14, 21/15, 8/19, 26/22, 8/30.

20. Applications for permission to accomodate lodgers

The Committee considered three applications and decided as follows:-

Tenants Nos. 189/3, 10/15) Lodgers to be allowed to remain for a short period subject to confirmation that they are awaiting completion of their own houses. Unauthorised lodger charges payable.

58/47 Refused.

21. Authorised lodgers - Tenant No. 8/1

This tenant, who was permitted to take lodgers provided he would move to a smaller unit of accommodation when it became available, has now asked to be allowed to remain in his present accommodation.

The Committee have refused the request.

22. EXCHANGE OF TENANCY - TENANT NO. 39/43

This tenant has asked for permission to exchange tenancies with Tenant No. 24/12. The Committee have refused the request.

TRANSFERS OF TENANCY

23. Tenant No. 209/13

The Committee agreed to the transfer of the tenancy to the widow of the late tenant.

24. Tenant No. 67TA

The tenant of this property has died. The Committee agreed to the transfer of the tenancy to the married son of the late tenant who at present occupies the upper part of the property, a dwelling in The Avenue area, which will be required for demolition soon.

25. HOUSING ACCOMMODATION

Legal Assistant

The Committee approved the Chairman's action in offering housing accommodation to the successful applicant for the post of Legal Assistant in the Clerk of the Council's department.

26. ALLOCATION OF ACCOMMODATION

The Committee approved the Chairman's action in allocating accommodation which had become vacant since the last meeting, as indicated in the Housing Officer's report No. 9/63.

27. CONSTRUCTION (GENERAL PROVISIONS) REGULATIONS 1961

It was reported that a course of lectures for Safety Supervisors lasting one day per week for seven weeks, would be starting at Tottenham Technical College on 23rd October, 1963.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for a member of his department to attend the Course.

28. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee.

1) Engineer and Surveyor - Progress Reports

a) Site No. 22 - Martins Walk
b) Site No. 23 - East Crescent
c) Site No. 24 - East Crescent
d) Site No. 25 - The Avenue (Phase 1)
e) Site No. 7 - Friern Court - conversion of boilers to oil-firing.

2) Housing Officer

a) Notices to quit - Application Nos. A2849 and C1809

INITIALS

b) Tenant No. 104/9 - Installation of telephone
c) District housing progress report as at 30th September, 1963 (copy attached).

Ena Constable.

The meeting began at 7.15 p.m. and ended at 9.26 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

17th SEPTEMBER, 1963.

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* M. Shaw (Vice-Chairman)
* Mrs. B. M. Slade (Deputy for Cr. R. F. Pugh)

* Denotes members present

1. SELECTION OF HOUSING APPLICATIONS
(see page 24 - June 1963)

Pursuant to the instructions of the Housing Committee, the Sub-Committee made the following selections from the housing waiting list :-

(a) 1 B/R type flats.		A.2744
		A.2805
		A.2810
	Reserves	A.1995
		A.2612

Arrangements to be made to transfer two tenants from under-occupied Council property.

(b) 2 B/R type flats.		B.2264
		B.2346
		B.2388
		B.2417
		B.2439
		B.2441
		C.1785
		C.1767
(c) 3 B/R type flats.		C.767
		D.778
		D.987
	Reserve	C.863

Ena Constable.

The meeting began at 6.30 p.m. and ended at 7 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

DISTRICT HOUSING PROGRESS.

PROPERTY		NUMBER OF PROPERTIES AS AT 30.9.63.
War Damaged Rebuilt Houses.		12
Post-War Houses:-		
South Ward	123	
North Ward	2	
West Ward	6	
East Ward	23	154
Temporary Bungalows:-		
East Ward		38
Flats:-		
South Ward	311	
North Ward	152	
East Ward	87	
West Ward	120	670
Bungalows:-		
South Ward	6	
North Ward	4	
East Ward	10	20
Families occupying other Council owned Properties.		8
Pre-War Houses.		285
Pre-War Houses Leased.		44
War Damaged Rebuilt House Leased.		1
One Pre-War Council house converted into self-contained flats.		2
		1234

Avenue Area Re-development.

Houses acquired:-

(a) Occupied	13
(b) Unoccupied	13
No. of houses already demolished	50

SUMMARY OF HOUSING WAITING LIST.

	30.9.63.
Active List	104
Engaged List	7
Unclassified	36
* Deferred List 'A'	213
	360
* Deferred List 'B'	139

* The 'Deferred' list has now been divided into two sections.

For comparison purposes the grand total of waiting list is 499 as against 484 at 30th June, 1963.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

8th October, 1963.

MEMBERS OF THE COMMITTEE:-

* Crs. D.Plaskett Marshall (Chairman in the Chair)
K.E.Ruge (Vice-Chairman)
* J.O.Blake
* G.H.Flesher
* K.J.Norman (ex officio)
* Miss M.J.Richards
M.Shaw
* Mrs. B.M.Slade

* Denotes members present.

Also present:-

Crs. L.F.Bannister
S.P.Esom

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 10th September, 1963 were signed as a true record.

3. PROVISION OF CAR PARKING - SHOPS

The Committee noted a report of the County Planning Officer concerning contributions by developers towards the cost of municipal car parks in lieu of making car parking provision within the curtilage of each development.

4. TOWN AND COUNTRY PLANNING ASSOCIATION - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the annual subscription of £6. 6. Od be paid.

DECISIONS OF THE COUNTY COUNCIL

5. F.B.1763. Extension to special care unit, Friern Barnet Junior Training School, Oakleigh Road North. M.C.C.

Permission granted subject to the following condition:-

That the external surfaces of the extension hereby permitted be only of materials, the details of which shall be submitted to and approved by the Local Planning Authority before any work is commenced, such materials to match those of the existing buildings.

The reason for the condition is:

To ensure that the proposed development does not prejudice the appearance of the locality.

INITIALS

DEPOSITED PLANS AND APPLICATIONS

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

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

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

6. F.B.1773. "Outline" application - Proposed single storied extension at rear of 73 Petworth Road. R.GOOCH-HARRIS

Consideration of this application was deferred at the last meeting.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposed development would be prejudicial to the amenities of the adjoining property by reason of a loss of light to the rear ground floor rooms.

7. F.B.1737A. Proposed single storied extension at rear of 9 Friern Mount Drive. B. WENGROW

Consideration of this application was deferred at the last meeting.

Planning: The Committee RECOMMEND:-

(a) That permission be refused for the following reasons:-

(1) The proposal would adversely affect the visual amenities of the adjoining properties;

(2) The proposed development would tend to reduce the daylight at the rear of the adjoining property to the east.

(b) That the applicants be advised that the Council would favourably consider revised proposals for a single storey extension provided it is of substantially reduced depth.

8. F.B.1778. "Outline" application - Demolition of existing house and erection of a three-storied block of 20 flats and 20 garages. 81 Oakleigh Park North

Consideration of this and the following application was deferred at the last meeting and representations have been received from a number of local residents.

INITIALS

This envisages the demolition of the existing house and the erection on the frontage of a three-storied link block of 20 flats and 20 garages.

An access road 18 ft. wide would be provided along the frontage within the curtilage and would also lead to a block of 12 and a block of 8 garages to be sited in the north west corner. Additional parking space at the side of this access road would also be provided.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) Purpose-built flats on the site would be out of character in the area which is comprised mainly of detached and semi-detached houses.

(2) The development would result in a net density of accommodation excessive for this site and the locality.

9. F.B.1777. "Outline" application - Demolition of existing house and erection of 10 detached houses and garages with an access road. 81 Oakleigh Park North. R.M.M. & A.C.M. MILLAR

It is proposed to demolish the existing house and erect 4 houses on the frontage with a central access leading to 6 houses at the rear. Each house would have 6 habitable rooms.

The minimum distance between houses front to rear would be 80 ft., the houses on the frontage having a rear garden varying between 25 ft. and 40 ft. in depth. The rear houses would have rear gardens between 35 ft. and 48 ft. in depth.

The access road varies in width from 12 ft. to 20 ft. with a turning space about 30 ft. wide, the footpaths being 6/12 ft. wide.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The net density of accommodation would be excessive for this site and the locality;

(2) The development at the rear of the site would cause overlooking of adjoining properties and consequent loss of privacy.

(3) The development of the site in depth with houses sited on small plots of land is out of character with the pattern of development in this area.

10. F.B.1779. Proposed erection of a sun lounge rear of 23 Farnham Close. S.B. KAPUR

Consideration of this application was deferred at the last meeting.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Previously approved.

INITIALS

11. F.B.1780. Proposed extension at the rear of new supermarket. 1314/1316 High Road, N.20. TESCO STORES LTD.

Consideration of this application was deferred at the last meeting for further consultation with the applicants' architect.

A revised drawing has been submitted indicating a loading bay of sufficient size to permit a vehicle to be parked clear of the highway and to leave the premises without causing undue obstruction to other traffic. This arrangement would also allow for a screen wall to be erected on part of the boundary behind which bins containing waste paper, cartons, etc. could be stored whilst awaiting collection.

Planning: The Committee RECOMMEND:-

That permission be granted.

12. F.B.1786. "Outline" application - Proposed erection of a detached house with integral garage for two cars - North side of 18 Oakleigh Park South. G.H.S. PROPERTY TRUST LTD.

This site originally formed part of the garden of No. 18 which has recently been converted into five self-contained flats under a permission granted in November, 1960.

In March, 1961 permission was granted for the erection of a detached house and garage on the north side on a plot with a frontage of 43 ft. and a depth of 150 ft. but this development has not proceeded.

In December, 1962 permission was refused for the erection of two bungalows with garages on the land at the rear because it was an over-development of the site which would leave an inadequate curtilage for the existing house.

The present proposal is to erect a detached house with integral garage for two cars on the north side on a plot with a frontage of 30 ft. and a depth of 110 ft. at a density of about 55 habitable rooms per acre as against the 30 habitable rooms per acre in respect of the previous proposal.

Planning: Deferred for consultation with the applicant.

13. F.B.1785. "Outline" application - Proposed erection of a detached bungalow with garage for two cars and parking space for two additional cars. Rear of 18 Oakleigh Park South. G.H.S. PROPERTY TRUST LTD.

The information regarding planning permissions and refusals given against application No. 1786 also applies to this application.

It is proposed to erect a bungalow, a garage for two cars and parking space for two additional cars on land about 100 ft. x 100 ft. at the rear of No. 18 Oakleigh Park South. Access to the site from the highway would be by means of a private right of way about 13 ft. wide between No. 18 and the plot to the north which is the subject of the previous application. The depth of rear garden of the five flats would be about 27 ft., 12 ft. of which is a terrace.

The density of the proposal would be in the region of 15/20 habitable rooms per acre for a 4 or 5 roomed dwelling.

Planning: Deferred for consultation with owner.

14. F.B.1787. Proposed conversion into three self-contained flats - 42 Athenaeum Road. BROWFORD INVESTMENTS LTD.

The house is on two floors with living accommodation within the roof space and contains nine habitable rooms. No detail as to layout has been given but it is understood that one flat would be provided on each of the three floors.

The access to the rear is about 4'6" wide so that it would not be possible to erect garages or provide garage space.

Planning: Deferred for further information.

15. F.B.1788. Proposed formation of a petrol filling station with garaging and facilities for M.O.T. testing and minor repairs to vehicles. 60/66 Sutton Road. J.R. WILLIAMS

The site having a frontage of 80 ft. and a depth of 150 ft. is on the north side of Sutton Road and within an area zoned primarily for residential purposes.

It is at present owned and used by a hire car company who apart from maintaining their own cars on the site, have two petrol pumps for retail sales and a number of lock-up garages.

In March, 1960 permission was granted to the present owners to re-develop the site by the erection of a car hire service garage and office and 19 lock-up garages together with a two-storied dwelling on the frontage, but this work has not proceeded.

The present proposal is to form a petrol service station on the frontage with a semi-circular in and out access, the existing pumps to be re-sited and a third pump added, and an attendant's kiosk to be erected at the rear of the pumps. The lock-up garages and greasing elevator at the rear would be retained and provision made for testing cars in accordance with M.O.T. requirements and to carry out minor repairs.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The development would be inconsistent with the Development Plan which indicates the area as primarily residential;

(2) The development would be out of character with the existing residential development;

(3) The development would be prejudicial to the amenities of the neighbouring residential properties by attracting additional traffic with consequent added noise.

16. F.B.1790/5864. Proposed erection of garage for four cars and conversion of existing garage into a playroom. 42 Temple Avenue and 95 Chandos Avenue. A.W. ASHBY and P.A. TURNER

In August, 1960 permission was granted in respect of an extension and alterations to the front of No. 42 Temple Avenue, and work is nearing completion.

The present proposal which is submitted in the form of a joint application by the owners of Nos. 42 Temple Avenue and 95 Chandos Avenue, indicates a garage to be constructed in brickwork approximately 16 ft. wide and 39 ft. in depth with a canopy over the front to accommodate four cars.

The siting of this building would be partly on land at the side of 42 Temple Avenue and partly on land forming the rear access of 95 Chandos Avenue, two garages being for each of the applicants. The land on the south side of the development is a vacant plot approximately 45 ft. wide and forming the rear garden of 93 Chandos Avenue. The building would project from the rear of the existing house about 29 ft.

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The present garage of No. 42 would be converted into a playroom and a temporary type garage on the rear land of No. 95 Chandos Avenue would be removed.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved

17. F.B.1792/5869. Proposed erection of a garage and utility room on south side of 14 Temple Avenue. G. MEAKIN

The proposed building in brickwork with a flat roof would be approximately 8' 6" wide and 39' 6" in depth and extend from the front to the rear of the existing house. The building would be erected up to the plot boundary.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

18. F.B.1793/5870. Proposed erection of an additional garage with an extension of the existing kitchen to form a laundry and W.C. 20 Friars Avenue. A.J. BASTO

It is proposed to erect an additional garage and to extend the kitchen to form a laundry at the side of the existing house. The whole of the new work would be of single storied construction approximately 9 ft. in height and terminating with a flat roof. The external finish of the building would match that of the existing work.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

19. F.B.1794. Proposed use of existing store building for washing and peeling potatoes. 89 The Avenue. F.J. RYALL

The premises are within The Avenue Comprehensive Development Area but are not affected by present re-development and are zoned for business purposes.

The applicants, who are wholesale fruiterers and greengrocers, propose to use an existing storage building approximately 20 ft. x 35 ft. for the washing and peeling of potatoes for distribution to their own retail shops. A machine powered by a 1 H.P. electric motor would be installed.

Planning: Deferred for further information to be obtained.

20. F.B.1789. Proposed use of detached house as a private home for aged persons. 100 Chandos Avenue. MISS M. MORRISSEY

The property has five bedrooms and three reception rooms but has no garage or garage space.

It is intended to accommodate five aged persons and one person as a helper in addition to the applicant.

Planning: The Committee RECOMMEND:-

That permission be granted.

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21. F.B.1796. Continuation of use - Betting Office, 41 Friern Barnet Road. HECTOR MACDONALD LTD.

Permission in respect of this use was first granted in January, 1961 for a limited period of 3 years to expire on the 31st December, 1963 subject also to a condition that the external appearance of the premises as a shop shall be maintained.

Planning: The Committee RECOMMEND:-

That permission for the continuance of the use be granted.

22. F.B.1802/5876. Proposed extension on two floors at side of 26 Lyndhurst Avenue. C. MAUROKOKKI

Planning: Deferred for further information to be obtained.

Byelaws: Rejected.

Reason: Non compliance with Byelaw 2(3) (Deposit of plans and particulars);
Non compliance with Byelaw 14 (use of materials).

23. FB/AD/167. Proposed erection and display of two flat advertisement panels. 133 Colney Hatch Lane. FINCHLEY BILLPOSTING CO. LTD.

Planning: The Committee RECOMMEND:-

That permission be granted.

24. FB/AD/168. Proposed erection and display of a fixed projecting illuminated sign on shop premises. 49 Friern Barnet Road. E. LEIGH

Planning: The Committee RECOMMEND:-

That permission be granted.

The following applications have been received by the Area Planning Officer who has sought the Council's observations:-

25. F.B.1791. Proposed erection of a warehouse and office block on land forming part of the New Southgate Railway Goods Yard adjoining Oakleigh Road South. BRITISH RAILWAYS BOARD

The site is bounded by Oakleigh Road South and the western end of The Avenue.

A single storied warehouse of approximately 30,000 sq.ft. floor area would be erected together with a two-storied office block having a total floor area of about 5,000 sq.ft. A railway siding for 15 waggons would be provided together with space for car parking.

A corner of the warehouse building would be 30 ft. from the top of the slope which extends upwards from the bottom end of The Avenue and the structure proposed is 15 ft. to eaves and about 30 ft. to ridge level. The floor level of the warehouse is shown 4 ft. below the ground level at the top of the slope so as to reduce the prominence of the building on the skyline and to screen parked cars from view. The slopes running up to the development site are to be planted with trees.

Access to the site would be by means of an existing access off Oakleigh Road South, which also serves the depots of two builders' merchants and a coal merchant. This access is approximately 20 ft. wide but the approach is such that vehicles entering from the near side tend to pull out to the crown of the road.

INITIALS

Planning: The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal but suggest that some consideration be given to the improvement at the point of access with Oakleigh Road South.

26. F.B.1795. Proposed erection of three thirteen-storey blocks of flats and garages on land bounded by Upper and Lower Park Road, Palmers Road and High Road, N.11. BOROUGH OF SOUTHGATE

The proposed development forms part of the New Southgate Comprehensive Development Area and is situated opposite the junction of Station Road with High Road, New Southgate, and some 400 ft. from the district boundary with this Authority.

Planning: The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

27. 5863. Proposed conservatory rear of 7 Thatcham Gardens. H.P. HODGE

Planning: 'Permitted' development.

Byelaws: Approved.

28. 5865. Proposed garage at side of 13 Lynton Avenue. K. WOOD

Planning: 'Permitted' development.

Byelaws: Approved.

Highways Act, 1959: Permission granted under section 75 of this Act.

29. 5866. Proposed single-storied extension at rear to form a bathroom and W.C. - 190 Colney Hatch Lane. G. JERONIMIDES

Planning: 'Permitted' development.

Byelaws: Rejected.

Reason: Non compliance with Byelaw No. 14 (Use of materials).

30. 5867. Proposed single-storied extension to kitchen rear of 65 Queens Avenue. MRS. L. BERENZWIEG

Planning: 'Permitted' development.

Byelaws: Rejected.

Reason: Non compliance with Byelaw No. 14 (Use of materials).

31. 5868. Proposed extension to rear of existing garage. 33A Myddelton Park. C.D. DAMANT

Planning: 'Permitted' development.

Byelaws: Approved.

32. 5871. Proposed internal alterations to existing kitchen and provision of internal W.C. 177 Oakleigh Road North. G.K. HODGKINSON

Planning: 'Permitted' development.

Byelaws: Approved.

33. 5872. Proposed conservatory rear of 250 Sydney Road. A.V. SHAW

Planning: 'Permitted' development.

Byelaws: Rejected.

Reason: Non compliance with Byelaw 2(3) (Deposit of plans and particulars) and Byelaw 14 (use of materials).

34. 5873. Erection of a domestic garage rear of 76B Sydney Road. P. DOMINICI

Planning: 'Permitted' development.

Byelaws: Approved.

35. 5877. Proposed domestic garage. 28 Woodleigh Avenue. G. EVANGELOW

Planning: 'Permitted' development.

Byelaws: Rejected.

Reason: Non compliance with Byelaw 2(3) (Deposit of plans and particulars).

36. 5878. Proposed cloakroom on ground floor at front of 60 Bramber Road. L. BEABER

Planning: 'Permitted' development.

Byelaws: Approved.

37. 5879. Erection of car port at side of 68 Oakleigh Park North. T. KILBURN

Planning: 'Permitted' development.

Byelaws: Approved.

38. 5880. Erection of domestic garage rear of 24 Thurlestone Avenue. D.E. HARDING

Planning: 'Permitted' development.

Byelaws: Approved.

ACTION TAKEN BY CHAIRMAN

39. F.B.1772. Proposed extension at side of house. 175 Colney Hatch Lane. N. VRIONI

A decision on this application was left to the Chairman of the Committee in order that the proposals could be discussed with the applicant. Following his agreement with the amendments subsequently suggested, approval to the application has been given.

40. Removal of trees rear of No.1 Shrublands Close, Oakleigh Avenue

Planning permission granted in October, 1957 in respect of the erection of Nos.1-6 Shrublands Close was subject to a condition that no trees be felled or lopped without the prior consent of the Local Planning Authority.

A letter has been received from the occupier of No.1 requesting permission to remove 3 fir trees and one ash tree from the rear garden, all within 20 ft. of the building.

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The Committee RECOMMEND:-

That permission be granted.

The meeting began at 7 p.m. and ended at 8.58 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

8th October, 1963.

MEMBERS OF THE COMMITTEE:-

⁎	Crs.	J.O.Blake (Chairman in the Chair)
		G.H.Flesher (Vice Chairman)
⁎		L.F.Bannister
⁎		S.P.Esom
⁎		D.Plaskett Marshall
⁎		K.J.Norman (ex officio)
⁎		Miss M.J.Richards
⁎		Mrs. B.M.Slade

⁎ Denotes members present.

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on the 10th September, 1963 were signed as a true record.

3. CHILDREN'S ENTERTAINMENTS 1964

It has been the practice of the Council for a number of years to include a sum of £100 in the annual estimates for the provision of childrens' entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during the month of August.

The Committee RECOMMEND:-

(a) That the General Purposes Committee be asked to include £100 for this purpose in the annual estimates for the financial year, 1964/65.

(b) That subject to the observations of the Finance Committee the Clerk be authorised to engage artistes as in previous years.

4. NATIONAL PLAYING FIELDS ASSOCIATION - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the annual subscription of £5. 0. 0d be paid.

FRIARY PARK

5. Eastern Electricity Board Sub-Station
(see page 49 - June, 1963 minutes)

In June the Council agreed to grant the Electricity Board cable rights under the main footpath in Friary Park for a

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length of about 70 yards for the purpose of their sub-station at Park View Court, subject to the Board paying a yearly rental of £1 per annum to the Council for a period of 21 years.

In view of the fact that the Board are purchasing the site for the sub-station, they prefer to obtain the associated rights in perpetuity and would like the Council to reconsider the matter.

It is not anticipated that the line of cables would be likely to create any difficulties in the future so far as the maintenance and layout of the Park are concerned.

The Committee RECOMMEND:-

That the cable rights be granted to the Eastern Electricity Board in perpetuity for a consideration to be agreed.

6. Noise Nuisance
(minute 4, page 211 current minutes)

In view of further complaints received concerning a noisy model boat which is being used from time to time on the children's pool, the Clerk has been requested to write to the owner of the boat requesting his co-operation in avoiding any nuisance.

BETHUNE RECREATION GROUND

7. Running Track - Use by Hampstead Harriers

A request has been received from Hampstead Harriers for use of the track and small dressing room in Bethune Park on Sunday morning, 27th October, 1963 or any other Sunday in late October or November.

The Committee RECOMMEND:-

That the Hampstead Harriers be granted the use of the running track on Sunday morning, 27th October, 1963 at the usual charge.

8. RECEIPTS

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

9. ACCIDENTS

The Engineer and Surveyor's report was received.

10. FLORAL DECORATIONS

The Chairman of the Committee authorised the supply of cut flowers to decorate the Parish Church for the Harvest Festival on Sunday, 29th September, 1963 and floral decorations for the Friern Barnet County School Speech Day on Monday, 14th October, 1963. (The latter will be subject to a charge for the labour and transport involved.)

The Committee have confirmed the action taken.

11. CENTRAL WARD ALLOTMENTS - BEACONSFIELD ROAD SITE (See page 213 minutes - September, 1963)

At the last meeting it was reported that half an acre of land on the east side of Beaconsfield Road was being surrendered by the Central Ward Allotments Association. It will now be possible to lay out three children's pitches on the land at Beaconsfield Road and the Committee will make provision therefor in their draft estimates for 1964/5. In the meantime the Committee RECOMMEND:-

That the consent of the Ministry of Agriculture, Fisheries and Food be sought to the appropriation of the surrendered land for open space purposes.

The meeting began at 9 p.m. and ended at 9.28 p.m.

J. O. Blake
5th November '63

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REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

10th October, 1963.

MEMBERS OF THE COMMITTEE

* Crs. S.P.Esom (Chairman in the Chair)
* J.O.Blake (Vice Chairman)
* L.F.Bannister
* G.H.Flesher
* E.C.George
D.Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
* R.F.Pugh
* M.Shaw

* Denotes members present.

Also present

Crs. K.E.Ruge
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on the 12th September, 1963 were signed as a true record.

2. SMOKE CONTROL SUB-COMMITTEE

The reports of the meetings of the Smoke Control Sub-Committee held on 12th and 26th September, 1963, copies of which are attached were submitted for information.

3. NOTIFICATION OF INFECTIOUS DISEASES

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

DISEASE	WARDS					Total for District.	Friern Hospital
	North	South	Cent.	East.	West		
Whooping Cough	3(-)	-(-)	1(-)	-(-)	1(-)	5 (-)	- (-)
Measles	-(-)	-(-)	-(-)	-(3)	-(-)	- (3)	- (-)
Tuberculosis	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	1 (-)

4. COMPLAINTS

Since the last meeting 43 complaints have been received and investigated, including 7 of rat or mouse infestation, and remedial action taken where necessary.

FOOD

5. Sampling

The following samples have been examined and all were

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found to be satisfactory.

Pasteurised milk 6
Tuberculin-tested milk. 2
Ice Cream..... 8

6. COPPETTS WOOD SWIMMING POOL

Further bacteriological examinations carried out since the last meeting have shewn that the water in this swimming pool has been of satisfactory standard.

RENT ACT 1957

7. Application No. 119 - 20 Wilton Court, N.10.

Following the service of notice on the owner that the Council proposed to issue a certificate of disrepair in respect of this dwelling an undertaking has been received that the defects of repair will be remedied.

8. Application No. 120 - 61 Sutton Road, N.10.

The Chief Public Health Inspector reported that most of the defects listed by the applicant in the notice served by her on the owner had been remedied.

The Committee authorised the issue of a certificate if an undertaking to remedy the remaining defects is not given by the owner in the prescribed time.

CLEAN AIR ACT 1956

9. Smoke Control Areas Nos. 3 and 4

No further grants can now be made in respect of fireplace adaptations in these areas unless the adaptations are required by notices served by the Council under section 12(2) of the Act. This section enables the local authority to serve notice on an owner or occupier at any time, requiring adaptations to prevent contraventions of a Smoke Control Order.

The Committee RECOMMEND:-

That the Smoke Control Sub-Committee be authorised to serve notices under section 12(2) of the Act in respect of those dwellings where the owner or occupier has, in the Sub-Committee's opinion, a reasonable excuse for delay in submitting proposals.

10. Eastern Gas Board: Fixing charges.

The Committee noted the increased charges now in force for providing gas ignition to fireplaces. These will be taken into account in assessing grants payable for adaptations.

11. REFRESHER COURSE ON POULTRY

The Committee approved the attendance of Mr. Hedges and Mr. Quin at a one day refresher course on poultry production and inspection arranged by the Association of Public Health Inspectors

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in conjunction with the College for the Distributive Trades.

12. STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance, details of which are set out in his report, exists at 358 Oakleigh Road North.

The Committee, under their delegated powers, have authorised the service of abatement notice and in the event of non-compliance therewith have authorised proceedings to be taken.

13. PROVISION OF DUSTBIN - 29 HAMPDEN COURT, N.10.

The tenant of these premises is being informed that the Council propose to provide a dustbin and recover the cost in accordance with section 36 of the Middlesex County Council Act, 1956.

14. HOUSES IN MULTI-OCCUPATION. 22 BEACONSFIELD ROAD, N.11.

Section 15 of the Housing Act 1961, provides that if a local authority is satisfied that having regard to the number of individuals or households accommodated in any house it is so far defective in respect of facilities that it is not reasonably suitable for occupation, the owner may be required to carry out any works considered necessary to remedy the deficiencies.

This house, a three storey building of eight rooms and a bathroom, is occupied by three tenants, one to each floor. Each letting has a sink with cold water supply only and no proper food storage accommodation.

The owner has been requested to provide a hot water supply over the sink and a proper food store for each letting but has not done so.

The Committee RECOMMEND:-

That a notice be served upon the owner of 22 Beaconsfield Road requiring the provision of an adequate hot water supply and proper food storage accommodation for the use of each tenant, and in the event of his failure to comply with the notice, the work be carried out by the Council and the cost of so doing recovered from the owner.

15. NATIONAL ASSISTANCE ACT 1948 - AMENDMENTS TO SCHEME FOR THE PROVISION OF WELFARE SERVICES FOR HANDICAPPED PERSONS.

The proposed amendments to this scheme, to enable the County Council to facilitate the supply of fuel in abnormal conditions to certain handicapped persons, which were reported at the last meeting, have received the approval of the Minister of Health.

16. SHOPS - EARLY CLOSING DAY

The National Association of Multiple Grocers have asked the Council to rescind, so far as the grocery and provisions trade is concerned, the Order specifying Wednesday (Friern Barnet and New Southgate) and Thursday (Whetstone) as early closing day. The Association say this would enable such firms as might choose to do so to alter their early closing day so that they can arrange a five-day working week for their employees. The observations of the local Chambers of Trade on the proposal are being sought

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and a further report will be submitted.

17. LOCAL AREA HEALTH COMMITTEE NO.2

A copy of the minutes of the meeting held on the 16th September, 1963, is available for members' inspection.

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

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

12th SEPTEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 30th August, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-six premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/140	31	10	0	7	10	0	2	5	0	3	0	0
155	7	10	0	6	10	0	1	19	0	2	12	0
158	21	1	0	12	18	4	3	17	6	5	3	4
159	13	17	6	13	0	0	3	18	0	5	4	0
160	43	6	6	33	15	0	10	2	6	13	10	0
161	22	17	10	9	0	0	2	14	0	3	12	0
162	8	10	0	8	10	0	2	11	0	3	8	0
163	34	13	6	29	8	0	8	16	5	11	15	2
164	30	8	0	15	0	0	4	10	0	6	0	0
165	9	4	0	9	4	0	2	15	2	3	13	8
166	34	14	6	31	17	3	9	11	2	12	14	11
167	6	7	3	6	7	3	1	18	2	2	10	11
168	6	7	3	6	7	3	1	18	2	2	10	11
169	10	16	6	10	16	6	3	4	11	4	6	8
170	33	12	6	30	15	3	9	4	7	12	6	1
171	56	14	6	51	0	0	15	6	0	20	8	0
172	15	0	0	13	0	0	3	18	0	5	4	0
173	4	5	0	4	5	0	1	5	6	1	14	0
174	31	4	5	22	5	0	6	13	6	8	18	0
175	11	16	8	11	16	8	3	11	0	4	14	8
176	35	17	9	17	15	0	5	6	6	7	2	0
177	48	0	0	13	0	0	3	18	0	5	4	0
178	11	5	0	11	5	0	3	7	6	4	10	0
180	5	18	9	5	10	0	1	13	0	2	4	0
181	5	18	9	5	10	0	1	13	0	2	4	0
182	6	8	3	6	0	0	1	16	0	2	8	0

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost			Approved amount of grant(7/10th approved cost)			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/20	8	5	0	5	15	6	2	9	6	3	6	0
25	7	10	0	5	5	0	2	5	0	3	0	0
36	15	15	0	11	0	6	4	14	6	6	6	0
58	5	17	6	4	2	3	1	15	3	2	7	0
69	7	18	1	5	10	8	2	7	5	3	3	3
63	40	12	6	28	8	9	12	3	9	16	5	0
82	13	15	0	9	12	6	4	2	6	5	10	0

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

12th SEPTEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 30th August, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-six premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/140	31	10	0	7	10	0	2	5	0	3	0	0
155	7	10	0	6	10	0	1	19	0	2	12	0
158	21	1	0	12	18	4	3	17	6	5	3	4
159	13	17	6	13	0	0	3	18	0	5	4	0
160	43	6	6	33	15	0	10	2	6	13	10	0
161	22	17	10	9	0	0	2	14	0	3	12	0
162	8	10	0	8	10	0	2	11	0	3	8	0
163	34	13	6	29	8	0	8	16	5	11	15	2
164	30	8	0	15	0	0	4	10	0	6	0	0
165	9	4	0	9	4	0	2	15	2	3	13	8
166	34	14	6	31	17	3	9	11	2	12	14	11
167	6	7	3	6	7	3	1	18	2	2	10	11
168	6	7	3	6	7	3	1	18	2	2	10	11
169	10	16	6	10	16	6	3	4	11	4	6	8
170	33	12	6	30	15	3	9	4	7	12	6	1
171	56	14	6	51	0	0	15	6	0	20	8	0
172	15	0	0	13	0	0	3	18	0	5	4	0
173	4	5	0	4	5	0	1	5	6	1	14	0
174	31	4	5	22	5	0	6	13	6	8	18	0
175	11	16	8	11	16	8	3	11	0	4	14	8
176	35	17	9	17	15	0	5	6	6	7	2	0
177	48	0	0	13	0	0	3	18	0	5	4	0
178	11	5	0	11	5	0	3	7	6	4	10	0
180	5	18	9	5	10	0	1	13	0	2	4	0
181	5	18	9	5	10	0	1	13	0	2	4	0
182	6	8	3	6	0	0	1	16	0	2	8	0

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost			Approved amount of grant(7/10th approved cost)			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/20	8	5	0	5	15	6	2	9	6	3	6	0
25	7	10	0	5	5	0	2	5	0	3	0	0
36	15	15	0	11	0	6	4	14	6	6	6	0
58	5	17	6	4	2	3	1	15	3	2	7	0
69	7	18	1	5	10	8	2	7	5	3	3	3
63	40	12	6	28	8	9	12	3	9	16	5	0
82	13	15	0	9	12	6	4	2	6	5	10	0

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Reference	Approved cost			Approved amount of grant (7/10th approved cost)			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/94	10	15	0	7	10	6	3	4	6	4	6	0
96	17	3	0	12	0	1	5	2	11	6	17	2
137	11	2	9	7	15	11	3	6	10	4	9	1

3. SMOKE CONTROL ORDER NO. 4

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-six premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA4/49	10	10	0	10	10	0	3	3	0	4	4	0
50	10	10	0	10	10	0	3	3	0	4	4	0
51	10	10	0	10	10	0	3	3	0	4	4	0
52	10	10	0	10	10	0	3	3	0	4	4	0
53	10	10	0	10	10	0	3	3	0	4	4	0
54	5	10	0	5	10	0	1	13	0	2	4	0
55	10	10	0	10	10	0	3	3	0	4	4	0
56	15	0	0	10	10	0	3	3	0	4	4	0
83	15	10	0	15	0	0	4	10	0	6	4	0
84	57	14	5	25	0	0	7	10	0	10	0	0
85	29	14	6	25	10	0	7	13	0	10	4	0
86	28	1	1	12	10	0	3	15	0	5	0	0
87	13	4	0	12	4	0	3	13	2	4	17	8
88	46	13	0	15	5	0	4	11	6	6	2	0
89	4	10	0	4	10	0	1	7	0	1	16	0
90	6	7	3	6	7	3	1	18	2	2	10	11
91	20	10	0	19	10	0	5	17	0	7	16	0
92	20	7	0	20	7	0	6	2	1	8	2	10
93	22	8	0	13	12	6	4	1	9	5	9	0
94	32	0	0	30	10	0	9	3	0	12	4	0
95	10	18	9	10	0	0	3	0	0	4	0	0
96	33	6	1	7	10	0	2	5	0	3	0	0
97	6	9	6	6	9	6	1	18	10	2	11	10
98	5	2	3	5	2	3	1	10	8	2	0	11
99	12	2	8	11	5	0	3	7	6	4	10	0
102	7	12	6	7	10	0	2	5	0	3	0	0

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost			Approved amount of grant (7/10th approved cost)			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA4/11	23	5	0	16	5	6	6	19	6	9	6	0
13	16	10	0	11	11	0	4	19	0	6	12	0
14	16	10	0	11	11	0	4	19	0	6	12	0
44	12	0	0	8	8	0	3	12	0	4	16	0
46	4	7	3	3	1	1	1	6	2	1	14	11

The meeting began at 6.30 p.m. and ended at 7.0 p.m.

Reference	Approved cost			Approved amount of grant (7/10th approved cost)			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/94	10	15	0	7	10	6	3	4	6	4	6	0
96	17	3	0	12	0	1	5	2	11	6	17	2
137	11	2	9	7	15	11	3	6	10	4	9	1

3. SMOKE CONTROL ORDER NO. 4

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-six premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA4/49	10	10	0	10	10	0	3	3	0	4	4	0
50	10	10	0	10	10	0	3	3	0	4	4	0
51	10	10	0	10	10	0	3	3	0	4	4	0
52	10	10	0	10	10	0	3	3	0	4	4	0
53	10	10	0	10	10	0	3	3	0	4	4	0
54	5	10	0	5	10	0	1	13	0	2	4	0
55	10	10	0	10	10	0	3	3	0	4	4	0
56	15	0	0	10	10	0	3	3	0	4	4	0
83	15	10	0	15	0	0	4	10	0	6	4	0
84	57	14	5	25	0	0	7	10	0	10	0	0
85	29	14	6	25	10	0	7	13	0	10	4	0
86	28	1	1	12	10	0	3	15	0	5	0	0
87	13	4	0	12	4	0	3	13	2	4	17	8
88	46	13	0	15	5	0	4	11	6	6	2	0
89	4	10	0	4	10	0	1	7	0	1	16	0
90	6	7	3	6	7	3	1	18	2	2	10	11
91	20	10	0	19	10	0	5	17	0	7	16	0
92	20	7	0	20	7	0	6	2	1	8	2	10
93	22	8	0	13	12	6	4	1	9	5	9	0
94	32	0	0	30	10	0	9	3	0	12	4	0
95	10	18	9	10	0	0	3	0	0	4	0	0
96	33	6	1	7	10	0	2	5	0	3	0	0
97	6	9	6	6	9	6	1	18	10	2	11	10
98	5	2	3	5	2	3	1	10	8	2	0	11
99	12	2	8	11	5	0	3	7	6	4	10	0
102	7	12	6	7	10	0	2	5	0	3	0	0

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost			Approved amount of grant (7/10th approved cost)			Council contribution			Exchequer contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA4/11	23	5	0	16	5	6	6	19	6	9	6	0
13	16	10	0	11	11	0	4	19	0	6	12	0
14	16	10	0	11	11	0	4	19	0	6	12	0
44	12	0	0	8	8	0	3	12	0	4	16	0
46	4	7	3	3	1	1	1	6	2	1	14	11

The meeting began at 6.30 p.m. and ended at 7.0 p.m.

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REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

26th SEPTEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake
R.F. Pugh

* Denotes members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. R.F. Pugh.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 12th September, 1963, were signed as a true record.

3. SMOKE CONTROL ORDER NO.3

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of thirty-four premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA3/179	£43. 9. 0.	£15. 0. 0.	£ 4.10. 0.	£ 6. 0. 0.
183	£15.15. 0.	£11.15. 0.	£ 3.10. 6.	£ 4.14. 0.
184	£ 5. 7. 0.	£ 5. 7. 0.	£ 1.12. 1.	£ 2. 2.10.
185	£24. 5. 3.	£24. 5. 3.	£ 7. 5. 7.	£ 9.14. 1.
186	£11. 0. 0.	Nil		
187	£ 6. 1. 6.	£ 6. 1. 6.	£ 1.16. 5.	£ 2. 8. 8.
188	£ 6. 2. 3.	£ 6. 2. 3.	£ 1.16. 8.	£ 2. 8.11.
189	£22. 3. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
190	£22.16. 6.	£20. 0. 0.	£ 6. 0. 0.	£ 8. 0. 0.
191	£ 8.10. 6.	£ 5.19. 9.	£ 1.15.11.	£ 2. 7.11.
192	£24.10. 4.	£21.10. 8.	£ 6. 9. 2.	£ 8.12. 4.
193	£12.15. 6.	£11.17. 6.	£ 3. 8. 3.	£ 4.11. 0.
194	£29.13. 9.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
195	£15.12. 3.	£14.18. 6.	£ 4. 9. 7.	£ 5.19. 4.
196	£ 9. 2.10.	£ 8. 2. 3.	£ 2. 8. 8.	£ 3. 4.11.
197	£27.13. 6.	£25.10. 0.	£ 7.13. 0.	£10. 4. 0.
198	£13. 4. 0.	£12. 4. 0.	£ 3.13. 2.	£ 4.17. 8.
199	£41. 5. 6.	£22.10. 0.	£ 6.15. 0.	£ 9. 0. 0.
200	£13. 1. 0.	£ 7. 0. 0.	£ 2. 2. 0.	£ 2.16. 0.
201	£11. 8. 9.	£11. 0. 0.	£ 3. 6. 0.	£ 4. 8. 0.
202	£15.13. 0.	£ 6.10. 0.	£ 1.19. 0.	£ 2.12. 0.
203	£16.19. 0.	£13. 5. 0.	£ 3.19. 6.	£ 5. 6. 0.
204	£ 6.10. 0.	£ 6.10. 0.	£ 1.19. 0.	£ 2.12. 0.
205	£31.10. 0.	£31.10. 0.	£ 9. 9. 0.	£12.12. 0.
206	£ 6.10. 0.	£ 6.10. 0.	£ 1.19. 0.	£ 2.12. 0.
207	£ 6.10. 0.	£ 6.10. 0.	£ 1.19. 0.	£ 2.12. 0.
208	£39. 0. 0.	£31.10. 0.	£ 9. 9. 0.	£12.12. 0.
209	£25. 0. 0.	£25. 0. 0.	£ 7.10. 0.	£10. 0. 0.
210	£35.11. 6.	£16. 5. 0.	£ 4.17. 6.	£ 6.10. 0.
211	£28. 8. 0.	£15. 5. 0.	£ 4.11. 6.	£ 6. 2. 0.

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA3/212	£26. 3. 8.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
213	£51.10. 0.	£15. 0. 0.	£ 4.10. 0.	£ 6. 0. 0.
214	£24.17. 6.	£24.17. 6.	£ 7. 9. 3.	£ 9.19. 0.
215	£15. 0. 0.	£14. 0. 0.	£ 4. 4. 0.	£ 5.12. 0.

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved Cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA3/84	£23.10. 0.	£16. 9. 0.	£ 7. 1. 0.	£ 9. 8. 0.
106	£20.10. 0.	£14. 7. 0.	£ 6. 3. 0.	£ 8. 4. 0.
151	£21.17. 0.	£15. 5.11.	£ 6.11. 1.	£ 8.14.10.
181	£ 5.10. 0.	£ 3.17. 0.	£ 1.13. 0.	£ 2. 4. 0.
102	£29.19. 9.	£20.19.11.	£ 8.19.10.	£12. 0. 1.
29	£ 8. 8. 6.	£ 5.18. 0.	£ 2.10. 6.	£ 3. 7. 6.
164	£15. 0. 0.	£10.10. 0.	£ 4.10. 0.	£ 6. 0. 0.
49	£ 9.13. 6.	£ 6.15. 6.	£ 2.18. 0.	£ 3.17. 6.
52	£ 6. 0. 0.	£ 4. 4. 0.	£ 1.16. 0.	£ 2. 8. 0.
6	£13. 0. 0.	£ 9. 2. 0.	£ 3.18. 0.	£ 5. 4. 0.
43	£ 6.10. 0.	£ 4.11. 0.	£ 1.19. 0.	£ 2.12. 0.
56	£ 6.10. 0.	£ 4.11. 0.	£ 1.19. 0.	£ 2.12. 0.
57	£17.10. 0.	£12. 5. 0.	£ 5. 5. 0.	£ 7. 0. 0.
88	£12. 6. 8.	£ 8.12. 8.	£ 3.14. 0.	£ 4.18. 8.
100	£ 7. 7. 9.	£ 5. 3. 5.	£ 2. 4. 4.	£ 2.19. 1.
103	£13. 0. 0.	£ 9. 2. 0.	£ 3.18. 0.	£ 5. 4. 0.
148	£ 7.10. 0.	£ 5. 5. 0.	£ 2. 5. 0.	£ 3. 0. 0.

4. SMOKE CONTROL ORDER No.4

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of thirty-one premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA4/100	£28. 5. 7.	£10. 0. 0.	£ 3. 0. 0.	£ 4. 0. 0.
101	£ 5.19. 9.	£ 5.19. 9.	£ 1.15.11.	£ 2. 7.11.
103	£48. 2. 6.	£14. 0. 0.	£ 4. 4. 0.	£ 5.12. 0.
104	£ 5.19. 9.	£ 5.19. 9.	£ 1.15.11.	£ 2. 7.11.
105	£26. 1.10.	£ 8. 7. 6.	£ 2.10. 3.	£ 3. 7. 0.
106	£30. 8. 0.	£13. 0. 0.	£ 3.18. 0.	£ 5. 4. 0.
107	£16. 8. 7.	£16. 8. 7.	£ 4.18. 7.	£ 6.11. 3.
108	£ 7. 5. 0.	£ 7. 0. 0.	£ 2. 2. 0.	£ 2.16. 0.
109	£ 8. 3. 6.	£ 7. 0. 0.	£ 2. 2. 0.	£ 2.16. 0.
110	£78.19. 6.	£16.15. 0.	£ 5. 0. 0.	£ 6.14. 0.
111	£15. 5. 0.	£13.15. 0.	£ 4. 2. 6.	£ 5.10. 0.
112	£35. 5. 0.	£13. 0. 0.	£ 3.18. 0.	£ 5. 4. 0.
113	£29.12. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
114	£31.18. 6.	£14. 0. 0.	£ 4. 7. 0.	£ 5.16. 0.
115	£21.12. 0.	£13.18. 0.	£ 4. 3. 5.	£ 5.11. 2.
116	£18.15. 0.	£12.10. 0.	£ 3.15. 0.	£ 5. 0. 0.
117	£ 8. 4. 3.	£ 8. 4. 3.	£ 2. 9. 3.	£ 3. 5. 9.

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Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA4/118	£42. 6. 7.	£ 6.10. 0.	£ 1.19. 0.	£ 2.12. 0.
119	£ 5.18. 9.	£ 5.10. 0.	£ 1.13. 0.	£ 2. 4. 0.
120	£11.18. 9.	£11. 0. 0.	£ 3. 6. 0.	£ 4. 8. 0.
121	£ 4.10. 0.	£ 4.10. 0.	£ 1. 7. 0.	£ 1.16. 0.
122	£32.15. 6.	£ 6.10. 0.	£ 1.19. 0.	£ 2.12. 0.
123	£26. 4. 0.	£16.19. 0.	£ 5. 1. 8.	£ 6.15. 8.
124	£ 8.10. 0.	£ 7. 0. 0.	£ 2. 2. 0.	£ 2.16. 0.
125	£35. 0. 0.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
126	£ 6. 0. 6.	£ 6. 0. 6.	£ 1.16. 2.	£ 2. 8. 2.
127	£25.14. 4.	£ 9. 0. 0.	£ 2.14. 0.	£ 3.12. 0.
128	£ 8.13. 4.	£ 8.13. 4.	£ 2.12. 0.	£ 3. 9. 4.
129	£60.10. 4.	£ 7.10. 0.	£ 2. 5. 0.	£ 3. 0. 0.
130	£22.10. 0.	£13. 0. 0.	£ 3.18. 0.	£ 5. 4. 0.
131	£10. 0. 0.	£ 9.10. 0.	£ 2.17. 0.	£ 3.16. 0.

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved Cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA4/42	£ 8. 5. 0.	£ 5.15. 6.	£ 2. 9. 6.	£ 3. 6. 0.
66	£19. 0. 0.	£13. 6. 0.	£ 5.14. 0.	£ 7.12. 0.
70	£ 6. 5. 0.	£ 4. 7. 6.	£ 1.17. 6.	£ 2.10. 0.
72	£ 8. 5. 0.	£ 5.15. 6.	£ 2. 9. 6.	£ 3. 6. 0.
73	£ 8. 5. 0.	£ 5.15. 6.	£ 2. 9. 6.	£ 3. 6. 0.
33	£13. 0. 0.	£ 9. 2. 0.	£ 3.18. 0.	£ 5. 4. 0.
36	£12. 0. 0.	£ 8. 8. 0.	£ 3.12. 0.	£ 4.16. 0.
57	£17.15. 0.	£12. 8. 6.	£ 5. 6. 6.	£ 7. 2. 0.
85	£25.10. 0.	£17.17. 0.	£ 7.13. 0.	£10. 4. 0.
98	£ 5. 2. 3.	£ 3.11. 7.	£ 1.10. 8.	£ 2. 0.11.

The meeting began at 5.30 p.m. and ended at 6 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

10th October, 1963.

MEMBERS OF THE COMMITTEE:-

* Crs. G.H.Flesher (Chairman in the Chair)
* K.J.Norman (Vice Chairman)
* S.P.Esom
* E.C.George
D.Plaskett Marshall (ex officio)
* R.F.Pugh
* K.E.Ruge
* Mrs. B.M.Slade
W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Crs. L.F.Bannister
J.O.Blake
Miss M.J.Richards
M.Shaw

1. MINUTES

The minutes of the meeting of the Committee held on 12th September, 1963 were signed as a true record.

2. MEDICAL OFFICER OF HEALTH

As reported to the last meeting of the Council, Dr. W.Clunie Harvey submitted his resignation to take effect on the 19th October. He has also resigned his appointment as Medical Officer of Health with the Boroughs of Wood Green and Southgate and of Area Medical Officer for the County Council.

Dr. J.R.Campbell, the Deputy Medical Officer of Health, has been deputising for Dr. Harvey since his sick leave began on the 16th October, 1962. Dr. Campbell would herself normally retire on the 27th December next.

Dr. Campbell has, however, indicated her willingness to continue to serve the four authorities until 31st March, 1965 (when the new London Borough assumes its responsibilities) provided she is granted two months leave of absence from 8th January, 1964. Her ability and knowledge of the area will be of great help to the authorities during the difficult period until March, 1965 and the Committee recommend the Council to accept her offer to remain in their service and to appoint her Medical Officer of Health for the district with effect from 19th October, 1963.

The scale of salary appropriate for the appointment (bearing in mind that the total population of the three districts is 147,000) is £3,185 rising by five increments to £3,580, plus the sum of £230 per annum because the appointment is a "combined" one (three district Councils) and a "mixed" one (coupled with that of Area Medical Officer of Health). It is envisaged that the three district councils would

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share responsibility for payment of so much of the salary as is attributable to service as Medical Officer of Health in the same proportions as at present (Friern Barnet bears 9%).

Having regard to the circumstances, the Committee RECOMMEND:-

That subject to the concurrence of the other two employing authorities, Dr. J.R.Campbell be appointed Medical Officer of Health for Friern Barnet with effect from 19th October, 1963, at the maximum of the appropriate salary scale.

3. The County Council and the Committee consider that some appropriate financial recognition should be granted Dr. Campbell in respect of the long period during which she has been acting in the absence of Dr.Harvey. The County Council at its last meeting decided that Dr. Campbell be granted an "extra-duty" payment of £240 in respect of the eight months from 16th October, 1962, and further sums of £30 per month thereafter until such time as she ceases to deputise for Dr. Harvey, subject to the agreement of the three district Councils to reimburse appropriate proportions of such sums on an "acting rank" basis, i.e. on the same basis as if she were the acting Medical Officer of Health. On this basis Friern Barnet would be required to reimburse £40. 10. Od of the first sum and £5. 1. 3d of the subsequent monthly payment.

The Committee RECOMMEND:-

That the Council approve the grant of an "extra-duty" payment to Dr. Campbell as detailed above.

4. REVIEW OF ESTABLISHMENT
(See page 227 - September, 1963 minutes)

The Clerk reported that he had received the staff proposals for the review of establishment.

OFFICERS

Clerk's Department

5. Relief Telephonist

Mrs. Pozzatti, the telephonist, commenced her annual holiday on the 23rd September, 1963 and to avoid staffing difficulties, Mrs. E.Young was employed on a part-time basis for two weeks.

The Committee confirmed the action taken.

6. Shorthand/Typist
(see page 225 - September, 1963 minutes)

The Chairman of the Committee has approved the appointment of Mrs. J.A.Fryer of Friern Barnet, who took up duties on 30th September, 1963, at a salary commencing on the 8th point of the unqualified Shorthand/Typists' scale.

7. Committee Clerk
(see page 232 - September, 1963 minutes)

Mr. M.Sparks commenced duty on the 3rd October, 1963.

8. Legal Assistant

The Establishment Sub-Committee offered this appointment to the only applicant, Mr. F.A.Duboux of Southend, at a salary equivalent to the maximum of Grade APT III, with housing accommodation. Mr. Duboux has decided not to accept the appointment

The Committee RECOMMEND:-

That the appointment be not re-advertised.

Engineer and Surveyor's Department

9. Senior Engineering Assistant

It was reported that the only suitable applicant for this post had obtained another appointment.

The Committee RECOMMEND:-

That the appointment be re-advertised.

10. Housing Assistant (Technical)

Mr. W.E.Parry who deals with the maintenance of Council properties was offered a similar appointment with another authority at a higher salary.

The departure of Mr. Parry at the present time would give rise to difficulties, and having regard to his experience and responsibilities the Chairman and Vice-Chairman of this Committee, when consulted, gave authority for Mr. Parry to be informed that this post would be regraded to A.P.T.III/IV and his salary increased to the second point of A.P.T.IV with effect from 1st October, 1963. On being so advised Mr. Parry declined the appointment offered to him.

The Committee RECOMMEND:-

That the action taken by the Chairman and Vice-Chairman be ratified.

11. Foreman Carpenter and General Assistant (Housing)

The Committee have received a report from the Engineer and Surveyor on this post and will take it into account when dealing with the review of establishment.

12. Storekeeper (Miscellaneous Grade IV) - Application for extension of service

Mr. H.A.Phillips would normally retire on reaching the age of 65 on the 6th January, 1964. He has, however, applied for his service to be extended. Mr. Phillips' experience will be of continuing value to this Department and the Committee RECOMMEND:-

That Mr. Phillips' service be extended for one year.

13. Transport Superintendent - Overtime

The Committee authorised payment to Mr. Flamson for $8\frac{1}{2}$ hours overtime on essential repair work.

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Treasurer's Department

14. Junior Clerk/Typist

Miss P.Brown, Junior Clerk/Typist in the Treasurer's Department, completed 6 months' service on 8th October, 1963 and the Committee RECOMMEND:-

That Miss Brown be transferred to the established staff.

15. Senior Accountancy Assistant (Expenditure)

The Appointments Sub-Committee have appointed Mr. D.J.Judd of Finchley to this post at a salary equal to the first point of Grade APT III.

16. Internal Audit Assistant

The Appointments Sub-Committee have appointed Mr. W.L.Knight of Edgware to this post at a salary commencing at the first point of Grade APT III. His salary will be increased to APT IV on obtaining his full qualification.

17. Assisted Car Purchase

Mr. V.C.Quin, additional Public Health Inspector, has applied for an advance not exceeding £250 to purchase a new car. Mr. Quin is in receipt of an essential user car allowance and the Committee have authorised their Chairman, in consultation with the Chairman of the Finance Committee, to authorise a loan not exceeding £250, subject to the usual terms and conditions.

The Committee RECOMMEND:-

That the action taken be ratified.

MANUAL WORKERS

18. Accidents, sickness, absences and changes.

The Committee received the Engineer and Surveyor's report.

19. Admission to Sickness Pay Scheme

Mr. L.L.Shorter (Garden Labourer) will have completed 6 months service on the 21st October, 1963 and, subject to satisfactory medical examination, will be admitted to the Sickness Pay Scheme.

20. Local Government Superannuation Acts, 1937 and 1953

Mr. G.W.Bolding (Driver), whose transfer to Class 'A' was authorised by the Council at their July meeting, has intimated that he does not wish to be established for superannuation purposes.

21. STAFF SALARIES AWARD

The Committee noted the Treasurer's estimate of the additional cost to the Council of this award. The Finance Committee are being informed.

22. OVERTIME

The Committee noted that the Chairman of the Committee had approved payment of overtime as set out in item 4 of the Treasurer's report No. 24/63.

The meeting began at 8.40 p.m. and ended at 9.5 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

10th October, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. M.Shaw (Chairman in the Chair)
* G.H.Flesher (Vice-Chairman)
* J.O.Blake
* S.P.Esom
* E.C.George
D.Marshall Plaskett (ex officio)
* K.J.Norman (ex officio)
* R.F.Pugh
W.H.Tangye

* Denotes members present.

Also present

Crs. L.F.Bannister
K.E.Ruge
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on 12th September, 1963 were signed as a true record.

HIGHWAYS - GENERAL

2. Hoardings

Permission has been granted for the advertisement hoarding outside 1314/6 High Road, N.20 to be brought forward five feet on to the pavement to enable demolition work to be carried out. The return ends of the hoarding will be painted white and be lit by red lamps after dark.

Street Trees

3. 30 Friern Barnet Lane

In December, 1962 it was decided to take no action upon a request from the owner of this property that a large tree outside the house should be lopped.

The owner has now complained about the loss of light to his property caused by two smaller trees and the Committee have agreed that these should be removed.

4. Aphid Attacks
(see minute 3, page 234)

Consideration of this matter was deferred at the last meeting of the Committee and another complaint has since been received.

The Committee have now received expert advice on the control of aphids on trees and there is clearly no practical way in which the Council can ensure that all highway trees

are kept free from aphids.

The aphid attacks this summer have, however, been much worse than usual due to the exceptional weather of the last year. It is hoped that there will be less reason for complaint next year.

5. Making-up of Alexandra Road

It was reported that because of staffing difficulties in the Clerk's Department, it had not yet been possible to prepare the Alexandra Road Compulsory Purchase Order nor the provisional apportionments.

6. Torrington Park Improvement.

In September, 1963 the Divisional Road Engineer approved the acceptance by the Council of Messrs. Balls & Partners' tender (the second lowest) for this work. The contractors' representative has recently been interviewed by the Vice-Chairman of the Committee and the Engineer and Surveyor and, having received their observations, the Committee are satisfied that the decision to accept the tender should stand.

7. Bus Shelters - Friern Barnet Lane
(see minute 7, page 141)

No objections have been received to the proposal to erect a bus shelter at the Myddelton Park Junction. Normans Limited have agreed to erect the shelter free of charge in return for the advertising rights.

When the observations of the Stopping Places Advisory Committee have been received an application for planning approval will be made. The Committee favour the siting of the shelter with its back to the kerb.

A request has now been received from the Ratepayers' Association for a shelter to be provided at the bus stop in the lay-by outside Friary Park. The Committee have deferred consideration of the request pending discussion with Normans Limited on the number of shelters they are prepared to erect in the district.

8. Annual Tenders - Cold Asphalt

The Engineer and Surveyor reported upon difficulties which had been experienced in obtaining supplies of cold asphalt.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to obtain supplies of cold asphalt when required from both Bradgate Granite Quarries Limited and Tarmac Roadstone Limited.

COUNTY ROADS

9. North Circular Road - Colney Hatch Lane Roundabout
(see minute 8, page 235)

At the last meeting of the Committee it was decided to make representations to the Ministry of Transport concerning the need for traffic lights at this junction.

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The Divisional Road Engineer has now agreed to meet representatives of the Council at the junction. The Committee have asked their Chairman, and Crs. Pugh and Tangye, with the Engineer and Surveyor to represent the Council at the meeting. The Committee have also expressed the view that the meeting should take place between 5 p.m. and 6 p.m. i.e. during the evening peak traffic period.

Oakleigh Road North - Junction with Myddelton Park and Oakleigh Park South

10. Oakleigh Park South Junction

The Committee considered a letter from a local resident drawing attention to the difficulties experienced by pedestrians when crossing Oakleigh Park South from the Russell Lane side. The pavement at this point is set back from the line of the Convent School wall and traffic coming up Oakleigh Park South cannot be seen.

The Committee appreciate the difficulty and have asked the Engineer and Surveyor to discuss the matter with the school authorities to ascertain whether they would be prepared to permit alterations on the school boundary in order to improve the sight lines at the junction.

11. Pedestrian Crossing

The Committee received a report upon a meeting which had been held with representatives of the Police and the Divisional Road Engineer, when it was agreed that the pedestrian crossing should be moved to a point south-east of Oakleigh Avenue. It was also agreed that the north-bound bus stop would need to be resited to the north-west of the new site for the crossing and it would be advisable to erect guard rails on the north side of the main road, adjacent to the frontage to Chelwood.

When the Police proposals have been formally received the Committee will seek the views of the Education Authority but, subject thereto, RECOMMEND:-

That the foregoing proposals be approved in principle.

12. Widening of frontage of 11-23 Friern Barnet Road.

In April, 1963 it was reported that the County Council had agreed to this widening scheme and the Committee decided that tenders should be invited when the necessary land had been acquired.

Having regard to the Engineer and Surveyor's report upon the value of the work to be carried out, the Committee RECOMMEND:-

That the works be carried out under existing contract arrangements at negotiated prices or by direct labour.

13. Estimates for 1964/65

The County Engineer has requested estimates for major and minor improvements on county roads for the financial year ending

31st March, 1965.

The Committee RECOMMEND:-

That the following schemes be submitted with the priority indicated:-

Major Improvements

1) Oakleigh Road North - widening and reconstruction from Russell Road to Oakleigh Park North.

2) Oakleigh Road North - widening and reconstruction from Bawtry Road to Brunswick Bridge.

3) Oakleigh Road South - widening on west side between Carlisle Place and The Avenue.

Minor Improvements

1) Woodhouse Road - alteration to service road and provision of bus waiting bay.

2) Colney Hatch Lane - provision of loop road for bus stop near junction with George Crescent.

3) Oakleigh Road South - construction of carriage-way from Falkland Avenue northwards to district boundary.

4) Friern Barnet Road - resurfacing from junction with Colney Hatch Lane to Hartland Road.

STREET LIGHTING

14. Damage to Lamps

During September there were 14 cases of malicious damage to street lamps.

15. Conversion of metal filament lighting to sodium

The connections to the new columns have been completed by the Eastern Electricity Board. The redundant columns are to be removed and reinstatements will be made by direct labour.

ROAD SAFETY

16. Royal Society for the Prevention of Accidents - 39th Annual Report

A copy of the 39th annual report of the Society, together with the Society's balance sheet and accounts for the year ended 31st March, 1963 has been received.

17. Road Safety Slogan for Postal Franking

The Road Safety Committee propose that all envelopes leaving the Town Hall should be franked with the slogan

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"Children should be seen - not Hurt. Road Safety"

The request is being referred to the General Purposes Committee with this Committee's support.

18. Road Safety Committee

The Committee received the report of the Road Safety Committee held on 20th September, 1963, a copy of which is attached to these minutes.

SEWAGE

19. Sewer reconstruction works

It was reported that the new sewer across the North Middlesex Golf Course had almost been completed, and that about 120 feet of the surface water sewer in Friary Park had been re-laid.

20. Safety in sewers and at sewage disposal works

The Committee received a report by the Engineer and Surveyor on recommendations which had been made by the Institution of Civil Engineers, in collaboration with the Ministry of Housing and Local Government, on the safety of men working in sewers, pumping stations and at sewage treatment works.

The recommendations envisage the provision of certain items of safety equipment some of which the Council have already provided. The provision of all the items would entail little expense and the Committee have authorised their purchase.

Oakleigh Road North - drain connections
(see minute 12, page 68 - June minutes)

The Committee received a further report upon the cost of a foul drain connection which had been charged to Booth and Driver Limited.

The Committee RECOMMEND:-

That the Finance Committee be asked to recommend the Council to agree to reduce the outstanding account to the sum of £170. 0. 9d.

The meeting began at 7.40 p.m. and ended at 8.35 p.m.

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REPORT AND RECOMMENDATIONS OF THE ROAD SAFETY COMMITTEE

20th September, 1963

MEMBERS OF THE COMMITTEE

*	Crs. S.P.Esom (Chairman in the Chair)
*	D.Plaskett Marshall (Vice-Chairman)
	E.C.George
	K.J.Norman
*	R.F.Pugh
*	K.E. Ruge
	M. Shaw
	Mr. W.F.Abbott
*	Mrs. E.Anderson
	Mr. W.H.Atkins
*	Mr. E.A.Beake
	Mr. P.J.Childs
*	Mrs. O.Dyke
*	Miss J.Evans
	Mrs. I.A.Hebson
	Mrs. C.Inman
*	Mr. G.P.Neighbour
*	Inspector J.Salter

* Denotes members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Cr. M.Shaw, Mr. Abbott, Mr. Atkins and Mrs. Inman.

2. MINUTES

The minutes of the meeting of the Committee held on the 7th June, 1963 were signed as a true record.

3. STREET LIGHTING

It was reported that the Highways and Public Works Committee had considered a letter from the London Accident Prevention Council regarding alterations in the switch-on and off times of street lights.
The Highways and Public Works Committee were not satisfied the recommended alterations were justified and, as Finchley Borough Council were not proposing to alter the present switching times, it had been recommended that the Council make no alteration to their lighting up and extinguishing times.

4. LETTER FROM THE FRIERN BARNET AND WHETSTONE TOWNSWOMEN'S GUILD

At their last meeting this Committee deferred consideration of a resolution from the Townswomen's Guild regarding the removal of pedestrian crossings where they are placed at corners of side roads, for information on specific crossings. The Townswomen's Guild cited the pedestrian crossing on High Road, Whetstone, at the corner of Chandos Avenue, in support of their resolution. As this crossing comes under the Finchley Borough Council the Finchley Road Safety Committee were asked for their comments and they have expressed the view that the crossing was well observed by drivers and that, if it was abolished, the danger to pedestrians would be increased.

The Committee decided to thank the Townswomen's Guild, who have been informed of the Finchley Committee's views.

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5. TRAFFIC ALONG BEACONSFIELD ROAD

Neither the R.A.C. nor the A.A. route any traffic along this road.

6. ROAD SAFETY SLOGAN FOR POSTAL FRANKING

The cost of a block for the franking machine would be £4 plus £1 for art work, but the present franking space is used for the address of the Council.

The Committee RECOMMEND:

That the General Purposes Committee be asked to consider franking envelopes with the slogan - "Children should be seen - not hurt. Road Safety."

7. OAKLEIGH ROAD NORTH - MYDDLETON PARK JUNCTION

It was reported that means of improving traffic conditions at this junction were still being considered. It was agreed to await the outcome of further discussions and the representations of the Council to the Ministry of Transport to reconsider their decision not to authorise 'Halt' signs at this junction.

8. NORTH CIRCULAR ROAD - COLNEY HATCH LANE

The Council are making strong representations to the Ministry of Transport for traffic lights at this junction.

9. FRIERN BARNET ROAD - FRIERN HOSPITAL: PEDESTRIAN CROSSING

It was reported that there had been a site meeting held between the Chairman of the Highways Committee, the Engineer and Surveyor and representatives of the Hospital to discuss what further steps could be taken to increase the safety of pedestrians using the crossing opposite the Hospital main entrance. It appears that the only further action which might be taken is to prevent vehicles being parked on the eastern approach to the crossing and this possibility is being examined.

The Committee RECOMMEND:

That the Secretary of the Hospital be asked to ensure that any accident on the crossing involving staff or patients be reported to the police.

10. COLNEY HATCH LANE - BUS STOPS

The Committee noted that the following arrangements are now in force:

a) the north bound stop has been moved to a position approximately opposite 256 Colney Hatch Lane, so that if, on arrival, the relief crew are not waiting the bus can be taken into Cromwell Road to a waiting bay on the north side of that road, then returning to Colney Hatch Lane via Pembroke Road and Hampden Road.

b) the southbound stop has been moved to outside the cafe between Cromwell Road and Hampden Road so that if the relief crew are not available the bus can proceed via Hampden Road and Pembroke Road to a waiting bay on the south side of Cromwell Road.

The proposal that a loop road be constructed in the grass verge on the west side of Colney Hatch Lane was also noted.

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11. CYCLING PROFICIENCY TRAINING SCHEME

The Road Safety Officer reported that 120 children had taken the Cycling Proficiency Test this year, of which 98 had passed, and in addition 9 children who had attended a special holiday course had all passed the Test.

It was agreed that a letter should be sent to the police in appreciation of their assistance.

12. R.A.C./A.C.U. TRAINING SCHEME

The Road Safety Officer reported that the Chairman's letter to the Press had resulted in a number of enquiries about the Scheme.

13. PRIMARY SCHOOL ROAD SAFETY QUIZ

The final of the annual Road Safety Quiz was held in the Council Chamber on Friday evening 5th July. The winners were Holly Park School with 46 marks out of a possible 48.

The Chairman of the Council, Cr. K.J.Norman, presented the W.V.S. Shield to the winners. The Chairman of the Chamber of Commerce, Mr. F.W.Bennett presented the Chamber of Commerce Road Safety Championship Shield, awarded annually to the junior school gaining the highest percentage of marks in the Cycling Proficiency Test. The winners this year were All Saints' School. The Chamber of Commerce also presented a cup to the junior with the highest individual marks in the Cycling Proficiency Test. Peter Glen, Coppetts Wood School, with 94%, won the award this year.

14. ROAD SAFETY STAND AT THE SUMMER SHOW, 22nd, 23rd and 24th AUGUST, 1963.

The Road Safety Officer reported on the very successful Road Safety Exhibition put on by the Metropolitan Police Traffic Patrol. The marquee held approximately 150 people and was packed to capacity nearly all the time. In addition to the many exhibits three short films were shown at half-hourly intervals.

The Chairman read a letter of appreciation from the Assistant Commissioner of Police for the co-operation received from the Council in staging the Exhibition.

15. "GET FIT FOR THE ROAD" CAMPAIGN

In connection with the 'Turning Right' pinpoint campaign posters have been put up on Council Notice Boards and leaflets distributed.

16. FUTURE ACTIVITIES

The Committee approved the following proposed activities:-

Showing of road safety films in conjunction with car maintenance classes at the Friern Barnet County School.

Encouraging further interest in the 'Tufty Club' at Maternity and Child Welfare Clinics.

Arranging for Police Officers to give road safety talks in schools.

The Road Safety Officer was instructed to investigate the possibility and likely cost of road safety competitions in Old People's Clubs.

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17. MOTOR CYCLE RALLY

The Finchley Road Safety Committee propose to organise a Motor Cycle Rally during the early part of 1964, to be run as a preliminary heat for the Motor Cyclist of the Year Competition held annually and organised by Ro.S.P.A., and have asked surrounding authorities if they wish to take part and if so, to what extent.

It was agreed that appropriate publicity could be given in Friern Barnet to such an event.

18. COMPLAINT

A letter has been received complaining that bicycles are being ridden on the pavement, particularly in the shopping area in Colney Hatch Lane. The Police representative present noted the complaint.

19. SAFETY NEWS

It was agreed that in view of the increase in the cost of Safety News from 3/-d to 6/-d per copy per annum, the Committee's order for 18 copies a month be cancelled.

20. STATISTICS

The Committee noted a summary of local accidents from January to July a copy of which is annexed to this report, and details of accidents which had occurred since the last meeting.

The meeting began at 7.30 p.m. and ended at 9.35 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

15th October, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. W.H.Tangye (Chairman in the Chair)
* J.O.Blake (Vice-Chairman)
* Mrs. E.Constable
E.C.George
* D.Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
* Miss M.J.Richards
* K.E.Ruge
* J.Watters

* Denotes members present.

Also present:-

Crs. S.P.Esom
G.H.Flesher
M.Shaw

1. MINUTES

The minutes of the meeting of the Committee held on 17th September, 1963 were signed as a true record.

2. FESTIVAL OF DRAMA SUB-COMMITTEE

The report and recommendation of the meeting of the Festival of Drama Sub-Committee held on 24th September, 1963, a copy of which is attached, were submitted.

The Committee RECOMMEND:-

That the report be received and the recommendation contained therein be adopted.

TOWN HALL

3. Accommodation - Letting conditions

As a result of recent experience of damage to the panelling in the Committee Rooms caused by crates, boxes etc., being taken into the Committee Rooms for social functions, the Committee RECOMMEND:-

That Letting Condition No. 4 be amended by the addition of the words:- "and no crates, boxes or similar containers will be allowed in the Town Hall Committee Rooms but must be stored in the kitchen or elsewhere to the Custodian's satisfaction".

4. Council of Social Service - Exhibition in Town Hall Foyer

The Chairman of the Committee approved a request from the Council of Social Service for permission to have a display on

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"Fire and Fireworks Accident Prevention" for one week commencing 28th October, in the Town Hall foyer by the entrance to the Cashier's office. The Council of Social Service also ask for permission to display a banner on the Town Hall balcony during the period of the exhibition.

The Council of Social Service intend to hold another exhibition at Christmas on the subject "Buy for safety this Christmas" and they ask for permission to use the foyer on this occasion also.

The Committee RECOMMEND:-

(a) That the Chairman's action be confirmed.

(b) That the Council refuse permission to the display of a banner on the Town Hall balcony during the period of the exhibition on "Fire and Fireworks Accident Prevention".

(c) That the Council of Social Service be given permission to hold a further exhibition in the Town Hall foyer prior to Christmas.

PRIORY HALL

5. Booking for Wedding Reception - Cancellation

The Hall was hired for a wedding on Saturday, 6th June, 1964 and the £6.6.0d fee plus £3.0.0d deposit paid. The arrangements have subsequently been cancelled and the Council have been asked to consider the refund of the hiring fee. The letting conditions provide that a hiring fee shall not normally be refunded unless the accommodation is relet but in this case the Committee are satisfied that there are mitigating circumstances.

The Committee RECOMMEND:-

That £6.6.0d be refunded immediately and the balance be repaid only if the hall is relet on the cancelled date.

6. Fire

A small fire occurred in the store at the rear of Priory Hall on Sunday, 13th October and was dealt with by the Fire Brigade.

7. FORMER AMBULANCE STATION - OLD PEOPLE'S CENTRE

The Committee noted the Engineer and Surveyor's report on the progress of the conversion work.

8. ST. JAMES' CHURCHYARD, FRIERN BARNET LANE

The Committee noted with regret that on the nights of Saturday, 28th September and Monday, 7th October, 1963, unknown persons entered the Churchyard and caused considerable damage to the Church, memorials in the Churchyard and the War Memorial.

The Committee will consider the matter again when the cost of the repairs to the War Memorial is known.

9. MIDDLESEX TERRITORIAL AND AUXILIARY FORCES ASSOCIATION

The Council have been invited to nominate persons to serve on this Association. The Committee have decided not to make any nomination on this occasion.

10. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE

It was reported that neither the Council's representative nor his deputy would be able to attend a meeting of the Committee to be held on 28th October, 1963.

The Committee RECOMMEND:-

That Cr. J.O.Blake be authorised to attend the meeting as the Council's representative on this occasion.

11. OUTER LONDON STANDING JOINT COMMITTEE - DEATH OF ALDERMAN ROSS WYLD O.B.E., J.P.

The Clerk of the Council reported the death of Alderman Ross Wyld, who had been associated with the above Committee since its inception and the Committee RECOMMEND:-

That the Council note with regret the death on 23rd August, 1963 of Alderman Ross Wyld, O.B.E., J.P., of Walthamstow, and place on record their appreciation of the public services he rendered, particularly as Chairman of the Outer London Standing Joint Committee since its inception.

12. NORTH-WEST METROPOLITAN REGIONAL HOSPITAL BOARD

The Council have been invited to submit nominations for membership of the above Board for the term expiring 31st March, 1967. A list of the retiring members was submitted.

The Committee RECOMMEND:-

That no nomination be made.

13. VICTORIA COUNTY HISTORY OF MIDDLESEX

A meeting of the Middlesex Victoria County History Council is to be held on 18th October, 1963 to discuss the financial future of the project.

The Executive Committee of the Council have recommended that to ensure adequate finance to enable the work to continue, that the contributions of the participant local authorities should be increased to £3 per £100,000 rateable value for the 6 years 1964/69.

Friern Barnet's contribution on the revised basis will be £36 per annum, an increase of £7.

The Committee have authorised the Council's representatives on the Middlesex County Victoria History Council, Crs. Miss Richards and Blake, to support the Executive Committee's recommendations and RECOMMEND:-

That the action taken be confirmed and that the Council agree to increase its contribution to the History Council to £36 per annum for the six years 1964/69, subject to the adoption by the

INITIALS

Middlesex Victoria History Council of their Executive Committee's recommendations.

CONFERENCES

14. National Council of Social Service

It was decided not to appoint representatives to attend the Annual Meeting and Conference of the National Council on 29th October, 1963.

15. National Old People's Welfare Council

The Council have been invited to appoint delegates to attend the Annual Conference of this body to be held in Torquay on 16th/18th April, 1964. The Minister of Housing and Local Government has sanctioned the attendance of one member.

The Committee RECOMMEND:-

That Cr. Mrs. Constable be authorised to attend as the Council's delegate.

16. GRANT - FRIERN BARNET TEACHERS' ASSOCIATION

The Friern Barnet Teachers' Association have asked the Council for a grant towards the cost of publicity material for National Education Week.

The Committee RECOMMEND:-

That the Council make no grant to the Association, but that the Association be allowed to use Council notice boards to display their publicity material, subject to the Chairman of the Committee's approval of the type of poster to be displayed.

17. TRANSPORT SERVICES - WITHDRAWAL OF FREIGHT SERVICES
(see page 150 - July, 1963)

At the July meeting of the Committee, the Clerk of the Council was asked to obtain information from British Railways about the routes used by their transporter vehicles.

British Railways have now stated that their drivers use routes which are also bus routes, those within Friern Barnet being Russell Lane and Oakleigh Road North, and the North Circular Road.

The Committee have noted this information.

18. LOCAL GOVERNMENT PUBLICITY

The Committee noted a letter from the Local Government Information Officer recently appointed by the four local authority associations drawing attention to the need to publicise local government and asking Councils to consider the display of appropriate posters on official notice boards.

19. MINUTES - SUPPLY TO ORGANISATIONS, ETC.

The Cambridge Instrument Co.Ltd. have asked to be supplied each month with copies of the Council's minutes.

The Committee RECOMMEND:-

That The Cambridge Instrument Co. Ltd. be

supplied with copies of the Council's minutes, subject to payment of the annual charge of £2.2.0d.

20. ROAD SAFETY SLOGAN

The Road Safety, and Highways and Public Works, Committees of the Council have suggested the use of a Road Safety slogan from time to time in the Council's envelope franking machine. The die which is used in the machine at present gives directions for the return of the letter if undelivered.

The Committee are satisfied there would be no undue difficulties from the lack of "returned letter " directions on envelopes when the Road Safety slogan is being used. In any case, the desirability to increase road safety publicity more than justifies any possible disadvantage.

The Committee RECOMMEND:-

That a suitable Road Safety slogan be used from time to time on the Council's franking machine.

21. LOCAL AUTHORITIES (LAND) ACT, 1963
LOCAL GOVERNMENT (FINANCIAL PROVISIONS) ACT, 1963.

The Committee received the Clerk's reports upon the provisions of these Acts which both came into force on 31st July, 1963.

22. CHILDREN'S ENTERTAINMENTS, 1964

The Committee concur in the recommendation of the Parks Committee contained in Minute No. 3, page 281, and will make an appropriate allowance in their 1964/65 annual estimates for the proposed expenditure on children's entertainments.

23. CIVIL DEFENCE

The Committee noted a letter from the Middlesex County Council about the regional structure for Civil Defence.

LONDON GOVERNMENT

24. Borough No. 30 - Sub-Committee Meetings, etc.

The Committee received a report from the Clerk of the Council concerning the manner in which timely discussion between members of matters on the agenda for meetings of Sub-Committees of the Joint Committee could be achieved.

25. Departmental Structure of the new Borough

For the benefit of the Council's representatives on the General Purposes Sub-Committee of the Joint Committee, members expressed their views on the manner in which the planning functions of the new Borough should be related to the departmental structure.

26. Name of new Borough

The Committee noted that the Hendon Borough Council had decided to take no further action on the suggestion that the new Borough should be called Hendon and now seek to secure agreement on a name for the new Borough which is not that of one of the existing authorities in the amalgamation.

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27. Proposed London Boroughs Committee

The Committee noted that representatives of the Metropolitan Boroughs Standing Joint Committee, the Middlesex Borough and District Councils Association and the Outer London Standing Joint Committee have agreed to form a London Boroughs' Committee in place of the present three organisations.

A draft constitution is being prepared and the first meeting of the Committee will be held in June, 1964.

The meeting began at 7.33 p.m. and ended at 9.7 p.m.

REPORT AND RECOMMENDATIONS OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

24th SEPTEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
S.P. Esom (Vice-Chairman)
J.O. Blake
Miss M.J. Richards
M. Shaw
Mrs. B.M. Slade
W.H. Tangye (ex officio)
Mrs. R. Beale
Mrs. O.M. Dyke
* Mrs. P. Griffiths
* Mrs. D. Patton
* Messrs. W.J. Allen
* G. Batchelor
* L.R. Hembling
* G. Naylor
J.F. Williams

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Blake and Shaw, Mrs. Beale, Mrs. Dyke and Mr. Williams.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 9th July, 1963 were signed as a true record.

3. PRESIDENT OF THE FESTIVAL

The Chairman of the Council has accepted the Sub-Committee's invitation to act as President of the Festival.

4. REFRESHMENTS

The W.V.S. have agreed to provide refreshments as in past years.

5. FESTIVAL ELECTRICIAN

Mr. G. Batchelor of 13a Hamilton Way, N.3. has agreed to act as electrician. The Chairman thanked Mr. Batchelor.

6. PRIORY AMATEUR DRAMATIC SOCIETY - REPRESENTATIVE

The Sub-Committee agreed at their last meeting to invite the Society to appoint a representative to serve on the Sub-Committee,

Mrs. P. Griffiths attended the meeting as the Society's representative.

7. CO-OPTED MEMBERS

Mr. Batchelor and Mrs. Griffiths have been co-opted as members of the Sub-Committee.

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8. NATIONAL FESTIVAL OF COMMUNITY DRAMA

The British Drama League have confirmed that the Friern Barnet Festival will again be recognised as a Stage I Festival of the National Festival of Community Drama.

Due, however, to a re-organisation of the London Division, it will no longer be possible for groups other than those operating in the N., E., and E.C. postal districts of London to opt to proceed to Stage II.

It has now become impossible for a Divisional Final to be organised in London, and the winning Class III group from the Friern Barnet Festival will compete in the 'B' Divisional Final which is normally held in Bedfordshire, Cambridgeshire, Essex or Hertfordshire.

9. PUBLICITY

The Sub-Committee received the Clerk's report about the possibility of posters being displayed in buses using local routes. They have decided that the additional expenditure in doing so would not be justified.

10. CHURCH HALL

At their last meeting, the Sub-Committee asked the Clerk to protest to the Church Hall authorities about the charges for the hire of the Hall which, in the Sub-Committee's view, are excessive. Enquiries were also to be made about possible alternative accommodation.

The Clerk now informed the Sub-Committee that their representations had been noted but that the scale of charges had been fixed this year, having regard to the renovation and redecoration work being carried out to the Church Hall. No reduction in the charges would be made for the Festival. No alternative accommodation was available in the district. The Clerk had, therefore, confirmed the booking of the Church Hall for the Festival week.

The Sub-Committee confirmed the Clerk's action.

11. ENTRIES AND PROGRAMME, ETC.

The closing date for entries was 16th September; 11 entries have been received, 6 fewer than at this stage last year. Enquiries of the Societies who usually compete, but have not entered this year, have indicated that no further entries may be expected.

The Sub-Committee are most disappointed at this position and have reluctantly decided that the Festival must be curtailed to three nights (commencing on Wednesday, 30th October) and the final night, instead of the full week, in order to provide full evenings' entertainment. They have, therefore, authorised the Clerk to have publicity material printed accordingly.

The Sub-Committee also took the opportunity to arrange a provisional programme and have authorised their Chairman to agree the final programme nearer the time of the Festival to allow for any last minute entries or withdrawals.

The Clerk has been instructed to advise the Adjudicator and the Church Hall authorities about the curtailed week and to seek a reduction in their fees because of this.

12. CHAIRMAN'S AUTHORITY

As this is the last meeting of the Sub-Committee before the Festival, the Sub-Committee RECOMMEND:-

> That the Chairman of the Sub-Committee, or in her absence, the Vice-Chairman, be authorised to deal with any urgent matters which may arise and to approve any unforeseen items of expenditure in excess of the approved estimates.

Eva Constable.

The meeting began at 6.30 p.m. and ended at 7.20 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

15th OCTOBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K.E. Ruge (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* Miss M.J. Richards
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. G.H. Flesher
M. Shaw

1. MINUTES

The minutes of the meeting of the Committee held on 17th September, 1963 were signed as a true record.

2. HOUSING ADVANCES SUB-COMMITTEE

The reports of the meetings of the Sub-Committee held on 17th September and 3rd October, 1963, copies of which are attached, were submitted for information.

RATING AND VALUATION ACT, 1961

3. Relief to Charitable and other organisations

Several letters have been received thanking the Council for the granting of relief.

The Treasurer reported on two applications for discretionary relief which had been refused at the last meeting of the Committee and in respect of which the Council have been asked to review their decision; and on one new application for mandatory relief.

The Committee RECOMMEND:-

(a) That 50% mandatory relief be granted to All Saints Church in respect of the Curate's residence at No. 78 Friern Mount Drive, N.20. so long as it remains wholly or mainly occupied for charitable purposes.

(b) That discretionary relief, in addition to the 50% mandatory relief already granted, be allowed for the year 1963/64 as follows:-

Name of Organisation	Address of property	Amount of Relief
Bookbinders' Cottage Homes and Pension Scy.	Bawtry Road	25%
Jewish Blind Homes	55 Oakleigh Park North	25%

VALUATION

4. Rateable Value

No further directions have been received from the Valuation Officer since the last meeting and the total rateable value of the district remains at £1,261,536.

5. Agreement for alteration to the Valuation List

The Committee received a report upon two cases in which the Valuation Officer has agreed a reduction of £32 in rateable value (Assessment Nos. 479/4 and 389/7). The Committee are satisfied that the reductions are reasonable and have authorised the Treasurer to sign the formal agreements on behalf of the Council.

6. Occupiers' Proposals

Eleven proposals have been received since the last meeting; the Valuation Officer is objecting in ten cases. The Committee have no objection to the proposed reduction in the other case involving £122 Rateable Value (Assessment No. 396/13).

LOANS

7. Middlesex Local Authorities' Superannuation Joint Committee
(See page 252 - September, 1963)

The Committee RECOMMEND:-

That the Common Seal of the Council be affixed to the mortgage deed for this loan.

Short Term Loans

8. Repayments

Two temporary loans totalling £85,000 as under have been recalled on notice by the lenders. One already has been and the second will be repaid with accrued interest. The repayments are included on pages 39 and 45 of the Treasurer's Order referred to in recommendations (a) and (b) in minute No. 15:-

		Date of Repayment
Esso Pension Trust Ltd.	£25,000	8.10.63
Baring Bros. & Co. Ltd.	£60,000	21.10.63

9. New Loans

Because of the repayment of temporary loans recently, the Treasurer has raised three new loans totalling £120,000 as listed in his report No. 25/63.

The Committee RECOMMEND:-

That the action taken be confirmed.

10. Rates of Interest

The Treasurer reported variations in the interest rates on three temporary loans listed in his report No. 25/63. A further reduction is being sought in one case.

INITIALS

11. October Commitments

The Treasurer reported that to meet October commitments, it would be necessary to borrow approximately £100,000 mainly by way of Short Term loans and the balance by bank overdraft.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

12. ANNUAL ESTIMATES 1963/64

The Treasurer reported the following additional commitments:-

Establishment Committee - 10th October, 1963 -	£
Salary award	138
Housing Assistant (Technical) - salary increase	73

The Committee have no observations to make on these items.

SUNDRY DEBTORS

13. Accounts Nos. 3850/1 and 4305

The Committee noted the total outstanding (£108.4s.9d.) on these accounts. The Treasurer was instructed to pursue the matter.

14. Account No. 3416
(See page 302 - October, 1963)

The Treasurer reported on the £180.0s.9d. outstanding in this case and referred to the recommendation of the Highways and Public Works Committee (minute No. 21 , page 302) that a further allowance of £10 be made. The Committee concur with that recommendation and instructed the Treasurer to recover the balance of £170.0s.9d.

15. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 39 and 40 of the Treasurer's Order amounting to £44,422.0s.5d. and £3,258.17s.7d. respectively and in ordering Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in authorising payment of the accounts set out on pages 41 and 45 of the Treasurer's Order amounting to £17,250.0s.5d. and £61,653.16s.8d. respectively, being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account, be confirmed.

(c) That the accounts set out on pages 42-44 of the Treasurer's Order amounting to £24,374.6s.7d. be paid, and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

INITIALS

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £11,297.11s.0d. from the General Account to the Salaries Imprest Account.

The meeting began at 9.11 p.m. and ended at 9.35 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

17th September, 1963

MEMBERS OF THE SUB-COMMITTEE:

*	Crs.	Mrs. E. Constable (Chairman in the Chair)
*		K. E. Ruge (Vice-Chairman)
*		E. C. George
*		Miss M. J. Richards
*		M. Shaw
*		W. H. Tangye
*		J. Watters

* Denotes members present

Also Present

Crs. J. O. Blake
S. P. Esom
G. H. Flesher
K. J. Norman

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 3rd September 1963 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered five new applications, and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
816	£2,500	25	6¼%	Subject to approval of lease and one outstanding reference being satisfactory.
820	£1,900	15	6¼%	Advance for the purchase of 2 adjacent properties.
821	£3,850	20	6¼%	-
822	£2,500	30	6¼%	-
824	Refused			
32B	Deferred			

3. MORTGAGE NO.580

In December, 1961 the Council advanced £2,000 in this case, repayable over 25 years, on a valuation of £3,500.

The wife of one of the mortgagors has since died and he wishes to sell his interest in the property to the other mortgagor who has applied for a further advance of £500 to help him to do so.

Subject to the Chairman being satisfied with replies to further inquiries being made about the applicant's circumstances, the Committee

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

17th September, 1963

MEMBERS OF THE SUB-COMMITTEE:

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*		K. E. Ruge (Vice-Chairman)
*		E. C. George
*		Miss M. J. Richards
*		M. Shaw
*		W. H. Tangye
*		J. Watters

* Denotes members present

Also Present

Crs. J. O. Blake
S. P. Esom
G. H. Flesher
K. J. Norman

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 3rd September 1963 were signed as a true record.

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821	£3,850	20	6¼%	-
822	£2,500	30	6¼%	-
824	Refused			
32B	Deferred			

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The wife of one of the mortgagors has since died and he wishes to sell his interest in the property to the other mortgagor who has applied for a further advance of £500 to help him to do so.

Subject to the Chairman being satisfied with replies to further inquiries being made about the applicant's circumstances, the Committee

INITIALS

have agreed to make a further advance of £500 at 6¼%, the repayments to be spread over the remainder of the present loan period.

4. MORTGAGES NOD. 557 AND 557A

In May, 1962 the Council agreed to advance £2,000 for the construction of each of two properties, repayable over 25 years at 7¼%. The properties are being built by the applicants themselves and are now nearing completion. The advances are being made in stages as the work progresses. The mortgages provided for the houses to be completed by 28th October, 1963, but because of the severe weather conditions last winter, the mortgagors have asked for this period to be extended by one month, to 28th November, 1963, and the Sub-Committee have agreed.

Since the advances were approved, the mortgagors have decided to build an additional bedroom for each house. Planning permission has been given. Having regard to the additional cost involved, and the extra expense caused by weather conditions last winter, the mortgagors have now asked whether the Council would be prepared to increase the advance by £200 in each case.

The Sub-Committee have so agreed in each case, the loans to be repaid over 25 years at 6¼%.

Ena Constable

The meeting began at 7 p.m. and ended at 7.40 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

3rd October, 1963.

MEMBERS OF THE SUB-COMMITTEE:

⌘ Crs. Mrs. E.Constable (Chairman in the Chair)
⌘ K.E.Ruge (Vice-Chairman)
⌘ E.C.George
⌘ Miss H.J.Richards
⌘ M.Shaw
⌘ W.H.Tangye
⌘ J.Watters

⌘ Denotes members present.

Also present:

Crs. L.F.Bannister
K.J.Norman

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 17th September, 1963 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
823	£2,000	30	6¼%	-
825	£3,600	20	6¼%	Subject to outstanding reference being satisfactory.
826	£2,000	25	6¼%	Subject to Clerk's approval of the terms of the lease, and to the outstanding references being satisfactory.

3. MORTGAGE NO. 580

In the light of additional information which was subsequently supplied the Chairman of the Committee approved a further advance of £500 in this case.

INITIALS

4. APPLICATION NO. 32B

This application, consideration of which was deferred at the last meeting of the Sub-Committee, has now been withdrawn.

Eva Constable

CHAIRMAN

The meeting began at 7 p.m. and ended at 7.15 p.m.

TIALS

have agreed to make a further advance of £500 at 6¼%, the repayments to be spread over the remainder of the present loan period.

4. MORTGAGES NOS. 557 AND 557A

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Since the advances were approved, the mortgagors have decided to build an additional bedroom for each house. Planning permission has been given. Having regard to the additional cost involved, and the extra expense caused by weather conditions last winter, the mortgagors have now asked whether the Council would be prepared to increase the advance by £200 in each case.

The Sub-Committee have so agreed in each case, the loans to be repaid over 25 years at 6¼%.

The meeting began at 7 p.m. and ended at 7.40 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

3rd October, 1963.

MEMBERS OF THE SUB-COMMITTEE:

- ✱ Crs. Mrs. E.Constable (Chairman in the Chair)
- ✱ K.E.Ruge (Vice-Chairman)
- ✱ E.C.George
- ✱ Miss H.J.Richards
- ✱ M.Shaw
- ✱ W.H.Tangye
- ✱ J.Watters

✱ Denotes members present.

Also present:

Crs. L.F.Bannister
K.J.Norman

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 17th September, 1963 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
823	£2,000	30	6¼%	-
825	£3,600	20	6¼%	Subject to outstanding reference being satisfactory.
826	£2,000	25	6¼%	Subject to Clerk's approval of the terms of the lease, and to the outstanding references being satisfactory.

3. MORTGAGE NO. 580

In the light of additional information which was subsequently supplied the Chairman of the Committee approved a further advance of £500 in this case.

INITIALS

4. APPLICATION NO. 32B

This application, consideration of which was deferred at the last meeting of the Sub-Committee, has now been withdrawn.

The meeting began at 7 p.m. and ended at 7.15 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 44,422 : - : 5
Salaries Imprest A/c .... £ -: - : -

Dated this 3rd *day of* October 19 63.

Kenneth Norman *Chairman of the Council.*

Reginald J Cush
Eva Constable
Two Members of the Council

Countersigned
W Moore
Clerk of the Council.

NUMBER		PAYMENT
847	HOUSING ADVANCES IMPREST ACCOUNT.--	17,150 - -
848	DRURY ESTATES (SOUTHERN) LTD.--	2,134 - -
849	NATIONAL PROVINCIAL BANK LTD. - A/C ESSO PENSION TRUST LTD.--	25,138 - 5
		£44,422 - 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 3rd day of Oct 1963

Kirkness
Chairman.

Member of Committee

Sch. Chkd. by

INITIALS

NO. 39

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---------FORTY FOUR THOUSAND FOUR HUNDRED AND TWENTY-TWO----------

----------POUNDS ----------SHILLINGS----------FIVE----------PENCE

(£ 44,422 : - : 5) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

3rd DAY OF October 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 413 DATED 3rd October, 1963.

Kenneth Norman — CHAIRMAN OF THE COUNCIL

Reginald. J. Crisp — TWO MEMBERS OF THE COUNCIL

E. A. Constable.

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
847	HOUSING ADVANCES IMPREST ACCOUNT.--	17,150 - -
848	DRURY ESTATES (SOUTHERN) LTD.--	2,134 - -
849	NATIONAL PROVINCIAL BANK LTD. - A/C ESSO PENSION TRUST LTD.--	25,138 - 5
		£44,422 - 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 3rd day of Oct. 1963

Kirkness
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£3,258 : 17 : 7
Salaries Imprest A/c	....	£ - : - : -

Dated this 10th *day of* October 19 63.

Kenneth Gardiner *Chairman of the Council*

A Shaw
R B Seamer
Two Members of the Council

Countersigned

W Thomas
Clerk of the Council.

NUMBER		
850D	BARCLAYS BANK LTD.--	£ 3,258 17 7

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 10th day of October 1963

K Rugg
Chairman.

Member of Committee

Sch. Chkd. by.....

NO. 40

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------THREE THOUSAND TWO HUNDRED AND FIFTY EIGHT----------

----------POUNDS ---------SEVENTEEN---------- SHILLINGS----------SEVEN---------- PENCE

(£ 3,258 : 17 : 7) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

10th DAY OF October 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 414 DATED 10th October, 1963.

Kenneth Gorman
CHAIRMAN OF THE COUNCIL

N Thomas
R B Geary
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Corrie
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
850D	BARCLAYS BANK LTD.--	£ 3,258 17 7

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 10th day of October 1963

Kit Ruge
Chairman.

Member of Council

Vch. Chkd. by.....

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£17,250	- 5
Salaries Imprest A/c	....	£ -	- -

Dated this 15th *day of* October 19 63

Kenneth Inkpen *Chairman of the Council.*

Margaret Richards

Two Members of the Council

Countersigned

H Thomas

Clerk of the Council.

NUMBER		
851	BARCLAYS BANK LTD.--	37 3 10
852	BELL & WEBSTER LTD.--	142 12 3
853	JAMES COOMBE & SON LTD.--	675 - -
854	DRURY ESTATES (SOUTHERN) LTD.--	11,245 - -
855	DRURY ESTATES (SOUTHERN) LTD.--	812 - -
856	HENDON BOROUGH COUNCIL.--	805 2 -
857	MANUELS FROSTED FOODS LTD.--	178 - 2
858	PAISLEY TRUSTEE SAVINGS BANK.--	356 - 4
859	A. PITT.--	308 - -
860	POSTMASTER GENERAL.--	476 4 2
861	ROYAL LIVER FRIENDLY SOCIETY.--	412 5 6
862	SIMPSON & SONS (FRIERN BARNET) LTD.--	495 - -
863	SOUTH WALES EAST & MONMOUTHSHIRE (CARDIFF) TRUSTEE SAVINGS BANK.--	178 - 2
864	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE 1ST VISCOUNT LEVERHULME.--	256 7 5
865	YORK COUNTY SAVINGS BANK.--	873 4 7
		£17,250 - 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of OCTOBER 1963

K.H. Rugg
Chairman.

Margaret Richards
Member of Committee

Vo. Chkd. by

Y 74 S35/2

NO. 41

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ——SEVENTEEN THOUSAND TWO HUNDRED AND FIFTY——————

——————POUNDS ——————SHILLINGS ——————FIVE—————— PENCE

(£ 17,250 : - : 5) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

15th DAY OF October 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 415 DATED 15th October, 1963.

Kenneth J. Worman — CHAIRMAN OF THE COUNCIL

Margaret Richards
A. Thomas — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

N. Worman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
851	BARCLAYS BANK LTD.--	37 3 10
852	BELL & WEBSTER LTD.--	142 12 3
853	JAMES COOMBE & SON LTD.--	675 - -
854	DRURY ESTATES (SOUTHERN) LTD.--	11,245 - -
855	DRURY ESTATES (SOUTHERN) LTD.--	812 - -
856	HENDON BOROUGH COUNCIL.--	805 2 -
857	MANUELS FROSTED FOODS LTD.--	178 - 2
858	PAISLEY TRUSTEE SAVINGS BANK.--	356 - 4
859	A. PITT.--	308 - -
860	POSTMASTER GENERAL.--	476 4 2
861	ROYAL LIVER FRIENDLY SOCIETY.--	412 5 6
862	SIMPSON & SONS (FRIERN BARNET) LTD.--	495 - -
863	SOUTH WALES EAST & MONMOUTHSHIRE (CARDIFF) TRUSTEE SAVINGS BANK.--	178 - 2
864	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE 1ST VISCOUNT LEVERHULME.--	256 7 5
865	YORK COUNTY SAVINGS BANK.--	673 4 7
		£17,250 - 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of October 1963

K. Rigg
Chairman.

Margaret Richards
Member of Committee

Vo. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c £24,374 6 7
Salaries Imprest A/c .... £11,297 11 -

Dated this 24th *day of* October 1963.

Kenneth Newman *Chairman of the Council.*

L.J. Bannister
John Watkins } *Two Members of the Council*

Countersigned

Clerk of the Council.

NUMBER				
866	EMERGENCY IMPREST ACCOUNT.--	1,287	8	7
867	ADVANCE LINEN SERVICES LTD.--	1	10	-
868	ALLEN (FENCING) LTD.--	46	12	6
869	C.F. ANDERSON & SON LTD.--	4	4	-
870	ARCHIPRINT SERVICES LTD.--	3	11	2
871	ATLAS STONE CO. LTD.--	78	13	4
872	AUTOMOBILE TYRE CO. LTD.--	10	9	11
873	W. & T. AVERY LTD.--	4	6	6
874	BERRY WIGGINS & CO. LTD.--	40	15	2
875	BLUEMEL'S.--	2	9	9
876	BRADGATE GRANITE QUARRIES LTD.--	39	4	2
877	W.J. BRADSHAW.--	30	9	-
878	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15	-	-
879	BRITISH OXYGEN CO. LTD.--	5	9	3
880	BRITISH SODA CO. LTD.--	364	2	1
881	G. BROOKS.--	3	10	-
882	BUTTERWORTH & CO.(PUBLISHERS).LTD.--	1	18	10
883	CHAS. B. BUXTON (BROKERS) LTD.--	254	9	3
884	J.A. CABLE & CO. LTD.--	54	12	7
885	CARIBONUM LTD.--	4	7	3
886	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	49	2	4
887	CLAIRE'S CAKES LTD.--	-	6	8
888	T. & H. COLLARD LTD.--	152	19	7
889	CONNOLLY BROS. (CURRIERS) LTD.--	62	19	-
890	CORONA ELECTRIC LTD.--	11	13	6
891	J.F. COTTERELL.--	11	12	6
892	E. COWING & SON LTD.--	3	1	8
893	H.J. COX.--	1	4	-
894	CUMMING LIBRARY.--	2	13	2
895	J.F. DAVIES.--	5	-	-
896	CECIL S. DENNY.--	59	14	6
897	DRURY ESTATES (SOUTHERN) LTD.--	29	19	4
898	EASTERN ELECTRICITY BOARD.--	237	5	7
899	EBOR CONCRETES LTD.--	6	11	3
900	EKCO-ENSIGN ELECTRIC LTD.--	13	10	9
901	ELECO LTD.--	5,219	9	9
902	ELECTROLUX LTD.--	18	1	8
903	EXPRESS MOTORS (HOLMES) LTD.--	-	15	-
904	E.E. FARWELL LTD.--	6	12	1
905	FINCHLEY CORPORATION.--	-	15	3
	Carried forward	6,142	10	11

NO. 42

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------TWENTY FOUR THOUSAND THREE HUNDRED AND SEVENTY FOUR----------POUNDS---------SIX----------SHILLINGS---------SEVEN---------PENCE

(£ 24,374 : 6 : 7) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE 24th DAY OF October 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD., NO. 416 DATED 24th October 1963.

Kenneth Gorman — CHAIRMAN OF THE COUNCIL

R. J. Bannister
John Watkins — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
866	EMERGENCY IMPREST ACCOUNT.--	1,287 8 7
867	ADVANCE LINEN SERVICES LTD.--	1 10 -
868	ALLEN (FENCING) LTD.--	46 12 6
869	C.F. ANDERSON & SON LTD.--	4 4 -
870	ARCHIPRINT SERVICES LTD.--	3 11 2
871	ATLAS STONE CO. LTD.--	78 13 4
872	AUTOMOBILE TYRE CO. LTD.--	10 9 11
873	W. & T. AVERY LTD.--	4 6 6
874	BERRY WIGGINS & CO. LTD.--	40 15 2
875	BLUEMEL'S.--	2 9 9
876	BRADGATE GRANITE QUARRIES LTD.--	39 4 2
877	W.J. BRADSHAW.--	30 9 -
878	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15 - -
879	BRITISH OXYGEN CO. LTD.--	5 9 3
880	BRITISH SODA CO. LTD.--	364 2 1
881	G. BROOKS.--	3 10 -
882	BUTTERWORTH & CO.(PUBLISHERS).LTD.--	1 18 10
883	CHAS. B. BUXTON (BROKERS) LTD.--	254 9 3
884	J.A. CABLE & CO. LTD.--	54 12 7
885	CARIBONUM LTD.--	4 7 3
886	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	49 2 4
887	CLAIRE'S CAKES LTD.--	- 6 8
888	T. & H. COLLARD LTD.--	152 19 7
889	CONNOLLY BROS. (CURRIERS) LTD.--	62 19 -
890	CORONA ELECTRIC LTD.--	11 13 6
891	J.F. COTTERELL.--	11 12 6
892	E. COWING & SON LTD.--	3 1 8
893	H.J. COX.--	1 4 -
894	CUMMINS LIBRARY.--	2 13 2
895	J.F. DAVIES.--	5 - -
896	CECIL S. DENNY.--	55 14 6
897	DRURY ESTATES (SOUTHERN) LTD.--	29 19 4
898	EASTERN ELECTRICITY BOARD.--	237 5 7
899	EBOR CONCRETES LTD.--	6 11 3
900	EKCO-ENSIGN ELECTRIC LTD.--	13 10 9
901	ELECO LTD.--	6,219 9 9
902	ELECTROLUX LTD.--	18 1 8
903	EXPRESS MOTORS (HOLMES) LTD.--	- 15 -
904	E.E. FARWELL LTD.--	6 12 1
905	FINCHLEY CORPORATION.--	- 15 3
	Carried forward	6,142 10 11

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	6,142	10	11
	FRIERN BARNET URBAN DISTRICT COUNCIL.--	2	10	-
906	GABRIEL (CONTRACTORS) LTD.--	674	3	8
907	FRANK G. GATES LTD.--	9	12	-
908	W.R. GREEN LTD.--	36	17	7
909	HARLAND & SON.--	11	-	-
910	LEONARD HARRIS LTD.--	115	1	6
911	HARPER & TUNSTALL LTD.--	7	9	10
912	MAXWELL M. HART (LONDON) LTD.--	45	-	-
913	H.M. STATIONERY OFFICE.--	1	1	3
914	H. HOLDRUP & SONS LTD.--	217	2	7
915	HORNSEY JOURNAL.--	-	13	-
916	HORSLEY SMITH & CO.(LONDON) LTD.--	29	2	10
917	HOSPITAL SAVING ASSOCIATION.--	14	15	6
918	C.J. HUNT & CO. LTD.--	3	12	10
919	HYDROL CEMENT WATERPROOFERS LTD.--	5	3	9
920	INNS & CO. LTD.--	8	7	9
921	IZAL LTD.--	5	6	-
922	P.O. JOYCE LTD.--	30	16	5
923	W.N. JOYCE & SONS LTD.--	8	17	5
924	KINGSBURY FOOD PRODUCTION ASSOCIATION.--	4	10	-
925	C. KIRKLAND-WHITTAKER LTD.--	40	13	10
926	LAWSONS (WHETSTONE) LTD.--	1	-	9
927	LEE VALLEY WATER CO.--	349	6	11
928	L. LEICHNER (LONDON) LTD.--	4	8	-
929	LONDON COUNTY COUNCIL.--	1	-	-
930	LONDON & WESTMINSTER PROPERTY CO. LTD.--	27	12	2
931	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,764	-	-
932	MOORE'S PLANT LTD.--	270	1	8
933	MORELLI & CO.(LONDON) LTD.--	3	17	6
934	NATIONAL BENZOLE CO. LTD.--	1	10	-
935	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	75	18	5
936	K.J. NORMAN.--	125	-	-
937	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	30	15	11
938	OFREX LTD.--	7	15	10
939	DENNIS PATTEN.--	12	12	-
940	H. PERRIOR.--	23	3	8
941	PERRY (REPAIRS & SERVICE) LTD.--	1	17	3
942	PETROLEUM TRANSPORT CO. LTD.--	8	2	6
943	PHILLIPS & DREW.--	3	5	11
944	PIGGOTT BROS. & CO. LTD.--	14	-	6
945	A. PITT (PETTY CASH).--	20	18	3
946	PRATT (WATFORD) LTD.--	430	19	10
947	PROCTER NETS LTD.--	10	4	6
948	PRUDENTIAL ASSURANCE CO. LTD.--	114	18	7
949	C. PUNT.--	9	19	-
950	PYRENE CO. LTD.--	3	-	-
951	REED MEDWAY SACKS LTD.--	84	6	5
952	REGENT OIL CO. LTD.--	106	2	11
953	RELF & KENDALL.--	-	15	7
954	ROMAC INDUSTRIES LTD.--	1	9	3
955	ROMEO LTD.--	3	-	-
956	SHAW & SONS LTD.--	10	16	6
957	THOMAS SMITH & SON LTD.--	8	15	6
958	SOCIETY FOR INTERNATIONAL FOLK DANCING.--	5	5	-
959	SOUTHGATE AUTO ELECTRICAL LTD.--	7	19	-
960	SPALDING BULB CO. LTD.--	133	5	5
961	ST. BRIDE'S PRESS LTD.--	5	8	-
962	M. STEELE.--	3	14	11
963	D.P. ADAMS.--	16	9	-
964	E. BOOTHER.--	14	7	-
965	R.R. HOARE.--	15	5	11
966	Carried forward	23,164	18	3

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	23,164 18 3
967	D.A. MEFFAN.—	3 17 -
968	E.J. GRIMSEY.—	20 19 11
969	R. WILKINS.—	5 18 -
970	A.E. TASSELL.—	10 10 -
971	L.J. HICKS.—	6 15 6
972	M. WILSON.—	4 4 -
973	D. JONES.—	9 2 -
974	A.W. GARRETT.—	4 11 -
975	C. DICKINSON.—	4 11 -
976	A.E. HEWETT.—	12 5 -
977	C.H. MILLS.—	6 12 8
978	O. HALLWORTH.—	5 3 5
979	E. BOYDEN.—	9 2 -
980	M. RICHARDSON.—	5 5 -
981	S. CURTIS.—	5 15 6
982	M.A. WHEELER.—	13 6 -
983	R. CROAGER.—	4 7 6
984	K.A. PAXMAN.—	5 15 6
985	E.M. LAW.—	5 15 6
986	I.H. SMITH.—	9 2 -
987	J. SIMMONDS.—	8 8 -
988	L.J. SPILLMAN.—	12 8 6
989	J. KELLY.—	17 17 -
990	M.S. FAVERO.—	3 11 7
991	J. ELKIN.—	- 2 6
992	J.C. FLETCHER.—	- 10 -
993	P.Y. HICKS.—	- 7 6
994	A.G. HOUNSLOW.—	- 1 -
995	T.C. LANGDON.—	- 7 6
996	MP. O'DRISCOLL.—	- 2 6
997	M.J. O'SULLIVAN.—	- 2 6
998	J.W. POOLE.—	- 10 -
999	G. STEWART-MORGAN.—	- 1 -
1000	S. THORNCROFT.—	- 2 -
1001	J.D. WALLACE.—	- 5 -
1002	M. WOHL.—	- 2 6
1003	J.P. YARDLEY.—	- 7 6
1004	C.J. COOMBES.—	- 16 6
1005	J.B. WHITBY.—	2 13 8
1006	W.D. PRYKE.—	2 8 3
1007	F.R. BERNARD.—	4 6 9
1008	J.G. BRANDWOOD.—	1 13 10
1009	A.G. CUSHING.—	2 17 4
1010	M.J. DIBB.—	5 5 1
1011	SIMMONDS CHURCH RACKHAM - A/C L.N. GARRETT.—	3 14 4
1012	JAVIN PROPERTY CO.(LONDON) LTD.—	6 13 3
1013	W.W. MEYER.—	20 2 -
1014	TARMAC ROADSTONE LTD.—	125 19 9
1015	TAYLOR & MELHUISH.—	18 - -
1016	J. MAUNDER TAYLOR.—	14 - -
1017	TOTTENHAM BOROUGH COUNCIL.—	749 4 5
1018	G.D. UNDERWOOD LTD.—	2 18 3
1019	S.E.C. & J. WATKINS BROS. LTD.—	5 15 6
1020	ALFRED WILLIAMSON LTD.—	7 3 2
1021	F. WOODING & SON.—	1 13 4
1022	YORKSHIRE IMPERIAL METALS LTD.—	21 8 10
1023	YOUNG MYERS & CO. LTD.—	12 9 -
		£24,374 6 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of Oct. 1962

W. Kilroy

Chairman.

Member of Committee.

Init. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 61,653 16 : 8

Salaries Imprest A/c .... £ - : - : -

Dated this 15th *day of* October 19 63

Kenneth G. Warman *Chairman of the Council.*

M Thomas

Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER		
	BARCLAYS BANK LTD. - A/C	
1024	BARING BROS. & CO. LTD.--	60,203 16 8
1025	ROBUILD LTD.--	1,450 - -
		£61,653 16 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of Oct. 1963

K. Rose.

Chairman.

Member of Committee

Sch. Chkd. by

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of Oct. 1962

Kirkup
Chairman.

Member of Committee

Sch. Child. by

NO. 45

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----------SIXTY ONE THOUSAND SIX HUNDRED AND FIFTY-THREE--------

---------- POUNDS--------SIXTEEN----------SHILLINGS---------EIGHT---------- PENCE

(£ 61,653 : 16 : 8) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

15th DAY OF October 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 417 DATED 15th October 1963.

Kenneth J Norman
CHAIRMAN OF THE COUNCIL

R Thomas
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H Merrow
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
	BARCLAYS BANK LTD. - A/C	
1024	BARING BROS. & CO. LTD.--	60,203 16 8
1025	ROBUILD LTD.--	1,450 - -
		£61,653 16 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of Oct. 1963

K Rose
Chairman.

Member of Committee

Sch. Chkd. by

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

24th OCTOBER, 1963

MEMBERS OF THE COUNCIL:-

* Crs. K.J. Norman (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* E.C. George
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
* Mrs.B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Council held on 26th September, 1963 were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Shaw, SECONDED by Cr. Watters and

RESOLVED that the report of the Housing Committee dated 3rd October, 1963 be received and the recommendations contained therein be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Ruge

THAT the report of the Town Planning Committee dated 8th October, 1963 be received and the recommendations contained therein be adopted.

Minute No. 8 - F.B.1778. "Outline" application - Demolition of existing house and erection of a three-storied block of 20 flats and 20 garages. 81 Oakleigh Park North

At the request of Cr. Miss Richards under Standing Order No.23(4), this minute was dealt with separately and there voted

For the recommendation - 7; against - 4

The recommendation was thereupon declared CARRIED.

INITIALS

Minute No. 21 - F.B.1796. Continuation of use - Betting Office, 41 Friern Barnet Road. HECTOR MACDONALD LTD.

MOVED by Cr. Tangye, SECONDED by Cr. Flesher

THAT this minute be amended by the addition of the words "for 3 years" in the recommendation after the word "use".

The amendment was CARRIED NEM CON.

Minute No. 23 - F.B./AD/167. Proposed erection and display of two flat advertisement panels. 133 Colney Hatch Lane. FINCHLEY BILLPOSTING CO. LTD.

MOVED by Cr. Esom, SECONDED by Cr. Ruge

THAT this minute be amended by the substitution in the recommendation of the word "refused" for the word "granted".

The amendment was CARRIED (for - 7; against - 5)

RESOLVED that the report be received and the recommendations contained therein, as amended, be adopted.

5. PARKS COMMITTEE

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

RESOLVED that the report of the Parks Committee dated 8th October, 1963 be received and the recommendations contained therein be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED BY Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 10th October, 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 10th October, 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

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

RESOLVED that the report of the Highways and Public Works Committee dated 10th October, 1963 be received and the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 15th October, 1963 be received and the recommendations contained therein by adopted.

INITIALS

Minute No. 12 - North-West Metropolitan Regional Hospital Board

MOVED by Cr. Miss Richards, SECONDED by Cr. Blake and

RESOLVED that this minute be referred back to the General Purposes Committee for further consideration with power to make nominations for membership of the Barnet and New Southgate Group Hospital Management Committees.

Minute No. 28 - Campaign for Nuclear Disarmament

MOVED by Cr. Miss Richards, SECONDED by Cr. George

THAT the following minute be added to the record:-

"28 - Campaign for Nuclear Disarmament"

It was agreed that a copy of the Clerk's reply to the questionnaire from the Finchley and Friern Barnet Group of the Campaign for Nuclear Disarmament be placed in the Members' Room".

The amendment was CARRIED (for - 6; against - 5)

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 15th October, 1963 be received and the recommendations contained therein be adopted.

Kenneth Gillman.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

31st OCTOBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* M. Shaw (Vice-Chairman)
E.C. George
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake
G.H. Flesher
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on the 3rd October, 1963 were signed as a true record.

3. COUNCIL PROPERTIES - REFRIGERATORS

The Council initiated their scheme for buying and hiring refrigerators and other domestic equipment in the early post-war years when facilities were not available generally and refrigerators were offered to local authorities on a basis not generally available to the public. The scheme was to simple-hire at a weekly rental so that the equipment remained the property of the Council. The weekly rental, which varies from 1s.3d. to 2s.11d., was calculated to include our agreed maintenance charge, interest and repayment charges over an estimated 10-year life. Loans were raised accordingly, the tenant undertaking to pay the hire charge so long as the refrigerator was in serviceable condition. This, of course, entails the Council replacing the equipment at the end of its effective life and continuing to collect the weekly rent.

There are now some 632 refrigerators out on simple-hire and there is little demand for this service from the other 530 or so existing tenants. Some who now have a refrigerator on weekly rental from the Council wish it to be taken out so that they can buy or hire-purchase a new model of their own choice. In the past, if a tenant has applied for a refrigerator to be taken out, he has been required to continue to pay the weekly hiring charge until the original purchase price has been discharged by the annual loan repayments.

Certain tenants who had Council refrigerators removed before the end of the ten year period are, therefore, still paying the hire charges.

INITIALS

E.C.

The Committee have reviewed the position, bearing in mind the wider choice of refrigerators and easier facilities for payment now available from the Gas and Electricity Boards and other sources and RECOMMEND:-

(a) That the Council do not purchase any additional new refrigerators so long as there are secondhand units available from the Council's stock.

(b) That the hire charge for (i) secondhand units, and (ii) to tenants who have held a unit for ten years, be one shilling per week.

(c) That where units are removed or have already been removed before the end of ten years, the hire charge should cease upon the removal of the refrigerator.

(d) That sub-paragraphs (b) and (c) take effect on 2nd December, 1963.

HOUSING SITES

No. 8 - Arundel Court

4. Trees
(See page 185, September 1963)

An inspection of the trees at the site has been made and having regard to the report of the Engineer and Surveyor, the Committee have agreed that the following action be taken:-

(a) Lewes Road frontage

Two small acacias and one chestnut will be removed and other trees on the frontage lopped.

(b) Woodhouse Road frontage

One large poplar will be removed and three large elms lopped.

5. Additional Garages
(See page 188, September, 1963)

Four extra garages could be provided on this site and the Committee have asked the Engineer and Surveyor for a further report on the provision of the garages either by the erection of new garages or by the conversion of the existing disused laundry building. If the latter cannot be used for the purpose, the Committee will consider alternative uses for the building.

No. 21 - Balfour Grove

6. Garden Path - Tenant No. 94/47

Two elderly tenants at the site are finding difficulty in using their garden because of the lack of a garden path.

The Committee RECOMMEND:-

That, in the circumstances, a suitable path be provided for the tenants.

7. Provision of storage space for tenants of bed-sitting room type flats

Following enquiries made by the Housing Officer at the Committee's request, five tenants have requested the

INITIALS

provision of storage space for gardening tools, etc. The Committee have asked the Engineer and Surveyor to report on the cost of suitable stores.

8. No. 26 - Cromwell Recreation Ground
(See page 263 - October, 1963)

The District Valuer has valued the site at £40,000 excluding all legal and other costs. It is understood that the Middlesex County Council are being recommended to agree to the appropriation of the land for residential use, subject to 13.4% of the appropriation value being paid to them in consideration of their original contribution towards the purchase of the recreation ground.

The Committee have deferred consideration of this matter to enable the officers to consult the County Council thereon.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Housing & Local Government for approval to the appropriation of the land for housing purposes.

(b) That application be made to the Ministry of Housing & Local Government for consent to the borrowing of £2,609 (including loan fees) in respect of road and sewer works at the site.

9. CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA - FOURTH PHASE - 82 THE AVENUE
(See page 19 - June, 1963)

The District Valuer's valuation of the freehold of this property, a shop with living accommodation, has been received. The matter of the leasehold interest in the property is still receiving the District Valuer's attention.

The Committee RECOMMEND:-

That the freehold of the property be purchased at the District Valuer's valuation of £1,250, plus Surveyor's and legal costs, and that application be made to the Ministry of Housing & Local Government for consent to borrow the sum of £1,350 for this purpose.

10. STANDARD IMPROVEMENT GRANTS

The Committee considered applications from the owner/occupiers of the under-mentioned properties for standard grants under the House Purchase and Housing Act, 1959 and, under their delegated powers, decided as follows subject to byelaw approval:-

Property	Facilities for which grant requested	Decision
39 Pembroke Road, N.10.	Fixed bath, washbasin, hot water supply and ventilated food store	Approved
222 Oakleigh Road North, N.20.	Fixed bath in bathroom, wash-basin, hot water supply, internal W.C. and ventilated food store	Approved

INITIALS

11. LEASING OF COUNCIL HOUSE - TENANT NO. 30/7
(See page 265 - October, 1963)

The Committee received a further report upon the special circumstances of this case which was one of a number of outstanding applications in respect of which the Council made offers of leases in 1962, before discontinuing the leasing of Council properties.

The Committee were informed of the basis upon which the premium for a 90 year lease of the property should be calculated and RECOMMEND:-

That the Council agree, in this case only, to lease the property to the present tenant for 90 years on the following terms:-

Property	Premium	Method of payment	Interest Rate
30 Simmons Way, N.20.	£1,950	Initial payment of £10 and balance by instalments over 20 years	6¼%

12. CONFERENCE - THE SOCIETY OF HOUSING MANAGERS

The Council have been invited to appoint delegates to attend the above Conference to be held in London on 23rd and 24th January, 1964.

The Committee RECOMMEND:-

That the Chairman of the Committee or, if she is unable to attend, another member of the Committee, and the Housing Officer be appointed to attend the Conference.

RENTS

13. Rebates

The Committee considered the Treasurer's report on the present rebates and under their delegated powers RESOLVED:-

(a) That the following rebates be continued until the next half-yearly review:-

Special cases

Tenant No:	33/22	11/33	2/36	3/40	5/40	6/40	9/40
Rebate:	1/10d.	18/11d.	9/8d.	15/11d.	5/11d.	18/3d.	18/5d.
Tenant No:	12/40	34/40	44/40	45/47	80/48	84/48	86/48
Rebate:	13/5d.	13/5d.	8/5d.	10/3d.	6/-d.	24/-d.	20/6d.
Tenant No:	102/48	104/48	104/48				
Rebate:	14/9d.	6/6d.	7/6d.				

Other cases

Tenant No:	17/2	36/5	18/6	53/6	1/7	11/11
Rebate:	6/6d.	6/6d.	5/6d.	11d.	4/4d.	2/10d.
Tenant No:	13/11	78/12	30/22	26/22		
Rebate:	6/9d.	5/2d.	3/10d.	6/3d.		

INITIALS

(b) That the following rebate be granted, subject to periodic review:-

Tenant No. 88/9 - Rebate £1.1s.0d.

14. Arrears

The Committee received the Treasurer's report; only one case required their attention, that of tenant No. 16/23.

There has been much difficulty in the past obtaining payment by this tenant, despite pressure by the officers. Promises to make regular payments have not been kept. The present arrears are considerable.

The Committee under their delegated powers have authorised the service of a Notice to Quit and the institution of proceedings for recovery of possession of the premises and the arrears outstanding.

LODGERS

15. Extension of permission to accommodate lodgers

The Committee granted the following extensions until 30th April, 1964 subject, in each case, to the appropriate lodger charge being paid:-

Tenants numbered: 7/8, 78/12, 80/12.

16. Application for permission to accommodate lodgers

The Committee refused an application from tenant No. 4/17 for permission to accommodate her married son, his wife and daughter.

17. Lodger charges

The Committee considered the charges at present made for the accommodation of authorised and unauthorised lodgers in Council property and which have remained unaltered for nine years, and RECOMMEND:-

That as from the 30th December, 1963 in respect of existing lodgers, and immediately for new cases, the charges for accommodating lodgers in Council property be as follows:-

Unauthorised lodgers: 15/-d. per week for a family and 12/6d. per week for a single person.

Authorised lodgers: 10/-d. per week for a family and 7/6d. per week for a single person.

18. Tenant No. 6/4

In February, 1963 the Committee refused permission for this tenant to accommodate her married daughter and son-in-law. The tenant has, however, accommodated them pending their purchase of a house in East Barnet, upon which they have paid a deposit.

The Committee have decided to allow the arrangement to continue pending the completion of the purchase and subject to payment of the unauthorised lodger charge.

INITIALS

19. Tenant No. 39/6

The tenancy of this property, which is a three-bedroomed house, was transferred to the widow of the late tenant on the understanding that she might be transferred to a smaller unit of accommodation.

The tenant subsequently asked for permission to accommodate her grand-daughter upon her marriage, and permission was refused. The grand-daughter and her husband were, however, subsequently accommodated at the property. An unauthorised lodger charge will be made and the Housing Officer will keep the matter under review.

20. TENANT NO. 17/1

This tenant is in hospital and the property has been unoccupied for some time. During last winter the property suffered damage which has not yet been repaired. The Housing Officer has not yet been able to ascertain whether the tenant will be returning to the property. The Committee have deferred consideration of the matter until their next meeting to enable further enquiries to be made.

21. TENANT NO. 9/39

This tenant occupied a Council house on a service tenancy. He has recently obtained an appointment with another authority with the offer of housing accommodation which, however, cannot be provided for a further six weeks.

The Committee have agreed that he can remain in occupation of the Council property but have asked the Housing Officer to press for re-accommodation of the tenant as soon as possible.

22. TRANSFER - TENANT NO. 1/13/60

The above tenant has asked to be transferred from his present accommodation, a large three-bedroomed flat, to a two-bedroomed flat in Coppetts Road.

The tenant's present accommodation would be suitable for conversion into smaller units.

The Committee have, in the particular circumstances, agreed to transfer this tenant to suitable accommodation at Site No. 22 - Coppetts Road. The future of the vacated flat will be considered after the transfer has taken place.

23. TRANSFER OF TENANCY - TENANT NO. 14/24

The Committee agreed to the transfer of the tenancy to the widow of the late tenant.

24. ANIMALS - TENANTS NOS. 9/33 AND 28/33

The Committee agreed to allow these tenants to keep dogs.

25. HOUSING WAITING LIST - APPLICANT NO. C.1556

This applicant, who has resided outside the district for the past five years, has been informed that his name has been removed from the housing waiting list in accordance with the Council's policy. He has appealed against the Council's action.

The Committee have confirmed the action taken.

INITIALS

HOUSING ACCOMMODATION

26. Allocation

The Committee approved the Chairman's action in allocating housing accommodation and garages which had become vacant since the last meeting, as indicated in the Housing Officer's Report No. 11/63.

27. Applicant No. D.510

The applicants, a family at present occupying a house in The Avenue area which has been acquired by the Council, have complained about the small size of the three-bedroomed house which they have been offered as alternative accommodation. The applicants asked to be re-accommodated in a four-bedroomed house.

The Committee consider that the accommodation offered to the applicants is quite suitable to their needs and the tenant is being informed that, if he does not accept it, he will be served with Notice to Quit.

28. MISCELLANEOUS

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

(1) Engineer and Surveyor - progress reports:

(a) Site 22 - Martin's Walk
(b) " 23 - East Crescent
(c) " 24 - East Crescent
(d) " 25 - The Avenue

(2) Housing Officer:

(a) Notices to Quit - Applicants Nod. B.2441, C.1756, C.1802, D.931

(b) Tenant No. 114/9 - Installation of telephone

Ena Constable.

The meeting began at 7.20 p.m. and ended at 9.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

5th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
* S.P. Esom
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* Miss M.J. Richards
* Mrs. B.M. Slade

* Messrs. H.C. Squires) Representing the Central and North
K. Newman) Allotment Holders' Associations respectively.

* Denotes members present

Also Present:-

Crs. K.E. Ruge
J. Watters

1. MINUTES

The minutes of the meeting of the Committee held on 10th September, 1963, were signed as a true record.

CENTRAL WARD ALLOTMENTS

2. Site for St. John's School
(see page 193 - September, 1963)

The Ministry of Agriculture, Fisheries and Food has informed the Council that until they know more precisely the Education Authority's requirements for playing fields in the Central Ward area the Ministry cannot be satisfied that suitable alternative plots are available for the displaced plotholders, and are therefore unable to give a decision on the release of the land required for the school. The Committee have noted the letter and have asked the Central Ward Allotments Association to provide details of all vacant plots in the Central Ward area as quickly as possible.

3. Access from Friern Barnet County School
(see page 194 - September, 1963)

The District Education Sub-Committee have agreed to fit a suitable gate into the boundary fence of Friern Barnet County School, at a point most appropriate for supervision by the headmaster, to enable pupils to recover balls etc., on the allotment site.

4. Fencing

The Engineer and Surveyor reported that the contractor commenced work on the renewal of fencing to The Crescent on the 9th September, 1963.

5. INSPECTION OF ALLOTMENTS

The Committee received a report by the Engineer and Surveyor on allotment sites within the District.

J.O. Blake

The Meeting began at 7 p.m. and ended at 7.10 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

5th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
* J.O. Blake
* G.H. Flesher
* K.J. Norman (ex officio)
* Miss M.J. Richards
* M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. L.F. Bannister
S.P. Esom
J. Watters

1. MINUTES

The minutes of the meeting of the Committee held on 8th October, 1963 were signed as a true record.

DECISIONS OF THE COUNTY COUNCIL

2. F.B.1747. Proposed formation of playing fields on land at junction of Colney Hatch Lane and North Circular Road: Proposed Planting Scheme. FRIERN BARNET URBAN DISTRICT COUNCIL

Details approved.

3. F.B.1767. Proposed outdoor sub-station at 56 Oakleigh Park South EASTERN ELECTRICITY BOARD

Permission granted.

4. F.B.1781. "Outline" application - Erection of children's home at Nos.60-66 Sutton Road. LONDON COUNTY COUNCIL

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

INITIALS

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

3. That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space and adequate parking spaces in accordance with the standard adopted by the County Council, be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

4. That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in "The Density of Residential Areas" handbook.

5. That trees and/or shrubs be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme be completed within a period of two years from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.

The reasons for the conditions are:-

(a)(i) To ensure satisfactory layout.

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

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

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

To ensure that the buildings proposed do not prejudice the daylighting standards.
(Applicable to Condition 4).

To minimise the loss of visual amenity occasioned by the development.
(Applicable to Condition 5).

INITIALS

DEPOSITED PLANS AND APPLICATIONS

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

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

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

5. F.B.1797/5874. Proposed erection of a detached house and garage on land adjoining south side of 59 Oakleigh Park North. M. RODWELL

In June 1962 permission was granted in "Outline" in respect of the above subject to conditions relating to the submission of detailed drawings showing the layout of the site, the siting of the building, the means of access and the design and external appearance of the building.

The detailed drawings now submitted indicate a detached house having a lounge dining room, kitchen, etc. and four bedrooms, the garage to accommodate two cars being integral with a balcony extending about 4'6" beyond the garage doors and forming a porch over the front door of the house. Construction would be in multi red facings with a roof of grey/green interlocking tiles.

Vehicular and pedestrian access is shown on the north side of the site with turning space across the frontage.

Planning: The Committee RECOMMEND:

That the detailed drawings be approved.

Byelaws: Approved.

6. F.B.1798. "Outline" application - Demolition of existing house and erection of one 3-storied block of nine 3-roomed flats with 12 garages at the rear. 98 Torrington Park. H.W. FISHER & F. FRANK

It is proposed to demolish No. 98 Torrington Park and to erect a block of flats in inverted "T" formation finished with a flat roof. The level of the floors of the rear portion would be about 4'6" lower than those on the frontage, due to the level of the site which falls away from the highway. The difference in floor levels is broken by the staircase which has the main entrance at the rear.

The garages would be erected on the rear boundary served by a vehicular access 10 ft. wide with a 3 ft. verge on one side and a pedestrian access 5 ft. wide on the other.

Planning: Deferred for consultation with the applicant.
The Committee RECOMMEND:-
That in order to avoid delay, the Chairman of the Committee in consultation with the Engineer and Surveyor be authorised to deal with the application.

INITIALS

7. F.B.1801/5875. Erection of domestic garage at rear of 157 Woodhouse Road. J.N. ABBOTT

It is proposed to erect a garage of prefabricated concrete units at the rear of the above property with access on to Petworth Road. The garage would be separated from the Petworth Road houses by a private right of way approximately 4 ft. in width. There is an existing vehicular crossing to the site.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

8. F.B.1803. "Outline" application - Demolition of existing house and erection of one 3-storied block of 6 flats, 4 garages and 2 parking spaces. Site of Field House, Okehampton Close, Friern Park. W & G.FOYLE LTD.

In June 1962 a proposal to demolish the house and erect a two storied block of six 2-roomed flats was considered and subsequently refused by the Area Planning Committee on the grounds that the proposal would not comply with daylighting standards and because of loss of amenity by reason of overlooking.

At that time the proposed flats were to be attached to the existing flats of the estate to form a continuity of design, two of the flats being at the rear of those facing the highway. Having regard to the fact that the existing house to be demolished contained 10 habitable rooms the proposed density increase of 2 habitable rooms over the whole site of approximately 2.8 acres was considered to be negligible.

The present proposal has been amended to overcome the previous reasons for refusal and indicates a 3-storied block of the same density as before facing the highway only and detached from the existing flats by a distance of 9 ft.

The garages and garage space would be sited in a position close to the existing blocks of garages serving the site.

Planning ("Excepted")

The Committee RECOMMEND:-

That the Area Planning Officer be advised that permission should be granted subject to a condition requiring the submission and approval of detailed drawings.

9. F.B.1805. Proposed erection of a temporary store building within the Goods Depot of British Railways, Station Road. MESSRS. C.J. HUNT & CO.LTD.

It is proposed to erect a single storied store with an average height of 9 ft. and a total floor area of 320 sq.ft.

It would be sited adjacent to other similar buildings used for storage purposes, one of which is in use by the applicant. There would be no alteration to the access which is off Station Road.

Planning: The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

INITIALS

10. F.B.1806. Proposed erection of 3 lock-up garages at side of 80, 82 and 84 Oakleigh Road North. WAR DEPARTMENT

It is proposed to erect 3 separate garages to serve the existing officers quarters. Planning consideration is only required in respect of the vehicular access on to a classified road.

Planning: The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal but suggest that the proposed accesses to serve No.80 and No.82 shown separately should be brought together to form one point of entry on to the highway, and that adequate visibility be provided and maintained above a height of 3'6" from the level of the public footpath.

11. F.B.1799. "Outline" application - Demolition of one pair semi-detached houses and erection of houses and garages on land at the rear of 11 Oakleigh Park North and the site of 58 and 60 Athenaeum Road. ERNEST OWERS & WILLIAMS on behalf of the Owners.

It is proposed to erect residential properties with a total of 52 habitable rooms at a density of 40 habitable rooms per acre. A new road would be provided to the requirements of the Local Authority.

Planning: Deferred; the applicant to be requested to submit further details showing the siting of the proposed buildings.

12. F.B.1800. "Outline" application - Demolition of one house and erection of nine 4-roomed and four 3-roomed houses together with 13 garages and new access road on land at the rear of 11 Oakleigh Park North and the site of 58 Athenaeum Road. ERNEST OWERS & WILLIAMS for the Owners.

This application is somewhat similar to Application F.B.1799 but a little more detail is given.

In this case one house of a pair (No.58) would be demolished giving a frontage to Athenaeum Road of about 55 ft., the area of the site being reduced to approximately 1.06 acres.

Nine detached houses on 30 ft. plots are shown on the rear boundary and one block of four houses on 20 ft. plots on that part of the land extending behind business premises. This development would result in a density of about 45 habitable rooms per acre.

On the layout plan submitted the rear gardens of the detached houses would have a depth of between 30 ft. and 90 ft. The terrace of four houses having rear gardens between 10 ft. and 25 ft., would also face the detached houses across the new street, a distance of 60 ft. away. In some cases the rear of the proposed houses would overlook the rear of properties in Oakleigh Park North and Athenaeum Road.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The layout of the site is considered to be unsatisfactory and would result in the overlooking of adjoining properties with a consequent loss of privacy.

(2) There is insufficient turning space for vehicles at the cul-de-sac end of the proposed new street.

13. ~~F.B.1807.~~ "Outline" application - Erection of two bungalows each with a garage - land on north side of No.5 Temple Avenue. MRS. E. TURNER & T.W. HEARING.

The plot has a frontage of 72 ft., a rear width of 62 ft. and a depth of 170 ft., upon which it is proposed to erect two bungalows, one with 3 habitable rooms and the other with 4 at a density of about 24 habitable rooms per acre. The garages would be in front of the main structure but not beyond the building line.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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

(a) The siting of the building and means of access.

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

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

Reasons for the conditions are:-

(1) To ensure satisfactory layout. (Applicable to condition 1(a)).

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

(3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1(b)).

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

14. F.B.1808. "Outline" application - Demolition of existing house and erection of one 2-storied block of 10 flats and 10 garages - Site of 126 Torrington Park. H. GERLACH

The house, a 3-storied dwelling on a plot with a frontage of 86 ft. and an average depth of 190 ft., is situated adjacent to the south east corner of Friary Park. It has been in part use as design offices since 1954 on a limited period basis, the present consent expiring in December, 1963.

INITIALS

It is proposed to erect a two storied block of ten 3-roomed flats down the depth of the site at a density of about 75 habitable rooms per acre the existing density of the adjoining area being about 40 habitable rooms per acre. The flats would be 16 ft. away from the eastern boundary and 40 ft. from the western boundary on part of which it is proposed to erect 10 garages thus reducing this space to 24 ft., which would have to be utilised for access purposes.

The major part of the development would directly overlook the rear gardens of Nos.128 and 130 Torrington Park and to some extent 68 to 74 Friern Barnet Lane.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The net density of accommodation would be excessive for this site and the locality.

(2) The development down the depth of the site would cause overlooking of adjoining properties and consequent loss of privacy.

(3) The proposal involves overdevelopment of the site.

15. F.B.1786. "Outline" application - Proposed erection of a detached house with integral garage for two cars. North side of 18 Oakleigh Park South G.H.S. PROPERTY TRUST LTD.

Consideration of this application was deferred at the last meeting. Further information is required.

Planning: The Committee RECOMMEND:-

That in order to avoid delay the Chairman of the Committee in consultation with the Engineer and Surveyor be authorised to deal with the application.

16. F.B.1785 "Outline" application - Proposed erection of a detached bungalow with garage for two cars and parking space for two additional cars. Rear of 18 Oakleigh Park South. G.H.S. PROPERTY TRUST LTD.

Consideration of this application was deferred at the last meeting. The observations of the owners were reported by the Engineer and Surveyor.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The proposal is considered to be overdevelopment of the site as a whole leaving an insufficient amount of space at the rear of the house recently converted into flats.

(2) The siting of the proposed dwelling is considered to be undesirable in that it would be on back land without a proper road frontage to the public highway.

17. F.B.1794. Proposed use of existing store building for washing and peeling potatoes. 89 The Avenue. F.J. RYALL

Consideration of this application was deferred at the last meeting. The observations of the Chief Public Health Inspector were reported.

Planning: The Committee RECOMMEND:-

That permission be granted.

18. F.B.1802/5876. Proposed extension on two floors at side of 26 Lyndhurst Avenue. C. MAURCKOKKI.

The above application considered at the last meeting was rejected under Building Byelaws and deferred under Planning in order that further information could be obtained.

The planning application has now been withdrawn.

19. F.B.1809. "Outline" application - Demolition of one house and erection of one bungalow with garage and 19 terrace type houses together with 19 garages and access road. Land at the rear of Nos.30 to 44 Athenaeum Road and abutting the rear of The Hollies, Oakleigh Park North. BLADE & CO. on behalf of the owners.

20. F.B.1810. "Outline" application - Demolition of one house and erection of one bungalow with garage and six 2-storied blocks of 4 flats together with 24 garages and access road on land at rear of Nos.30 to 44 Athenaeum Road and abutting the rear of The Hollies, Oakleigh Park North. BLADE & CO. on behalf of the Owners.

In January 1963 an outline scheme was submitted for residential development on the same site, access being across the land now occupied by No.28 Athenaeum Road. The proposal indicated the erection of 20 maisonettes in five blocks of four and two bungalows, together with 20 garages and access road at a density of approximately 40 habitable rooms per acre. Permission was given under delegated powers subject to conditions relating to the submission of detailed drawings to show 1(a) layout, means of access and adequate parking and turning space (b) design and external appearance (2) visibility at the new road junction with Athenaeum Road (3) use of garages and (4) levels.

With regard to the two applications now under consideration the general layouts are very similar to that previously approved, the main variations being:

1. F.B.1809 (Houses) the density would be 46 habitable rooms per acre and F.B.1810 (Flats) 44 habitable rooms per acre against the original of 40 habitable rooms per acre.

2. No.28 Athenaeum Road is now excluded, and No.30 would be demolished to enable a new road to be constructed into the site.

3. One bungalow instead of two is now proposed.

4. Houses are shown as an alternative method of development.

5. The distance between the new development and the western boundary of the site previously about 5 ft. is now increased to 25 ft. including the blocks of garages.

INITIALS

The proposed facilities for refuse collection in the case of the housing development indicate a maximum carry of about 130 ft. unless the bins are placed at the fronts of the houses on the day of collection.

Planning: Consideration of both applications deferred for consultation with applicants.

21. F.B.1811. Proposed demolition of existing bungalow and erection of one 3-storied block of 6 flats and 6 garages. No.2 Great North Road, County Boundary. EAST BARNET URBAN DISTRICT COUNCIL

This application has been received by the East Barnet Council who have requested this Council's observations, having regard to the fact that the southern boundary of the site is also the district boundary.

The drawings show a 3-storied block with a flat roof, each floor comprising two 1 bedroom flats to give a resultant density of approximately 57 habitable rooms per acre. Kitchen windows only would overlook the adjoining properties. The building line of the two storey flats to the north (within East Barnet) are on a 60 ft. building line, the house to the south (within this district) and the proposed flats being on a 40 ft. building line. Garages would be erected at the rear with access on to Northumberland Road.

Planning: The Committee RECOMMEND:-

That the East Barnet Urban District Council be informed that this Council consider that having regard to the existing building lines of properties on either side, the proposed building should be set back to a building line of 50 feet.

22. F.B.1812/5887. Proposed erection of one lock-up garage and provision of one parking space. 54 Torrington Park. H. SCHWARZ

In August last permission was granted for the conversion of the property into 2 self-contained flats subject to a condition that adequate turning and parking space for 2 cars be provided within the curtilage of the site.

An application has now been received for permission to erect a garage at the side of the house and a parking space for one car in the front garden parallel to and adjacent to the highway.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

23. F.B.1813/5889. Erection of domestic garage at side of 255 Friern Barnet Lane. E.L. BOGGIS

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

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That adequate visibility be maintained to the classified road at a height of 3'6" from the footway level at the proposed point of vehicular access.

Byelaws: Approved.

24. 5881. Erection of temporary premises. Oakleigh Road North/High Road NATIONAL PROVINCIAL BANK LTD.

Planning: Previously granted.

Byelaws: Approved.

25. 5882. Internal W.C. 20 Oakleigh Road South. S. WILSON

Planning: 'Permitted' development.

Byelaws: Approved.

26. 5883. Erection of porch. 56 Bramber Road. E. BARTOLO

Planning: 'Permitted' development.

Byelaws: Approved.

Highways Act, 1959. Permission granted under Section 75 of the Act.

27. 5884. Internal W.C.and erection of porch. 19 Church Crescent. L. PHILLIP.

Planning: 'Permitted' development.

Byelaws: Approved.

28. 5885. Formation of bathroom. 222 Oakleigh Road North. MRS. F. GOSLETT.

Planning: 'Permitted' development.

Byelaws: Approved.

29. 5886. Extension to house. 14 Oakleigh Park South. LONDON DIOCESAN FUND

Planning: 'Permitted' development.

Byelaws: Approved.

30. 5888. Erection of larder. 54 Torrington Park. H. SCHWARZ

Planning: 'Permitted' development.

Byelaws: Approved.

31. 5890. Internal W.C. and extension to garage. 39 St. James Avenue. MRS. E. KEENS

Planning: 'Permitted' development.

Byelaws: Approved.

32. 5891. Extension to form bathroom. 93 Glenthorne Road. A. ALEXANDER

Planning: 'Permitted' development.

Byelaws: Approved

33. 5892. Extension to kitchen. 81 Torrington Park. MR. O'HANLON.

Planning: 'Permitted' development.

Byelaws: Approved.

INITIALS

34. 5893. Erection of car port. 17 Raleigh Drive. F.G. LANGTON

Planning: 'Permitted' development.

Byelaws: Approved.

35. 5894. Erection of car port. 15 Raleigh Drive. A.S. ROBINSON

Planning: 'Permitted' development.

Byelaws: Approved.

36. 5895. Installation of Shower and Wash Basin. 43 Oakleigh Avenue. P. MARRIAN

Planning: 'Permitted' development.

Byelaws: Approved.

37. 5896. Erection of car port. 6 Denham Road. J. TUCKER

Planning: 'Permitted' development

Byelaws: Approved.

38. 5897. Erection of garage. 92 Chandos Avenue. J. MYERSON

Planning: 'Permitted' development.

Byelaws: Approved.

39. 5898. Erection of garage to house an invalid carriage. 17 Sutton Road. J. BISPHAM

Planning: 'Permitted' development.

Byelaws: Approved.

The meeting began at 7.14 p.m. and ended at 8.20 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

5th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. J.O.Blake (Chairman in the Chair)
* G.H.Flesher (Vice-Chairman)
* L.F.Bannister
* S.P.Esom
* D.Plaskett Marshall
* K.J.Norman (ex officio)
* Miss M.J.Richards
* Mrs. B.M.Slade

* Denotes members present.

Also present:-

Crs. K.E.Ruge
M.Shaw
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on the 8th October, 1963 were signed as a true record.

2. FRIARY PARK - NOISE NUISANCE
(see page 211 - September, 1963)

The Committee were informed by the Clerk that a Middlesex County Council byelaw made it an offence to operate a wireless set in a public place so as to cause a nuisance to the occupants of neighbouring property. There is no model byelaw, however, which would enable the Council to prohibit the use of transister radios in the park or the use of power driven model boats on the children's pool. The Committee noted the report.

BETHUNE RECREATION GROUND

3. Donkey Derby - Rotary Club of Friern Barnet and Whetstone

The Rotary Club of Friern Barnet and Whetstone have asked the Council for permission to use part of Bethune Recreation Ground, i.e. the site of the two football pitches between Beaconsfield Road and the railway on Saturday, 23rd May, 1964, to hold a Donkey Derby in aid of the "Freedon From Hunger" Campaign. It is proposed that there should be betting facilities, side shows, advertising and amplified music, and a car park would be required. Admission would be by programme.

The Committee RECOMMEND:-

That the Council agree in principle to permit the Rotary Club to use the area specified for the purpose of the Donkey Derby, subject to the submission by the Rotary Club of detailed arrangements for the Council's consideration.

4. High Jump Pit

A request has been received from Hampstead Harriers for the High Jump pit to be lengthened and for the take-off area to be levelled;

INITIALS

The estimated cost of stripping, levelling and relaying the turf would be £130 and the necessary land drainage £50. There is no provision for the work in the current estimates.

The Committee were advised that a modified scheme of levelling the area immediately in front of the high jump stand was estimated to cost £80 (£50 for drainage and £30 for levelling) and the Committee RECOMMEND:-

> That subject to the observations of the Finance Committee, the Engineer and Surveyor be instructed to carry out the modified scheme.

5. Running Track

The Committee have agreed to Hampstead Harriers using the track and small dressing room in Bethune Park on Sunday morning, 1st December, 1963 at the usual charge of 6d per person.

The Committee RECOMMEND:-

> That in future such applications be dealt with by the officers, without reference to the Committee, within the policy adopted by the Council from time to time.

6. COLNEY HATCH LANE - PROPOSED PLAYING FIELDS
(see page 194 - September, 1963)

The Engineer and Surveyor reported that sixteen tenders had been received for the work required to lay out the site. The estimated cost of the work was £7,100.

The Committee RECOMMEND:-

(a) That the tender of Playing Field Construction Co. Ltd. (the lowest) in the sum of £5,407.7.0d be accepted.

(b) That application be made to the Minister of Housing and Local Government for consent to the borrowing by the Council of £5,425.0.0d (including loan fees) for this property.

7. DAMAGE

The Committee noted two instances of damage to Council property at Bethune Recreation Ground and Friary Park.

8. RECEIPTS

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

9. FLORAL DECORATIONS

The Committee confirmed the action of their Chairman in authorising the free supply of floral decorations for the opening of the Old Peoples' Centre on Saturday, 23rd November, 1963.

3/12/63

The meeting began at 8.24 p.m. and ended at 8.54 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

7th November, 1963

MEMBERS OF THE COMMITTEE:-

- ✠ Crs. S.P.Esom (Chairman in the Chair)
- ✠ J.O.Blake (Vice-Chairman)
- ✠ L.F.Bannister
- ✠ G.H.Flesher
- ✠ E.C.George
- ✠ D.Plaskett Marshall (ex officio)
- ✠ K.J.Norman (ex officio)
- ✠ R.F.Pugh
- ✠ M.Shaw

✠ Denotes members present

Also present:-

Crs. K.E.Ruge
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on 10th October, 1963 were signed as a true record.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets:-

Disease	Wards					Total for District
	North	South	Cent.	East	West	
Whooping Cough	-(-)	1(-)	-(-)	-(-)	1(-)	2 (-)
Food Poisoning	1(-)	1(-)	-(-)	-(-)	-(-)	2 (-)
Scarlet Fever	2(-)	-(-)	-(-)	-(-)	-(-)	2 (-)
Tuberculosis	-(-)	-(-)	-(-)	-(1)	-(-)	- (1)

3. COMPLAINTS

Since the last meeting 31 complaints have been received and investigated, including 13 of rat or mouse infestation, and remedial action taken where necessary.

FOOD

4. Sampling

The following samples have been examined and all were found

INITIALS

to be satisfactory:-

Pasteurised milk.....	2
Tuberculin-tested milk....	2
Ice cream.....	4

5. Unsound Food

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

6. Registration of premises for the sale of Ice Cream

The Committee noted that the premises at 14 The Avenue, N.11, which are registered for the sale of ice cream, were now occupied by Mr. C.Lynch.

7. RODENT CONTROL - RATS IN SEWERS

The Committee noted that a further treatment of the district sewers to eliminate rats had been completed.

8. ANNUAL CONFERENCE OF THE NATIONAL SOCIETY FOR CLEAN AIR

The Committee noted the report of the Deputy Chief Public Health Inspector, Mr. Hedges, on the Annual Conference of the Society held from the 8th - 11th October, 1963.

9. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

65 Pembroke Road, N.10.
63 Sydney Road, N.10.
191 Sydney Road, N.10.
59 Sydney Road, N.10.

The Committee, under their delegated powers, have authorised the service of abatement notice in each case and in the event of non-compliance therewith have authorised proceedings to be taken.

10. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONFERENCE 1963

The Committee noted an invitation to send representatives to the Annual Conference to be held at Church House, Westminster, on the 30th January, 1964.

11. ROYAL SOCIETY FOR HEALTH - CONGRESS, 1964

The Council are invited to appoint delegates to attend the Health Congress to be held at Torquay from 27th April to 1st May, 1964.

The Committee RECOMMEND:-

That the Chairman of the Committee or, if he is unable to attend, another member of the Committee, and the Chief Public Health Inspector be appointed to attend.

SHOPS

12. Christmas, 1963

It has been the Council's practice to suspend the closing hours of shops during the period immediately preceding Christmas. The Friern Barnet and New Southgate Chamber of Commerce has requested that this be done again this year.

INITIALS

The Committee RECOMMEND:-

That an order be made suspending the operation of the provisions of the Shops Act, 1950, relating to the general closing hours of shops on the 23rd and 24th December, 1963.

13. Early Closing Day

Consideration of the request from the National Association of Multiple Grocers asking the Council to rescind, so far as concerns the grocery and provisions trades its order which specifies the day of the week to be observed as half-day holiday, was deferred at the last meeting.

The observations of the local Chambers of Commerce have now been obtained.

There does not appear, to the Committee, to be any evidence that a majority of all grocers and provision merchants in the district are in favour of exemption and the Committee do not, therefore, propose to take any further action on the request. The National Association and the local Chambers of Commerce will be so informed.

The meeting began at 7.0 p.m. and ended at 7.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

7th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman (Vice-Chairman)
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
* R.F. Pugh
* K.E. Ruge
Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:

Crs. L.F. Bannister
J.O. Blake
Miss M.J. Richards
M. Shaw

1. MINUTES

The minutes of the meeting of the Committee held on 10th October, 1963 were signed as a true record.

2. DEPUTY MEDICAL OFFICER OF HEALTH

The Committee received the report of the Clerk and Medical Officer of Health on this vacant post and upon the experience and qualifications of Dr. Mary C. Douglas, M.B., Ch.B.(Glasgow) D.P.H., Senior Assistant Medical Officer of Health for Area No.2.

The Committee propose that Dr. Douglas should be appointed to the post on the understanding that she will also be appointed to a similar post at Wood Green and that the two authorities will meet her salary in the proportions Friern Barnet 9%, Wood Green 20%.

The Committee RECOMMEND:-

That subject to the concurrence of the Middlesex County Council and Wood Green Borough Council, Dr. Mary C. Douglas be appointed Deputy Medical Officer of Health for Friern Barnet at a salary equivalent to the maximum of the appropriate population scale inclusive of the supplement for a combined and mixed appointment, with effect from 19th October, 1963.

OFFICERS

3. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

It was reported that minutes of the meeting held on the 21st August, 1963, were available for members' inspection.

4. National Joint Council Decisions - Circular No. N.O.175

The Committee received this Circular which is concerned mainly with travelling and disturbance allowances applicable to officers directly affected by the re-organisation of local government areas.

INITIALS

5. London Borough No. 30.

The Committee noted that the Joint Committee had asked constituent authorities to consider the payment of honoraria to members of the staff, irrespective of grade, who are involved in extra duty directly or indirectly as a result of the formation of London Borough No.30.

The Committee will receive a further report on the matter at their January meeting.

6. Clerk's Department - Copy Typist - Mrs. D. Cook - Introduction Fee

Mrs. D. Cook was engaged through an agency as a temporary typist and subsequently applied for and was appointed to a vacant post in the Clerk's Department. The Committee have approved the payment of the introduction fee charged by the agency.

Engineer and Surveyor's Department

7. Appointment of Junior Engineering Assistant

Mr. R.A. Costa started his duties on Monday, 21st October, 1963. When appointed he was offered housing accommodation which has not yet been provided.

Mr. Costa is in the meantime travelling daily from Farnborough and he has asked for some contribution towards his travelling expenses.

The Committee RECOMMEND:-

That an ex gratia total payment of £5 be made.

8. Senior Engineering Assistant (APT.III/IV)

Three applications have been received in response to the second advertisement regarding this vacancy. Arrangements are being made for the interview of two of these.

9. Senior Technical Assistant (Building) - Application for Car Allowance

An application for a car allowance has been submitted by Mr. K.B. Tyrell who regularly uses his private car when visiting housing sites under construction.

The Committee RECOMMEND:-

That a casual user allowance for a car not exceeding 10 h.p. be granted.

10. ASSISTED CAR PURCHASE SCHEME

Mr. H. Shoebottom, Senior Technical Assistant in the Engineer and Surveyor's Department, has applied for a loan of £400 for five years to purchase a car. The establishment provides for a casual user car allowance for the post.

As a matter of urgency, the Committee have granted the request, subject to the usual terms and conditions and RECOMMEND:-

(a) That the action taken be confirmed.

(b) That Mr. Shoebottom be paid a casual user car allowance for a vehicle not exceeding 10.h.p.

INITIALS

MANUAL WORKERS

11. National Joint Council Decisions - Circular No. N.M.167

The Committee received this Circular dealing with an agreement for the increases in weekly wages and holiday entitlement. The agreement is for a period of 3 years and provides for wage increases of approximately 3¼% in each of the years 1963 to 1965, the first to take effect on 2nd September, 1963.

Sixty-three employees are affected; the approximate cost, which was not provided for in the annual rate estimate, is £634 in 1963/64 and £1,200 in a full year.

It has been the practice to similarly increase the rates of pay of certain employees whose wages are locally negotiated, viz., caretakers, the Town Hall Custodian and two assistants and the Parks Foreman. If the same increase were applied to these workers, the approximate additional cost, not provided for in the rate estimates for 1963/64, would be £120 in 1963/64 and £200 in a full year.

The Committee RECOMMEND:-

That the provisions of the Circular be adopted and be applied also to those employees whose wages are locally negotiated.

12. Joint Negotiating Committee Decisions - Circular No.B. and C.E.55

This Circular also deals with increases in weekly wages and holiday entitlement for building and civil engineering employees.

A similar agreement to that referred to in the preceding paragraph covering a period of 3 years, has been reached and takes effect on 4th November, 1963.

Twenty employees are affected; the approximate additional cost which was not provided for in the annual rate estimates, is £270 in 1963/64 and £640 in a full year.

The Committee RECOMMEND:-

That the provisions of the Circular be adopted.

Training Scheme - Parks Employees

13. Day Release Course

The Chairman of the Committee authorised leave of absence and reimbursement of 75% of travelling expenses incurred by Michael Sleigh (aged 15) in attending a day release course at Southgate Technical College in preparation for the City and Guilds of London Institute Full Technological Certificate in Horticulture. The course involves two half days' leave of absence per week.

The Committee RECOMMEND:

That the action taken be ratified.

INITIALS

14. Evening Classes

The Committee received applications from the following employees in the Parks Department for financial assistance to enable them to attend a course in Horticulture at Southgate Technical College in preparation for the examinations of the City and Guilds of London Institute:-

B. Richardson (Uncertified Gardener Class II)
R. Barrell (Garden Labourer)
J. N..ton (Garden Labourer)

The Course consists of two sessions each of three terms and the fee for each session is 30/-d. The fee for the first session has already been paid by the employees concerned.

The Committee RECOMMEND:-

That the 75% of expenditure on tuition fees (including fees already paid) and travelling expenses be granted.

Sickness Pay Scheme

15. Absences

The Committee received a report on absences.

16. Admissions

The undermentioned employees will complete six months service on the dates indicated and, subject to satisfactory medical examinations, will be admitted to the Sickness Pay Scheme:-

Huntley, G.W.	(Highways Labourer)	13.11.63
Major, M.E.	(Garden Labourer)	13.11.63
Scott, A.W.	(Park Attendant)	24.11.63
Ratcliffe J.C.	(Refuse Collector)	28.11.63

17. Local Government Superannuation Acts, 1937 and 1953

Mr. R.C. Hudson (Electrician) will be eligible for transfer to Class 'A' on completing 12 months service on the 4th December, 1963.

The Committee RECOMMEND:-

That, subject to satisfactory medical report, this employee be transferred, if he so wishes, to Class 'A'.

18. OVERTIME

The Committee noted that the Chairman of the Committee had approved payment of overtime as set out in item 2 of the Treasurer's report No.27/63.

INITIALS

19. CHRISTMAS HOLIDAY PERIOD

Christmas Day this year falls on a Wednesday and the Committee RECOMMEND

That the Town Hall be closed on Friday, 27th December, and that the Engineer and Surveyor be authorised to so arrange the duties of manual employees that, consistent with the maintenance of essential services, as few as possible are on duty on the 27th December, any work on that day being treated as overtime.

Kenneth J Norman

The meeting began at 8.10 p.m. and ended at 8.45 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

7th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. M.Shaw (Chairman in the Chair)
* G.H.Flesher (Vice-Chairman)
* J.O.Blake
* S.P.Esom
* E.C.George
* D.Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
* R.F.Pugh
* W.H.Tangye

* Denotes members present

Also present

Crs. L.F.Bannister
K.E.Ruge
Mrs. B.M.Slade
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on 10th October, 1963 were signed as a true record.

HIGHWAYS - GENERAL

2. Public Utilities Street Works Act, 1950

Notification from the Eastern Electricity Board of their intention to lay mains in Beaconsfield Road and Bethune Recreation Ground to serve nearby Council housing development has been received and approval given.

3. Roadside Garden - Marlborough Gardens

The Committee deferred until their next meeting consideration of the desirability of laying out a roadside garden on the island site between Oakleigh Road North and the service road at the junction of Marlborough Gardens.

4. Road Works - Closing of Streets

Under the Highways Act, 1959 the Council are called upon to make half-yearly returns to the Ministry of Transport of works of maintenance and improvement on certain main roads in the district i.e. Colney Hatch Lane, Friern Barnet Road, Woodhouse Road and Oakleigh Road North and South. This information is required to ensure that road works are co-ordinated so as to reduce to the minimum any inconvenience to traffic.

In view of changing traffic patterns the Ministry of Transport have decided to revise this scheme and to restrict its application to trunk and Class I roads and other roads of sufficient importance or forming essential parts of alternative routes. The Council have also been asked to comment on the inclusion of Class I roads and to suggest what roads in the district, other than trunk and Class I, should be included in the scheme.

INITIALS

All the roads in the district at present scheduled are Class I roads except Colney Hatch Lane. The Committee, therefore, RECOMMEND:-

That the Ministry of Transport be informed that the Council consider that Colney Hatch Lane and Friern Barnet Lane should be included in the scheme.

5. British Standards Institution - Membership 1963/64

The Committee RECOMMEND:-

That the annual subscription of £10.10.0d. be paid for the year 1963/64.

6. The London Traffic (40 miles per hour speed limit) (11) Order, 1963

This Order providing for a 40 miles per hour speed limit on part of the North Circular Road, including that part which is in this district, came into force on 21st October, 1963.

7. Litter Act, 1958
(see page 235, September, 1963)

The Clerk reported that the Police had been unable to serve the Summons for an offence under this Act, the offender having removed from his former address.

8. Fouling of footpaths by dogs

A petition has been received from residents of Queens Avenue asking for more rigid enforcement of the byelaw relating to the fouling of footpaths by dogs, and for more warning notices to be displayed in the vicinity.

Additional warning notices have been fixed in Queens Avenue. The petitioners are being informed that the Council will consider the institution of proceedings against persons offending the byelaw whenever satisfactory evidence of the offence is available.

9. Bus Stops - Colney Hatch Lane - Telephone facilities

London Transport Executive have asked for permission to instal a small telephone box at the northbound bus stop in Colney Hatch Lane near Hampden Road. The box would be attached to the lamp column opposite Hampden Road.

The Transport Executive are to be asked to ensure that so far as possible, the telephone bell causes no disturbance to the occupiers of adjacent property and the Committee RECOMMEND:-

That permission be granted.

10. Bus Shelters
(see page 229, October, 1963)

At the last meeting of the Committee it was decided that a bus shelter should be erected at the Myddelton Park junction with Friern Barnet Lane, sited with its back to the kerb.

The Stopping Places Advisory Committee have visited the site and suggest that the shelter should be sited with its back to the shrubbery so as to avoid obscuring the sight line of a vehicle driver leaving the house immediately to the south of the stop. The Committee have agreed.

INITIALS

At the last meeting it was also decided to defer consideration of the provision of a shelter at the Friary Park layby until it was known whether there was any limit on the number of shelters Normans Ltd. were prepared to erect. The limit is apparently entirely dependent on the local advertising revenue available.

In the circumstances members have been asked to consider what bus stops in the district should, in their opinion, be given priority for the erection of shelters and to inform the Engineer and Surveyor before the next meeting of the Committee.

11. Grass Verges - Footpath Crossings

The Engineer and Surveyor was asked to report on a request for a footpath across the grass verge in Buckingham Avenue and to carry out the work if it fell within the authority previously given.

DISTRICT ROADS

12. Oakleigh Park North - Reconstruction

Work on this improvement commenced on 29th October, 1963.

13. Buxted Road - Ashurst Road Junction

The attention of the Committee was drawn to a number of accidents which had occurred at this junction. The Committee RECOMMEND:-

That the "Slow Major Road Ahead" signs in Buxted Road, at the approaches to the junction with Ashurst Road, be illuminated at an approximate cost of £25 per sign.

COUNTY ROADS

14. Friern Barnet Road - Widening of frontage - Nos. 11-13

Work on this site commenced on 15th October, 1963 and is proceeding satisfactorily.

15. North Circular Road - Colney Hatch Lane Roundabout
(see page 300, October, 1963)

Following a meeting on the site the Divisional Road Engineer of the Ministry of Transport has now requested the County Engineer to investigate the possibility of making changes to the shape of the roundabout and its approaches and exits. Until the results of these investigations are known the Committee have instructed the Clerk not to act on minute 8 of their September meeting (representations to local Member of Parliament).

16. High Road Service Road

The scheme for an 18' wide service road on the west side of the High Road between Chandos Avenue and the Green Man Garage, and for a bus layby north of Chandos Avenue, was submitted to the County Council in connection with the 1960/61 annual estimates but was not approved. The scheme, which involves moving the kerb about 4 feet forward, can only be carried out in connection with the widening of the west side of the road which is in Finchley.

INITIALS

The Minister of Transport has now approved a scheme submitted by the Finchley Borough Council for extending the dual carriageway from the Totteridge Lane junction to St. Margaret's Avenue. The Committee consider that the service road scheme should be carried out in conjunction with the Finchley widening scheme and they therefore RECOMMEND:-

That the servie road scheme estimated to cost £10,500, be resubmitted to the County Council for consideration in conjunction with the 1964/65 annual estimates for county roads.

STREET LIGHTING

17. Damage to Lamps

During October there were 28 cases of malicious damage to street lamps.

The Engineer and Surveyor reported that he had been trying out a new form of "vandel proof" lantern and if the experimental use proved satisfactory he would arrange for the use of lanterns of this type at positions where breakages occur.

Two roadside columns were also damaged and claim is being made against the responsible person in one case.

The Committee also received a letter from a resident who claims to have seen a youth damage a street lamp. Further information is being obtained and the Committee RECOMMEND:-

That the Chairman and Vice-Chairman of the Committee in consultation with the Clerk, be empowered to take such action in the matter as they fit, including the institution of proceedings.

18. Conversion of metal filament lighting to sodium

The contractors have now completed the works and reinstatements are being made by direct labour.

ROAD SAFETY

19. Friern Barnet Road - By Friern Hospital
(see page 238, September, 1963)

The Divisional Road Engineer of the Ministry of Transport considers that having regard to the local circumstances and the accident record, the Council's proposal for the resiting of the studs on the eastern approach to the crossing outside Friern Hospital at a greater distance than the normal 45 feet is not justified.

20. Skidpan

The Committee have asked for a report on the skidpan recently opened at Ealing.

21. SEWAGE - FRIERN PARK - SURFACE WATER SEWER

This contract is now nearing completion. It has been necessary to renew the whole length of the sewer.

REFUSE COLLECTION - DISPOSAL AND SALVAGE

22. Refuse Disposal

It is understood that the Council's request to be allowed to dispose of refuse from this district on the Finchley Borough Council's tip is receiving favourable

consideration from Finchley Borough Council and a further report will be submitted in due course.

23. Salvage Sales

The quantities and values of salvage sales for the month of October, 1963 compared withthe corresponding month in 1962 are as follows:-

	T. C. Q.	£. s. d.
October, 1963	5.13. 0.	53. 13. 6.
October, 1962	5.14. 2.	44. 7. 5.

The meeting began at 7.20 p.m. and ended at 8.10 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

12th NOVEMBER, 1963

MEMBERS OF THE COMMITTEE:-

Crs. W.H.Tangye (Chairman)
J.O.Blake (Vice-Chairman)
* Mrs.E.Constable
* E.C.George
* D.Plaskett Marshall (ex officio) (in the Chair)
K.J.Norman (ex officio)
* Miss M.J.Richards
* K.E.Ruge
* J.Watters

* Denotes members present

Also present:-

Crs. L.F.Bannister, S.P.Esom, G.H.Flesher, M.Shaw

1. CHAIRMAN OF THE MEETING

In the absence of the Chairman and the Vice-Chairman of the Committee, the Committee appointed Cr. Plaskett Marshall as their Chairman.

CR. D. PLASKETT MARSHALL ..... IN THE CHAIR

2. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Blake, Norman and Tangye.

3. MINUTES

The minutes of the meeting of the Committee held on 15th October, 1963 were signed as a true record.

OLD PEOPLE'S CENTRE

4. Sub-Committee

The report and recommendation of the meeting of the Old People's Centre Sub-Committee held on 31st October, 1963, a copy of which is attached, was submitted. Arising thereout the Committee gave consideration to the question of the rent to be charged to the Council of Social Service for the Old People's Centre. They noted that in March last that body had been informed by the Council that the rent was likely to be £175 per annum. The cost of conversion had however been higher than was anticipated and the rent is now calculated at £355 per annum.

When the Council considered the matter earlier this year, they agreed in principle that the Council of Social Service should be required to pay an economic rental for the premises. The Committee are, however, aware that the proposals of the Council of Social Service for the operation of the Centre have been based on a rental of approximately £175 per annum. The Committee also understand that any increase in the outgoings might involve the venture in financial difficulties.

In the circumstances and having regard to the fact that the Council of Social Service will be providing a

valuable local service, the Committee propose that the rent should be at the originally estimated figure of £175 per annum.

There is no provision in the current estimates to cover the difference between the economic rental and any reduced rental.

The Committee therefore RECOMMEND:-

(a) That the report and recommendation be adopted.

(b) That subject to the observations of the Finance Committee on the additional commitment in this year's estimates of £60, the rent to be charged to the Council of Social Service for the Old People's Centre be £175 per annum.

5. Flat
(See page 328 - October, 1963)

The Housing Committee have this month agreed to transfer the tenant of the larger of the two flats to smaller accommodation and have suggested that, because of its size, the flat might be converted into smaller units.

The Committee have asked the Engineer and Surveyor to report to a later meeting on the possibility of conversion and the estimated cost.

6. Conversion work - Progress

The Engineer and Surveyor reported on the progress of the work of converting the ground floor of the former Ambulance Station into the Old People's Centre. It is anticipated that the work will be completed by 19th November; the formal opening ceremony is to be held on 23rd November.

7. CHAVILLE SUB-COMMITTEE

The report and recommendation of the meeting of the Sub-Committee held on 21st October, 1963, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the report be received and the recommendation be adopted.

CIVIL DEFENCE

8. Telephone Preference Scheme

The Committee have agreed that the telephone numbers of the officers named in the Clerk's Report No.60/63 should be submitted to the G.P.O. Telephone Manager for inclusion in the scheme which would be introduced in an emergency.

9. Recruitment and Publicity

The Committee considered the relative results of recruiting by advertisement and allied methods and by personal approach by recruiting officers. The latter method has clearly achieved the best results. In Middlesex there are only five such officers to cover the whole County and therefore it is impossible for adequate coverage to be given to each district. In Friern Barnet, for example, it has been possible to obtain the services

INITIALS

of two Recruiting Officers for two weeks only. The Committee, having regard to the results obtained by Recruiting Officers, RECOMMEND:-

That representations be made to the Middlesex County Council for the employment of an additional Recruiting Officer whose services would be available to Friern Barnet.

10. Civil Defence Slogan

A proposal to use from time to time a Civil Defence slogan in the Council's envelope franking machine has been rejected by the Committee.

11. Exercises

The Committee noted a report on two exercises which took place on 1st and 10th November, 1963.

12. Driving Competition

The Committee were pleased to note that in a Team Driving Competition held at Bovingdon on 20th October, a team from Friern Barnet was placed fourth.

13. Appointment of Sub-Officer

The Committee RECOMMEND:-

That Mr. A.Hammond be promoted to Rescue Party Leader.

14. Training School

A one-day Training School for Area 55A is to be held at Yeading on Sunday, 24th November and members have been invited to attend. Those members of the Council wishing to do so have been asked to inform the Clerk as soon as possible.

15. Circulars

The Committee noted the Circulars received since the last meeting.

16. Training and Recreational Premises

The premises provided for Civil Defence training purposes, when not so required, may be used by bona fide associations or allied Civil Defence services, free of charge subject to priority being given to Civil Defence. The County Council, as Corps authority, have authorised district councils to allow the use of training premises by such organisations, subject to the conditions laid down in Middlesex County Council Circular No. 3/52.

The Committee now considered an application from the Town Hall staff for the use of the premises on Monday or Tuesday, 23rd/24th December and RECOMMEND:-

That the application be granted, free of charge.

TOWN HALL

17. Christmas Trees

The Council usually provide illuminated trees outside the Town Hall at Christmas and £20 is included in the current estimates for this purpose.

valuable local service, the Committee propose that the rent should be at the originally estimated figure of £175 per annum.

There is no provision in the current estimates to cover the difference between the economic rental and any reduced rental.

The Committee therefore RECOMMEND:-

(a) That the report and recommendation be adopted.

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INITIALS

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A one-day Training School for Area 55A is to be held at Yeading on Sunday, 24th November and members have been invited to attend. Those members of the Council wishing to do so have been asked to inform the Clerk as soon as possible.

15. Circulars

The Committee noted the Circulars received since the last meeting.

16. Training and Recreational Premises

The premises provided for Civil Defence training purposes, when not so required, may be used by bona fide associations or allied Civil Defence services, free of charge subject to priority being given to Civil Defence. The County Council, as Corps authority, have authorised district councils to allow the use of training premises by such organisations, subject to the conditions laid down in Middlesex County Council Circular No. 3/52.

The Committee now considered an application from the Town Hall staff for the use of the premises on Monday or Tuesday, 23rd/24th December and RECOMMEND:-

That the application be granted, free of charge.

TOWN HALL

INITIALS

17. Christmas Trees

The Council usually provide illuminated trees outside the Town Hall at Christmas and £20 is included in the current estimates for this purpose.

The Committee RECOMMEND:-

(a) That, as in previous years, two Christmas trees be provided by the main entrance to the Town Hall.

(b) That these trees be illuminated from Monday, 9th December up to and including Monday, 6th January, from lighting-up time until 11.30 p.m. except on New Year's Eve when the lights be switched off 15 minutes after midnight.

18. Committee Suite - Use for birthday party

As a result of the hiring of the Committee Suite on Saturday, 12th October, 1963, the Custodian and his assistant were required to work overtime for which a payment of £1.12s.7d. was made. The overtime was necessitated by the very untidy state in which the premises were left.

Having heard the hirer's observations, the Committee are satisfied that he infringed the letting conditions but also that there are reasonable grounds to RECOMMEND:-

That £1 only be deducted from the hirer's deposit of £3 towards the cost of the overtime incurred.

19. YOUTH CENTRE
(See page 244 - September, 1963)

The Council in September indicated that they would be prepared to lease the Youth Centre to the County Council for three years (the present lease is on a year to year basis) to enable greater security of tenure to be given to the Boys' Club who use the Centre.

The Committee noted that the County Council are being recommended by the District Education Sub-Committee to accept the Council's offer of a new lease.

LONDON GOVERNMENT

20. Borough No.30 Joint Committee

The Committee received a report by the Clerk (No.60/63) on various Sub-Committee recommendations accepted by the Joint Committee relating to departmental structure, finance, establishment, personal health services, office accommodation and meetings for the new Borough.

21. Incorporation

The first meeting of the new Borough Council will be at 7 p.m. on Wednesday, 20th May, 1964. The Mayor and Deputy Mayor of Finchley will exercise the function of Mayor and Deputy Mayor of the Borough insofar as necessary for the purposes of the first elections and the first meeting of the Council. The Town Clerk of Hendon will, for the same purposes, act as Town Clerk.

22. Name of new Borough

The Joint Committee, after further discussion, have decided to inform the Minister of Housing and Local Government that Hendon preferred "Templewood" and the other four authorities "Barnet".

INITIALS

23. Weights and Measures functions

When the Weights and Measures Act, 1963 was in the Bill stage, the Government indicated that it was their intention to designate the new London Boroughs as Weights and Measures authorities.

The Middlesex County Council have decided to make representations to the Minister that these functions should be exercised by the Greater London Council. The Joint Committee for Borough 30 have instructed the Clerk to the Committee to inform the Minister that they do not agree with the Middlesex County Council's view and that the Government should adhere to their original intention.

The Committee concur with the views expressed by the Joint Committee and RECOMMEND:-

> That the Minister of Housing and Local Government be informed that the Council remain strongly of the opinion that the new London Boroughs should be the Weights and Measures authorities.

24. London Government Staff Commission

The Staff Commission appointed by the Minister to assist new authorities in the London area originally asked for the observations of the Joint Committees for the proposed new Boroughs by the end of November after consultation with staff and manual workers' representatives. The Commission have received representations as a result of which they have agreed to extend the time for the submission of the reports required until the end of December.

25. ST. JAMES' CHURCHYARD - WAR MEMORIAL
(See page 304 - October, 1963)

Last month considerable damage was caused to the War Memorial.

The Council in 1951 formally accepted responsibility for the maintenance of the Memorial and the Parochial Church Council have now asked the Council to confirm that they will accept responsibility for the repairs estimated to cost £120.

There is no provision in the current estimates for this expenditure but the Committee feel that the work should be put in hand as soon as possible. They therefore RECOMMEND:-

> That subject to the observations of the Finance Committee and to any necessary consent of the Minister of Housing and Local Government, the Council agree to defray the cost of the repairs to the War Memorial at an estimated cost of £120.

26. NORTH WEST METROPOLITAN REGIONAL HOSPITAL BOARD
(See page 305 - October, 1963)

(Cr. Watters withdrew from the Meeting during discussion of this item).

At the last meeting of the Council, the Committee were asked to reconsider their decision to make no nominations to the Board for membership of the Barnet and New Southgate Groups Hospital Management Committees. The term of office would be for three years expiring on 31st March, 1967.

The Committee were given power to make nominations as the closing date for their receipt by the Board is 15th November.

The Committee RESOLVED:-

That the following nominations be submitted:-

Barnet Group Hospital Management Committee -
Mr. J.Franks of 29 Chandos Avenue, N.20.
Mrs. G.Watters of 34 Hemington Avenue, N.11.

New Southgate Group Hospital Management Committee -
Mrs. M. Pugh of 182 Colney Hatch Lane, N.10.

27. ADMISSION OF PRESS TO MEETINGS
(See page 247 - October, 1963)

The Committee noted a further communication from the Editor of the Finchley Press on the subject and endorsed the terms of the Clerk of the Council's reply.

28. NEW TELEPHONE EXCHANGE

The Council have been notified by the G.P.O. that a relief telephone exchange has been planned to relieve the area now served by the Hillside exchange which would continue to operate. The new exchange to be called "Lockwood" will be opened in about 1965.

29. BETTING, GAMING AND LOTTERIES ACT, 1963

The following organisations have been registered as Societies under the small lotteries provisions of this Act:-

Freedom from Hunger Campaign - Friern Barnet Branch

St. John Ambulance Brigade (Friern Barnet Cadet Division)

The meeting began at 7.30 p.m. and ended at 9.22 p.m.

INITIALS

REPORT OF THE OLD PEOPLE'S CENTRE SUB-COMMITTEE

31st October, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. G.H.Flesher (Chairman in the Chair)
* L.F.Bannister
* Miss M.J.Richards

* Denotes members present

Also Present:-

Cr. Mrs. E.Constable

1. OLD PEOPLE'S CENTRE - LEASE

The Sub-Committee received a report from the Clerk on the principal provisions of the proposed lease and a copy of the draft lease.

It is proposed that the ground floor of the building and the basement shall be leased for a period of seven years, commencing on the 23rd November, 1963, to four trustees appointed by the Council of Social Service. Rights of access are granted over the forecourt and the Town Hall access road. The lessees would have the right to call for a renewal of the lease for a further seven years at a rent to be determined by the Council or their successors.

The lessees will covenant inter alia:-

(a) to maintain and repair the interior of the premises, including the central heating installation

(b) to use the premises only as an old people's community centre

(c) not to make any alterations or to attach any fixtures or fittings to the floor without the permission of the Council

(d) not to use the premises so as to cause a nuisance

(e) Not to display any notices or advertisement without consent.

The lessees are however given the right from time to time to permit local organisations to use the premises for meetings or functions with or without charge but subject to conditions to be approved by the Council.

It is proposed to draw the attention of the Council of Social Service to the fact that they may enter into a service contract with a company for maintenance of the heating installation and to provide them with instructions for the operation of the system. The oil jets on the boiler require cleaning each week however and this would not be covered by such a service contract.

The Council agreed in principle that the Council of Social Service should be required to pay an economic rent for the premises and, in March last, at the request of the General Purposes Committee they were informed that the rent was likely to be about £175 per annum. The original estimate of the cost of conversion has however been considerably exceeded and the economic rent is now £355 calculated as follows:-

	Estimated capital cost	Loan sanction Years	Annual loan charges @ 5½%
	£		£
Acquisition of building from Middlesex County Council	4050	60	242
Adaptations including £700 - flat	5185	20	438
			680
Add repairs to whole premises externally			52
			732
Rent exclusive from 2 flats £4 and £3.5.0d. per week respectively			377
Net outgoings to be met annually			355

The Sub-Committee are concerned at this substantial increase over the figure originally envisaged and would wish further consideration to be given to the rent to be charged.

It is proposed that the rent should be paid half-yearly in advance. The lessees will also be required to pay half the premium for insuring the building against fire.

The Sub-Committee RECOMMEND:-

That, subject to further consideration of the rent, the terms of the proposed lease be approved.

The meeting began at 6.35 p.m. and ended at 7 p.m.

INITIALS

REPORT OF THE CHAVILLE SUB-COMMITTEE

21st October, 1963

MEMBERS OF THE SUB-COMMITTEE

Cr. J.C. Blake
S.P. Esom
* C.H. Fleshar (Vice-Chairman)
* K.J. Norman (Chairman in the Chair)
Miss M.J Richards
* K.E. Ruge
Mrs. B.M. Slade

* Mr. A. Ward
* Miss J.H. Damant
* Mrs. O.M. Dyke
Mrs. M. Young
Mr. J.R. Gray
Mr. J.C. Grieves
Mr. N. Hedley
Miss J. Higginson
Dr. J. Kapur
Miss P. Murphy
* Mr. J. Neal
* Mr. B. Nunn
Mr. F.E. Ogbourne
Miss E. Outram
Mr. J. Phillips
Mrs. W.D.M. Mackrill
Mrs. H.E. Haverly

* Denotes members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Cr. Blake, Mr. Grieves and Mr. Ogbourne.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 23rd September, 1963, were signed as a true record.

3. FUNCTION AT ALEXANDRA PALACE

The Clerk of the Council reported that the cost of a dinner at Alexandra Palace would be from 17/6d per head upwards, inclusive of accommodation.

The Sub-Committee agreed in principle that this event should be held during April, 1964 preferably on the 8th, and that it should consist of a dinner, cabaret and dance. The cabaret artistes and a band should be engaged at a fee and the price of tickets should cover outgoings. A tombola would be organised for fund-raising. The arrangements would be on the basis that attendance would be about 150.

The Committee RECOMMEND:

That the following Working Committee be appointed with power to act and to co-opt members, to make the necessary arrangements for the function:

Cr. K.J. Norman
Miss J.H. Damant
Mrs. O.M. Dyke
Mr. J. Neal
Mr. B. Nunn

Kenneth J Norman

The meeting began at 7.35 p.m. and ended at 8.10 p.m.

REPORT OF THE CHARTERS SUB-COMMITTEE

23rd SEPTEMBER, 1963.

MEMBERS OF THE SUB-COMMITTEE:-

	Crs. J.O. Blake
✕	S.P.Esom
✕	G.H.Flesher (Vice-Chairman)
✕	K.J.Norman (Chairman in the Chair)
✕	Miss M.J.Richards
✕	K.E.Ruge
✕	Mrs. B.M.Slade
	Mr. Blair
	Miss Damant
✕	Mrs. O.M.Dyke
	Mrs. M. Young
	Mr. J. R. Gray
	Mr. J.C.Grieves
	Mr. N.Hedley
✕	Miss J.Higginson
	Dr. J Kapur
	Miss P.Murphy
✕	Mr. J Neal
✕	Mr. B.Nunn
	Mr. F.E.Ogbourne
	Miss E.Outram
	Mr. J.Phillips
✕	Mrs. W.D.M.Mackrill
	Mrs. H.E.Haverly

✕ Denotes members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of County Cr. Miss Damant, Cr. Blake, Mrs. Haverly, Dr. Kapur, Mr. Grieves and Mr. Ogbourne.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 1st April, 1963, were signed as a true record.

3. ESSAY COMPETITION

The Clerk of the Council reported the results of the children's essay competition (which had been judged by Crs. Blake, Mrs. Slade and Miss Richards) as follows:-

Girls

First	Monica Daish	Christ Church School
Runners-up	Rita Davies	Friern Barnet County School
	Susan White-Howles	ditto
	Denise Allen	ditto

INITIALS

Boys

Peter Spencer Stuart Bartholomew	Equal firsts	Christ Church School ditto
Runners-up	Peter Blackaby	ditto
	Geoffrey Culverhouse	Friern Barnet County School

The first in each class will receive a book token to the value of £2.2.0d and the runners-up a token for £1.1.0d.

4. FUNDS

The Clerk of the Council reported that there were only a few shillings left in the Sub-Committee's bank account and that if activities were to be supported in the coming year it would be necessary to raise some more funds.

The Sub-Committee have given consideration to a large number of suggestions made by the members of the Sub-Committee and feel that the most attractive and worthwhile function would be a dinner at Alexandra Palace with a cabaret and tombola. Members of the Committee and the Clerk will make enquiries as to costs and also the availability of artistes. Further consideration will be given to the matter at the next meeting which has been arranged for the 21st October.

Kenneth Gorman

The meeting began at 7.30 p.m. and ended at 8.30 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

12th NOVEMBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K.E. Ruge (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
K.J. Norman (ex officio)
* Miss M.J. Richards
W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. G.H. Flesher
L.F. Bannister
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Norman and Tangye.

2. MINUTES

The minutes of the meeting of the Committee held on 15th October, 1963 were signed as a true record.

HOUSING ADVANCES

3. Sub-Committee

The reports of meetings of the Sub-Committee held on 15th and 31st October, 1963, copies of which are attached, were submitted.

4. Loan consent

The consent of the Minister of Housing & Local Government to the borrowing by the Council of a further £100,000 for this purpose has been received.

5. LONDON GOVERNMENT - BOROUGH NO. 30 - FINANCE

The Committee had before them the Clerk's report No. 60/63, setting out recommendations accepted by the Joint Committee at their meeting on 30th October, 1963 with regard, inter alia, to finance.

The constituent authorities are being recommended to include in their rate levy for 1964/65 a special contingencies item equivalent to a 3d. rate. This would be in addition to the 2d. rate which, under the London Government Act, they would be required to levy for the expenses of the Greater London Council and the new Borough during that year.

Each authority is also being asked to make provision for the transfer of a sum equivalent to one per cent of the principal outstanding on the Housing Advances account for the purpose of setting up a reserve against possible future losses.

INITIALS

Agreement has been reached on the employment of certain additional staff and for the purchase of machines and ancillary equipment in connection with the integration of rates billing. Friern Barnet's proportion of the costs, based on rateable value, will be £315 for the year 1964/65.

The Committee RECOMMEND:-

That the foregoing recommendations be taken into account when the draft estimates for the next financial year are being prepared.

RATES

6. Rate Accounts

The rate accounts for the half year ended 30th September, 1963 have been balanced. The Treasurer submitted a statement comparing this half year with the same in 1962/63.

7. Arrears

The rate arrears book, showing arrears of £1,796.4s.10d. as at 30th September, 1963 was submitted, and signed by the Chairman.

Since that date, £489.14s.3d. has been collected reducing the arrears to £1,306.10s.7d.

8. Irrecoverable rates

The irrecoverable rate book was submitted, and signed by the Chairman.

The Committee RECOMMEND:-

That rates amounting to £6,452.4s.8d. be written off as irrecoverable for the reasons stated:-

	£	s.	d.
Allowances for empty periods	3,107	5	3
Section 11 and 12 cases	1,359	16	3
Reduced assessments	1,814	16	2
Expunged assessments	123	12	3
Absconded	46	14	9
	£6,452	4	8

VALUATION

9. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the district is £1,259,505 compared with £1,261,536 on the date of the last meeting.

10. Valuation Officer's proposals

Forty nine proposals in respect of new and altered assessments have been received from the Valuation Officer.

No action by the Committee is called for.

11. Occupiers' proposals

The Committee have deferred consideration of one proposal, to which the Valuation Officer does not propose to object to alter an assessment (No. 265/23). The reduction in rateable value is £32.

The Treasurer will report thereon to the next meeting.

Agreement has been reached by the Valuation Officer with occupiers to alter valuations in two cases (assessments No. 337/2 - £4; and No. 337/3 - £4.

The Committee have accepted the revised valuations and have authorised the Treasurer to sign the formal agreements on behalf of the Council.

12. Sewage Disposal Works - Assessment

The present Sewage Disposal Works and all premises within its boundaries were, in the new Valuation List, assessed in total at £6,375 rateable value. Since sewage flow ceased last spring, the works have become redundant, and steps have been taken to have the entire property, comprising the cottages, garages and workshop, baling shed and stores, storage land and pump house included in one assessment. The Wood Green Valuation Officer suggests an inclusive rateable value of £1,222.

The Committee have accepted the Valuation Officer's suggested revised assessment.

13. Eastern Gas Board - Assessment

The Treasurer reported an increase in the rateable value from £2,196 to £2,377 for the year 1964/65.

LOANS

Short Term

14. Repayments

Three temporary loans totalling £29,050 and referred to in the Treasurer's report No. 28/63, have been recalled on notice by the lenders. Repayments (including interest) are included on pages 46 and 47 of the Treasurer's Order referred to in recommendation (a) in minute No. 22.

15. New Loans

The Treasurer has raised four new loans totalling £93,000, details of which are given in the Treasurer's Report No. 28/63, together with the three following loans:-

Lender	Amount £	Rate of Int. %	Date Recd.	Terms
Colegrave & Co. Ltd. - A/c. H.M.Tennent Ltd.	15,500	4⅜	11.11.63	For 3 mths. & then 7 days notice
Baring Bros. & Co. Ltd.	15,000	4.5/16	12.11.63.	For 3 mths. repayment 12.2.64.
Amo Tea Co. Ltd.	20,000	4	15.11.63	For 1 mth. & then 7 days notice

The Committee RECOMMEND:-

That the Treasurer's action be confirmed.

16. Rates of Interest

The Committee noted the Treasurer's report.

INITIALS

17. November commitments

The Treasurer reported that to meet November commitments, it would be necessary to borrow approximately £85,000 by way of short term loans and/or Bank overdraft.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

18. Local Authority borrowing

The Committee received the Treasurer's report on the recent Government White Paper on this subject which indicates that the Government have been for some time concerned that the borrowing (particularly temporary borrowing) necessary to meet local authority capital expenditure, and for refinancing maturing long term debt, affects the Government's own borrowing operations and monetary conditions generally.

The essence of the proposals is that a limit should be placed on temporary borrowing, that local authorities should be allowed greater access to the Public Works Loan Board for longer term borrowing and that the lending techniques of that Board be modernised to cater for present-day requirements. Legislation is to be introduced.

19. INTER-DISTRICT DRAINAGE CHARGES - FINCHLEY CORPORATION

At present these are calculated at a rate agreed between the two authorities of $4\frac{1}{2}$d. in the £ on the rateable values of the properties concerned. The revaluation which took effect on 1st April, 1963 increased the rateable values considerably so that the rate of $4\frac{1}{2}$d. in the £ is no longer appropriate.

The Treasurers of the two Councils suggest that, from 1st April, 1963 the charges should be calculated on current rateable values at the rate levied by the receiving authority for sewerage expenses.

The Committee RECOMMEND:-

That the suggested revised basis for calculation of the charges be adopted.

20. ABSTRACT OF ACCOUNTS, 1962/63

The Treasurer reported publication of the Abstract, a copy of which has been given to each member of the Council.

21. ANNUAL ESTIMATES 1963/64 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Alterations to high jump pit and run up - Bethune Recreation Ground (Parks Committee - 5th November, 1963)	£80
Manual workers - wage increases (Establishment Committee - 7th November, 1963)	£1,076
Traffic signs - illumination (Highways & Public Works Committee - 7th November, 1963)	£50
Old People's Centre - difference between economic rent and rent to be charged to the Council of Social Service - proportion for 1963/64 (General Purposes Committee-12th November,1963)	£60

INITIALS

Repairs to War Memorial, St. James' Church
(General Purposes Committee - 12th November,1963) £120

The Committee have no observations on these items.

22. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 46 and 47 of the Treasurer's Order amounting to £29,876.3s.5d. and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in authorising payment of the accounts set out on page 48 of the Treasurer's Order amounting to £84,760.12s.6d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(c) That the accounts set out on pages 49 - 52 of the Treasurer's Order amounting to £58,112.15s.3d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £11,207.12s.3d. from the General Account to the Salaries Imprest Account.

The meeting began at 9.25 p.m. and ended at 9.52 p.m.

K. Rugg

INITIALS

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

15th OCTOBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
E.C. George
* Miss M.J. Richards
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. J.O. Blake
S.P. Esom
K.J. Norman
D. Plaskett Marshall

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 3rd October, 1963 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered two new applications and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
	£		%	
828	1,600	20	6¼	Subject to £25 repairs retention and covenant, to the terms of the lease being approved and to the outstanding reference being satisfactory.
829	3,100	30	6¼	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.

3. APPLICATION NO. 826

The Sub-Committee agreed at their last meeting to an advance of £2,000 in this case. The applicant has asked the Council to increase the loan substantially as he is otherwise unable to proceed. The Sub-Committee have increased the offer by £100, the maximum they feel they can agree to, having regard to the circumstances of the application. The other terms and conditions of the offer remain unchanged.

4. APPLICATION NO. 832

In order that the Clerk may be able to give preliminary advice to the joint applicants in this case, the Sub-Committee have indicated the manner in which they would be likely to apply their income rule to the combined salaries of the applicants.

INITIALS

5. APPLICATION NO. 792

This applicant has accepted the Council's offer of an advance of £1,800 (agreed at their June meeting), but has asked for a further loan of £200 to enable her to carry out repairs at the property.

The Sub-Committee have agreed to the request; the other terms and conditions of the offer remain unchanged.

Ena Constable.

The meeting began at 7 p.m. and ended at 7.31 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

31st OCTOBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
E.C. George
* Miss M.J. Richards
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
G.H. Flesher
K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. E.C. George.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 15th October, 1963 were signed as a true record.

3. NEW APPLICATIONS

The Sub-Committee considered two new applications and decided as follows:-

No.	Advance £	Years	Interest Rate %	Remarks
830	2,000	30	6¼	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.
833	2,800	30	6¼	Subject to the outstanding references being satisfactory and to retention of £600 for repairs and road charges.

4. MORTGAGE NO. 403 - 6 HOLLYFIELD AVENUE, N.11.

The Council have made loans totalling £2,160 repayable over 25 years in this case.

The borrower has now asked for a further loan of £140 repayable over the balance of the present loan period to enable him to carry out certain works at the property. Having regard to the character of the proposed works, the Sub-Committee have refused the request.

Eva Constable

The meeting began at 7 p.m. and ended at 7.15 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £10,865 : 8 : 2
Salaries Imprest A/c .... £ - : - : -

Dated this 21st *day of* October 1963.

Kenneth G Norman *Chairman of the Council.*

J.O.B. Lake
Geo. H. Clarke
Two Members of the Council

Countersigned

W Norman
Clerk of the Council.

NUMBER		PAYMENT		
1026	BARCLAYS BANK LTD. - A/C CAPEL-CURE, LINTON CLARKE & CO.--	10,364	19	8
1027	FRIERN BARNET BOYS CLUB.--	50	8	6
1028	V.C. QUIN.--	250	-	-
1029	POSTMASTER GENERAL.--	200	-	-
		£10,865	8	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st. day of October 1963

K.G. Ruse.
Chairman.

Member of Committee

Ch'd. by

INITIALS

INITIALS

NO. 46

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----------TEN THOUSAND EIGHT HUNDRED AND SIXTY FIVE----------

----------POUNDS----------EIGHT---------- SHILLINGS----------TWO---------- PENCE

(£10,865 : 8 : 2) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

21st DAY OF October 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 418 DATED 21st October 1963.

Kenneth Gorman — CHAIRMAN OF THE COUNCIL

P.O.F. Blake
George H. Clarke — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Gorman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1026	BARCLAYS BANK LTD. - A/C CAPEL-CURE, LINTON CLARKE & CO.--	10,364 19 8
1027	FRIERN BARNET BOYS CLUB.--	50 8 6
1028	V.C. QUIN.--	250 - -
1029	POSTMASTER GENERAL.--	200 - -
		£10,865 8 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st. day of October 1963

K.C. Ruse
Chairman.

Member of Council

Sch. Clkd. by.....

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£19,010	15 : 3
Salaries Imprest A/c	....	£ -	- : -

Dated this 31st *day of* October 19 63

Kenneth Newman *Chairman of the Council.*

P O'Blake

L A Taylor

Two Members of the Council

Countersigned

M Newman

Clerk of the Council.

CHEQUE NUMBER		AMOUNT
1030	BARCLAYS BANK LTD. - A/C CAPEL-CURE, LINTON, CLARKE & CO.--	£19,010 15 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 1st day of Nov 1963

K Kilner
Chairman.

Member of Committee

Sch. Chkd. by K

INITIALS

NO. 47

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------NINETEEN THOUSAND AND TEN----------

---------- POUNDS ----------FIFTEEN----------SHILLINGS----------THREE----------PENCE

(£ 19,010 : 15 : 3) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

31st DAY OF October 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 419 DATED 31st October, 1963.

Kenneth Jn Wraun — CHAIRMAN OF THE COUNCIL

J.D.B. Clarke — TWO MEMBERS OF THE COUNCIL

L.S. Tempe — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1030	BARCLAYS BANK LTD. - A/C CAPEL-CURE, LINTON, CLARKE & CO.--	£19,010 15 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 1st day of Nov 1963

K.H. Ruse.
Chairman

Member of Committee

Sch. Chkd. by K

420

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd.. 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£84,760 :	12 : 6
Salaries Imprest A/c	....	£ - :	- : -

Dated this 12th *day of* November 1963

Kenneth Norman *Chairman of the Council.*

R J Bannister

John Blatten

Two Members of the Council

Countersigned

W Norman

Clerk of the Council.

NUMBER		PAYMENT		
1031	HOUSING ADVANCES IMPREST ACCOUNT. -	18,625	-	-
1032	BARCLAYS BANK LTD. - A/C MANUELS FROSTED FOODS LTD.--	15,041	18	10
1033	H.D. BUTLER.--	16	-	3
1034	LLOYDS BANK LTD. - A/C HASTINGS & THANET BUILDING SOCIETY.--	50,162	13	5
1035	M.J. O'CONNELL LTD.--	900	-	-
1036	SHARPE, PRITCHARD & CO.--	15	-	-
		£84,760	12	6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this____day of_____19____

_____
Chairman.

_____
Member of Committee

Sch. Chkd. by

NO. 48

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------EIGHTY-FOUR THOUSAND SEVEN HUNDRED AND

SIXTY---------- POUNDS -------TWELVE---------- SHILLINGS -------SIX---------- PENCE

(£ 84,760 : 12 : 6) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

12TH DAY OF NOVEMBER 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 420 DATED 12TH NOVEMBER 1963.

Kenneth Norman — CHAIRMAN OF THE COUNCIL

R J Bannister — TWO MEMBERS OF THE COUNCIL

John Matthews

COUNTERSIGNED

C Newman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1031	HOUSING ADVANCES IMPREST ACCOUNT. -	18,625 - -
1032	BARCLAYS BANK LTD. - A/C MANUELS FROSTED FOODS LTD.--	15,041 18 10
1033	H.D. BUTLER.--	16 - 3
1034	LLOYDS BANK LTD. - A/C HASTINGS & THANET BUILDING SOCIETY.--	50,162 13 5
1035	M.J. O'CONNELL LTD.--	900 - -
1036	SHARPE, PRITCHARD & CO.--	15 - -
		£84,760 12 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this_____day of_____19____

_____
Chairman.

_____
Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £58,112 : 15 : 3

Salaries Imprest A/c .... £11,207 : 12 : 3

Dated this 21st *day of* November 1963.

Kenneth Norman *Chairman of the Council.*

Geo. H. Hales
Ena Constable
Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER				
1037	EMERGENCY IMPREST ACCOUNT.--	700	-	2
1038	ACCOUNTING OFFICER - HOME OFFICE.--	234	19	-
1039	A.C. ADAMS & SONS LTD.--	2	2	-
1040	PETER ADAMS LTD.--	106	-	-
1041	ADVANCE LINEN SERVICES LTD.--	1	4	-
1042	C.F. ANDERSON & SON LTD.--	2	12	-
1043	ARCHIPRINT SERVICES LTD.--	1	9	3
1044	ASSOCIATED NEWSPAPERS LTD.--	7	4	-
1045	ATLAS STONE CO. LTD.--	78	13	4
1046	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	13	11	-
1047	GEORGE O'BRIEN BAKER LTD.--	15	12	-
1048	[illegible] FRIERN BARNET URBAN DISTRICT COUNCIL.--	14	19	4
1049	BANK OF ENGLAND.--	8,273	-	-
1050	H.C. BASS.--	4	17	6
1051	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1052	RICHARD BIFFA LTD.--	3	10	-
1053	BLACKBURN ASSURANCE CO. LTD.--	381	8	4
1054	BRADGATE GRANITE QUARRIES LTD.--	32	13	5
1055	BURLINGTON PRESS.--	5	4	2
1056	CASTLE LAUNDRY (LONDON) LTD.--	5	14	5
1057	CENTRAL FILM LIBRARY.--	1	19	-
1058	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	206	10	-
1059	CONTRACT GULLY CLEANSING LTD.--	40	7	4
1060	COOK HAMMOND & KELL LTD.--	13	11	-
1061	JAMES COOMBE & SON LTD.--	655	-	-
1062	COOPER, McDOUGALL & ROBERTSON LTD.--	3	7	6
1063	COPYCAT LTD.--	2	5	8
1064	S.C. CRANSTON & CO. LTD.--	29	19	8
1065	CRAYFORD URBAN DISTRICT COUNCIL.--	19	19	-
1066	DRURY ESTATES (SOUTHERN) LTD.--	10,047	-	-
1067	DRURY ESTATES (SOUTHERN) LTD.--	404	-	-
1068	DOLLIS PARK (BUILDERS) LTD.--	5	-	-
1069	ALEXANDER DUCKHAM & CO. LTD.--	6	6	-
1070	J.H. EAGLESTONE.--	-	18	6
1071	EAST BARNET URBAN DISTRICT COUNCIL.--	44	8	3
1072	EASTERN ELECTRICITY.--	1,335	12	5
	CARRIED FORWARD	22,985	8	3

NO 49

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------FIFTY EIGHT THOUSAND ONE HUNDRED AND TWELVE----------

----------POUNDS ----------FIFTEEN----------SHILLINGS ---------THREE---------- PENCE

(£ 58,112 : 15 : 3) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

21st DAY OF November 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 421 DATED 21st November, 1963.

Kenneth J Norman — CHAIRMAN OF THE COUNCIL

George H. Bloomfield — TWO MEMBERS OF THE COUNCIL

Eva Constable — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Bosmer

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1037	EMERGENCY IMPREST ACCOUNT.--	700 - 2
1038	ACCOUNTING OFFICER - HOME OFFICE.--	234 19 -
1039	A.C. ADAMS & SONS LTD.--	2 2 -
1040	PETER ADAMS LTD.--	186 - -
1041	ADVANCE LINEN SERVICES LTD.--	1 4 -
1042	C.F. ANDERSON & SON LTD.--	2 12 -
1043	ARCHIPRINT SERVICES LTD.--	1 9 3
1044	ASSOCIATED NEWSPAPERS LTD.--	7 4 -
1045	ATLAS STONE CO. LTD.--	78 13 4
1046	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	13 11 -
1047	GEORGE O'BRIEN BAKER LTD.--	15 12 -
1048	[illegible] FRIERN BARNET URBAN DISTRICT COUNCIL.--	14 19 4
1049	BANK OF ENGLAND.--	8,273 - -
1050	H.C. BASS.--	4 17 6
1051	BERSEL MANUFACTURING CO. LTD.--	4 10 -
1052	RICHARD PIFFA LTD.--	3 10 -
1053	BLACKBURN ASSURANCE CO. LTD.--	381 8 4
1054	BRADGATE GRANITE QUARRIES LTD.--	32 13 5
1055	BURLINGTON PRESS.--	2 4 2
1056	CASTLE LAUNDRY (LONDON) LTD.--	5 14 5
1057	CENTRAL FILM LIBRARY.--	1 19 -
1058	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	206 10 -
1059	CONTRACT GULLY CLEANSING LTD.--	40 7 4
1060	COOK HAMMOND & KELL LTD.--	13 11 -
1061	JAMES COOMBE & SON LTD.--	025 - -
1062	COOPER, McDOUGALL & ROBERTSON LTD.--	3 7 6
1063	COPYCAT LTD.--	2 5 8
1064	S.C. CRANSTON & CO. LTD.--	29 19 8
1065	CRAYFORD URBAN DISTRICT COUNCIL.--	19 19 -
1066	DRURY ESTATES (SOUTHERN) LTD.--	10,047 - -
1067	DRURY ESTATES (SOUTHERN) LTD.--	404 - -
1068	DOLLIS PARK (BUILDERS) LTD.--	5 - -
1069	ALEXANDER DUCKHAM & CO. LTD.--	6 6 -
1070	J.H. EAGLESTONE.--	- 18 6
1071	EAST BARNET URBAN DISTRICT COUNCIL.--	44 8 3
1072	EASTERN ELECTRICITY.--	1,335 12 5
	CARRIED FORWARD	22,985 8 3

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	22,985	8	3
	EASTERN GAS BOARD.--	10	16	11
1073	FERRO-ART.--	20	6	-
1074	FINCHLEY CORPORATION.--	194	5	-
1075	FINCHLEY PRESS LTD.--	9	12	10
1076	H. FIRKINS & SONS.--	9	-	-
1077	FLEXIBLE LAMPS LTD.--	2	11	3
1078	GABRIEL (CONTRACTORS) LTD.--	676	6	11
1079	R.H. GILL.--	52	10	-
1080	H.L. GOODMAN & SON (BRISTOL) LTD.--	10	-	-
1081	GROUND ENGINEERING LTD.--	77	-	-
1082	J.B.HALLEY & CO. LTD.--	19	9	3
1083	HALLS BARTON ROPERY CO. LTD.--	8	10	8
1084	HARLAND & SON.--	6	-	-
1085	HARPER & TUNSTALL LTD.--	11	6	8
1086	HEWARD & DEAN LTD.--	1	5	6
1087	H.M. STATIONERY OFFICE.--	-	12	10
1088	A. HOLDING.--	10	10	-
1089	C.J. HUNT & CO. LTD.--	4	19	8
1090	T. HYDE & SONS LTD.--	1	5	-
1091	P. JEFFERSON.--	6	-	-
1092	W.N. JOYCE & SONS LTD.--	67	8	11
1093	E. LOFT.--	8	11	8
1094	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	5	5	-
1095	LONDON CO-OPERATIVE SOCIETY LTD.--	5	6	9
1096	LONDON SLATE & TILE ROOFING CO. LTD.--	8	6	8
1097	LONG, TILL & COLVIN LTD.--	25	6	2
1098	T.H. MARRIOTT (MERCHANTS) LTD.--	2	6	10
1099	J. MAUNDER TAYLOR.--	4	4	-
1100	MIDDLESEX COUNTY COUNCIL.--	4	3	10
1101	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,635	14	-
1102	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,568	-	-
1103	MOORE'S PLANT LTD.--	55	7	4
1104	MUNICIPAL MUTUAL INSURANCE LTD.--	301	2	10
1105	NATIONAL CASH REGISTER CO. LTD.--	23	7	-
1106	NEETA LTD.--	39	15	-
1107	A.H. NICHOLLS & SONS LTD.--	642	11	3
1108	THOMAS NICHOLL (SCAFFOLDERS) LTD.--	6	11	4
1109	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	20	15	6
1110	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	115	-	-
1111	OSRAM (G.E.C.) LTD.--	11	18	6
1112	H. PATTISSON & CO. LTD.--	4	3	4
1113	PERRY (REPAIRS & SERVICE) LTD.--	-	5	-
1114	GEO. D. POOLEY LTD.--	8	15	9
1115	PRATT (WATFORD) LTD.--	77	14	5
1116	REGENT OIL CO. LTD.--	33	2	6
1117	G.T. RICHES & CO. LTD.--	10	14	3
1118	RYE PRINTING CO. LTD.--	30	-	-
1119	ST. BRIDE'S PRESS LTD.--	6	12	-
1120	H. SAMUEL LTD.--	10	-	-
1121	SHAW & SONS LTD.--	6	-	5
1122	SHELL MEX & B.P. LTD.--	6	13	4
1123	SHELVOKE & DREWRY LTD.--	4	2	9
1124	SIMPSON & SONS (FRIERN BARNET) LTD.--	1,292	-	-
1125	THOMAS SMITH & SON LTD.--	8	15	6
1126	SOUTHGATE AUTO ELECTRICAL LTD.--	-	7	11
1127	SOUTHGATE BOROUGH COUNCIL.--	4	2	6
1128	SPECIFILE LTD.--	1	10	-
1129				
	Carried forward	56,273	19	-

No. 51

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	56,273 19 -
1130	O.M. WHEATLEY.--	14 18 9
1131	B.L. CHUBB.--	9 2 -
1132	CHARLES SPARROW & SON.--	43 9 9
1133	F.D. HUMBERSTONE.--	4 11 -
1134	H.A. TAYLOR.--	9 2 -
1135	C.F. HIGGINSON.--	22 15 -
1136	M. HODGE.--	10 10 -
1137	R.A. ALEXANDER.--	16 16 4
1138	J. EGLINGTON.--	19 17 5
1139	F.W.E. HORNSBY.--	22 10 5
1140	F. FROWDE.--	5 2 -
1141	J. OAKLEY.--	4 13 5
1142	L.R. MORGAN.--	4 4 -
1143	R.A. DUNSETT.--	21 10 6
1144	K. EVANS.--	8 2 8
1145	A.J. BATSON.--	8 3 3
1146	R.F. BROOKS.--	6 6 -
1147	G.E. EVANS.--	8 7 6
1148	M. PERCY.--	8 5 8
1149	E. BUTLER.--	9 2 -
1150	J.H. SUTTON.--	3 17 -
1151	K.V. WILLIS.--	3 19 3
1152	E. JENNINGS.--	5 5 -
1153	R. HUNT.--	5 5 -
1154	J. ASHTON-BEER.--	5 5 -
1155	W.H. ATKINS.--	5 15 6
1156	K.I. MORTIMORE.--	5 5 -
1157	J.L. MAY.--	23 12 6
1158	G.L. BIRD.--	10 10 -
1159	A.J. DILLINGHAM.--	4 18 -
1160	W.J. LARKIN.--	70 14 -
1161	A. SAVAGE.--	8 11 6
1162	W.E. VANNER.--	4 6 4
1163	M. BARNSBY.--	12 10 11
~~1164~~	~~S.J. STEER.--~~	7 7 -
1165	S.J. STEER.--	27 6 -
1166	J. ADAMS.--	10 6 6
1167	I.J. PHILLIPS.--	4 11 -
1168	S. DENYER.--	16 10 1
1169	A. BAKER.--	9 5 6
1170	R. MILLARD.--	12 5 -
1171	D.J. FRY.--	5 5 -
1172	J.R. GRAYSTON.--	5 15 6
1173	L.H. TEARLE.--	10 17 -
1174	G.A. PRATT.--	4 11 -
1175	G.T. HOARE.--	5 15 6
1176	J. USHER.--	22 5 1
1177	J. CHAPMAN.--	5 19 -
1178	K.B. JONES.--	11 4 -
1179	B.J. GREIG.--	3 9 8
1180	E.M. DAY.--	9 9 -
1181	G.A. LAUDER.--	12 5 -
1182	E.M. FRANKLIN.--	8 15 -
1183	H. COOPER.--	9 10 9
1184	M. FAVERO.--	4 10 8
1185	S. DIDDAMS.--	4 3 10
1186	D. PRICE.--	9 16 -
1187	R.A. ALLEN.--	9 14 7
1188	C. BLATCH.--	4 11 -
1189	F.C. ROLFE.--	4 4 4
1190	K. CAPELL.--	8 8 8
	Carried forward	56,941 18 4

No. 52

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	56,941	18	4
1191	A. PAGE.--	10	13	6
1192	[illegible]. HAM.--	7	17	6
1193	A.E. DENMAN.--	8	19	4
1194	JEWISH BLIND SOCIETY.--	31	16	2
1195	NEWMAN & CO.--	4	14	-
1196	E.S. SEGAR.--	5	7	4
1197	V. ATKINSON.--	2	15	5
1198	CHAS. TAPP LTD.--	1	1	-
1199	TARMAC ROADSTONE LTD.--	72	1	10
1200	TAYLOR & MELHUISH.--	5	10	-
1201	STUART THOMPSON (STATIONERS) LTD.--	4	4	5
1202	TOTTENHAM BOROUGH COUNCIL.--	753	14	10
1203	G.D. UNDERWOOD LTD.--	93	8	8
1204	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	31	10	-
1205	J.H.V. WODCKE.--	103	16	-
1206	WOOD GREEN CORPORATION.--	1	15	-
1207	W.G. WOOD (BRUSHES) LTD.--	6	17	9
1208	YORKSHIRE IMPERIAL METALS LTD.--	24	14	2
		£58,112	15	3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 12th day of Nov. 63

K. Rigg
Chairman

Member of Committee

Initialled by K

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

21st NOVEMBER, 1963

MEMBERS OF THE COUNCIL:

* Crs. K.J. Norman (Chairman in the Chair)
D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* E.C. George
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Plaskett Marshall and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Council held on 24th October, 1963 were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Shaw

THAT the report of the Housing Committee dated 31st October, 1963 be received and the recommendations contained therein be adopted.

Minute No. 4 - Housing Site No.8 - Arundel Court - Trees

MOVED by Cr. Blake, SECONDED by Cr. Miss Richards

THAT this minute be amended by the substitution of the word "thinned" for the word "lopped" in sub-paragraph (a)

The amendment was CARRIED (for - 8; against - 2)

RESOLVED that the report as amended be received and the recommendations contained therein be adopted.

4. ALLOTMENTS COMMITTEE

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

RESOLVED that the report of the Allotments Committee dated 5th November, 1963 be received and the recommendations contained therein be adopted.

INITIALS

5. TOWN PLANNING COMMITTEE

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

RESOLVED that the report of the Town Planning Committee dated 5th November, 1963 be received and the recommendations contained therein be adopted.

6. PARKS COMMITTEE

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

RESOLVED that the report of the Parks Committee dated 5th November, 1963 be received and the recommendations contained therein be adopted, subject to substitution of the word "purpose" for the word "property" in the last line of paragraph (b) in the recommendation in minute No.6 - Colney Hatch Lane - Proposed Playing Fields.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 7th November, 1963 be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 7th November, 1963 be received and the recommendations contained therein be adopted.

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

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

RESOLVED that the report of the Highways and Public Works Committee dated 7th November, 1963 be received and the recommendations contained therein be adopted, subject to the insertion of the word "deem" before the word "fit" in the third line of the recommendation in minute No.17 - Street Lighting - Damage to Lamps.

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 12th November, 1963 be received and the recommendations contained therein be adopted.

Minute No. 4 - Old People's Centre Sub-Committee.

MOVED by Cr. George, SECONDED by Cr. Pugh

THAT this minute be amended by the deletion of that part of paragraph (b) in the recommendation commencing "of £60" and ending "£175 per annum" and the substitution therefor of the words "a nominal rent of £10 per annum be paid by the Council of Social Service for the Old People's Centre".

The amendment was LOST (for - 3; against - 9)

INITIALS

Minute No. 10 - Civil Defence Slogan

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that this minute be referred back to the Committee for further consideration (for - 7; against -5)

Minute No.27 - Admission of press to meetings

MOVED by Cr. Pugh, SECONDED by Cr. Shaw and

RESOLVED NEM CON that this minute be referred back to the General Purposes Committee for further consideration.

RESOLVED that the report, as amended, be received and the recommendations contained therein be adopted.

11. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 12th November, 1963 be received and the recommendations contained therein be adopted.

Kenneth G Warren.

Chairman.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

28th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. G.H.Flesher (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* S.P.Esom
* E.C.George
* D.Plaskett Marshall (ex officio)
* R.F.Pugh
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F.Bannister
J.O.Blake
Mrs.E.Constable
Miss M.J.Richards
Murray Shaw

1. ANNUAL REVIEW OF ESTABLISHMENT

The Committee met at the request of the Establishment Sub-Committee who have been examining the staff and chief officers' recommendations for the annual review. The Sub-Committee, in a report dated 22nd November, 1963, have stated that they had met on two occasions but, before proceeding with their task, wished to have the views of members of the Council on certain matters of principle. The Clerk has submitted copies of communications received from the Friern Barnet Branch of NALGO in support of the staff proposals generally.

Members expressed their views on the basis on which the Sub-Committee should pursue their examination of the staff proposals.

Chairman.

The meeting began at 10.20 p.m. and ended at 11 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

28th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. G.H.Flesher (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* S.P.Esom
* E.C.George
* D.Plaskett Marshall (ex officio)
* R.F.Pugh
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F.Bannister
J.O.Blake
Mrs.E.Constable
Miss M.J.Richards
Murray Shaw

1. ANNUAL REVIEW OF ESTABLISHMENT

The Committee met at the request of the Establishment Sub-Committee who have been examining the staff and chief officers' recommendations for the annual review. The Sub-Committee, in a report dated 22nd November, 1963, have stated that they had met on two occasions but, before proceeding with their task, wished to have the views of members of the Council on certain matters of principle. The Clerk has submitted copies of communications received from the Friern Barnet Branch of NALGO in support of the staff proposals generally.

Members expressed their views on the basis on which the Sub-Committee should pursue their examination of the staff proposals.

The meeting began at 10.20 p.m. and ended at 11 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE ESTABLISHMENT SUB-COMMITTEE

22nd November, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. G.H. Flesher (Chairman)
* K.J. Norman
* R.F. Pugh

* Denotes members present.

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 30th August, 1963 were signed as a true record.

2. REVIEW OF ESTABLISHMENT

In September last the Friern Barnet Branch of Nalgo requested the Council to bring forward the annual review of Staff salaries which would normally take place in January 1964. The Council agreed and this Sub-Committee were requested to consider the Staff and Chief Officers' recommendations when they became available and to advise the Committee of their views preparatory to a meeting of the Joint Committee (Officers and Staff).

The Sub-Committee have now received copies of the Staff proposals together with a further letter.

Your Sub-Committee have met on two occasions and have commenced a detailed study of the Staff and Chief Officers recommendations in the light of certain general observations made by the Chief Officers.

As a result of their discussions it has become apparent to the Sub-Committee that, in order to carry out their task, they must have guidance from the Committee. In particular the Staff recommendations involve a comprehensive review of the present establishment with proposals for upgrading or salary improvements for a large part of the Staff. The acceptance of these proposals in whole or in part could involve consideration of the salaries paid to Deputy Chief Officers and to Chief Officers.

The Sub-Committee have therefore requested the Clerk to convene a special meeting of the Committee on the 28th November, to which all members of the Council should be invited, with a view to the Sub-Committee being advised as to the basis on which they should examine the Staff proposals.

Chairman

INITIALS

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REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

28th November, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* M.Shaw (Vice-Chairman)
* E.C.George
* D.Plaskett Marshall
* K.J.Norman (ex officio)
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* W.H.Tangye
* J.Watters

* Denotes members present

Also present:-

Crs. L.F.Bannister
J.O.Blake
S.P.Esom
G.H.Flesher
Mrs. B.M.Slade

1. MINUTES

The minutes of the meeting of the Committee held on the 31st October, 1963 were signed as a true record.

2. HOUSING WAITING LIST SUB-COMMITTEE

The report and recommendations of the meeting of the Housing Waiting List Sub-Committee held on 15th November, 1963, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the report be received and the recommendations contained therein be adopted.

HOUSING SITES

3. Site 8 - Arundel Court - Additional garages
(see page 234 - October, 1963)

A further report upon the provision of extra garages at this site was submitted by the Engineer and Surveyor indicating that the conversion to garages of that part of the existing laundry building which is not in use would be uneconomic.

The Committee RECOMMEND:-

a) That 3 additional garages be provided at the site, adjacent to the existing garages, at an estimated cost of £525.

b) That the Engineer and Surveyor be authorised to invite tenders for the supply and erection of the garages.

c) That application be made to the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £528 for this purpose.

INITIALS

4. Site 13 - Simmons Close - Provision of Garages
(See page 575 - January, 1960)

East Barnet Council are to develop the land adjoining this site for residential purposes. Part of the land is not however suitable for housing and the Committee have asked the Engineer and Surveyor to look into the possibility of using it for the erection of garages to serve the Simmons Close housing site.

5. Site 14 - Chelwood - Land for additional garages

The District Valuer has agreed a figure of £350 plus vendor's legal costs for the purchase of this land for the erection of additional garages.

The Council will be required to erect a six-foot close-boarded fence along the boundary of the land prior to the commencement of any building work.

The Committee RECOMMEND:-

(a) That the land be purchased at the District Valuer's valuation of £350 plus legal costs and that application be made to the Minister of Housing and Local Government for consent to borrow the sum of £377 for this purpose.

(b) That the Engineer and Surveyor be requested to submit plans and estimates for the construction of the garages.

Site 22 - Martins Walk

6. Parking

To obviate unauthorised parking in the estate road serving this site the Committee have authorised the erection of "NO PARKING-RESIDENTS ONLY" signs.

7. T.2 Flats

The Committee decided to take no action on a request from a tenant for the provision of screens above the coal bunkers on the landings of these flats.

8. Garages

In view of demand the Engineer and Surveyor has been asked to submit a scheme for the provision of additional garages at this site.

9. Site 23 - East Crescent - Aerial installations for Television Reception

When the contract was being prepared for Site No.23 insufficient information was available to make any allowance for the proposed 625 line system and the new Band III station. This information is now available and the cost of the extra work necessary is £60 or about £1. 1. Od per unit. It is anticipated that the provisional sums allowed in the contracts for sites 24 and 25 will be sufficient to cover the additions now required.

The Committee RECOMMEND:-

That the additional work be authorised.

INITIALS

10. Site 24 - East Crescent - Tender of Gregory Housing Ltd.

In May, 1963 the tender of Gregory Housing Ltd. was accepted subject to a "rise and fall" clause but they were asked to submit proposals for the conversion of the contract to a fixed price basis.

Outstanding wage claims have now been settled and Drury Estates (Southern) Ltd. have now stated that for an additional payment of £2115.1.0d. they will be prepared to convert the contract to a fixed price basis.

Having regard to the report of the Engineer and Surveyor the Committee RECOMMEND:-

That the offer of Drury Estates (Southern) Ltd. to convert the contract to a fixed price basis for an additional payment of £2115.1.0d. be accepted, and that application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £2125 for this purpose.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

11. Third Phase - 14 Carlisle Place

The District Valuer's valuation of this property has now been received and the Committee RECOMMEND:-

That the above property be purchased at the District Valuer's valuation of £2250 plus surveyor's fees and legal costs, and that application be made to the Minister of Housing and Local Government for consent to borrow the sum of £2,395 for this purpose.

12. Fourth Phase - 82 The Avenue
(see page 325 - October, 1963)

At the last meeting of the Committee it was decided to purchase the freehold of this property.

The District Valuer's report on the valuation of the leasehold interest in the property has now been received.

The Committee RECOMMEND:-

That the leasehold interest in the property be purchased at the District Valuer's valuation of £265 plus surveyor's and legal costs, and that application be made to the Minister of Housing and Local Government for consent to borrow the sum of £311 for this purpose.

13. Fourth Phase - Amendment to Development Plan
(See pages 19/20 - June 1963)

A letter has been received from the Area Planning Officer stating that he intends to recommend the Area Planning Committee and the County Planning Committee to agree the requested zoning amendments for submission to the Minister.

The Area Planning Officer has suggested, however, that, as Nos. 9-23 Oakleigh Road South occupy an important position fronting a classified road, they form an integral part of, and should therefore be retained within the Comprehensive Development Area. The Committee agree and the Area Planning Officer has been so informed.

INITIALS

The Committee RECOMMEND:-

That the action taken be confirmed.

RENT

14. Arrears

Arising from the Treasurer's report the following cases were dealt with by the Committee:-

Tenant No.	Remarks	Decision
15/34	This account is continuously in arrear despite pressure by the officers. A final warning notice has been issued.	Notice to quit be served.
39/47	Arrears have accrued since the last meeting. The tenant has asked to be transferred to cheaper rented accommodation.	The Housing Officer h been asked to press f a reduction in the arrears, and the Chairman of the Comm is to look into the c
59/44	Constant difficulty has been experienced in this case in the past and a final warning notice was recently issued. No effort has been made, however, to clear the account.	Notice to quit to be served.
72/47	This account is continually in arrears despite pressure by the officers. A final warning notice has been served but the arrears have increased.	Notice to quit to be served.

15. Rent Rebate - Tenant No.106/48

This tenant has given notice that his income has increased and his rent rebate has, therefore, been reduced from 7/6d. to 2/6d per week as from 25th November, 1963.

LODGERS

16. Unauthorised lodgers

The Committee considered three cases and decided as follows:-

Tenants No. 18/32 and 10/38 - Refused. The tenants will be informed that the lodgers must vacate the premises. The unauthorised lodger charge will be payable in each case from the date the lodgers were accommodated until they leave.

Tenant No. 16/39 - This tenant has accommodated his married son, daughter-in-law and grandson who will be allowed to remain until their new house is made available for occupation. The unauthorised lodger charge is payable.

INITIALS

17. Lodger charges
(see page 327 - October, 1963)

In order to clarify the position concerning unauthorised lodgers accommodated before 30th December, 1963, the Committee RECOMMEND:-

That the resolution in minute 17 of the last meeting of the Committee, on page 327 of the current minutes, be amended by the addition of the following:-

Where unauthorised lodgers are found to have been accommodated for periods before 25th November,1963, the charges to be recovered in respect of such periods be at the old rates i.e. 10/- per week for a family and 7/6d. per week for a single person.

HOUSING ACCOMMODATION

18. Applicant No.D.510
(see page 329 - October, 1963)

This tenant of a house in The Avenue has now agreed to move to the alternative accommodation which has been offered to him so obviating the necessity to serve the notice to quit which was authorised at the last meeting.

19. Applicant No.A.2783

The applicant who, with his wife, occupies part of a private house, has asked to be given alternative accommodation. The application is included in the 'deferred' list.

After consideration of the circumstances of the case the Committee have refused the request.

20. Staff

The Committee noted certain difficulties which had recently been experienced in connection with housing accommodation provided for members of the Council's staff.

21. Housing accommodation and applicants on the Housing Waiting List

Following a request by a member of the Committee at their last meeting, the Committee received a report prepared by the Housing Officer upon the availability of housing accommodation for applicants on the Housing Waiting List up until 31st March, 1963, numbers of dwellings allocated since 1st January this year; the income of applicants on the "active" list; and the removal of applications from the Housing Waiting List.

22. Allocation

The Committee approved the Chairman's action in allocating housing accommodation which had become vacant since the last meeting, and in granting rent rebates as indicated in the Housing Officer's Report No.12/63.

23. Tenant No. 17/1
(see page 328 - October, 1963)

The Committee received a further report upon this tenant and upon the condition of the property he occupies.

The Committee have refused a request from him for permission to accommodate a lodger and the Housing Officer has been asked to look into the possibility of finding him smaller accommodation.

INITIALS

24. Tenant No.9/39
(see page 328 - October, 1963)

The tenant, a former member of the Council's staff, has now vacated his Council accommodation on being rehoused by his present employers.

TRANSFERS TO OTHER ACCOMMODATION

25. Tenant No.40/5

This tenant is to move from his present three bedroomed accommodation into smaller alternative accommodation and the Committee have authorised a transfer with Tenant No.19/29 or Tenant No.2/30

26. Tenant No.12/32

Because of domestic difficulties the Council have been asked to re-accommodate this tenant in one bedroomed accommodation. The request has been refused.

27. TRANSFER OF TENANCY - TENANT NO. 219/13

The Committee agreed to the transfer of the tenancy to the widow of the late tenant.

EXCHANGES OF TENANCY

28. Tenant No.39/43
(See page 267 - October, 1963)

This tenant asked the Committee to reconsider their decision to refuse his request to exchange tenancies with Tenant No.24/12.

The Committee have decided to adhere to their previous decision.

29. Tenant No. 13/4

This tenant of a three bedroom house has asked for permission to exchange tenancies with a tenant of the St. Albans City Council (family consisting of man and wife only). The request has been refused.

30. NO. 1 THE AVENUE

This house, which is within The Avenue Clearance Area and which was acquired by the Council in May, 1961 now requires extensive repairs. In view of its pending demolition, the Committee have decided to close the property and rehouse the tenant.

31. GARAGES - COPPETTS ROAD, N.10.

There are twelve garages available for letting at this site, six of which have been allocated to tenants who transferred from other Council accommodation and gave up garages when they moved. Applications for the garages exceed the number available and the allocation of the remaining six garages will be decided by ballot.

32. PARKING OF MOTOR VEHICLE

The Committee approved the Chairman's action in allowing a resident of The Avenue to park a vehicle in the garden of a nearby property which has been acquired by the Council. A charge of 3/6d. per week is being made.

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33. ANNUAL RE-REGISTRATION OF APPLICATIONS FOR HOUSING ACCOMMODATION

The annual re-registration will commence in the new year. In view of incorporation of the urban district in London Borough No.30 which takes effect in 1965, the Committee have decided not to carry out a further review in that year.

34. NEW TOWN APPLICATION - NO. NT.161

The Thetford Borough Council have asked the Council to accept responsibility for the payment of the appropriate contribution for this applicant.

The Committee RECOMMEND:-

That the application be accepted.

35. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ELECTION OF LONDON REGIONAL MEMBERS

It was reported that the following members had been elected:-

Mr. A.W.Davey, A.I.A.S., F.I.Hsg.
Housing Manager, St. Pancras Metropolitan Borough Council

Alderman E.E.Woods O.B.E., J.P., L.C.C.,
Hammersmith Metropolitan Borough Council

36. HOUSING COMMITTEE - APRIL 1964

The date for the April 1964 meeting of the Committee is 9th April, which is polling day for the Greater London Council election.

The Committee RECOMMEND:-

That the meeting be held on 10th April, 1964.

37. MISCELLANEOUS ITEMS

Engineer and Surveyor

Progress Reports: Site 22 - Martins Walk

Site 23 - East Crescent

Site 24 - East Crescent

Site 25 - The Avenue

Housing Officer

Notices to Quit - Applicants Numbered B.2202 and D.1021.

Eva Constable

Chairman.

The meeting began at 7.25 p.m. and ended at 10.5 p.m.

INITIALS

E.C.

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

15th November, 1963

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E. Constable (Chairman in the Chair)
* R.F. Pugh
* M. Shaw (Vice-Chairman)

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 17th September, 1963 were signed as a true record.

2. CLASSIFICATION OF HOUSING APPLICATIONS

The Sub-Committee RECOMMEND:-

That the following classifications be made:-

(a) New applications to be placed in the "Active" Section of the Housing Waiting List

B.2478	C.1823	D.1018
		D.1021
		D.1025

(b) New applications to be placed in "Deferred" Section of the Housing Waiting List

(i) Section A

A.2841	B.2468	C.1809	D.1024
A.2849	B.2479	C.1814	D.1026
A.2856	B.2486	C.1817	
A.2858			
A.2867			

(ii) Section B

A.2837	B.2466	C.1806	D.1016	E.146
A.2838	B.2467	C.1807	D.1028	
A.2839	B.2469	C.1813	D.1029	
A.2842	B.2471	C.1816		
A.2843	B.2472	C.1821		
A.2844	B.2476	C.1824		
A.2845	B.2477	C.1826		
A.2851	B.2480	C.1827		
A.2852	B.2481			
A.2854	B.2483			
A.2859				
A.2861				
A.2863				
A.2864				
A.2865				
A.2866				
A.2868				
A.2869				

INITIALS

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(c) Existing applications to be transferred from the "Active" to "Deferred" List

Deferred 'A' List — A.2830

Deferred 'B' List — A.1732

(d) Existing applications to be transferred from the "Deferred" to "Active" List

A.2698 B.2351 B.2407

(e) Existing applications to remain in "Deferred" List

'A' Section

B.2183 B.2458 C.1728 C.1756 C.1783 C.1808 C.1811

'B' Section

C.1752 E.78

(f) Selection of applications from "Active" List for further consideration

(i) 3/B/R

C.1441 C.1627 D. 713 D. 891 D. 990 D. 993 D. 998 D.1015

Transfer applications

D. 800 D. 922 D. 926

(ii) 2 B/R

B.2328 B.2351 C.1741 C.1794

3. THE AVENUE PHASE II DEVELOPMENT

The Committee agreed to rehouse Applicant C.1274 in occupation of part of an unfit house. Negotiations are in hand for the acquisition of the property and action will be taken, if necessary, to prevent the reletting of the rooms occupied by the applicant

4. Selection of Tenants

2 B/R Flat Coppetts Road

B.2430

Reserve B.2388

Chairman.

The meeting began at 5.15 p.m. and ended at 6.30 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

3rd DECEMBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
K.E. Ruge (Vice-Chairman)
* J.O. Blake
* G.H. Flesher
* K.J. Norman (ex officio)
* Miss M.J. Richards
* M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. L.F. Bannister
S.P. Esom
W.H. Tangye
J. Watters

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 5th November, 1963 were signed as a true record.

3. APPEALS

The Minister of Housing and Local Government has notified the Council of the following appeals:-

Ref. No.	Nature of Application	Appellant
F.B.1751	Rebuilding of factory, etc., 1394 High Road, N.20	Wortham Blake & Co. Ltd.
F.B.1753	Erection of pair of semi-detached houses with garages, land fronting St. Michael's Close rear of "Napton", 7 Torrington Grove, N.12.	Southwood Property Co. Ltd.
F.B.1777 1778	"Outline" applications - demolition of existing house, 81 Oakleigh Park North and (1777) erection of 10 detached houses with garages and (1778) erection of three-storied block of 20 flats and 20 garages.	R. & A. Millar
F.B./AD/ 167	Erection of wall sign, 133 Colney Hatch Lane.	Finchley Billposting Co.
F.B.1773	"Outline" application - proposed single storied extension at the rear of 73 Petworth Road.	R. Gooch-Harris

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4. TREE PRESERVATION - OAKLEIGH PARK

The Council have received requests from residents that consideration be given to making tree preservation orders in respect of certain trees in Oakleigh Avenue, Oakleigh Park South, Oakleigh Park North and Chandos Avenue.

The Committee propose to seekthe advice of the County Forestry Officer.

5. DEVELOPMENT - COMPLAINT

The Committee considered the circumstances of a complaint to the local Member of Parliament, Mrs. Margaret Thatcher, by a local resident about development adjoining her house.

The Committee have asked their Chairman and Cr. Flesher,with the Clerk of the Council,to meet the resident to discuss the subject matter of her complaint.

DEPOSITED PLANS AND APPLICATIONS

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

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

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

6. F.B.1787. Proposed conversion of existing house into 3 self-contained flats. 42 Athenaeum Road. BROWFORD INVESTMENTS LTD.

Consideration of this application was deferred at the October meeting for further information to be obtained.

Drawings have now been received showing that the ground floor would comprise one flat having 3 habitable rooms, the first and second floors being divided vertically into two flats, one of which would have three habitable rooms and the other two habitable rooms. Each flat would have its own kitchen, bathroom and W.C. and be self-contained.

Planning: The Committee RECOMMEND:

That permission be granted

7. F.B.1809. "Outline" application - Demolition of one house and erection of one bungalow with garage and 19 terrace type houses together with 19 garages and access road. Land at the rear of Nos.30-44 Athenaeum Road and abutting the rear of "The Hollies" Oakleigh Park North
BLADE & CO. on behalf of the owners

Consideration of this application was deferred at the last meeting for consultation with the applicants.

In the original scheme 11 of the proposed houses would back on to the boundary with The Hollies resulting in a north/south aspect and having regard to the close proximity and height of a number of trees on this boundary and the height of the Council flats, there would have been little or no sunlight at any time of the day to this group of dwellings, the fronts of which would face north.

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As a result of discussions a revised layout is now submitted showing the dwellings in question with an east/west aspect. The remaining 8 houses are in a somewhat similar position as before but the bungalow would now become a chalet bungalow allowing the necessary repositioning of the access road. The bulk of the garages have also been resited from the south-west corner to the south-east corner.

With regard to refuse collection it is intimated that it is intended to provide integral dustbin cupboards at the front of each property to obviate an excessive carrying distance.

Planning: The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

(2) That adequate visibility be provided at the junction of the proposed new access road with Athenaeum Road.

(3) That the garages be used only for the garaging of private motor vehicles.

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

Reasons for the conditions are:-

(1) To ensure satisfactory layout. (Applicable to condition 1 (a)).

(2) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 1 (a) and 2).

(3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1 (b)).

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

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(5) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to condition 4)

8. F.B.1810. "Outline" application - Demolition of one house and erection of one bungalow with garage and six 2-storied blocks of 4 flats together with 24 garages and access road. Land at rear of Nos.30-44 Athenaeum Road and abutting the rear of "The Hollies" Oakleigh Park North. BLADE & CO. on behalf of the owners.

Consideration of this application was deferred at the last meeting for consultation with the applicants.

Four of the six blocks of flats in the initial scheme would have been close to the boundary of The Hollies giving a north/south aspect which, as in the application dealt with in the preceding minute, would mean very little sunlight in the rooms.

The layout has now been revised so that all the flats will have an east/west aspect, and 14 of the garages previously in the south-west corner have been resited to the south-east corner of the site so that all the garages would now be approached by a single vehicular access.

The bungalow is now shown to be a chalet type bungalow and the position of the access road has been adjusted, with a turning space for vehicles.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

(2) That adequate visibility be provided at the junction of the proposed new access road with Athenaeum Road.

(3) That the garages be used only for the garaging of private motor vehicles.

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

Reasons for the conditions are:-

(1) To ensure satisfactory layout. (Applicable to condition 1 (a)).

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(2) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 1 (a) and 2).

(3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1 (b)).

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

(5) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to condition 4).

9. F.B.1786A/5907. "Outline" application and detailed drawings - Erection of detached house with integral garage. North side of 18 Oakleigh Park South. G.H.S. PROPERTY TRUST LTD.

Consideration of this application was deferred at the last meeting for discussion with the applicants but in order to avoid undue delay the Chairman of the Committee in consultation with the Engineer and Surveyor was authorised to deal with this application if satisfactory agreement could be reached.

The applicant has increased the depth of rear garden from 25 ft. to 65 ft. (depth of plot increased from 110 ft. to 150 ft.) as suggested, and the Chairman of the Committee granted permission subject to the following conditions:-

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

   (a) the layout of the site, the siting of the building and means of access.

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

2. That any front boundary wall, fence or hedge shall not exceed or be allowed to exceed a height of 3'6" above the level of the public footpath.

Detailed drawings subsequently received show a two storied dwelling having a lounge/dining room, breakfast room and kitchen on the ground floor and four bedrooms, study, etc. on the first floor, together with an integral garage to hold two cars.

Externally the brickwork is shown to be in sand lime facings with a roof of concrete slates, the space between the ground and first floor windows on the front elevation being weathered by vertical slate hanging. The kitchen window is on the north east flank of the house which is on the plot boundary, and faces across the access to an existing bungalow and the adjoining house about 35 ft. away.

INITIALS

Planning: The Committee RECOMMEND:-

That the detailed drawings be approved.

Byelaws: Approved.

10. F.B.1815. Proposed installation of 1,000 gallon tank and delivery pump. Alexandra Motor Works, Oakleigh Road South. W.J. GIBLIN

It is proposed to install a 1,000 gallon diesel oil storage tank below ground level on the forecourt in front of the existing petrol pumps; a delivery pump would be provided on the surface. There would be no alteration to the vehicular accesses to the site.

The County Engineer, the County Fire Officer and the Council's Chief Public Health Inspector have no objections to the proposal.

Planning: The Committee RECOMMEND:-

That permission be granted.

11. F.B.1816. Proposed rebuilding of factory with ancillary offices and showrooms - 1394 High Road, N.20. MESSRS. WORTHAM BLAKE & CO. LTD.

The site is within an area indicated in the County Development Plan as primarily for shopping purposes.

In July, the Council considered an application for permission to rebuild the factory together with ancillary offices and showrooms and decided to advise the Area Planning Officer that permission should be refused.

The Area Planning Committee at its meeting on 27th August refused permission for the reasons that (a) the proposal is contrary to the provisions of the County Development Plan in which the site is indicated for shopping and business purposes, (b) consolidation of a non-conforming industrial use would be contrary to the industrial policy of the County Council, (c) the proposal would be prejudicial to adjoining occupiers by reason of noise and (d) inadequate car parking provisions. These reasons were in accordance with this Council's recommendations.

An appeal has been lodged with the Minister of Housing and Local Government against the refusal of planning permission, but is to be held over pending a decision on the revised application now submitted.

The present proposal indicates the demolition of all buildings and the erection of

(i) a single storied workshop and canteen on about one third of the site to the north.

(ii) on one third of the site to the south a single storey rear portion for use as a workshop and a two storied front portion containing showrooms and stores with offices, storage and toilet accommodation over.

(iii) a centre portion comprising ground floor toilets, a loading bay in the front and an open area at the rear, part of which would be utilised to form a vehicular access to a car parking area over the single storied workshop referred to in (i) above.

The elevations and internal layout are very similar to the original proposal, access to the loading bay being direct off the High Road with access to the car parking area from the rear via a right of way from Chandos Avenue.

A letter in support of the application from the Solicitors acting for the applicant has been considered.

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It would not appear, however, that the main reasons for refusal of the previous proposal have been overcome in the revised application.

Planning: The Committee RECOMMEND:-

That the Area Planning Officer be advised that, as the revised proposal does not overcome the reasons for refusal given in respect of the original application, permission should be refused.

12. F.B.1817. Proposed extension to existing single storied office building. Rear of 105 Sydney Road. G.V. FORT & SONS

The Company erect and dismantle machinery at industrial premises. At the rear of 105 Sydney Road they have a depot for storage of equipment, a garage for vehicles and a small office and there are existing use rights for this purpose attached to the premises.

The present office building is about 10 ft. wide and 25 ft. in length, constructed of timber, it being proposed to extend this building in length by 10 ft. using similar material.

Planning: The Committee RECOMMEND:-

That permission be granted.

13. F.B.1825/5906. Proposed erection of toilets. Rear of 105 Sydney Road. G.V. FORT & SONS LTD.

It is proposed in this application (affecting the same premises as the preceding item) to erect in brickwork a toilet about 17 ft. x 8 ft. and about 8 ft. high on land on the north side of the premises. Although this land is shown to be within the curtilage of the depot, it does not carry existing use rights for business purposes but is zoned primarily for residential purposes in the County Development Plan.

Planning: The Committee RECOMMEND:-

That the Area Planning Officer be advised that the Council consider that permission should be refused for the following reason:-

The intrusion of a non-conforming business use on land zoned for residential purposes would be contrary to the provisions of the County Development Plan.

Byelaws: Approved.

14. F.B.1818/5900. Proposed conversion of existing house into two self-contained flats. 9 Oakleigh Gardens. HOLMUN PROPERTY CO. LTD.

The property, a semi-detached house on two floors which has a 3 ft. wide sideway only leading to the rear, would, after conversion, provide a one bedroom unit on the ground floor and a two bedroom unit on the first floor, both flats being completely self-contained.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

15. F.B.1819. Proposed single storied extension at rear of Friern Barnet Branch Library, Friern Barnet Road. MIDDLESEX COUNTY COUNCIL

It is proposed to erect in brickwork a small extension about 16' x 10' terminating with a flat roof, the overall height being about 10'. The extension which is to be used as a staff room and store would be no nearer the boundary of the site than part of the present

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building.

Planning: The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

16. F.B.1802/5876A. Proposed extension on two floors at side of 26 Lyndhurst Avenue. C. MAUROKOKKI

It is proposed to erect in brickwork an extension on two floors with a flat roof at the side of the existing house to provide two habitable rooms on each floor, access being off the present hall and staircase.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the external surfaces of the extension hereby permitted be only of materials to match those of the existing building.

Reasons for the condition are:-

In order that the proposed development does not prejudice the appearance of the locality.

Byelaws: Approved.

17. F.B.1820. Proposed use of shop premises as a showroom with an office at the rear. 57 Friern Barnet Road. E.R. EASTMURE

It is proposed to use the two rooms on the ground floor, at present used as a cafe, as a showroom with an office at the rear; the living accommodation above, which is separate from the shop, is not affected.

The applicants operate a small manufacturing business in Beaconsfield Close making a range of small and specialised components for the Scientific Instrument industry and for Government Laboratories.

The applicant would use the premises to interview clients and prospective customers away from the workshop.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the external appearance as a shop be maintained.

Reason for the condition is:-

The proposed development is within an area indicated in the County Development Plan as primarily for shopping purposes.

18. F.B.1821. Proposed use of ground floor as consulting and waiting rooms. 169 Colney Hatch Lane. DR. B.W. PERLOW

The applicant at present conducts his practice at No. 222 Colney Hatch Lane and also lives on the premises; the accommodation is now inadequate.

It is proposed, therefore, to transfer the practice to the opposite side of the road at No. 169 Colney Hatch Lane using two ground floor rooms for this purpose. The first floor would be converted into a flat to be occupied by a resident receptionist/caretaker.

Planning: The Committee RECOMMEND:-
That permission be granted.

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19. F.B.1822. Continuation of use as Betting Office. 368 Oakleigh Road North. A. ROWE

The original permission in respect of the above use was granted in December, 1962 for a limited period of one year, subject to a condition requiring that the external appearance as a shop be maintained.

Planning: The Committee RECOMMEND:-

That permission be granted for a further limited period of 3 years to expire on 31st December, 1966, subject to the following condition:-

That the external appearance as a shop be maintained.

Reason for the condition is:-

In order that the use as a Betting Shop may be kept under review and to preserve the amenities of the residential locality.

20. F.B.1823/5905. Proposed roofing over of part of existing yard. 181 Woodhouse Road. MESSRS. HARDY & GIBLETT LTD.

It is proposed to cover in with translucent sheeting the open area of the yard about 12' x 6', which forms part of the dairy premises.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

21. F.B.1826/5908. Proposed erection of Groundsman's Cottage - Old Owens School Playing Fields, Chandos Avenue. THE GOVERNORS OF DAME ALICE OWENS SCHOOLS

The dwelling on two floors would be sited within the grounds of the above playing fields at the end of the access from Chandos Avenue.

The drawings show a living room/dining room and kitchen on the ground floor and three bedrooms, bathroom and W.C. on the first floor. A car port would be formed to accommodate one vehicle.

The northern elevation which is about 20 ft. away from the boundary of the site has a kitchen window on the ground floor and a small bedroom, landing and bathroom windows on the first floor. These windows face the rear of a number of Chandos Avenue properties, the rear gardens of which are about 130 ft. in depth.

Externally, the building would be in facing brickwork with roof covered with Ruberoid copper roofing felt.

The plans indicate the disposal of both soil and surface water into a single drain which would discharge into the Council's soil sewer.

Planning: Deferred in order that the owners of neighbouring properties may be informed of the proposal.

Byelaws: The Committee RECOMMEND:-

(1) That the plans be rejected as satisfactory provision is not made for the disposal of surface water into the surface water sewer, separate public sewers being provided for this purpose.

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(2) That having regard to the fact that the nearest surface water sewer is not within one hundred feet of the building, the Council undertake to bear so much of the expenses reasonably incurred by the applicants, in constructing, and in maintaining and repairing the connecting drain as may be attributable to the fact that the sewer is in excess of one hundred feet from the site of the building.

22. F.B.1827/5899. Proposed erection of a domestic garage at side of 24 Church Way. G.W. LUNNON

The proposed garage of normal brick construction is shown projecting in front of the forwardmost part of the original dwelling house by approximately 3 ft. in order that the window to the hall and staircase is not obscured.

The adjoining house is 8' 6" away from the flank boundary.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

Highways Act, 1959: Permission granted under section 75 of the Act.

23. F.B.1824. "Outline" application - Proposed roofing over of yard, rear of 1460/8 High Road, N.20. B. & H. MOTORS LTD.

(Cr. Tangye declared his interest under section 76 of the Local Government Act, 1933 and took no part in the discussion or voting on this item).

It is proposed to roof over the open area at the rear of the above premises, which are used as car showrooms on the ground floor with flats over. The structure which would be open on all sides except where it abuts the existing building would cover an area approximately 25 ft. x 80 ft. with a height of 9 ft. at eaves to 15 ft. at its highest point. It would be in the form of a lean-to roof on steel or concrete columns covered with corrugated asbestos sheeting with small areas of translucent sheets to provide light to the existing offices.

There would be no alteration to the existing access to the site which is separated from the adjoining flats in Buckingham Avenue by a right of way about 12 ft. in width.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

Detailed drawings of the proposed development to be submitted to and approved by the Local Planning Authority before any work is commenced and the development to be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied, such drawings to show the design and external appearance of the building.

Reason for the condition is:-

To ensure that the proposed development does not prejudice the appearance of the locality.

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23. F.B.1542A/5573. Continuation of use of temporary offices. Cambridge Instrument Co. SYDNEY ROAD, N.10.

In December, 1961 permission was granted by the Area Planning Committee for the erection of temporary offices on the site for a limited period to expire on 31st December, 1963. These offices were to be used as temporary accommodation during the reconstruction of the existing permanent buildings. The present application is to extend the period for a further two years for the following reasons:-

(1) The unforeseen severity of last winter caused a complete stoppage of all excavation work on the site.

(2) Due to the unknown presence of excessive water in the ground, the completion of the previous building phase was considerably delayed.

(3) Delay was experienced in the preparation period of the present phase owing to the necessity to change Building Contractors.

Planning: The Committee RECOMMEND:-

That permission be granted for a further period of two years only to expire on 31st December, 1965 when the building shall be removed and the land reinstated to the satisfaction of the Local Planning Authority.

Reason for the condition is:-

That the building should be used for temporary offices and for no other purpose.

Byelaws: Approved, subject to the building being used for office purposes only and removed on the expiration of 2 years from 31st December, 1963, pursuant to the provisions of section 53 of the Public Health Act, 1936.

24. FB/AD/169. Proposed erection and display of an illuminated projecting sign on shop premises. 1350 High Road, N.20. MESSRS. BRAND & INNES

Planning: The Committee RECOMMEND:-

That permission be granted.

25. FB/AD/170. Proposed erection and display of three advertisement panels on the forecourt outside shop premises. 154 Colney Hatch Lane. FINCHLEY BILLPOSTING CO. LTD.

The advertising panels each about 3'6" x 5'0" would be placed on the forecourt of the above premises adjacent to the projecting flank wall of the terrace in front of the "Minstrel Boy" Public House.

Since the overall height of advertisement panels are about 7 ft. high and the terrace of the "Minstrel Boy" Public House about 4 ft. high, some 3 ft. of the back of these panels would be seen both from the highway and the terrace referred to. The site is also near a pedestrian crossing across Colney Hatch Lane.

Planning: The Committee RECOMMEND:

That permission be refused for the following reasons:-

(1) The proposed advertisement panels would detract from the visual amenities of the locality.

(2) The proposed advertisement panels would tend to attract the attention of drivers of vehicles approaching the nearby pedestrian crossing thus creating a danger to highway users.

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26. Advertising Kiosk

A Billposting Company has asked the Council to explore the possibility of introducing advertising kiosks, or free-standing panels in its area. Photographs were shown to the Committee indicating the type of kiosk and panels. One particular site the Company have in mind is on the west side of Colney Hatch Lane just north of the Library.

The Committee RECOMMEND:-

That the Company be advised that whilst the Council do not find this type of advertising distasteful, they feel there are no suitable sites for advertising kiosks or free-standing panels within the limits of the highways in the Urban District.

27. F.B.1798. "Outline" application - Demolition of existing house and erection of one three-storied block of nine three-roomed flats with 12 garages at rear. 98 Torrington Park. W.W. FISHER & F. FRANK

In order to avoid delay, the Chairman of the Committee was last month authorised to deal with this application in consultation with the Engineer and Surveyor.

The observations of owners of adjoining properties have been obtained. Revised proposals were only recently submitted by the applicant and a decision has, therefore, not yet been taken.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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

(a) the siting of the building and means of access.

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

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

(3) That the garages be used only for the garaging of private motor vehicles.

(4) That all access, combined and vehicular, be confined to not more than two points and the access drives be constructed of a gradient not steeper than 1 in 20 for a distance of 20 ft. from the highway boundary, in accordance with details to be submitted to and approved by the Local Planning Authority before any works are commenced.

(5) That no fence, wall or hedge on the front boundary shall exceed or be permitted to exceed a height of 3 ft. 6 ins. above the level of the public footpath.

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(6) That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space and parking spaces be constructed within the curtilage of the site to the satisfaction of the Local Planning Authority and thereafter be maintained.

(7) That a fence be erected and maintained along the frontage of the highway except at the permitted points of access to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall be erected within three months of commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

(8) That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consenf in writing of the Local Planning Authority.

Reasons for the conditions are:-

(1) To ensure satisfactory layout (Applicable to condition 1(a)).

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

(3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1(b)).

(4) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to condition 2).

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

(6) To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to conditions 4 and 5).

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(7) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to condition 6).

(8) To confine access to the permitted points in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to condition 7).

(9) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to condition 8).

28. F.B.1829. Proposed petrol filling station, West side of Colney Hatch Lane. ROBERT DEARDS LTD.

The Finchley Borough Council have asked this Council for their observations on this application which they will consider on 16th December. As the application was received only the day before this Committee meeting, the Council's officers have had no opportunity to investigate the proposals and the Committee have, as a matter of urgency, authorised their Chairman, in consultation with the Engineer and Surveyor, to deal with the matter.

Planning: The Committee RECOMMEND:-

That their action be confirmed.

29. 5901. Enclosure of Porch. 22 Buckingham Avenue. H.FREDENHAM

Planning. 'Permitted' development.

Byelaws. Approved

30. 5902. Enclosure of Porch. 20 Buckingham Avenue. D.BARRY

Planning. 'Permitted' development

Byelaws. Approved

31. 5903. Erection of garage. 31 Chandos Avenue. E.COPPING-JOYCE

Planning. 'Permitted' development

Byelaws. Approved

32. 5904. Erection of conservatory. 18 Chandos Avenue. A.MACGILLIVRAY

Planning. 'Permitted' development

Byelaws. Approved

33. 5909. Proposed installation of W.C. in existing bathroom on first floor of 50 Bellevue Road. W.KATTE

Planning. 'Permitted' development.

Byelaws. Approved.

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34. SECTION 53, PUBLIC HEALTH ACT, 1936. BUILDING BYELAW 15. SHORT LIVED MATERIALS

The following applications have been received for consent to continue to use private lock-up garages or other buildings for which temporary licences expiring on 31st December, 1963 were previously granted. Each building has been inspected.

The Committee RECOMMEND:-

That permission be granted for a further period of 3 years to expire 31st December, 1966, in respect of the following:-

Plan No.	3637	Extension to Depot	66 Athenaeum Road, N.20.
	3726B	Timber office	Alexandra Filling Station, Oakleigh Road South, N.11.
	3796	Garage	28 Glenthorne Road, N.11.
	4555	Timber Office	184 Oakleigh Road North, N.20.
	4571	Garage	82 Sydney Road, N.10.
	3830	Garage	12 Thurlestone Avenue, N.12.
	3858	Garage	9 Thurlestone Avenue, N.12.
	3821	Garage	82 Mayfield Avenue, N.12.

Chairman.

The meeting began at 7 p.m. and ended at 8.26 p.m.

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REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

3rd December, 1963

MEMBERS OF THE COMMITTEE:-

- ⌘ Crs. J.O.Blake (Chairman in the Chair)
- ⌘ G.H.Flesher (Vice-Chairman)
- ⌘ L.F.Bannister
- ⌘ S.P.Esom
- ⌘ D.Flaskett Marshall
- ⌘ K.J.Norman (ex officio)
- ⌘ Miss M.J.Richards
- ⌘ Mrs. B.M.Slade

⌘ Denotes members present.

Also present:

Crs. M.Shaw
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on the 5th November, 1963 were signed as a true record.

BETHUNE RECREATION GROUND

2. Running Track - Summer Season - Use by Hampstead Harriers

A request has been received from Hampstead Harriers for use of the track and small dressing room on Saturdays, 23rd May and 18th July, 1964 for athletic matches.

The Committee RECOMMEND:-

That the request be granted at the usual charge of 6d per person per session.

3. Cricket Pitch

The Committee were pleased to note a letter from the Friern Manor Cricket Club thanking the Council and their staff for the improvement in the standard of wickets provided.

4. Nine-hole Golf Course - Christmas Holidays

The Committee have approved the closing of the Course on Christmas Day as in previous years.

5. HALLIWICK RECREATION GROUND - USE OF FOOTBALL PITCH

The Committee were informed that on Sunday, 10th November, 1963, the Albion Rovers Football Club used the pitch despite the Parks Superintendent's instructions to the contrary. The pitch was in a waterlogged condition caused by heavy rain the previous night and as a result of its use by the Club the playing surface suffered considerable damage. Play had to be cancelled the following weekend as the pitch was still not fit for play despite the efforts of the Parks Department and the use of a special roller which was hired.

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The Committee endorsed the terms of the Clerk's letter to the Club who have replied explaining the circumstances which lead them to using the pitch. They have accepted full responsibility and have asked the Council to accept their sincere apologies.

The Committee are most concerned at the Club's action but feel that there may have been mitigating circumstances in this case. They have asked the Engineer and Surveyor for a report on the possibility of giving clubs early notice of the cancellation of play and RECOMMEND:-

> That the Albion Rovers F.C. be advised of the Council's concern and be charged the cost of hiring the special roller.

6. COLNEY HATCH LANE - PLAYING FIELDS - GRANT AID

The Clerk reported that this scheme only qualified for a grant from the Middlesex County Council who were now considering the Council's application.

7. SPORTS FACILITIES - SUMMER SEASON 1964

The Committee RECOMMEND:-

> That the Chairman of the Committee and Cr. Miss Richards be authorised to deal with the applications received from clubs and schools for cricket, running track and games facilities, for the 1964 summer season.

8. LAND AT RUSSELL LANE
(see page 440 - January, 1963.)

The Committee have been interested for some years in the possibility of a children's play area on part of the vacant land over the railway tunnels in Russell Lane. This land is in East Barnet and the Committee now had before them a plan received from the East Barnet Urban District Council setting out their proposals for developing the land as a housing site. There are no proposals in this scheme for the northern part of the site which is unsuitable for housing development. The Committee feel that this area could well be utilised as a play area and RECOMMEND:-

> That the East Barnet Urban District Council be asked to consider the retention, for the time being, of that part of the vacant land over the railway tunnels in Russell Lane not being developed for housing purposes, as an open space, and its future use when the housing site has been completed, or sooner if possible, as a children's adventure playground.

9. INSTITUTE OF PARK ADMINISTRATION (INCORPORATED) - ANNUAL CONFERENCE

The Committee RECOMMEND:-

> That the Chairman of the Committee and the Parks Superintendent be appointed to attend the Annual Conference of the Institute to be held in Douglas, Isle of Man, on 1st, 2nd and 3rd September, 1964.

10. RECEIPTS

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

The meeting began at 8.28 p.m. and ended at 9 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

5th December, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
J.O. Blake (Vice-Chairman)
* L.F. Bannister
G.H. Flesher
E.C. George
* D. Plaskett-Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* M. Shaw

* Denotes members present

Also present:-

Crs. K.E. Ruge
W.H. Tangye
J. Watters

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. G.H. Flesher and E.C. George.

2. MINUTES

The minutes of the meeting held on 7th November, 1963 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the Smoke Control Sub-Committee held on 31st October, 1963, copy of which is attached, was submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets:-

Disease	Wards					Total for District.
	North	South	Cent.	East.	West	
Scarlet Fever	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Whooping Cough	-(-)	3(-)	1(-)	-(-)	-(-)	4 (-)
Measles	-(-)	-(1)	1(-)	-(-)	-(-)	1 (1)
Food Poisoning	1(-)	-(-)	-(-)	-(-)	-(-)	1 (-)

5. COMPLAINTS

Since the last meeting 23 complaints have been received and investigated, including 7 of rat or mouse infestation, and remedial action taken where necessary.

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FOOD

6. Sampling

The following samples have been examined and all were found to be satisfactory:-

Pasteurised milk	2
Tuberculin-tested milk	4
Ice cream	8

7. Unsound Food

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

8. STORAGE OF PETROLEUM SPIRIT AND MIXTURES

Applications have been received for the renewal of licences for the storage of petroleum spirit or mixtures.

The Committee RECOMMEND:-

That the licences numbered 1-23 (inclusive) in the report of the Chief Public Health Inspector (No'd. 26/63) be renewed for a further period of 12 months expiring on the 31st December, 1964.

9. RENT ACT 1957. 61 SUTTON ROAD, N.10
(see page 285 - October, 1963)

Following the service of notice on the owner that the Council proposed to issue a certificate of disrepair in respect of this dwelling, an undertaking has been received that the defects of repair will be remedied.

10. PROVISION OF DUSTBIN - 29 HAMPDEN COURT, N.10
(see page 217 - September, 1963 and page 286 - October, 1963)

Neither the owner nor the occupier is prepared to replace a worn-out dustbin at these premises. The Council has power under S.36 of the Middlesex County Council Act 1956 to provide a dustbin and to recover an annual charge therefor with the General Rate.

The Committee RECOMMEND:-

That a dustbin be provided at the above-mentioned premises and an annual charge of 7/6d be made.

CLEAN AIR ACT, 1956

11. Smoke Control Area No.5

Notification has been received from the Ministry of Power that on consideration of the solid smokeless fuel requirements in connection with Smoke Control Order No. 5, now with the Ministry of Housing and Local Government awaiting confirmation, there is no objection to the Council's proposals.

The Eastern Gas Board have also indicated that they do not anticipate any difficulty in meeting the requirements of open-fire coke for this Order.

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12. Smoke Control Area No. 6

The survey of the properties in the proposed Smoke Control Area No. 6 is now in progress and it is proposed that the Order should become operative on the 1st November, 1964.

The proposed area includes the following streets:-

Part of Ashurst Road, Bramber Road, part of Buxted Road, part of Colney Hatch Lane, Ferncroft Avenue, part of Friern Barnet Lane, part of Friern Barnet Road, Hillside Avenue, Hilton Avenue, Hollickwood Avenue, Horhsam Avenue, Lewes Road, Lyndhurst Avenue, Petworth Road, St. John's Avenue, Thurlestone Avenue, Woodhouse Road and Woodleigh Avenue.

To enable smokeless fuel to be burned efficiently the estimated number of appliances requiring conversion or adaptation is 950, the total cost of which is estimated at £9,140. After deducting the Exchequer contribution the cost to the Council is estimated to be £2,742.

The Committee RECOMMEND:-

(a) That the area coloured green on the map marked "Friern Barnet Smoke Control Order No. 6" and signed by the Chairman of the Committee be declared a smoke control area and that an order be made accordingly.

(b) That the Order permit the use of paper and kindling wood for lighting fires.

(c) That the Order be submitted to the Minister of Housing and Local Government for confirmation.

(d) That the Order come into operation on the 1st November, 1964.

(e) That the statutory notices be published.

13. PUBLIC HEALTH ACT 1936. STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

Section 93

69 Friern Barnet Road, N.11.
54 Glenthorne Road, N.11.

The Committee, under their delegated powers, have authorised the service of abatement notice in each case and in the event of non-complience therewith have authorised proceedings to be taken.

Section 39

38 Bellevue Road, N.11.

The Committee, under their delegated powers, have authorised the service of a notice under section 39 of the Act on the owners of the premises requiring repairs to be carried out to an obstructed drain and in the event of non-complience therewith have authorised the works to be carried out, the cost to be recovered from the owner.

INITIALS

14. LOCAL AREA HEALTH COMMITTEE NO.2

A copy of the minutes of the meeting held on the 16th November, 1963 were made available for Members' inspection.

15. RETIRED PERSONS ADVICE CLINIC IN FRIERN BARNET
(see page 127 - July 1963)

The Committee have noted with satisfaction that the Middlesex County Council have agreed, subject to any necessary approvals, to a clinic being provided at the Old People's Centre adjacent to the Town Hall.



Chairman.

The meeting began at 7 p.m. and ended at 7.15 p.m.

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

31st OCTOBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P.Esom (Chairman in the Chair)
* J.O.Blake
* R.F.Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 26th September, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 2

(a) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA3/12A	21. 6. 10.	14.18. 9.	6. 8. 1.	8.10. 8.
16	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
60	8.17. 6.	6. 4. 3.	2.13. 3.	3.11. 0.
70	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
74	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
75	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
80	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
81	25. 0. 0.	17.10. 0.	7.10. 0.	10. 0. 0.
87	15. 0. 0.	10.10. 0.	4.10. 0.	6. 0. 0.
89	24. 0. 6.	16.16. 4.	7. 4. 2.	9.12. 2.
93	28. 7. 9.	19.17. 5.	8.10. 4.	11. 7. 1.
101	32. 3. 6.	22.10. 5.	9.13. 1.	12.17. 4.
105	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
136	7. 5. 8.	5. 2. 0.	2. 3. 8.	2.18. 4.
142	6.13. 6.	4.13. 5.	2. 0. 1.	2.13. 4.
150	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
153	6. 0. 0.	4. 4. 0.	1.16. 0.	2. 8. 0.
157	30.15. 0.	21.10. 6.	9. 4. 6.	12. 6. 0.
158	11.12. 5.	8. 2. 8.	3. 9. 9.	4.12.11.
159	11.13. 3.	8. 3. 3.	3.10. 0.	4.13. 3.
160	33.15. 0.	23.12. 6.	10. 2. 6.	13.10. 0.
161	9. 0. 0.	6. 6. 0.	2.14. 0.	3.12. 0.
172	11.19. 4.	8. 7. 6.	3.11.10.	4.15. 8.
175	11.16. 8.	8. 5. 8.	3.11. 0.	4.14. 8.
177	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
179	15. 0. 0.	10.10. 0.	4.10. 0.	6 0. 0.
180	5.10. 0.	3.17. 0.	1.13. 0.	2. 4. 0.
182	5.13. 3.	3.19. 3.	1.14. 0.	2. 5. 3.
194	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
200	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
205	31.10. 0.	22. 1. 0.	9. 9. 0.	12.12. 0.
206	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.

INITIALS

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA3/207	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
144	12. 5. 0.	8.11. 6.	3.13. 6.	4.18. 0.
204	6. 3.4.	4. 6. 4.	1.17. 0.	2. 9. 4.
86	17.18. 6.	12.10.11.	5. 7. 7.	7. 3. 4.
138	10.10. 0.	7. 7. 0.	3. 3. 0.	4. 4. 0.
139	28.10. 0.	19.19. 0.	8.11. 0.	11. 8. 0.
141	14.15. 0.	10. 6. 6.	4. 8. 6.	5.18. 0.
155	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
197	23.11. 6.	16.10. 1.	7. 1. 5.	9. 8. 8.
203	13. 5. 0.	9. 5. 6.	3.19. 6.	5. 6. 0.
209	25. 0. 0.	17.10. 0.	7.10. 0.	10. 0. 0.
208	31.10. 0.	22. 1. 0.	9. 9. 0.	12.12. 0.
32	17.10. 0.	12. 5. 0.	5. 5. 0.	7. 0. 0.
212	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.

(b) The Sub-Committee considered the circumstances existing at two premises i.e. SCA3/219 and SCA3/220, and authorised the service of notices under Section 12 (2) of the Clean Air Act 1956, requiring the adaptation of fireplaces in order to prevent any contraventions of the Order.

(c) The Sub-Committee considered two applications for grant, i.e. SCA3/217 and SCA3/218, but as expenditure on the adaptations in these cases had been incurred after the date of operation of the Order and without the prior approval of the Council, the Sub-Committee is unable to approve the payment of grant.

3. SMOKE CONTROL ORDER NO.4

(a) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA4/2	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
12	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
26	15.10. 0.	10.17. 0.	4.13. 0.	6. 4. 0.
35	12. 1. 0.	8. 8. 8.	3.12. 4.	4.16. 4.
39	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
45	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
48	31.15.10.	22. 5. 1.	9.10. 9.	12.14. 4.
67	8.10. 0.	5.19. 0.	2.11. 0.	3. 8. 0.
69	16. 0. 0.	11. 4. 0.	4.16. 0.	6. 8. 0.
71	4.19. 6.	3. 9. 8.	1. 9.10.	1.19.10.
79	13.10. 0.	9. 9. 0.	4. 1. 0.	5. 8. 0.
80	17.10. 0.	12. 5. 0.	5. 5. 0.	7. 0. 0.
82	12.10. 0.	8.15. 0.	3.15. 0.	5. 0. 0.
93	13.12. 6.	9.10. 9.	4. 1. 9.	5. 9. 0.
97	6. 9. 6.	4.10. 8.	1.18.10.	2.11.10.
101	5.19. 9.	4. 3.10.	1.15.11.	2. 7.11.
103	14. 0. 0.	9.16. 0.	4. 4. 0.	5.12. 0.
115	13.18. 0.	9.14. 7.	4. 3. 5.	5.11. 2.
122	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
126	6. 0. 6.	4. 4. 4.	1.16. 2.	2. 8. 2.
28	17.15. 0.	12. 8. 6.	5. 6. 6.	7. 2. 0.
29	17.15. 0.	12. 8. 6.	5. 6. 6.	7. 2. 0.
30	17.15. 0.	12. 8. 6.	5. 6. 6.	7. 2. 0.

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	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contibution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA4/88	15. 5. 0.	10.13. 6.	4.11. 6.	6. 2. 0.
99	11. 5. 0.	7.17. 6.	3. 7. 6.	4.10. 0.
117	12.16. 2.	8.19. 4.	3.16.10.	5. 2. 6.

(b) The Sub-Committee considered the circumstances existing at four premises, i.e. SCA4/132, SCA4/133, SCA4/135 and SCA4/136, and authorised the service of notices under Section 12 (2) of the Clean Air Act 1956, requiring the adaptation of fireplaces in order to prevent any contraventions of the Order.

(c) Consideration was given to case SCA4/134, but as the existing fireplaces already enable compliance with the Smoke Control Order the Sub-Committee is unable to approve the payment of a grant in respect of any works.

The meeting began at 6.30 p.m. and ended at 7.5 p.m.

INITIALS

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

31st OCTOBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P.Esom (Chairman in the Chair)
* J.O.Blake
* R.F.Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 26th September, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 3

(a) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA3/12A	21. 6. 10.	14.18. 9.	6. 8. 1.	8.10. 8.
16	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
60	8.17. 6.	6. 4. 3.	2.13. 3.	3.11. 0.
70	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
74	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
75	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
80	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
81	25. 0. 0.	17.10. 0.	7.10. 0.	10. 0. 0.
87	15. 0. 0.	10.10. 0.	4.10. 0.	6. 0. 0.
89	24. 0. 6.	16.16. 4.	7. 4. 2.	9.12. 2.
93	28. 7. 9.	19.17. 5.	8.10. 4.	11. 7. 1.
101	32. 3. 6.	22.10. 5.	9.13. 1.	12.17. 4.
105	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
136	7. 5. 8.	5. 2. 0.	2. 3. 8.	2.18. 4.
142	6.13. 6.	4.13. 5.	2. 0. 1.	2.13. 4.
150	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
153	6. 0. 0.	4. 4. 0.	1.16. 0.	2. 8. 0.
157	30.15. 0.	21.10. 6.	9. 4. 6.	12. 6. 0.
158	11.12. 5.	8. 2. 8.	3. 9. 9.	4.12.11.
159	11.13. 3.	8. 3. 3.	3.10. 0.	4.13. 3.
160	33.15. 0.	23.12. 6.	10. 2. 6.	13.10. 0.
161	9. 0. 0.	6. 6. 0.	2.14. 0.	3.12. 0.
172	11.19. 4.	8. 7. 6.	3.11.10.	4.15. 8.
175	11.16. 8.	8. 5. 8.	3.11. 0.	4.14. 8.
177	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
179	15. 0. 0.	10.10. 0.	4.10. 0.	6 0. 0.
180	5.10. 0.	3.17. 0.	1.13. 0.	2. 4. 0.
182	5.13. 3.	3.19. 3.	1.14. 0.	2. 5. 3.
194	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
200	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
205	31.10. 0.	22. 1. 0.	9. 9. 0.	12.12. 0.
206	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.

INITIALS

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA3/207	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
144	12. 5. 0.	8.11. 6.	3.13. 6.	4.18. 0.
204	6. 3.4.	4. 6. 4.	1.17. 0.	2. 9. 4.
86	17.18. 6.	12.10.11.	5. 7. 7.	7. 3. 4.
138	10.10. 0.	7. 7. 0.	3. 3. 0.	4. 4. 0.
139	28.10. 0.	19.19. 0.	8.11. 0.	11. 8. 0.
141	14.15. 0.	10. 6. 6.	4. 8. 6.	5.18. 0.
155	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
197	23.11. 6.	16.10. 1.	7. 1. 5.	9. 8. 8.
203	13. 5. 0.	9. 5. 6.	3.19. 6.	5. 6. 0.
209	25. 0. 0.	17.10. 0.	7.10. 0.	10. 0. 0.
208	31.10. 0.	22. 1. 0.	9. 9. 0.	12.12. 0.
32	17.10. 0.	12. 5. 0.	5. 5. 0.	7. 0. 0.
212	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.

(b) The Sub-Committee considered the circumstances existing at two premises i.e. SCA3/219 and SCA3/220, and authorised the service of notices under Section 12 (2) of the Clean Air Act 1956, requiring the adaptation of fireplaces in order to prevent any contraventions of the Order.

(c) The Sub-Committee considered two applications for grant, i.e. SCA3/217 and SCA3/218, but as expenditure on the adaptations in these cases had been incurred after the date of operation of the Order and without the prior approval of the Council, the Sub-Committee is unable to approve the payment of grant.

3. SMOKE CONTROL ORDER NO.4

(a) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA4/2	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
12	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
26	15.10. 0.	10.17. 0.	4.13. 0.	6. 4. 0.
35	12. 1. 0.	8. 8. 8.	3.12. 4.	4.16. 4.
39	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
45	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
48	31.15.10.	22. 5. 1.	9.10. 9.	12.14. 4.
67	8.10. 0.	5.19. 0.	2.11. 0.	3. 8. 0.
69	16. 0. 0.	11. 4. 0.	4.16. 0.	6. 8. 0.
71	4.19. 6.	3. 9. 8.	1. 9.10.	1.19.10.
79	13.10. 0.	9. 9. 0.	4. 1. 0.	5. 8. 0.
80	17.10. 0.	12. 5. 0.	5. 5. 0.	7. 0. 0.
82	12.10. 0.	8.15. 0.	3.15. 0.	5. 0. 0.
93	13.12. 6.	9.10. 9.	4. 1. 9.	5. 9. 0.
97	6. 9. 6.	4.10. 8.	1.18.10.	2.11.10.
101	5.19. 9.	4. 3.10.	1.15.11.	2. 7.11.
103	14. 0. 0.	9.16. 0.	4. 4. 0.	5.12. 0.
115	13.18. 0.	9.14. 7.	4. 3. 5.	5.11. 2.
122	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
126	6. 0. 6.	4. 4. 4.	1.16. 2.	2. 8. 2.
28	17.15. 0.	12. 8. 6.	5. 6. 6.	7. 2. 0.
29	17.15. 0.	12. 8. 6.	5. 6. 6.	7. 2. 0.
30	17.15. 0.	12. 8. 6.	5. 6. 6.	7. 2. 0.

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	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contibution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA4/88	15. 5. 0.	10.13. 6.	4.11. 6.	6. 2. 0.
99	11. 5. 0.	7.17. 6.	3. 7. 6.	4.10. 0.
117	12.16. 2.	8.19. 4.	3.16.10.	5. 2. 6.

(b) The Sub-Committee considered the circumstances existing at four premises, i.e. SCA4/132, SCA4/133, SCA4/135 and SCA4/136, and authorised the service of notices under Section 12 (2) of the Clean Air Act 1956, requiring the adaptation of fireplaces in order to prevent any contraventions of the Order.

(c) Consideration was given to case SCA4/134, but as the existing fireplaces already enable compliance with the Smoke Control Order the Sub-Committee is unable to approve the payment of a grant in respect of any works.

Chairman.

The meeting began at 6.30 p.m. and ended at 7.5 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

5th December, 1963

MEMBERS OF THE COMMITTEE:-

Crs. G.H.Flesher (Chairman)
* K.J.Norman (Vice-Chairman in the Chair)
* S.P.Esom
E.C.George
* D.Plaskett-Marshall (ex officio)
* R.F.Pugh
* K.E.Ruge
Mrs. B.M.Slade
* W.H.Tangye
* J.Watters

* Denotes members present

Also present:-

Crs.L.F.Bannister
M.Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. G.H.Flesher, E.C.George and Mrs. B.M.Slade.

2. MINUTES

The minutes of the meetings of the Committee held on the 7th and 28th November, 1963, were signed as a true record.

OFFICERS

3. Metropolitan Education Joint Council - Administrative Training

The Committee noted the concern of the Metropolitan Education Joint Council over the low pass rate in administrative examinations and the suggestion that, in order to provide for better training of officers, local authorities might consider temporary transfers for junior administrative staff between two authorities.

4. Recruitment and remuneration of Public Health Inspectors (See page 135 - July, 1963)

The Committee received letters from the Middlesex District Whitley Council indicating that they propose to give further consideration to this matter and in the meantime urging constituent authorities to review their establishments for student Public Health Inspectors with a view to bringing them up to the maximum permitted number and to recruit students accordingly. The maximum permitted number for the Council's establishment is one and past efforts to recruit a student have been unsuccessful.

The Whitley Council are being informed that the Council have no student Public Health Inspector but are willing to consider the employment of one. Information is also being sought about applications which it is understood have been received by other authorities who already have their maximum permitted number of students.

INITIALS

Clerk's Department

5. Junior Clerk - Miss J.Wild

The Committee confirmed the action of the Clerk of the Council in granting Miss Wild a half-day's special leave on the 6th November under paragraph 12 of the National Conditions of Service.

Engineer and Surveyor's Department

6. Senior Engineering Assistant - Grade A.P.T. III/IV

The Appointments Sub-Committee have appointed Mr.B.Bainbridge of Cuffley to this post at a salary commencing at the sixth point of the scale. Progression beyond the ante-penultimate point of Grade A.P.T.IV is subject to an appropriate qualification.

The Committee RECOMMEND:-

(a) That Mr. Bainbridge be paid a casual user car allowance for e vehicle not exceeding 10 h.p.

(b) That Mr. Bainbridge be granted a loan of £117.15.6d. to discharge his commitment with his present employers under the assisted car purchase scheme.

7. Transfer to Established Staff

Mr. M.H.Parker (Junior Assistant - Building Inspector's and Housing Maintenance Section) will complete his six months period of probationary service on the 3rd December, 1963.

The Committee RECOMMEND:-

That Mr. Parker be transferred to the established staff, in accordance with the National Scheme of Conditions of Service.

8. Transport Superintendent - Overtime

The Transport Superintendent's conditions of employment exclude the payment of overtime except as authorised by the Committee. In July, 1961, the Council agreed that he might be paid for overtime worked on the maintenance of the Council's mowing machines. He has recently worked two hours overtime on the repair of playground equipment and this work is likely to result in occasional overtime in the future. The Committee RECOMMEND:-

That the Transport Superintendent be paid for the two hours overtime worked on the repair of playground equipment and for any overtime worked in the future on this type of work.

Treasurer's Department

9. Post entry training - Junior Accountancy Assistants

The Committee received applications from Messrs. Eldridge and Hooper for financial assistance to attend evening classes at Finchley to qualify to take an intermediate examination in accountancy.

INITIALS

The Committee RECOMMEND:-

That financial assistant equal to 75% of the approved expenses be paid in accordance with the National Scheme of Conditions of Service.

10. Machine Operator - Mrs. J.C. Saddington

The Committee received a report from the Treasurer and RECOMMEND:-

That special leave without pay be granted to Mrs. Saddington from 25th November to 16th December, 1963 under paragraph 12 of the National Conditions of Service.

11. Assisted Car Purchase Scheme - Mr. H. Shoebottom

(see page 348 - November 1963)

The Committee noted that pursuant to the authority given, a loan of £400 had been made to Mr. H. Shoebottom and is to be repaid over five years.

12. Overtime

The Committee noted that the Chairman of the Committee had approved payment of overtime as set out in item 2 of the Treasurer's Report No.30/63.

MANUAL WORKERS

13. National Joint Council for Local Authorities' Services (Manual Workers) - Local Government Work Study Group

The Council have been invited to become a corporate member of the Local Government Work Study Group. The object of the Group which has recently been formed, is to encourage and develop the use of work study and other kindred techniques throughout local government. The subscription is five guineas per annum.

Having regard to the proposed inclusion of the district in Borough 30, the Committee RECOMMEND:-

That the invitation be not accepted.

Sickness Pay Scheme

14. Absences

The Committee received a report on absences.

15. Admissions

Mrs. L.J. Stevens (Town Hall Cleaner) will complete six months service on the 17th December, 1963 and, subject to satisfactory medical examination, will be admitted to the Sickness Pay Scheme.

INITIALS

16. Local Government Superannuation Acts, 1937 and 1953

Mr. J.N. Newton (Garden Labourer) will be eligible for transfer to Class 'A' on completing twelve months service on the 18th December, 1963.

The Committee RECOMMEND:-

That, subject to satisfactory medical report this employee be transferred, if he so wishes, to Class 'A'.

17. Training Scheme - Parks Employees
(see pages 349-350 - November, 1963)

The Committee, at their last meeting, agreed to reimburse 75% of expenditure on tuition fees and travelling expenses incurred by four employees who are attending courses of training in horticulture. Information has since been received that these employees are entitled to 100% reimbursement in accordance with the Scheme for Financial Assistance of the National Joint Council (Manual Workers). In the circumstances the Committee RECOMMEND:-

That the decisions in minutes 13 and 14 pages 349-350 be amended by the substitution of "100%" for "75%" therein.

18. ROYAL INSTITUTE OF PUBLIC ADMINISTRATION - INCREASE IN SUBSCRIPTION

The Institute have revised the scale of subscriptions for Local Authority Corporate Members. The subscription, based on population, has been six guineas per annum and is now £8.10.0d.

The Committee RECOMMEND:-

That the increased subscription due in January, 1964 be paid.

Chairman.

The meeting began at 8.40 p.m. and ended at 9.10 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

5th December 1963

MEMBERS OF THE COMMITTEE:-

* Crs. M. Shaw (Chairman in the Chair)
G.H.Flesher (Vice-Chairman)
J.O.Blake
* S.P.Esom
E.C.George
* D. Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
* R.F.Pugh
* W.H.Tangye

* Denotes Members present

Also present:-

Crs. L.F.Bannister
K.E.Ruge
J.Watters

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. G.H.Flesher and E.C.George.

2. MINUTES

The minutes of the meeting of the Committee held on 7th November, 1963, were signed as a true record.

HIGHWAYS - GENERAL

3. Street Trees

A request has been received from a resident of Friern Barnet Lane for an elm tree on the greensward outside her house to be lopped.

The Committee have deferred consideration of this request, and asked the Engineer and Surveyor to seek the advice of the County Council's tree expert on trees in this area.

4. Roadside Garden - Marlborough Gardens
(See page 352 - November 1963)

Consideration of the desirability of laying out a roadside garden on the island site between Oakleigh Road North and the service road at the junction of Marlborough Gardens was deferred at the last meeting of the Committee.

In view of the road widening proposals affecting the site which are being considered for inclusion in the 1964/5 County Road estimates, the Committee are of the opinion that it would be premature to carry out gardening works of the kind proposed at the present time.

5. Oakleigh Road North - Service Road south of York Way

The service road from York Way along the frontage of properties in Oakleigh Road North was extended when Nos. 340-354 Oakleigh Road North were erected. A new access was made from the service road to Oakleigh Road North but the old access remains and having regard to the desirability of restricting access to the main road, should be closed. A petition has however been received

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from local residents objecting to this on the grounds that it would cause inconvenience and bad feeling because of the large number of vehicles which park in the service road.

The attention of the Committee was also drawn by the Engineer and Surveyor to the congestion and danger caused by the narrow width of the carriageway of York Way at the junction with Oakleigh Road North and proposals submitted for its improvement.

The Committee RECOMMEND:-

(a) That York Way at its junction with Oakleigh Road North be widened

(b) That consideration of the closing of the central access of the service road be deferred for a period of six months.

6. Paved Accesses across Grass Verges
(See page 354 - November 1963)

The Committee received a report from the Engineer and Surveyor on the Council's policy with regard to the provision of paved accesses across grass verges in highways

7. Bus Shelters
(See page 353 - November 1963)

At the last meeting of the Committee it was reported that the Friern Barnet Ratepayers Association had suggested that a shelter should be provided at the Friary Park lay by in Friern Barnet Lane and members were asked to let the Engineer and Surveyor have details of sites where shelters were needed.

As the number of shelters is controlled by the advertising revenue available, the Committee are concerned that they shall be placed where they are most needed and RECOMMEND:

(a) That arrangements be made for a shelter to be erected at the Pollard Road junction with Oakleigh Road North

(b) That a shelter be not provided at the Friary Park lay by.

DISTRICT ROADS

8. Oakleigh Park North Reconstruction

Despite bad weather reasonable progress is being made on this work.

9. Marlborough Gardens - Paving

The pavement in Marlborough Gardens has recently had to be replaced because it was badly damaged by heavy vehicles running over it. Heavy vehicles are forced to mount the pavement because of vehicles parked in Marlborough Gardens which is only 16 feet wide.

To prevent damage in future the Committee RECOMMEND:-

That when the pavement in this road again needs extensive relaying it be reconstructed in concrete with an asphalt surface.

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COUNTY ROADS

10. Oakleigh Road North - Junction with Myddelton Park
(see page 300 - October, 1963)

At the October meeting of the Committee consideration of the re-siting of the pedestrian crossing at this junction was deferred in order that the views of the Education Authority could be obtained before a final decision was made.

Letters were submitted from the Clerk of the District Education Sub-Committee enclosing the observations he had received from the Head Teachersof Oakleigh and All Saints Schools, and from the Architects acting on behalf of the Mother Superior of the Convent of the Sacred Heart.

It appears from the correspondence that the Council's original proposal - for the resiting of the crossing 10' north of its present position - would be the most acceptable.

Attention has also been drawn to the dangerous conditions caused by the parking of cars on both sides of Oakleigh Avenue near its junction with Oakleigh Road North.

The Committee RECOMMEND:-

(a) That copies of the replies received be sent to the Divisional Road Engineer of the Ministry of Transport and the Police, and that they be informed that the Council favour the resiting of the crossing 10' north of its present position.

(b) That the Engineer and Surveyor be instructed to have "No Parking" painted on the west side of Oakleigh Avenue near its junction with Oakleigh Road North.

11. Junction of Myddelton Park, Oakleigh Park South and Oakleigh Road North - "Halt at Major Road Ahead" Signs
(see page 235 - September, 1963)

Mrs. Margaret Thatcher, M.P. has taken this matter up with the Minister of Transport and it is now receiving further consideration by the Ministry.

12. Lay-bys on Classified Roads

The Committee noted Ministry of Transport Circular No.27/63 setting out the circumstances in which the Minister is prepared to make grants towards the provision of lay-bys on classified roads.

The Circular also reminds the Council of the powers available under the Planning Acts to require developers to provide adequate waiting space off the highway.

13. STREET LIGHTING - DAMAGE TO LAMPS AND COLUMNS
(see page 355 - November 1963)

During the month of November there were 18 cases of malicious damage to street lamps.

One bollard and one "Belisha" beacon were also damaged and a claim is being made for the cost of the beacon.

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ROAD SAFETY

14. Beaconsfield Road/Friern Barnet Road Junction

This Committee have been asked by the Road Safety Committee to consider taking steps to reduce the number of heavy lorries using Beaconsfield Road and causing danger at the junction with Friern Barnet Road.

The Committee are of the opinion that some prohibition should be placed on heavy vehicles using Beaconsfield Road and the Engineer and Surveyor has been asked to consult the Divisional Road Engineer of the Ministry of Transport and the County Council on the subject and report to the next meeting of the Committee.

15. Safety of Children crossing Holly Park Road

A member drew the attention of the Committee to the hazards facing children crossing Holly Park Road at its junction with Bellevue Road to attend Holly Park School. The Engineer and Surveyor will examine the desirability of adjusting the position of the "School" signs in Bellevue Road and the Committee RECOMMEND:-

> That "Cross Road" signs be erected in both Holly Park Road and Bellevue Road at the approaches to the junction.

16. Pedestrians Crossing Oakleigh Road North near Balfour Grove

The Committee's attention has been drawn to the difficulty experienced by pedestrians wishing to cross Oakleigh Road North near Balfour Grove. A pedestrian crossing was sited in this area but was removed in 1951 when the Minister of Transport asked local authorities to reduce by two-thirds the number of crossings existing at that time.

Having regard to the increase in traffic on the road since that time the Committee feel that a crossing should be sited in this area and RECOMMEND:-

> That after preliminary investigations have been made on that section of Oakleigh Road North between Raleigh Drive and Brunswick Bridge, the observations of the Ministry of Transport be obtained as to the possibility of a further pedestrian crossing being provided at a point where there is the greatest volume of pedestrian traffic crossing this length of the main road.

17. Ealing Skid Pan
(see page 355 - November 1963)

As requested at the last meeting, the Committee had before them details of the costs etc. of a skid pan which has recently been constructed by Ealing Borough Council.

The Committee favour the idea of having a skid pan in this area and they have asked the Sewage Disposal Works Sub-Committee to keep this proposal in mind when discussing the future use of the sewage works site. The appropriate Sub-Committee of the Joint Committee for proposed London Borough No.30 will also be asked to bring the matter to the attention of the London Borough Council in due course.

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18. Bus Stops - Colney Hatch Lane near Hampden Road

The Committee noted a report upon the length of time buses waited in Colney Hatch Lane for relief crews.

The Stopping Places Advisory Committee and the London Transport Board have both agreed with the Council's proposal to provide a loop road near George Crescent.

19. Buxted Road/Ashurst Road junction
(see page 354 - November 1963)

At the last meeting of the Committee it was decided to illuminate the "Slow Major Road Ahead" signs in Buxted Road.

The Committee have given further consideration to safety measures at this junction and RECOMMEND:-

> That "Slow" signs be painted on the carriageway in Buxted Road at the approaches to Ashurst Road.

SEWERAGE

20. Friern Park Sewer and various manholes etc.

Work on the surface water sewer in Friern Park has been completed. Satisfactory progress is being made on the remainder of the contract.

21. Development by East Barnet Urban District Council on railway land adjoining Russell Lane

East Barnet Council plan to develop this site by erecting flats and garages, and they have asked for permission to drain part of the development into this Council's sewers and for this purpose to construct sewers through this Council's land.

The Committee RECOMMEND:-

> That subject to the observations of the Allotments Committee and to the approval of details, the Council agree to the request of the East Barnet Council.

22. Proposed Groundsman's Cottage at Old Owens Playing Fields - Chandos Avenue

Plans have been submitted to the Town Planning Committee for a Groundsman's cottage on the playing fields adjacent to Chandos Avenue. Having regard to the fact that separate public sewers are provided for foul water and for surface water the plans have been rejected for the reason that the surface water is indicated as being discharged into a single drain which connects to the foul water sewer.

Since the distance from the site of the proposed building to the surface water sewer is in excess of one hundred feet, the separate connection thereto of the surface water from the building can only be required if the Council undertake to bear so much of the expenses reasonably incurred in constructing and in maintaining and repairing the drain as may be attributable to the fact that the distance of the sewer exceeds the distance so mentioned, and the Council are being recommended to give such an undertaking.

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The surface water from a Pavilion already existing on the site discharges into a drain connecting to the foul water sewer and since the main foul water sewer draining this part of the district is already overloaded, it is desirable that any surface water connections be eliminated so far as may be reasonably practicable.

Additional to the requirement that the cost of constructing such length in excess of one hundred feet of the surface water connection to the proposed new building, the Governors of Dame Alice Owens Schools will be asked to consider the separation of the foul and surface water discharge from the existing Pavilion and it is RECOMMENDED:-

> That subject to the surface water discharge from the Pavilion being diverted thereto this Council contribute a sum to be agreed towards the expenses incurred in constructing a surface water drain from the public sewer to serve the proposed new Groundsman's cottage and the existing Pavilion.

23. Sewage Disposal Works Sub-Committee

The Committee were asked to give immediate consideration to certain recommendations in the report of the Sewage Disposal Works Sub-Committee held on 7th November, 1963 which will be re-submitted to the Committee next month.

The Finance Committee are being informed and the Committee RECOMMEND:-

> (i) That the Engineer and Surveyor be authorised to proceed with the demolition of the digestion tanks as soon as it is possible to do so.
>
> (ii) That the works provided for in the current year's estimates be extended to include the filling of all tanks to within 4-5 feet of the top of surrounding walls at an estimated cost of £1,000.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

24. Refuse Disposal - Charges

The Council have been informed by Tottenham Borough Council that because of increased quantities of refuse being delivered to their destructor from Friern Barnet, it has been necessary for Contractors to work overtime on Saturday afternoons to keep the amount of refuse in the destructor yard at a reasonable level. An additional charge of 3/6d per ton was made for this work and the total additional cost will not exceed £50.

The services of a second contractor have been obtained and it now seems unlikely that any further Saturday working will be necessary.

The Committee RECOMMEND:-

> That the Council agree to pay the extra cost recently incurred in dealing with refuse from Friern Barnet.

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25. Salvage Sales

The quantities and values of salvage sales for the month of November 1963 compared with the corresponding month in 1962 are as follows:-

	T. C. Q.	£	s.	d.
November 1963	4. 4. 1.	32	12	11
" 1962	4. 4. 2.	32	14	11

26. PICTORIAL ELECTRO MAP

A letter has been received from Paramount Publicity Services Limited giving details of two suggested sites for the pictorial electro map in the High Road, Whetstone. Having regard to the proposed incorporation of the Urban District in London Borough No.30 the Committee feel that the map should not be limited to Friern Barnet but should cover all the area within a reasonable distance of the site and the company are being so informed.

The Committee RECOMMEND:-

That Paramount Publicity Services be informed that the Council favour the siting of the electro map outside No's. 1298/1300, High Road, N.20 adjacent to the rear of the bus shelter and facing east.

Chairman.

The meeting began at 7.18 p.m. and ended at 8.38 p.m.

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REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

28th NOVEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 31st October, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 3

(a) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
SCA3/23	£ 8. 8. 9	£ 5.18. 2	£ 2.10. 7	£ 3. 7. 7
91	£10.10. 0	£ 7. 7. 0	£ 3. 3. 0	£ 4. 4. 0
154	£ 8.15. 0	£ 6. 2. 6	£ 2.12. 6	£ 3.10. 0
173	£ 4. 5. 0	£ 2.19. 6	£ 1. 5. 6	£ 1.14. 0
184	£ 5. 4. 9	£ 3.13. 4	£ 1.11. 5	£ 2. 1.11
191	£ 5.19. 9	£ 4. 3.10	£ 1.15.11	£ 2. 7.11
192	£19. 3. 2	£13. 8. 2	£ 5.15. 0	£ 7.13. 2
195	£ 7. 2. 6	£ 4.19. 9	£ 2. 2. 9	£ 2.17. 0
201	£11. 0. 0	£ 7.14. 0	£ 3. 6. 0	£ 4. 8. 0
213	£ 7.10. 0	£ 5. 5. 0	£ 2. 5. 0	£ 3. 0. 0
216	£ 7. 0. 0	£ 4.18. 0	£ 2. 2. 0	£ 2.16. 0
71	£27. 0. 0	£18.18. 0	£ 8. 2. 0	£10.16. 0
188	£ 6. 2. 3	£ 4. 5. 7	£ 1.16. 8	£ 2. 8.11
50	£ 9. 0. 0	£ 6. 6. 0	£ 2.14. 0	£ 3.12. 0
143	£51. 0. 0	£35.14. 0	£15. 6. 0	£20. 8. 0
202	£ 6.10. 0	£ 4.11. 0	£ 1.19. 0	£ 2.12. 0
211	£15. 5. 0	£10.13. 6	£ 4.11. 6	£ 6. 2. 0

(b) The Sub-Committee considered the circumstances existing at two premises, i.e. SCA3/221 and SCA3/222, and authorised the service of notices under Section 12 (2) of the Clean Air Act, 1956, requiring the adaptation of fireplaces in order to prevent any contraventions of the Order.

3. SMOKE CONTROL ORDER NO. 4

(a) That adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

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	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contributions	Exchequer Contribution
SCA4/1	£ 8.10. 0	£ 5.19. 0	£ 2.11. 0	£ 3. 8. 0
22	£14. 0. 3	£ 9.16. 2	£ 4. 4. 1	£ 5.12. 1
47	£ 6.17. 0	£ 4.15. 1	£ 2. 1. 1	£ 2.14. 0
77	£15.13. 6	£10.19. 5	£ 4.14. 1	£ 6. 5. 4
78	£11. 0. 0	£ 7.14. 0	£ 3. 6. 0	£ 4. 8. 0
84	£25. 0. 0	£17.10. 0	£ 7.10. 0	£10. 0. 0
105	£ 8. 7. 6	£ 5.17. 3	£ 2.10. 3	£ 3. 7. 0
119	£ 5.10. 0	£ 3.17. 0	£ 1.13. 0	£ 2. 4. 0
65	£ 6.17. 6	£ 4.16. 3	£ 2. 1. 3	£ 2.15. 0
106	£13. 0. 0	£ 9. 2. 0	£ 3.18. 0	£ 5. 4. 0
129	£ 7.10. 0	£ 5. 5. 0	£ 2. 5. 0	£ 3. 0. 0

The meeting began at 6.45 p.m. and ended at 7.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

10th DECEMBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. W.H. Tangye (Chairman in the Chair)
J.O. Blake (Vice-Chairman)
* Mrs. E. Constable
E.C. George
* D. Plaskett Marshall (ex officio)
K.J. Norman (ex officio)
* Miss M.J. Richards
* K.E. Ruge
* J. Watters

* Denotes members present

Also present:-

Crs. S.P. Esom
G.H. Flesher
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Blake, George and Norman.

2. MINUTES

The minutes of the meeting held on 12th November, 1963 were signed as a true record.

CIVIL DEFENCE

3. Recruitment and Training

As a result of the recent visit of the County Recruiting Officers, 53 enrolments were obtained; of these 37 have started training.

Because of the number of classes now in progress in which 103 volunteers are undergoing training, there is a shortage of classroom accommodation on Monday evenings. In order to ease the situation, the Committee have agreed to the use of one of the rooms in Flat 1 above the Old People's Centre as a temporary classroom until the flat is otherwise required (the flat is to be vacated this week). It is anticipated that the accommodation will not, in any case, be required after the end of February.

On Sunday, 24th November, 1963 a training school was held at Yeading and was attended by 22 members of the Sub-Division.

4. Slogan on envelopes
(See page 359 - November, 1963)

The Committee last month rejected a proposal to use a Civil Defence slogan in the Council's franking machine. At the Council meeting, however, the matter was referred back to the Committee for further consideration.

The Committee RECOMMEND:-

That a suitable Civil Defence slogan be used from time to time in the Council's franking machine.

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5. Air Raid Warning Siren Tests

The Committee were advised that the Police proposed to test the sirens in adjoining districts on Friday, 13th December. All appropriate authorities and organisations and the press have been advised.

6. Circulars

The Committee were informed of the Circulars received since the last meeting.

TOWN HALL AND PRIORY HALL ACCOMMODATION

7. Review of charges, etc.

The Committee reviewed the general scale of charges for the use of accommodation in the Town Hall and Priory Hall and the facilities granted free or at special charges to various organisations.

The Committee RECOMMEND:-

(a) That no change be made in the present scale of charges, a copy of which is attached as Appendix A.

(b) That the organisations, set out in the attached Appendix B, be granted the use of the accommodation indicated, free or at the charges stated, for the year commencing 1st April, 1964.

8. Invalid Children's Aid Association

The Committee RECOMMEND:-

That this Association be granted the free use of accommodation for a meeting in the Town Hall in January, 1964 on a date to be arranged.

OLD PEOPLE'S CENTRE

9. Completion of conversion - Costs

The Committee noted a report by the Engineer and Surveyor about the estimated final costs of the scheme for the conversion of the former Ambulance Station into the Centre, and the renovation and improvement work to one of the flats above. There is likely to be a small over-expenditure on each of the schemes but a further report will be submitted when the final accounts have been agreed with the contractors.

10. Retired Persons' Advice Clinic
(See page 407 - December, 1963)

In July, the Council supported the County Council's proposal to set up a clinic in the District and suggested that both the Sutton Road and Holly Park Clinics should be used, as the former is not conveniently situated for residents in the northern part of the District.

At the same time, however, the attention of the Middlesex County Council was drawn to the possibility of using the Old People's Centre for a clinic to serve the entire District.

The County Council have now agreed, subject to any necessary Ministerial, etc. approvals, to the proposed clinic being set up at the Old People's Centre. The County Valuer has been

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authorised to commence negotiations for the use of the accommodation required.

The lease of the Centre to the Council of Social Service requires the prior approval of the Council to any such arrangement and terms.

The Committee feel that provided satisfactory arrangements can be made by the County Council with the Council of Social Service, the proposal to use the Old People's Centre for this purpose should be approved. A further report will be submitted and the Committee RECOMMEND:-

> That the Council approve in principle the proposal for a Retired Persons' Advice Clinic at the Old People's Centre, subject to the above-mentioned proviso.

LONDON GOVERNMENT - BOROUGH NO. 30

11. Sub-Committee Meetings - Reports by Representatives

The Committee heard the views of members representing the Council on various Sub-Committees of the Borough No. 30 Joint Committee, in particular relating to the establishments for the various departments and their accommodation needs.

12. Circulation of Sub-Committee Agendas and Reports

Arising from the discussion of the previous item, the Committee are concerned that there is insufficient time between the receipt by representatives of Agendas and Reports and the meetings. Although the timetable for the Borough 30 Joint Committee and Sub-Committee meetings has been agreed and members are, therefore, aware when meetings will be held, the Agenda and Reports are not generally received until a few days before each meeting. Because of the bulk of the reports and the complexity of the subjects to be discussed, there is little time for representatives to digest the material before a meeting or to discuss it with their colleagues. The Committee have, therefore, instructed the Clerk of the Council to request that this matter be placed on the Agenda for the next meeting of the General Purposes Sub-Committee of the Joint Committee on 30th December, 1963.

13. NORTH MIDDLESEX GOLF COURSE - TREES

The owner of a house in Friern Barnet Lane has drawn the Council's attention to an oak tree in the spinney adjoining his house. Having regard to the report by the Engineer and Surveyor, the Committee RECOMMEND:-

> That the Engineer and Surveyor be instructed to arrange for the felling of the tree as soon as possible.

14. ADMISSION OF PRESS TO MEETINGS
(See page 362 - November, 1963)

The Council at their last meeting referred this matter back to the Committee for further consideration.

The Committee have received a report setting out the correspondence which the Clerk of the Council has had with the Editor of a local newspaper and have confirmed the action taken. The Editor is being invited to discuss his difficulties with the Clerk and a further report will be submitted.

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GRANTS

15. Middlesex Victoria County History Council
(See page 305 - October, 1963)

In October the Council agreed to increase their contribution to the History Council from £29 to £36 per annum for the six years 1964/69. The grant was made subject to the adoption by the History Council of their Executive Committee's recommendations that to ensure adequate finances to enable the work to continue, the contributions of the participant local authorities should be increased to £3 per £100,000 rateable value. At a subsequent meeting of the History Council, this basis was amended to £3.10s.0d. per £100,000. The affect of this amendment is to increase Friern Barnet's contribution to £42.

The Committee RECOMMEND:-

(a) That the Council agree to increase their contribution to the History Council to £42 per annum for the six years 1964/69, subject to the consent of the Minister of Housing & Local Government under s.136 of the Local Government Act, 1948.

(b) That minute No. 13 of the meeting of the General Purposes Committee held on the 15th October, 1963 be varied accordingly.

16. Twinning with Chaville

The Committee last month asked the Clerk for a report on the possibility of contributions by the Council to the activities of the Chaville Sub-Committee by virtue of the Local Government Financial Provisions Act, 1963.

Under s.6 of the Act, the Council are now empowered to make contributions for this purpose, subject to certain conditions set out in the section and to the Council's prior approval of the activity for which the expenditure is proposed.

17. W.V.S. - "Meals on Wheels"

The Council provided £230 in the current estimates for this purpose of which £180 was towards a new van and new equipment and £50 for the provision of meals.

The Centre Organiser of the W.V.S. has informed the Council that this money has already been expended. The number of meals being supplied each week has increased, particularly since the opening of the Old People's Centre adjoining the Town Hall. The Council's grant has normally been calculated on the basis of 3d. per meal; meals are now being supplied at the rate of approximately 114 per week and it is anticipated that this will increase still further in future. From the details of the scheme's finances, with which the Centre Organiser has supplied the Treasurer, a further grant of £22.9s.6d. will be needed for the scheme in the current financial year. Any further grant will be an additional commitment in the current estimates.

The Committee are satisfied that the Council should continue to afford the scheme every assistance and RECOMMEND:-

(a) That subject to the observations of the Finance Committee on the additional commitment in the estimates, a further grant of £22.9s.6d. be made to the W.V.S. for the "Meals on Wheels" service under s.1 of the National Assistance Act, 1948, (Amendment) Act, 1962.

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(b) That £80 be included in the draft estimates for 1964/65 for this purpose.

18. English Schools - Thirty-fourth Athletic Championships

The Hendon Borough Council have agreed to the use of Copthall Stadium, Great North Way, Hendon for these Championships in July, 1964. They have also decided, in addition to the various facilities they are providing, to make a grant of £500 towards the expenses of the Championships and this Council have been asked to consider making a similar grant.

The Committee have deferred consideration of this item until their next meeting to enable the Clerk of the Council to obtain more information.

19. HOUSING MAINTENANCE TENDERS

The Housing Committee have authorised the invitation of tenders for the following works for which provision has been made in the current estimates:-

(a) Provision of tiled splash-backs to sinks, basins and baths in post-war property where not already installed.

(b) Provision of screen fences to back doors of pre-war houses where not already existing.

As the work should be started as soon as possible, the Chairman of the Housing Committee has referred the consideration of the tenders to this Committee as a matter of urgency.

The Engineer and Surveyor submitted the tenders received and the Committee RECOMMEND:-

That the tenders of Toby Baxter Contracts Ltd. amounting to £1,920 (tiled splash-backs) and Jepps and Horstead Ltd. amounting to £368.8s.0d. (fencing), the lowest in each case, be accepted subject to contract.

20. COMMITTEE MEETING TIMETABLE

As Polling Day for the Greater London Council election is on 9th April, the date of the April Housing Committee, they have this month suggested that their meeting should be re-arranged for the following day, Friday,10th April, and this Committee have concurred.

Chairman.

The meeting began at 7.22 p.m. and ended at 8.30 p.m.

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APPENDIX A

TOWN HALL - CHARGES

Purpose	Committee Room 1 £ s d	Committee Room 2 £ s d
Social functions (including kitchen facilities and available crockery)	5 15 6	3 13 6
Ditto - sponsored by local organisations	2 12 6	1 11 6
Afternoon Meetings and afternoon whist and bridge drives (when permitted)	1 5 0	15 0
Evening Meetings	2 10 0	1 10 0
Evening Meetings of local organisations	1 5 0	15 0
Annexe to Committee Room 1		12 6
Room 19		10 0
Room 39/40		10 0
Hire of Piano		15 0
Floral decorations (for wedding receptions only)		7 17 0
Hire of Whist tables 6d. per table (max.charge 10.0d)		
Hire of steel folding tables 1s.0d. per table.		
Kitchen facilities for Meetings: 25 persons attending		5 0
26 - 50 " "		10 0
over 50 " "		15 0

PRIORY HALL - CHARGES

Purpose	Main Hall £ s d	Committee Room £ s d
Social functions (including kitchen facilities and available crockery)	6 6 0	15 0
Ditto - sponsored by local organisations	3 3 0	7 6
Afternoon whist and bridge drives (when permitted)	1 10 0	10 0
Afternoon Meetings	1 10 0	10 0
Afternoon Meetings of local organisations	1 10 0	7 6
Evening Meetings	4 0 0	15 0
Evening Meetings of local organisations	2 0 0	7 6
Jumble Sales etc.	4 0 0	15 0
Jumble Sales etc. held by local organisations	2 0 0	7 6
Hire of Piano		5 0
Hire of Whist tables 6d. per table (max.charge 10.0d)		
Kitchen facilities for Meetings: 25 persons attending		5 0
26 - 50 " "		10 0
over 50 " "		15 0

The Fees for evening functions relate to the period from 7.30 - 10.30 p.m. The Council will allow an extension of an evening function from 10.30 - 11.30 p.m. upon payment of an additional fee of 7/6d.

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APPENDIX B

LETTINGS FREE OR AT REDUCED OR SPECIAL CHARGES

Allotments Association	Council Chamber yearly	£1. 1. Od
Barnet Sea Cadet Corps	Committee Room (or substitute) periodically	Free
Blood Transfusion Service	Friory Hall periodically	Free
British Empire Cancer Campaign	Committee Room (or substitute) periodically	Free
British Red Cross Society	A small room in the basement	Free (Society to be responsible for cleaning after use)
Education Sub-Committee	Council Chamber regularly	£1. 1. Od each booking
Freedom from Hunger Campaign	Committee Room (or substitute) periodically	Free
Friern Barnet Appeals Committee	Committee Room (or substitute) periodically Priory Hall periodically	Free Free
Friern Barnet Association for Mental Health	Council Chamber or Committee Rooms periodically	Free
Friern Barnet Boys' Club	Committee Rooms - yearly	Free
Friern Barnet British Legion	Priory Hall - yearly	Free
Friern Barnet Council of Social Service	Committee Room (or substitute) periodically	Free
Friern Barnet Ratepayers' Association	Council Chamber yearly	£1. 1. Od
"Good Companions" Club	Priory Hall every Tuesday afternoon	Free
Halliwick Social Club	Priory Hall every Wednesday evening	£1.11. 6d per evening
National Savings Committee	Committee Room (or substitute) periodically	Free
North Middlesex Marriage Guidance Council	Council Chamber yearly Room 23 (Clerk's Dept. Enquiry Room) two evenings per week	Free Free
Priory Amateur Dramatic Society	Committee Room and part of corridor in Town Hall basement. (Use prohibited on Wednesday when Civil Defence Lectures in progress)	£1. 0. Od per week
St. John Ambulance Brigade	Priory Hall every Monday evening	Free
United Nations Association	Council Chamber yearly	Free
W.V.S.	Room 19 or substitute periodically	Free
War Pensions Committee	Committee Room (or substitute) periodically	Free

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

10th DECEMBER, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K.E. Ruge (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
E.C. George
* D. Plaskett Marshall (ex officio)
K.J. Norman (ex officio)
* Miss M.J. Richards
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. G.H. Flesher
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. George and Norman.

2. MINUTES

The minutes of the meeting of the Committee held on 12th November, 1963 were signed as a true record.

HOUSING ADVANCES

3. Sub-Committee Meetings

The reports of meetings of the Housing Advances Sub-Committee held on 12th and 28th November, 1963, copies of which are attached, were submitted for information.

4. Christmas period

There is an interval of more than 4 weeks before the next meeting of the Sub-Committee on 9th January, 1964.

The Committee RECOMMEND:-

That, to avoid delay, the Chairman of the Sub-Committee, or in her absence, the Vice-Chairman, be authorised to deal with applications for housing advances until the Sub-Committee's next meeting.

5. INSURANCES

A number of the Council's insurances are due for renewal at Christmas and of these, three (boilers, employer's liability and motor vehicle) are under long term agreements which expire this year.

The Municipal Mutual Insurance Ltd., with whom the Council are at present insured for these risks, are prepared to allow the same terms and reductions in premiums if the Council enter into further long term agreements.

INITIALS

The Committee are satisfied with the proposals as to the boiler and employer's liability insurances. So far as motor vehicle insurance is concerned, however, when last year the premium for this policy was increased by about 35%, the Committee then indicated that they would wish to review the matter at the expiry of the long term agreement. The Committee have now instructed the Clerk of the Council to seek alternative quotations.

The Committee RECOMMEND:-

(a) That the Municipal Mutual Insurance Ltd. be asked to effect renewal of the boiler and employer's liability policies on the basis of 5 year agreements expiring 25th December, 1968.

(b) That to avoid delay in arranging motor vehicle insurance, the Chairman of the Committee be authorised to deal with the matter in consultation with the Clerk.

VALUATION

6. Rateable Value

As a result of further directions received from the Valuation Officer, the total rateable value of the district is £1,259,343 compared with £1,259,505 at the date of the last meeting.

7. Valuation Officer's Proposals

Three proposals have been received in respect of new or altered assessments. No action by the Committee is called for.

8. Occupiers' proposals

Five proposals have been received since the last meeting; the Valuation Officer is objecting in each case. No action by the Committee is called for.

At their last meeting, the Committee deferred consideration of a proposal to reduce an assessment (No.265/23) from £340 Gross Value to £300, to which the Valuation Officer does not propose to object. Having heard the Treasurer's report, the Committee are satisfied that the reduction should be resisted on the grounds that the proposed assessment is insufficient. They have confirmed the Treasurer's action in making an objection to the proposal and they have authorised him to retain the services of a professional valuer on behalf of the Council in any proceedings before the Local Valuation Court.

9. Assessment No.266/1

Arising from their discussion of the preceding item, the Committee are also satisfied that this assessment (of an adjoining house) is too low.

They have, therefore, instructed the Treasurer to lodge a proposal to increase the assessment and to retain the services of a professional valuer in this case also if it should proceed to the Local Valuation Court.

0. Contributions in lieu of rates

A notification has been received from the Treasury Valuer that revaluation on Post Office Telecommunications has been completed and a new value of £2½ million has been fixed. The Council's proportion of this total sum is £1,616 (as compared with nil in the last List). The Executive Committee of the Urban District Council's Association have negotiated these figures and recommend that the Council adopt this settlement.

The Committee have accepted the apportionment.

INITIALS

11. Assessment No.347/11

This property which has been only partly occupied since 4th February, 1963 will be acquired in connection with The Avenue re-development scheme. A single assessment only of £38 appears in the Valuation List but the Valuation Officer has now certified that a rateable value of £18 is attributable to the unoccupied ground floor.

The Committee have accepted the Valuation Officer's apportionment and agreed to the refund of £6.10s.6d. for rates in 1963/64 in respect of the unoccupied ground floor.

SHORT TERM LOANS

12. Repayments

Three temporary loans totalling £79,000 and referred to in the Treasurer's report No.31/63 have been recalled on notice by the lenders. Repayments (including interest) are included on pages 53 and 54 of the Treasurer's Order referred to in recommendation (a) in minute No.19.

13. New loans

The Treasurer has raised two new loans as follows to replace temporary loans repaid recently:-

Lender	Amount	Interest Rate	Terms	Date Receivable
Leverton Pension Scheme	£35,000	4½%	6 months and then 7 days notice	20.11.63
Midland Bank Nominees Ltd.	£50,000	4¼%	7 days notice	12.12.63

The Committee RECOMMEND:-

That the action taken be confirmed.

14. Morgan Nominees Ltd.

These lenders have asked the Council to agree to the transfer of their loan on 10th December to M. Samuel & Co.Ltd. The terms of the loan - £17,000 repayable on 20th January, 1964 at 4½%- otherwise remain unchanged.

The Committee have so agreed.

15. Rates of Interest

The Committee noted variations of interest rates on four loans, and the current interest rates, as indicated in the Treasurer's report No.31/63.

16. December Commitments

In order to meet this month's commitments, it will be necessary to borrow approximately £110,000 by way of short term loan and/or bank overdraft.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

INITIALS

ANNUAL ESTIMATES 1963/64

17. Additional Commitments

The Treasurer reported the following additional commitments:-

"Meals on Wheels" service - further grant (General Purposes Committee - 10th December, 1963)	£22
Sewage Disposal Works - filling of tanks (Highways and Public Works Committee - 5th December, 1963)	£1,000
Refuse disposal charges (Highways and Public Works Committee - 5th December, 1963)	£50

The Committee have no observations on these items.

18. Comparative Statement

The Treasurer submitted a statement comparing the actual expenditure for the 6 months ended 30th September, 1963 with the 1963/64 estimates. The Committee have deferred consideration thereof until their next meeting.

19. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 53 and 54 of the Treasurer's Order amounting to £34,058.3.0d. and £48.336.3.11d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 55-58 of the Treasurer's Order amounting to £111,438.5s.5d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £12,485.2s.7d. from the General Account to the Salaries Imprest Account.

Kenneth Gilbertson

Chairman.

The meeting began at 8.36 p.m. and ended at 9.15 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

12TH NOVEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
E.C.George
* Miss M.J.Richards
* M.Shaw
W.H.Tangye
* J.Watters

* Denotes members present

Also present:-

Crs. L.F.Bannister
S.P.Esom
G.H.Flesher

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 31st October, 1963 were signed as a true record.

3. NEW APPLICATIONS

The Sub-Committee considered eight new applications and decided as follows:-

No.	Advance £	Years	Interest Rate %	Remarks
427a	120	balance of the existing mortgage term.	6¼	Application for alterations, including the provision of a heating installation. The Sub-Committee are only prepared to consider the heating installation and the amount of the advance is a proportion of the estimated cost of these works. The advance is subject to verification of income and to the work being carried out to the Council's satisfaction
835	2,250	20	6¼	Subject to £100 repairs retention and repairs covenant and to the details of the proposed tenancy being approved.
836	3,300	15	6¼	Subject to the proposed tenancy of the first floor flat being approved and to the outstanding references being satisfactory.

INITIALS

Chairman.

No.	Advance £	Years	Interest Rate %	Remarks
837	2,750	25	6¼	Subject to £70 repairs retention and repairs covenant.
838	2,850	20	6¼	Subject to the outstanding reference being satisfactory.
840	2,000	25	6¼	Subject to £70 repairs retention and repairs covenant and to the outstanding reference being satisfactory.
841	3,400	30	6¼	Subject to the essential repairs being carried out before any advance is made and to the outstanding reference being satisfactory.
842	1,800	20	6¼	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.

Chairman.

The meeting began at 7 p.m. and ended at 7.30 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

28th November, 1963

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
* E.C. George
* Miss M.J. Richards
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
G.H. Flesher
K.J. Norman
D. Plaskett-Marshall

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 12th November, 1963 were signed as a true record.

2. MORTGAGE APPLICATION NO. H.833
(see page 373, October, 1963)

At the meeting of the Sub-Committee on 31st October, last it was decided to advance the sum of £2,800 in this case; of this £600 was to be retained for essential repairs and estimated road charges.

The purchase price of the house has now been reduced and the Committee have decided to make an amended offer of £2,650 over 30 years at 6¼%, subject to £250 of the advance being retained for essential repairs to the property, and to the applicant undertaking to provide the necessary bathroom and hot water system within 6 months.

3. APPLICATIONS NOS. H.557 and H.557A

Loans totalling £2,200 have been agreed in each of these cases. The advances were made in stages, the last payment to be made when the properties were completed. The time allowed for completion has now expired but the houses still require baths, boilers, radiators, etc. to be fitted. The applicants have, however, requested payment of the final instalments under the mortgages in advance of completion. The Chairman of the Sub-Committee in consultation with the Clerk has been authorised to deal with the request on the receipt of additional information and the Sub-Committee RECOMMEND:-

That the action taken be ratified.

4. APPLICATION NO. H.838

At the last meeting an offer of £2,850 over 20 years at 6¼% was made in this case, subject, among other conditions, to verification of the applicant's income.

The applicant's employers have confirmed that his income is considerably below that stated in his application and the Committee have, therefore, reduced the offer to £2,300, the other terms and conditions to remain the same.

INITIALS

5. NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
H.839	£2,300	20	6¼%	Subject to the terms of the lease and of the tenancy of the ground floor flat being approved.
H.843		REFUSED		
H.844	-	DEFERRED	-	

Chairman.

The meeting began at 7 p.m. and ended at 7.25 p.m.

INITIALS

1.

2.

3.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

12TH NOVEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

- ✱ Crs. Mrs. E.Constable (Chairman in the Chair)
- ✱ K.E.Ruge (Vice-Chairman)
- E.C.George
- ✱ Miss M.J.Richards
- ✱ M.Shaw
- W.H.Tangye
- ✱ J.Watters

✱ Denotes members present

Also present:-

Crs. L.F.Bannister
S.P.Esom
G.H.Flesher

1. APOLOGY FOR ABSENCE

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

2. MINUTES

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INITIALS

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838	2,850	20	6¼	Subject to the outstanding reference being satisfactory.
840	2,000	25	6¼	Subject to £70 repairs retention and repairs covenant and to the outstanding reference being satisfactory.
841	3,400	30	6¼	Subject to the essential repairs being carried out before any advance is made and to the outstanding reference being satisfactory.
842	1,800	20	6¼	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.

Eva Constable

The meeting began at 7 p.m. and ended at 7.30 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

28th November, 1963

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
* E.C. George
* Miss M.J. Richards
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
G.H. Flesher
K.J. Norman
D. Plaskett-Marshall

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 12th November, 1963 were signed as a true record.

2. MORTGAGE APPLICATION NO. H.833
(see page 373, October, 1963)

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The purchase price of the house has now been reduced and the Committee have decided to make an amended offer of £2,650 over 30 years at 6¼%, subject to £250 of the advance being retained for essential repairs to the property, and to the applicant undertaking to provide the necessary bathroom and hot water system within 6 months.

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That the action taken be ratified.

4. APPLICATION NO. H.838

At the last meeting an offer of £2,850 over 20 years at 6¼% was made in this case, subject, among other conditions, to verification of the applicant's income.

The applicant's employers have confirmed that his income is considerably below that stated in his application and the Committee have, therefore, reduced the offer to £2,300, the other terms and conditions to remain the same.

INITIALS

5. NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
H.839	£2,300	20	6¼%	Subject to the terms of the lease and of the tenancy of the ground floor flat being approved.
H.843		REFUSED		
H.844	-	DEFERRED	-	

Ena Constable.

The meeting began at 7 p.m. and ended at 7.25 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 34,058: 3 : -
Salaries Imprest A/c .... £ -: - : -

Dated this 5th *day of* December 19 63.

Kenneth Gorman *Chairman of the Council.*

Countersigned

Two Members of the Council

W Thoorer
Clerk of the Council.

CHEQUE NUMBER	NAME OF PAYEE	PAYMENT
1209	BALAAM BROS. LTD.--	142 10 -
1210	CANONESSES OF ST. AUGUSTINE.--	1,018 2 4
1211	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	862 16 6
1212	ROBUILD LTD.--	1,814 12 -
1213	WESTMINSTER BANK LTD. - A/C COSMOS TOURS LTD.--	30,220 2 2
		£34,058 3 -

AUDITED and APPROVED on behalf of the [illegible] COMMITTEE, this 24 day of Dec 19 63

K A Rugg
Chairman.

Member or Committee

Tel. Chkd. by: [illegible]

Ena Constable.

The meeting began at 7 p.m. and ended at 7.25 p.m.

INITIALS

NO. 53

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----------THIRTY FOUR THOUSAND AND FIFTY EIGHT---------- POUNDS ----------THREE---------- SHILLINGS ---------- PENCE

(£ 34,058 : 3 : -) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE 5th DAY OF December 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD., NO. 422 DATED 5th December, 1963.

Kenneth Norman
CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1209	BALAAM BROS. LTD.--	142 10 -
1210	CANONESSES OF ST. AUGUSTINE.--	1,018 2 4
1211	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	862 16 6
1212	ROBUILD LTD.--	1,814 12 -
1213	WESTMINSTER BANK LTD. - A/C COSMOS TOURS LTD.--	30,220 2 2
		£34,058 3 -

CHECKED and APPROVED on behalf of the [illegible] COMMITTEE, this 5th day of Dec 19 63

[illegible]
Chairman.

Member of Committee.

Veh. Child. 3/- [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 48,336 : 3 : 11

Salaries Imprest A/c .... £ - : - : -

Dated this 10th *day of* December 19 63

Kenneth G Norman *Chairman of the Council.*

Countersigned

Eva Constable
John Matthews
} *Two Members of the Council*

M Norman

Clerk of the Council.

NUMBER		PAYMENT
1214	BARCLAYS BANK LTD. - A/C GLYNS NOMINEES LTD.--	48,336 3 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 8th day of Dec 19 63

N Ruse.
Chairman.

Member of Committee

Sch. Chkd. by

INITIA

NO. 24

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------FORTY EIGHT THOUSAND THREE HUNDRED AND

THIRTY SIX----------POUNDS----------THREE--------SHILLINGS --------ELEVEN--------- PENCE

(£ 48,336 : 3 : 11) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

DAY OF 19 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 423 DATED 10TH DECEMBER, 1963.

Kenneth G Norman — CHAIRMAN OF THE COUNCIL

Eva Constable
John Watters — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Norman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1214	BARCLAYS BANK LTD. - A/C GLYNS NOMINEES LTD.--	48,336 3 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 6th day of Dec 19 63

N Ruse.
Chairman.

Member of Committee

Sch. Chkd. by

INITI

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c £111,438 5 5
Salaries Imprest A/c ..... £ 12,485 2 7

Dated this 19th *day of* December 1963.

Kenneth J Warren *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

CHEQUE NUMBER	NAME OF PAYEE	PAYMENT		
1215	EMERGENCY IMPREST ACCOUNT.--	1,027	8	4
1216	HOUSING ADVANCES IMPREST ACCOUNT.--	12,000	-	-
1217	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	30	5	-
1218	ADREMA LTD.--	2	-	6
1219	ADVANCE LINEN SERVICES LTD.--	1	4	-
1220	F.R. ALLIBONE.--	18	9	7
1221	C.F. ANDERSON & SON LTD.--	3	12	6
1222	APEX GLASS CO. LTD.--	-	19	7
1223	ARCHIPRINT SERVICES LTD.--	1	7	2
1224	ARMY KINEMA CORPORATION.--	1	-	-
1225	ASSOCIATED ASPHALT CO. LTD.--	1,244	15	-
1226	ATLAS STONE CO. LTD.--	125	2	-
1227	AUTOMOBILE TYRE CO. LTD.--	50	1	6
1228	BARCLAYS BANK LTD. - A/C MORGAN NOMINEES LTD.--	25,153	6	5
1229	H.C. BASS.--	4	10	-
1230	BERGO LTD.--	3	12	-
1231	S.N. BOWRY.--	7	10	-
1232	BRITISH OXYGEN CO. LTD.--	-	12	-
1233	BRITISH STANDARDS INSTITUTION.--	10	10	-
1235	BUILDER LTD.--	2	19	-
1236	BURLINGTON PRESS.--	20	17	-
1237	J.A. CABLE & CO. LTD.--	123	19	1
1238	CASTLE LAUNDRY (LONDON) LTD.--	6	5	8
1239	CENTRAL FILM LIBRARY.--	-	13	-
1240	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	173	18	1
1241	CITY & WEST END TYPEWRITER CO. LTD.--	2	-	-
1242	COMMISSIONERS OF INLAND REVENUE.--	862	2	-
1243	CONTRACT JOURNAL CO. LTD.--	2	5	-
1244	E. COWING & SON LTD.--	13	13	10
1245	H.J. COX.--	-	12	-
1246	CUMMINS LIBRARY.--	5	12	9
1247	G.E. DALE.--	10	10	-
1248	DEMSCOPRINT LTD.--	2	7	6
1249	DERBY TRUSTEE SAVINGS BANK.--	534	18	8
1250	DRURY ESTATES (SOUTHERN) LTD.--	11,844	-	-
	Carried forward	53,592	19	2

INITI

NO. 55

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---------ONE HUNDRED AND ELEVEN THOUSAND FOUR HUNDRED AND

THIRTY-RIGHT---------- POUNDS ---------FIVE---------- SHILLINGS ----------FIVE---------- PENCE

(£ 111,438 : 5 : 5) PASSED AT A MEETING OF THE ~~EXECUTIVE COMMITTEE~~ COUNCIL HELD ON THE

19th DAY OF December 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 424 DATED 19th December, 1963.

Kenneth G Norman
CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

Eva Constable,

COUNTERSIGNED

N Brotherton
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1215	EMERGENCY IMPREST ACCOUNT.--	1,027	8	4
1216	HOUSING ADVANCES IMPREST ACCOUNT.--	12,000	-	-
1217	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	30	5	-
1218	ADREMA LTD.--	2	-	6
1219	ADVANCE LINEN SERVICES LTD.--	1	4	-
1220	F.R. ALLIBONE.--	18	9	7
1221	C.F. ANDERSON & SON LTD.--	3	12	6
1222	APEX GLASS CO. LTD.--	-	19	7
1223	ARCHIPRINT SERVICES LTD.--	1	7	2
1224	ARMY KINEMA CORPORATION.--	1	-	-
1225	ASSOCIATED ASPHALT CO. LTD.--	1,244	15	-
1226	ATLAS STONE CO. LTD.--	125	2	-
1227	AUTOMOBILE TYRE CO. LTD.--	50	1	6
1228	BARCLAYS BANK LTD. - A/C MORGAN NOMINEES LTD.--	25,153	6	5
1229	H.C. BASS.--	4	10	-
1230	BERGO LTD.--	3	12	-
1231	S.N. BOWRY.--	7	10	-
1232	BRITISH OXYGEN CO. LTD.--	-	12	-
1233	BRITISH STANDARDS INSTITUTION.--	10	10	-
1235	BUILDER LTD.--	2	19	-
1236	BURLINGTON PRESS.--	20	17	-
1237	J.A. CABLE & CO. LTD.--	123	19	1
1238	CASTLE LAUNDRY (LONDON) LTD.--	6	5	8
1239	CENTRAL FILM LIBRARY.--	-	13	-
1240	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	173	18	1
1241	CITY & WEST END TYPEWRITER CO. LTD.--	2	-	-
1242	COMMISSIONERS OF INLAND REVENUE.--	862	2	-
1243	CONTRACT JOURNAL CO. LTD.--	2	5	-
1244	E. COWING & SON LTD.--	13	13	10
1245	H.J. COX.--	-	12	-
1246	CUMMINS LIBRARY.--	5	12	9
1247	G.E. DALE.--	10	10	-
1248	DEMSCOPRINT LTD.--	2	7	6
1249	DERBY TRUSTEE SAVINGS BANK.--	534	18	8
1250	DRURY ESTATES (SOUTHERN) LTD.--	11,844	-	-
	Carried forward	53,592	19	2

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	53,592	19	2
1251	EASTERN ELECTRICITY.--	1,118	3	-
1252	EASTERN GAS BOARD.--	-	19	6
1253	E.E. FARWELL LTD.--	2	8	-
1254	FINCHLEY CORPORATION.--	4	15	-
1255	FINCHLEY PRESS LTD.--	18	7	6
1256	FINE ART & GENERAL INSURANCE CO. LTD.--	8	5	9
1257	FLESHER BROS. LTD.--	13	7	6
1258	FORSOMAS STATIONERS LTD.--	2	1	5
1259	FRANCO TRAFFIC SIGNS LTD.--	29	4	4
1260	FRIERN BARNET CHURCH HALL.--	67	4	-
1261	FRIERN BARNET URBAN DISTRICT COUNCIL.--	22,290	4	6
1262	C. GABRIEL LTD.--	9	-	-
1263	GABRIEL (CONTRACTORS) LTD.--	247	15	6
1264	GLENHURST (LONDON) LTD.--	4	2	6
1265	THOMAS GREEN & SON LTD.--	-	10	4
1266	W.R. GREEN LTD.--	1	1	6
1267	GREENHAM TOOL CO. LTD.--	13	18	9
1268	J.B. HALLEY & CO. LTD.--	14	6	8
1269	HARLAND & SON.--	16	14	-
1270	HARPER & TUNSTALL LTD.--	-	16	2
1271	R.J. HEMBROW.--	-	10	-
1272	H.M. STATIONERY OFFICE.--	1	17	-
1273	H.M. STATIONERY OFFICE.--	6	9	9
1274	A. HOLDING.--	3	-	-
1275	H.L. HOLDRUP & SONS LTD.--	213	2	6
1276	C.J. HUNT & CO. LTD.--	3	8	8
1277	IZAL LTD.--	3	12	6
1278	P. JEFFERSON.--	15	-	-
1279	JEYES-PARAZONE SALES LTD.--	20	10	5
1280	P.O. JOYCE LTD.--	9	6	7
1281	KALAMAZOO LTD.--	18	14	10
1282	CHARLES KNIGHT & CO. LTD.--	2	15	-
1283	J. KNOWLES & CO. (LONDON) LTD.--	2	15	-
1284	LAWSONS (WHETSTONE) LTD.--	2	14	-
1285	LEE VALLEY WATER CO.--	1	-	-
1286	T.H. MARRIOTT (MERCHANTS) LTD.--	15	4	5
1287	A.G. MARSHALL.--	2	2	-
1288	W. MARSHALL & SON.--	19	10	-
1289	MIDDLESEX COUNTY COUNCIL.--	314	15	4
1290	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,268	-	-
1291	J. MCKENNA.--	125	-	-
1292	J. MAUNDER TAYLOR.--	28	2	-
1293	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	61	16	8
1294	MOORE'S PLANT LTD.--	11	13	-
1295	MUNICIPAL MUTUAL INSURANCE LTD.--	386	11	8
1296	NATIONAL SOCIETY FOR CLEAN AIR.--	3	-	-
1297	NATIONAL PLAYING FIELDS ASSOCIATION.--	5	-	-
1298	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	19	14	7
1299	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	12	17	6
1300	OLYMPIA BUSINESS MACHINES CO. LTD.--	91	10	-
1301	G. PERSHOUSE.--	12	-	-
1302	A. PITT - PETTY CASH.--	61	13	10
1303	POSTMASTER GENERAL.--	248	14	6
1304	PRATT (WATFORD) LTD.--	124	19	3
1305	PROMPT RUBBER STAMP CO. LTD.--	2	5	6
1306	PYRENE CO. LTD.--	10	-	-
1307	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	114	7	10
1308	G.F. RANDALL LTD.--	9	7	6
1309	REGENT OIL CO. LTD.--	94	5	5
1310	A.K. RENSHAW.--	27	12	-
1311	RODENT CONTROL LTD.--	6	7	6
	Carried forward	107,127	11	10

No. 57

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	107,127	11	10
1312	RONEO LTD.--	-	3	8
1313	ROYAL LIVER FRIENDLY SOCIETY.--	46	16	10
1314	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	8	16	6
1315	ROYAL SOCIETY FOR THE PROMOTION OF HEALTH.--	12	12	-
1316	ST. JOHN AMBULANCE BRIGADE.--	51	14	-
1317	H. SAMUEL LTD.--	9	15	-
1318	C.S. SAUNDERS LTD.--	3	15	10
1319	SCIENTIFIC SUPPLIES CO. LTD.--	-	9	5
1320	SHAFTESBURY LADDERS LTD.--	6	6	-
1321	SHAW & SONS LTD.--	24	15	2
1322	SIMPSON & SONS (FRIERN BARNET) LTD.--	1,500	-	-
1322	A.E. SMITH.--	6	15	-
1323	SOLICITORS LAW STATIONERY SOCIETY LTD.--	1	-	2
1324	SOUTHGATE AUTO ELECTRICAL LTD.--	5	2	8
1325	STELLA LAMP CO. LTD.--	31	4	-
1326	W. STRAKER LTD.--	-	13	6
1327	R.C. BEARE.--	27	12	7
1328	MARCUS LEAVER & CO.--	86	8	8
1329	A.B. PURCHASE.--	2	7	1
1330	W.H. TANGYE.--	1	9	-
1331	C.L. TSIANG.--	9	9	5
1332	B.B. WALKER.--	17	16	10
1333	G. WINTER.--	6	10	6
1334	R. WHEELER.--	5	18	2
1335	I.E. CASSELS.--	7	7	-
1336	D. MARSH.--	6	2	6
1337	A.F. PITT.--	2	19	6
1338	N. CLARKE.--	5	13	4
1339	J. WILLIAMS.--	4	5	10
1340	T.E. ROBERTS.--	13	8	2
1241	R.D.F. WHITELAW.--	4	19	9
1342	F.E. AMES.--	7	14	-
1343	G. NORMAN.--	5	5	-
1344	B.E. BOWERS.--	4	18	-
1345	T.A. MIDDLEDITCH.--	18	18	-
1346	M. CROOME.--	4	5	7
1347	P. STEEDS.--	6	6	-
1348	W.M. ISAAC.--	35	14	-
1349	E.J. RAWLINGS.--	4	11	-
1350	F. PEARCE.--	10	13	6
1351	G.N. HADEN.--	5	19	-
1352	I. DARVILLE.--	9	16	2
1353	K.J. BRISTOW.--	4	12	1
1354	A.P. WILD.--	10	19	5
1355	W. GOODWIN.--	7	14	-
1356	C.B. ANTRAM.--	17	10	-
1357	K.A. RIDLEY.--	5	17	3
1358	D.R. PEREGRINE.--	3	17	-
1359	NORMANS.--	4	16	3
1360	H. POSNER.--	9	2	-
1361	F.H. TAYLOR.--	5	5	-
1362	SWEET & MAXWELL LTD.--	31	-	-
1363	SWISS BANK CORPN. A/C COLUMBUS-DIXON (SALES) LTD.--	4	9	7
1364	TAM THEATRE SERVICES.--	7	11	-
1365	M.R. TARLTON.--	15	-	-
1366	TAYLOR & MELHUISH.--	18	10	-
1367	TEUTEN-DAVIS BENNETT LTD.--	2	10	4
1368	STUART THOMPSON (STATIONERS) LTD.--	30	13	9
	Carried forward	109,311	8	10

No. 58

E.B.I. 995.11A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	109,311	8	10
1369	TOTTENHAM BOROUGH COUNCIL.--	861	16	2
1370	TOWN & COUNTRY PLANNING ASSOCIATION.--	7	13	6
1371	JOSEPH H. TURNER TRANSPORT LTD.--	11	19	6
1372	G.D. UNDERWOOD LTD.--	6	7	4
1373	W.G. WOOD (BRUSHES) LTD.--	10	5	3
1374	F. WOODING & SON.--	12	3	4
1375	WOOD GREEN CORPORATION.--	1,209	9	-
1234	ARTHUR H. BROWN & SON LTD.--	7	2	6
		£111,438	5	5

10th December 1963

Chairman

Member of Council

Sch. Cmkd. by K

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

19th DECEMBER, 1963

MEMBERS OF THE COUNCIL:-

* Crs. K.J. Norman (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* E.C. George
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

1. MINUTES

The minutes of the meeting of the Council held on 21st November, 1963 were signed as a true record.

2. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 28th November, 1963 be received.

3. HOUSING COMMITTEE

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

RESOLVED that the report of the Housing Committee dated 28th November, 1963 be received subject to the correction therein of the date of the meeting from 21st to 28th November, 1963, and the recommendations contained therein be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Ruge

THAT the report of the Town Planning Committee dated 3rd December, 1963 be received and the recommendations contained therein be adopted, with the exception of minute no.9:-

Minute No.9. F.B.1786A/5907. "Outline" application and detailed drawings - Erection of detached house with integral garage. North side of 18 Oakleigh Park South. G.H.S. PROPERTY TRUST LTD.

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Flesher and

RESOLVED that this minute be referred back to the Town Planning Committee for further consideration with power to act.

INITIALS

Minute No.11. F.B.1816. Proposed rebuilding of factory with ancillary offices and showrooms - 1394 High Road, N.20. MESSRS. WORTHAM BLAKE & CO. LTD.

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the Area Planning Committee be asked to defer their consideration of this item to enable the Town Planning Committee to give the matter further consideration.

The amendment was CARRIED (for - 9; against - 3)

RESOLVED that the report be received and the recommendations contained therein, as amended, be adopted.

5. PARKS COMMITTEE

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

RESOLVED that the report of the Parks Committee dated 3rd December, 1963 be received and the recommendations contained therein be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 5th December, 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 5th December, 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Shaw, SECONDED by Cr. Flesher

THAT the report of the Highways and Public Works Committee dated 5th December, 1963 be received and the recommendations contained therein be adopted.

Minute No. 7 - Highways - General - Bus Shelters

MOVED by Cr. Watters, SECONDED by Cr. Ruge

THAT this minute be amended by the addition in recommendation (b) of the words "at present" after the word "layby".

The amendment was CARRIED (for - 4; against - nil)

RESOLVED that the report be received and the recommendations contained therein, as amended, be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 10th December, 1963 be received and the recommendations contained therein be adopted.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £20,259 : 10 : 8
Salaries Imprest A/c .... £ - : - : -

Dated this 19th *day of* December 19 63

Kenneth Gorman *Chairman of the Council.*

D. H. Thomas
Ena Constables
Two Members of the Council

Countersigned

W Broome
Clerk of the Council.

CHEQUE NUMBER	NAME OF PAYEE	PAYMENT
1376	BARCLAYS BANK LTD. - A/C TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	20,109 6 6
1377	LLOYDS BANK LTD. - A/C TOTE INVESTORS LTD. A/C NO.1	150 4 2
		£20,259 10 8

...AMINED and APPROVED on behalf of the Finance COMMITTEE, this 19th day of Dec 19 63

K Russell
Chairman.

Member of Committee

Chkd. by K

[illegible] that the report of the Public Health Committee dated 5th December, 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 5th December, 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Shaw, SECONDED by Cr. Flesher

THAT the report of the Highways and Public Works Committee dated 5th December, 1963 be received and the recommendations contained therein be adopted.

Minute No. 7 - Highways - General - Bus Shelters

MOVED by Cr. Watters, SECONDED by Cr. Ruge

THAT this minute be amended by the addition in recommendation (b) of the words "at present" after the word "layby".

The amendment was CARRIED (for - 4; against - nil)

RESOLVED that the report be received and the recommendations contained therein, as amended, be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 10th December, 1963 be received and the recommendations contained therein be adopted.

INITIALS

NO. 59

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------TWENTY THOUSAND TWO HUNDRED AND FIFTY-NINE----------

---------- POUNDS ----------TEN----------SHILLINGS----------EIGHT----------PENCE

(£ 20,259 : 10 : 8) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

19th DAY OF December 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 425 DATED 19th December, 1963.

Kenneth Robinson
CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1376	BARCLAYS BANK LTD. - A/C TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	20,109 6 6
1377	LLOYDS BANK LTD. - A/C TOTE INVESTORS LTD. A/C NO.1	150 4 2
		£20,259 10 8

EXAMINED and Approved on behalf of the Finance COMMITTEE, this 19th day of Dec 19 63

Chairman

Member of Committee

Ch. Chkd. by K

Minute No.4 - Civil Defence - Slogan on envelopes

MOVED by Cr. George, SECONDED by Cr. Miss Richards

THAT this minute be amended by the addition of the following words in the recommendation:- "but that other slogans also be used from time to time as alternatives so that this Council does not appear to be emphasising the importance of Civil Defence over and above other functions of local government".

The amendment was LOST (for - 4; against - 9)

RESOLVED that the report be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 10th December, 1963 be received and the recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on page 59 of the Treasurer's Order, amounting to £20,259.10s.8d., be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

Kenneth Gorman.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

9th JANUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* M. Shaw (Vice-Chairman)
* E.C. George
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* R.F. Pugh
Miss M.J. Richards
* K.E. Ruge
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake
G.H. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss M.J. Richards.

2. MINUTES

The minutes of the meeting of the Committee held on the 28th November, 1963 were signed as a true record.

COUNCIL PROPERTIES

3. Tenant No. 26/33 - Erection of porch

This tenant has asked for permission to erect a porch around the front door of the property.

The Committee RECOMMEND:-

That permission be granted, subject to the work being carried out to the satisfaction of the Council's Engineer and Surveyor.

4. Tenant No. 9/39 - Formation of opening in partition wall

This tenant has asked for permission to form an opening between the kitchen/dining room and the sitting room.

The Committee RECOMMEND:-

That permission be granted, subject to the work being carried out to the satisfaction of the Council's Engineer and Surveyor.

5. Insulation of roof spaces in pre-war and post-war estates

The Committee considered nine tenders which had been submitted for this work and RECOMMEND:-

That the tender of Toby Baxter Contracts Ltd., in the sum of £7,853.6s.6d. (the lowest), be accepted.

INITIALS

6. Provision of Tiled Splashbacks
(See page 426 - December, 1963)

Provision has been made in the current repairs estimates for the provision of tiled splashbacks in both pre-war and post-war properties and a tender of £1,920 for the post-war properties has been accepted.

It has been found practical, however, to instal splashbacks in only a few pre-war properties and the estimated expenditure is, therefore, £1,920 as compared with the provision in the current estimates of £3,388.

7. Three-bedroom flat over former Ambulance Station - conversion into two one-bedroom flats

The Engineer and Surveyor submitted a plan and estimate for the proposed conversion. The Committee are informing the General Purposes Committee, who are responsible for the property, that they do not favour the proposed conversion and suggest that the Housing Officer be authorised to arrange for the letting of the three-bedroom flat in its present form.

8. Repairs Expenditure Programme 1964/65

The Committee had before them the draft programme for the next financial year submitted by the Engineer and Surveyor.

It is proposed to include in the programme provision for the renewal of front gates on pre-war estates on the understanding this work will only be done when tenants so wish, otherwise defective gates will be removed completely.

The Committee RECOMMEND:-

That the Council approve the programme of housing repairs for 1964/65, set out in the report of the Engineer and Surveyor Nod. 2/64, including the items of replacement or improvement Nod. (V) (a) to (e) therein.

HOUSING SITES

9. Site No. 7 - Friern Court - Repairs to boilers

An account has now been received for the carrying out of work to boilers at Friern Court, the order for which was placed in May, 1962. It was not possible accurately to assess the value of the work before placing the order. The account for the work amounts to £414.5s.9d. and the Committee have referred it to the Finance Committee for payment.

10. Site No. 14 - Chelwood - Additional garages
(See page 379 - December, 1963)

A plan was submitted showing the proposed siting of eight additional garages on land to be acquired adjoining the site.

The Committee RECOMMEND:-

That eight additional garages be erected on the land to be acquired, as indicated on the plan submitted, and that application be made to the Minister of Housing & Local Government for consent to borrow the sum of £1,543 for this purpose.

INITIALS

11. Site No. 21 - Balfour Grove - Store
(See page 324 - October, 1963)

The cost of providing a suitable store for the gardening tools, etc. of tenants of bed-sitting room type flats at this site is estimated at £90.

The Committee RECOMMEND:-

That authority be given for the construction of a store for the joint use of the tenants.

12. Site No. 22 - Martin's Walk - Additional garages
(See page 379 - November, 1963)

The Committee were informed that an additional ten garages were required at this estate and a plan was submitted showing the suggested siting.

The Committee RECOMMEND:-

a) That ten more garages be provided at this site.

b) That the garages be provided with up-and-over doors at an additional estimated cost of £7 per garage in order to facilitate entry to them.

c) That application be made to the Minister of Housing & Local Government for his formal consent to the borrowing by the Council of the sum of £2,331 for this purpose.

d) That the Engineer and Surveyor be authorised to invite tenders for the construction of the garages and other allied works.

13. Site No. 25 - The Avenue - Conversion of Gregory tender to fixed price basis

In January, 1963 the Council accepted the tender of Gregory Housing Ltd. in the sum of £71,243.18s.6d. for the erection of housing units on this site. The tender was subject to a "rise and fall" clause but the contractors agreed to submit proposals for the conversion of the contract to a fixed price basis.

At the April, 1963 meeting it was decided to accept an interim addition of £1,275 to the tender sum in respect of anticipated increases in cost of materials, known wage increases, and increased employers' contributions for National Insurance and Graduated Pension Scheme, leaving the effect of the major outstanding wage claim to be considered later.

The outstanding wage claim has now been settled and the contractors have stated that for a further additional payment of £1,310 they will be prepared to treat the contract as one for a fixed price.

Having regard to the report of the Engineer and Surveyor, the Committee RECOMMEND:-

That the offer of Drury Estates (Southern) Ltd. to treat this contract as one for a fixed price, in consideration of an additional payment of £1,310, be accepted and that application be made to the Minister of Housing & Local Government for his formal consent to the borrowing by the Council of £1,317 for this purpose.

INITIALS

14. Site No. 26 - Cromwell Road

The tender of Gregory Housing Ltd. for the development of this site is expected by the end of this month and to avoid delay, the Committee RECOMMEND:-

That authority be given to this Committee at its February meeting to examine the tender and, if thought fit, to accept it.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

15. Second Phase - 56 The Avenue - Removal expenses

The Committee RECOMMEND:-

That the removal expenses of the former occupier of the property, amounting to £16.8s.0d., be paid.

16. Nos. 5 and 7 Holmesdale Road, N.11.

Notices of Entry have been served and possession taken of these properties.

Third Phase

17. 26 and 27 The Avenue, N.11.

The District Valuer's valuation of these properties has been received and the Committee RECOMMEND:-

That the properties be purchased for the sum of £1,000 exclusive of surveyor's fees and legal costs and that application be made to the Minister of Housing & Local Government for his formal consent to the borrowing by the Council of the sum of £1,083 for this purpose.

18. 15 Carlisle Place, N.11.

The District Valuer's valuation of this property has been received and the Committee RECOMMEND:-

That the property be purchased for the sum of £2,000 exclusive of surveyor's fees and legal costs and that application be made to the Minister of Housing & Local Government for his formal consent to the borrowing by the Council of the sum of £2,130 for this purpose.

19. CHESTNUT COTTAGES - 434/442 OAKLEIGH ROAD NORTH
(See page 265 - October, 1963)

(Cr. Tangye declared his interest under s.76 of the Local Government Act, 1933 and took no part in the discussion or voting on this item).

These cottages, of which the Council are the freeholders, are subject to long leases and the Committee, at their October meeting, authorised the Clerk of the Council to draw the attention of the lessees to repairs which were necessary to the properties.

The lessee of No. 442 has offered to sell her leasehold interest to the Council and enquiries have been made on behalf of the lessees of other cottages about the possibility of purchasing the Council's interest.

INITIALS

The Committee RECOMMEND:-

That the lessees be informed as appropriate that the Council are not prepared to purchase the leasehold interest or to sell the freehold interests in these properties.

20. LONDON HOUSING SURVEY

A letter has been received from the Secretary of the Committee which has been set up by the Government to make a comprehensive survey of the housing situation in Greater London.

The Committee hopes to obtain the help of local authorities in identifying and evaluating difficulties which arise between tenants and landlords, particularly as regards any pressures and frictions which may occur and the grosser abuses which are known to exist. The Chief Officers and members have been asked to bring to the attention of this Committee at their next meeting any information already in their possession on these matters.

The Committee also ask for the Council's assistance on a number of specific questions, i.e. the extent of the shortage of rented accommodation in each area, whether the shortage is concentrated in particular districts, whether any such shortage is being exploited by landlords and by what methods, which groups of the population are worst affected by it, the contribution which local authorities are making, whether there is evidence that the private landlord of small rented property in London is disappearing, the effect of the improvement or conversion of large houses on the type of accommodation available, and whether dealings in the tail ends of long leases are giving rise to difficulties.

A further report on these matters will be made in due course.

21. SEWAGE DISPOSAL WORKS

The report of the Sewage Disposal Works Sub-Committee dated 7th November, 1963 about the future use of the land at the former Sewage Works was submitted for the Committee's consideration and the Committee RECOMMEND:-

That the Engineer and Surveyor be requested to report in greater detail upon the possible use of part of the site for housing purposes.

IMPROVEMENT GRANTS

22. Applications

The Committee considered two applications by owner/occupiers for standard improvement grants under the House Purchase and Housing Act, 1959 and, under their delegated powers, RESOLVED:-

Property	Facilities for which grant requested	Decision
50 Bellevue Road, N.11.	Internal W.C.	Approved
11 Glenthorne Road, N.11.	a) Fixed bath in bathroom b) Wash-hand basin c) Hot water supply d) Internal W.C. e) Food store	Approved

INITIALS

23. Payment of Grants

The Chief Public Health Inspector reported the completion of works and payment of grant in the undermentioned cases:-

Property	Amount £	s.	d.
15 Bawtry Road, N.20.	124	7	9
75 Cromwell Road, N.10.	155	0	0

RENT

24. Arrears

The Committee received the Treasurer's report on rent arrears. There were no cases requiring action.

25. Rebate scheme

Because of pressure of work in his Department, it has not yet been possible for the Treasurer to submit his report on differential rents schemes.

26. NEW TOWN APPLICATION NO. 162

The Wellingborough Urban District Council have asked the Council to accept responsibility for the payment to the Ministry of the appropriate contribution in respect of this applicant.

The Committee RECOMMEND:-

That the application be accepted.

27. LEASED PROPERTY - 32 RUSSELL LANE - ERECTION OF GARAGE

The lessee of this property has asked for permission to erect a garage in the rear garden.

The Committee RECOMMEND:-

That, subject to approval of the proposal under the Building Byelaws, permission be granted.

LODGERS

28. Extension of permission to accommodate lodgers

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being paid, except in the case of tenant No. 28/32 where the charge has been waived:-

Tenants numbered - 193/3, 35/7, 287/14, 28/32 - 6 months expiring 30th June, 1964.

29. Applications for permission to accommodate lodgers

The Committee refused applications from tenants numbered 9/21, 18/6 and 102/46 for permission to accommodate lodgers.

Unauthorised lodgers

30. Tenants Nos. 16/39, 18/32 and 10/38

Having regard to the circumstances of these cases, the Committee have decided to waive the lodger charges.

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31. Tenant No. 39/6

A full report on this case was submitted and the Committee confirmed that, in accordance with the Council's conditions of tenancy, a lodger charge was payable in this case with effect from 25th February, 1963 and the Housing Officer was instructed to press for payment.

32. Tenant No. 4/17

An application to accommodate lodgers was refused in October, 1963. Lodgers have, however, been accommodated and the tenant is being informed that they must vacate the premises as soon as possible and that, in the meantime, the appropriate lodger charge will be payable.

33. Appeals against lodger charges

The Committee considered appeals from tenants numbered 45/6 and 63/14 against the increased lodger charges which came into force on the 30th December, 1963.

In the special circumstances of these cases, it was decided that the lodger charges should remain at the rate payable before the increases came into force.

TRANSFERS OF TENANCY

34. Tenant No. 12/11

The Committee have agreed to the transfer of the tenancy of the property to the son-in-law of the late tenant who, with his family, has lodged at the property since 1950. The rent rebate allowed the late tenant will be withdrawn.

35. Tenant No. 18/11

The Committee have refused to transfer the tenancy of the property to the single daughter of the late tenant but will offer her a bed-sitting room flat.

36. Tenant No. 1/27

The single son of the late tenant of the property has asked for the tenancy to be transferred to him. Having regard to the circumstances of the case, the Committee have refused the request.

37. Tenant No. 11/38

The Committee have refused the request of the single son of the tenant of this property for the transfer of the tenancy to him because of his mother's ill health.

EXCHANGES OF TENANCY

38. Tenant No. 40/5
(See page 383 - December, 1963)

Upon the death of the former tenant, a family lodging at the property (a three-bedroomed house) were allowed to stay temporarily to enable them to have the produce from the garden.

Consequent upon the decision at the last meeting of the Committee, the tenant has been asked to exchange tenancies with

INITIALS

the tenant of a two-bedroomed flat to enable full use to be made of the house. The tenant has, however, refused to move.

The tenant will be informed that, unless he accepts the Council's offer of alternative accommodation, he will be required to vacate his present property and make his own arrangements for rehousing. The Clerk has been authorised to serve a Notice to Quit and, if it should prove necessary, to institute proceedings for possession.

39. Tenant No. 13/4

An exchange between this tenant of a three-bedroomed house and a tenant of the St. Albans City Council (family consisting of man and wife only) has been agreed. The St. Albans tenant is prepared to accept one-bedroom accommodation.

40. Tenant No. 4/18

The Committee have approved an exchange with a tenant of the Plymouth City Council.

40. COURT ORDER FOR POSSESSION - APPLICATION F.120

A Court order for possession on 1st January, 1964 was granted to the owner of the rooms occupied by the applicant.

As there is no prospect of the applicant, an old age pensioner, obtaining her own accommodation, the Housing Officer has been authorised to re-house her and her 13 year old grandson.

41. CHAIRMAN'S ACTION

The Committee approved the action of the Chairman in allocating housing accommodation, one garage and garden plots which had become vacant since the last meeting.

42. DISTRICT HOUSING PROGRESS

A statement by the Housing Officer, showing the position as at 31st December, 1963, is attached.

42. MISCELLANEOUS ITEMS

The Committee received reports as follows:-

Engineer and Surveyor

Progress reports: Site 22 - Martin's Walk
" 23 - East Crescent
" 24 - East Crescent
" 25 - The Avenue

Housing Officer

Notice to Quit - Applicant No. D.1021
Tenant No. 12/17 - letter of appreciation
Tenant No. 19/14 - installation of telephone

The Committee have asked the Engineer and Surveyor to report upon the condition of fencing at pre-war houses in the North Ward and upon the adequacy of electrical power points in Council properties.

Eva Constable.

The meeting began at 7.40 p.m. and ended at 9.45 p.m.

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DISTRICT HOUSING PROGRESS.

PROPERTY		NUMBER OF PROPERTIES AS AT 31.12.63.
War Damaged Rebuilt Houses.		12
Post-War Houses:-		
South Ward	125	
North Ward	2	
West Ward	6	
East Ward	23	156
Temporary Bungalows:-		
East Ward		38
Flats:-		
South Ward	335	
North Ward	152	
East Ward	87	
West Ward	120	694
Bungalows:-		
South Ward	6	
North Ward	4	
East Ward	10	20
Families occupying other Council owned Properties.		8
Pre-War Houses.		285
Pre-War Houses Leased.		44
War Damaged Rebuilt House Leased.		1
One Pre-War Council house converted into self-contained flats.		2
		1260

Avenue Area Re-development.

Houses acquired:-

(a) Occupied 12
(b) Unoccupied 17

Rehousing from Phase I completed.

SUMMARY OF HOUSING WAITING LIST.

	31.12.63.
Active List	89
Engaged List	9
Unclassified	17
Deferred List 'A'	199
	314
Deferred List 'B'	185

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REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

14th January, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
S.P. Esom
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* Miss M.J. Richards
* Mrs. B.M. Slade
Mr. K. Newman (representing the North Allotment Holders' Association)
* Denotes members present

Also present:-

Crs. K.E. Ruge
M. Shaw
J. Watters
Mr. C. Newman) representing the Central Allotment
) Holders' Association.

1. MINUTES

The minutes of the meeting of the Committee held on 5th November, 1963, were signed as a true record.

CENTRAL WARD ALLOTMENTS

2. Site for St. John's School
(see page 330 - November, 1963)

The Minister of Agriculture, Fisheries and Food on having been satisfied that all plots affected by the school site were vacant has now agreed in principle to the sale of the land to the County Council subject to suitable alternative plots being offered to any plotholders displaced by the proposal, should they require them, and on condition that the land to be sold is adequately fenced with a 6 foot high chain link fence.

The Committee RECOMMEND:-

> That the Clerk be instructed to proceed with the sale of the land to the County Council on the terms previously agreed and that as a condition of the sale the County Council be required to erect to the Council's satisfaction a 6 foot high chain link fence along the boundaries of the school site with the land remaining in allotment use.

3. Replacement of Trading Hut

The Central Ward Allotment Holders' Association have asked the Council to replace the trading hut which is in poor condition. As in the case of the North Allotment Holders' Association last year, the Committee have agreed in principle to provide a base for a new hut if the Association provide the hut. The Engineer and Surveyor has been asked to report to the next meeting on the probable cost.

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4. NORTH WARD ALLOTMENTS - SIMMONS CLOSE ALLOTMENTS - EAST BARNET SEWER

The Council last month agreed to a proposal of East Barnet Urban District Council to develop the railway land off Russell Lane as a housing site and in this connection to drain part of the land into this Council's sewers subject to the approval of details and to the observations of this Committee.

It would appear from the proposals submitted that the new drains will connect into existing manholes in Simmons Close near the boundary with the allotments. The drains will be almost wholly laid in the housing site but may cross the small triangular area of allotment land inside the gate used as a storage area. It is not anticipated that any of the plots will be affected.

The Committee raise no objection to the proposal.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.
(see page 195 - September, 1963)

The Committee noted the Clerk's report that it was anticipated that an Annual General Meeting of the Association will be convened next month. A report will be submitted to the next meeting of the Committee on the latest position in regard to the outstanding arrears of rent.

6. LONDON BOROUGH NO.30 - ALLOTMENTS FEDERATION

The Committee noted that at a recent meeting of representatives of all the allotment societies in the London Borough No.30, it was decided to form a Federation. Councillor C. Harris of Hendon Borough Council and Mrs. L. Watkins, Honorary Secretary to the Hendon Federation of Allotment Societies, were asked to act as Chairman and Honorary Secretary respectively.

Mr. K. Newman reported that the next meeting of the Federation would be held in the Town Hall, Friern Barnet on Friday, 24th January, 1964.

NATIONAL ALLOTMENTS AND GARDENS SOCIETY LTD. AND VILLAGE PRODUCE ASSOCIATIONS

7. Annual Conference

The Committee decided not to appoint delegates to attend the Annual Conference.

8. Subscription

The Committee RECOMMEND:-

That the affiliation fee of £2.2s.0d be paid for the current year.

ANNUAL ESTIMATES 1964/65

The Committee propose to include the following item in their draft estimates for 1964/65:-

9. Barfield Allotments

Reconstruction of service road. £80.

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

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

14th January, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
* S.P. Esom
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* Miss M.J. Richards
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. K.E. Ruge
M. Shaw
W.H. Tangye
J. Watters

1. MINUTES

The minutes of the meeting of the Committee held on the 3rd December, 1963 were signed as a true record.

FRIARY PARK

2. Open Air Service - 21st June, 1964

Friern Barnet and New Southgate Council of Churches have asked for the use of Friary Park for an Open Air Service on 21st June, 1964 and in connection therewith the loan of about 100 chairs and an electricity supply for an amplifier.

The Committee RECOMMEND:-

That the request be granted free of charge, on condition that the Council of Churches accept responsibility for any damage to or loss of the chairs whilst on loan.

3. Use of Friary House as a Polling Place

The Committee agreed to the use of the usual rooms in Friary House as Polling Stations this year and in connection with the former Bowlers' locker room now used as a store the Engineer and Surveyor has been asked to arrange for any cleaning deemed necessary.

BETHUNE RECREATION GROUND

4. Catering Rights
(see page 373 - December, 1962)

Mr. J. Fitzpatrick of 78 Glenthorne Road, N.11. has applied for renewal for his catering licence granted to him for one year from 1st April, 1963 and the Committee RECOMMEND:-

That the licence granted to Mr.J.Fitzpatrick be renewed for a further period of twelve months to expire 31st March 1965, and to exclude the function to be held by the Rotary Club of Friern Barnet and Whetstone on 23rd May, 1964 but otherwise on the same terms as at present.

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5. **Donkey Derby - Rotary Club of Friern Barnet and Whetstone**
(see page 342 - November, 1963)

The Rotary Club of Friern Barnet and Whetstone have now submitted for the Council's approval details of the arrangements for the Donkey Derby which they are holding on Saturday, 23rd May, 1964. The Club propose:-

1) to start at 2 p.m. and finish by 6 p.m. approximately.

2) to rope off a track some 150 yards long by 10 yards wide.

3) to set up stalls and sideshows in orderly rows.

4) to ask the Electricity Board to supply power for an amplifying system.

5) to invite selected firms to sell hot and cold drinks and ice creams from mobile vans on the ground.

6) to arrange for a properly supervised car park.

7) to provide toilet facilities for members of the public.

8) to fence the site off excluding the public footpath at the North end.

The Club are advising the local Police of the Donkey Derby and they are also requesting the St. John's Ambulance Brigade to be in attendance.

In addition to the original request for the use of the land, the Council are now asked for the loan of certain items of equipment e.g. Elsan closets, fencing, pins and ropes.

The Committee RECOMMEND:-

a) That the foregoing arrangements in respect of the Donkey Derby on 23rd May, 1964, be approved.

b) That the equipment required be loaned to the Club on the understanding that they will be held responsible for any loss or damage to such equipment and will be charged the cost of any labour or transport invclved.

c) That that part of the Bethune Recreation Ground adjoining the railway and Beaconsfield Road be closed to the public from 12 noon on the day.

d) That the provision of the car park and toilets be to the satisfaction of the Engineer and Surveyor.

6. COLNEY HATCH LANE - PROPOSED PLAYING FIELD
(see page 343 - November, 1963)

The Ministry of Housing and Local Government has raised no objection to the acceptance of the tender submitted by Playing Field Construction Co. Ltd., amounting to £5,407.7s.0d. for the laying out of the playing field at the south west corner of Colney Hatch Lane and the North Circular Road. Formal consent to loan in the sum of £5,425 will follow.

The Committee will at their next meeting consider suggestions for a name for the playing fields.

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7. CROMWELL ROAD RECREATION GROUND - APPROPRIATION FOR HOUSING PURPOSES
(see page 325 - October, 1963)

The Minister of Housing and Local Government is unable to give his consent to the appropriation of this recreation ground for housing purposes unless the Council can offer equally suitable open space land in exchange, such land must be available to the public to the same extent as the land for which it is given in exchange i.e. the public must have the right of access to the site at all reasonable times for open space purposes.

The recreation ground is approximately 1.84 acres in extent and the land recently appropriated from allotments use in Colney Hatch Lane for laying out as playing fields is 5.94 acres.

The Committee RECOMMEND:-

a) That the Council do make an appropriation order under s.73 of the Town and Country Planning Act, 1962 for the use for housing purposes of the Cromwell Road Recreation Ground, and that the Clerk of the Council be instructed to submit the said order to the Minister of Housing and Local Government for confirmation.

b) That the Minister be informed that the Council are making available in exchange for the Recreation Ground the playing field site at Colney Hatch Lane which will be open to the public.

8. ENQUIRIES ABOUT PLAYING FACILITIES

At their last meeting, the Committee asked the Engineer and Surveyor to report on the possibility of giving early notice to Clubs of the cancellation of play.

A telephone is already installed in the Golf Course service hut at Bethune Recreation Ground but there is none at the Halliwick Recreation Ground.

The Committee have authorised the Engineer and Surveyor to arrange for a telephone to be installed at a suitable point in Halliwick Recreation Ground. Clubs will then be able to ascertain from the groundsman at each recreation ground at specified times information about the condition of a pitch and whether or not play will be allowed.

9. DAMAGE

The Committee noted an instance of damage to council property at Halliwick Recreation Ground.

10. RECEIPTS

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

11. INSTITUTE OF PARK ADMINISTRATION - EDUCATION FUND

The Committee RECOMMEND:-

That the Council's subscription of £2.2s.0d to the Education Fund for the current year be paid.

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12. ANNUAL ESTIMATES 1964/65

The Committee propose to include in their draft estimates for 1964/65 the items (totalling £3754) set out in the Engineer and Surveyor's report No.4/64, amended as follows:-

Friary Park - Provision of 10 new seats - £200

The Committee deferred until their next meeting consideration of the provision to be made for the proposed childrens adventure playground in Bethune Recreation Ground and the proposal to provide for a second lorry (2 ton low bodied) for the Parks Department. The Engineer and Surveyor has been asked to report further on these two items.

J.O.Blake 11/2/64

The meeting began at 9.16 p.m. and ended at 10.10. p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

14th JANUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. D.Plaskett Marshall (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* J.O.Blake
* G.H.Flesher
* K.J.Norman (ex officio)
* Miss M.J.Richards
* M. Shaw
* Mrs. B.M.Slade

* Denotes members present

Also present:-

Crs. L.F.Bannister
S.P.Esom
W.H.Tangye
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on 3rd December, 1963, were signed as a true record.

2. SEWAGE DISPOSAL WORKS SUB-COMMITTEE

The Report (copy attached) of the Meeting of the Sewage Disposal Works Sub-Committee held on 7th November, 1963, was submitted.

Recommendations (iv) and (v) of the Report were approved as matters of urgency by the Council at its last meeting (Minute No.23, page 420); recommendation (i) will be further considered by the Housing Committee at their next meeting (Minute No. 21, page 444)

The Committee RECOMMEND:-

That the Report be received and recommendations (ii) and (vi) contained therein be adopted.

3. DENSITY POLICY

The Council's observations have been sought on certain aspects of the County Council's policy relating to density control and the Committee have expressed their views which will be conveyed to the County Planning Officer.

4. CHANGE OF USE OF GARAGES

The Committee's views have been sought by the County Council on the increasing number of garages being converted to residential use. The County Council have had their attention drawn to the matter by the Willesden Borough Council.

The conversion of a garage into a room (without materially altering the external appearance) is generally considered not to be a change of use requiring planning permission. Both the Willesden Borough Council and the County Planning Committee feel that this is illogical having regard to the fact that planning approval to new residential accommodation is not now granted under present policy unless adequate car parking or garage space is provided and

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maintained. Where such a condition has not been imposed, it is open to owners to add to highway congestion, without control, by changing the use of garages to residential accommodation. Although Friern Barnet would seem to be little affected, the Committee agree that it is desirable to have control over conversions of this kind and they RECOMMEND:-

That the County Council be so informed.

5. APPEAL
(See page 387, December, 1963)

The inquiry into the appeal against the refusal of permission to develop the land in St. Michael's Close at the rear of 7 Torrington Grove by the erection of a pair of semi-detached houses and garages has been fixed for 18th February, 1964, at this Town Hall at 10.30 a.m.

6. DEVELOPMENT COMPLAINT
(See page 388 - December, 1963)

The Chairman of the Committee, Cr. Flesher, and the Clerk of the Council reported on their meeting with the complainants who now appeared to be satisfied that the Council had acted correctly.

DECISIONS OF THE COUNTY COUNCIL

7. F.B.1774. PROPOSED ERECTION OF PETROL FILLING STATION ON THE SITE OF STATIONMASTER'S HOUSE, STATION ROAD, NEW SOUTHGATE. ESSO PETROLEUM CO.

Permission granted subject to the following conditions:-

1. That the buildings, petrol pumps and tanks be erected clear of highway requirements to an approved building line which will be indicated on request.

2. That all access combined pedestrian and vehicular be confined to two points constructed of a width and in positions to be agreed by the Local Planning Authority before any works are commenced.

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

4. That the junction of the new access and the existing highway be constructed within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and be in accordance with details to be approved by the Local Planning Authority and to provide visibility to and from the highway in accordance with details so approved.

5. That within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space and adequate parking spaces in accordance with the standard adopted by the County Council be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

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

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

7. That a fence be erected and maintained along the frontage of the highway except at the permitted points of access to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall be erected within three months of commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

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

The reasons for the conditions are:-

(i) To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

(ii)To ensure that cars being filled or waiting to be filled can stand clear of the highway.

(Applicable to Condition 1).

To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

(Applicable to Condition 2).

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

(Applicable to Condition 3).

To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

(Applicable to Conditions 4 and 5).

To ensure satisfactory layout and to ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

(Applicable to Condition 6).

To confine access to the permitted points in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

(Applicable to Condition 7)

To ensure that the proposed development does not prejudice the appearance of the locality.

(Applicable to Condition 8).

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8. FB/AD/171. PROPOSED ERECTION OF ILLUMINATED SIGN ON THE SITE OF THE STATIONMASTER'S HOUSE, STATION ROAD, NEW SOUTHGATE. ESSO PETROLEUM LTD.

Permission granted subject to the following conditions:-

1. That permission be for a limited period only expiring on 30th November, 1968.

2. That all advertisements displayed and any land used for the display of advertisements be maintained in a clean and tidy condition to the reasonable satisfaction of the Local Planning Authority.

3. That any hoarding or similar structure, or any sign, placard, board or device erected or used principally for the purpose of displaying advertisements be maintained in a safe condition to the reasonable satisfaction of the Local Planning Authority.

4. That where any advertisement is required under these Regulations to be removed the removal thereof be carried out to the reasonable satisfaction of the Local Planning Authority.

5. That no part of the sign shall overhang the public footway.

The reasons for the conditions are:-

To permit reconsideration at the expiry of the period in the light of the circumstances then prevailing.

(Applicable to Condition 1).

Imposed in accordance with the Town and Country Planning (Control of Advertisements) Regulations, 1960.

(Applicable to Conditions 2, 3 and 4).

To minimise the danger to passing pedestrians.

(Applicable to Condition 5).

9. F.B.1776. PROPOSED RESIDENTIAL DEVELOPMENT AT CROMWELL RECREATION GROUND, CROMWELL ROAD AND HAMPDEN ROAD, FRIERN BARNET URBAN DISTRICT COUNCIL

The decision of the County Council on this application reported to the Council in September 1963 indicated two conditions only but three further conditions were in fact omitted in error by the County Council. These conditions together with the previous conditions Nos. 1 and 2 are reported below.

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

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

3. That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning and adequate parking spaces in accordance with the standard adopted by the County Council, be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

4. That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in "The Density of Residential Areas".

5. That trees and/or shrubs be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme be completed within a period of two years from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.

The reasons for the conditions are:-

(a) (i) To ensure satisfactory layout.
(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(Applicable to Condition 1(a)).

(b) To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to Condition 1(b)).

2. To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to Condition 2).

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

4. To ensure that the buildings proposed do not prejudice the daylighting standards.
(Applicable to Condition 4).

5. To minimise the loss of visual amenity occasioned by the development.
(Applicable to Condition 5).

10. F.B.1791. PROPOSED ERECTION OF WAREHOUSE WITH ANCILLARY OFFICES AT NEW SOUTHGATE RAILWAY GOODS YARD, OAKLEIGH ROAD SOUTH. BRITISH RAILWAYS BOARD

Permission granted subject to the following conditions:-

1. That all external brickwork be carried out in facing bricks the details of which shall be submitted to and approved by the Local Planning Authority before any work is commenced.

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2. That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

3. That trees and/or shrubs be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme be completed within a period of two years from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.

The reasons for the conditions are:-

1. In order that the Local Planning Authority may be satisfied as to the appearance of the development.
(Applicable to Condition 1).

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

3. To minimise the loss of visual amenity occasioned by the development.
(Applicable to Condition 3).

11. F.B.1804. ERECTION OF 8 GARAGES AT REAR OF "CHELWOOD", OAKLEIGH ROAD NORTH. FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted subject to the following conditions:-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show the design and external appearance of the buildings.

The reason for the condition is:-

To ensure that the proposed development does not prejudice the appearance of the locality.

12. F.B.1806. PROPOSED ERECTION OF LOCK-UP GARAGES AT 80-84 OAKLEIGH ROAD NORTH. WAR DEPARTMENT

The County Council has no objection to the proposal but has made the following observations:-

1. Adequate visibility should be provided and maintained to the classified road above a height of 3'6" from footway level at the permitted points of vehicular access and the Local Planning Authority would appreciate an opportunity to comment upon the details of the above.

2. It is considered desirable for the separate accesses serving Nos. 80 and 82 Oakleigh Road North to be brought together to form a single point of entry to the highway.

INITIALS

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE

13. F.B.1829. PROPOSED PETROL FILLING STATION. WEST SIDE OF COLNEY HATCH LANE. ROBERT DEARDS LTD.

The site of the proposed filling station is within the Borough of Finchley but the access would be on to Colney Hatch Lane within this district.

In this connection Finchley Borough Council asked for the observations of this Council by 16th December, 1963. Since the proposal was not received in time for it to be investigated by the officers before this meeting, the Chairman of the Committee was authorised to deal with the matter in consultation with the Engineer and Surveyor.

It was felt that consideration of the present application should be deferred until information was obtained from the County Council either on the future improvement at the Colney Hatch Lane/ Pinkham Way junction or confirming that the siting of the filling station would not prejudice future highway proposals. The Finchley Borough Council were so advised and they have reached a similar decision.

DEPOSITED PLANS AND APPLICATIONS

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

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

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

14. F.B. 773C. PROPOSED RESIDENTIAL DEVELOPMENT FOR SERVICE PERSONNEL W.D. GUN SITE. WHETSTONE. RESUBMITTED APPLICATION

In September 1963 consideration was given to detailed drawings which indicated the erection of 150 dwellings on this site. The vehicular access to the site was shown to be via the present access from Friern Barnet Lane and another to Orchard Avenue. There would be additional pedestrian accesses to Oakleigh Road North and the High Road. The Council decided to inform the Area Planning Officer that no objection was raised to the proposal but suggested that consideration be given to the provision of a vehicular access to Oakleigh Road North and that the access to Orchard Avenue be for pedestrians only. It was also decided that the attention of the War Department be drawn to the fact that the proposed internal roads are not of byelaw width. At the October meeting of the Area Planning Committee the Chairman of this Committee requested that some account should be taken of the facilities for refuse collection because of excessive distances over which dustbins would have to be carried by the refuse collectors.

The Architects for the scheme (acting on behalf of Ministry of Public Buildings and Works) were advised by the County Council of the objections to the proposal and the Committee have been informed of the Architect's reply and of the observations of the Ministry.

INITIALS

The application is now resubmitted with, inter alia, the following information about the objections raised by this Council:-

1. It is appreciated by the Ministry that the width of the estate roads does not conform to the Council's new streets byelaws but they have been so designed because of Treasury instructions to keep external costs to a minimum. The Council are asked in the circumstances to relax their new streets byelaws in so far as they affect the main estate roads.

2. It is felt that a vehicular access to Oakleigh Road North would create a difficult junction and provide a means of by-passing the High Road/Oakleigh Road North junction. The vehicular access was provided to Orchard Way as it was considered necessary to have an alternative access to that in Friern Barnet Lane.

3. The question of refuse collection has been examined and as a result a revised arrangement of the houses mainly in the north west corner of the site has been made. The carrying distance will be no greater than 75 feet except for 11 houses (75-100') and 4 houses (100-120').

It was not evident from the recent application that it is the War Department's intention ultimately to develop the whole of the site for married soldiers' quarters. The first phase (programmed for 1964) will consist of 150 dwellings and the second phase, of which the Committee was unaware until now, will provide a further 116 dwellings in the area which is on the east side of the site which is allocated for playing fields in the first phase. It is not known when the second phase will be implemented.

The Committee remain of the opinion that the estate roads should not be adopted as highways maintainable at the public expense unless they are constructed to conform to the Council's new streets byelaws and the Highways and Public Works Committee are being so informed.

The Committee also remain dissatisfied with the proposed vehicular accesses to the site. Access to Oakleigh Road North would, from a road safety point of view, be preferable to the use of Orchard Avenue which should be used for pedestrian access only.

The Committee are prepared to accept the revised layout indicating an improvement in carrying distances for refuse collection and the Highways and Public Works Committee are being so informed.

Planning The Committee RECOMMEND:-

(i) That the Area Planning Officer be informed that the Council approve the proposals for Phase I and II of the proposed development subject to the foregoing observations on the matter of vehicular access.

(ii) That subject to the concurrence of the Highways Committee, the Council confirm that they are not prepared to adopt the estate roads unless they are constructed so as to conform to the Council's byelaws.

15. F.B.1768A. PROPOSED REDEVELOPMENT AT JUNCTION OF HIGH ROAD AND TOTTERIDGE LANE. BOROUGH OF FINCHLEY. REVISED PROPOSAL.

In September 1958 permission was granted in "Outline" by the County Council for redevelopment of the land to the north of Totteridge Lane by the erection of a 6-storey office block, 46 flats, 24 shops and 34 garages. Having regard to this approval, provision is being made in the Review Plan defining a site for offices in this area.

INITIALS

In April 1963 an "Outline" proposal for redevelopment of Nos.1263/1311 by the erection of an 11-storey block of offices, with shops and car park, was submitted. The scheme was to be in 3 stages, the first stage indicated being the erection of the 11-storey office block. It was felt that one stage alone could not be considered without being aware of the remaining stages.

In September 1963 a further proposal was considered which included stage one as described above and stage two the clearing of the site with the exception of the "Bull and Butcher" Public House and the laying out of a permanent car park on the site of "Dandysford" fronting Totteridge Lane. Stage three would provide 20 shops including two large stores with flats over, a branch library, a community centre and a 4-storied building on the corner of the High Road and Totteridge Lane, containing shops with offices over. The Council concurred with the Area Planning Committee in refusing permission for the reasons set out in Minute No.14, page 200, September, 1963.

The revised proposal shows the Public House resited on the Totteridge Lane frontage, the 11-storied office block reduced to 10 storeys with a reduction in floor area from 60,000 sq. ft. to 41,000 sq. ft., and adequate car parking facilities.

Planning Deferred for information as to the views of residents in the area.

16. F.B.1816. PROPOSED REBUILDING OF FACTORY WITH ANCILLARY OFFICES AND SHOWROOMS - 1394 HIGH ROAD, N.20. MESSRS. WORTHAM BLAKE & CO. LTD.

This application was considered by the Committeein December when it was recommended that the Area Planning Officer should be informed that as the revised proposal does not overcome the reasons for refusal given in respect of the original application, permission should be refused.

At their subseqnent meeting, the Council decided to ask the Area Planning Committee to defer consideration in order that further thought could be given to the application. The Area Planning Officer so agreed.

The Committee now reconsidered the application but having regard to all the circumstances remain of the opinion that the main reasons for refusal of the original proposal have not been overcome in the revised application viz:-

(a) That the proposal is contrary to the provisions of the County Development Plan in which the site is indicated for shopping and business purposes.

(b) That consolidation of a non-conforming industrial use would be contrary to the industrial policy of the County Council.

(c) That the proposal would be prejudicial to adjoining occupiers by reason of noise.

(d) That provision for car parking is inadequate.

Planning - (Excepted by the Area Planning Officer.)

The Committee RECOMMEND:-

That the Area Planning Officer be advised that permission should be refused.

INITIALS

17. F.B.1832. PROPOSED ERECTION OF PLANT FOR THE STORAGE AND PROPORTIONING OF CONCRETING MATERIALS ON LAND IN THE OWNERSHIP OF BRITISH RAILWAYS - NEW SOUTHGATE GOODS YARD, PINKHAM WAY. READY MIXED CONCRETE U.K. LTD. REVISED PROPOSAL

It is proposed to use for the purpose of storage and proportioning of concrete an area of land approximately 160'x160' situated partly over the bridge which passes over Pinkham Way. Access would be from the northern end of the site leading on to Station Road, this access also being used by a scrap metal merchant, timber importers and coal merchants. The southern end of the site is adjacent to a new industrial site within the Borough of Wood Green.

The plant would consist mainly of a cement system having a tower 40 ft. in height and 16 ft. in diameter or 16 ft. square. The structure would be similar to that already erected at Watford. A loading bay for concrete carrying materials would be incorporated within the structure of the tower which is totally enclosed except for an opening on one side just large enough to admit a truck mixer. The opening point would be facing away from residential properties and a system of dust extraction would be provided to ensure that any cement laden air would be collected. The structure is intended to be in sheet aluminimum but the applicants are prepared to discuss the detail of the elevational treatment to arrive at some arrangement to the satisfaction of the local authorities concerned. It is also stated that based on an average daily output of 200 cu.yards the total vehicle movement in and out of the site would be about 126.

The original application was considered in April, 1963 when consideration was deferred in order to obtain the views of the highway authority and adjoining local authorities. In July, 1963 the matter was further considered when the Council had before them the observations of those authorities.

The Council then decided to advise the Area Planning Officer that permission should be refused on the grounds that cement dust from the plant would be detrimental to the amenities of the neighbouring residential properties and a nuisance to nearby industries and to traffic on Pinkham Way. The application was subsequently refused by the Area Planning Committee and the Company have lodged an appeal which is being held over pending a decision on the revised proposal.

The applicants have discussed the revised proposals with representatives of the County Council, Southgate Borough Council and this Council, and at the invitation of the applicants, a site inspection has been made by representatives of the County Council and this Council of the Company's plant at Watford. When seen under working conditions, there was little or no evidence of dust nuisance. Watford Borough Council have stated that although complaints were received when the plant was first installed, these have now been overcome to their satisfaction.

Planning: (Excepted by the Area Planning Officer)

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council consider permission should be granted subject to a condition to safeguard the position should any nuisance arise subsequently by reason of unreasonable noise, dust, grit or similar means which could be a source of nuisance or annoyance to neighbouring occupiers.

INITIALS

18. F.B.1826. Proposed erection of Groundsman's Cottage - Old Owens School Playing Fields, Chandos Avenue. THE GOVERNORS OF DAME ALICE OWENS SCHOOLS

Consideration of this application was deferred at the last meeting in order that the owners of neighbouring properties could be informed of the proposal.

Planning: Consideration deferred until the next meeting to enable consultations with the applicants to take place.

19. F.B.1828/5910. Erection of a conservatory at rear of 50 Ravensdale Avenue. C. LAMPON

The property is one of a pair of semi-detached houses. The conservatory would be approximately 11 ft. wide, 8 ft. high and project down the depth of the garden by about 8 ft. 9 ins. It would be sited up to the flank boundary of the adjoining semi-detached house which has an existing conservatory of somewhat similar dimensions.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

20. F.B.1830. "Outline" application - Proposed rebuilding of the United Mission Hall - Pembroke Road, N.10. THE TRUSTEES

The existing building, of timber framing clad with corrugated iron, stands on land with a frontage of about 50 ft. and a depth of 105 ft. The proposal is to demolish this building and erect a new permanent structure. Although no other detail is submitted, it is understood that the intended seating capacity would be up to 150 and that no car parking facilities are to be provided since the Mission serves the immediate locality only.

The County Council policy in respect of the provision of car parking for places of assembly is one space for every 10 seats, which in this case would normally be parking space within the site for 15 cars. It appears that if the full requirement is insisted upon, the proposal could be adversely affected but exceptional circumstances may justify the provision of fewer spaces particularly for a Church with a purely local catchment area.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

INITIALS

(2) That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate parking space in accordance with the standard adopted by the County Council be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

Reasons for the conditions are:-

(1) To ensure satisfactory layout. (Applicable to condition 1 (a)).

(2) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to condition 1 (a) and 2).

(3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1(b)).

21. F.B.1831. CONTINUATION OF USE - INDUSTRIAL PREMISES - 16 THE AVENUE MESSRS. CARSPRINGS CO.

The premises are within the area covered by the third phase of The Avenue Development Scheme (Amendment No.5), programmed for redevelopment after 1969, but under the present building programme it is anticipated that works may commence in April 1965, in which case it would be necessary to obtain possession of the site for clearance purposes by January 1965.

The original consent was granted in December 1952 and has been extended by varying periods of one to three years. The last extension was granted in December 1962 to expire on the 31st December, 1963.

Planning The Committee RECOMMEND:-

That permission be granted for a limited period of one year only to expire on 31st December, 1964, when the use hereby permitted shall be discontinued.

Reason To ensure that the use does not prejudice the proposals for the redevelopment of this area.

22. F.B.1834. "OUTLINE" APPLICATION - DEMOLITION OF EXISTING RECTORY AND ERECTION OF 15 THREE ROOMED FLATS ON THREE FLOORS TOGETHER WITH 15 GARAGES. RECTORY ADJOINING ALL SAINTS CHURCH, MYDDLETON PARK THE REV. S.K.B.ELMSLIE.

The proposal is to demolish the existing building. The cleared site then available for the proposed redevelopment would have a frontage to Myddelton Park of approximately 170 ft. and a minimum depth of some 155 ft. A strip of land about 30 ft. wide on the north side has been retained in order to preserve the maenities of the adjoining All Saints Church.

The site of the new flats would have a gross area of approximately 0.73 acres and the proposed development would comprise 45 habitable rooms.

Planning Deferred so that the owner of the adjoining house to the south may be advised of the proposal.

INITIALS

23. F.B.1835 "OUTLINE" APPLICATION - DEMOLITION OF ONE HOUSE AND ERECTION OF SIX FLATS ON THREE FLOORS TOGETHER WITH A CHALET BUNGALOW AND SEVEN GARAGES - SITES OF NOS. 226-232 COLNEY HATCH LANE. MRS. E.M.SHUTES.

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

The site which has a return frontage to Bedford Close, comprises one 2-storied block of two maisonettes and one detached house on 3 floors. It is proposed to retain the maisonettes, but to demolish the house and in its place erect one 3-storied block of 6 flats and 7 garages at the rear with vehicular access via the existing access off Colney Hatch Lane. The new block of flats would be sited about 18' from the southern boundary, the existing building to be demolished being about 20 ft. away. The adjoining property to the south is a bungalow 3 ft. from the boundary. A parking space for visitors would be provided in front of the flats. A chalet type bungalow would also be erected at the rear of the existing maisonettes and fronting on to Bedford Close. The density of the proposed development is about 57 habitable rooms per acre.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

(2) That for a minimum distance of 10 feet on the northern side of the point of access to Colney Hatch Lane no front boundary wall, fence or hedge shall exceed or be permitted to exceed a height of 3'6" above the level of the public footpath.

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

(4) That the garages be used only for the garaging of private motor vehicles.

(5) The access road to the flats on to Colney Hatch Lane shall be constructed of a gradient not steeper than 1 in 20 for a distance of 20 feet behind the proposed improvement line in accordance with details to be submitted to and approved by the Local Planning Authority before any works are commenced.

INITIALS

(6) That all access, pedestrian and vehicular on the Colney Hatch Lane frontage be confined to one point, such access shall be constructed of a width so as to permit the passage of two vehicles in accordance with details to be submitted to and approved by the Local Planning Authority before any works are commenced.

(7) That the land required for highway purposes be excluded from the proposed development.

(8) That within 3 months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority adequate parking and turning space be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter maintained to the satisfaction of the Local Planning Authority.

Reasons for the conditions are:-

(1) To ensure satisfactory layout. (Applicable to condition 1 (a)).

(2) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 1 (a) and 8).

(3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1 (b)).

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

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

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

(7) To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to conditions 5 and 6).

(8) Part of the land which will be indicated on application to the Highway Authority is required for highway purposes. (Applicable to condition 7).

24. F.B.1837/5918. PROPOSED EXTENSION ON TWO FLOORS AT SIDE OF 90 ASHURST ROAD, W.S.COLE

It is proposed to erect on two floors an extension at the side of the existing house which has a flank frontage to Buxted Road. This extension which is shown to be in facing bricks to match the

existing work would terminate with a flat roof and provide a dining room, larger kitchen, hall and W.C. on the ground floor and two additional bedrooms on the first floor. A small porch and terrace would also be provided at the rear. The flank of the extension would be 3 ft. at the front and 4 ft. at the rear clear of the back edge of the public footpath.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

25. FB/AD/172. PROPOSED ERECTION OF A PICTORIAL ELECTRO MAP WITHIN THE LIMITS OF THE PUBLIC HIGHWAY OUTSIDE NOS.1298/1300 HIGH ROAD N.20. THE DAVIS ADVERTISING SERVICE (ELECTRO MAPS) LTD.

The structure, to be erected at the rear of the bus shelter, would comprise a panel approximately 5'6" x 4'2" facing east mounted on supports with the bottom of the panel 3ft. above footpath level. A canopy would also be provided having an overall length of 7'0" and a width of 3'0". Illumination would be by means of a concealed interior fluorescent tube.

The Highways Committee are in favour of the proposal.

Planning The Committee RECOMMEND:-

That permission be granted.

26. FB/D/21. PROPOSED USE OF GROUND FLOOR AS A RETAIL SHOP AND CONVERSION OF FIRST AND SECOND FLOORS INTO A MAISONETTE. 270/270A SYDNEY ROAD. ASHER FISHMAN & CO.

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

This application has been received for a determination under Section 43 of the Town and Country Planning Act, 1962, as to whether the above proposal constitutes a material change of use or involves development for which an application for planning permission is required.

Planning The Committee RECOMMEND:-

That the Council do determine that no material change of use is involved and that no planning permission is required.

27. 5784. ERECTION OF 2 SEMI-DETACHED HOUSES. 20 ALMA ROAD

In April 1963 plans were approved for the erection of one pair of semi-detached houses on the above mentioned site. The drawings indicated two garages constructed beneath the main structure at sub-basement level together with two 3ft. width passage ways providing access to the rear of the properties on either side of the party wall.

An application has now been received to reduce the two garages to 8'6" in width in lieu of 11'6" as approved and at the same time omitting the two 3ft. access ways to the rear.

Byelaws Approved.

28. 5789A. ERECTION OF SUPERMARKET. 1414/16 HIGH ROAD, N.20. TESCO STORES LTD.

Planning Previously approved.

Byelaws Approved.

INITIALS

29. 5911. GROUND FLOOR W.C. 28 FRIERN BARNET LANE. MR. HARRISON

Planning 'Permitted' development.

Byelaws Approved.

30. 5912. FORMATION OF BATHROOM. 39 PEMBROKE ROAD. B.THATCHER

Planning 'Permitted' development.

Byelaws Approved.

31. 5913. ALTERATIONS TO W.C.'S. ALL SAINTS SCHOOL, OAKLEIGH ROAD NORTH. THE MANAGERS

Planning 'Permitted' development.

Byelaws Approved.

32. 5914. FORMATION OF TWO SELF-CONTAINED FLATS. 18 LORING ROAD. A. PARK.

Planning 'Permitted' development (established user).

Byelaws Approved.

33. 5915. ERECTION OF CONSERVATORY. 44 CHANDOS AVENUE. M.NICHOLSON

Planning 'Permitted' development.

Byelaws Approved.

34. 5916. ERECTION OF GARAGE. 32 RUSSELL LANE. R. MAIN.

Planning 'Permitted' development.

Byelaws Approved.

Highways Act, 1959 Permission granted under Section 75 of the Act.

35. 5917. ERECTION OF CONSERVATORY. 250 SYDNEY ROAD. A. SHAW.

Planning 'Permitted' development.

Byelaws Approved.

36. 5919. FORMATION OF BATHROOM. 11 GLENTHORNE ROAD. R. PRESSLAND

Planning 'Permitted' development.

Byelaws Approved.

37. 5921. EXTENSION TO SPECIAL CARE UNIT. OAKLEIGH ROAD NORTH. MIDDLESEX COUNTY COUNCIL

Planning 'Previously'approved.

Byelaws Approved.

38. SECTION 53, PUBLIC HEALTH ACT, 1936. BUILDING BYELAW 15. SHORT LIVED MATERIALS

The following applications have been received for consent to continue to use private lock-up garages or other buildings for which temporary licences expiring on 31st December, 1963, were previously granted. Each building has been inspected.

INITIALS

The Committee RECOMMEND:-

That permission be granted for a further period of 3 years to expire 31st December, 1966, in respect of the following:-

Plan No.		
E.33	Garage	135 Friern Barnet Road, N.11.
3820	"	80 Mayfield Avenue, N.12.
3856	"	23 Hollickwood Avenue, N.12.
4599	"	29 Simmons Way, N.20.

The meeting began at 7.37 p.m. and ended at 9.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE SEWAGE DISPOSAL WORKS SUB-COMMITTEE

7th November, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. D. Plaskett Marshall
* J.O.Blake
* M.Shaw

* Denotes members present

SEWAGE DISPOSAL WORKS LAND

1. The Sub-Committee have received a joint report from the Clerk of the Council and the Engineer and Surveyor which is summarised in the following paragraphs.

2. The total area of the Sewage Works is 23·21 acres and it lies within the Borough of Wood Green. The land is designated in the Development Plan for Public Open Space, local authority depot, and a Secondary School. The Review Plan proposals now before the Minister of Housing and Local Government provide for the deletion of the School symbol and for the use of the land as open space and local authority depot and nursery.

3. Apart from the buildings, tanks etc., formerly used in connection with sewage disposal, there are garages, stores, a paper baling shed, a Civil Defence store and a Scout Hut (on land let to the 94th London Group at a rent of £1).

4. The land consists of two main areas:-

(i) A high plateau along the southern portion of the site of which about 5acres to the east of Housing Site No. 4 would appear to have very little superimposed material, the remainder having been used for the tipping of refuse to depths of up to 10 feet.

(ii) A lower area parallel to the North Circular Road where have been sited the main treatment tanks.

5. In 1955 a master plan was prepared for a Parks Nursery and a Highways Depot on land to the west of Housing Site No. 4 (Alexandra Road); five football pitches and two cricket squareswere to be laid out on the remaining land with a car park adjoining and a running track around one football pitch. Consideration was to be given at a later date to the provision of a pavilion adjacent to the running track.

In 1958 the Council reviewed their proposals and suggested that an area of approximately 2 acres near the railway should be used for the re-location of industries and that part of the site might be used for School playing fields (if required by County Council).

6. Further consideration of these proposals was however deferred having regard to the fact that allotment land was likely to become available in the South Ward (on the Coppetts Road site) which might provide adequate sports facilities at less cost than using the Sewage Disposal Works Site; that Wood Green Borough Council were interested in the purchase of part of the land for housing purposes; and enquiry had been made by the Eastern Electricity Board for the use of part of the land.

INITIALS

7. In 1960 this Sub-Committee expressed the view that the greater part of the Sewage Disposal Works site should be retained as open space. In addition the County Council were informed that this Council would not oppose the planning application submitted by the Eastern Electricity Board for 5¾ acres to be used by them for Statutory Undertakers purposes. The recommendations of the Sub-Committee were, briefly, as follows:-

(a) Retention of the original proposals for 3 - 4 acres of land adjoining Housing Site No. 4 as a Parks Nursery and Highways Depot.

(b) Use of 5¾ acres of land by the Eastern Electricity Board part of which (3¾ acres) to be used for the time being as an area for the deposit of waste material.

(c) The remainder of the site to be designated as open space.

8. Since the matter was last considered by the Sub-Committee there have been the following developments which affect the position:-

(a) The planning application of the Eastern Electricity Board was refused.

(b) In November 1962, the officers had discussions with officer representatives of the County Council, Wood Green Borough Council and the Wood Green Education Committee in an endeavour to ascertain the possible demand for school playing fields. It then appeared that at the most only 5 acres were likely to be required for this purpose and then only if access could be obtained from Wood Green over the railway. No subsequent enquiries were however received from the Education Authority or, indeed, from any other source.

(c) In October 1960 the Highwood Sports and Athletic Club asked if the Council had any land available on a long lease for development as a playing field with a pavilion. They were informed that no suitable site was then available but the request would be borne in mind.

(d) Allotments land at Coppetts Road has become available for the purpose of laying out two football pitches. Many plots on other parts of this allotment site are uncultivated and it is likely that additional land will become available for playing fields.

(e) The Cromwell Road Open Space is to be used for housing development.

(f) The London County Council Allotments site fronting Pinkham Way is being acquired by this Council.

(g) As a result of the proposed amalgamation of five districts to form London Borough No.30, part of the sewage works site may not be needed for either a Highways Depot or Parks Nursery.

(h) The Sewage Disposal Works is now redundant and measures are being taken to empty and demolish existing tanks. The estimated cost of this work is £5,500 which includes £2,500 for the removal of the Digestion Tanks.

(i) The Highways Committee were advised at their meeting in January this year that to level, soil and seed the area suggested for open space purposes would be extremely expensive.

INITIALS

(j) It is understood that the County Council are in a position to spend £5,000 on the provision of a Civil Defence rescue training area in a sub-area which can provide not less than ½ acre of land for a minimum period of ten years.

(k) An application has been made by Carsprings Ltd. for the use of part of the site for the relocation of their industrial premises at present sited in The Avenue Comprehensive Development area.

(l) The land is proposed to be designated in the Review Plan now before the Minister for consideration, as Public Open Space, and Local Authority Depot and Nursery.

(m) The County Valuer has been authorised to open negotiations for the purchase of that part of the site designated for public open space i.e. 18·9 acres. It has however been intimated that the Council may not be in a position to develop the land as playing fields for some years.

(n) The Housing Committee have inquired as to the availability of buildings at the Works for use as a permanent mess room accommodation and workshop.

9. The Sub-Committee are satisfied that, whilst they have every sympathy with the application of Carsprings Ltd. (sub-paragraph (k) above), it would not be reasonable to introduce one small unit of industrial development on the site and that, in any case, having regard to the decision on the planning application of the Eastern Electricity Board, there is no likelihood of obtaining the County Council's consent to such a use.

10. The offer of the County Council to negotiate for the purchase of the greater part of the site to be used as playing fields is an attractive one and would be in accordance with this Council's view that the site should be used primarily for open space purposes. If the land is acquired by the County Council, however, it will, pursuant to the London Government Act, 1963, be transferred in 1965 to London Borough No.31, and the Council may think it desirable to consult the other authorities in the proposed London Borough No.30 before accepting the County Council's proposal.

11. As indicated in paragraph 4 however, a substantial part of the site is suitable for building and the Sub-Committee are of the opinion that before any preliminary decision is reached on the County Council's proposal, consideration should be given to the desirability of using that part for housing purposes. This would, of necessity, involve the planning consent of the County Council and, as it would be a departure from the Development Plan, of the Minister of Housing and Local Government also.

12. The Sub-Committee have also considered the desirability of removing the digestion tanks at the present time for which a sum of £2,500 has been allowed in the current estimates. Any future development of the site will necessarily involve the demolition of the tanks and, having regard to the potential danger to any children who might break into the site, the Sub-Committee are of the opinion that the work should not be delayed. So far as the remaining tanks on the site are concerned, it is proposed to break up the concrete bottoms to permit drainage and the Sub-Committee consider that in addition these tanks should be filled with soil to within 4-5 feet of the top of the surrounding walls.

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13. The Sub-Committee therefore RECOMMEND:-

(i) That consideration be given to the use of part of the site for housing purposes.

(ii) That the views of the other local authorities who will form London Borough No.30 be obtained on the desirability of disposing of the land.

(iii) That, subject to (i) and (ii), the Council consider negotiating the sale of the site to the Middlesex County Council.

(iv) That the Engineer and Surveyor be authorised to proceed with the demolition of the digestion tanks as soon as it is possible to do so.

(v) That subject to the submission and approval of a supplementary estimate, the works provided for in the current year's estimates be extended to include the filling of all tanks to within 4-5 feet of the top of surrounding walls.

(vi) That the application of Carsprings Ltd. for an industrial site on the sewage works area be refused.

D. PLASKETT MARSHALL

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

16th January, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
J.O. Blake (Vice-Chairman)
* L.F. Bannister
* G.H. Flesher
* E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* M. Shaw

* Denotes members present

Also present:-

Crs. K.E. Ruge
W.H. Tangye
J. Watters

1. MINUTES

The minutes of the meeting of the Committee held on 5th December, 1963 were signed as a true record.

2. SMOKE CONTROL SUB-COMMITTEE

The report of the Smoke Control Sub-Committee held on 28th November, 1963 copy of which is attached, was submitted for information.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets:-

Disease	Wards					Total for District.
	North	South	Cent.	East	West	
Scarlet Fever	2(-)	1(1)	-(-)	-(-)	2(-)	5 (1)
Whooping Cough	1(-)	2(-)	-(-)	-(-)	-(-)	3 (-)
Measles	-(2)	-(6)	1(1)	-(2)	-(-)	1 (11)
Dysentery	1(-)	-(1)	-(-)	-(-)	-(-)	1 (1)
Tuberculosis	-(1)	-(1)	-(-)	-(-)	-(-)	- (2)

4. CENTRAL COUNCIL FOR HEALTH EDUCATION - SEMINAR FOR MEDICAL OFFICERS OF HEALTH

Wood Green Borough Council have appointed Dr. M. Douglas as their representative to attend a seminar for Medical Officers of Health to be held in London from the 17th-20th February, 1964.

The Committee RECOMMEND:-

That Dr. Douglas be also appointed to represent this Council at the seminar and that the expenses be shared with Wood Green Borough Council.

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5. COMPLAINTS

Since the last meeting 16 complaints have been received and investigated, including 7 of rat or mouse infestation, and remedial action taken where necessary.

FOOD

6. Sampling

The following samples have been examined and all were found to be satisfactory:-

Pasteurised milk	4
Tuberculin-tested milk	5
Ice cream	4

7. Unsound Food

The Committee received a report on food which had been disposed of as unfit for human consumption

8. CLEAN AIR ACT, 1956. SMOKE CONTROL AREAS. MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR 69/63

The Committee received a report from the Chief Public Health Inspector on a White Paper presented to Parliament in December, 1963 giving the results of an examination by the Ministry of Power of the supply and demand prospects for solid smokeless fuel and the various possibilities for remedying the shortages which were disclosed, so that progress with smoke control would not be impeded. The conclusions and proposals contained in the White Paper provide the background to the changes in the grant and other arrangements relating to smoke control areas which are introduced by Circular 69/63.

Because of technological changes in the gas industry there will be little further increase in the production of gas coke and this fuel can no longer be regarded as the main replacement for coal in future smoke control areas, although sufficient supplies will continue to be available to meet the needs of people living in areas already covered by smoke control orders.

The premium fuels (i.e. Cleanglow, Coalite, Rexco, Warmco, etc.,) are, smokeless open fire fuels but supplies are limited and they are relatively expensive. Although substantial increases in production are expected there will not be enough to meet all the demands in future smoke control areas.

There are however abundant supplies of hard coke which can be burned efficiently and comparatively inexpensively in closed and openable stoves (room heaters) and boilers and on under-floor draught open fires, but it is more costly to install these than to adapt existing open fires.

Local authorities contemplating the making of a smoke control order are required to first consult the representatives of the producers and distributors to determine which of the various fuels will be available. The results of these consultations will be reported to the Minister to enable him to be satisfied that the necessary fuels will be available before he confirms the order. Where gas coke is not available it will be necessary to ensure that only appliances capable of using other available solid smokeless fuels, or gas, electricity or oil are installed.

The basis of the grant for adapting fireplaces under the Clean Air Act is the expenditure incurred on works 'reasonably necessary' to enable a smoke control order to be complied with. The works considered necessary in most instances have so far only involved adapting an existing open fire-place to enable solid smokeless fuel to be burned efficiently by replacing

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a stool bottom by an open inset fire. Householders have been free to carry out more extensive adaptations, or to change to some other form of heating, but where the cost has been more than for the simple adaptation the additional expenditure has not qualified for grant.

Having regard to the fuel situation revealed in the White Paper the Minister now considers that the installation of closed and openable stoves, under-floor draught open fires, or fixed gas, electric storage or oil heaters should be regarded as 'reasonably necessary' works and that the full expenditure on such installations should rank for grant. The cost of these new appliances is to be judged reasonable if it corresponds broadly with the cost of appliances of the same type installed in dwellings provided by local authorities and the Minister will make an Exchequer contribution in respect of expenditure incurred by local authorities on this basis. As a rough guide it is suggested the cost of such adaptations could be taken as £25 for each room in which an appliance in regular use required works of adaptation. Householders might choose to install appliances of a more expensive type but the extra cost should be left out of account for purposes of grant.

In future when a local authority are informed that supplies of open fire fuel will not be available for a proposed smoke control area grant will not be payable on the installation of improved open fires but will be paid in respect of their replacement by the other appliances. Where the local authority are advised that supplies will be available grant will be payable on the installation of improved open fires but every encouragement should be given to householders to choose one of the other forms of space-heating.

Local authorities will be advised about the appliances they should in future install in any of their own dwellings likely to be covered at some time by a smoke control order.

The effect of the foregoing changes is likely to be to slow down the programme for establishing smoke control areas and to increase the cost.

Certain other changes referred to in the Circular, will require legislation and these have been included in the Housing Bill recently published.

9. RATE ESTIMATES 1964/65

The Committee propose to include in their draft estimates for 1964/65 the estimated contribution (already reported to the Council) which the Council will be required to make towards the costs of adaptations by householders affected by Smoke Control Orders Nod.5 and 6.

10. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance, details of which are set out in his report, exists at 63 Sydney Road, N.10.

The Committee, under their delegated powers, have authorised the service of abatement notice and in the event of non-compliance therewith have authorised proceedings to be taken.

11. NATIONAL HEALTH SERVICE ACT, 1946 - SECTION 28

The Middlesex County Council have submitted a proposal to the Minister of Health regarding the provision of incontinence pads to those patients whose condition justifies it.

The meeting began at 7.2 p.m. and ended at 7.25 p.m.

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

28th NOVEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 31st October, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 3

(a) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
SCA3/23	£ 8. 8. 9	£ 5.18. 2	£ 2.10. 7	£ 3. 7. 7
91	£10.10. 0	£ 7. 7. 0	£ 3. 3. 0	£ 4. 4. 0
154	£ 8.15. 0	£ 6. 2. 6	£ 2.12. 6	£ 3.10. 0
173	£ 4. 5. 0	£ 2.19. 6	£ 1. 5. 6	£ 1.14. 0
184	£ 5. 4. 9	£ 3.13. 4	£ 1.11. 5	£ 2. 1.11
191	£ 5.19. 9	£ 4. 3.10	£ 1.15.11	£ 2. 7.11
192	£19. 3. 2	£13. 8. 2	£ 5.15. 0	£ 7.13. 2
195	£ 7. 2. 6	£ 4.19. 9	£ 2. 2. 9	£ 2.17. 0
201	£11. 0. 0	£ 7.14. 0	£ 3. 6. 0	£ 4. 8. 0
213	£ 7.10. 0	£ 5. 5. 0	£ 2. 5. 0	£ 3. 0. 0
216	£ 7. 0. 0	£ 4.18. 0	£ 2. 2. 0	£ 2.16. 0
71	£27. 0. 0	£18.18. 0	£ 8. 2. 0	£10.16. 0
188	£ 6. 2. 3	£ 4. 5. 7	£ 1.16. 8	£ 2. 8.11
50	£ 9. 0. 0	£ 6. 6. 0	£ 2.14. 0	£ 3.12. 0
143	£51. 0. 0	£35.14. 0	£15. 6. 0	£20. 8. 0
202	£ 6.10. 0	£ 4.11. 0	£ 1.19. 0	£ 2.12. 0
211	£15. 5. 0	£10.13. 6	£ 4.11. 6	£ 6. 2. 0

(b) The Sub-Committee considered the circumstances existing at two premises, i.e. SCA3/221 and SCA3/222, and authorised the service of notices under Section 12 (2) of the Clean Air Act, 1956, requiring the adaptation of fireplaces in order to prevent any contraventions of the Order.

3. SMOKE CONTROL ORDER NO. 4

(a) That adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

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	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contributions	Exchequer Contribution
SCA4/1	£ 8.10. 0	£ 5.19. 0	£ 2.11. 0	£ 3. 8. 0
22	£14. 0. 3	£ 9.16. 2	£ 4. 4. 1	£ 5.12. 1
47	£ 6.17. 0	£ 4.15. 1	£ 2. 1. 1	£ 2.14. 0
77	£15.13. 6	£10.19. 5	£ 4.14. 1	£ 6. 5. 4
78	£11. 0. 0	£ 7.14. 0	£ 3. 6. 0	£ 4. 8. 0
84	£25. 0. 0	£17.10. 0	£ 7.10. 0	£10. 0. 0
105	£ 8. 7. 6	£ 5.17. 3	£ 2.10. 3	£ 3. 7. 0
119	£ 5.10. 0	£ 3.17. 0	£ 1.13. 0	£ 2. 4. 0
65	£ 6.17. 6	£ 4.16. 3	£ 2. 1. 3	£ 2.15. 0
106	£13. 0. 0	£ 9. 2. 0	£ 3.18. 0	£ 5. 4. 0
129	£ 7.10. 0	£ 5. 5. 0	£ 2. 5. 0	£ 3. 0. 0

The meeting began at 6.45 p.m. and ended at 7.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

16th JANUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman (Vice-Chairman)
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
* R.F. Pugh
K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
M. Shaw

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on the 5th December, 1963 were signed as a true record.

OFFICERS

3. Metropolitan Whitley Joint Council's Secretariat - Careers Brochure

Members of the Committee have received copies of a brochure which has been designed for use by local authorities to interest young people in a career in local government.

The Committee RECOMMEND:-

That copies be obtained for distribution to the headteachers of schools serving Friern Barnet.

4. Annual Report on members of the staff

The Committee received annual reports on officers, excluding Chief and Deputy Chief Officers.

5. London Borough of Barnet
(See page 348 - November, 1963)

The Committee in November noted that the Joint Committee had asked constituent authorities to consider the payment of honoraria to members of staff, irrespective of grade, involved in extra hours of duty arising directly or indirectly from the formation of the London Borough of Barnet. The Clerk, Engineer and Surveyor and Treasurer have indicated that the only officers in their Departments so far materially affected in this way are the Chief Officers and their Deputies.

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It is not possible accurately to assess the amount of additional work involved but the Committee are of the opinion that it would be reasonable to recognise the position on the following basis and RECOMMEND:-

> That for the period 1st July, 1963 to 1st April, 1965 the Clerk of the Council, the Engineer and Surveyor and the Treasurer be granted an increase equal to 5% of their salary from time to time payable and that the Deputy Engineer and Surveyor, the Deputy Treasurer and the Assistant Clerk of the Council be awarded an increase of 3¾% on the same basis.

6. Review of Establishment

The Committee noted the report of the Establishment Sub-Committee dated 13th December, 1963, a copy of which is attached, on the proposals for the review and agreed that they should be discussed with the staff representatives at a meeting of the Joint Staff Committee on the 23rd January, 1964 at 7 p.m. This will be followed immediately by a special meeting of the Establishment Committee to which all members will be invited.

Arising from the Sub-Committee's observations, the Committee RECOMMEND:-

That with effect from 1st April, 1964:

(i) the post of Assistant Clerk of the Council be regraded 'A' (but subject to the examination bar where appropriate) and that Mr. R.F.T. Martin be placed on the first point of the Grade.

(ii) the post of Housing Officer be regraded APT III/IV and that Mr. T.E. Lloyd be placed on the second point of the Grade.

7. Appointment of Deputy Medical Officer of Health
(See page 347 - November, 1963)

In November last the Council, on the recommendation of this Committee, agreed that Dr. Mary C. Douglas be appointed Deputy Medical Officer of Health for Friern Barnet and Wood Green at the maximum of the salary scale, £1,803.6s.8d. rising to £2,066.13s.4d. per annum with effect from 19th October, 1963. The decision was subject to the concurrence of the Wood Green Borough Council.

Wood Green, however, propose that Dr. Douglas should be appointed with effect from 21st October, 1963 on a salary scale of £2,066.13s.4d. rising to £2,330 per annum commencing at the lowest point. This is the maximum scale applicable to the combined populations of the two districts. This Council will be responsible for payment of 9% of the salary only.

The Committee RECOMMEND:-

(i) That the decision in minute No. 2, page 347, of the current minutes be rescinded.

(ii) That Dr. Douglas be appointed Deputy Medical Officer of Health for Friern Barnet with effect from 21st October, 1963 at a commencing salary of £2,066.13s.4d. rising by annual increments to £2,330 per annum.

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Clerk's Department

8. Mrs. J. Thornton - Road Safety Officer

The Committee noted the report of the Clerk on this officer's services in the Committee Section of his Department.

9. Junior Clerk

Miss J. Wild, Junior Clerk, has resigned with effect from the 9th February, 1964 and the post is being advertised.

Engineer and Surveyor's Department

10. Senior Engineer Assistant (APT III/IV)

Mr. B. Bainbridge commenced duty in the Engineer and Surveyor's Department on the 1st January, 1964.

11. Technical Assistant (Building) - Grade APT I/II

Mr. R.H. Griffiths has resigned with effect from 2nd February, 1964 on obtaining an appointment with the Welwyn Garden City & Hatfield Development Corporation.

The post has been advertised and arrangements are being made for the interview of candidates.

12. Sandwich Course Trainees

A student of the Enfield College of Technology is employed as a Supernumerary Junior Assistant (temporary) during the months April to September. The College have asked the Council whether they are willing to take an additional student.

There is at present a vacancy in the establishment for an Engineer Learner (General Division) for which no suitable applications have been received.

The Committee RECOMMEND:-

That an additional student be offered employment for the period commencing Easter to September, 1964 at a salary to be determined.

13. Transport Superintendent - Overtime

The Committee have authorised payment to Mr. Flamson for 4 hours emergency repair work on an S. & D. Freighter.

14. Transport Superintendent - Application for regrading

The Committee deferred consideration of an application from this officer until the meeting with the staff side of the Joint Committee (see minute No.6).

15. Junior Engineering Assistant - Mr. R. Costa

This officer applied for one day's leave with pay to attend the funeral of a distant relation. The Committee granted one day's unpaid leave.

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16. Sickness

The Committee noted the reports of the officers on absences due to sickness.

Treasurer's Department

17. Machine Operator - Mrs. J.C. Saddington
(See page 413 - December, 1963)

At the last meeting, the Committee recommended that special leave without pay be granted to Mrs. Saddington from 25th November to 16th December, 1963. Mrs. Saddington was unable to return to duty until the 16th January, 1964 and the Chairman of the Committee has authorised the extended leave of absence without pay.

The Committee RECOMMEND:-

That the Chairman's action be confirmed and that Mrs. Saddington be paid for the authorised Christmas holiday period.

18. Overtime

The Committee noted that the Chairman of the Committee had approved payment of overtime as set out in item 3 of the Treasurer's report No. 2/64.

MANUAL WORKERS

19. Refuse Collection - Incentive Bonus

In order to ensure an early return to the normal collection schedules, it was necessary for additional labour and transport to be employed on refuse collection after the Christmas holiday.

In the circumstances, the Chairman authorised payment of incentive bonus to be continued during week commencing 30th December without the deductions provided for under the rules of the Scheme.

The Committee RECOMMEND:-

That the action taken be confirmed.

Sickness Pay Scheme

20. Absences and accidents

The Committee received the Engineer and Surveyor's report.

21. Admissions

The under-mentioned employees are eligible for admission to the Sickness Pay Scheme with effect from the date of their engagement by reason of previous qualifying service with other authorities:-

Heaton, N. (Public lighting, Driver/Attendant) - 16.12.63

Waterhouse, P.C. (Garden Labourer) - 4.12.63

INITIALS

Six months service will have been completed by the under-mentioned employee on the date indicated:-

Ringland, B.J. (Garden Labourer) - 11.2.64

These employees will be admitted to the Sickness Pay Scheme subject, in the case of Waterhouse and Ringland, to satisfactory medical examinations.

The meeting began at 8.45 p.m. and ended at 10 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE ESTABLISHMENT SUB-COMMITTEE

13th DECEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman
R.F. Pugh

* Denotes members present

1. APOLOGY FOR ABSENCE

An apology for absence was received from Cr. Pugh.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 22nd November were signed as a correct record.

3. REVIEW OF ESTABLISHMENT

The Sub-Committee have considered the staff proposals for the review of the establishment and the Chief Officers' observations thereon. The Sub-Committee have had regard, inter alia, to any material changes in the type or quantity of work carried out by officers, increases in pay since the last major review in 1956, and the salaries paid for comparable posts by other authorities.

The recommendations of the Sub-Committee are set out in the last column of the schedule submitted which also shows the designation of posts, present gradings, staff proposals and Chief Officers' views. The words "no recommendation" in the last column indicates that the Sub-Committee are not satisfied on the information before them, that the staff recommendation has been substantiated.

4. ASSISTANT CLERK OF THE COUNCIL AND HOUSING OFFICER

The Sub-Committee have also considered the grading of the above-mentioned posts in the light of their recommendations in the attached schedule and propose that the posts should be regraded as follows:-

	Present Grade	Proposed Grade
Assistant Clerk	APT.IV (Subject to bar)	Scale 'A' (Subject to bar)
Housing Officer	APT.III	APT.III/IV

The meeting commenced at 2.15 p.m. and ended at 4.45 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

16th JANUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. M. Shaw (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
J.O. Blake
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* W.H. Tangye

* Denotes members present

Also present:-

Crs. L.F. Bannister
K.E. Ruge
Mrs. B.M. Slade
J. Watters

1. MINUTES

The minutes of the meeting of the Committee held on 5th December, 1963 were signed as a true record.

HIGHWAYS GENERAL

2. Public Utility Street Works Act, 1956 and Telegraph Acts, 1863 and 1954

A notice has been received from the Postmaster General of his intention to lay a cable under the footpath outside Nos. 2/10 Wetherill Road and to erect a telegraph pole outside No. 10 and approval has been given.

3. Annual Tenders
(See page 299 - October, 1963)

The Engineer and Surveyor reported that difficulties had arisen in obtaining supplies of tarred macadam from the firm with which the annual tender had been placed, and that it had been necessary to obtain supplies elsewhere.

The Committee RECOMMEND:-

That the action of the Engineer and Surveyor in obtaining supplies of tarred macadam from Bradgate Quarries Ltd. be confirmed; and that he be authorised to obtain further supplies from this firm when necessary.

4. Road Research Laboratory - Courses in Traffic Safety

The Committee noted a report on courses for Senior Officers to be held during March, 1964.

5. Athenaeum Road - Parking

The Committee have considered the congestion caused by parked vehicles at the junction of Athenaeum Road and High Road, Whetstone and the potential danger to road users and RECOMMEND:-

That 'No Parking' be painted on the north side of the carriageway in Athenaeum Road at its junction with High Road.

INITIALS

6. PROPOSED RESIDENTIAL DEVELOPMENT FOR SERVICE PERSONNEL - WAR DEPARTMENT SITE, WHETSTONE

The Committee have considered the proposals referred to in the report of the Town Planning Committee (see minute 14, page 461) with particular regard to the widths of the estate roads and concur in the recommendations of that Committee.

DISTRICT ROADS

7. Highways Maintenance

A sum of £9,000 was allowed in the current estimates for the maintenance of district roads on the understanding that the progress of work would be reviewed late in the year. Approximately £8,600 of this sum has already been expended and, having regard to the amount of paving work which is still outstanding and the importance of ensuring that as much of this work as possible is completed this year the Committee propose that an additional £2,000 should be provided for highway maintenance works. The Finance Committee are being informed and the Committee RECOMMEND:-

That the execution of the additional works during the current year be approved.

8. East Crescent - Reconstruction

In connection with the nearby housing development a sum of £1,100 was included in the current estimates for widening and footpath works on part of East Crescent from its junction with Beaconsfield Road.

Heavy traffic delivering materials to the housing site has damaged the foundations of the road and it will now also be necessary to reconstruct part of the carriageway. This will increase the cost to £1,500 excluding any works which may be necessary to mains. The Finance Committee are being informed and the Committee RECOMMEND:-

That the additional works be approved.

9. Oakleigh Park North - Reconstruction

Satisfactory progress is being maintained on this contract.

10. Ashurst Road/Buxted Road Junction
(see page 419 - December, 1963)

A resident of Buxted Road, has asked the Council to give consideration to the erection of "Halt" signs at this junction. The Committee were informed of another serious accident which recently took place at this junction and they have asked the Engineer and Surveyor to discuss the matter with the Police, and to report on any further measures which might be taken to improve traffic conditions at the junction.

COUNTY ROADS

11. Torrington Park - Reconstruction

Work on this contract has been commenced and satisfactory progress is being made.

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12. Woodhouse Road - Improvement Scheme

Two letters were submitted from shopowners in Woodhouse Road, objecting to the proposed improvement scheme insofar as it affects the service road in front of their shops and asking the Council to reconsider the scheme. The Committee remain satisfied that the improvement proposed by the Council is the most reasonable method of overcoming the present difficulties and dangers and the correspondents are being so informed.

13. Myddelton Park/Oakleigh Park South/Oakleigh Road North - "Halt" signs

The Minister of Transport has again rejected the Council's request for the provision of halt signs at this junction and in doing so states that the resiting of the bus stops near to the junction would remove a possible source of danger by preventing stationary buses obscuring oncoming traffic. This was, infact, proposed by the Council some time ago but was rejected by the Minister's Stopping Places Advisory Committee.

The Committee RECOMMEND:-

a) That "Slow" signs be painted on the carriageways of the two minor roads.

b) That the Stopping Places Advisory Committee be asked to reconsider the resiting of the bus stops in Oakleigh Road North near this junction.

14. SUPPLY OF SALT

In view of householders difficulties of obtaining supplies of salt in small quantities for dealing with snow and ice, the Committee have authorised the Engineer and Surveyor to supply salt in 1 cwt. bags on request by householders and on payment of the appropriate charge and provided that the Council's stocks are not unduly depleted.

The Committee [illegible]:-

That the action taken be confirmed.

15. STREET LIGHTING - DAMAGE TO LAMPS AND COLUMNS

During the month of December, there were five cases of malicious damage to street lamps.

Two lamp columns, one belisha beacon and one bollard were also damaged, and claims are being made in respect of the damaged lamp columns.

ROAD SAFETY

16. Road Safety Committee

A copy of the minutes of the meeting of the Road Safety Committee held on 29th November, 1963 was received. (Copy attached)

17. Pedestrian Crossing in High Road, Whetstone, near junction with Chandos Avenue

A letter has been received from the Commissioner of Police for the Metropolis, drawing attention to the bad siting of this crossing.

Responsibility for this section of the High Road carriageway is with the Finchley Borough Council who are being informed that the Council agree that the crossing should be resited and would wish to be consulted before any decision is reached.

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SEWERAGE

18. Contract with Robuild Limited

All works provided for in the contract with Messrs. Robuild Ltd. have been completed.

19. Inter-district drainage - Petrol filling station - Oakleigh Road South

This development is within this district but the soil discharge drains into the sewers of East Barnet Urban District Council. The arrangement will be subject to the standard terms agreed by the two authorities for inter-district drainage.

REFUSE COLLECTION AND DISPOSAL

Refuse Collection

20. Friern Hospital

The Committee noted that the Hospital Management Committee had asked for the special arrangements for collection of refuse from the Hospital to cease and for a normal service of one collection weekly to be resumed at the beginning of February, 1964.

21. Christmas Working arrangements

The Committee were pleased to note that, as a result of voluntary overtime being worked on the 21st and 28th December, 1963, it was possible for a normal refuse collection service to be resumed during the week commencing 30th December, 1963 despite the additional weight and bulk of refuse which had to be handled.

A resident has written to express his appreciation of the efficient service over Christmas.

22. Refuse Disposal
(See page 240 - September, 1963)

The Committee were informed that Finchley Borough Council had decided that they could not accept refuse from Friern Barnet at their Summers Lane site.

The Engineer and Surveyor has been asked to make further inquiries of other authorities and the difficulties are being brought to the attention of the Borough of Barnet Joint Committee.

23. Refuse Disposal - Charges

Tottenham Borough Council have stated that an additional payment of 5/-d. per ton is required by their contractors to cover [illegible] costs incurred in working on 27th and 28th December to dispose of Friern Barnet refuse.

The Committee RECOMMEND:-

That the additional charge amounting to £14.9s.9d. be paid.

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24. Waste paper salvage sales

The quantities and values of salvage sales for the month of December, 1963, compared with the corresponding month in 1962, are as follows:-

	Tons	Cwts.	Qrs.	£	s.	d.
December, 1963	6	14	3	64	0	2
December, 1962	8	6	0	37	7	0

25. TRAFFIC IN TOWNS

The Committee noted that a film on the Buchanan Report on Traffic in Towns was available from the Central Office of Information.

The Ministry of Transport Circular on the Report will be submitted to the next meeting of the Committee.

26. CONFERENCES

The Committee considered invitations to appoint representatives to attend conferences and RECOMMEND:-

That the Chairman of the Committee and the Engineer and Surveyor be appointed to attend the Public Works and Municipal Services Congress and Exhibition, 1964 to be held in Olympia from 16th - 21st November, 1964.

27. SPEED LIMITS

A letter has been received from the Ministry of Transport asking the Council to give further consideration to the desirability of increasing the speed limit to 40 miles per hour on suitable roads.

When the Committee considered this matter previously, the Minister was informed that the Council were satisfied that there were no roads in the district on which the speed limit should be raised.

The Committee RECOMMEND:-

That the Minister be informed that the Council adhere to their previous decision.

ALEXANDRA ROAD

28. Deposit of clay

A report was received upon a very large quantity of clay which had been deposited in Alexandra Road just before Christmas.

Despite Police assistance, it was not possible to trace the owner of a vehicle seen to deposit clay in the road and the Engineer and Surveyor, therefore, arranged for its removal at an estimated cost of £60.

The Committee confirmed the action which had been taken. Further enquiries concerning the ownership of the vehicle will be made.

29. Private Street Works

In March, 1962 (minute No. 8, page 577) the Council agreed to make up Alexandra Road between No. 168 and the junction with Wetherill Road and the Engineer and Surveyor was instructed to prepare estimates of cost and provisional apportionment.

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In February, 1963 (minute No. 11, page 529) the Council resolved to make a compulsory purchase order for the purpose of acquiring strips of land required for the widening of the road. It was intended that the acquisition of land and the private street works procedure should be undertaken simultaneously.

The Clerk of the Council has now submitted a report on certain legal and other difficulties which make it impossible to proceed in the manner originally intended. The Committee are, however, anxious that the road should be made up as soon as circumstances permit and RECOMMEND:-

(i) That the decisions in minute No. 8, page 577 (1962) and minute No. 11, page 529 (1963) be rescinded.

(ii) That the Clerk of the Council be authorised to commence negotiations for the acquisition of land required for the widening.

30. SEWAGE DISPOSAL WORKS

A copy of the minutes of the meeting of the Sewage Disposal Works Sub-Committee held on 7th November, 1963 was submitted for the Committee's information.

Part of the site is scheduled for use as a Highways Depot and the Committee have decided to ask the appropriate Sub-Committee of the Joint Committee for the Borough of Barnet whether they anticipate that a Depot will be required on this site.

31. ANNUAL ESTIMATES - 1964/65

The Committee propose to include in their draft estimates for 1964/65 the items totalling £5,118, set out in the Engineer and Surveyor's report No. 5/64, with the exception of the items included under section 17 (e) (i) therein.

The meeting began at 7.28 p.m. and ended at 8.45 p.m.

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REPORT AND RECOMMENDATIONS OF THE ROAD SAFETY COMMITTEE

29th November, 1963

MEMBERS OF THE COMMITTEE:

* Crs. S.P. Esom (Chairman in the Chair)
* D. Plaskett-Marshall (Vice-Chairman)
E.C. George
R.F. Pugh
* K.E. Ruge
* M. Shaw
* Mr. W.F. Abbott
* Mrs. E. Anderson
* Mr. W.H. Atkins
* Mr. P.J. Childs
Mrs. O. Dyke
Miss J. Evans
* Major F.W. Firminger
Mrs. I.A. Hebson
* Mrs. C. Inman
* Inspector P. Isaac
* Mr. G.P. Neighbour

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Cr. R.F. Pugh and Mrs. O. Dyke

2. MINUTES

The minutes of the meeting of the Committee held on the 20th September, 1963 were signed as a true record.

3. ROAD SAFETY SLOGAN FOR POSTAL FRANKING

The Council have agreed that a road safety slogan may be used from time to time in the franking machine and a stamp has been ordered.

4. CYCLING PROFICIENCY SCHEME

The Road Safety Officer reported that a number of parents and members of the Friern Barnet and Whetstone Rotary Club were prepared to help in the cycling proficiency training for children and a member of staff at one school had also agreed to undertake this training.

5. TUFTY CLUB

The Committee expressed their appreciation of the window display on the Tufty Club in the W.V.S. Centre which has resulted in a number of Tufty Club books and badges being sold.

6. ROAD SAFETY FILMS

The Road Safety Officer reported that she had shown the films "STEERING CLEAR" Parts 1 & 2, on the 18th and 19th November to the Evening Institute car maintenance classes held at Friern Barnet County School and from the number of questions asked after each show it was obvious that they had created a great deal of interest. It was agreed that arrangements should be made to meet the request for further film shows next term.

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7. ROAD SAFETY TALKS - SCHOOLS

Arrangements have been made for Sgt. Fleming to visit schools in the district to give road safety talks before the Christmas holidays and a film "TROUBLE IN TOYTOWN" has been shown at one school.

8. METROPOLITAN DIVISION - ROAD SAFETY OFFICERS' CONFERENCE

The Royal Society for the Prevention of Accidents invite the Council to appoint the Road Safety Officer to attend a one-day Conference to be held at the Town Hall, Battersea, on 30th January, 1964.

The Committee RECOMMEND:-

That the Road Safety Officer attend the Conference.

9. THE EALING SKID PAN

The Ealing Borough Council have recently opened a very successful skid pan and the Highways Committee of this Council is obtaining further details.

10. REVISION OF HIGHWAY CODE

The Ministry of Transport is proposing to bring out a revised edition of the Highway Code and the London Accident Prevention Council will be pleased to receive from the Committee comments or suggested amendments to the existing Highway Code.

11. STATISTICS

The Committee noted a summary of local accidents from 1st January to 31st October, a copy of which is annexed to this report.

12. OLD PEOPLE'S CLUBS

It was agreed that a film strip for the over-60's entitled "WANTED - EXPERIENCED MEN AND WOMEN TO PREVENT ACCIDENTS", costing 32/6d should be bought.

13. NATIONAL CONGRESS, 1963

The Committee received a report on the National Road Safety Congress held at Central Hall, Westminster, from the 8th to 10th October, 1963.

14. OAKLEIGH ROAD NORTH

The Committee expressed concern over the difficulty they feel is being experienced by pedestrians wishing to cross Oakleigh Road North in the vicinity of Balfour Grove, and RECOMMEND:-

That the Highways Committee consider what measures may be taken to assist pedestrians in this area.

15. BEACONSFIELD ROAD/FRIERN BARNET ROAD

The Committee were also concerned over the increasing use of Beaconsfield Road by heavy vehicles and RECOMMEND:

That the Highways Committee consider whether any steps may be taken to reduce this traffic.

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16. PEDESTRIAN OPERATED CROSSINGS

A report was requested for the next meeting on pedestrian operated crossings.

17. PARKING OF HEAVY VEHICLES

Members commented on an instance of a heavy vehicle parked overnight in Friern Barnet. The police representative present noted this.

The meeting began at 7.30 p.m. and ended at 8.55 p.m.

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-9-4-9-

NUMBER OF PEOPLE KILLED AND INJURED IN ROAD ACCIDENTS IN FRIERN BARNET
FROM 1ST JANUARY TO 31ST OCTOBER

	1963		1962		Increase/Decrease	
	Killed	Injured	Killed	Injured	Killed	Injured
Children						
Pedestrians	-	9	-	10		- 1
Cyclists	-	5	-	3		+ 2
Passengers	-	3	-	4		- 1
Adults						
Pedestrians	-	9	-	16		- 7
Cyclists	1	9	-	8	+ 1	+ 1
Motor Cyclists	-	27	2	28	- 2	- 1
Pillion Passengers	-	7	-	7		
Drivers	-	21	-	26		- 5
Other Passengers	-	21	-	16		+ 5
Total:						
Under 15 years	-	17	-	17		
15 years and over	1	94	2	101	- 1	- 7
Grand Total	1	111	2	118	- 1	- 7

	No. of Accidents 1963	1962	
Fatal	1	2	- 1
Serious	14	27	- 13
Slight	67	68	- 1
	82	97	- 15

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

21st JANUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. W.H.Tangye (Chairman in the Chair)
* J.O.Blake (Vice-Chairman)
Mrs.E.Constable
* E.C.George
D.Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
* Miss M.J.Richards
K.E.Ruge
* J.Watters

* Denotes members present.

Also present:-

Crs. S.P.Esom
G.H.Flesher

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Mrs.Constable, Plaskett Marshall and Ruge.

2. MINUTES

The minutes of the meeting held on 10th December, 1963 were signed as a true record.

3. SUMMER SHOW SUB-COMMITTEE

The report of the meeting of the Summer Show Sub-Committee held on 12th December, 1963, a copy of which is attached, was submitted for information.

The Council, in September, agreed in principle to hold a show in 1964 on the 20th, 21st and 22nd August. The Summer Show Organising Committee have assured the Council of their suppport for a show this year.

The Committee are pleased to learn of the low cost of the 1963 Summer Show (£83) and wish to associate themselves with the Sub-Committee's thanks to all those who helped to make the Show a success.

In connection with the 1964 Summer Show, the Committee noted in particular the second paragraph of minute 5 of the attached report of the Organising Committee wherein the Clerk of the Council advised that Committee that staff shortage and increasing work in his department will make it impracticable for the administration of the Show to be undertaken by the Council's staff.

The Committee have, therefore, asked the Summer Show Organising Committee to consider this problem at an early date and to inform this Committee of their views so that a decision may be made as soon as possible. In the meantime the Committee propose to include £200 in their draft estimates for 1964/65 for a Summer Show.

4. "ANY QUESTIONS" FORUM SUB-COMMITTEE

The report and recommendations of the meeting of the Sub-Committee held on 16th January, 1964, a copy of which is attached, were submitted.

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The Committee concur in the arrangements proposed by the Sub-Committee and RECOMMEND:-

(a) That the report be received and the recommendations contained therein be adopted.

(b) That an "Any Questions" Forum be held in the Town Hall, on Thursday, 28th May, 1964.

CIVIL DEFENCE

5. Plan for Peacetime Emergencies

The Committee had before them a draft plan prepared by the Civil Defence Officer for the use of the local Civil Defence Corps in peacetime emergencies.

The objects of the plan are to provide from the resources of the local organisation assistance (such as rescue, first aid and welfare) at civil emergencies occurring within the district e.g. rail or air crashes, extensive fire, flood or storm damage.

In addition, the plan also provides for participation in the County Council emergency scheme for mutual assistance between County districts so that the Friern Barnet Sub-Division could be called to assist in cases of emergency elsewhere within Middlesex.

The Committee RECOMMEND:-

That the plan be approved.

Training

6. Use of Priory Hall at Weekends

It is proposed to hold special training sessions on certain Sundays for advanced training for officers and other members of "Class A" from the constituent authorities of London Borough No.30.

As the classes are large the Civil Defence premises will not be big enough to accommodate the Civil Defence personnel for the lectures and, at the same time, allow for lunch and tea to be provided.

It is, therefore, suggested that Priory Hall, which is not used on Sundays, could be used for dining purposes on these occasions.

The Committee RECOMMEND:-

That approval be given on the understanding that the Civil Defence personnel will leave the Hall in a clean and tidy condition after each session, and that the assistance of the Council's staff will not be required.

7. Use of vacant flat
(See page 422 - December, 1963)

The Committee were informed that, following reconsideration of this matter by the Chairman of the Committee, he had been satisfied that no other accommodation in the Town Hall or the Civil Defence Centre was available on Mondays. It was not practicable to change the date of the one class for which there was no

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accommodation, because it would not be convenient for the instructor or the volunteers.

The Chairman had accordingly agreed the use of the vacant flat as a temporary measure provided it was immediately available for housing purposes and that no damage was caused by such use.

Officers

8. Promotion

The Committee RECOMMEND:-

That Mrs.G.E.Dale be promoted to Company Ambulance Officer.

9. Information Officer

The Council are required to appoint an information officer who would be available in time of emergency to give advice to members of the public.

The Committee RECOMMEND:-

That Mr. M.J.Sparks of the Clerk's Department be so appointed.

Training and Recreational Premises

10. Licensing

The Civil Defence Association asked for permission to obtain an occasional licence on Saturday, 4th January, 1964 for a social function and the Chairman of the Committee agreed as a matter of urgency.

The volunteers have now formed the Friern Barnet Civil Defence Social Club and the Council have also been asked to agree to the registration of the Club under the Licensing Acts so that bar facilities may be made available at the training premises. This proposal was agreed in principle by the Council in September, 1962, subject to the Club rules being approved by the Council. The proposed constitution and rules were now before the Committee who are satisfied that they will provide for proper control and supervision on those occasions when the bar would be open.

The Club have invited the Council to nominate a member for the office of President of the Club and, with the consent of the present Chairman of the Council, the Committee are proposing that the Chairman of the Council for the time being should be the President of the Club.

The Committee RECOMMEND:-

That subject to registration of the Club and to compliance with the rules of the Club as now submitted, the Council agree to the provision by the Club of bar facilities in the Civil Defence training and recreational centre.

11. Letting

The Committee received an application from a local resident for a letting of the Civil Defence Centre on 21st March, 1964 for a private function

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(the Town Hall and Priory Hall accommodation is already booked for that date). The Committee are prepared to give sympathetic consideration to the request and to the letting of the Centre to other applicants when no other Council accommodation is available. A further report on charges and conditions will be made at the next meeting. Any such arrangements will be subject to the general approval of the County Council.

12. Estimates 1964/65

The Council were required to send to the County Council in December their estimates for the next financial year. As a matter of urgency, a statement prepared by the Treasurer was forwarded indicating a total estimated expenditure of £6,451.

The Committee having examined the statement, RECOMMEND:-

That the action taken be confirmed.

13. Association of Civil Defence Officers - Annual Study Course

This course is to be held this year at Scarborough on 2nd/3rd June. The County Council usually reimburse the expenses of those Civil Defence Officers who are members of the Association.

The Committee RECOMMEND:-

That the Civil Defence Officer be authorised to attend.

14. Circulars

The Committee noted the circulars received since the last meeting.

TOWN HALL AND PRIORY HALL ACCOMMODATION

15. Committee Rooms - Use for Birthday Party - 12th October, 1963 (see page 360 - November, 1963)

The Council, in November, decided to deduct £1 from the hirer's deposit of £3 towards the cost of overtime incurred as a result of the hiring of the Committee Suite on this occasion.

The Committee noted a letter from the hirer protesting at the deduction but they are satisfied that, in the circumstances, they should adhere to their previous decision. The hirer will be so informed.

16. Boys'Club - 20th December, 1963.

The Committee were informed that because of circumstances beyond their control, the Boys' Club were unable to gain admission to Priory Hall on this date at the appropriate time for the purpose of holding their usual fortnightly bingo session. As a result, the function commenced late, with a resultant loss of proceeds.

The Committee RECOMMEND:-

That, in the circumstances, the hiring fee of £3.3.0d. be refunded to the Boys Club.

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OLD PEOPLE'S CENTRE

17. Conversion of Flat
(See page 358, November, 1963)

In November the Engineer and Surveyor was asked to report on the possibility of converting the larger flat into two small units. The conversion would require extensive works estimated to cost £2,250 and the Committee concur in the view of the Housing Committee that they would not be justified in recommending the Council to proceed with the scheme.

The flat is at present vacant but is available for reletting.

18. Ministry Inspection

The National Assistance (Powers of Inspection (Amendment) Regulations, 1963 came into operation on 1st January, 1964 and enable officers of the Ministry to inspect arrangements made by local authorities either directly or through an agent for providing meals and recreation for old people.

19. NORTH MIDDLESEX GOLF COURSE

Under the terms of the lease to the Golf Club the Council contribute to the Club's expenses for maintenance and repair works and for this purpose the Club are required to obtain the Council's prior consent to any works estimated to cost more than £25.

The Engineer and Surveyor has received accounts from the Club for £91.10.0d., £88.1.6d. and £77.12.2d. in respect of repairs and external painting of the greenkeeper's cottage, asphalting to the roof of the Clubhouse, and boundary fencing near the second green. No prior notification was given of these works which were apparently carried out between 9 and 20 months ago and it is now impossible for the Engineer and Surveyor accurately to check the reasonableness of the accounts.

The Committee RECOMMEND:-

That in view of the failure of the Golf Club to obtain the prior approval of the Council to the works the above-mentioned accounts be not accepted for the purpose of calculations the payments to be made to the Club under the lease.

LONDON GOVERNMENT

20. Incorporation of London Borough

The Clerk of the Council reported receipt of a letter from the Privy Council Office stating that Her Majesty in Council had been pleased to approve the grant of a Charter to the inhabitants of the five districts which will form the London Borough under the name of "The Mayor, Aldermen and Burgesses of the London Borough of Barnet".

21. Joint Committee

The Committee received a report by the Clerk (No.84/64) on various Sub-Committee recommendations accepted by the Joint Committee relating to town planning procedure, building byelaw applications, housing, road safety, street lighting, contributions to voluntary bodies, office accommodation, circulation of agenda papers, admission of press, staff vacancies, staff requirements, and the method of filling posts on the establishment.

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22. Road Safety

The Committee noted a resolution of the London Accident Prevention Council urging constituent members within the Greater London area to bring to the notice of their Joint Committees the necessity of maintaining the present momentum of road safety activity and to increase it wherever possible.

23. Re-Warding

The re-warding proposals of Borough 30 were the subject of a public inquiry on the 24th October, 1963. The Secretary of State has now accepted the proposals of the Joint Committee but he is, however, of the opinion that, as a matter of principle, the warding of the five constituent parts of the new borough should be reasonably comparable. It is his view that there will be disadvantages in maintaining markedly different systems of representation in different parts of the new borough (one member wards in Barnet, East Barnet and Friern Barnet - three member wards in Finchley and Hendon.) He therefore proposes, in due course, to invite the Council of the new borough to consider the desirability of putting forward proposals to establish greater uniformity in time for the borough council elections in 1967.

A copy of the report of the Commissioner holding the inquiry, together with copies of maps and other documents, are availabe for inspection at the Town Hall.

24. Greater London Council Elections

The Finchley Borough Council made representations in December to the Home Office on the question of postage of election material to electors in connection with the forthcoming Greater London Council elections. At a parliamentary election, a candidate is, at present, allowed one free postal delivery to each elector. The Finchley Borough Council felt that unless similar facilities were granted for the Greater London Council election, then, having regard to the size of the electoral divisions for the new Borough 30, it would be virtually impossible for an independent candidate to send election material to every elector in his division. They therefore urged the Home Secretary to consider allowing such facilities for this and future Greater London Council elections.

The Finchley Borough Council invited the support of this Council and, as a matter of urgency, the Chairman of the Committee instructed the Clerk to make similar representations to the Home Secretary.

A reply has now been received from the Home Office stating a number of arguments against the proposal and that the Home Secretary has no power, whether under the London Government Act or other legislation bearing on elections, to grant such facilities.

25. ADMISSION OF PRESS TO MEETINGS
(see page 424 - December, 1963)

The admission of the Press to Committee meetings was made conditional upon their agreement that statements should not be attributed to a particular officer of the Council. The Committee have received a report from the Clerk of the Council upon this aspect of the arrangement and the Committee RECOMMEND:-

That the condition be withdrawn and that the local Press be so informed.

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26. URBAN DISTRICT COUNCIL'S ASSOCIATION

The Committee RECOMMEND:-

(a) That the Chairman of the Council at the time, and the Clerk, be authorised to attend the Association's Annual Conference at Hastings on 23rd/27th June, 1964.

(b) That the Council's annual subscription to the Association for 1964, amounting to £60, be paid.

BETTING, GAMING AND LOTTERIES ACT, 1963

27. Small Lotteries

The registration of the following organisations under the Small Lotteries provisions of the Act has, at their request, been cancelled:-

Friern Barnet Branch of the Freedom from Hunger Campaign
Coppetts Wood Swimming Pool Association
Totteridge Hamlet F.C.
Hornsey & District Society for Mentally Handicapped Children

28. Betting Offices

The Tottenham Borough Council is concerned at the number of betting offices which are being established in the Borough and the social consequences of large numbers of these premises in the main roads. They consider that the number of these premises in any particular area should be a matter for control by the planning authority.

The Minister of Housing and Local Government takes the view that because of the provisions of the Betting, Gaming and Lotteries Act, 1963 the consideration of the question of need by the local planning authority would normally be an unnecessary duplication of control.

This matter has been considered by the County Planning Committee who wish to have the views of other local authorities in the County so that the extent of this problem in Middlesex might be ascertained.

The number of betting offices in Friern Barnet is small and this problem has not arisen in the district.

The County Planning Committee will be so informed.

29. CONFERENCE - NATIONAL OLD PEOPLES WELFARE COUNCIL

The Council's appointed representative to this organisation's annual conference at Torquay on 16th/18th April, 1964 (Cr. Mrs.Constable) is now unable to attend.

The Committee RECOMMEND:-

That if any other member is able to attend, the Clerk be authorised to arrange for his/her attendance at this Conference.

30. LONDON EASTER PRINCESS COMPETITION, 1964

The Committee decided not to participate in the arrangements for this competition.

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31. ST. JAMES CHURCHYARD

In 1960 the Council agreed in principle to the proposal that they should accept responsibility for the maintenance of that part of St. James Churchyard fronting Friern Barnet Lane. It was suggested that this area could be improved by the lowering of gravestones and the turfing of the ground.

Last year, in March, the Council considered the matter further on submission by the Church Council of a scheme estimating the immediate cost at £1,500 (plus architect's fees). The Council then agreed to consider a scheme, such as the one put forward, in connection with their draft estimates for 1964/65.

Members have since visited the site with the Church architect whose plan, which has been approved by the Diocesan Advisory Committee, is now estimated to cost £1,680 (plus architect's fees) excluding £200 for future tree planting and £220 for a soil drain to the Church.

The Committee feel that the proposal will provide an attractive amenity for the district and they are therefore in favour of carrying out the scheme in the next financial year. They are seeking an assurance by the Church authorities that the public will have a right of access to the area to be improved and subject thereto they propose to consider the inclusion of a sum in their draft estimates for 1964/65 for this purpose.

GRANTS

32. North Middlesex Marriage Guidance Council

This organisation have applied for a grant in 1964/65 and have submitted financial details in support of their application. This year the Council have made a grant of £110, the same as for the previous four years. The Marriage Guidance Council have applied for a larger grant, stating that because of the increased volume of work and increased costs, they will not be able to maintain their services without an all round increase in local authority grants. On the basis previously adopted for the apportionment of grants by the authorities who contribute to this body the new grant required from Friern Barnet is £180.

The Committee are satisfied that the Council should continue to support this organisation and have, therefore, included £180 in their draft estimates for the next financial year.

The Committee RECOMMEND:-

> That, subject to the approval of the estimates by the Council in March, the North Middlesex Marriage Guidance Council be paid a grant of £180 for 1964/65.

33. Friern Barnet Council of Social Service

The Council have included £1,350 in their current estimates for grants to this organisation (£1,250 general grant - £100 home safety grant).

The Committee now considered the amount of the grant to be paid out of the current estimates and, at the same time, they also considered the provision to be made in the 1964/65 draft estimates. The Treasurer reported on enquiries he had been making concerning the finances of the Council of Social Service, from which it appeared that the deficit for the

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current year is expected to be £1,195 and the estimate for 1964/65 £1,350, (in both cases including £100 for home safety).

The Council's usual practice is to make a grant not exceeding the annual deficit in the Council of Social Service's funds.

The Committee propose to include £1,350 for this purpose in their draft 1964/65 estimates and RECOMMEND:-

(a) That the total grants to be paid to the Friern Barnet Council of Social Service for the current year be £1,095 (general grant) and £100 (home safety grant).

(b) That, subject to the approval of the estimates by the Council in March, grants of not more than £1,250 (general grant) and £100 (home safety grant) be paid to the Friern Barnet Council of Social Service in 1964/65.

34. ANNUAL ESTIMATES 1964/65

The Committee propose to include in their draft estimates for 1964/65 those items referred to in the Treasurer's and Engineer and Surveyor's reports Nod. 3/64 and 7/64 respectively, together with the following items:-

	Provision to be made
Grant - Friern Barnet Council of Social Service -	See Minute No. 33
Grant - North Middlesex Marriage Guidance Council -	See Minute No. 32
Town Hall - Fire precautions	£1,000
Town Hall - Heating system - repairs to automatic boiler stoker	£80

The Committee do not propose to make provision next year for any internal redecorations at the Town Hall

The meeting began at 7.15 p.m. and ended at 9.45 p.m.

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REPORT OF THE SUMMER SHOW SUB-COMMITTEE

12th December, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E. Constable (Chairman in the Chair)
G.H. Flesher (Vice-Chairman)
L.F. Bannister
* J.O. Blake
K.J. Norman
* Mrs. B.M. Slade
W.H. Tangye (ex officio)

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Bannister, Flesher and Norman.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 29th July, 1963 were signed as a true record.

3. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the meeting of the Organising Committee for the 1963 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Ena Constable.

The meeting began at 8.54 p.m. and ended at 8.56 p.m.

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REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

12th December, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
Crs. L.F. Bannister
* Crs. J.O. Blake
Crs. G.H. Flesher
Crs. K.J. Norman
* Crs. Mrs. B.M. Slade
Crs. W.H. Tangye
* Messrs. F.W. Bennett
* Messrs. G.A. Bennett
Messrs. C.H. Blatch (Vice-Chairman)
Messrs. G.C. Bowie
* Messrs. J.A. Brown
* Messrs. H.F. Button
Messrs. P. Childs
Miss M.W. Darrie
Mrs. O.M. Dyke
* Mr. H. Gurner
Mrs. M.E. Haverly
Mrs. M. Lee
* Mrs. W.D.M. Mackrill
Messrs. G. Naylor
Messrs. K. Newman
Messrs. D. Snook
Messrs. A. Trailor
* Messrs. A. Ward

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Bannister, Flesher and Norman, Mrs. Haverly and Messrs.Blatch, Childs and Snook.

2. MINUTES

The minutes of the meeting of the Committee held on 29th July, 1963 were signed as a true record.

3. BARBECUE

When the Committee accepted the offer of the Anglican Young People's Association to organise the Saturday barbecue, they agreed, as in 1962, to make a donation to the Group's funds when the financial results were known. Last year's donation amounted to £7.7s.0d. when the net income was £23.0s.7d. This year the net income is £17.8s.6d. but the Committee feel that the same donation should be made because of the hard work and enthusiasm which the Association put into this venture and which contributed so much to its success.

They therefore RECOMMEND:-

That a donation of £7.7s.0d. be made to the Anglican Young People's Association and that the Statement of Income and Expenditure be adjusted accordingly.

INITIALS

4. STATEMENT OF INCOME AND EXPENDITURE

The Committee had before them the Treasurer's Statement of Income and Expenditure, a copy of which is attached (as amended by minute No.3 of this report) disclosing an excess of expenditure over income of £87 compared with the estimated £165. Though this year's excess is £28 greater than in 1962 (£55), it is half the estimated figure and the Committee are very pleased at the result. They wish to place on record their thanks to all those who took part or helped to make the Show a success.

The Committee RECOMMEND:-

That the Statement of Income and Expenditure, as amended, be approved and adopted.

5. SUMMER SHOW, 1964

The Council have, pending their consideration of this year's financial result, agreed in principle to hold a Show in 1964 on the 20th/21st/22nd August. With this in mind, the Committee discussed the 1963 Show in broad terms and have assured the Council of their support for a 1964 Show.

The Committee noted a report by the Clerk of the Council about the supervision and organisation of the arrangements for the Show in which he emphasised that, because of the increasing tempo of the arrangements for the amalgamation into London Borough 30, elections and staff shortages it may well be impracticable for the administration of the Show to be carried on by the Council's staff and his department in particular. The Committee discussed various alternatives in general and will consider the matter further at a later meeting.

The Committee realise that the Council must first confirm their intention of holding a Show before preliminary arrangements can begin. They have, however, on the assumption that the Council will so decide fixed their next meeting for Monday, 10th February, 1964 at 8 p.m.

The meeting began at 8 p.m. and ended at 8.53 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Summer Show 22nd - 24th August, 1963 - Comparison of actual Income and Expenditure with Budget prepared 29th July, 1963

EXPENDITURE

Actual 1962		Est'd 1963	Actual 1963
£		£	£
236	Hire of Marquees, tents, etc.	230	242
163	Council haulage, wages and stores	200	167
47	Publicity, printing and stationery	60	45
150	Programmes	155	155
100	Prizes	115	116
12	Insurances	15	13
135	Installation and current	135	96
-	Special Displays - Folk Dancing	5	5
14	Balloon Race	-	-
-	Balloons	7	7
7	Open Air Dancing (hire of piano)	10	10
11	Miniature Railway	4	4
26	Refreshments - Judges, officials &c.	35	31
14	Judges' fees	15	11
	Miscellaneous:		
16	Police Patrol 15	15	15
17	Postages 17	9	
3	Vases 3	3	
41	Engraving, hire of equipment, etc, 40	75	42 69
£992		£1,061	£971

INCOME

Actual 1962			Est'd 1963	Actual 1963
£			£	£
520	Programme sales & children's admission		470	451
100	Programme advertisements		100	100
120	Show Rights		150	145
50	Entry fees		60	52
36	Raffles		25	38
45	Trade Exhibition (including Chamber of Commerce)		40	54
16	Barbecue (net)		15	9
16	Balloon Race		-	-
-	Balloons		10	12
16	Donations		15	11
15	Miniature Railway		8	7
	Miscellaneous:			
2	Car Park	2		2
1	Vases	1	3	1 3
-	Pony Rides		-	6
937			896	888
55	Deficiency to be met from General Rate Fund		165	83
£992			£1,061	£971

509-015

"ANY QUESTIONS FORUM" SUB-COMMITTEE

16th JANUARY, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. W.H.Tangye (Chairman)
* J.O.Blake
* E.C.George

* Denotes members present

ANY QUESTIONS FORUM

1. In September, 1963, the Council approved in principle the proposal to hold one "Any Questions" forum as an experiment and asked this Sub-Committee to submit a report on the arrangements and procedure.

2. The Sub-Committee have received a report from the Clerk of the Council and propose:-

(a) That the forum shall be held in the Council Chamber at a time and date to be determined.

(b) That the "panel" consist of all members of the Council.

(c) That the Chairman of the forum be the Chairman of the Council.

(d) That local residents and organisations be invited to submit questions to the Clerk of the Council in writing before the event.

(e) That in addition, persons attending be permitted to submit written questions at the forum.

(f) That supplementary questions be permitted at the discretion of the Chairman.

(g) There shall be no discussion between questioners and members of the Council.

(h) Questions shall be answered by one or more members of the Council present who may, if the questioner seeks information not immediately available, offer to reply in writing at a later date.

(i) No officers of the Council shall be required to be present.

(j) That the arrangements for publicity be determined when the date of the forum is agreed, but should include letters to local organisations, information to the local Press and, possibly, a poster announcement.

The Sub-Committee accordingly RECOMMEND:-

(a) That the foregoing arrangements be approved.

(b) That the date and time of the Forum be determined.

INITIALS

The Meeting began at 6.40 p.m. and ended at 7.7 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

21st January, 1964

MEMBERS OF THE COMMITTEE:-

Crs. K.E. Ruge (Chairman)
Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* E.C. George
D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* Miss M.J. Richards
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. G.H. Flesher
J.O. Blake

1. CHAIRMAN OF THE MEETING

In the absence of their Chairman and Vice-Chairman, the Committee appointed the Chairman of the Council as Chairman of the meeting.

CR. K.J. NORMAN - IN THE CHAIR

...

2. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Ruge, Mrs. Constable and Plaskett Marshall.

3. MINUTES

The minutes of the meeting of the Committee held on 10th December, 1963 were signed as a true record.

4. HOUSING ADVANCES SUB-COMMITTEE

The reports of meetings of the Housing Advances Sub-Committee held on 10th December, 1963 and 9th January, 1964, copies of which are attached, were submitted for information.

5. MOTOR VEHICLE INSURANCE
(see page 429 - December, 1963)

Pursuant to the Committee's instructions last month the Clerk sought quotations for this insurance from the Council's present insurers and four other companies.

Having regard to the information received, the Chairman of the Committee authorised the Clerk of the Council to renew the insurance on a 3 year agreement with the Council's present insurers (Municipal Mutual Insurance ltd.) who were prepared to do so on the same terms as previously.

VALUATION

6. Rateable Value

As a result of further directions from the Valuation Officer, the total rateable value of the district is £1,262,633 compared with £1,259,343 at the date of the last meeting.

INITIALS

7. Valuation Officer's Proposals

Sixty-eight proposals have been received in respect of new or altered assessments. No action by the Committee is called for.

8. Occupiers Proposals

Seven proposals have been received since the last meeting. The Valuation Officer does not propose to object in one case; no action by the Committee is called for.

In the other 6 cases, the Committee concur with the Valuation Officer in lodging an objection to each proposal.

LOANS

Short Term Loans

9. Repayments

Five temporary loans (Hendon Corporation for £60,000; Baring Bros & Co.Ltd. for £20,000 and £11,000; Ranks, Hovis and Mcdougall for £50,000; and Clydesdale Bank (London) Nominees Ltd. for £60,000) have been recalled on notice by the lenders.

Repayments (including interest) are included on pages 60, 62 and 68 of the Treasurer's order referred to in recommendations (a) and (b) in minute No.20.

10. New Loans

The Treasurer has negotiated 5 new loans since the last meeting as under:-

Lender	Amount	Interest Rate	Terms
Clydesdale Bank (London) Nominees Ltd. (since recalled see minute No.9 above)	£60,000	4⅝%	7 days notice
Colne Valley Water Co.	£30,000	4⅛%	7 days notice
Eastern Bank Ltd.	£40,000	4⅛%	7 days notice
Lingyi Plantations Ltd.	£25,000	4%	7 days notice
Belata River Selangor Rubber Estates Ltd.	£10,000	4%	7 days notice

The Committee RECOMMEND:-

That the action taken be confirmed.

11. Rates of Interest

The Committee noted variations of interest rates on 5 loans, and current interest rates, as indicated in the Treasurer's report No.3/64 and RECOMMEND:-

That the action taken be confirmed.

INITIALS

12. January Commitments

In order to meet this month's commitments, it will be necessary to borrow an additional £180,000 approximately.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

13. Long Term Loan

The Treasurer reported that the incidence of short term borrowing to long term on housing advances was exceeding the desired proportion and that it would accordingly be advisable to arrange long term finance to adjust the balance.

The Treasurer has been making enquiries about the availability of long term finance and the Committee RECOMMEND:-

That the Treasurer be authorised to accept a loan from Plymouth, Devonport & Cornwall Trustee Savings Bank of £25,000 repayable at maturity in 20 years at 5¾% from the 27th January, 1964.

14. RATING (INTERIM RELIEF) BILL

The Treasurer reported on the provisions of this Bill which is now before Parliament and which, if passed into law in its present form, will, inter alia, give a discretion to rating authorities to grant relief on hardship grounds in 1964/65 and each year thereafter to occupiers of dwellings where the 1964/65 rates exceed those for 1962/63, (i.e. the last year before revaluation) by 25% (or £5, if that is greater).

Another provision of the Bill is for an Exchequer grant to rating authorities where the proportion of population over 65 years of age is more than one-tenth of the population of the area which is the case in Friern Barnet.

15. CONFERENCES

On the report of the Treasurer, the Committee RECOMMEND:-

That delegates to the following Conferences be appointed as indicated:-

Conference	Venue	Date	Delegates
Rating & Valuation Association (1 day Conference on Site Value Rating)	London	28th February, 1964	Chairman or Vice-Chairman of the Committee
Institute of Municipal Treasurers & Accountants (Annual Conference)	Bournemouth	10th/12th June, 1964	Chairman of the Committee at the time and the Treasurer

ANNUAL ESTIMATES

16. 1963/64 - Penny Rate Product

The estimated product for the current financial year calculated in January, 1963 was £5,225; a revised estimate made recently confirms this figure. The product for 1964/65 is estimated at £5,280.

INITIALS

17. 1963/64 - Comparative Statement

The statement submitted last month by the Treasurer was then deferred. The Committee have no observations to make thereon.

18. 1963/64 - Additional Commitments

The Treasurer reported the following additional commitments:-

Refuse Disposal - increased charges	£15
District Roads - maintenance - increased costs	£2,000
East Crescent - reconstruction - increased cost	£400

(Highways and Public Works Committee - 16th January, 1964)

19. 1964/65 - Programme for consideration of estimates

Proposals for inclusion in the draft estimates have been put forward to the various spending Committees this month and further proposals can be considered in February.

Each Committee will in March have before them a detailed and complete estimate for each service. The draft estimates will then be summarised and presented to the Finance Committee on 17th March (to which meeting all members of the Council will be invited).

The Finance Committee will then consider the estimates as a whole and recommend the rate to be levied by the Council at their meeting on 25th March, 1964.

20. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer subject to its amendment by the inclusion of the accounts of Clydesdale Bank (London) Nominees Ltd. (£60,195.11s.8d.), Friern Barnet Council of Social Service (£800) and various grant payments approved by the Smoke Control Sub-Committee at their meeting on 16th January, 1964 totalling £541.8s.0d.

The Committee RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 60 and 61, and page 62 of the Treasurer's Order amounting to £72,153.4s.0d. and £133,104.6s.9d. respectively, being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 63/68 of the Treasurer's Order amounting to £91,793.11s.8d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,158.9s.6d. from the General Account to the Disbursements Account.

INITIALS

The meeting began at 9.48 p.m. and ended at 9.58 p.m.

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

10th DECEMBER, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
E.C. George
* Miss M.J. Richards
* M. Shaw
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. G.H. Flesher
D. Plaskett Marshall

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 28th November, 1963 were signed as a true record.

3. APPLICATION NO. 830

At their meeting on 31st October, 1963 the Sub-Committee agreed to an advance in this case of £2,000 repayable over 30 years at 6¼%.

The applicant is unable to proceed on the present offer but he has recently changed his job with an increase in his wages. The Sub-Committee are asked to review the application and to increase their offer.

The Sub-Committee are satisfied that, in the circumstances, an increased advance of £2,200 would be justified and they have, therefore, so agreed; the other terms and conditions of the original offer remain unchanged.

4. NEW APPLICATION

The Sub-Committee considered one new application and decided as follows:-

Application No.	Amount	Years	Interest Rate	Remarks
845	£2,700	25	6¼%	100% advance; subject to £100 retention and repairs covenant, and to verification of the applicant's income. The Sub-Committee have noted the terms of the existing tenancy of three rooms on the first floor.

5. ARREARS

The Sub-Committee considered the cases of four borrowers, Nos. 340, 461, 553 and 709, who are frequently in arrear with the payment of mortgage instalments and, despite recent payments, there is in each case a considerable sum outstanding.

INITIALS

The Sub-Committee are satisfied that there are no mitigating circumstances in any of these cases and they are not prepared to tolerate the continued flouting by these borrowers of the terms of their mortgages with the Council. They have, therefore, instructed the Clerk to write to each borrower informing him that, unless the arrears are cleared before the next meeting or a satisfactory arrangement has been reached to pay the arrears, the Sub-Committee will then recommend the Council to exercise their remedies under the mortgage.

Ena Constable.

The meeting began at 7 p.m. and ended at 7.20 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Report of the Housing Advances Sub-Committee

9th January, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* E.C.George
Miss M.J.Richards
* M.Shaw
* W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Crs. L.F.Bannister
J.O.Blake
G.H.Flesher
K.J.Norman
D.Plaskett-Marshall
R.F.Pugh

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss M.J.Richards.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 10th December, 1963 were signed as a true record.

3. ACTION TAKEN BY CHAIRMAN

The Sub-Committee noted that in accordance with the delegated powers granted to her, the Chairman of the Sub-Committee had approved the following advances over Christmas:-

No.	Amount	Years	Interest Rate	Remarks
844	£2150	20	6¼%	Repairs retention of £70.
847	£1700	20	6¼%	Repairs retention of £30.
849	£2700	20	6¼%	-
850	£2200	30	6¼%	-

4. MORTGAGE NO. 422

The above mortgagor has asked for permission to let the property for the time being as he wishes to live with his father-in-law who is in ill health, and help him with his business.

INITIALS

The Sub-Committee have agreed to the proposal subject to the terms of the tenancy being approved before the property is let.

5. MORTGAGE NO. H.792

The Clerk reported that the applicant in this case had taken a second charge on the property without first obtaining the Council's permission to do so.

The Sub-Committee have deferred consideration of this matter to enable the Clerk to obtain further details.

6. MORTGAGE APPLICATION NO. 838

The Sub-Committee at their meeting on 12th November, 1963 approved an advance of £2850 over 20 years in this case, which was subsequently reduced to £2300 on confirmation of the applicant's income.

Further details of the applicant's income from part-time work have been received and the Sub-Committee have now agreed to increase their offer to £2600; the terms and conditions of the original offer to remain operative.

7. MORTGAGE APPLICATION NO. 853

The applicant in this case has applied for a mortgage to enable him to purchase a house for his son-in-law who is under 21. He wishes to transfer the mortgage to his son-in-law when he comes of age in about a year's time.

The Sub-Committee have indicated that they are prepared to consider the application and a further report will be submitted.

8. MORTGAGE APPLICATION NO. 841

At their meeting on 12th November, 1963 the Sub-Committee approved an advance of £3400 over 30 years in this case, subject to certain essential repairs - (underpinning of the whole of the main rear wall of the property and the levelling of the hall and kitchen floors) being carried out before the advance is made.

The applicant has obtained independent advice as a result of which he feels that the repairs required by the Council are more extensive than necessary. The Council's Valuer who has reconsidered the matter remains of the opinion that the repairs as stated should be carried out before any advance is made.

The Sub-Committee have decided to adhere to their previous decision.

9. ARREARS

The Clerk reported on four cases of arrears and was authorised, if it proved necessary, to take further action in the case of mortgage No. H.462.

The Clerk has been asked to report upon the amendment of the Council's standard form of mortgage so as to enable the charging of additional interest on arrears.

CHAIRMAN

The meeting began at 7.00 p.m. and ended at 7. 35 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £70,630 : 6 : 7
Salaries Imprest A/c .... £ - : - : -

Dated this 2nd *day of* January 19 64.

Kenneth Norman *Chairman of the Council.*

Geo. H. Fletcher
F B Young
Two Members of the Council

Countersigned

Clerk of the Council.

CHEQUE NUMBER		PAYMENT
1378	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	20,268 9 10
1379	BARCLAYS BANK LTD. - A/C RANKS HOVIS McDOUGALL LTD.--	50,361 16 9
		£70,630 6 7

...ANNED and ...VERED on behalf of the FINANCE COMMITTEE, this 2nd day of January 19 64

K Rose
Chairman.

...
Member of Committee

...Chkd. by ...

[illegible] son-in-law who is under 21. He wishes to transfer the mortgage to his son-in-law when he comes of age in about a year's time.

The Sub-Committee have indicated that they are prepared to consider the application and a further report will be submitted.

8. MORTGAGE APPLICATION NO. 841

At their meeting on 12th November, 1963 the Sub-Committee approved an advance of £3400 over 30 years in this case, subject to certain essential repairs - (underpinning of the whole of the main rear wall of the property and the levelling of the hall and kitchen floors) being carried out before the advance is made.

The applicant has obtained independent advice as a result of which he feels that the repairs required by the Council are more extensive than necessary. The Council's Valuer who has reconsidered the matter remains of the opinion that the repairs as stated should be carried out before any advance is made.

The Sub-Committee have decided to adhere to their previous decision.

9. ARREARS

The Clerk reported on four cases of arrears and was authorised, if it proved necessary, to take further action in the case of mortgage No. H.462.

The Clerk has been asked to report upon the amendment of the Council's standard form of mortgage so as to enable the charging of additional interest on arrears.

CHAIRMAN

INITIALS

The meeting began at 7.00 p.m. and ended at 7. 35 p.m.

NO. 60

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------SEVENTY THOUSAND SIX HUNDRED AND THIRTY----------

---------- POUNDS ----------SIX---------- SHILLINGS ----------SEVEN---------- PENCE

(£ 70,630 : 6 : 7) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

2nd DAY OF January 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 426 DATED 2nd January, 1964.

Kenneth G Norman — CHAIRMAN OF THE COUNCIL

George A. Ashley — TWO MEMBERS OF THE COUNCIL

E B Young

COUNTERSIGNED

P Norman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1378	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	20,268 9 10
1379	BARCLAYS BANK LTD. - A/C RANKS HOVIS McDOUGALL LTD.--	50,361 16 9
		£70,630 6 7

EXAMINED and certified on behalf of the FINANCE COMMITTEE, this 2nd day of January 1964

N G Norman
Chairman.

Member of Council

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 1,522 : 17 : 5
Salaries Imprest A/c .... £ - : - : -

Dated this 14th *day of* January 19 64.

Kenneth Norman *Chairman of the Council.*

J. L. Lee
John Matthews
Two Members of the Council

Countersigned
M. Brooman
Clerk of the Council.

CHEQUE NUMBER	NAME OF PAYEE	AMOUNT
1379	D.J. DAVIES.--	£1,522 17 5

"SALARIES and ALLOWANCES on behalf of the PUBLIC HEALTH COMMITTEE, this 14th day of January 19 64

K. Kilvington
Chairman.

Member of Committee

Ch. Chkd. by

NO. 61

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---------ONE THOUSAND FIVE HUNDRED AND TWENTY TWO----------

----------POUNDS ---------SEVENTEEN----------SHILLINGS----------FIVE----------PENCE

(£ 1,522 : 17 : 5) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

14th DAY OF January 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 427 DATED 14th January, 1964.

Kenneth Jackson
CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1379	D.J. DAVIES.--	£1,522 17 5

Examined and Approved on behalf of the Finance Committee, this 14th day of January 1964

K. Kilvington
Chairman.

Member of Committee

Ch. Clkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .... £133,104 : 6 : 9
Salaries Imprest A/c .... £ - : - : -

Dated this 21st *day of* January 19 64

Kenneth J. Warman *Chairman of the Council.*

F.O.B. Tatze

Reginald W. J. Cush

Countersigned *Two Members of the Council*

Clerk of the Council.

NUMBER		PAYMENT
1380	EMERGENCY IMPREST ACCOUNT.--	1,009 5 1
1381	PETER ADAMS LTD.--	331 13 9
1382	ASSOCIATED ASPHALT CO. LTD.--	3,207 1 8
1382A	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	11,130 10 7
1383	W. BLIGHT.--	16 10 4
1384	DRURY ESTATES (SOUTHERN) LTD.--	14,309 - -
1385	HENDON BOROUGH COUNCIL.--	60,466 3 5
1386	MANCHESTER & SALFORD TRUSTEE SAVINGS BANK.--	516 15 11
1387	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF M IDDLESEX.--	41,351 - -
1388	SIMPSON & SONS (FRIERN BARNET) LTD.--	500 - -
1389	SOCIETY OF HOUSING MANAGERS.--	6 6 -
1390	A.T. ROWLEY (LONDON) LTD.--	260 - -
		£133,104 6 9

EXAMINED and approved on behalf of the FINANCE COMMITTEE, this 21st day of January 19 64

Kenneth J. Warman
Chairman.

Member of Council.

Sch. Chkd. by

NO. 62

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -----ONE HUNDRED AND THIRTY THREE THOUSAND ONE HUNDRED AND FOUR---------- POUNDS ---------SIX---------- SHILLINGS -------NINE---------- PENCE

(£ 133,104 : 6 : 9) PASSED AT A MEETING OF THE FINANCE COMMITTEE/[redacted] HELD ON THE 21st DAY OF January 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD., NO. 428 DATED 21st January, 1964.

Kenneth G Lowman — CHAIRMAN OF THE COUNCIL

D.O.R. Blight — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1380	EMERGENCY IMPREST ACCOUNT.--	1,009	5	1
1381	PETER ADAMS LTD.--	331	13	9
1382	ASSOCIATED ASPHALT CO. LTD.--	3,207	1	8
1382A	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	11,130	10	7
1383	W. BLIGHT.--	16	10	4
1384	DRURY ESTATES (SOUTHERN) LTD.--	14,309	-	-
1385	HENDON BOROUGH COUNCIL.--	60,466	3	5
1386	MANCHESTER & SALFORD TRUSTEE SAVINGS BANK.--	516	15	11
1387	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF M IDDLESEX.--	41,351	-	-
1388	SIMPSON & SONS (FRIERN BARNET) LTD.--	500	-	-
1389	SOCIETY OF HOUSING MANAGERS.--	6	6	-
1390	A.T. ROWLEY (LONDON) LTD.--	260	-	-
		£133,104	6	9

[illegible] on behalf of the FINANCE COMMITTEE, this 31st day of January 19 64

Kenneth G Lowman
Chairman.

Member of Council.

Sch. Chkd. by [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .... £30,797 : 19 : 10
Salaries Imprest A/c .... £ 1,158 : 9 : 6

Dated this 30th *day of* January 1964

Kenneth G Norman *Chairman of the Council.*

Eva Constable
J P Chandler *Two Members of the Council*

Countersigned
N Hooper
Clerk of the Council.

NUMBER		PAYMENT		
1391	HOUSING ADVANCES IMPREST ACCOUNT.--	6,200	-	-
1392	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	7	10	-
1393	ADVANCE LINEN SERVICES LTD.--	1	4	-
1394	A.E.I. LAMP & LIGHTING CO. LTD.--	12	15	-
1395	C.F. ANDERSON & SON LTD.--	27	19	2
1396	ANGLICAN YOUNG PEOPLES ASSOCIATION.--	7	7	-
1397	APEX GLASS CO. LTD.--	1	-	11
1398	ARCADE MUSIC SHOP.--	3	5	2
1399	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
1400	ATLAS STONE CO. LTD.--	108	14	3
1401	AUSTINS OF EAST HAM LTD.--	8	6	-
1402	AUTOMOBILE TYRE CO. LTD.--	26	3	8
1403	W. & T. AVERY LTD.--	4	6	6
1404	BANK OF ENGLAND.--	3,273	-	-
1405	BARCLAYS BANK LTD.--	5	8	4
1406	BERGO LTD.--	3	12	-
1407	RICHARD BIFFA LTD.--	12	7	6
1408	BITULAC LTD.--	16	10	-
1409	BOULTON & PAUL LTD.--	6	9	9
1410	BRADGATE GRANITE QUARRIES LTD.--	120	9	10
1411	BRITISH OXYGEN CO. LTD.--	-	12	-
1412	BRITISH RAILWAYS BOARD.--	1	-	-
1413	BRITISH STANDARDS INSTITUTION.--	-	1	10
1414	J. BROCKBANK.--	198	17	11
1415	G. BROOKS.--	3	10	-
1416	ARTHUR H. BROWN & SON LTD.--	7	-	5
1417	BUILDER LTD.--	11	11	-
1418	BURLINGTON PRESS.--	4	5	-
1419	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	25	14	-
1420	J.A. CABLE & CO. LTD.--	114	1	2
1421	CARBERY NURSERIES.--	149	17	6
1422	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	599	16	11
1423	JAMES COOMBE & SON LTD.--	414	2	9
1424	COMMISSIONERS OF INLAND REVENUE.--	5,000	-	-
1425	CONTRACT JOURNAL CO. LTD.--	2	8	-
1426	COOPER THE PRINTER LTD.--	9	7	6
	CARRIED FORWARD	23,189	16	1

FRIERN BARNET URBAN DISTRICT COUNCIL

NO 63

SCHEDULE OF ACCOUNTS TOTALLING -------THIRTY THOUSAND SEVEN HUNDRED AND NINETY SEVEN----------

----------POUNDS ----------NINETEEN----------SHILLINGS----------TEN----------PENCE

(£ 30,797 : 19 : 10) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

30th DAY OF January 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 429 DATED 30th January, 1964.

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1391	HOUSING ADVANCES IMPREST ACCOUNT.--	6,200	-	-
1392	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	7	10	-
1393	ADVANCE LINEN SERVICES LTD.--	1	4	-
1394	A.E.I. LAMP & LIGHTING CO. LTD.--	12	15	-
1395	C.F. ANDERSON & SON LTD.--	27	19	2
1396	ANGLICAN YOUNG PEOPLES ASSOCIATION.--	7	7	-
1397	APEX GLASS CO. LTD.--	1	-	11
1398	ARCADE MUSIC SHOP.--	3	5	2
1399	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
1400	ATLAS STONE CO. LTD.--	108	14	3
1401	AUSTINS OF EAST HAM LTD.--	8	6	-
1402	AUTOMOBILE TYRE CO. LTD.--	26	3	8
1403	W. & T. AVERY LTD.--	4	6	6
1404	BANK OF ENGLAND.--	3,273	-	-
1405	BARCLAYS BANK LTD.--	5	8	4
1406	BERGO LTD.--	3	12	-
1407	RICHARD BIFFA LTD.--	12	7	6
1408	BITULAC LTD.--	16	10	-
1409	BOULTON & PAUL LTD.--	6	9	9
1410	BRADGATE GRANITE QUARRIES LTD.--	120	9	10
1411	BRITISH OXYGEN CO. LTD.--	-	12	-
1412	BRITISH RAILWAYS BOARD.--	1	-	-
1413	BRITISH STANDARDS INSTITUTION.--	-	1	10
1414	J. BROCKBANK.--	108	17	11
1415	G. BROOKS.--	3	10	-
1416	ARTHUR H. BROWN & SON LTD.--	7	-	5
1417	BUILDER LTD.--	11	11	-
1418	BURLINGTON PRESS.--	4	5	-
1419	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	25	14	-
1420	J.A. CABLE & CO. LTD.--	114	1	2
1421	CARBERY NURSERIES.--	149	17	6
1422	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	399	16	11
1423	JAMES COOMBE & SON LTD.--	414	5	9
1424	COMMISSIONERS OF INLAND REVENUE.--	5,000	-	-
1425	CONTRACT JOURNAL CO. LTD.--	2	8	-
1426	COOPER THE PRINTER LTD.--	9	7	6
	CARRIED FORWARD	23,189	16	1

E.B.L. 895(1)A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	23,189	16	1
1427	H. COX.--	-	12	-
1428	CRAYFORD URBAN DISTRICT COUNCIL.--	30	14	11
1429	CUMMINS LIBRARY.--	4	3	8
1430	CUNDELL, EVE & CO. LTD.--	11	7	6
1431	CASTLE LAUNDRY (LONDON) LTD.--	12	13	11
1432	DISPLAY ELECTRICS LTD.--	9	15	-
1433	DRAKARD & HUMBLE LTD.--	13	13	4
1434	EASTERN ELECTRICITY BOARD.--	1,068	1	-
1435	EASTERN GAS BOARD.--	-	10	-
1436	F. EASTWOOD.--	3	3	-
1437	EDMUNDS WALKER & CO. LTD.--	3	15	2
1438	EKCO ENSIGN ELECTRIC LTD.--	13	9	4
1439	FRIERN BARNET URBAN DISTRICT COUNCIL.--	41	5	-
1440	ELECO LTD.--	170	18	9
1441	PERCY ELLIOTT.--	1	-	4
1442	ELLIS (KENSINGTON) LTD.--	13	8	3
1443	ELSWORTH BROS. LTD.--	18	1	5
1444	ENGEL & GIBBS LTD.--	-	19	9
1445	L.V. ETTLES.--	0	1	1
1446	EXPRESS MOTORS HOLMES LTD.--	-	3	-
1447	E.E. FARWELL LTD.--	9	19	6
1448	FINCHLEY CORPORATION.--	66	1	8
1449	FINCHLEY PRESS LTD.--	36	18	8
1450	FRANCO TRAFFIC SIGNS LTD.--	26	15	9
1451	C. GABRIEL LTD.--	2	5	-
1452	GABRIEL (CONTRACTORS) LTD.--	383	12	11
1453	GLASS DEVELOPMENTS LTD.--	2	5	-
1454	WILLIAM GUPPY & SON LTD.--	9	3	6
1455	J. HALDEN & CO. LTD.--	2	15	6
1456	J.R. HALLEY & CO. LTD.--	14	6	8
1457	HALLS (FINCHLEY) LTD.--	1	12	5
1458	HARLAND & SON.--	12	10	-
1459	HARPER & TUNSTALL LTD.--	6	4	10
1460	J.W. HART.--	7	10	-
1461	W.R. HARVEY & CO.--	1	8	4
1462	HASLAM PRINTERS LTD.--	19	12	-
1463	H.M. STATIONERY OFFICE.--	10	2	11
1464	H. HOBBS WILSON LTD.--	1	7	6
1465	H.L. HOLDRUP & SONS LTD.--	16	17	6
1466	C.J. HUNT & CO. LTD.--	9	1	-
1467	IMPERIAL ENGINEERING MOTOR WORKS.--	7	17	6
1468	INNS & CO. LTD.--	8	12	-
1469	INSTITUTE OF HOUSING.--	-	4	6
1470	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS.--	2	12	6
1471	P.O. JOYCE LTD.--	14	4	6
1472	W.N. JOYCE & SONS LTD.--	4	8	8
1473	KEYSTONE PAINT & VARNISH CO. LTD.--	7	16	6
1474	KILLGERM CO. LTD.--	4	7	-
1475	CHARLES KNIGHT & CO. LTD.--	10	6	6
1476	LAWSONS (WHETSTONE) LTD.--	18	7	5
1477	H.C. LEACH LTD.--	62	2	-
1478	LONDON COUNTY COUNCIL.--	1	-	-
1479	LEE VALLEY WATER CO.--	332	9	2
1480	T.H. MARRIOTT (MERCHANTS) LTD.--	12	17	1
1481	J. MAUNDER TAYLOR.--	6	-	-
1482	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	6	8
1483	MIDDLESEX COUNTY COUNCIL.--	27	-	-
1484	MOORE'S PLANT LTD.--	11	3	6
1485	MOORVAC.--	3	10	-
1486	MORELLI & CO. (LONDON) LTD.--	1	14	-
	CARRIED FORWARD	26,601	2	8

E.R.L. 9853/A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	26,601	2	8
1487	MUNICIPAL ENGINEERING PUBLICATIONS LTD.--	4	4	-
1488	MUNICIPAL MUTUAL INSURANCE LTD.--	701	-	8
1489	JAMES McINTOSH (PALMERS GREEN) LTD.--	5	15	-
1490	NEW SOUTHGATE GROUP HOSPITAL MANAGEMENT COMMITTEE.--	10	-	-
1491	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	41	12	3
1492	M.J. O'CONNELL LTD.--	450	-	-
1493	EXOR. OF J.N. PANTER DECD.--	6	10	-
1494	H. PATTISSON & CO.--	21	12	-
1495	H. PERRIOR.--	2	15	8
1496	PERRY (REPAIRS & SERVICE) LTD.--	164	16	7
1497	W. HAROLD PERRY LTD.--	1	4	4
1498	PIGGOTT BROS. & CO. LTD.--	13	15	-
1499	A. PITT (PETTY CASH).--	54	15	4
1500	POSTMASTER GENERAL.--	50	5	3
1501	POSTMASTER GENERAL.--	5	-	-
1502	PRATT (WATFORD) LTD.--	186	14	9
1503	PROMPT RUBBER STAMP CO. LTD.--	-	5	8
1504	REGENT OIL CO. LTD.--	236	15	5
1505	RONEO LTD.--	84	12	1
1506	ROYAL INSTITUTE OF PARK ADMINISTRATION.--	6	10	-
1507	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	12	13	9
1508	RYE PRINTING CO. LTD.--	5	1	1
1509	RYMAN (HOLBORN) LTD.--	1	4	9
1510	ST.ALBANS RURAL DISTRICT COUNCIL.--	117	15	6
1511	ST. BRIDE'S PRESS LTD.--	15	-	-
1512	SATEX TYPECRAFT LTD.--	2	7	6
1513	H.A. SAUNDERS LTD.--	-	8	8
1514	SHAW & SONS LTD.--	16	6	1
1515	SHELL-MEX & B.P. LTD.--	11	8	4
1516	SHELVOKE & DREWRY LTD.--	2	11	2
1517	SIMPSON & SONS (FRIERN BARNET) LTD.--	23	17	6
1518	A.E. SMITH.--	3	-	-
1519	THOMAS SMITH & SON LTD.--	31	11	10
1520	SOUTHGATE AUTO ELECTRICAL LTD.--	7	12	10
1521	SPECIFILE LTD.--	2	2	-
1522	STAINES KITCHEN EQUIPMENT CO. LTD.--	10	16	-
1523	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	1	18	6
1524	FRIERN BARNET ASSOCIATION FOR MENTAL HEALTH.--	3	15	-
1525	FRIERN BARNET UNITED NATIONS ASSOCN.--	3	-	-
1526	FRIERN BARNET YOUNG CONSERVATIVES.--	3	-	-
1527	M. HAWKINS.--	3	-	-
1528	K. JENKINS.--	2	14	-
1529	PRIORY AMATEUR DRAMATIC SOCIETY.--	3	-	-
1530	P. SMITH.--	3	-	-
1531	D. THOMAS.--	3	-	-
1532	D.A. COVINGTON.--	-	5	-
1533	J. ELKIN.--	-	2	6
1534	J. HARDERS.--	-	2	6
1535	P. YELVERTON HICKS.--	-	7	6
1536	E.M. HOLLINGTON.--	-	2	6
1537	M.P. O'DRISCOLL.--	-	5	-
1538	M.J. O'SULLIVAN.--	-	5	-
1539	J.N. POOLE.--	-	10	-
1540	J.P. YARDLEY.--	-	12	6
	CARRIED FORWARD	28,904	3	8

E.B.L. 995.31A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	28,904	3	8
1541	H.A. SCANES.--	4	4	10
1542	D.E. GILBERT.--	1	17	6
1543	W.F. SMITH.--	3	8	11
1544	E. SEGAL.--	1	8	4
1545	G.V. WEBB.--	1	15	6
1546	J.H. MUIR.--	9	4	4
1547	R.C. ROBINSON.--	16	13	1
1548	S.F.M. BOULTING.--	12	13	2
1549	TAYLOR & MELHUISH.--	7	10	-
1550	TEBBS BROS.--	27	3	7
1551	FRIERN BARNET URBAN DISTRICT COUNCIL.--	12	16	5
1552	TEUTEN-DAVIS BENNETT LTD.--	7	19	3
1553	STUART THOMPSON (STATIONERS) LTD.--	26	17	6
1554	TOTTENHAM BOROUGH COUNCIL.--	812	6	8
1555	K.J. TUFFEN.--	41	9	-
1556	TUKE & BELL LTD.--	174	-	-
1557	JOSEPH H. TURNER TRANSPORT LTD.--	11	19	6
1558	G.D. UNDERWOOD LTD.--	21	10	-
1559	S.E.C. & J. WATKINS BROS. LTD.--	51	6	6
1560	ALFRED WILLIAMSON LTD.--	2	1	10
1561	W.G. WOOD (BRUSHES) LTD.--	15	3	9
1562	E.J. WOODMAN & SONS (PINNER) LTD.--	78	18	6
1563	R.N. HALL.--	9	18	10
1564	D. TALBOT.--	5	15	6
1565	C. McCARTHY.--	29	16	5
1566	C. McGREGOR.--	8	12	1
1567	D.S. HAYNES.--	7	17	6
1568	H. TURBERVILLE SMITH.--	5	5	-
1569	N.G. GILLINGS.--	5	5	-
1570	A.R. AUSTIN.--	8	8	-
1571	L.J. HARDING.--	5	5	-
1572	J.E. EVANS.--	7	7	-
1573	STURT & TIVENDALE.--	78	18	11
1574	J.L. BLUNDELL.--	7	17	6
1575	W. SOUTHGATE.--	7	17	6
1576	A. YOUNG.--	16	19	8
1577	G.R. WHITTARD.--	5	13	7
1578	E. OXLEY.--	8	10	10
1579	P.G. HEALD.--	15	15	-
1580	S.G. GREY.--	8	15	-
1581	F. FENN.--	4	11	-
1582	W. BARTHOLOMEW.--	3	10	-
1583	T.E. LLOYD.--	32	13	10
1584	I.M. GARRETT.--	10	1	10
1585	D.L. SMALL.--	2	5	-
1586	A.W. KING.--	2	5	-
1587	W.A. AVEY.--	9	17	9
1588	CHARLES SPARROW & SON.--	6	4	3
1589	J.G. GASKIN.--	8	17	4
1590	E.P. MACKRILL.--	13	1	5
1591	D. BROOKER.--	10	17	-
1592	P.M. BRIGHT.--	5	12	-
1593	D. KAY.--	5	5	-
1594	M.H. HUGHES.--	4	2	11
1595	F.J. LANS.--	11	10	-
1596	J. PHILLIPS.--	4	18	-
1597	R.G. MUNRO.--	9	2	-
1598	F.E. HOLLINGS.--	11	17	4
1599	L.E. MACPHERSON.--	5	5	10
1600	H.E. CRAIG.--	10	10	-
1601	J. BULL.--	5	12	-
	CARRIED FORWARD	30,684	9	8

No. 67

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	30,684 9 8
1602	NORMANS.--	20 5 3
1603	M.E. JONES.--	18 11 -
1604	R. ANDREWES.--	2 5 -
1605	LAND & HOUSE PROPERTY CORPN. LTD.--	9 5 6
1606	F.R. CROSS.--	10 4 5
1607	T.W. BOWMAN.--	10 17 -
1608	A.E. BIRKES.--	9 2 -
		£30,797 19 10

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 2nd day of January 19 64

Kenneth Goodman
Chairman.

Member of Committee

Tot. Chkd. by [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays **Bank Ltd.**, 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£ 60,995: 11 : 8
Salaries Imprest A/c	....	£ -: - : -

Dated this 21st *day of* January 19 64

Kenneth Gorman *Chairman of the Council.*

Countersigned

Ena Constable
D Phillips
Two Members of the Council

W Broomer
Clerk of the Council.

NUMBER		
	BARCLAYS BANK LTD. - A/C	
1609	CLYDESDALE BANK (LONDON) NOMINEES LTD.	60,195 11 8
1610	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	800 - -
		£60,995 11 8

EXAMINED and APPROVED on behalf of the Housing COMMITTEE, this 21st day of January 19 64

Kenneth Gorman
Chairman.

Member of Committee

Mem. Chkd. by.....

NO. 68

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------SIXTY THOUSAND NINE HUNDRED AND NINETY-FIVE

----------POUNDS ---------ELEVEN---------- SHILLINGS---------EIGHT---------- PENCE

(£ 60,995 : 11 : 8) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

21st DAY OF January 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 430 DATED 21st January, 1964.

Kenneth Ogilvie Norman
Ena Constable.
D P Shakell
} TWO MEMBERS OF THE COUNCIL

CHAIRMAN OF THE COUNCIL

COUNTERSIGNED

C Moorman.

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
	BARCLAYS BANK LTD. - A/C	
1609	CLYDESDALE BANK (LONDON) NOMINEES LTD.	60,195 11 8
1610	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	800 - -
		£60,995 11 8

EXAMINED and ACCEPTED on behalf of the FINANCE COMMITTEE, this 21st day of January 1964

Kenneth Ogilvie Norman
Chairman.

Member of Committee

Chkd. by.....

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

23rd JANUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman (Vice-Chairman)
* S.P. Esom
* E.C. George
* D. Plaskett Marshall (ex officio)
R.F. Pugh
K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. L.F. Bannister
J.O. Blake

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Pugh and Ruge.

2. REVIEW OF ESTABLISHMENT

The Committee received the report of the Joint Committee (Officers and Staff) held this day and RECOMMEND:-

That the proposals in the third column hereunder be approved, to take effect from the 1st April, 1964, except where otherwise stated:-

POST	PRESENT GRADE	PROPOSAL
	CLERK'S DEPARTMENT	
Road Safety Officer	A.P.T.I	Having regard to additional Committee duties being undertaken, regrade APT II commencing at first point with effect from 1st September, 1963.
Sec./Shorthand/Typist	C.D.I	Regrade C.D.II commencing at second point.
Shorthand/Typist (Mrs. D. Thomas)	Shorthand/ Typist (U)	Regrade SH/Typist (Q) commencing at 9th point of scale.
Shorthand/Typist (Mrs. J. Fryer)	Shorthand/ Typist (U)	Regrade Sh/Typist (Q) commencing at 8th point of scale.
Telephone Operator	Tele./Operator	Extend scale beyond efficiency bar.
Gen. Clerk/Typist (Housing)	G.D.	Remove qualification bar

INITIALS

G.H.F.

POST	PRESENT GRADE	PROPOSAL
ENGINEER AND SURVEYOR'S DEPARTMENT		
Chief Engineering Assistant	Scale 'A' extended	Salary to be advanced to maximum of current scale.
Senior Engineering Assistant	APT IV	Remove qualification bar.
Junior Engineering Assistant (J.T. Herbert)	APT II	Regrade APT II/III
Senior Technical Assistant (Building)	APT IV	Regrade APT IV/A
Junior Assistant (Building Inspector)	G.D.	One advanced increment.
Chief Clerk	APT III	Regrade APT III/IV (subject to qualification bar).
General Clerk	CD I plus personal payment £75	Regrade CD II commencing at 4th point and omit present personal payment.
General Clerk	CD I	Regrade CD I/II
Sec./Shorthand-Typist	Snr.Scale 'A'	Regrade Snr. Scale 'B' commencing at 1st point.
Shorthand/Typist	Shorthand/ Typist (U)	Regrade Sh/Typist (Q) commencing at 9th point of scale.
Parks Superintendent	APT III plus personal payment £20	Additional payment of £75 per annum to cover all duties performed outside normal hours.
Highways Superintendent	APT III	Additional payment of £75 per annum to cover all duties performed outside normal hours.
Transport Superintendent	M.D.VI plus personal payment £55	Regrade M.D.VII commencing at 4th point.
Foreman Carpenter and Gen. Asst. Housing	M.D.IV	Delete "Foreman Carpenter" designation and regrade M.D.V/VI commencing at the 2nd point of M.D.V with effect from 1.8.63.
Clerk of Works (Temporary appointment)	Weekly - no set scale	Grade APT II commencing at 3rd point and transfer to permanent establishment.
Clerk of Works (Temporary appointment)	Weekly - no set scale	Grade APT II commencing at 3rd point and transfer to permanent establishment.
TREASURER'S DEPARTMENT		
Senior Accounts Asst. (Income)	APT III	Regrade APT III/IV (subject to qualification bar)
Senior Accounts Asst. (Expenditure)	APT III	Regrade APT III/IV (subject to qualification bar)

INITIALS

POST	PRESENT GRADE	PROPOSAL
TREASURER'S DEPARTMENT (CONTINUED)		
Internal Audit Asst.	APT III/IV	Regrade APT IV/A commencing at 1st point
Accountancy Asst.	APT I	Regrade APT I/II
Accountancy Asst.	APT I plus personal payment £70	Regrade APT I/II and omit personal payment
Cashier	C.D.II plus personal payment £25	Regrade C.D.II/III commencing at 3rd point and omit personal payment
Sec./Shorthand-Typist	Snr. Scale 'A'	Regrade Snr. Scale 'B' commencing at 2nd point
Machine Operator	M/c. Operator	Extend scale beyond efficiency bar
PUBLIC HEALTH DEPARTMENT		
Chief Clerk	APT II	Regrade APT III commencing at 1st point
Sec./Typist	Snr. Scale 'A'	Regrade Snr. Scale 'B' commencing at 2nd point

George H. Cowens

The meeting began at 7.50 p.m. and ended at 9.17 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

30th JANUARY, 1964

MEMBERS OF THE COUNCIL:-

* Crs. K.J. Norman (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* E.C. George
R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Council held on 19th December, 1963 were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Shaw

THAT the report of the Housing Committee dated 9th January, 1964 be received subject to the numbering of the minutes "Court order for possession - application F.126" and "Miscellaneous Items" on page 447 as minute numbers 40A and 42A respectively and the recommendations contained therein be adopted.

Minute No. 20 - London Housing Survey

MOVED by Cr. George, SECONDED by Cr. Mrs. Slade

THAT publicity be given to this matter on the Council's notice boards.

The motion was CARRIED (for - 8; against - 2)

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

4. ALLOTMENTS COMMITTEE

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

RESOLVED that the report of the Allotments Committee dated 14th January, 1964 be received and the recommendations contained therein be adopted.

INITIALS

5. PARKS COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Flesher

THAT the report of the Parks Committee dated 14th January, 1964 be received and the recommendations contained therein be adopted,

Minute No. 7 - Cromwell Road Recreation Ground - Appropriation for Housing Purposes

MOVED by Cr. Blake, SECONDED by Cr. Watters and

RESOLVED NEM CON that this minute be amended by the addition, after the word "public" in paragraph (b) in the recommendation of the following words "and that the Minister be asked to give the necessary certificate under paragraph 11 of the First Schedule to the Acquisition of Land (Authorisation Procedure) Act 1946 exempting the appropriation from the special Parliamentary procedure mentioned therein".

RESOLVED that the report be received and the recommendations contained therein, as amended, be adopted.

6. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Ruge

THAT the report of the Town Planning Committee dated 14th January, 1964 be received and the recommendations contained therein be adopted with the exception of minute No. 25.

Minute No. 3 - Density Policy

MOVED by Cr. Tangye, SECONDED by Cr. Miss Richards and

RESOLVED NEM CON that this matter be dealt with separately at the conclusion of the remainder of the business of the meeting.

Minute No. 25 - FB/AD/172. Proposed erection of a pictorial electro map within the limits of the public highway outside Nos.1298/1300 High Road, N.20. The Davis Advertising Service (Electro Maps) Ltd.

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Flesher and

RESOLVED NEM CON that this minute be referred back to the Town Planning Committee for further consideration.

RESOLVED that, with the exception of minute No. 3 and as amended, the report be received and the recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 16th January, 1964 be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 16th January, 1964 be received and the recommendations contained therein be adopted.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays **Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	£ 26,167	3 : 2
Salaries Imprest A/c	£ -:	- : -

Dated this 30th *day of* January 19 64

Kenneth Gilbertson *Chairman of the Council.*

Countersigned

Eva Constable.

D R Mackie

Two Members of the Council

W Broome

Clerk of the Council.

NUMBER		PAYMENT		
1611	PERCY BILTON CHARITY LTD.--	1,014	-	5
1612	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	77	16	3
1613	LEE VALLEY WATER CO.--	25,075	6	6
		£26,167	3	2

AUDITED and APPROVED on behalf of the FINANCE COMMITTEE, this 3rd day of June 1964

K Kilvington
Chairman.

Checked by

THAT the report of the Town Planning Committee dated 14th January, 1964 be received and the recommendations contained therein be adopted with the exception of minute No. 25.

Minute No. 3 - Density Policy

MOVED by Cr. Tangye, SECONDED by Cr. Miss Richards and

RESOLVED NEM CON that this matter be dealt with separately at the conclusion of the remainder of the business of the meeting.

Minute No. 25 - FB/AD/172. Proposed erection of a pictorial electro map within the limits of the public highway outside Nos.1298/1300 High Road, N.20. The Davis Advertising Service (Electro Maps) Ltd.

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Flesher and

RESOLVED NEM CON that this minute be referred back to the Town Planning Committee for further consideration.

RESOLVED that, with the exception of minute No. 3 and as amended, the report be received and the recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 16th January, 1964 be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 16th January, 1964 be received and the recommendations contained therein be adopted.

INITIALS

NO. 69

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING---------TWENTY SIX THOUSAND ONE HUNDRED AND SIXTY-SEVEN----------

---------- POUNDS ----------THREE---------- SHILLINGS----------TWO----------PENCE

(£ 26,167 : 3 : 2) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

30th DAY OF January 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 431 DATED 30th January, 1964.

Kenneth Gorman
CHAIRMAN OF THE COUNCIL

Ena Constable
D. Pannell
} TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H Norman.
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1611	PERCY BILTON CHARITY LTD.--	1,014 - 5
1612	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	77 16 3
1613	LEE VALLEY WATER CO.--	25,075 6 6
		£26,167 3 2

~~CONFIRMED and APPROVED on behalf of the FINANCE COMMITTEE, this 3rd day of June 1964~~

N Kirkup
Chairman.

~~Minutes of Chairman~~

~~Initialled by~~

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

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

RESOLVED that the report of the Highways and Public Works Committee dated 16th January, 1964 be received and the recommendations contained therein be adopted.

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 21st January, 1964 be received and the recommendations contained therein be adopted with the exception of minute No. 19.

Minute No. 19 - North Middlesex Golf Course

MOVED by Cr. George, SECONDED by Cr. Miss Richards

THAT this minute be received and the recommendation contained therein be adopted.

MOVED by Cr. Esom, SECONDED by Cr. Tangye

THAT this minute be referred back to the General Purposes Committee for further consideration.

The amendment was LOST (for - 5; against - 8)

The original motion was then declared to be CARRIED (for - 7; against - 5).

RESOLVED that the report be received and the recommendations contained therein be adopted.

11. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 21st January, 1964 be received and the recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on page 69 of the Treasurer's Order, amounting to £26,167.3s.2d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

12. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 23rd January, 1964 be received and the recommendations contained therein be adopted subject to the addition of the words "and omit personal payment" in the proposal set out against the post of Transport Superintendent.

INITIALS

13. EXCLUSION OF THE PRESS AND THE PUBLIC FROM THE MEETING

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

RESOLVED that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the press and the public be excluded from the meeting.

14. REVIEW OF DENSITY POLICY

The Council considered the Town Planning Committee's views on this matter and have instructed the Clerk of the Council on the nature of the reply to be sent to the County Council.

15. DERELICT CAR - BEACONSFIELD ROAD

On the report of the Clerk of the Council, it was

RESOLVED NEM CON that he be authorised to institute proceedings under the Litter Act against the owner of the vehicle abandoned in Beaconsfield Road adjoining Bethune Recreation Ground.

Kenneth Gardiner.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

6th February, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* M.Shaw (Vice-Chairman)
* E.C.George
* D.Plaskett Marshall
* K.J.Norman (ex officio)
R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* W.H.Tangye
* J.Watters

* Denotes members present

Also present:-

Crs. L.F.Bannister
J.O.Blake
S.P.Esom
G.H.Flesher
Mrs. B.M.Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. R.F.Pugh.

2. MINUTES

The minutes of the meeting of the Committee held on the 9th January, 1964 were signed as a true record.

COUNCIL PROPERTY

3. Tenant No. 31/10 - Removal of Privet Hedge

This tenant has asked for permission to replace with a fence the front garden privet hedge which adjoins the public footpath.

The Committee RECOMMEND:-

That permission be refused.

4. Tenant No. 20/4 - Erection of Garage

This tenant wishes to build a concrete garage at the side of the house.

To enable the garage to be erected the existing brick coal store would have to be demolished and the tenant has asked for permission to rebuild this store elsewhere.

The Committee RECOMMEND:-

That subject to approval under the building byelaws and to the work being carried out to the satisfaction of the Engineer and Surveyor, permission be granted.

INITIALS

5. Repairs Expenditure Programme 1964/65

At the January meeting of the Committee the Engineer and Surveyor was asked to report on the number of electrical power points provided in Council houses and flats.

Electrical installations in all prewar houses were renewed in 1957-1960 when the following standard was adopted:-

1 point in each bedroom and living room
1 point in the kitchen, and 1 cooker point
1 immersion heater point

The number of points provided in postwar developments varies from site to site but is similar to that for prewar houses, usually with an additional socket in the living room.

The present standard which has been adopted for all new developments is:-

3 points in the kitchen (1 dual)
4 points in the living room (2 dual)
2 points in each bedroom
Cooker and immersion heater points

HOUSING SITES

6. Site 13 - Simmons Close - Garages
(see page 379 - December, 1963)

Discussions have taken place with officers of the East Barnet Council about the possibility of providing extra garages at this site in conjunction with East Barnet Council's development of adjoining land.

It is possible for 14 additional garages to be provided on land to the east of the Simmons Close site, adjoining the northern end of East Barnet Council's development. Vehicular access would be via the East Barnet site with pedestrian access only from Simmons Close.

A sketch plan showing the proposals was submitted.

The Committee RECOMMEND:-

That East Barnet Council be requested to make provision in their layout for 14 additional garages to serve the needs of Friern Barnet residents.

7. Site 22 - Martin's Walk - Paper Sack System of Refuse Collection

The Engineer and Surveyor reported upon the paper sack system of refuse collection at this site which was introduced as a pilot scheme in June, 1963. The extra cost of the scheme, as compared with the provision of dustbins, is about 21/-d per unit per annum.

The Committee are satisfied that the scheme has worked well and RECOMMEND:-

That the paper sack system of refuse collection be extended to sites at present under construction and to those proposed for the future.

8. Sites 23 and 25 - Numbering and Naming of Flats

The Committee gave consideration to the naming of two blocks of flats in The Avenue, and one road and three blocks of flats at the

INITIALS

East Crescent site. Further consideration will be given at the next meeting to the naming of the flats and the Committee RECOMMEND:-

That the new road at the East Crescent site be named "Link Road".

Site 26 - Cromwell Recreation Ground

Refund of Contribution to the Middlesex County Council
(see page 435 - January, 1964)

The Middlesex County Council originally contributed towards the cost of acquiring this site for open space purposes and are now entitled to a refund of £5360 in respect of its use for housing purposes. Negotiations have taken place to obtain some set-off against this refund in respect of the provision of playing fields at Coppetts Road.

The County Council are willing, in the special circumstances, of the case, to contribute 25% of the cost of laying out the new recreation ground so that there will be a net payment of £2310 to make to the County Council.

The Committee are of the opinion that this proposal is reasonable, and RECOMMEND:-

That, subject to the concurrence of the Parks Committee, the foregoing arrangement be accepted.

Tender for Road and Sewer Works

The Committee were informed that the Ministry of Housing and Local Government will give further consideration to the tender of Wilson's Surfacing Ltd. for this work when the question of appropriation of the site has been settled.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

Second Phase - Nos. 1, 2 and 20 Stanhope Road

Notices of entry have been served in respect of the above properties as the Housing Officer was in a position to rehouse some of the occupiers.

Third Phase

Friern Barnet (The Avenue) Compulsory Purchase Order 1963
Local Enquiry

The public local enquiry into this Compulsory Purchase Order will be held at the Town Hall on Monday, 16th March, 1964, at 10.30 a.m.

Valuation

The Committee noted the terms of the District Valuer's report on the cost of acquiring property in the third phase.

Land at the junction of Carlisle Place and Oakleigh Road South

Attention has been drawn to the untidy condition of this site. The land has not yet been conveyed to the Council by the present owners, the trustees of the Lawrence Campes Almshouses, but the Committee have authorised the Engineer and Surveyor to arrange for the clearance of rubbish if the trustees are willing to allow entry on the land.

INITIALS

The Clerk reported that Fremlins Ltd. were interested in the purchase of this land for the purpose of providing off-licenced premises to replace those to be acquired by the Council.

The Committee RECOMMEND:-

That, subject to the approval of plans, the proposal be approved in principle and that negotiations for the sale of the site be authorised.

15. Fourth Phase - No. 6 The Avenue

The owner of this property has offered to sell it to the Council and having regard to the report of the Chief Public Health Inspector, the Committee have authorised negotiations for the purchase.

16. STANDARD IMPROVEMENT GRANTS - APPLICATIONS

The Committee considered two applications from owner/occupiers for standard improvement grants under the House Purchase and Housing Act, 1959 and, under their delegated powers, RESOLVED:-

Property	Facilities for which grant requested	Decision
13 Bawtry Road, N.20.	a) hot water supply at a wash-hand basin; b) an internal W.C; c) a food store.	Approved
19 Pembroke Road, N.10	a) a fixed bath in a bathroom; b) a wash-hand basin; c) a hot water supply to the bath and wash-hand basin d) a food store.	Approved

17. NOS. 10 & 12 ALEXANDRA ROAD, N.10 AND 14 PARKHURST ROAD, N.11

The owners of the above properties have offered to sell them to the Council.

The Committee RECOMMEND:-

That the offers be rejected.

18. LONDON HOUSING SURVEY
(see page 444 - January, 1964)

At their last meeting the Committee considered a report upon the terms of a circular from the Government Committee which had been set up to survey the housing situation in the London area, asking for co-operation from the Council in providing information which had come to the notice of members and officers over the past two years about cases of "Rachmanism" and similar abuses in the Urban District. At the last meeting of the Council it was decided to give publicity to the matters in respect of which information is needed.

The Council's records have not yielded any clear information that cases of the kind referred to in the circular have occurred in the district during that period. Information is, however, also being obtained by the Survey Committee from the Council of Social Service, W.V.S., National Assistance Board, etc.

Two further circulars have been received from the Survey Committee, one asking for details of specific cases reported to members and officers between

INITIALS

1st February and 30th April, 1964, and the other for general information concerning the local housing position. Further reports on these will be submitted in due course and, in the meantime, members will bring to the notice of the Clerk any cases considered to be within the ambits of the circular.

The Committee are anxious to obtain as much information as possible about the housing difficulties of residents in the district and have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of the Committee and Cr. George to decide the precise form of publicity which will be given as a result of the Council's decision.

The Committee RECOMMEND:-

That the action taken and the authority given to the Sub-Committee be confirmed.

19. CONFERENCES

The Committee considered invitations to appoint representatives to conferences, and RECOMMEND:-

That the Chairman of the Committee and the Housing Officer be appointed to attend the Annual Conference of the Institute of Housing, to be held in Scarborough from 17th-19th September, 1964.

20. RENT ARREARS

The Committee received the Treasurer's report on rent arrears. There were no cases requiring action.

21. LODGERS - EXTENSION OF PERMISSION TO ACCOMMODATE

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being paid:-

Tenants Nos. 56/1, 24/8, and 8/11 - 6 months expiring on 31st July, 1964.

22. TRANSFER OF TENANCY

The Committee approved the following transfers:-

Tenant No. 59/14 - transfer to adult daughter of former tenant upon condition that she will move to smaller accommodation when available.

Tenant No. 27/24 - transfer to the widow of the former tenant upon condition that she will move to smaller accommodation when available.

Tenant No. 14/32 - transfer to the widow of the former tenant.

23. EXCHANGE OF TENANCY

The Committee granted permission for tenant 2/30 to exchange tenancies with a tenant of the Hatfield Development Corporation.

24. RENT REBATES

The Committee considered two applications for rent rebate and decided as follows:-

Tenant No. 27/49 - rebate of 16/6d per week - granted
Tenant No. 28/49 - rebate of £1.1.0d per week - granted subject to confirmation of income.

INITIALS

25. NEW TOWNS APPLICATIONS NOS. NT.163-165

The Committee RECOMMEND:-

That the Council accept responsibility for payment of the appropriate contributions in respect of the following applications:-

Applications Nos. 163 & 164 - Welwyn Garden City and Hatfield Development Corporations.

Application No. 165 - Wellingborough Urban District Council

26. TENANT NO. 1/TA
(see page 383 - November, 1963)

At the November meeting of the Committee it was decided to close this property, which is in The Avenue redevelopment area, and to rehouse the tenant.

At his own request the tenant will be allowed to remain in the property for the time being.

ACCOMMODATION

27. Allocation

The Committee approved the Chairman's action in allocating housing accommodation which had become vacant since the last meeting as indicated in the Housing Officer's report, No. 2/64, and in agreeing to the termination of the tenancy of tenant No. 16/8 at less than 4 weeks' notice.

28. Re-registration of applications for housing accommodation

The work of re-registration is continuing and the Housing Officer hopes to submit a further report to the March meeting of the Committee.

29. MISCELLANEOUS ITEMS

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

1) Clerk of the Council

Loan Sanctions:- the receipt of loan sanctions for the purchase of 82 The Avenue and 14 Carlisle Place

2) Engineer & Surveyor - Progress Reports

a) Site 23 - East Crescent
b) Site 24 - East Crescent
c) Site 25 - The Avenue
d) Rendering of sculleries and bathroom walls, and removal of baths, sinks, etc. in prewar estates.

3) Housing Officer

a) Notices to Quit - Applications Nos. A.727 and C.1704
b) Installation of telephones - Tenants Nos. 3/5, 39/22 and 39/47.
c) Order for possession - Applicant No. F.121

Ena Constance.

The meeting began at 7.28 p.m. and ended at 8.56 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

11th FEBRUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
* S.P. Esom
* D. Plaskett Marshall
* K.J. Norman (ex officio)
Miss M.J. Richards
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. K.E. Ruge
W.H. Tangye

1. MINUTES

The minutes of the meeting of the Committee held on the 14th January, 1964 were signed as a true record.

2. FRIARY PARK - WHIT MONDAY FETE

The Committee RECOMMEND:-

That the Friern Barnet Council of Social Service be granted permission to use Friary Park for their annual Whit Monday fete, including the usual fair on Whit Monday and the preceding Saturday, 16th May, 1964.

3. CROMWELL RECREATION GROUND
(See page 453 - January, 1964)

The Committee noted the Clerk's report to the Housing Committee this month about negotiations with the County Council concerning the refund to them of part of the housing value of this site and the progress of the application to the Minister of Housing and Local Government for his consent to the appropriation order.

The Committee concur with the recommendation of the Housing Committee in minute No. 9, page 528.

4. COLNEY HATCH LANE - PROPOSED PLAYING FIELD
(See page 452 - January, 1964)

The Committee considered a number of suggestions for a name for the proposed playing field and RECOMMEND:-

That it be known as "Friern South Playing Field".

CHILDREN'S PLAYGROUNDS

5. Land at Russell Lane
(See page 403 - December, 1963)

The East Barnet Urban District Council will give further consideration to this Council's proposal that part of the site which is unsuitable for housing purposes could be used as a children's playground when the development of this site for housing purposes has been completed.

INITIALS

6. Bethune Recreation Ground

The Committee last month deferred consideration of the provision to be made in their draft 1964/65 estimates for a proposed children's adventure playground in Bethune Recreation Ground.

The Committee are in favour of this project and propose to include £225 in their draft estimates therefor, having reduced the estimates of £500 set out in the Engineer and Surveyor's report No. 10/64 by the deletion of the provision of fencing and a perimeter hedge and the amendment of 5 seats to 2 benches.

7. SPORTS FACILITIES
(See page 403 - December, 1963)

Pursuant to the authority given by the Council, the Chairman of the Committee and Cr. Miss Richards have granted facilities at Bethune Recreation Ground and Friary Park as set out in the Clerk's report No. 92/64.

8. TENNIS CHARGES

Having regard to the report of the Treasurer (No. 5/64), the Committee favour a general increase in charges, which have remained unchanged for many years despite increased costs.

The Committee RECOMMEND:-

That the following scale be adopted from 1st April, 1964:-

HARD						GRASS	
Before 2 p.m. Monday to Friday		2 - 6 p.m. Monday to Friday		After 6 p.m. Monday to Friday & at weekends Bank Holidays		Any time	
Adult	Junior	Adult	Junior	Adult	Junior	Adult	Junior
s. d.	s. d.	s. d.	s. d.	s. d.	s. d.	s. d.	s. d.
Present charge							
1 6	9	2 0	1 0	3 0	1 6	1 6	9
New charge							
2 0	1 0	3 0	1 3	5 0	2 0	2 0	1 0

9. FLORAL DISPLAYS AND DECORATIONS

The Wood Green Horticultural Society Show is to be held on the 4th and 5th September, 1964. The organiser of the Show has invited the Council to display a floral exhibit as in previous years and the Committee have agreed.

The Committee confirmed the action of their Chairman in authorising the free supply of floral decorations to the Whetstone Congregational Church for a function to be held on the 29th February, 1964.

10. ALEXANDRA PARK TRUSTEES

The Accounts and Balance Sheet of the Alexandra Park Trustees for the year ended 30th April, 1963 have been received.

The Committee propose to include £100 (the same amount as in previous years) in their draft estimates in respect of the Council's contribution to the Trustees in 1964/65 and RECOMMEND:-

INITIALS

That subject to the approval of the estimates by the Council in March, the contribution of £100 be paid to the Trustees.

11. RECEIPTS

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

The meeting began at 8.18 p.m. and ended at 8.53 p.m.

J.O.P. Blake

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

11th FEBRUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. D.Plaskett Marshall (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* J.O.Blake
* G.H.Flesher
* K.J.Norman (ex officio)
Miss M.J.Richards
M.Shaw
* Mrs. B.M.Slade

* Denotes members present

Also present:-

Crs. L.F.Bannister
S.P.Esom
W.H.Tangye

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the Meeting of the Committee held on 14th January, 1964, were signed as a true record.

3. SEWAGE DISPOSAL WORKS
(see page 455 - January, 1964)

The Committee last month adopted, inter alia, the recommendation of the Sewage Disposal Works Sub-Committee that before consideration is given to the disposal of any part of the site, the views of the other local authorities who will form London Borough of Barnet (Borough No.30) should be obtained.

The Engineer and Surveyor has been asked to report to the Housing Committee in greater detail on the question of using part of the site for housing purposes. This proposal does not, however, materially affect the consideration of the County Council's request to purchase the greater part of the site (18.9 acres) for use as school playing fields because any housing development would largely be confined to the remainder of the site. The Council have been asked by the Area Planning Officer for their observations on the proposal by the County Estates Sub-Committee that this site should be defined in the County Development Plan for use as school playing fields.

The Estates and Town Planning Sub-Committee of the Borough 30 Joint Committee are of the opinion that it would be premature to sell any part of the area concerned to Middlesex County Council at the present time. They are also of the general view that, having regard to the possibility of future housing development, there is an urgent need for open space land in, or adjacent to, the present Friern Barnet Urban District.

The Committee RECOMMEND:-

INITIALS

That the County Council be advised that the Council are not prepared to sell any part of the site to the County Council and that the proposal to designate the greater part of the site for use as school playing fields is, in the circumstances, premature.

4. ADVERTISEMENT APPEALS

The hearing of the appeal by the Finchley Billposting Company against the refusal of permission for the erection of a wall sign at 133 Colney Hatch Lane (F.B/AD/167) was held on Monday, 10th February.

An appeal by the same company was lodged against the refusal of permission for three advertisement panels at 154 Colney Hatch Lane (F.B/AD/170) and by agreement, the hearing into this appeal was taken in conjunction with the one mentioned above.

5. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the annual subscription of £7.7.0d. to this body for the financial year ending 31st March, 1965 be paid.

DEPOSITED PLANS AND APPLICATIONS

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

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

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

6. F.B.1845. PROPOSED ELECTRICITY SUB-STATION, EAST CRESCENT, EASTERN ELECTRICITY BOARD

It is proposed to erect a substation in facing bricks to match the surrounding development on the site (approximately 15' x 20'). The proposed substation will provide power to this Council's housing scheme No.24.

Planning The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

7. F.B.1850. PROPOSED EXTENSION TO CAR PARK. FRIERN BARNET COUNTY SCHOOL, HEMINGTON AVENUE. MIDDLESEX COUNTY COUNCIL.

It is proposed to extend the existing car park towards the Hemington Avenue entrance by an area approximately 45' x 20', constructed with a hardcore base surfaced with tarmacadam. Parking bays are to be indicated by white painted lines around the perimeter.

Planning The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

INITIALS

8. F.B.1548A. PROPOSED LEVELLING OF GROUND FOR USE AS PLAYING FIELDS AT FINCHLEY SEWAGE WORKS. FINCHLEY BOROUGH COUNCIL.

The work entails the filling in of the existing filter beds with a non-putrescible matter finishing with a top soil covering to the level of the surrounding land. The playing field area would include the area now occupied by the refuse destructor. The site is some 200 yards from the district boundary south west of Hollickwood Avenue.

Planning The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposal.

9. F.B.1706A/5926. DEMOLITION OF EXISTING SINGLE STORIED BUILDING AND ERECTION OF A 2 STORIED WAREHOUSE. WEST SIDE OF ROMAN CATHOLIC CHURCH HALL, ATHENAEUM ROAD. EXECUTORS TO THE ESTATE OF H.W.DAVIDSON DECEASED

In March 1963 permission was granted in "Outline" in respect of this application subject to conditions relating to (a) the submission of detailed drawings to show the layout, means of access, design and external appearance, (b) details of loading clear of the highway, (c) height of cill levels to windows in north and west elevations, and (d) the restriction of the use to Class X (Warehouse) of the Town and Country Planning (Use Classes) Order, 1950.

The detailed drawings now submitted show the building to be constructed in golden ridge fletton facings with a flat roof and parapet walls. Access and loading and off-loading would be by means of a loading bay inset within the building. The height of the cill levels to the windows in the north and west elevations are 6 ft. on the ground floor and 5 ft. on the first floor.

Conditions (a), (b) and (c) above have been complied with. The conditions restricting the use will remain in force.

Planning The Committee RECOMMEND:-

That the detailed drawings be approved.

Byelaws Approved.

10. F.B.1771A/5848A. PROPOSED ERECTION OF A STAFF ROOM ON THE SOUTH SIDE OF THE EXISTING BUILDING. ST. JOHN'S CHURCH OF ENGLAND SCHOOL, STANFORD ROAD. REVISED APPLICATION.

In August 1963 permission was granted for a staff room approximately 20' x 14' to be constructed in brickwork on the east side of the school. A revised application has now been received indicating a building 12' x 12' constructed in timber, externally clad with cedar board, finished with a flat roof and sited on the south side of the school.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

11. F.B.1764A/5932. ERECTION OF TWO GARAGES REAR OF 142 PEMBROKE ROAD. W.T.ROBOTHAM (BUILDERS) LTD.

In August 1963 permission was granted in "outline" subject to conditions relating to (a) the siting and means of access, (b) the design and external appearance, (c) the use of the garages and (d) a minimum building line of 8 ft.

INITIALS

The detailed drawings show that the building would be in the form of a double garage erected in sandfaced flettons with a corrugated asbestos roof and set back 8 ft. from the back edge of the public footpath.

This is in compliance with conditions (a) (b) and (d) of the "Outline" consent; condition (c) will remain operative.

Planning The Committee RECOMMEND:-

That the detailed drawings be approved.

Byelaws Approved.

12. F.B.1791/5930. PROPOSED ERECTION OF WAREHOUSE AND OFFICES. BRITISH RAILWAYS LAND OFF OAKLEIGH ROAD SOUTH. ABBOTTS WOOD WOOL LTD.

Planning Permission previously granted.

Byelaws Rejected.

Reason : Non-compliance with Byelaw 14 (use of materials.)

13. F.B.1768A. PROPOSED REDEVELOPMENT AT THE JUNCTION OF HIGH ROAD AND TOTTERIDGE LANE. BOROUGH OF FINCHLEY.

This proposal for development within the Borough of Finchley was reported last month but consideration was then deferred for the views of residents in the area to be obtained.

The Area Planning Officer has advised the Council that in connection with an earlier proposal (which then indicated a 10-storey office block), the owner/occupiers of Nos.1264-1306 High Road were in November, 1963, advised of the proposal and asked for their observations, but no replies were received.

The amended proposal indicates that the office block although of the same floor area has been reduced in height to 6 floors above the proposed shopping parade, making a total of 7 floors instead of 10.

Planning The Committee RECOMMEND:-

(i) That the Area Planning Officer be informed that the Council raise no objection to the proposal.

(ii) That the Council again express their concern to the County Council that the intensification of office development in this area should not be allowed to continue without careful consideration being given to the effect on neighbouring residential properties, to the increased traffic which will be attracted to the area and the added congestion at peak periods.

14. F.B.1826. PROPOSED ERECTION OF GROUNDSMAN'S COTTAGE - OLD OWENS PLAYING FIELDS, CHANDOS AVENUE. THE GOVERNORS OF DAME ALICE OWENS SCHOOLS

This proposal was considered in December when it was decided to advise owners of neighbouring properties of the proposal. Following receipt of observations there was a further deferment last month in order that consultations with the applicants could take place.

The Committee received a report on these discussions and are disposed to grant approval for a two-storey dwelling subject to a minor modification which is to be discussed with the Architect.

The Committee RECOMMEND:-

That the Chairman of the Committee, in consultation with the Engineer and Surveyor, be authorised to deal with the application bearing in mind the views expressed.

INITIALS

15. F.B.1834. "OUTLINE" APPLICATION - DEMOLITION OF EXISTING RECTORY AND ERECTION OF 15 THREE-ROOMED FLATS TOGETHER WITH 15 GARAGES. 2 MYDDELTON PARK. THE REV. S.K.B. ELMSLIE

This application was considered at the last meeting and was then deferred in order that the occupier/owner of the adjoining house could be advised of the proposal.

Letters have been received from the owners of neighbouring properties objecting to the development in whole or in part.

Whilst the Committee are prepared, in all the circumstances, to agree in principle to the development of this site by the erection of flats and garages, they are of opinion that some adjustment of the suggested layout is desirable for the avoidance of nuisance to neighbouring occupiers.

Planning: The Committee therefore RECOMMEND:-

That in order to avoid delay, the Chairman of the Committee, in consultation with the Engineer and Surveyor, be authorised to deal with the application bearing in mind the views expressed.

16. F.B.1838. "OUTLINE" APPLICATION - ERECTION OF TWO PAIRS OF SEMI-DETACHED HOUSES AND SIX GARAGES. LAND AT REAR OF 110/112 SYDNEY ROAD AND FRONTING ALEXANDRA ROAD. G.F. RANDALL LTD.

The site has a frontage to Alexandra Road of approximately 70 ft. and a depth of about 100 ft. and each dwelling would have four habitable rooms.

Six garages would be erected at the rear, two of which are for the use of the occupiers of the Sydney Road houses. Access to these garages would be via a common right-of-way off Alexandra Road which at present forms the vehicular access to the garages and three houses now being erected by the same applicant.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

(a) The layout of the site, the siting of the buildings, the means of access and turning space.

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

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

(3) That the land required for highway purposes be excluded from the proposed development.

INITIALS

Reasons for the conditions are:-

(1) To ensure satisfactory layout (Applicable to Condition 1 (a)).

(2) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 1 (a)).

(3) To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to Condition 1 (b)).

(4) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement (Applicable to Condition 2).

(5) Part of the land which will be indicated on application to the Highway Authority is required for highway purposes (Applicable to Condition 3).

17. F.B.1839. "OUTLINE" APPLICATION - ERECTION OF A TERRACE OF FOUR HOUSES AND SIX GARAGES. LAND REAR OF 110/112 SYDNEY ROAD. G.F. RANDALL.

This proposal is similar to that described in the application F.B.1838 except that one block of four houses is proposed instead of two pairs, otherwise the density, siting and access to the garages, etc. is the same.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

(a) The layout of the site, the siting of the buildings, the means of access and turning space.

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

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

(3) That the land required for highway purposes be excluded from the proposed development.

Reasons for the conditions are:-

(1) To ensure satisfactory layout (Applicable to Condition 1 (a)).

(2) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 1 (a)).

(3) To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to Condition 1 (b)).

INITIALS

(4) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement (Applicable to Condition 2).

(5) Part of the land which will be indicated on application to the Highway Authority is required for highway purposes (Applicable to Condition 3).

18. F.B.1840/5920. PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE THREE-STORIED BLOCK OF SIX THREE-ROOMED FLATS WITH SIX GARAGES AT THE REAR OF 1502 HIGH ROAD, N.20. L.T. SWANNE

The site has a frontage of about 65 ft. tapering to 40 ft. at the rear with an overall depth of approximately 232 ft. It is proposed to erect one three-storied block in facing brickwork with cement rendered panels between windows, and a hipped roof laid with tiles. A central access is shown on the front elevation leading to a common staircase serving two flats on each floor. All windows except those to the kitchens and bathrooms would face either to the front or the rear.

Access to the site would be via an existing vehicular crossing on the southern side of the site. This access would lead to a parking and turning space approximately 30' x 35' in front of the flats and then to the rear to serve a block of six garages sited on the northern boundary and about 40 ft. from the flats. The dwellings on both sides are on two floors although of greater storey height than that now adopted; at No. 1498 the existing property is on three floors.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That the existing access be widened so as to allow the passage of two vehicles abreast in accordance with details to be submitted to and approved by the Local Planning Authority.

(2) That the land required for highway purposes be excluded from the proposed development.

(3) That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within 3 months of the commencment of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

(4) That the garages be used only for the garaging of private motor vehicles.

(5) That for a minimum distance of 10' from the northern side of the proposed access, no front boundary wall, fence or hedge shall exceed or be permitted to exceed a height of 3' 6" above the level of the public footpath.

Reasons for the conditions are:-

(1) To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 1).

INITIALS

(2) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes (Applicable to Condition 2).

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

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

(5) To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway (Applicable to Condition 5).

Byelaws: Approved.

19. F.B.1843/5923. PROPOSED EXTENSION OF EXISTING SHOP PREMISES. 259 OAKLEIGH ROAD NORTH. BARFIELD LTD.

The proposal which is of a minor nature indicates the widening of an existing opening by about 2 ft. between the front and rear portions of the shop, and the extension of the building by filling in a recess approximately 2 ft. x 4 ft.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

20. F.B.1844. "OUTLINE" APPLICATION - PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED FLATS TOGETHER WITH A SINGLE STORIED EXTENSION AT SIDE OF 147 FRIERN BARNET ROAD. E.A. HUMMERSTONE.

The house is situated at the junction of Friern Barnet Road with Stanford Road. It is proposed to erect a single-storied extension on the flank and to convert the property into two self-contained flats each having four habitable rooms. The new addition would be clear of the highway boundary to Stanford Road by 3' 6" at the front widening out to 6 ft. at the rear, the building line to Friern Barnet Road being 20 ft. An additional garage space would be provided at the side of the existing garage. The nearest property in Stanford Road is 60 ft. away and on a 14 ft. building line.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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

INITIALS

(2) That the external surfaces of the new work shall match that of the existing work.

Reason:-

To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to conditions 1 and 2).

Highways Act, 1959 - Permission granted under Section 75 of the Act.

21. F.B.1846. "Outline" APPLICATION - DEMOLITION OF TWO MAISONETTES AND ONE HOUSE AND ERECTION OF ONE THREE STORIED BLOCK OF 12 FLATS WITH 12 GARAGES AT THE REAR OF 226-232 COLNEY HATCH LANE. E.G.HOOD.

The site, which has a return frontage to Bedford Close, comprises one 2 storied block of two maisonettes and one detached house on 3 floors.

Last month permission was granted conditionally for the redevelopment of the site by the demolition of the house only and the erection of six flats on 3 floors, a chalet bungalow and 7 garages.

The present application is for the demolition of all buildings on the site and the erection of one 3 storied block of 12 flats sited on the existing building line, 12 ft. clear of the frontage to Bedford Close and 9 ft. clear of an existing bungalow to the south.

A service road for casual parking would be constructed on the Colney Hatch Lane frontage with a vehicular access at each end. The garages sited on the rear boundary would be served by a separate vehicular access direct from Bedford Close.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposal is considered to be overdevelopment of the site resulting in:-

(a) a density excessive for the site and locality

(b) inadequate open space on the southern boundary to the detriment of the occupiers of the adjoining bungalow.

22. F.B.1847. "OUTLINE" APPLICATION - PROPOSED ERECTION OF A CAR PORT - 57 ATHENAEUM ROAD. K.B.LINDSAY.

The existing house is on a 25 ft. building line and has a garage up to this line on the west side. It is proposed to erect a car port projecting from the front of the garage by about 16 ft. and constructed of hardwood framing covered with P.V.C. translucent sheeting supported on white P.V.C. covered steel columns.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reason:-

The structure would be prejudicial to the visual amenities of the neighbourhood.

Highways Act, 1959 - Permission refused under Section 75 of the Act.

INITIALS

23. F.B.1848. CONTINUATION OF USE OF CARPENTERS WORKSHOP. 4 TORRINGTON GROVE. R.A.FENSOME

The premises generally consist of outbuildings at the rear of a semi-detached house and have been used as a builders yard for at least 30 years. The workshop in question is approximately 12' x 18'.

The original consent granted in June 1947 for the rebuilding of the workshop when destroyed by fire was on a limited period basis of 3 years, primarily for the reason that the development was of an industrial nature within an area zoned for residential purposes. This permission has been extended from time to time and the last consent which expired on 31st December, 1963 included the condition that no machinery should be installed.

In April 1963 an enquiry was made as to whether favourable consideration would be given to the installation of additional machinery in the workshop with the undertaking that the building would be sound proofed and the type of machinery to be installed would be to the Council's satisfaction. It was decided to inform the applicant that the Council would be opposed to any intensification of the workshop use.

The Council have been asked to renew the permission to allow the continued use of the workshop.

Planning The Committee RECOMMEND:-

That permission be granted for the use of the building as a carpenters workshop such permission to enure for the benefit of the present applicant only, subject to the following conditions:-

1. That the workshop the subject of the application be adequately sound proofed.

2. That no machinery be installed.

Reasons for the conditions are:-

To ensure that the proposed development does not prejudice the amenities of the locality by reason of noise or vibration (applicable to conditions 1 and 2).

24. F.B.1849. "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF FLATS AND GARAGES ON SITE OF 1498 HIGH ROAD, N.20. DR. J.R.LONGBOURNE AND MRS. I. LONGBOTTOM

The site has a frontage of about 82 ft., a rear width of 95 ft. and a depth of approximately 250 ft.

It is proposed to erect flats or maisonettes with a total of 32 habitable rooms together with one garage for each unit provided. No other information is given.

Planning Deferred for further information as to siting, access and parking arrangements.

25. F.B.1851. PROPOSED ERECTION OF ADDITIONAL GARAGE WITH BEDROOM OVER AT SIDE OF 73 FRIERN WATCH AVENUE. B.J.WISE

It is proposed to erect at the side of the house and in line with the front main wall, an additional garage with a bedroom over, constructed in brickwork rendered to match the existing work and terminating with a flat roof. The adjoining property, which is of the same type as that to be extended, has landing and larder windows and kitchen door in the flank elevation about 11 feet away from the boundary.

INITIALS

Planning: Deferred for consultation with the owner of the adjoining property to the west.

26. F.B.1854/5929. PROPOSED ERECTION OF A DETACHED HOUSE AND GARAGE ON NORTH SIDE OF 18 OAKLEIGH PARK SOUTH. G.H.S. PROPERTY TRUST LTD.

In November 1963 permission was granted in "Outline" subject to the submission of detailed drawings showing the layout, means of access, design and external appearance and visibility at the point of access with the highway.

Consideration of the detailed drawings submitted in December was deferred for consultation with the Architect who subsequently withdrew the application. He has now submitted a revised proposal.

These drawings show the building resited 2 feet clear of the southern boundary and the kitchen and breakfast room transferred from the north to the south side.

The dwelling would be erected in Flint lime facings or other approved bricks with panels between the ground and first floor openings in horizontal cedar board, the roof being laid with Redland "Stonewold" slates.

Planning The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

27. F.B.1855. "OUTLINE" APPLICATION - PROPOSED EXTENSION ON TWO FLOORS AND CONVERSION OF PROPERTY INTO TWO SELF-CONTAINED FLATS. 54 BUXTED ROAD. A.J.BARKER

It is proposed to demolish an existing garage and erect an extension on 2 floors at the side of the house which stands at the junction of Buxted Road with Torrington Grove, and to convert the property into two self-contained flats. Each flat would have 3 living rooms, kitchen, bathroom and W.C. The flank of the extension to Torrington Grove would be 3 ft. clear of the back edge of the public footpath and on a building line of 30 feet to Buxted Road. Two garages would be erected at the rear with access on to Torrington Grove. The nearest property on the same side of the street is 60 feet away and on a 10 feet building line.

Planning The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show the design and external appearance of the buildings.

(2) That the external surfaces of the new work shall match that of the existing work.

Reason:-

To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to conditions 1 and 2).

Highways Act, 1959 - Permission granted under Section 75 of the Act.

28. 5922. INSTALLATION OF W.C. IN BATHROOM ON FIRST FLOOR, 146 SYDNEY ROAD. MISS PILLAY.

Planning 'Permitted' development.

Byelaws Approved.

29. 5924. INSTALLATION OF W.C. IN BATHROOM ON FIRST FLOOR OF 13 BAWTRY ROAD. C.W.MERCHANT

Planning 'Permitted' development.

Byelaws Rejected - non-compliance with Byelaw No. 100 (Lighting and ventilation of watercloseta).

30. 5925. PROPOSED CONVERSION OF SMALL BEDROOM ON FIRST FLOOR INTO BATHROOM. 2 BAWTRY ROAD. MR. LUCAS.

Planning 'Permitted' development.

Byelaws Approved.

31. 5927. PROPOSED SINGLE STORIED EXTENSION ON THE GROUND FLOOR WITH VERANDAH OVER AND PROVISION OF AN ADDITIONAL BATHROOM AND W.C. ON THE FIRST FLOOR AT REAR OF 58 ATHENAEUM ROAD. S. STONE

Planning 'Permitted' development.

Byelaws Approved.

32. 5933. PROVISION OF CLOAKROOM AND TOILET ON THE GROUND FLOOR OF 26 GRESHAM AVENUE. R.M.SIMMONDS.

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

Planning 'Permitted' development.

Byelaws Approved.

The meeting began at 7 p.m. and ended at 8.16 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

13th February, 1964

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. S.P.Esom (Chairman in the Chair)
- ✱ J.O.Blake (Vice-Chairman)
- ✱ L.F.Bannister
- ✱ G.H.Flesher
- E.C.George
- ✱ D.Plaskett Marshall (ex officio)
- ✱ K.J.Norman (ex officio)
- ✱ R.F.Pugh
- ✱ M.Shaw

✱ Denotes members present.

Also present:-

Crs. K.E.Ruge
W.H.Tangye
J.Watters

1. APOLOGY

An apology for absence from the meeting was submitted on behalf of Cr.E.C.George.

2. MINUTES

The minutes of the meeting held on 16th January, 1964 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The reports of the Smoke Control Sub-Committee held on 16th January and 6th February, 1964, copies of which are attached, were submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of this Committee the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets:-

Disease	Wards					Total for District
	North.	South.	Cent.	East.	West.	
Scarlet Fever	2(-)	4(-)	-(-)	1(-)	-(-)	7 (-)
Measles	-(4)	1(3)	-(4)	-(-)	-(9)	1 (20)
Tuberculosis	-(1)	-(-)	-(-)	1(-)	-(-)	1 (1)

5. COMPLAINTS

Since the last meeting 24 complaints have been received and investigated including 7 of rat or mouse infestation, and remedial action taken where necessary.

FOOD

6. Sampling

The following samples have been examined and all were found to be satisfactory:-

Pasteurised milk..... 6

Tuberculin-tested milk..... 3

Ice cream..... 3

7. Unsound Food

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

CLEAN AIR ACT, 1956

8. Smoke Control Order No. 5.

The Minister of Housing and Local Government has now confirmed this Order without modification and it will, therefore, come into operation on 1st October, 1964.

Steps are being taken to inform the occupiers of the 700 dwellings affected by the Order and to invite the submission of proposals for the approval of the Smoke Control Sub-Committee.

9. Smoke Control Order No. 6

Notification has been received from the Ministry of Power that, from the point of view of solid smokeless fuel supplies, there is no objection to the Council's proposal. This clearance is based on the acceptance by the Eastern Gas Board of the commitment to supply solid smokeless fuel for the area.

10. NATIONAL ASSISTANCE ACT, 1948 - BURIAL OF THE DEAD

Since this Act placed the duty on local authorities to arrange for burial where no other suitable arrangements had been made, Bussell & Son Ltd. have undertaken this service for the Council. The Committee noted that the Company could not continue this service after the 14th February, 1964.

11. RENT ACT, 1957. APPLICATION NO. 121 - 81 SYDNEY ROAD, N.10.

An application has been received from the tenant of this property for a certificate of disrepair in respect of various defects and dampness.

The Chief Public Health Inspector reported that, with the exception of the dampness, the defects had been found to exist.

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

12. HOUSING ACT 1957 - SECTION 16 - 353 & 355 ALEXANDRA ROAD, N.10

On consideration of a report by the Chief Public Health Inspector the Committee are satisfied that these properties are, by reason of general disrepair and dampness, unfit for human habitation and are not capable of being made fit at a reasonable expense.

INITIALS

The Committee, under their delegated powers, have authorised the servi of a notice on the person having control of the houses, the owner and any mortgagee thereof to the effect that the condition of the houses and any offer with respect to the carrying out of works or the future use of the houses which they may wish to make will be considered by the Committee at 7 p.m. on Thursday, 12th March, 1964.

13. ANIMAL BOARDING ESTABLISHMENTS ACT 1963. APPLICATION FOR LICENCE - 49 BEACONSFIELD ROAD, N.11
(see page 217 - September, 1963)

An application has been made for a licence under this Act (which came into operation on 1st January, 1964) to use these premises for the boarding of dogs. The Committee understand that the premises have been so used for many years and they have been the subject of a satisfactory report by the Chief Public Health Inspector. The Committee also considered a set of conditions submitted by the Chief Public Health Inspector for incorporation in this and any future licences granted under the Act.

The Committee RECOMMEND:-

(a) That a licence be granted in respect of 49 Beaconsfield Road, to remain in force until the end of the year, subject to the conditions numbered 1 to 11 specified in the report No. 6/64 of the Chief Public Health Inspector.

(b) That the fee for such licences be fixed at 10/-d.

14. OFFICES, SHOPS AND RAILWAY PREMISES ACT, 1963

The Committee had before them a joint report by the Clerk and the Chief Public Health Inspector.

The purpose of this Act is to secure the health, welfare and safety of employees in offices, shops and railway premises. So far as workers in offices and certain kinds of railway premises are concerned the provisions of the Act are the first of their kind; for shop workers the existing protection given by the Shops Act is extended. Office buildings, offices forming part of other buildings, railway premises in the immediate vicinity of a permanent way, shops (including wholesale and retail trade premises, restaurants, public-houses and other premises such as launderettes, dry-cleaning receiving centres and fuel-storage depots, are all affected by the provisions of the Act. The Act will not, however, apply to premises where only self-employed persons work, or to the small office or shop where paid help is only occasionally employed.

The general provisions of the Act deal with a wide range of matters, m of which will be the subject of Regulations yet to be made, including cleanliness, overcrowding, room temperature, ventilation, lighting, toilet facilities, safety provisions, first aid facilities and fire precautions.

The enforcement of the Act will be the responsibility of three authorities,

(1) Factory Inspectorate of the Ministry of Labour who will be responsible for all railway premises, shops and offices at building sites and factories, crown premises, premises of the Atomic Energy Authority and all local authority premises.

(2) Fire Service Authorities who will administer the fire provisions.

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(3) Local Authorities who will enforce the Act in all other respects.

In addition the Minister proposes to appoint a small central inspectorate whose function it will be to co-ordinate the work of local authorities with a view to gaining uniformity of administration and standards.

Each local authority will be required to submit an annual report of their work under the Act and this report must be kept available for inspection by the public.

The Act is likely to come into operation on 1st August, 1964 but to give local authorities and other enforcing authorities time to deal with the registration of premises and to make administrative preparations some provisions, including one which requires employers of staff to notify enforcing authorities of the fact and to provide other information, will be brought into effect earlier, probably 1st May, 1964.

The Chief Public Health Inspector has drawn attention to the difficulties likely to be experienced in his department in dealing with these new responsibilities.

The Committee RECOMMEND:-

That the Chief Public Health Inspector, Mr. W.R.Jackaman, his Deputy, Mr. R.N.Hedges, and the additional Public Health Inspector, Mr. V.C.Quinn, be appointed authorised officers for the purpose of the Act.

15. PUBLIC HEALTH ACT, 1936 - Section 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

135 Cromwell Road, N.10
23 Hampden Court, N.10
35 Glenthorne Road, N.11

The Committee, under their delegated powers, have authorised the service of abatement notice in each case and in the event of non-compliance therewith have authorised proceedings to be taken.

16. CENTRAL COUNCIL FOR HEALTH EDUCATION

The Council has been asked to increase their annual subscription of £5.15. 0d by 10% for 1964/65. The present rates of subscription have remained unchanged since 1958.

The Committee RECOMMEND:-

That a subscription of £6. 6. 6d be paid to the Central Council for Health Education for 1964/65.

17. LOCAL AREA HEALTH COMMITTEE NO. 2

A copy of the minutes of the meeting held on the 20th January, 1964 was made available for members' inspection.

The meeting began at 7.0 p.m. and ended at 7.25 p.m.

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REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

16th JANUARY, 1964

MEMBERS OF THE SUB-COMMITTEE

* Crs. S.P.Esom (Chairman in the Chair)
J.O.Blake
* R.F.Pugh

* Denotes members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. J.O.Blake.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 28th November, 1963, were signed as a true record.

3. SMOKE CONTROL ORDER NO. 3

(a) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
SCA3/59	£14. 4. 0.	£9. 18. 10.	£4. 5. 2.	£5. 13. 8.
85	8. 5. 0.	5. 15. 6.	2. 9. 6.	3. 6. 0.
90	42.12. 0.	29. 16. 5.	12.15. 7.	17. 0.10.
92	12. 7. 0.	8. 12. 1.	3.14. 1.	4. 18. 0.
95	11. 5. 0.	7. 17. 6.	3. 7. 6.	4. 10. 0.
104	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
140	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
152	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
149	12. 0. 0.	8. 8. 0.	3.12. 0.	4. 16. 0.
156	10.10. 0.	7. 7. 0.	3. 3. 0.	4. 4. 0.
168	6. 7. 3.	4. 9. 1.	1.18. 2.	2. 10.11.
169	10.16. 6.	7. 11. 7.	3. 4.11.	4. 6. 8.
176	11. 5. 0.	7. 17. 6.	3. 7. 6.	4. 10. 0.
178	11. 5. 0.	7. 17. 6.	3. 7. 6.	4. 10. 0.
185	24. 5. 3.	16. 19. 8.	7. 5. 7.	9. 14. 1.
196	8. 2. 3.	5. 13. 7.	2. 8. 8.	3. 4.11.
198	12. 4. 0.	8. 10. 10.	3.13. 2.	4. 17. 8.
199	22.10. 0.	15. 15. 0.	6.15. 0.	9. 0. 0.
221	12.10. 0.	8. 15. 0.	3.15. 0.	5. 0. 0.
72	6.10. 0.	4. 11. 0.	1.19. 0.	2. 12. 0.
166	31.17. 3.	22. 6. 1.	9.11. 2.	12. 14.11.
167	6. 7. 3.	4. 9. 1.	1.18. 2.	2. 10.11.
171	51. 0. 0.	35. 14. 0.	15. 6. 0.	20. 8. 0.
174	5. 0. 0.	3. 10. 0.	1.10. 0.	2. 0. 0.
83	46.14. 0.	32. 13. 10.	14. 0. 2.	18. 13. 8.
215	14. 8. 4.	10. 1. 10.	4. 6. 6.	5. 15. 4.
189	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
108	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.

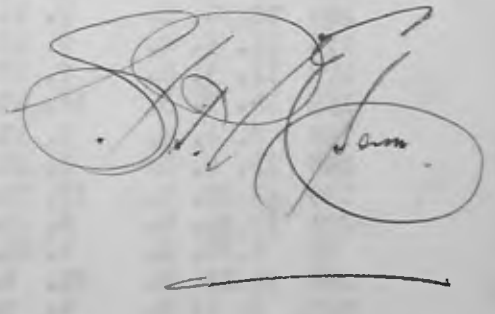
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4. SMOKE CONTROL ORDER No. 4

The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
SCA4/18	£14. 2. 6.	£ 9.17. 9.	£ 4. 4. 9.	£ 5.13. 0.
31	8.17. 6.	6. 4. 3.	2.13. 3.	3.11. 0.
34	12.13. 4.	8.17. 4.	3.16. 0.	5. 1. 4.
74	18.13. 6.	13. 1. 5.	5.12. 1.	7. 9. 4.
75	15.10. 0.	10.17. 0.	4.13. 0.	6. 4. 0.
90	6. 7. 3.	4. 9. 1.	1.18. 2.	2.10.11.
96	8. 0. 0.	5.12. 0.	2. 8. 0.	3. 4. 0.
102	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
104	5.18. 6.	4. 2.11.	1.15. 7.	2. 7. 4.
107	16. 8. 7.	11.10. 0.	4.18. 7.	6.11. 5.
109	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
112	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
123	16.19. 0.	11.17. 4.	5. 1. 8.	6.15. 8.
124	7.11. 3.	5. 5.10.	2. 5. 5.	3. 0. 5.
10	15. 0. 0.	10.10. 0.	4.10. 0.	6. 0. 0.
32	8. 0. 0.	5.12. 0.	2. 8. 0.	3. 4. 0.
59	15.19. 6.	11. 3. 8.	4.15.10.	6. 7.10.
60	9. 2. 6.	6. 7. 9.	2.14. 9.	3.13. 0.
61	6.17. 6.	4.16. 3.	2. 1. 3.	2.15. 0.
62	6.17. 6.	4.16. 3.	2. 1. 3.	2.15. 0.
63	6.17. 6.	4.16. 3.	2. 1. 3.	2.15. 0.
64	16.19. 0.	11.17. 4.	5. 1. 8.	6.15. 8.
68	26.10. 0.	18.11. 0.	7.19. 0.	10.12. 0.
113	7.10. 0.	5. 5. 0.	2. 5. 0.	3. 0. 0.
132	13. 5. 6.	9. 5. 6.	3.19. 6.	5. 6. 0.
135	14.12. 0.	10. 4. 5.	4. 7. 7.	5.16.10.
108	15.10. 0.	10.17. 0.	4.13. 0.	6. 4. 0.
130	13. 0. 0.	9. 2. 0.	3.18. 0.	5. 4. 0.
65	9. 2. 6.	6. 7. 9.	2.14. 9.	3.13. 0.

The meeting began at 6.30 p.m. and ended at 6.57 p.m.



FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

6th FEBRUARY, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake
R.F. Pugh

* Denotes members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. R.F.Pugh.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 16th January, 1964 were signed as a true record.

3. SMOKE CONTROL ORDER NO. 3

(a) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost			Approved amount of grant (7/10ths) approved cost			Council Contribution			Exchequer Contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA3/99	16	0	0	11	4	0	4	16	0	6	8	0
170	30	15	3	21	10	8	9	4	7	12	6	1
219	6	15	0	4	14	6	2	0	6	2	14	0
222	6	0	0	4	4	0	1	16	0	2	8	0
147	6	10	0	4	11	0	1	19	0	2	12	0

4. SMOKE CONTROL ORDER NO. 4

(a) That adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost			Approved amount of grant (7/10ths) approved cost			Council Contributions			Exchequer Contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA4/81	19	7	0	13	10	11	5	16	1	7	14	10
89	4	10	0	3	3	0	1	7	0	1	16	0
95	10	0	0	7	0	0	3	0	0	4	0	0
116	12	10	0	8	15	0	3	15	0	5	0	0
118	6	10	0	4	11	0	1	19	0	2	12	0
121	4	10	0	3	3	0	1	7	0	1	16	0

The meeting began at 7 p.m. and ended at 7.15 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

13th FEBRUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. G.H.Flesher (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* S.P.Esom
E.C.George
* D.Plaskett Marshall (ex officio)
* R.F.Pugh
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye
* J.Watters

* Denotes members present

Also present:-
Crs. L.F. Bannister
M. Shaw

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 16th January, 1964 and the special meeting held on 23rd January, 1964 were signed as a true record.

OFFICERS

3. National Joint Council Decisions - Circular No. N.O.176

The receipt of this circular was noted. There are no items on the circular to which the Committee need draw attention.

4. Joint Negotiating Committee (a) for Town Clerks and District Council Clerks and (b) for Chief Officers of Local Authorities

Details of agreements reached by these Committees in December, 1963 regarding new population groups and salary ranges and percentage increases to the current ranges to come into effect on 1st April, 1964 were reported. The general effect of the agreements is to increase the salary ranges of the Chief Officers by 8% on the 1st April, 1964, and by a further 3½% on the 1st April, 1966. Applying the agreements to the appropriate Chief Officers of the Council the new salary scales are as follows:-

Clerk of the Council	£2630 by 4 increments of £80 to £2950
Engineer and Surveyor) Treasurer) (The Engineer and Surveyor receives an additional personal payment of £135 per annum)	£2200 by 4 increments of £75 to £2500

At 1st April, 1964, the salary of the Clerk will be on the second point of the scale and that of the Engineer and Surveyor and Treasurer on the fourth point.

The Committee RECOMMEND:-

That the Council adopt the provisions of the new agreements and that the salaries of the Clerk, Engineer and Surveyor and Treasurer be revised as described above with effect from 1st April, 1964 and that the personal payment of £135 p.a. to the Engineer and Surveyor be continued.

5. Review of Establishment

Following the recent decisions of the Council the Committee have received a request from a member of the staff for an interview. The Committee have acceded to the request and have asked the Establishment Sub-Committee to interview the officer and any other officers who so wish.

The Committee have also asked the Sub-Committee to consider any written representations which may be made by individual officers.

The Committee RECOMMEND:-

That the action taken be approved.

Engineer and Surveyor's Department

6. Building Inspector - Mr. R.E.Cox

The minutes of the special meeting of the Committee on the 23rd January last dealing with the review of establishment omitted, in error, a reference to the fact that it was agreed that the post of Building Inspector should be regraded. To correct this omission the Committee RECOMMEND:-

That the post of Building Inspector at present graded APT II/III, be regraded APT III with effect from 1st April, 1964.

7. Technical Assistant (Building) - Grade APT I/II

The Appointments Sub-Committee have appointed Mr.R.J.Cushing to this post at a salary commencing at the third point of Grade APT II. He will start his duties on 2nd March, 1964.

8. Transport Superintendent - Overtime

The Committee have authorised payment to Mr. Flamson for two hours emergency repair work on S.D.Freighter No. 15.

Treasurer's Department

9. Internal Audit Assistant - Mr. W.L.Knight
(see page 296 - October, 1963)

The Committee noted with pleasure that Mr. Knight had successfully passed Part A of the final examination of the I.M.T.A., thus completing his final qualification. In accordance with the terms of his appointment he will be placed on Grade APT IV from 1st February, 1964.

10. Overtime

The Committee noted that the Chairman of the Committee had approved payment of overtime as set out in Item 4 of the Treasurer's report, No.5/64.

11. Sickness

The Committee noted reports of officers on absences due to sickness.

INITIALS

12. Application for extension of service - Mr.C.Middleton (Yardsman) (see page 382 - December, 1962)

Mr. Middleton was granted one year's extension of service terminating on the 7th March, 1964. He has now submitted an application for consideration to be given to a further extension of his service.

The Committee RECOMMEND:-

That Mr. Middleton's service be extended by a further year terminating on 6th March, 1965.

13. Death of Employee - Mr. G.W.Shinn (Painter)

The Committee noted with regret the sudden death of Mr. G.W.Shinn on the 28th January, 1964. Mr. Shinn had 33 years service with the Council (two non-contributory and 31 contributory) and his widow is entitled to receive a refund of contributions and interest.

Mr. Shinn's service would have qualified him for the award of a long service memento and the Committee RECOMMEND:-

That pursuant to Section 18 of the Local Government (Superannuation) Act, 1953, a gratuity of £10.19.7d. be paid to Mrs.Shinn.

14. Compassionate Leave - Mr.D.Down (Painter)

The Committee confirmed the action taken by the Chairman in granting Mr. Down one day's compassionate leave.

Sickness Pay Scheme

15. Absences

The Committee received the Engineer and Surveyor's report.

16. Admissions

The undermentioned employees will complete six months service on the dates indicated and, subject to satisfactory medical examinations, will be admitted to the sickness pay scheme:-

Hewitt, C. (Full time Park Attendant)	-	20.2.64
Batchelor, B.G. (Parks Labourer)	-	4.3.64
Hackett, B.W. (Highways Labourer)	-	9.3.64

17. Local Government Superannuation Acts, 1937 and 1953.

Mr. R.T.Meager (Garden Labourer) will be eligible for transfer to Class 'A' on completing 12 months service on the 5th March, 1964.

The Committee RECOMMEND:-

That, subject to satisfactory medical report, this employee be transferred, if he so wishes, to Class 'A'.

The meeting began at 8.23 p.m. and ended at 9 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

13th February, 1964

MEMBERS OF THE COMMITTEE:

Crs. M.Shaw (Chairman in the Chair)
H G.H.Flesher (Vice-Chairman)
H J.O.Blake
H S.P.Esom
H E.C.George
H D.Plaskett Marshall (ex officio)
H K.J.Norman (ex officio)
H R.F.Pugh
H W.H.Tangye

H Denotes members present.

Also present:-

Crs. L.F.Bannister
K.E.Ruge
Mrs. B.M.Slade
J.Watters

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Cr. J.O.Blake, and Cr. E.C.George.

2. MINUTES

The minutes of the meeting of the Committee held on 16th January, 1964 were signed as a true record.

ROAD SAFETY

3. Road Safety Committee

The Committee received the report of the Road Safety Committee held on 24th January, 1964 a copy of which is attached to these minutes.

Arising thereout (minute 23) the Committee RECOMMEND:-

That an additional street lamp be provided in Holly Park Road near the junction with Glenthorne Road.

4. Road Safety Officers' Course 1964

The Committee RECOMMEND:-

That the Road Safety Officer be appointed to attend this Course to be held at Eastbourne from 7th to 9th April, 1964.

5. Pedestrian Crossing, High Road, Whetstone - Near Junction with Chandos Avenue (see page 489 - January, 1964)

A site meeting between representatives of the Finchley Borough Council, the Ministry of Transport, the London Transport Executive, the Metropolitan Police and this Council took place on 4th February, 1964.

INITIALS

It is proposed that the crossing should be resited to the south of St. Margarets Avenue, and that guard rails should be erected at the junctions of both Chandos Avenue and St. Margarets Avenue with the High Road.

It is proposed to carry out this work when the widening of the High Road takes place in about one year's time.

The Committee RECOMMEND:-

That the proposed resiting of the crossing be approved.

6. Bus Stops - Colney Hatch Lane

Because of the alterations in the position of the bus stops in Colney Hatch Lane, near Hampden Road, buses were re-routed through the portion of Pembroke Road between Cromwell Road and Hampden Road when travelling to and from the waiting bays in Cromwell Road.

Difficulty is being experienced by bus drivers wishing to turn into Pembroke Road because of vehicles parked near the junction with Hampden Road.

The Committee RECOMMEND:-

That 'NO PARKING' be painted on both sides of the carriageway of Pembroke Road near to the junction with Hampden Road.

7. Oakleigh Road North - Junction with Oakleigh Park South
(see page 300- October, 1963)

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

At the October meeting of the Committee the Engineer and Surveyor was asked to look into the possibility of alterations being made to the boundary wall of the Convent of the Sacred Heart School to improve the sight line at this junction.

The Architects acting on behalf of the Rev. Mother Superior of the Convent are of the opinion that the lowering of the wall would result in a loss of essential privacy and that the sight line at the junction is adequate, particularly as all vehicles stop, or nearly stop, before entering the junction. The Engineer and Surveyor is to discuss the matter with the Architects to see whether agreement can be reached on some measure of improvement.

8. Oakleigh Road North - Myddelton Park Junction
(see page 417 - December, 1963)

At the December meeting of the Committee it was decided to inform the Divisional Road Engineer and the Police that the Council favoured moving the pedestrian crossing at this junction ten feet north of its present position.

The Police remain of the opinion that the crossing should be sited near to Oakleigh Avenue and they also feel that the north-bound bus stop in Oakleigh Road North should be re-sited in a position beyond the entrance to All Saints Junior School.

At the January meeting of the Committee it was decided to ask the Stopping Places Advisory Committee to reconsider the re-siting of the bus stops in Oakleigh Road North near this junction.

INITIALS

In order to resolve the conflicting views which have been expressed, the Engineer and Surveyor has been asked to arrange a meeting between the Stopping Places Advisory Committee, the Divisional Road Engineer and the Metropolitan Police and representatives of the Council.

HIGHWAYS GENERAL

Public Utilities Street Works Act 1950 and Telegraph Acts 1863/1954

Approval has been given to notices under the above acts which have been received as follows:-

G.P.O.	-	(a) Laying of underground cables in Oakleigh Road North to the junction with Hobart Close, then continuing in the footpath to No. 1, Hobart Close.
		(b) Laying of new cable in carriageway and footpath of Friern Barnet Road from the Railway Hotel to the boundary of No. 11 Friern Barnet Road.
Eastern Electricity Board.	-	Laying of electricity main in Torrington Park and adjoining roads.

Street Trees - Friern Barnet Lane
(see page 415 - December, 1963)

At their December meeting the Committee deferred consideration of a request from a resident of Friern Barnet Lane that the elm tree on the greensward outside her house be lopped.

The County Council's tree expert has now inspected the trees in this area and is of the opinion that some should be removed, including the one referred to by the resident.

The Committee RECOMMEND:-

That the recommendations of the County Council's tree expert, as set out in the Engineer & Surveyor's Report No. 12/64, be accepted and that the five affected trees be removed.

Attendance on Emergency Calls

In the past a payment has been made to the Highways Superintendent when he has been called out after working hours on emergency calls and this has been recovered, where possible, from the contractors, statutory undertakers, etc. concerned.

As a result of the recent salary revision a separate payment will no longer be made and the Committee gave consideration to the fixing of a standard charge for such calls.

The Committee RECOMMEND:-

That the charge for emergency calls on the services of the Highways Superintendent be thirty shillings, with effect from 1st March, 1964.

DISTRICT ROADS

Oakleigh Park North Reconstruction

Difficulty has been experienced in obtaining the specialist equipment necessary to complete the outstanding works on this contract, the completion date for which has now expired.

INITIALS

The Engineer and Surveyor is pressing the contractors to finish the work as soon as possible.

13. Ashurst Road/Buxted Road Junction
(see page 488 - January, 1964)

The Police are unable to suggest any material alterations which would improve safety at the junction and the Committee RECOMMEND:-

(a) That application be made to the Ministry of Transport for consent to the erection of "Halt at Major Road Ahead" signs in Buxted Road at the junction with Ashurst Road, and

(b) that in the event of the Ministry refusing consent large "Slow" signs be erected in Buxted Road in place of the existing signs.

COUNTY ROADS

14. Junction of York Way with Oakleigh Road North
(See page 416 - December, 1963)

In December the Council decided to widen York Way at its junction with Oakleigh Road North to relieve congestion and danger at this point.

The Engineer and Surveyor has now reported that the estimated cost of the work is £1970 of which £1670 is for the relaying of electricity and telephone cables.

The Committee RECOMMEND:-

(a) that the scheme be not approved and that the decision in sub-paragraph (a) of minute 5, page 415/1963 be rescinded.

(b) that "No Parking" signs be painted on the carriageway in York Way, near the junction.

15. Improvements at Road Junctions

Arising from their consideration of the foregoing item the Committee are concerned that statutory undertakers should be aware of the Council's intentions with regard to the future improvements of road junctions in the district. Accordingly, the Committee RECOMMEND:-

That the Council do agree that it is their intention that the layout of road junctions in the urban district should ultimately be improved, where necessary, so as to comply with the standards recommended in connection with the design and layout of roads in built-up areas.

16. Torrington Park Reconstruction

Slow progress is being made on this contract and the contractor has been asked to increase his labour force.

17. Friern Barnet Road - Widening on frontage of Nos. 11-23

Work commenced on these improvements in October, 1963. When the demolition of the existing walls and the erection of new ones had been completed the statutory undertakers were asked to carry out the necessary alterations to their mains and cables. The Eastern Electricity Board and the Lee Valley Water Company completed their works without delay.

INITIALS

Despite repeated requests, the G.P.O. have not carried out the required alterations to their cables, and it appears that the work may not be started before March. The improvement works are, therefore, at a standstill. This delay means that pedestrians and shopkeepers are suffering considerable inconvenience.

The Committee have asked the Clerk to express to the G.P.O. their serious concern at this unwarrantable delay and RECOMMEND:-

That the action taken be approved.

STREET LIGHTING

18. Damage to Lamps and Columns

There were fifteen cases of malicious damage to street lamps during the month of January.

Claims are being made in respect of two lamp columns which were damaged during the month.

19. Buckingham Avenue and Langton Avenue

The Committee have requested the Engineer and Surveyor to submit an estimate for improved lighting in parts of Buckingham Avenue and Longton Avenue.

SEWAGE DISPOSAL WORKS

20. Patrol

For many years it has been necessary to maintain a patrol at the sewage disposal works during the summer evenings and at week ends. The cost of the patrol has, in the past, been met by the County Council.

The patrolling has continued since the closing of the works and reimbursement of the cost until the sludge tanks are emptied will be claimed from the County Council.

Work is continuing on the tanks but it is not yet possible to say when their demolition and filling will be completed. A further report will be submitted in April, and the Committee RECOMMEND:-

That the patrol be continued until the April meeting of the Committee.

21. Disposal of Part of Sewage Disposal Works

The Committee concur in the recommendations of the Town Planning Committee in minute 3, page 535, hereof.

22. Mechanics Workshop

The Engineer and Surveyor has reported upon the difficulty of heating the mechanics' workshop and the Committee have agreed to include a provisional sum of £130 in their draft estimates for 1964/65 for the provision of additional heating.

23. DERELICT VEHICLE
(see page 525, - January, 1964)

The Clerk reported that the vehicle found on the verge in Beaconsfield Road had been removed at the expense of the owner. In view of the special circumstances of the offender the Committee have confirmed the decision of the Clerk not to institute proceedings pursuant to the authority given at the last Council meeting.

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24. PUBLIC CONVENIENCES - SUTTON ROAD

The Committee received a report upon damage to these conveniences during the evening of 4th February, 1964.

25. CONFERENCES

The Committee RECOMMEND:-

That delegates be appointed as indicated to attend the undermentioned Conferences:-

Institute of Works & Highways Superintendents	-	Llandudno - 23/25th September, 1964	- The Highways Superintendent
The Institute of Municipal Engineers	-	Brighton - 16/19th June, 1964.	- The Chairman of the Committee and the Engineer and Surveyor

26. THE BUCHANAN REPORT - TRAFFIC IN TOWNS

A copy of this circular issued jointly by the Ministry of Housing and Local Government and the Ministry of Transport has been sent to each member for information.

It deals with Professor Buchanan's Report "Traffic in Towns" and its purpose is to give the Government's preliminary views on the Report; to draw attention to those aspects of it which will mainly affect local authorities; and to outline action called for.

27. ANNUAL TENDERS 1964/65

The Committee RECOMMEND:-

(a) That subject, where necessary, to the approval of the Middlesex County Council the tenders be accepted as follows (the accepted tender is, in each case, the lowest except where otherwise stated):-

(1) Building sand - S.E.C. & J.Watkins Bros. Ltd.

(2) All-in ballast - S.E.C. & J.Watkins Bros. Ltd.

(3) Surface dressing tar - London Tar & Chemical Co.Ltd.

(4) Tarmacadam and bitumen macadam - Tarmac Roadstone and Bradgate Granite Quarries Ltd.

(5) Reinstatement of trenches and carriageway resurfacing - Associated Asphalt Co. Ltd.

(6) Fine and course cold asphalt - Bradgate Granite Quarries Ltd.

(7) Hoggin - S.E.C. & J.Watkins Bros. Ltd.

(8) Street lighting lamps - Corona Electric Ltd. (metal filament) C.A.Nicholas Ltd. (integral sodium vapour)

(9) Relaying concrete slab paving and other footpath works - Gabriel (Contractors) Ltd. (lowest satisfactory tender)

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(b) That the contract with Atlas Stone Co.Ltd. for the supply of paving slabs be extended for a further year at the amended price of 9/8d per square yard.

REFUSE COLLECTION

Expenditure on Refuse Collection

Additional payments which have been made to Tottenham Borough Council for the disposal of refuse, and the large increase in the quantity of refuse collected, will result in an expenditure on refuse collection during 1963/64 of £9750, instead of £8130 allowed in the current estimates. The Finance Committee are being informed.

Refuse Disposal Arrangements
(see page 490 - January, 1964)

Hornsey Borough Council are being recommended to accept refuse for disposal from Friern Barnet for a period of one year from 1st April, 1964, at a charge of 25/-d per ton, subject to review after six months.

The Committee RECOMMEND:-

That if such an offer is made it be accepted with effect from 1st April, 1964 and that the Council agree to the termination of their present contract with the Tottenham Borough Council with effect from that date.

The meeting began at 7.28 p.m. and ended at 8.20 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE ROAD SAFETY COMMITTEE

24th January, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
E.C. George
R.F. Pugh
K.E. Ruge
M. Shaw
Mr. W.F. Abbott
Mrs. E. Anderson
* Mr. W.H. Atkins
Mr. P.J. Childs
Mrs. O. Dyke
Miss J. Evans
Mrs. I.A. Hebson
* Mrs. C. Inman
* Mr. G.P. Neighbour
* Mr. F.M. O'Connor
* Inspector J. Salter

* Denotes members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. E.C. George and R.F. Pugh, Mrs. E. Anderson and Mr. W.F. Abbott.

Members asked that their best wishes be sent to Mrs. Anderson who was ill in hospital.

2. MINUTES

The minutes of the meeting of the Committee held on the 29th November, 1963, were signed as a true record.

3. CHRISTMAS PROPAGANDA

To publicise the need for even greater care on the roads during the Christmas holiday period the Chairman, Cr. S.P. Esom, addressed an appeal to the editors of the four local papers. In addition, posters were displayed on all the notice boards in the district, bookmarks were distributed by the two public libraries and licensed premises co-operated by showing a poster emphasising the danger of drinking and driving.

4. R.A.C./A.C.U. MOTOR CYCLE TRAINING SCHEME

The last course finished just before Christmas and a new course will be starting shortly.

5. MOTOR CYCLING ROAD SAFETY EVENT

The Friern Barnet Road Safety Committee received an invitation to join with Finchley Road Safety Committee and Hendon Borough Council in organising a local preliminary heat for the National "Motor Cyclist of the Year" Competition. The cost of the event was estimated at a maximum of £125 and it was proposed that if this Committee wished to join their contribution towards the expenses should be a maximum of £25.

The Committee considered that the sum of £25 for one event was out of proportion and agreed therefore that the invitation be not accepted.

It was agreed that the Committee should co-operate as far as possible by showing posters and giving publicity to the event.

6. CYCLING PROFICIENCY SCHEME

The Committee noted that the Commissioner of Police had reviewed his decision regarding police help for training child cyclists and that subject to certain limitations on the time involved this would continue during 1964. Local authorities are asked to take all possible steps to secure civilian instructors. Some volunteer instructors have already been recruited in Friern Barnet.

7. BOYS' AND GIRLS' EXHIBITION, OLYMPIA, 28th DECEMBER, 1963 - 11th JANUARY, 1964

The work undertaken by local authorities for the National Cycling Proficiency Scheme was demonstrated on the Royal Society for the Prevention of Accidents' stand at the exhibition.

A letter was received from the Society, thanking the Council for allowing the Road Safety Officer to assist on one day of the exhibition.

8. ROAD SAFETY SLOGAN FOR POSTAL FRANKING

The Committee noted that the road safety slogan stamp had been used on the Town Hall franking machine from the 8th January, 1964.

9. ROAD SAFETY FILM AND TALK

The Road Safety Officer reported that a road safety talk and film-strip had been shown to a meeting in the Old People's Centre on the 23rd January and that a film, "Trouble in Toytown" was to be shown to the children at Oakleigh Infants School on the 29th January.

10. TRAFFIC IN TOWNS - FILM ON THE BUCHANAN REPORT

The Committee noted that "Traffic in Towns", a film on Professor Colin Buchanan's report, is available on hire.

11. ROAD SAFETY OFFICERS' COURSE, 1964

The Road Safety Officer has been invited to attend a Course, to be held at Eastbourne from the 7th-9th April inclusive. The fee for the Course is £4.4s.0d.

The Committee RECOMMEND:-

That Mrs. Thornton be nominated to attend.

12. PLANNING GUIDE - TEXT MATTER

Members of the Road Safety Committee receive a copy of the Planning Guide text matter each quarter. It was agreed that the order for this material should be cancelled.

LONDON ACCIDENT PREVENTION COUNCIL

13. Resolution passed at the meeting 8th January, 1964

The following resolution is being brought to the attention of the Council:-

> "That constituent members lying within the proposed Greater London Authority area be requested to bring to the notice of their delegates on Joint Reorganisation Committees the necessity of ensuring that sufficient manpower and finance be made available by the new local authorities to maintain at least the present momentum of Road Safety activity and to increase it wherever possible."

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14. Dust on Lorries

The London Accident Prevention Council have requested local authorities to take up the question of the dangers of dust and similar substances being placed in open lorries and either blown or falling off during transit.

There are no haulage contractors in Friern Barnet at present.

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

An extraordinary meeting of RoSPA was held on the 30th December, 1963 to consider alterations to the Memorandum and Articles of Association.

The main proposals were alterations:-

(a) to give the Executive Committee of RoSPA power to terminate the membership of a member at any time instead of, as at present, only when it falls due for annual renewal.

(b) to provide that the granting to any member of facilities (in relation to the Society's books and accounts) which go beyond his statutory rights should be at the discretion of the Executive Committee and/or the Society in General Meeting.

The Committee considered these points together with a letter from Mr. Tye of Sky Press, who had written to fellow members of RoSPA giving his views on this subject. The meeting was adjourned sine die without a decision being reached.

The Committee deferred consideration of the matter.

16. RoSPA HOUSE LETTERS TO SCHOOLS

RoSPA have sent out reminder letters to the Heads of maintained schools. All schools in Friern Barnet are encouraged to make up parties to visit RoSPA House.

17. CHILDREN'S CYCLING PROFICIENCY CHAMPIONSHIP

It was not proposed that a team should be entered for this event.

18. OAKLEIGH ROAD NORTH - MYDDELTON PARK - OAKLEIGH PARK SOUTH "HALT AT MAJOR ROAD AHEAD" SIGNS

The Minister of Transport has again rejected the Council's request for the provision of "Halt" signs in Myddelton Park and Oakleigh Park South. The Highways Committee have the matter still under review.

19. OAKLEIGH ROAD NORTH

Following a recommendation passed to the Highways Committee from the last meeting, it is proposed after preliminary investigations have been made on the section of Oakleigh Road North between Raleigh Drive and Brunswick Bridge that the observations of the Ministry of Transport be obtained as to the possibility of a further pedestrian crossing being provided at a point where the greatest number of pedestrians cross.

20. BEACONSFIELD ROAD - FRIERN BARNET ROAD

The Highways Committee have noted the comments of the Road Safety Committee on the number of heavy vehicles using Beaconsfield Road and asked the Engineer and Surveyor to consult with the Divisional Engineer of the Ministry of Transport and the County Council with a view to placing some prohibition on these vehicles.

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The County Council have asked for a traffic count and this is to be carried out.

21. PARKING OF HEAVY VEHICLES IN FRIERN BARNET

It was reported that the police were taking action in this matter.

22. PEDESTRIAN OPERATED CROSSINGS

A report by the Ministry of Transport on pedestrian operated crossings is still awaited. Members wished to have this report to assist them in giving further consideration to helping pedestrians cross the High Road, Whetstone.

It was noted that the re-siting of the pedestrian crossing on the High Road near Chandos Avenue was being discussed with the Finchley Borough Council.

23. GLENTHORNE ROAD - HOLLY PARK ROAD

It was suggested that the junction of Glenthorne Road and Holly Park Road was not well lit.

The Committee RECOMMEND:-

> That the Highways Committee consider whether the street lights are correctly spaced at Glenthorne Road - Holly Park Road.

24. REVISION OF THE HIGHWAY CODE

It was proposed that an additional comment on the revision of the Highway Code be sent to the London Accident Prevention Council on the need for advice on the correct procedure to be followed when vehicles driven in opposite directions are both turning right and the importance of them turning "offside to offside" so that the driver's view is not obstructed.

25. STATISTICS

The Committee noted a summary of local accidents from 1st January to 30th November, a copy of which is annexed to this report.

26. ESTIMATES

It is proposed that the sum of £1,100 for road safety, to include salary, training and publicity, etc., be included in the 1964/65 estimates for the approval of the Council.

27. DATE OF NEXT MEETING

It was agreed that the next meeting should be held at 7.30 p.m. on Friday, 17th April, 1964.

The meeting began at 7.30 p.m. and ended at 9.30 p.m.

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NUMBER OF PEOPLE KILLED AND INJURED IN ROAD ACCIDENTS IN FRIERN BARNET
FROM 1ST JANUARY TO 30TH NOVEMBER

	1963		1962		Increase/Decrease	
	Killed	Injured	Killed	Injured	Killed	Injured
Children						
Pedestrians	-	9	-	10		- 1
Cyclists	-	5	-	3		+ 2
Passengers	-	3	-	4		- 1
Adults						
Pedestrians	-	11	-	17		- 6
Cyclists	1	11	-	8	+ 1	+ 3
Motor Cyclists	-	28	2	30	- 2	- 2
Pillion Passengers	-	6	-	8		- 2
Drivers	-	22	-	30		- 8
Other Passengers	-	23	-	20		+ 3
Total:						
Under 15 years	-	17	-	17		
15 years and over	1	101	2	113	- 1	- 12
Grand Total	1	118	2	130	- 1	- 12

No. of Accidents

	1963	1962	
Fatal	1	2	- 1
Serious	15	30	- 15
Slight	72	73	- 1
	88	105	- 17

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1 5 8 9 1

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

18th FEBRUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. W.H. Tangye (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* Mrs. E. Constable
* E.C. George
* D. Plaskett Marshall (ex officio)
* K,J. Norman (ex officio)
* Miss M.J. Richards
* K.E. Ruge
* J. Watters

* Denotes members present

Also present:-

Crs. S.P. Esom
G.H. Flesher

1. MINUTES

The minutes of the meeting held on 21st January, 1964 were signed as a true record.

2. CHILDREN'S ART EXHIBITION SUB-COMMITTEE

The report and recommendations of the meeting of the Sub-Committee held on 7th February, 1964, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the report be received and adopted.

3. SUMMER SHOW SUB-COMMITTEE

The reports of the meetings of the Sub-Committee held on 10th and 18th February, 1964, copies of which are attached, were submitted.

The Committee were last month advised by the Clerk of the Council that because of staff shortage and increasing work in his Department, it would be impracticable for the administration of the Show to be undertaken by the Council's staff. The Committee then provisionally included £200 in their 1964/65 draft estimates for a Summer Show this year but asked the Organising Committee for their advice on how to resolve this problem.

The Committee were now pleased to note from the report of the meeting of the Summer Show Sub-Committee held this day that a local resident, Mr. G.S. Naylor, has offered to act as Organising Secretary for the Show and that the Sub-Committee now feel confident in recommending that arrangements for the Show shall proceed as usual.

The Committee therefore RECOMMEND:-

(a) That the Council confirm their intention of holding a Summer Show this year on the dates already provisionally agreed, i.e. 20th/21st/22nd August, 1964.

(b) That the Summer Show Sub-Committee be re-appointed for the 1964 Summer Show with the same membership as at present.

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(c) That the present co-opted members who, together with the members of the Sub-Committee referred to above, form the Organising Committee, be invited to serve in the same capacity for the 1964 Show.

(d) That the Council grant the Summer Show Sub-Committee the following delegated powers:-

"Organisation of the 1964 Summer Show with power to co-opt, action taken to be reported to the General Purposes Committee from time to time".

7.

8.

4. **CIVIL DEFENCE TRAINING AND RECREATIONAL PREMISES - LETTING**
(See page 499 - January, 1964)

The Committee last month indicated that they were prepared to give sympathetic consideration, subject to the approval of the County Council, to a request from a local resident for a letting of these premises on 21st March, 1964 for a private function.

The County Council have now indicated that they would have no objection to the premises being used for private lettings, subject to Civil Defence requirements.

The Committee were now advised that whilst the main hall is available, it would not seem possible to allow the use of the kitchen and the Committee have asked the Clerk of the Council to submit a further report on this difficulty.

In the meantime, the Committee RECOMMEND:-

(a) That the application of Mrs. O. Cook of 60 Sydney Road, N.10. for the use of the Civil Defence premises be granted at a fee of £7.7s.0d. (plus a returnable deposit against damage, etc. of £3) and that the present Regulations and Conditions of Letting in force for the Town Hall and Priory Hall accommodation be applicable with appropriate amendments to private lettings of the Civil Defence Training Centre.

(b) That future applicationsfor the use of the Civil Defence Training Centre for private functions be considered only if

(i) The usual accommodation in the Town Hall and Priory Hall is already fully booked.

(ii) The Training Centre is not required for Civil Defence purposes.

5. TOWN HALL - USE OF COUNCIL CHAMBER BY UNITED NATIONS ASSOCIATION

The Committee have agreed to the free use of the Council Chamber, as is customary, for the Annual General Meeting of this Association on Thursday, 19th March, 1964.

YOUTH CENTRE

6. Lease
(See page 360 - November, 1963)

The Council in September indicated that they would be prepared to lease the Youth Centre to the Middlesex County Council for 3 years (the present lease is on a year to year basis) to enable greater security of tenure to be given to the Boys' Club who use the Centre.

The Council have now been asked by the County Council whether they will be prepared to lease the Centre for a term of 7 years instead of 3 years to facilitate the appointment

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of a full time Youth Leader. The Committee feel that any longer term might prejudice proposals for the future development of the Town Hall area as a whole. They therefore RECOMMEND:-

That the County Council be informed that the Council are not prepared to lease the premises to them for 7 years.

7. Complaints

The Committee noted with concern that a number of complaints have been received about the conduct of youths in the vicinity of the Centre and instructed the Clerk on the action to be taken.

8. OLD PEOPLE'S CENTRE - RETIRED PERSONS ADVICE CLINIC
(See page 423 - December, 1963)

The County Council have approved this Council's suggestion that, subject to satisfactory arrangements with the Council of Social Service, the proposed Clinic could be established at the Old People's Centre.

Agreement has now been reached between the Council of Social Service and the Area Medical Officer of Health for sessions to be held on one Wednesday afternoon per month in the first instance. The lease of the Centre to the Council of Social Service requires the Council's approval to any such arrangement and the matter of rent is being taken up with the County Valuer.

The Committee RECOMMEND:-

That the Council approve the proposed letting.

LONDON GOVERNMENT

9. Staff - Regrading of Posts

The Committee had before them a letter from the Employers' Secretary of the National Joint Council for Local Authorities' Administrative, etc. Services advising constituent authorities of a letter from the Chairman of the London Government Staff Commission about the re-grading of posts up to the time when staffs will be transferred to the service of the Greater London Council or the new London Boroughs.

In the opinion of the Commission any upgrading solely or mainly as a preliminary step to transfer under the reorganisation arrangements might seriously impair the fair assimilation of staff into the service of the new authorities. Such upgradings by individual authorities might give their officers better terms on transfer than they ought to enjoy in relation to officers in the employ of authorities which did not so upgrade.

The National Employers urge local authorities to take fully into account the views expressed by the Commission with regard to any examination of gradings which would be outside the authorities' normal arrangements for review. These views coincide with those already expressed by the Council and will be borne in mind when the occasion arises.

10. Staff - Filling of vacancies

The Minister of Housing and Local Government in Circular 6/63 of January, 1963 gave general guidance about the way in which vacancies on the staff of local authorities in the Greater London area should be filled during the period until 1st April, 1965. In short, such vacancies should be filled to the greatest

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possible extent from among local government officers employed in the Greater London area. Similar guidance has also been given to local authorities by the Staff Commission.

The Joint Committee of the London Borough of Barnet has recently asked constituent authorities to re-assure their respective staffs on the matter and the Committee RECOMMEND:-

> That the Council renew the assurances already given to their staff that in filling vacancies on the Council's establishment, preference will be given to those candidates employed in the Greater London area whose experience and qualifications are suitable for the post.

11. CHAIRMAN OF THE COUNCIL'S ALLOWANCE

The sum of £500 is included in the current estimates for this purpose.

The Committee, having regard to the views expressed by members, feel it would be reasonable to increase the allowance for 1963/64 and RECOMMEND:-

> That the Council agree to make a supplemental allowance of £50 to the Chairman of the Council for the current year.

12. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL, 1964

The Council may nominate one member for the south eastern area (Kent, Surrey, Sussex and Middlesex); the retiring member is Egham.

The Committee do not recommend the Council to make any nomination.

GRANTS

13. Finchley & Friern Barnet Operatic & Dramatic Society

The Committee considered an application by the Society for a grant in 1964/65. In support of their application, the Society submitted a statement of accounts for the year ended 31st May, 1963.

The Council have paid the Society a grant of £65 in the current year. The Society have drawn attention to the fact that although they have managed to reduce their deficit from £196 in 1961/62 to £47 for 1962/63, they are now faced with increased charges for the use of the Church Hall which will increase their expenditure by an estimated £80 per annum. The Council are, therefore, asked to consider making an increased grant.

The Committee are sympathetic to the Society's difficulties and have agreed to increase the provision in the draft estimates to allow for a grant of £100. The overall provision for general entertainments will, therefore, be amended from £180 to £215.

The Committee RECOMMEND:-

> That subject to the approval of the estimates in March, a grant of £100 be paid to the Finchley & Friern Barnet Operatic & Dramatic Society for 1964/65 under s.132 of the Local Government Act, 1948.

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14. English Schools 34th Athletic Championships
(See page 426 - December, 1963)

In December, the Committee deferred consideration of the making of a grant to the English Schools Athletic Association towards the expenses of these championships.

The championships are held in a different part of the country each year; they will this year be held at the Copthall Stadium, Hendon, in July. The Hendon Borough Council, who have given the use of the Stadium, and the Middlesex County Council, have each made a grant of £500 and an appeal for contributions has been made to other Middlesex authorities by the Mayor of Hendon.

The local teachers have expressed the hope that the Council will support the championships in this way.

The Committee propose to include £50 in their draft estimates for this purpose and RECOMMEND:-

> That, subject to the consent of the Minister of Housing & Local Government and to the approval of the estimates by the Council in March, a grant of £50 be made for this purpose to the English Schools Athletic Association under s.136 of the Local Government Act, 1948.

15. ST. JAMES' CHURCHYARD
(See page 504 - January, 1964)

Last month the Committee agreed to consider the inclusion of a sum in their 1964/65 draft estimates for an improvement scheme for the disused part of the Churchyard fronting Friern Barnet Lane. Before giving further consideration to the proposal, however, the Committee wished to have an assurance by the Church authorities that they intended that the public would have the right of access to the improved area. The Church Council's Solicitors have now given such an assurance.

The approximate cost of the scheme prepared by the Church Architect is £1,850 (plus professional fees of 10%). Of this sum, about £200 is for future tree planting. No tenders have, however, been obtained for the work and these figures are therefore only a rough guide.

The Committee favour the proposals and some measure of financial assistance being given by the Council. They will, therefore, include £850 for the scheme and £10 for subsequent maintenance in their 1964/65 draft estimates and RECOMMEND:-

> That, subject to approval of the estimates, the Council agree to contribute £850 towards the cost of the scheme for the improvement of part of the Churchyard, subject to the submission of an up-to-date detailed specification for the Council's approval before any work is commenced and to approval of any necessary agreement with the Church authorities.

16. COUNCIL OF SOCIAL SERVICE - WHIT MONDAY FETE 1964

The Council have been asked by the Friern Barnet Council of Social Service for the loan of various items of equipment for use in connection with the Whit Monday fete.

The Committee RECOMMEND:-

> That the request be granted, free of charge, subject to the Council of Social Service arranging the collection and return of the equipment and undertaking to accept liability for any damage or loss.

The meeting began at 7 p.m. and ended at 9.33 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE CHILDREN'S ART EXHIBITION SUB-COMMITTEE

7th FEBRUARY, 1964

MEMBERS OF THE SUB-COMMITTEE

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* Miss M.J. Richards
Miss E.I. Payne
* Miss M.L. Way
Miss C.L. Winne
Mr. P. Green

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Miss E.I. Payne, Miss C.L. Winne and Mr. P. Green.

2. MINUTES

The minutes of the meeting of the Committee held on the 11th February, 1963, were signed as a true record.

3. TERMS OF REFERENCE

The Sub-Committee has been appointed, with power to co-opt, to consider arrangements for the exhibition and to submit recommendations to the General Purposes Committee.

4. CO-OPTED MEMBERS

The Sub-Committee have appointed Miss E.I. Payne of Friern Barnet County School, Miss M.L. Way and Miss C.L. Winne of Coppetts Wood Primary School (teachers' representatives) and Mr. P. Green of Hornsey School of Art (advisory member) to serve on the Sub-Committee.

5. DATE AND VENUE OF EXHIBITION

It is proposed to hold the exhibition on 23rd, 24th and 25th March, 1964 at Friern Barnet County School and application is being made to the District Education Committee for the use of the school premises.

6. CLASSES

There are to be five classes in each group of exhibits according to age on 25th March, 1964, as follows:-

(a) under 8 years of age
(b) 8 to 11 years of age (inclusive)
(c) 12 to 15 years of age (inclusive)
(d) over 15 years of age
(e) group work of any age

7. EXHIBITORS

Exhibitors will be restricted to Friern Barnet children and children attending school in Friern Barnet.

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8. DETAILED ARRANGEMENTS

The Sub-Committee have agreed the following arrangements:-

(a) There are to be two groups of exhibits as follows:-

(i) picture making any media

(ii) sculpture and modelling - small models carved or modelled from clay, balsa etc. (excluding moulded figures and model kits)

(b) The purpose of the exhibition is to emphasis the fine arts rather than crafts and to display children's original creative work.

(c) Exhibits are to be limited in number to achieve a total of about 250.

(d) Entries must have been completed during the last twelve months i.e. since the holding of the last exhibition.

(e) Similar arrangements to be made for publicity, the printing of certificates of commendation and for the hiring of screens as for the last exhibition.

(f) The schools to be notified of the winning entries on Monday, 23rd March.

(g) The minimum size of paper to be not less than 15" x 20".

(h) Titles of the entries and names and ages of the entrants to be placed on each entry in a manner to be agreed with Mr. Green.

(i) All entries to be submitted through schools and to be sent to the Town Hall by Friday, 20th March, 1964.

(j) Arrangements and judjing of the exhibition to commence at 10 a.m. on Sunday 22nd March, 1964.

9. Hours of Opening

The exhibition will be open during school hours, when supervised parties of children can attend, and from 7 p.m. to 9 p.m.

10. JUDGING

Mr. Van Praag, together with two art teachers from Hornsey School of Art, will be invited to act as judges.

11. OPENING CEREMONY

The Chairman of the Council will be invited to present the certificates of commendation at the opening ceremony to be held on Monday, 23rd March at 7 p.m.

The meeting began at 8.2 p.m. and ended at 9.8 p.m.

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REPORT OF THE SUMMER SHOW SUB-COMMITTEE

10th FEBRUARY, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
J.O. Blake
* K.J. Norman
Mrs. B.M. Slade
W.H. Tangye (ex officio)

* Denotes members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 12th December, 1963 were signed as a true record.

3. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Sub-Committee concurred with the report of the meeting of the Organising Committee held this day, a copy of which is attached. They will hold a meeting on Tuesday, 18th February, at 6.30 p.m. to hear a further report about the possibility of obtaining a voluntary organising secretary.

The meeting began at 8.53 p.m. and ended at 9 p.m.

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REPORT OF THE SUMMER SHOW SUB-COMMITTEE

10th FEBRUARY, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
J.O. Blake
* K.J. Norman
Mrs. B.M. Slade
W.H. Tangye (ex officio)

* Denotes members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 12th December, 1963 were signed as a true record.

3. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Sub-Committee concurred with the report of the meeting of the Organising Committee held this day, a copy of which is attached. They will hold a meeting on Tuesday, 18th February, at 6.30 p.m. to hear a further report about the possibility of obtaining a voluntary organising secretary.

The meeting began at 8.53 p.m. and ended at 9 p.m.

Ena Constable.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

10th FEBRUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* L.F. Bannister
J.O. Blake
* G.H. Flesher
* K.J. Norman
Mrs. B.M. Slade
W.H. Tangye
Messrs. F.W. Bennett
* G.A. Bennett
* C.H. Blatch (Vice-Chairman)
G.C. Bowie
* J.A. Brown
H.F. Button
P. Childs
Miss M.W. Darrie
Mrs. O.M. Dyke
* Mr. H. Gurner
* Mrs. M.E. Haverly
Mrs. M. Lee
* Mrs. W.D.M. Mackrill
* Messrs. G. Naylor
K. Newman
D. Snook
A. Trailor
* A. Ward

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Cr. Blake and Messrs. F. Bennett, Button and Snook.

2. MINUTES

The minutes of the meeting of the Committee held on 12th December, 1963 were signed as a true record.

3. SUMMER SHOW, 1964

At their last meeting, the Committee assured the Council of their support for a Show in 1964. They were, however, then advised by the Clerk of the Council that because of staff shortage and increasing work in his Department, it will be impracticable for the administration of the Show to be undertaken by the Council's staff.

The Council's General Purposes Committee have recently considered the matter in connection with the provision to be made in their 1964/65 draft estimates. Whilst they have provisionally included £200 therein, the General Purposes Committee do not feel able to recommend the Council to proceed with a Summer Show this year unless they are satisfied by the Organising Committee that they will be able to overcome the above-mentioned difficulty. The General Purposes Committee have, therefore, asked this Committee to consider the problem and to inform them of their views so that a decision may be taken as soon as possible.

The Committee are well aware of the difficulties but feel they are not insurmountable if suitable voluntary assistance can be obtained. The names of a number of local residents who might be willing to assist

INITIALS

have been submitted but until these persons have been approached, the Committee are unable to reach any conclusions. As the matter is urgent, the Chairman of the Committee has been asked to approach the local residents concerned and to report on her enquiries to a special meeting of the Summer Show Sub-Committee.

The Committee are particularly anxious that a Summer Show should be held this year if at all possible and, as a precautionary measure, they have authorised the Engineer and Surveyor to make preliminary enquiries as to marquees, electricity supply and public address equipment.

The meeting began at 8 p.m. and ended at 8.52 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

18th FEBRUARY, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
L.F. Bannister
* J.O. Blake
* K.J. Norman
Mrs. B.M. Slade
W.H. Tangye (ex officio)

* Denotes members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 10th February, 1964 were signed as a true record.

3. SUMMER SHOW, 1964

When the Organising Committee met last week to consider the recommendation to be made to the Council about the continuation of the Summer Show in 1964, having regard to the administration difficulties facing them because of the non-availability of the staff of the Clerk's Department, they asked the Chairman of the Sub-Committee to pursue her enquiries of certain local residents with a view to obtaining a voluntary organising secretary and to report to this meeting.

The Chairman was pleased to report that Mr. G.S. Naylor of 30 Buxted Road (a member of the Organising Committee for 2 years) had agreed to act in this capacity on being assured that some assistance would be given him in such matters as typing of correspondence, duplicating, etc.

The Sub-Committee are delighted to accept with their sincere thanks Mr. Naylor's offer of assistance. They have been assured that the services of the Engineer and Surveyor's and Treasurer's Departments will still be available (these Departments are not involved to the same extent in the administration of the Show or faced with the same difficulties of staff shortage, etc. as the Clerk's Department).

The Sub-Committee therefore now feel confident in recommending that the Summer Show should be held on 20th/21st/22nd August as planned.

Ena Constable.

The meeting began at 6.35 p.m. and ended at 6.50 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

18th FEBRUARY, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. K.E. Ruge (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* Miss M.J. Richards
* W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. J.O. Blake
G.H. Flesher

1. MINUTES

The minutes of the meeting of the Committee held on 21st January, 1964 were signed as a true record.

2. HOUSING ADVANCES SUB-COMMITTEE

The reports of meetings of the Housing Advances Sub-Committee held on 21st January and 6th February, 1964, copies of which are attached, were submitted for information.

VALUATION

3. Rateable Value

As a result of further directions from the Valuation Officer, the total rateable value of the district is £1,286,795 compared with £1,262,633 at the date of the last meeting.

4. Valuation Officer's Proposals

Two proposals have been received in respect of new or altered assessments. No action by the Committee is called for.

5. Occupiers' Proposals

Two proposals have been received since the last meeting. The Valuation Officer proposes to object in each case.

LOANS

6. Short Term Loans
Repayments

Two temporary loans - Baring Bros. & Co. Ltd. for £15,000 and The Chartered Bank for £30,000 - have been recalled on notice by the lenders.

Repayments (including interest) are included on page 70 of the Treasurer's Order referred to in recommendation (a) in minute No. 14.

INITIALS

7. New Loans

The Treasurer has negotiated four new loans since the last meeting as under:-

Lender	Amount	Interest Rate	Terms	Date Receivable
Banco de Bilbao	£75,000	4⅛%	7 days notice	30.1.64
M.Samuel & Co. Ltd.	£50,000	4⅛%	-do-	3.2.64
Edgar Allen Ltd.	£30,000	4%	-do-	18.2.64
M.Spencer Harrison Esq.	£6,500	4%	1 mth.then 7 days notice	17.2.64

The Committee RECOMMEND:-

That the action taken be confirmed.

8. Changes in Lenders

At the request of the lenders, the following loans have been transferred as indicated; the terms of the loans otherwise remain unchanged:-

Lender	Amount	Changed to	Effective date
M.Samuel & Co. Ltd.	£17,000	Nominees Ltd.	10.12.63
Tote Investors Ltd.	£35,000	Lloyds Bank City Office Nominees Ltd.	29.1.64

The Committee RECOMMEND:-

That the action taken be confirmed.

9. Rates of Interest

The Committee noted reductions of interest rates on five loans and current interest rates, as indicated in the Treasurer's report No. 6/64.

10. February Commitments

In order to meet this month's commitments, it will be necessary to borrow an additional £66,000 approximately.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

11. Long Term Loan

No long term loans for housing development have been raised since February, 1960. Having regard to the Government White Paper on limits for short term borrowing (see minute No. 18, Page 369) the Treasurer has advised the Committee that £100,000 should be raised for this fund by way of long term loan. As a matter of urgency, the Committee have authorised him to accept a loan of £50,000 from the Middlesex Local Authorities Superannuation Joint Committee for 60 years, with a break clause after 31 years, at the Public Works Loan Board interest rate in force 14 days before the advance is made. The advance will be made in two equal instalments on 28th February and 26th March, 1964.

The Committee RECOMMEND:-

(a) That the action taken be confirmed.
(b) That the Treasurer's proposals be adopted and that he be authorised to act accordingly.

INITIALS

12. Internal Investments

The Capital Fund will be utilised to an estimated sum of £6,348 in financing capital projects in 1963/64. As a result, it is necessary to repay on 31st March, 1964 internal advances amounting to £3,658.17s.7d. The Treasurer suggested these sums could be re-advanced from 31st March, 1964 from the Vehicles and Housing Repairs Funds, which have money in hand.

The Treasurer also advised the application of £450 from the Town Hall Sinking Fund in reduction of the overdrawn balance of £3,599.10s.0d. on the Town Hall Capital Account.

The Committee RECOMMEND:-

That the Treasurer's proposals, as set out in detail in his report No. 6/64, be adopted.

13. ANNUAL ESTIMATES 1963/64 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Refuse Disposal - increased charges (Highways & Public Works Committee - 13th February, 1964)	£1,431
Chairman of the Council - increased allowance (General Purposes Committee - 18th February, 1964)	£50

The Committee have no observations on these items.

14. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 70 and 71 of the Treasurer's Order amounting to £45,747.8s.7d. and £36,944.1s.10d. respectively, being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 72 to 74 of the Treasurer's Order amounting to £27,738.18s.3d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £12,881.7s.0d. from the General Account to the Disbursements Account.

The meeting began at 9.35 p.m. and ended at 9.52 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

21st January, 1964

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E.Constable (Chairman)
K.E.Ruge (Vice-Chairman)
* E.C.George
* Miss M.J.Richards
* M.Shaw
* W.H.Tangye (In the Chair)
* J.Watters

* Denotes members present.

Also present:-

Crs. G.H.Flesher
K.J.Norman

1. CHAIRMAN OF THE MEETING

In the absence of both their Chairman and Vice-Chairman, the Sub-Committee appointed Cr. W.H.Tangye as Chairman of the meeting.

CR. W.H.TANGYE - CHAIRMAN IN THE CHAIR

2. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Mrs. E.Constable and K.E.Ruge.

3. MINUTES

The minutes of the meeting of the Sub-Committee held on 9th January, 1964 were signed as a true record.

4. MORTGAGE NO. 792
(see page 518 - January, 1964)

At the last meeting of the Sub-Committee the Clerk was asked to obtain further details of a seccnd charge which had been raised on the property without the prior consent of the Council.

Having regard to the report of the Clerk, the Sub-Committee have decided to take no further action in the matter.

5. NEW APPLICATIONS

The Sub-Committee considered two new applications and decided as follows:-

No.	Advance	Years	Interest Rate	Remarks
H.851	£2000	20	6¼%	Repairs covenant and retention of £250, outstanding references being satisfactory.
H.852	£2700	30	6¼%	Subject to repairs covenant and retention of £50, outstanding references and details of the proposed tenancy being satisfactory.

Eva Constable

The meeting began at 7 p.m. and ended at 7. 10 p.m.

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REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES SUB-COMMITTEE

6th February, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* E.C.George
* Miss M.J.Richards
* M.Shaw
* W.H.Tangye
* J.Watters

* Denotes members present

Also present:-

Crs. L.F.Bannister
J.O.Blake
S.P.Esom
G.H.Flesher
K.J.Norman
Mrs. B.M.Slade
D.Plaskett Marshall

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 21st January, 1964 were signed as a true record.

2. MORTGAGE ADVANCE APPLICATION H.830

A mortgage offer of £2,200 over 30 years at 6¼% was made in this case in December, 1963 and the purchase has not yet been completed.

The Committee noted that the applicant proposes to borrow an additional £200 which will not be secured on the property.

3. MORTGAGE ADVANCE APPLICATION H.835

An advance of £2250 over 20 years at 6¼% was previously agreed in this case. The Committee have noted the terms upon which the purchaser proposes to permit the present owner of the property (an aged person) to remain in the property for the remainder of her life.

4. MORTGAGE H.726

The mortgagor has negotiated a second charge on this property without the consent of the Council. The mortgage is to be redeemed in the near future and the Sub-Committee do not, therefore, propose to take any action in the matter.

5. MORTGAGE H.616

In March, 1963 the Council granted a mortgage of £2,700 over 20 years at 7¼% to a mother and son jointly. At the request of the mortgagors the Sub-Committee have agreed to the transfer of property, subject to the mortgage, to the son and to the extension of the repayment period to 30 years.

5. ARREARS OF MORTGAGE REPAYMENTS
(see page 518 - January, 1964)

The Clerk reported that none of the present authorities within the proposed London Borough of Barnet made provision in their mortgage deeds for the charging of additional interest on arrears of mortgage repayments.

INITIALS

The Sub-Committee have decided to take no further action on this matter.

7. NEW APPLICATION

The Sub-Committee considered application No. H.853 and, having regard to the valuer's report, decided not to offer an advance.

Ena Constable.

The meeting began at 7.03 p.m. and ended at 7.25 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 45,747 : 8 : 7
Salaries Imprest A/c .... £ - : - : -

Dated this 11th *day of* February 1964

Kenneth Norman *Chairman of the Council.*

J P L Hall
Ena Constable
Two Members of the Council

Countersigned
N Norman
Clerk of the Council.

NUMBER		
1614	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	15,163 - 11
1615	BARCLAYS BANK LTD. - A/C THE CHARTERED BANK.--	30,584 7 8
		£45,747 8 7

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 12th day of Feby 1964

Neil Ruge
Chairman.

Sch. Chkd. by

INITIALS

NO. 70

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------FORTY-FIVE THOUSAND SEVEN HUNDRED AND FORTY-SEVEN

---------- POUNDS ----------EIGHT---------- SHILLINGS ----------SEVEN---------- PENCE

(£ 45,747 : 8 : 7) PASSED AT A MEETING OF THE FINANCE COMMITTEE ~~COUNCIL~~ HELD ON THE

11th DAY OF February 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 432 DATED 11th February, 1964.

Kenneth Gorman
J. P. Marshall
Ena Constable.

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Gorman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1614	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	15,163 - 11
1615	BARCLAYS BANK LTD. - A/C THE CHARTERED BANK.--	30,584 7 8
		£45,747 8 7

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 12th day of Feby 1964

N. F. Rugg
Chairman.

Member of Committee

Sch. Chkd. by [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

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To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 36,944: 1 : 10
Salaries Imprest A/c .... £ -: - : -

Dated this 18th *day of* February 19 64

Kenneth Gilbraith *Chairman of the Council.*

Countersigned

Eva Constable
John Watters
Two Members of the Council

H Bowman
Clerk of the Council.

NUMBER				
1616	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	185	5	-
1617	DRURY ESTATES (SOUTHERN) LTD.--	19,568	-	-
1618	ESSEX TRUSTEE SAVINGS BANK.--	153	-	8
1619	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	600	15	1
1620	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,784	-	-
1621	POSTMASTER GENERAL.--	200	-	-
1622	ROBUILD LTD. -	1,270	17	11
1623	WAYWARDEN LTD.--	1,182	3	2
		£36,944	1	10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of Feby 1964

K Kilroy
Chairman.

Member of Committee

Chkd. by K

NO. 71

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------THIRTY SIX THOUSAND NINE HUNDRED AND FORTY

FOUR---------- POUNDS ---------ONE---------- SHILLINGS ---------TEN---------PENCE

(£ 36,944 : 1 : 10) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

18TH DAY OF FEBRUARY 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD..

NO. 433 DATED 18TH FEBRUARY 1964.

Kenneth Newman — CHAIRMAN OF THE COUNCIL

Ena Constable. — TWO MEMBERS OF THE COUNCIL

John Matthews

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1616	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	185 5 -
1617	DRURY ESTATES (SOUTHERN) LTD.--	19,568 - -
1618	ESSEX TRUSTEE SAVINGS BANK.--	153 - 8
1619	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	600 15 1
1620	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,784 - -
1621	POSTMASTER GENERAL.--	200 - -
1622	ROBUILD LTD. -	1,270 17 11
1623	WAYWARDEN LTD.--	1,182 3 2
		£36,944 1 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of Feby 1964

K. Ruse
Chairman

Member of Committee

Tab. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £27,738 : 18 : 3
Salaries Imprest A/c .... £12,881 : 7 : -

Dated this 27th *day of* February 19 64

Kenneth G Norman *Chairman of the Council.*

Margaret Bird
Two Members of the Council

Countersigned

W Norman
Clerk of the Council.

NUMBER				
1624	EMERGENCY IMPREST ACCOUNT.--	690	3	1
1625	HOUSING ADVANCES IMPREST ACCOUNT.--	11,200	-	-
1626	ADREMA LTD.--	4	6	8
1627	ADVANCE LINEN SERVICES LTD.--	1	10	-
1628	F.R. ALLIBONE.--	129	-	-
1629	C.F. ANDERSON & SON LTD.--	7	9	6
1630	ASSOCIATED ASPHALT CO. LTD.--	428	11	8
1631	ATLAS STONE CO. LTD.--	42	2	4
1632	AUTOMOBILE TYRE CO. LTD.--	4	6	9
1633	BAIRD & TATLOCK (LONDON) LTD.--	3	5	-
1634	BALAAM BROS. LTD.--	15	18	3
1635	BANK OF ENGLAND - RECEIVER FOR THE METROPOLITAN POLICE DISTRICT.--	8,273	-	-
1636	H.C. BASS.--	2	5	-
1637	BENNETTS (NEW SOUTHGATE) LTD.--	6	14	-
1638	BERGO LTD.--	16	-	-
1639	BLUEMEL BROS. LTD.--	1	12	6
1640	BRADGATE GRANITE QUARRIES LTD.--	30	2	5
1641	BRITISH ROPES LTD.--	4	7	-
1642	BRISTOWES MACHINERY LTD.--	10	10	-
1643	BRITISH OXYGEN CO. LTD.--	11	6	4
1644	BRITISH STANDARDS INSTITUTION.--	-	14	10
1645	BUFFALO CONSTRUCTION CO. LTD.--	113	7	7
1646	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	9	13	-
1647	J.A. CABLE & CO. LTD.--	160	17	1
1648	D.S. CAPLIN.--	7	10	-
1650	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	155	12	6
1651	CLEAN WALLS LTD.--	27	-	-
1652	W.L. COBB.--	155	-	-
1653	CONTRACT JOURNAL CO. LTD.--	7	13	-
1654	COOK HAMMOND & KELL LTD.--	-	15	-
1655	CORONA ELECTRIC LTD.--	18	5	6
1656	H.J. COX.--	1	4	-
1657	G.E. DALE.--	15	-	-
1658	ROBERT DEARDS LTD.--	2	2	-
1659	DIRECTOR GENERAL - ORDNANCE SURVEY OFFICE.--	7	19	-
	CARRIED FORWARD	21,915	4	-

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FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----------TWENTY SEVEN THOUSAND SEVEN HUNDRED AND

THIRTY-EIGHT----------POUNDS---------EIGHTEEN----------SHILLINGS----------THREE----------PENCE

(£ 27,738 : 18 : 3) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

27th DAY OF February 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 434 DATED 27th February 1964.

Kenneth J. Newman — CHAIRMAN OF THE COUNCIL

Margaret Richards — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

N. Newman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1624	EMERGENCY IMPREST ACCOUNT.--	690	3	1
1625	HOUSING ADVANCES IMPREST ACCOUNT.--	11,550	-	-
1626	ADREMA LTD.--	4	6	8
1627	ADVANCE LINEN SERVICES LTD.--	1	10	-
1628	F.R. ALLIBONE.--	129	-	-
1629	C.F. ANDERSON & SON LTD.--	7	9	6
1630	ASSOCIATED ASPHALT CO. LTD.--	428	11	8
1631	ATLAS STONE CO. LTD.--	42	2	4
1632	AUTOMOBILE TYRE CO. LTD.--	4	6	9
1633	BAIRD & TATLOCK (LONDON) LTD.--	3	5	-
1634	BALAAM BROS. LTD.--	15	18	3
1635	BANK OF ENGLAND - RECEIVER FOR THE METROPOLITAN POLICE DISTRICT.--	8,273	-	-
1636	H.C. BASS.--	2	5	-
1637	BENNETTS (NEW SOUTHGATE) LTD.--	6	14	-
1638	BERGO LTD.--	16	-	-
1639	BLUEMEL BROS. LTD.--	1	12	6
1640	BRADGATE GRANITE QUARRIES LTD.--	30	2	5
1641	BRITISH ROPES LTD.--	4	7	-
1642	BRISTOWES MACHINERY LTD.--	10	10	-
1643	BRITISH OXYGEN CO. LTD.--	11	6	4
1644	BRITISH STANDARDS INSTITUTION.--	-	14	10
1645	BUFFALO CONSTRUCTION CO. LTD.--	113	7	7
1646	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	9	13	-
1647	J.A. CABLE & CO. LTD.--	160	17	1
1648	D.S. CAPLIN.--	7	10	-
1650	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	155	12	6
1651	CLEAN WALLS LTD.--	27	-	-
1652	W.L. COBB.--	155	-	-
1653	CONTRACT JOURNAL CO. LTD.--	7	13	-
1654	COOK HAMMOND & KELL LTD.--	-	15	-
1655	CORONA ELECTRIC LTD.--	18	5	6
1656	H.J. COX.--	1	4	-
1657	G.E. DALE.--	15	-	-
1658	ROBERT DEARDS LTD.--	2	2	-
1659	DIRECTOR GENERAL - ORDNANCE SURVEY OFFICE.--	7	19	-
	CARRIED FORWARD	21,915	4	-

No. 73

E.B.L. 9933/A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	21,915	4	-
1660	EASTERN ELECTRICITY.--	38	19	8
1661	EASTERN GAS BOARD.--	41	3	1
1662	EKCO-ENSIGN ELECTRIC LTD.--	-	1	4
1663	EGRY LTD.--	25	11	3
1664	ELECO LTD.--	14	2	-
1665	ELECTRICAL TIMES LTD.--	4	11	-
1666	EXPRESS MOTORS (HOLMES) LTD.--	-	8	7
1667	GLENDINING ROADS LTD.--	23	7	10
1668	GREENHAM TOOL CO. LTD.--	24	8	7
1669	A.E. HAMMOND.--	16	10	-
1670	HARLAND & SON.--	7	-	-
1671	HARPER & TUNSTALL LTD.--	2	3	11
1672	H.M. STATIONERY OFFICE.--	-	10	7
1673	HOBSON & SONS (LONDON) LTD.--	30	19	3
1674	G.K. HODGKINSON.--	40	-	-
1675	A. HOLDING.--	12	-	-
1676	H.L. HOLDRUP & SONS LTD.--	12	12	-
1677	HORNSEY JOURNAL.--	-	11	6
1678	HOSPITAL SAVING ASSOCIATION.--	15	1	6
1679	C.J. HUNT & CO. LTD.--	5	13	4
1680	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS --	1	-	-
1681	INSTITUTE OF PARK ADMINISTRATION.--	2	2	-
1682	P. JEFFERSON.--	12	15	-
1683	W.N. JOYCE & SONS LTD.--	-	3	4
1684	P.O. JOYCE LTD.--	25	1	9
1685	JUSTICE OF THE PEACE LTD.--	7	15	-
1686	KILLGERM CO. LTD.--	7	13	-
1687	CHARLES KNIGHT & CO. LTD.--	-	5	6
1688	LAWSONS (WHETSTONE) LTD.--	96	-	5
1689	HUBERT C. LEACH LTD.--	211	15	8
1690	T.H. MARRIOTT (MERCHANTS) LTD.--	4	10	3
1691	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,268	7	1
1692	MIDDLESEX COUNTY COUNCIL.--	57	11	3
1693	MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL.--	42	-	-
1694	MOORE'S PLANT LTD.--	695	6	7
1695	MUNICIPAL JOURNAL LTD.--	14	12	3
1696	MUNICIPAL MUTUAL INSURANCE LTD.--	14	10	7
1697	NATIONAL ALLOTMENT & GARDENS SOCIETY LTD.--	2	2	-
1698	NATIONAL SOCIETY FOR CLEAN AIR.--	8	8	-
1699	NEGRETTI & ZAMBRA LTD.--	1	3	6
1700	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	15	6	6
1701	NORWOOD STEEL EQUIPMENT LTD.--	-	10	-
1702	PETROLEUM TRANSPORT CO. LTD.--	8	2	6
1703	PITNEY BOWES LTD.--	10	5	-
1704	A. PITT - PETTY CASH.--	47	17	11
1705	PRATT (WATFORD) LTD.--	114	2	6
1706	PYRENE CO. LTD.--	2	4	7
1707	REGENT OIL CO. LTD.--	94	5	5
1708	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	10	-
1709	SATEX TYPECRAFT LTD.--	1	3	6
1710	SHAMROCK LINENS.--	7	18	-
1711	SHAW & SONS LTD.--	3	1	11
1712	SHELVOKE & DREWRY LTD.--	13	4	1
1713	A.E. SMITH.--	6	-	-
1714	SOUTHGATE AUTO ELECTRICAL LTD.--	-	9	10
1715	STUART THOMPSON (STATIONERS) LTD.--	7	1	9
1716	R. ROGERS.--	11	4	-
1717	STURT & TIVENDALE.--	21	10	8
1718	V.M. MASTERS.--	4	14	6
	CARRIED FORWARD	25,274	15	3

No. 74

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	25,274	15	3
1719	A. REDMAN.--	4	4	-
1720	J.A. SOUTHGATE.--	4	11	-
1721	M. LOVELACE.--	13	10	11
1722	A. BIVAR.--	3	3	-
1723	C.F. EDWARDS.--	7	-	-
1724	F.J.G. PAYNE.--	8	15	-
1725	B.C. CLAY-PETERS.--	4	11	-
1726	K. HARRISON.--	3	3	-
1727	V. WOOLSTON.--	12	-	-
1728	G. MILLIMAN.--	12	-	-
1729	BARCLAYS BANK LTD.--	20	8	11
1730	W.L. EVANS.--	8	17	8
1731	B. SILVER.--	10	1	9
1732	SWEET & MAXWELL LTD.--	-	12	6
1733	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	8	15	-
1734	TAYLOR & MELHUISH.--	9	-	-
1735	J. MAUNDER TAYLOR.--	8	12	-
1736	TOMO GROUP SALES LTD.--	25	-	-
1737	BOROUGH OF TOTTENHAM.--	1,801	16	4
1738	G.D. UNDERWOOD LTD.--	190	19	3
1739	URBAN DISTRICT COUNCILS ASSOCIATION.--	60	-	-
1740	VENNER LTD.--	4	17	6
1741	J. WALKER.--	1	1	-
1742	WARD FLEXIBLE ROD CO. LTD.--	40	3	10
1743	P.G. WILLIAMS.--	16	8	-
1744	J.H.V. WODCKE.--	144	6	6
1745	W.G. WOOD (BRUSHES) LTD.--	54	9	4
1649	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	5	15	6
		£27,738	18	3

behalf of the FINANCE
Feby 1964

174

Ch.d. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.
27th FEBRUARY, 1964

MEMBERS OF THE COUNCIL:-

* Crs. K.J.Norman (Chairman in the Chair)
* D.Plaskett Marshall (Vice-Chairman)
* L.F.Bannister
* J.O.Blake
* Mrs.E.Constable
* S.P.Esom
* G.H.Flesher
* E.C.George
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* M.Shaw
* Mrs. B.M.Slade
* W.H.Tangye
* J.Watters

* Denotes members present

1. MINUTES

The minutes of the meeting of the Council held on 30th January, 1964 were signed as a true record.

2. HOUSING COMMITTEE

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

RESOLVED that the report of the Housing Committee dated 6th February, 1964 be received and the recommendations contained therein be adopted.

3. PARKS COMMITTEE

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

RESOLVED that the report of the Parks Committee dated 11th February, 1964 be received and the recommendations contained therein be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Ruge and

RESOLVED that the report of the Town Planning Committee dated 11th February, 1964 be received and the recommendations contained therein be adopted.

5. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 13th February, 1964 be received and the recommendations contained therein be adopted.

6. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 13th February, 1964 be received and the recommendations contained therein be adopted.

INITIALS

7. HIGHWAYS AND PUBLIC WORKS COMMITTEE

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

RESOLVED that the report of the Highways and Public Works Committee dated 13th February, 1964 be received and the recommendations contained therein be adopted.

8. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 18th February, 1964 be received and the recommendations contained therein be adopted with the exception of minute No. 6.

Minute No. 6 - Youth Centre - Lease

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

RESOLVED NEM CON that this minute be referred back to the General Purposes Committee for further consideration.

Minute No. 11 - Chairman of the Council's allowance

The Chairman of the Council relinquished the chair for this item and the Vice-Chairman of the Council presided therefor.

RESOLVED that this minute be received and the recommendation contained therein be adopted.

Minute No. 15 - St. James' Churchyard

MOVED by Cr. Ruge, SECONDED by Cr. Bannister

THAT this minute be referred back to the General Purposes Committee for further consideration.

The amendment was LOST (for - 2; against - 10)

At the request of Cr. Ruge under Standing Order No. 23(4) the minute was then dealt with separately and there voted

For the recommendation - 9; against - 5.

The recommendation was thereupon declared CARRIED.

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

9. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 18th February, 1964 be received and the recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on page 75 of the Treasurer's Order, amounting to £67,204.13s.0d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .... £67,204 : 13 : -
Salaries Imprest A/c .... £ - : - : -

Dated this Twenty-seventh *day of* February 1964

Kenneth Gotowan *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER		
1746	BARCLAYS BANK LTD. - A/C LLOYDS BANK CITY OFFICE NOMINEES LTD.--	20,081 12 9
1747	BARCLAYS BANK LTD. - A/C NOMINEES LTD.--	17,098 16 11
1748	NATIONAL PROVINCIAL BANK LTD. - A/C EDGAR ALLEN & CO. LTD.--	30,024 3 4
		£67,204 13 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 27th day of Feby 1964

Chairman

Member of Committee

Schs. Chkd. by K

RESOLVED that this minute be received and the recommendation contained therein be adopted.

Minute No. 15 - St. James' Churchyard

MOVED by Cr. Ruge, SECONDED by Cr. Bannister

THAT this minute be referred back to the General Purposes Committee for further consideration.

The amendment was LOST (for - 2; against - 10)

At the request of Cr. Ruge under Standing Order No.25(4) the minute was then dealt with separately and there voted

For the recommendation - 9; against - 5.

The recommendation was thereupon declared CARRIED.

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

9. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 18th February, 1964 be received and the recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on page 75 of the Treasurer's Order, amounting to £67,204.13s.0d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

INITIALS

Kenneth J. Mann

NO. 75

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------SIXTY SEVEN THOUSAND TWO HUNDRED AND FOUR----------

---------- POUNDS ---------THIRTEEN---------- SHILLINGS ---------- PENCE

(£ 67,204 : 13 : -) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

27th DAY OF February 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 435 DATED 27th February, 1964.

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1746	BARCLAYS BANK LTD. - A/C LLOYDS BANK CITY OFFICE NOMINEES LTD.--	20,081 12 9
1747	BARCLAYS BANK LTD. - A/C NOMINEES LTD.--	17,098 16 11
1748	NATIONAL PROVINCIAL BANK LTD. - A/C EDGAR ALLEN & CO. LTD.--	30,024 3 4
		£67,204 13 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 27th day of Feby 1964

Chairman

Member of Committee

Sch. Chkd. by K

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

5th March, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
M.Shaw (Vice-Chairman)
* E.C.George
* D.Plaskett Marshall
K.J.Norman (ex officio)
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Crs. L.F.Bannister
J.O.Blake
S.P.Esom
G.H.Flesher
Mrs. B.M.Slade

APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. M.Shaw and D.Plaskett Marshall.

MINUTES

The minutes of the meeting of the Committee held on 6th February were signed as a true record.

COUNCIL PROPERTY - TENANT NO. 85/12 - ERECTION OF GREENHOUSE

This tenant has asked for permission to erect a greenhouse, in the rear garden of the property.

The Committee RECOMMEND:-

That permission be granted subject to the work being carried out to the satisfaction of the Council's Engineer and Surveyor.

PRE-WAR ESTATES - CONDITION OF FENCING IN MILES WAY, RUSSELL LANE AND BARFIELD AVENUE

Following a preliminary inspection of this area it appears that fences in about 30% of the properties need repair.

The Committee propose to include a provisional sum of £2000 in their draft estimates for 1964/65 for the renewal or repair of fences on pre-war estates.

INITIALS

HOUSING SITES

5. Sites Nos. 8 Arundel Court and 14 Chelwood - Garages

The Committee noted that there will be a delay of up to twelve months in obtaining suitable matching bricks for the erection of garages at the sites.

6. Site No. 21 - Balfour Grove - Blocks 1 & 2

The Committee have received a preliminary report from the Engineer and Surveyor on a defect found in Blocks 1 and 2 at this site. The matter is under discussion with the contractors concerned and a further report will be submitted.

Site No. 22 - Martin's Walk

7. Gates

Tenants of two houses at this site have asked for permission to erect a wrought iron gate across the tunnel access to the rear gardens of the properties to stop the entry of children who cause damage.

The Committee RECOMMEND:-

That permission be granted subject to the gate being erected at the tenants' expense and to the satisfaction in all respects of the Council's Engineer and Surveyor.

8. Caretaking Duties

The cleaning of the private road at this site is being carried out by the caretaker and the Committee RECOMMEND:-

That the caretaker be paid an additional sum of 10/-d per week for this extra duty.

9. Sites Nos. 23 & 25 - East Crescent and The Avenue - Naming of Flats (see page 527 - February, 1964)

The Committee received a report on old field and other names connected with the district and RECOMMEND:-

That, subject to any observations of the District Postmaster, the following names be adopted for three and four storey blocks of flats now in course of construction or to be constructed at East Crescent and The Avenue.

East Crescent

Peyton House, Neville House, Read House, Royston House and Whitmore House.

The Avenue

Grovefield, Lapworth, Hitherfield, Copworth, Upperfield, Furtherfield, Goslings, Damson Court Dove Court, and Little Weepers.

INITIALS

10. Site No. 26 - Cromwell Recreation Ground - Planning Approval and Tender

Detailed planning approval has now been received. The tender of Gregory Housing Limited for the work of erecting dwellings at the site has also been received and is being examined.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA - PHASE II

11. Notices of Entry

Notices of Entry have been served in respect of No. 55 The Avenue and No. 8 Holmesdale Road. Possession has been effected in both cases.

12. 60 The Avenue, N.11

The District Valuer's report having been received, the Committee RECOMMEND:-

That the leasehold interest in the property be purchased for £10.

STANDARD IMPROVEMENT GRANTS

13. Application

The Committee considered an application from an owner/occupier for a standard improvement grant under the House Purchase and Housing Act, 1959, and under their delegated powers, RESOLVED:-

Property	Facilities for which grant requested	Decision
8 Denham Road, N.20	a) wash-hand basin b) hot water supply at the wash-hand basin and at the sink	Approved

14. Payment of Grants

The Chief Public Health Inspector reported the completion of works and payment of grant in the undermentioned cases:-

Property	Amount
144 Sydney Road, N.10	£155
177 Oakleigh Road North, N.20	£ 40

15. 353 & 355 ALEXANDRA ROAD, N.10

These properties will be the subject of a report to the next meeting of the Public Health Committee when the possibility of demolition orders being made will be considered.

The Committee have agreed to rehouse the occupants of the properties should such orders be made. The Public Health Committee are also being informed that this Committee are not interested in the purchase of the properties.

16. CONFERENCES

The Committee decided not to accept invitations to conferences of the Royal Institute of British Architects and the Housing Centre Trust.

INITIALS

EL

17. HOUSING IN HEMEL HEMPSTEAD

The Committee noted that the programme of housing development linked to planned immigration in Hemel Hempstead is within sight of completion, and the dwellings remaining to be built are either already committed to industrial or other allocations or reserved for people of special skills. There is little likelihood, therefore, of dwellings in Hemel Hempstead being available in the future for people on this Council's Housing Waiting List.

18. LONDON HOUSING SURVEY
(see page 529 - February, 1964)

Neither members nor officers have any specific information on housing abuses of the type referred to in the first circular from the Survey, and the Clerk will so inform them.

A copy of the poster asking for information about housing abuses was submitted and the Clerk will report to the next meeting of the Committee upon any information received as a result of the poster.

19. SEWAGE DISPOSAL WORKS - USE OF PART FOR HOUSING DEVELOPMENT
(see page 444 - January, 1964)

An area of about three acres at the site could be used for housing development and a possible layout for the area was submitted by the Engineer and Surveyor.

The Committee RECOMMEND:-

> That application be made to the Middlesex County Council for outline planning permission to the use of this land for housing purposes.

20. FLATS OVER OLD PEOPLE'S CENTRE

In an effort to reduce the nuisance caused by condensation in the hall of the two flats above the Old People's Centre the radiator in the hall was connected to the new radiator system which was installed during the conversion of the building.

The cost of heating the Centre is met by the Council of Social Service and the Committee have agreed that a contribution should be made to them in respect of the use of the radiator. A recommendation will be made after the Engineer and Surveyor has reported on costs, and in the meantime the Committee have agreed that the radiator should remain in use.

GREGORY HOUSING LIMITED

21. Industrialised Housing

The Committee do not propose to accept an invitation to inspect industrialised housing development at Whigstone, near Leicester.

22. Site Inspections

Members and officials of Portland Urban District Council visited the district on 17th February, 1964 to inspect Council housing development.

INITIALS

23. REMOVAL OF TEMPORARY BUNGALOWS

19 temporary bungalows will shortly be ready for dismantling and the Committee RECOMMEND:-

That application be made to the Ministry of Works for the removal of the bungalows when they become vacant.

24. REPAIRS EXPENDITURE PROGRAMME 1964/65 - PROVISION OF SCREENS AND TILED SPLASHBACKS

Orders placed for this work will not be carried out before the end of the current financial year and the Committee will, therefore, carry forward the sum of £368. 8. Od for screen fences and £1920 for tiled splashbacks to the repairs estimates for 1964/65.

25. HOUSING REVENUE - ESTIMATES

The Treasurer has reported on the likely Housing Revenue account surplus for the current year and has been requested to submit a further report on the matter to a future meeting.

26. RENT ARREARS

The Committee received the Treasurer's report on rent arrears.

The Committee considered the case of Tenant No. 57/12 who is frequently in arrears with rent. The Committee, in the exercise of their delegated powers, have authorised the Clerk of the Council to serve the tenant with a Notice to Quit.

LODGERS

27. Extension of Permission to Accommodate

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being made:-

Tenant Nos. 8/1, 9/8 and 63/14 - 6 months expiring 31st August, 1964.

28. Unauthorised Lodgers

The Committee considered three cases and decided as follows:-

Tenant No. 15/11 - Unauthorised lodger charge to be paid from September, 1963.

Tenant No. 15/17 - This tenant has continued to accommodate his grandson and wife. The Housing Officer will press for alternative arrangements to be made and meanwhile the unauthorised lodger charge is to be paid.

Tenant No. 18/6 - At their January meeting the Committee refused permission for this tenant to accommodate his married daughter, son-in-law and grandchild. The family were, however, accommodated and the Committee approved the Chairman's action in making an unauthorised lodger charge. The Housing Officer is keeping the situation under review.

INITIALS

29. APPLICANT NO. A.2908

The Committee considered this case and decided that they were unable to offer immediate accommodation to theapplicant.

30. TRANSFERS OF TENANCY

The Committee approved the following transfers:-

Tenants Nos. 9/1, 36/6, 19/39 - transfers to the widows of the late tenants upon condition that they will move to smaller accommodation when available.

Tenants Nos. 4/1, 6/44 - transfers to the widows of the late tenants.

EXCHANGE OF TENANCY

31. Tenants Nos. 40/5 and 2/30

An exchange has been effected between the above tenants. The Committee decided to take no action upon a request from tenant 2/30 for payment of his removal expenses and for the provision of a larger fuel store at the property into which he had moved.

32. Applications for permission to exchange tenancies

The Committee considered three applications and decided as follows:-

Tenant No. 295/14 - refused.

Tenant No. 299/14 - exchange approved with a tenant of Hatfield Development Corporation.

Tenant No. 11/4C - exchange approved with a tenant of Finchley Borough Council.

33. TENANT NO. 12/32
(see page 383 - December, 1963)

The Committee noted a report by the Housing Officer on the present position in this matter.

34. CULTIVATION OF GRASS AREA - TENANTS NOS. 3/49 & 4/49

The Committee decided to take no action upon a request from the above tenants for permission to cultivate either a dwarf hedge or flower border on the grass area in front of their properties.

35. TENANT NO. 53/14

The Committee refused permission for this tenant of a flat to keep a cat.

36. ANNUAL REVIEW - HOUSING WAITING LIST

The Committee noted the Housing Officer's report showing that as a result of the review there had been a decrease of 79 in the applications on the housing waiting list which now stood at 420.

INITIALS

ALLOCATION OF ACCOMMODATION

The Committee noted the allocation of accommodation by the Chairman of the Committee as set out in the Housing Officer's Report No. 4/64. As new dwellings will shortly be available in East Crescent the Committee have authorised their Chairman to make allocations in the order of priority previously agreed and described in the Housing Officer's report.

ANNUAL ESTIMATES 1964/65

The Committee had before them the draft estimates for the next financial year, prepared by the Treasurer, and approved them for submission to the meeting of the Finance Committee to be held on 17th March, 1964, subject to the subtraction of £10,000 from the total of £229,646 shown under the heading of "income".

MISCELLANEOUS ITEMS

The following matters were noted:-

1) Clerk of the Council

Loan sanctions:- The receipt of loan sanctions for the purchase of Nos. 15 Carlisle Place and 26 & 27 The Avenue, and for the conversion of tender for Housing Site 24.

2) Engineer and Surveyor - Progress Reports

a) Site 22 - Martin's Walk
b) Site 23 - East Crescent
c) Site 24 - East Crescent
d) Site 25 - The Avenue
e) Rendering of sculleries and bathroom walls and removal of baths, sinks, etc. in pre-war estates.

3) Housing Officer

a) Letters of appreciation - Tenants Nos. 58/9 and 45/6
b) Court Order for possession - Applicant No. F.122
c) Approval for tenants 11/46 and 39/2 to instal telephones.

Eva Constable.

The meeting began at 7.15 p.m. and ended at 8.58 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

10th MARCH, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. J.O.Blake (Chairman in the Chair)
* G.H.Flesher (Vice-Chairman)
* L.F.Bannister
* S.P.Esom
* D. Plaskett Marshall
* K.J.Norman (ex officio)
* Miss M.J.Richards
* Mrs. B.M.Slade

* Messrs. H.C.Squires) representing the Central and North
* K. Newman) Allotment Holders' Associations respectively

* Denotes members present

Also present:-

Crs. K.E.Ruge
M.Shaw
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on 14th January, 1964 were signed as a true record.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

2. Crescent Road - Proposed Garage

In September, 1962 the Council considered a request from a resident in Crescent Road to purchase a strip of allotment land alongside his property so that he could build a garage. The Council felt that a strip 40 feet by 4 feet would be sufficient but the resident did not then wish to proceed on this basis. He is now prepared to proceed and the Central Allotment Holders' Association have no objection to the proposal.

The Committee RECOMMEND:-

That subject to the approval of the Ministry of Agriculture Fisheries and Food, a strip of allotment land be sold at the District Valuer's valuation to the owner of No. 8, Crescent Road for the erection of a garage.

3. Replacement of Trading Hut
(see page 449 - January, 1964)

At the last meeting the Committee agreed in principle to provide a base for a new hut if the Association provided the hut. The sum of £25 was included in the draft estimates for this purpose. The Association are not satisfied with this proposal as the present base does not in their view need replacement. The Association have asked the Council to review their decision and to meet the cost of a new hut.

INITIALS

The Committee RECOMMEND:-

That subject to the approval of the estimates, the Council make a contribution of £25 towards the cost of providing a new trading hut.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.
(see page 450 - January, 1964)

The Committee noted the Clerk's report about the affairs of this Association and in particular the arrears of rent outstanding. A further report will be submitted to the next meeting.

5. ANNUAL ESTIMATES 1964/65

Subject to the deletion of £66 under item 266 (Income Tax), the Committee approved their draft estimates for submission to the meeting of the Finance Committee to be held on 17th March, 1964.

The meeting began at 7 p.m. and ended at 7.52 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

10th MARCH, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* J.O.Blake
* G.H.Flesher
* K.J.Norman (ex officio)
* Miss M.J.Richards
* M.Shaw
* Mrs. B.M.Slade

* Denotes members present

Also present:-

Crs. L.F.Bannister
S.P.Esom
J.Watters

1. MINUTES

The minutes of the meeting of the Committee held on 11th Februar 1964, were signed as a true record.

2. TOWN AND COUNTRY PLANNING ASSOCIATION - THE GOVERNMENT'S SOUTH-EAST PLAN-CONFERENCE

The Committee do not propose to appoint delegates to attend this conference on 29th April, 1964.

3. TREE PRESERVATION - OAKLEIGH PARK AREA

Following requests from residents that certain trees in the area be preserved, the Council in December last decided that the County Forestry Officer be consulted. The Forestry Officer's observations have now been received and indicate that a number of trees in the are might well be the subject of preservation orders. Before any detaile consideration could be given to the making of an Order it would, howev be necessary for a comprehensive survey of the trees in the area to b undertaken.

The Committee have noted these observations and, but for the fac that present commitments of the Departments concerned make it impractical to carry out the additional work, would recommend that a survey be made.

The Committee will, however, bear the report in mind when considering future applications to develop in this area and are bringing certain of the Forestry Officer's observations to the attention of the owner of the trees concerned.

They feel, however, that the general principle of tree preservation should be considered at an early opportunity by the London Borough of Barnet and RECOMMEND:-

That the Clerk of the Council be instructed to arrange accordingly.

INITIALS

4. DEPOSITED PLANS AND APPLICATIONS

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

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

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

5. F.B.1763A. PROPOSED SINGLE STORIED EXTENSION TO THE EXISTING JUNIOR TRAINING SCHOOL (SPECIAL CARE UNIT), OAKLEIGH ROAD NORTH. MIDDLESEX COUNTY COUNCIL

In September 1963 permission was granted in respect of this work by the County Planning Committee subject to a condition relating to materials to be used on the external elevations, and in this connection it has been stated that the new materials will match those of the existing work. The Minister of Health has however commented that the lighting in the new classroom would be improved if the lintol of the large east window was raised and the cills of the three north windows adjusted to the same level as the east window.

Planning The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection to the proposed variations to the original approved drawings.

6. F.B.1806. PROPOSED ERECTION OF 3 LOCK-UP GARAGES AT THE SIDE OF 80, 82 and 84, OAKLEIGH ROAD NORTH. WAR DEPARTMENT

In November last this Council was consulted on this proposal and in January the County Council advised the War Department that no objections would be raised. It was however suggested that adequate visibility be provided and maintained to the classified road above a height of 3'6" from footpath level and it was considered desirable that the separate accesses to serve Nos. 80 and 82 be brought together to form one point of entry. The Council concurred with these views.

The War Department have agreed to lower the existing fence from 5'0" to 3'6" but due to the existence of a lamp standard and a G.P.O. telephone pole and manhole in the footpath it is not practicable to arrange for one common entrance to serve Nos. 80 and 82.

The original drawing indicated that the accesses would be about 17 ft. apart but the revised proposal shows them within 12ft. of each other, at the same time avoiding the obstructions referred to above.

Planning The Committee RECOMMEND:-

That the County Council be advised that the Council raise no objection to the revised proposals for access to the highway.

7. F.B.1860/5930A. PROPOSED ERECTION OF A WAREHOUSE AND OFFICE BLOCK ON LAND FORMING PART OF THE NEW SOUTHGATE GOODS YARD ADJOINING OAKLEIGH ROAD SOUTH. BRITISH RAILWAYS BOARD. REVISED APPLICATION.

In December 1963 permission was granted subject to conditions by the Area Planning Committee in respect of the original proposal.

INITIALS

The revised proposal now received shows only a minor variation to the approved scheme in that the office block is increased in length from 75 ft. to 87 ft., the toilets and boiler house by 4 ft. and the loading bay by 10 ft. In addition, two external flue pipes from the heating system of the warehouse are shown to be about 35 ft. high but only 3 ft. above the ridge line of the building.

Planning: Excepted by the Area Planning Officer.

The Committee RECOMMEND:-

That the Area Planning Officer be advised that permission should be granted.

Byelaws: Approved.

8. F.B.1620. ERECTION OF SUPERMARKET 1314/16 HIGH ROAD. TESCO STORES LTD.

In August, 1963 permission was granted in respect of these works which are now proceeding. A drawing showing an amendment to the front elevation has been received from the architects which indicates a minor variation in the size and position of the windows, together with the omission of the aluminium facia and facing brickwork, which will now be replaced by panels of "Derbydene" marble.

Planning: The Committee RECOMMEND:-

That the alterations be approved.

9. F.B.1784A/5942. ERECTION OF A DETACHED HOUSE WITH GARAGE SPACE ADJOINING 118 OAKLEIGH ROAD SOUTH. H.E. ROBERTS.

In September, 1963 permission was granted in "Outline" subject to conditions relating to the submission of detailed drawings to show (a) layout, siting and means of access (b) design and external appearance and (c) land required for highway purposes to be excluded and the detailed drawings now received show that a dwelling having a lounge/dining room, kitchen, etc. and three bedrooms would be constructed in sand faced flettons or similar and a roof laid with Marley "Antique" pantiles.

A garage space is to be provided at the side of the house and means of access to the site is via the existing access serving 118 Oakleigh Road South, which is in the same ownership. Land to be excluded is also shown.

The proposal complies with the requirements of the conditional "Outline" permission.

Planning: The Committee RECOMMEND:-

That the detailed drawings be approved.

Byelaws: Approved.

10. F.B.1807a/5941. PROPOSED ERECTION OF TWO BUNGALOWS EACH WITH A GARAGE. NOS. 1 AND 3 TEMPLE AVENUE. T.W. HEARING

In November, 1963 permission was granted in "Outline" subject to conditions relating to the submission of detailed drawings showing (a) siting and means of access (b) design and external appearance and (c) visibility at point of access and the detailed drawings now received show the bungalows to be constructed in a multi-red facing brick but on the front elevation there would be a panel in white tyrolean and another in random stone finished in selected colours. The roof would be laid with red interlocking tiles.

INITIALS

The garages are brought forward to form an open courtyard at the rear. One bungalow would have a lounge and three bedrooms and the other a lounge and two bedrooms.

Access to the garages would be centrally placed on the site with a dwarf wall along the frontage. Due to the fact that the plot is not square with the road, the garages at one point project forward of the existing line of buildings by about 7 ft. This does not appear to adversely affect the adjoining property.

Planning: The Committee RECOMMEND:-

That the detailed drawings be approved.

Byelaws: Approved.

11. F.B.1849. "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF FLATS AND GARAGES ON THE SITE OF 1498 HIGH ROAD, N.20. DR. J.R. LONGBOURNE AND MRS. I. LONGBOTTOM

This application was deferred in order that further information regarding layout, height of building and number of habitable rooms could be obtained. Two schemes were submitted but one has since been withdrawn. The remaining scheme provides for the erection of one flat roofed rectangular block of twelve flats on three floors with all main room windows facing either front or rear and kitchens and bathrooms on the flanks only.

Parking space for visitors is shown in front of the flats with two accesses on to the highway and a right-of-way 10 ft. wide on the south side leading to twelve garages on the rear boundary. The margin on the northern boundary is shown to be about 8 ft.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

(2) That the garages be used only for the garaging of private motor vehicles.

(3) That combined access, pedestrian and vehicular, be confined to not more than two points.

(4) Adequate visibility to be provided and maintained above a height of 3' 6" from the level of the public footpath for a minimum distance of 10 ft. on both sides of each access.

(5) That the land required for highway purposes be excluded from the proposed development.

(6) That the buildings be erected clear of highway requirements to an approved building line which will be indicated on request.

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(7) That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

(8) That a fence be erected and maintained along the frontage of the highway except at the permitted points of access to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall be erected within three months of commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

Reasons for the conditions are:-

(1) to ensure satisfactory layout (Applicable to Condition 1 (a)).

(2) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 1 (a)).

(3) To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to Condition 1 (b)).

(4) To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance (Applicable to Condition 2).

(5) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 3).

(6) To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 4).

(7) Part of the land which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition 5).

(8) To ensure an adequate space between the buildings and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 6).

(9) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 7).

(10) To confine access to the premitted points in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 8).

INITIALS

12. F.B.1851. "OUTLINE" APPLICATION - PROPOSED ERECTION OF ADDITIONAL GARAGE WITH BEDROOM OVER AT SIDE OF 73 FRIERN WATCH AVENUE. B.J. WISE

Consideration of this proposal was at the last meeting deferred in order that the owner of No. 71 could be advised.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following condition :-

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

Reason for the condition is:-

To ensure that the proposed development does not prejudice the appearance of the locality.

13. F.B.1853. "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE THREE-STORIED BLOCK OF FIVE FLATS WITH THREE GARAGES AND PARKING SPACE FOR TWO CARS AT THE REAR. 55/57 STANFORD ROAD. P.J. WILKINSON

It is proposed to demolish the existing house, the end one of a terrace of five, and erect one three-storied block of five one-bedroom flats. A tunnel access to the garages at the rear would be provided at the side of the ground floor flat and the bathrooms containing the W.C.'s would have artificial lighting and ventil ation in the ground and two first floor flats, whilst in the upper two flats permanent ventilated perspex dome lights would be provided. This arrangement is required because there is an existing single-storied lean-to, builders' workshop and store abutting the northern flank of the proposed new flats and because of the proposed tunnel access to the rear.

Three garages and two parking spaces are indicated at the rear but these parking spaces would be on the rear air space of the building and, if garages are required at a later date, the building byelaws would be contravened. The whole of the rear portion of the site is used for vehicular access, garaging or parking, leaving no garden or drying areas available to the occupiers.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The proposal is considered to be overdevelopment of the site which would result in

(a) A net density of accommodation excessive for the site and locality.

(b) Unsatisfactory internal layout in that no provision is made for windows to bathrooms and W.C.'s on the ground and first floors.

(c) Inadequate space at the rear.

(2) The provision of garages or space for garages is not in accordance with the standard adopted by the Local Planning Authority.

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14. F.B.1856. CONTINUATION OF USE OF THREE ROOMS ON THE GROUND FLOOR FOR COMMERCIAL PURPOSES. 126 TORRINGTON PARK, N.12. H. GERLACH

In February, 1954 permission was granted for a limited period to expire on 31st December, 1956 in respect of this use which entails the design of small prototype office equipment. At the expiration of this period, the permission was further extended to expire on 31st December, 1959.

In December, 1959 an application for consent to continue the use was submitted and treated as an "Excepted" case. The Council recommended consent for a period of three years but the Area Planning Committee granted only one year subject to a condition restricting the use to the design of small prototype office equipment only.

In September, 1960 a letter was received from the applicant asking if this period could be extended on the grounds of hardship and that he was nearing retiring age. This Council and the Area Planning Committee agreed in the circumstances to extend the consent for a period of three years to expire on 31st December, 1963.

An application has now been received for permission to continue the use for similar reasons to those advanced in 1960.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That this permission be for a limited period of three years only expiring on 31st December, 1966, when the use hereby permitted shall be discontinued.

2. That the three rooms on the ground floor of the application property be used only for purposes in connection with the design of small proto-type office equipment and shall not be used for any other purpose within Use Classes II and III specified in the Schedule to the Town and Country Planning (Use Classes) Order 1963 or any other purpose whatsoever without the prior permission of the Local Planning Authority.

The reasons for the conditions are:-

(1) The premises are within an area allocated primarily for residential use in the County Development Plan (Applicable to Condition 1).

(2) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties. (Applicable to Condition 2).

(3) To safeguard the industrial policy of the County Development Plan.
(Applicable to Condition 2).

15. F.B.1857. "OUTLINE" APPLICATION - ERECTION OF ONE 2-STORIED BLOCK OF 8 FLATS AND A TERRACE OF 12-3STORIED HOUSES WITH INTEGRAL GARAGES ON THE SITE OF 8 NORTHUMBERLAND ROAD, EAST BARNET AND ABUTTING THE REAR OF NOS.1510-1530 HIGH ROAD, N.20. R.A.MOOR.

In April 1963 a proposal to erect 24 maisonettes in two and three storied blocks and 26 garages on the site was refused on the grounds of (a) overdevelopment of the site (b) overlooking and loss of privacy and (c) vehicular access to the High Road would be a danger to traffic and general safety.

INITIALS

The site has a frontage to Northumberland Road of about 150 ft. and an average depth of 300 ft. Part of the site is in East Barnet and the part which abuts the rear of the High Road properties and flank of No. 1 Farnham Close is in Friern Barnet.

It is proposed to erect on the frontage to Northumberland Road (i.e. in East Barnet) a two storied block of 8 flats with 9 garages or garage spaces at the rear and at the rearmost portion of the site a terrace of 12 - 3 storied houses with integral garages. The front elevation to these properties would face towards the rear of the High Road properties but would be separated from their boundaries by a new access road leading on to Farnham Close.

The applicants will be advised that the Council, as highway authority, would not be prepared to adopt the proposed new road unless it conforms to the New Streets Byelaws.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

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

(2) That detailed drawings of the layout, showing which trees are to be removed and retained on the site, be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons for the conditions are:-

(1) To ensure a satisfactory layout. (Applicable to 1(a)).

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

(3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Condition 1(b)).

(4) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to Condition 2).

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16. F.B.1861/5836. PROPOSED ERECTION OF A DETACHED BUNGALOW AND GARAGE - LAND ADJOINING 29 OAKLEIGH CRESCENT - "KASHGAR". MRS. L.F. WOODHURST

The dwelling proposed, of about 900 sq. ft. floor area, will be built with light textured facing bricks and with a hipped roof of red plain tiles and will contain a lounge, kitchen/dining space, two bedrooms, bathroom and two toilets.

The plot, approximately 125 ft. x 86 ft., is situated in a corner position between Nos. 27 and 29 Oakleigh Crescent resulting in an actual frontage to the street of about 15 ft. widening out to 25 ft. in a distance of 20 ft.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

17. F.B.1863. "OUTLINE" APPLICATION - ERECTION OF TWO SELF-CONTAINED FLATS AND A DOUBLE GARAGE ON LAND AT REAR OF 16 HEMINGTON AVENUE FRONTING GOLDSMITH ROAD. MESSRS. SIMPSON & SON (FRIERN BARNET) LTD.

The plot which at present forms part of the rear garden of 16 Hemington Avenue has a width of 24 ft. and a depth of 110 ft. It is proposed to erect two self-contained flats on two floors each having an area of about 600 sq. ft. and containing a living room, two bedrooms, kitchen, bathroom, etc.

With a plot of a somewhat restricted width, it has been found difficult to provide two garages and in order to overcome this problem, the dwellings have been set back so that they project beyond the rear main walls of the adjoining properties by about 18 ft. on the east side and 22 ft. on the west side. This would enable a double garage to be erected in the front of the flats in a position slightly forward of the existing line of building on this side of the street.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposal is considered to be over-development of the site resulting in a net density of accommodation excessive for the site and locality.

18. F.B.1864. "OUTLINE" APPLICATION - ERECTION OF THREE TWO-STORIED BLOCKS OF FOUR SELF-CONTAINED FLATS, TEN GARAGES AND TWO GARAGE SPACES. SITE OF 140 AND REAR OF 136 TO 138 SYDNEY ROAD. W.T. ROBOTHAM (BUILDERS) LTD.

In April, 1963 permission was granted for the erection of six houses on the site of No. 140 Sydney Road and in July, 1963 permission was also granted for the erection of a detached house or two maisonettes on land at the rear of 136 Sydney Road,

The present proposal includes the rear of No. 138 and provides for the erection of two blocks of four flats on the Alexandra Road frontage and one block of four flats on the Sydney Road frontage, each unit having lounge, kitchen, etc. and two bedrooms. Ten garages and two garage spaces are also shown at the rear with vehicular access about 10 ft. wide from Alexandra Road only.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides) such drawings to show:-

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

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

Reasons for the conditionsare:-

(1) To ensure a satisfactory layout (Applicable to Condition (a)).

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

(3) To ensure that the prcposed development does not prejudice the appearance of the locality. (Applicable to Condition (b)).

19. F.B.1865. PROPOSED ERECTION OF BOUNDARY FENCE REAR OF 14 OAKLEIGH PARK SOUTH. THE REV. S.K.B. ELMSLIE

It is proposed to erect a close boarded timber fence 6 ft. in height on the rear boundary of the premises which abut the highway boundary to Simmons Way. The proposal does not appear to adversely affect visual amenity or create a danger to users of the highway.

Planning: The Committee RECOMMEND:-

That permission be granted.

20. F.B.1866. "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE FIVE-STORIED BLOCK OF TWENTY SELF-CONTAINED FLATS AND TWENTY GARAGES. SITE OF 53 OAKLEIGH ROAD NORTH. MESSRS. BARRY HIGH LTD.

The site which adjoins the western boundary of The Hollies has a frontage of about 200 ft. and an average depth of 155 ft. It is proposed to demolish the existing house and to erect one five-storied block of twenty flats containing ten three-bedroom and ten two-bedroom units.

The block would be sited about 60 ft. back from the highway, and approximately 19 ft. clear of the eastern boundary and 23 ft. clear of the western boundary. The rear of the block would be a minimum distance of 60/70 ft. away from the boundary of the Athenaeum Road properties which have very long rear gardens. Garages would be sited on the rear boundary with vehicular access thereto along the western side of the site off which provision would be made for casual parking at the front and rear of the flats. Oakleigh Road North is a heavy traffic route and in order to provide adequate visibility at point of access, it would be necessary to resite the entrance at least 10 ft. to the east.

The occupier/owner of the adjoining dwelling to the west No. 29 Oakleigh Road North will be advised of the proposal and of the Committee's recommendation on this application.

INITIALS

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

(a) The layout of the site, the siting of the buildings, the means of access and turning space.

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

(2) That the proposed access be of such a width as to permit the passage of two vehicles abreast and be resited a minimum distance of 10 ft. to the east and that no boundary wall, fence or hedge shall exceed or be permitted to exceed a height of 3' 6" above the level of the public footpath for a minimum distance of 10 ft. on both sides of the point of entry in accordance with details to be submitted to and approved by the Local Planning Authority before any works are commenced.

(3) That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

(4) That the garages be used only for the garaging of private motor vehicles.

(5) That detailed drawings of the layout showing which trees are to be removed and retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons for the conditions are:-

(1) To ensure satisfactory layout (Applicable to Condition 1 (a)).

(2) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 1 (a)).

(3) To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to Condition 1 (b)).

(4) To obtain a satisfactory means of ingress and egress and visability between the premises and the highway so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 2).

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(5) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to Condition 3).

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

(7) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained (Applicable to Condition 5).

21. F.B.1867. "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE FOUR-STORIED BLOCK OF SIXTEEN FLATS AND ONE THREE-STORIED BLACK OF SIX FLATS TOGETHER WITH TWENTY TWO GARAGES - SITE OF 53 OAKLEIGH ROAD NORTH. MESSRS. BARRY HIGH LTD.

This application is an alternative scheme for redevelopment of the site referred to under the previous paragraph.

In this case, the four-storied block is shown parallel to and about 80 ft. back from the highway with the three-storied block at right angles to the eastern boundary abutting The Hollies and set back 40 ft. from the highway. The rear of the four-storied block would be about 45 ft. away from the boundary of the Athenaeum Road properties.

At the western side of the site, the four-storied block would be about 18 ft. clear of the boundary but project about 23 ft. beyond the rear of the adjoining bungalow.

The garages are shown on the rear boundary with access along the western boundary. There would be a small amount of space for visitors parking in front of the flats but none at the rear.

Planning: The Committee RECOMMEND:-

That permission be refused for the following reason:-

The proposal is considered to be over-development of the site resulting in a density excessive for the site and locality.

22. F.B.1868. PROPOSED EXTENSION TO EXISTING PRESBYTERY, ST. MARY MAGDALEN CHURCH, 6 ATHENAEUM ROAD. THE REV. FATHER J. RYAN ON BEHALF OF THE ORDER OF ZION

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

CR. K.E. RUGE .... VICE-CHAIRMAN IN THE CHAIR

It is proposed to extend the existing Presbytery which is owned by the above-mentioned Religious Order in order to accommodate students who come to England for periods of study. The extension would be on two floors attached to the west side of the existing building and would provide a library, refectory and cloakroom on the ground floor with five bedrooms and bathroom on the first floor.

The roof and walls are to be finished to match the existing work except that the windows are to be metal in timber surrounds as compared with the existing all-timer frames and sashes, and vertical weatherboarding is to be used under the cills of the ground floor windows instead of red facing bricks.

INITIALS

Planning: The Committee RECOMMEND:-

That permission be granted.

23. F.B.1870/5944. PROPOSED ERECTION OF A GLAZED CONSERVATORY REAR OF 30 THE CRESCENT. K.A. SAGE

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

24. F.B.1871/5945. PROPOSED ERECTION OF A GLAZED CONSERVATORY REAR OF 31 THE CRESCENT. R.E. COX

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

25. 5924A. PROPOSED INSTALLATION OF W.C. IN BATHROOM ON FIRST FLOOR 13 BAWTRY ROAD. C.W. MERCHANT

Amended application

Planning: 'Permitted' development.

Byelaws: Approved.

26. 5928. ERECTION OF GARAGE. 1 FERNWOOD CRESCENT. E.C. BUTLER

Planning: 'Permitted' development

Byelaws: Approved.

27. 5931. EXTENSION TO TEMPORARY OFFICE. 105 SYDNEY ROAD. G.FORT & SONS

Planning: Previously approved

Byelaws: Approved

28. 5934. ERECTION OF DOUBLE GARAGE. 36 & 38 BAWTRY ROAD. D. SYLVESTER AND S. SPRINGATE

Planning: 'Permitted' development

Byelaws: Approved

29. 5935. ERECTION OF GARAGE. 179 WOODHOUSE ROAD. L. HOWE

Planning: 'Permitted' development

Byelaws: Approved

30. 5937. ERECTION OF GARAGE. 11 SHRUBLANDS CLOSE. J. RIDEL

Planning: 'Permitted' development

Byelaws: Approved

31. 5939. ERECTION OF CAR PORT. 25 LANGTON AVENUE. C. HAWKINS

Planning: 'Permitted' development

Byelaws: Approved

INITIALS

32. 5943. PROPOSED ERECTION OF A GLAZED CONSERVATORY REAR OF 351 ALEXANDRA ROAD. R. HARMER

Planning: 'Permitted' development

Byelaws: Approved

33. FB/AD/172. PROPOSED ERECTION OF A PICTORIAL ELECTRO MAP WITHIN THE LIMITS OF THE PUBLIC HIGHWAY OUTSIDE NOS. 1298-1300 HIGH ROAD THE DAVIS ADVERTISING SERVICE (ELECTRO MAPS) LTD.

The Committee received a report on this application and on the observations of the County Engineer, and have referred the information to the Highways Committee with whom the proposal originated.

34. ANNUAL ESTIMATES

The Committee had before them the draft estimates for 1964/65 and approved them for submission to the meeting of the Finance Committee to be held on 17th March, 1964.

The meeting began at 7.55 p.m. and ended at 8.56 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

10th MARCH, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
* S.P. Esom
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* Miss M.J. Richards
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. K.E. Ruge
M. Shaw

1. MINUTES

The minutes of the meeting of the Committee held on the 11th February, 1964 were signed as a true record.

FRIARY PARK

2. Summer Show, 1964

The Committee RECOMMEND:-

(a) That the Summer Show organisers be granted the use of the park on the 20th/21st/22nd August, 1964 for the Summer Show activities.

(b) That the park be closed for this purpose from 2 p.m. on 21st August and from 1 p.m. on 22nd August.

(c) That access and parking within the park be allowed for official vehicles, and vehicles delivering goods connected with the Show, and that a temporary car park be provided near the brook for visitors to the Show.

3. Elections

The Committee RECOMMEND:-

That the restriction on vehicles entering the park be lifted so far as it affects cars bringing voters to the poll in connection with the forthcoming elections.

4. Catering Rights - Cafe - Increased charges

The Caterer has asked for the Council's permission to increase the charges for tea and coffee from 4d. and 6d. to 5d. and 8d. respectively, as from 23rd March, 1964.

The Committee RECOMMEND:-

That the proposed charges be approved.

INITIALS

5. BETHUNE RECREATION GROUND - NINE-HOLE GOLF COURSE

The Committee RECOMMEND:-

That Season tickets for the Nine-Hole Golf Course be available at half price to Old Age Pensioners upon production of their pension books.

SPORTS FACILITIES

6. Cricket - August Bank Holiday

The Committee considered three applications for the use of the cricket pitch in Bethune Recreation Ground on August Bank Holiday Monday, 3rd August, 1964. The Baygreen Cricket Club have been given the use of the pitch as the other two Clubs concerned have each had this facility in the past two years.

7. Winter Season - Lettings

The Committee approved applications for the hire of football pitches on the same basis as last year with one exception, viz. the Cambridge Sports Football Club have been offered the use of pitch No. 2 in Bethune Recreation Ground on alternate Saturday afternoons at the usual charge instead of the Friern Barnet British Legion Football Club who have a lesser number of members living in the urban district.

8. Old Fincunians Society

The Old Fincunians Society are seeking 5 - 6 acres of land to provide sports facilities and they have asked the Council for their request to be considered in connection with proposals for the future use of the Sewage Disposal Works in Cromwell Road.

The Committee RECOMMEND:-

That the Old Fincunians Society be informed that the Council are not prepared to sell any of the site of the former Sewage Disposal Works but that it is intended that the greater part of the site shall be used as public open space with sports facilities.

9. EASTERN ELECTRICITY BOARD - CABLE RIGHTS
(See page 281 - October, 1963)

The Council agreed to grant the Eastern Electricity Board cable rights in perpetuity under the main footpath in Friary Park for a length of about 70 yards in connection with the proposed sub-station at Park View Court.

The Engineer and Surveyor has recently received a notice showing proposals to lay mains in the adjacent highways, to extend the cable line within the Park to Friary Road and to lay cable for about 120 yards in the North Middlesex Golf Course.

The Board already hold certain cable rights within the Golf Course until 31st March, 1976, and the grant of further rights is in the first instance a matter for the Golf Club, the lessees, to consider.

The Committee have no objection in principle to the Board's proposals and they have asked the officers to discuss the matter with the Board and the Golf Club and to report thereon to a later meeting.

INITIALS

10. FINCHLEY BOROUGH COUNCIL - CIVIC CARNIVAL AND CHARITY WEEK

The Committee have decided to accept the invitation of the Mayor of Finchley Borough Council to join with Finchley and the other constituent authorities of the London Borough of Barnet in staging floral exhibits in a marquee in Victoria Park on 16th/17th/18th July, 1964 during the Finchley Civic Carnival and Charity Week.

11. JOINT PLAY LEADERSHIP COURSE

The Committee have decided not to send a representative to a Joint Play Leadership Course to be held at the Institute of Park Administration.

12. DAMAGE

The Committee noted two instances of damage to Council property at Friary Park and Bethune Recreation Ground.

13. RECEIPTS

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

14. ANNUAL ESTIMATES 1964/65

The Committee had before them the draft estimates for 1964/65 and approved them subject to amendments resulting in an overall reduction of £3,335 for submission to the meeting of the Finance Committee to be held on 17th March, 1964.

The meeting began at 8.57 p.m. and ended at 10.16 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

12th MARCH, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* L.F. Bannister
* G.H. Flesher
* E.C. George
D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* M. Shaw

* Denotes members present

Also present:-

Crs. K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye
J. Watters

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. D. Plaskett Marshall.

2. MINUTES

The minutes of the meeting held on 13th February, 1964 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the Smoke Control Sub-Committee held on the 5th March, 1964, a copy of which is attached, was submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets:-

Disease	WARDS					Total for district
	North	South	Central	East	West	
Scarlet Fever	1(-)	-(-)	-(-)	-(1)	-(-)	1 (1)
Measles	1(10)	-(12)	-(30)	-(3)	-(26)	1 (81)
Whooping Cough	2(-)	1(-)	-(-)	-(-)	-(-)	3 (-)
Tuberculosis	-(-)	-(1)	-(-)	-(-)	1(-)	1 (1)

5. COMPLAINTS

Since the last meeting, 17 complaints have been received and investigated, including 7 of rat or mouse infestation and remedial action taken where necessary.

The Committee received the Chief Public Health Inspector's report on complaints concerning feral pigeons in the Oakleigh Avenue area and noted the action taken to abate the nuisance and to advise the complainants.

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FOOD

6. Sampling

The following samples have been examined and all were found to be satisfactory:-

Pasteurised milk	9
Tuberculin-tested milk	3
Ice cream	4

7. Unsound Food

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

8. SMOKE CONTROL ORDERS - GRANT FOR ADAPTATIONS TO FIREPLACES

Under the Clean Air Act grant is payable in respect of 'householders' expenditure on "reasonably necessary" works of adaptation. The grant amounts to 7/10ths of the approved expenditure, 3/10ths of which is contributed by the local authority and 4/10ths by the Exchequer.

Proposals for establishing smoke control areas have, in the past, been based almost completely on the open-fire fuels and this has meant that the "reasonably necessary" works approved for grant purposes have been limited to adaptations to existing open fires to enable these fuels to be burned efficiently. A high proportion of fireplaces can be adapted quite simply by replacing the stool bottom by an approved type open inset fire. Others require rather more detailed conversion, and in many of the older premises obsolete fireplaces need complete renewal. Householders however have had freedom of choice as to the type of fuel they wished to use and the kind of appliance they wished to instal, for example many have fixed gas or electric fires, or openable stoves. The amount of grant paid has been limited to expenditure on work considered to be necessary to enable compliance with the smoke control order and any additional expenditure has been left out of account for this purpose.

Following the recent examination of present and future supplies of the smokeless fuels and the likely demands as smoke control progresses, which showed the need to make more use of a wider range of fuels, the Minister of Housing and Local Government revised the grant arrangements (see minute 8, page 477) and the installation of openable stoves, under-floor draught fires, fixed gas, electric storage, and oil heaters are now to be regarded as "reasonably necessary" works and expenditure on such installations will therefore rank for grant.

Details of such appliances which are on the approved list and in the lower price range of their respective classes have been given by the Chief Public Health Inspector in his report No. 9/64 and the Committee RECOMMEND:-

That grants to householders for works of adaptation necessitated by Smoke Control Orders be subject to the maxima specified in the said report of the Chief Public Health Inspector.

RENT ACT 1957

9. Application No. 121 - 81 Sydney Road, N.10.

Following the service of notice on the owner that the Council propose to issue a certificate of disrepair in respect of this property, an undertaking has been received that the defects will be remedied.

INITIALS

10. Application No. 122 - 79 Sydney Road, N.10.

An application has been received from the tenant of this property for a certificate of disrepair in respect of various defects, the existence of which has been confirmed by the Chief Public Health Inspector.

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

11. HOUSING ACT 1957 - Nos. 353 & 355 ALEXANDRA ROAD, N.10.
(See page 548 - February, 1964)

Representatives of the owner of these properties appeared before the Committee and requested additional time to consider the position. The Committee have adjourned consideration of the matter until the next meeting.

12. HOUSES IN MULTIPLE OCCUPATION - NO. 1 ST. JOHNS VILLAS AND NO. 9 FRIERN BARNET ROAD

The Chief Public Health Inspector submitted a report on the housing conditions at these properties and the Committee RECOMMEND:-

That notices be served pursuant to s.170 of the Housing Act 1957 on the owners, occupiers and other persons interested in these premises requiring them to disclose the precise nature of their interest.

13. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

83 Queens Avenue, N.20.
76 Holly Park Road, N.11.

The Committee, under their delegated powers, have authorised the service of abatement notices in each case and in the event of non-compliance therewith have authorised proceedings to be taken.

CONFERENCES

14. Royal Institute of Public Health and Hygiene

The Council have been invited to appoint representatives to attend the Public Health Conference to be held at Folkestone, from 7th to 9th October, 1964. The fee for each delegate is £5.5s.0d.

The Committee RECOMMEND:-

That the Medical Officer of Health and the Deputy Medical Officer of Health be appointed to attend and that the fees and expenses be shared with Wood Green and Southgate Borough Councils.

15. The Association of Public Health Inspectors - Annual Conference

The Council have been invited to nominate representatives to attend the Annual Conference of the Association to be held at Portsmouth from the 15th to 18th September, 1964.

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee and the Chief Public Health Inspector be appointed to attend.

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16. ANNUAL ESTIMATES 1964/65

The Committee had before them draft estimates for 1964/65 and approved them for submission to the meeting of the Finance Committee to be held on 17th March, 1964.

The meeting began at 7 p.m. and ended at 8.20 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

5th MARCH, 1964

MEMBERS OF THE SUB-COMMITTEE

* Crs. S. P. Esom (Chairman in the Chair)
* J. O. Blake
* R. F. Pugh

* Denotes Members present.

1. MINUTES

The minutes of the meeting of the Sub-Committee held on the 6th February, 1964 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 5

The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupier of one property in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA5/1	£8. 15. 0.	£8. 15. 0.	£2. 12. 6.	£3. 10. 0.

3. SMOKE CONTROL ORDER NO. 3

The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
SCA3/97	£19.15.0.	£13.16. 6	£5.18.6.	£7.18. 0.
109	8.11 4.	5.19.11.	2.11.5.	3. 8. 6.
110	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
111	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
112	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
113	6.11.4.	4.11.11.	1.19.5.	2.12. 6.
114	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
115	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
116	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
117	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
118	6.11.4.	4.11.11.	1.19.5.	2.12. 6.
119	10. 7.6.	7. 5. 3.	3. 2.3.	4. 3. 0.
120	6.11.4.	4.11.11.	1.19.5.	2.12. 6.
121	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
122	6.11.4.	4.11.11.	1.19.5.	2.12. 6.
123	6.11.4.	4.11.11.	1.19.5.	2.12. 6.
124	6.11.4.	4.11.11.	1.19.5.	2.12. 6.
125	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
126	8.11.3.	5.19.11.	2.11.5.	3. 8. 6.
127	8.11.4.	5.19.11.	2.11.5.	3. 8. 6.
128	10.12.6.	7. 8. 9.	3. 3.9.	4. 5. 0.
129	8.12.6.	6. 0. 9.	2.11.9.	3. 9. 0.
130	8.11.3.	5.19.11.	2.11.5.	3. 8. 6.

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	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contri-bution	Exchequer Contribution
SCA/131	£10.12. 6.	£7. 8. 9.	£3. 3. 9.	£4. 5. 0.
132	8.11. 4.	5.19.11.	2.11. 5.	3. 8. 6.
133	6.11. 4.	4.11.11.	1.19. 5.	2.12. 6.
134	8.11. 3.	5.19.11.	2.11. 5.	3. 8. 6.
135	8.11. 3.	5.19.11.	2.11. 5.	3. 8. 6.
163	25. 8. 0.	17.15. 7.	7.12. 5.	10. 3. 2.
183	11.15. 0.	8. 4. 6.	3.10. 6.	4.14. 0.
193	15. 0. 0.	10.10. 0.	4.10. 0.	6. 0. 0.

4. SMOKE CONTROL ORDER NO. 4.

The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contri-bution	Exchequer Contribution
SCA4/43	£6. 0. 0.	£4. 4. 0.	£1.16. 0.	£2. 8. 0.
76	19.10. 0.	13.13. 0.	5.17. 0.	7.16. 0.
92	20. 7. 0.	14. 4.11.	6. 2. 1.	8. 2.10.
94	31.15. 0.	22. 4. 6.	9.10. 6.	12.14. 0.
120	11. 0. 0.	7.14. 0.	3. 6. 0.	4. 8. 0.

The Meeting began at 6.45 p.m. and ended at 7.17 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

12th March, 1964

MEMBERS OF THE COMMITTEE:

* Crs. G.H.Flesher (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* S.P.Esom
* E.C.George
D.Plaskett Marshall (ex officio)
* R.F.Pugh
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Crs. J.O.Blake
M.Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. D.Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on the 13th February, 1964 were signed as a true record.

OFFICERS

Clerk's Department

3. Appointment of Junior Clerk

The Clerk reported the appointment of Miss J.Oaten, who will be leaving school at Easter, at a commencing salary of £230 per annum plus London weighting, and the Committee RECOMMEND:-

That the action taken be ratified.

4. Relief Telephonist

In view of staff sickness a relief telephonist was employed on 11th March, 1964. The Committee confirmed the action taken.

Engineer & Surveyor's Department

5. Junior Engineering Assistant - Mr. R.A.Costa
(see page 225 - September, 1963)

The Engineer and Surveyor reported upon the services of this officer and the Committee RECOMMEND:-

That the salary of Mr. R.A.Costa be on the fifth point of APT I with effect from the 1st April, 1964.

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6. Staff Training Scheme

Mr. R.J.Cushing (Technical Assistant, Building) who commenced duty on the 2nd March, has requested permission to continue his attendance at Tottenham Technical College where he is enrolled for a Higher National Certificate Course in Building Construction, necessitating one day's paid leave of absence each week.

The Chairman of the Committee approved the attendance of Mr. Cushing at the course on the 5th and 12th March, pending the Committee's decision.

The Committee RECOMMEND:-

That Mr. R.J.Cushing be allowed one day's paid leave of absence each week to attend the course.

7. Sandwich Course Trainee
(see page 483 - January, 1964)

In accordance with the decision that an additional student be offered employment, the Chairman of the Committee approved the appointment of Mr. J.R.Blakey of London, N.3, on the General Division scale commencing at the sixth point, plus London weighting.

Mr. Blakey will serve from the 23rd March to 31st December, 1964 and the Committee RECOMMEND:-

That the action taken be ratified.

8. Public Health Department - Recruitment and Remuneration of Public Health Inspectors

The Committee considered the desirability of making further efforts to obtain a trainee public health inspector but, having regard to London Government reorganisation, decided to refer the matter to the Joint Committee of the London Borough of Barnet in order that the views of the other authorities might be obtained on the possibility of joint action.

9. Sickness

The Committee noted the reports of the officers on absences due to sickness.

10. Overtime

The Committee noted that the Chairman of the Committee had approved payment of overtime as set cut in item 4 of the Treasurer's Report No. 8/64.

11. Staff Interviews
(see page 555 - February, 1964)

The minutes of the meeting of the Establishment Sub-Committee held on 21st February, 1964, a copy of which is attached, were submitted.

The Committee RECOMMEND:-

That the report be received and the recommendations therein be adopted.

INITIALS

12. Junior Trainees

It was reported that Messrs. D.Pullinger and A.Dudman had been serving as trainees for six months and that their period of service expired this month.

Having received the reportsof the Clerk and the Treasurer the Committee RECOMMEND:-

(a) That Mr. D.Pullinger's service in the Clerk's Department be extended by one month and reviewed at the next meeting of the Committee.

(b) That Mr. A.Dudman's service in the Treasurer's Department be extended and reviewed again in June.

13. Special Leave - NALGO Conference

It has been the practice of the Council to grant special leave with pay for a member of the staff to attend the annual conference of NALGO. This year's conference takes place from 8th-12th June, 1964.

The Committee RECOMMEND:-

That Mr. V.C.Quin be granted one week's special leave with pay to attend the annual conference of NALGO.

14. Middlesex County Council Act 1961 - Mementos to Employees with Long Service

It has been the practice of the Committee to give employees with 30 years' service and over, on retirement, a memento not exceeding the value of £10. The Committee have received a report on present employees who have over 30 years' service with the Council, and RECOMMEND:-

That mementos not exceeding £10 in value be presented to each employee who completes 30 years' service with the Council.

MANUAL WORKERS

15. Building and Civil Engineering Operatives - Circular No. B. & C.E. 56

The Committee received details of this circular which awards an additional ½d per hour to labourers and craftsmen with effect from 2nd March, 1964. The additional cost to the Council will be approximately £7 in respect of March, 1964 and £86 in each full year thereafter.

The Committee RECOMMEND:-

That the provisions of Building and Civil Engineering Circular 56 be adopted.

16. Payment of Wages

The Council's manual workers are paid weekly wages on each Friday for the period up to and including Tuesday of that week. It has been agreed by the five District Councils that will form the London Borough of Barnet that pay rolls will be prepared centrally at Hendon from about October next and it is, therefore, necessary to standardise the future practice of those authorities. It is proposed that the pay week shall

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end on the Saturday of each week. This could result in each employee, in the week when the change of pay week-end was made, being two days' pay short. It has been suggested, however, that these two days' pay be paid to each man in the first week and recovered over the subsequent 26 weeks. The employees have been consulted and raise no objection.

The Committee RECOMMEND:-

That the foregoing change take effect on the week ending 4th April, 1964.

17. Application for Motorised Cycle Allowance - Mr. A.Finch (Housing Labourer)

An application for payment of a motorised cycle allowance of 5/6d per week was submitted on behalf of Mr. Finch. His use of a motorised cycle in connection with his employment is advantageous to the Council and the Committee RECOMMEND:-

That a motorised cycle allowance of 5/6d per week be paid to Mr. Finch with effect from 5th December, 1963.

18. Payment of Motorised Cycle Allowance during Sickness - Mr. A.Stower (Plumber)

The Committee noted Mr. Stower's absence due to sickness since the 23rd January, 1964 and RECOMMEND:-

That the payment of the motorised cycle allowance to Mr. Stower be continued and considered again at the next meeting.

19. Changes and Sickness

The Committee received the Engineer and Surveyor's report on changes and absences due to sickness.

20. Sickness Pay Scheme

Mr. A.C.Johnston (Second Assistant Custodian, part-time) will have completed six months' service on the 16th March, 1964 and, subject to satisfactory medical examination, will be admitted to the Sickness Pay Scheme.

21. Local Government Superannuation Acts, 1937 and 1953

The undermentioned employees will be eligible for transfer to Class 'A' on completing 12 months' service on 21st March, 1964:-

Rhodes, J.H.)
Pohl, R.F.) Highways Labourers

The Committee RECOMMEND:-

That subject to satisfactory medical report, these employees be transferred, if they so wish, to Class 'A'.

22. ESTIMATES

The Committee had before them draft estimates for 1964/65 and approved them for submission to the meeting of the Finance Committee to be held on 17th March, 1964.

INITIALS

The meeting began at 9.40 p.m. and ended at 10.35 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT SUB-COMMITTEE

21st FEBRUARY, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. G.H. Flesher (Chairman in the Chair)
* K.J. Norman
* R.F. Pugh

* Denotes members present

1. MINUTES

The minutes of the meeting of the 13th December, 1963 were signed as a true record.

2. STAFF INTERVIEWS

Pursuant to the authority given in minute No. 5, page 555, the Sub-Committee interviewed nine officers of the Council. In seven cases the Sub-Committee see no reason to revise their earlier recommendations concerning those officers which have been accepted by the Council. In the remaining two cases, however, the Committee RECOMMEND:-

(a) That the salary of Mr. M.J. Sparks, Committee Clerk (APT II), be advanced by one additional increment with effect from the 1st April, 1964.

(b) That the designation of Mr. S.J. Sayers should more appropriately be "Housing Maintenance Assistant" instead of "General Assistant (Housing)" as decided in minute No. 2, page 520, of the current minutes.

3. ASSIMILATION INTO REVISED GRADES

The Sub-Committee have received a letter signed by three officers having long service with the Council. They request the Council to have regard to their length of service and to assimilate them into their new grades at one point higher than that decided by the Council at their last meeting. The Sub-Committee are not prepared so to recommend.

The meeting began at 2.15 p.m. and ended at 5.25 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

12th March, 1964.

MEMBERS OF THE COMMITTEE:-

Crs. M.Shaw (Chairman in the Chair)
* G.H.Flesher
* J.O.Blake
* S.P.Esom
* E.C.George
D.Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
* R.F.Pugh
* W.H.Tangye

* Denotes members present.

Also present:-

Crs. L.F.Bannister
K.E.Ruge
Mrs. B.M.Slade
J.Watters

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. D.Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on 13th February, 1964 were signed as a true record.

ROAD SAFETY

3. Heavy Traffic in Beaconsfield Road
(see page 418 - December, 1963)

Following discussions with the Divisional Road Engineer of the Ministry of Transport, a census was taken of all classes of road vehicles using Beaconsfield Road during a period of 10 hours between 8 a.m. and 6 p.m. The census indicated that about 8.5% of the traffic using the road consisted of heavy goods vehicles. Discussions with the Ministry are continuing.

4. Royal Society for the Prevention of Accidents - Extraordinary Meeting.

An extraordinary meeting of the Society was held on 30th December, 1963 to discuss proposed alterations to the Society's rules governing termination of membership and members' rights to inspect the Society's accounts and books. No decisions on the amendments were then made and the meeting was adjourned. A meeting has been called for the 17th April, 1964. Cr. Esom has been authorised to attend the meeting as the Council's representative and to vote.

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5. Oakleigh Road North - junction with Oakleigh Park South
(see page 558 - February, 1964)

The Engineer and Surveyor reported upon negotiations which he had had with the architects for the Mother Superior of the Convent of the Sacred Heart regarding alterations to the boundary wall of the Convent of the Sacred Heart School to improve the sight line at this junction.

The negotiations are continuing and it is hoped to submit a scheme for improvement to the next meeting of the Committee.

HIGHWAYS - GENERAL

6. Public Utility Street Works Act 1950

A notice has been received from the Eastern Electricity Board of their intention to lay mains in Oakleigh Road South, The Avenue and Spencer Road in connection with the proposed sub-station on the Council's development site. Approval has been given.

7. Bus Shelter - Colney Hatch Lane

The London Transport Executive agreed to move two shelters in Colney Hatch Lane to new positions when the bus stops were resited.

The shelter at the northbound bus stop has subsequently been resited but the Executive has decided not to re-erect the shelter at the south-bound stop as the pavement at this point is not sufficiently wide and the shelter would affect visibility from an adjoining vehicular access. The Committee feel that a cantilever type shelter would overcome these difficulties and the Executive are being requested to provide a shelter of this type.

8. Bus Shelters - Oakleigh Road North and Friern Barnet Lane
(see page 416 - December, 1963)

Norman & Sons Ltd. have agreed to erect a bus shelter in exchange for advertising rights in Oakleigh Road North, near Pollard Road, subject to the Council paying the cost of erection amounting to about £20.

In September, 1963 the company offered to erect a shelter near the junction with Myddelton Park free of charge to the Council, but this offer has now been withdrawn and the shelter will only be provided if the Council pay the cost of erection.

The Committee RECOMMEND:-

That the foregoing offers be rejected.

DISTRICT ROADS

9. Oakleigh Park North - Reconstruction
(see page 559 - February, 1964)

Progress on this contract has improved and the works are nearing completion.

10. Ashurst Road/Buxted Road Junction
(see page 560 - February, 1964)

A letter has been received from H.M.Coroner for Hertfordshire stating that at the inquest into the death of a person in a road accident at this

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junction recently, the jury added the following rider to their verdict:-

> "That in view of the amount of traffic using this junction the existing "SLOW MAJOR ROAD AHEAD" signs in Buxted Road should be replaced with a "HALT" sign with the appropriate White Line at the mouth of Buxted Road, and request that this matter be referred to the appropriate Local Authority for further investigation."

The views of the jury accord with those of the Council, as expressed at their last meeting and the rider is being referred to the Minister of Transport in support of the Council's request for "HALT" signs at this junction.

11. COUNTY ROADS - TORRINGTON PARK - RECONSTRUCTION

There has been a slight increase in the labour force working on this contract but progress is still slow.

STREET LIGHTING

12. Damage to Lamps and Columns

During the month of February there were 32 cases of malicious damage to street lamps.

One lamp column in Oakleigh Road North was also damaged.

13. Improved Lighting - Langton Avenue and Buckingham Avenue
(see page 561 - February, 1964)

Having regard to the Engineer and Surveyor's report on present lighting arrangements in this area, the Committee RECOMMEND:-

> That, subject to consideration of the estimates for 1964/65, the Council approve a scheme for the improvement of street lighting in parts of Langton Avenue and Buckingham Avenue at a total estimated cost of £475 plus loan charges.

SEWERAGE

14. Friary Park Surface Water Sewer Reconstruction

In December, 1961 it was decided to carry out this work by direct labour and a loan sanction in the sum of £4019 was obtained. Parts of the work were carried out during the years 1962/63 and 1963/64.

In June, 1963, because of shortage of direct labour, the tender of Messrs Robuild, in the sum of £3102, to complete the works was accepted. At that time the costs already incurred amounted to £1960 and it was understood that if it were found necessary to renew the whole length of the sewer a supplementary loan sanction would be required. The final cost of the work is £4920 and the Committee RECOMMEND:-

> That application be made to the Ministry of Housing and Local Government for consent to the borrowing by the Council of an additional sum of £903 (including loan charges) for the completion of these works.

15. Inter-district Drainage - New Property Adjoining 118 Oakleigh Park South

It will be necessary for a new house being erected adjoining 118 Oakleigh Park South to be drained into the East Barnet sewers and the

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Committee RECOMMEND:-

That the appropriate adjustment be made to the agreement with East Barnet Urban District Council for the reception and disposal of sewage from 118 Oakleigh Park South.

16. REFUSE COLLECTION - PAPER SALVAGE SALES

The quantities and values of salvage sales for the month of February, 1964 were as follows:-

	Tons	Cwts.	Qrs.	£	s.	d.
February, 1964	5	19	0	46.	2.	3.

There were no sales during the same month last year.

17. COUNTY ROADS AGREEMENT - ANNUAL TENDERS 1964/65 - SUPPLY OF PRECAST CONCRETE PAVING SLABS
(see page 562 - February, 1964)

At their February meeting the Council decided to continue the contract with the Atlas Stone Company who have supplied this material to the Council for a number of years.

Where materials are to be used on classified roads the acceptance of any tender is subject to the approval of the County Council who have asked the Council to reconsider other tenderers.

The Committee RECOMMEND:-

(a) That the decision of the Council in minute 27(b) page 563, of February, 1964 be rescinded;

(b) That, orders be placed with County Concrete Ltd. for the supply of precast concrete paving slabs.

(c) That the Engineer and Surveyor be authorised to place orders with The Atlas Stone Co. should the progress of any work be affected by difficulties in obtaining supplies from County Concrete Ltd.

18. ROAD RESEARCH LABORATORY - OPEN DAYS

Members and officers have been invited to attend open days at the Road Research Laboratory, Harmondsworth, Middlesex, on 29th and 30th April, 1964.

The Engineer and Surveyor, his deputy and other members of his Department have been authorised to attend the open days when the work of the Materials and Construction Division will be shown.

19. PICTORIAL ELECTRO MAP
(see page 421 - December, 1963)

The authorities concerned in the formation of the London Borough of Barnet have agreed to leave the question of the erection of electro maps in abeyance

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until the new Borough Council takes office and the Committee, therefore, RECOMMEND:-

> That no further action be taken concerning the erection of pictorial electro-maps in the urban district.

20. ESTIMATES 1964/65

The Committee had before them the draft estimates for 1964/65 and, subject to the amendment or deletion of items resulting in a total reduction of £4629, approved them for submission to the meeting of the Finance Committee to be held on 17th March, 1964.

The meeting began at 8.23 p.m. and ended at 9.38 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

17th MARCH, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. W.H. Tangye (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* Mrs. E. Constable
* E.C. George
* D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
Miss M.J. Richards
* K.E. Ruge
* J. Watters

* Denotes members present

Also present:-

Crs. S.P. Esom
M. Shaw
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting held on 18th February, 1964 were signed as a true record.

3. TWINNING WITH CHAVILLE

The report of the meeting of the Chaville Sub-Committee held on 28th January, 1964, a copy of which is attached, was submitted for information. The Committee were informed that the function at Alexandra Palace , referred to in the report, had been cancelled.

An invitation has been received from Friern Barnet's twin town for the Chairman of the Council, members and officers to visit Chaville during the "Fetes du Muguet" which begin on the 1st May. The Chairman of the Council and his lady will be accepting the invitation and members of the Council have been asked to inform the Clerk whether they will be able to accompany the Chairman. A further report will be submitted to the next meeting.

4. SUMMER SHOW SUB-COMMITTEE

The report of the meeting of the Summer Show Sub-Committee held on 9th March, 1964, a copy of which is attached, was submitted for information.

The Committee RECOMMEND:-

That the Council agree to the display of the usual banner outside the Town Hall for a period of four weeks prior to the Show and to the use from time to time of a suitable slogan in the Council's envelope franking machine to publicise the Show, the cost of the die being met from the Summer Show funds.

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CIVIL DEFENCE

5. Training and Recreational Premises - Civil Defence Social Club

The Club's application to the Magistrates for registration as a Club will be heard on Wednesday, 18th March.

The County Council have, subject to the approval of this Council, agreed to the purchase of equipment for use in the Club bar amounting to £46.14s.6d. This sum will be met from the recreational facilities allowance available under Home Office Civil Defence Circular No. 8/51.

The Committee have concurred in this proposal.

6. Annual Inspection

A Regional Officer of the Home Office made a visit of inspection on 6th February, 1964. The Committee noted the action which has been taken on the two matters which the officer raised at the time.

Training

7. Memorandum by the Middlesex Association of Civil Defence Officers

The Committee had before them a copy of this memorandum in which the Association express the view that the present system of training should be replaced by one in which emphasis is laid on the 'Battle for Survival' which will centre on local government control.

They consider, inter alia, that effort should be concentrated on training all round general purpose volunteers rather than specialists so that, in an emergency, volunteers can perform different duties. Courses of training should be developed so that new members may start their training at any time instead of waiting for new courses to begin.

The Committee feel that the memorandum is worthy of the most careful consideration by the Corps authority and the Home Office and they therefore RECOMMEND:-

That the Middlesex County Council and the Home Office be so informed.

8. Course

Arrangements were made, as a matter of urgency, for Mr. D.S. Caplin, Civil Defence Assistant, to attend a Warden Section Local Instructor's Qualifying Course arranged by the Hertfordshire County Council on 10/11/12th, 17/18/19th and 24/25/26th March.

The Committee RECOMMEND:-

That the action taken be confirmed.

9. Civil Defence Officer

The Committee congratulated the Civil Defence Officer on his success in the Associate Fellowship examination of the Institute of Civil Defence.

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10. Miscellaneous matters

The Committee noted reports on:-

(i) Training Classes
(ii) Sub-divisional strength at 29th February, 1964
(iii) Circulars received

TOWN HALL

11. Forecourt - Good Friday Service

The Chairman of the Committee agreed, as a matter of urgency, to the usual facilities being made available to the Council of Churches for a service in the forecourt. These include the use of the public address equipment, the cost of an operator for which is borne by the Council.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. Accommodation - Block bookings

Local organisations are asked at this time of year to submit block applications for the next booking year (1st September to 31st August) for the use of the Town Hall and Priory Hall accommodation.

As the London Borough of Barnet will assume its functions on the 1st April, 1965, it will not be possible to confirm bookings beyond 31st March, 1965. It may even be necessary to cancel bookings before this date if any works of conversion or adaptation are required to the Town Hall in connection with the use to which it will be put by the new London Borough.

In the circumstances, the Committee have asked the Clerk of the Council to invite applications for the usual period but at the same time to advise organisations of the difficulties. Accommodation will be booked until 31st March, 1965 and thereafter the requirements of organisations would be noted so that the London Borough Council may be informed.

The attention of the Joint Committee for the London Borough of Barnet will be drawn to the desirability of an early decision being made by the Borough Council on the future availability of accommodation for hire.

The Committee RECOMMEND:-

That these proposals be adopted.

13. Youth Quiz - 25th March, 1964

The Committee have agreed to the provision, free of charge, of accommodation in Room 19 for this event.

14. OLD PEOPLE'S CENTRE
(See page 83 - June, 1963)

In June last year, the Council decided to make application to the County Council for a grant towards the cost of converting the former Ambulance Station into an Old People's Centre.

The County Council's policy is not to make capital grants for this purpose but sympathetic consideration may, however, be given to an application for an annual grant towards the running costs of the Centre. The Friern Barnet Council of Social Service who operate the Centre propose to make such an application.

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15. YOUTH CENTRE - LEASE
(See page 570 - February, 1964)

At their last meeting, the Council referred back to this Committee the question of the lease of these premises to the County Council for 7 years. It was at the time understood that more information would be forthcoming from the County Council but none has so far been received. The Committee have therefore deferred further consideration of the matter until the next meeting.

NORTH MIDDLESEX GOLF COURSE

16. Insurance

Under the terms of the lease, the Golf Club premises are to be insured in such sum as the Council shall on 1st April in every year reasonably assess. Last year the cover was revised in accordance with the suggestions of Crs. Tangye and Plaskett Marshall who were asked by the Council to deal with the matter. Since then there have been increases in building costs and the Committee have therefore again asked these two members to review the position and, if necessary, to require an increase in the present cover.

The Committee RECOMMEND:-

That the action taken be confirmed.

17. Club House - Repairs

Parts of the string course around the Club House at first floor level are in a dangerous condition and the Engineer and Surveyor has, under the terms of the lease, requested the Club to take remedial measures.

The Club have sought the views of the Council on various methods of dealing with the defects and the Committee favour the removal of the string course entirely.

As a matter of urgency, the Club will be so informed and the Committee have authorised their Chairman to deal with any estimates submitted.

The Committee RECOMMEND:-

That the action taken be confirmed.

18. Eastern Electricity Board - Cable Rights
(See page 612 - March, 1964)

The Engineer and Surveyor has recently received notice of proposals to lay mains within the North Middlesex Golf Course in connection with the extension of mains in the adjacent highway and Friary Park to the new sub-station at the rear of Park View Court.

The Board already hold certain cable rights in the Golf Course until 31st March, 1976 and the grant of further rights is, in the first instance, a matter for the Golf Club, as lessees, to consider.

The Parks Committee have raised no objection in principle to the Board's proposals so far as they affect Friary Park. The officers will discuss the matter with the Board and the Golf Club and report thereon to a later meeting.

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LONDON GOVERNMENT

19. Staff

The Committee noted the receipt of Circular No. 5/64 of the Ministry of Housing and Local Government about the appointment of Chief Officers by London Borough Councils, and also a letter and enclosure dated 6th March, 1964 from the London Government Staff Commission concerning the part the Commission will play in the process of reorganisation and resettlement of staff.

20. London Borough of Barnet - Election of Aldermen

At the recent meeting of the Joint Committee for the London Borough of Barnet, it was agreed that the constituent authorities should be asked to consider whether they favoured the Joint Committee attempting to reach agreement on a basis for the allocation of aldermanic seats on the new Council.

The Committee RECOMMEND:-

That the Joint Committee be informed that the Council are of opinion that this is not a matter appropriate for consideration by the Joint Committee.

21. ST. JOHN'S SCHOOL - REPRESENTATIVE MANAGER

The Council's appointed representative to the Board of Management of this School, Mr. J.E. Pickering, has indicated that he wishes to resign. Mr. Pickering's appointment was not due to expire until 1965. The Committee have referred the appointment of a successor to the annual meeting of the Council in May.

22. FRIERN BARNET BULLETIN

The next issue of the bulletin will be circulated with the rate demands on or about 1st April. Members had before them a copy of the draft bulletin which they have approved, subject to additions suggested at the meeting.

23. CONFERENCE

The Committee do not propose to send a representative to the one-day Conference of the Institute of Municipal Entertainment at Croydon on 29th April.

24. LOAN OF EQUIPMENT

The Committee have approved the action of their Chairman in agreeing to the free loan to the Boys' Club over Easter of a number of trestle tables and tubular chairs. The Club are to make a deposit of £5 against loss or damage and are to be responsible for the collection and return of the furniture.

25. MINUTES - SUPPLY TO ORGANISATIONS

The Council have been asked by Whyatt Builders Ltd. of 225 Streatham High Road, S.W.16. to supply a copy of the minutes to them each month.

The Committee RECOMMEND:-

That the Council agree to the request, subject to payment of the usual charge of £2.2s.0d. per annum.

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26. SUPPLY OF DUPLICATING PAPER

The Committee considered quotations received for the supply of duplicating paper for the next financial year and RECOMMEND:-

That the quotation of Spicers Ltd. of London, E.C.4. (the lowest) amounting to £156.19s.2d. be accepted.

27. BETTING, GAMING AND LOTTERIES ACT, 1963

The registration of the following Societies under the small lotteries provisions of this Act has, at their request, been cancelled:-

Finchley and Friern Barnet Conservative Association (South Ward Branch)
Queenswell School Parents' Association

28. ANNUAL ESTIMATES 1964/65

The Committee had before them the draft estimates for 1964/65 and approved them, subject to amendments resulting in an overall reduction of £1,085 for submission to the meeting of the Finance Committee to follow.

The meeting began at 7.15 p.m. and ended at 9 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE CHAVILLE SUB-COMMITTEE

28th JANUARY, 1964

MEMBERS OF THE SUB-COMMITTEE

Crs. J.O.Blake
S.P.Esom
* G.H.Flesher (Vice-Chairman)
* K.J.Norman (Chairman in the Chair)
* Miss M.J.Richards
K.E.Ruge
Mrs. B.M.Slade

Mr. A.Ward
Miss J.H.Damant
* Mrs.O.M.Dyke
* Mrs.M.Young
Mr. J.R.Gray
* Mr. J.C.Grieves
Mr. N.Hedley
* Miss J.Higginson
Dr. J.Kapur
Miss P.Murphy
* Mr. J.Neal
* Mr. B.Nunn
* Mr.F.E.Ogbourne
Miss E.Outram
Mr. J.Phillips
Mrs. W.D.M.Mackrill
Mrs. H.E.Haverly

* Denotes members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Mesdames Mackrill, Haverly and Slade and Crs. Blake and Esom.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 21st October, 1963, were signed as a true record.

3. FUNCTION AT ALEXANDRA PALACE

The report of the Working Party on the arrangements for this function was received. Accommodation, band and cabaret artistes have been booked for the 8th April, 1964, and the function will commence at 7.30 for 8 p.m. Dinner will be followed by dancing, cabaret and tombola.

Whilst the French Ambassador regrets that he will be unable to be present, the French Consul General in London, M. Francois de Vial, has been pleased to accept an invitation.

Tickets for the function are available from the members of the Sub-Committee or the Clerk of the Council at 25/0 each.

Councillor Miss Richards, County Councillor Miss Damant, Mrs.Dyke, and Councillors Esom and Flesher have agreed to assist in organising the tombola.

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4. EXCHANGE OF YOUNG PEOPLE

The Mayor of Chaville has drawn attention to the facilities which are available at the holiday camp on the Cote d'Azur and the holiday centre at Chatelaillon both of which are maintained by the municipality. Young people from Friern Barnet will be welcome at both these centres on payment of very reasonable charges.

The Mayor has also inquired about the possibility of sending a group of boys aged 11-14 to Friern Barnet towards the end of July. It is proposed to discuss this on the next occasion of a visit to Chaville by representatives of Friern Barnet.

A private exchange visit between a Chaville boy and one from Friern Barnet is being arranged.

5. VISIT BY SPORTS TEAMS

The Sub-Committee have been pleased to hear from Mr. Nunn that he has arrangements well in hand for taking Friern Barnet sports teams to Chaville at the Whitsun holiday.

6. CHAVILLE MUNICIPAL BULLETIN

A recent edition of this newspaper contained a message of good wishes addressed to all the residents of Friern Barnet and the Sub-Committee have asked the Clerk to bring it to the attention of the local press.

Kenneth Newman

The meeting began at 7.30 p.m. and terminated at 8.45 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

9th MARCH, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable
* G.H. Flesher
L.F. Bannister
J.O. Blake
K.J. Norman
Mrs. B.M. Slade
W.H. Tangye (ex officio)

* Denotes members present

1. APPOINTMENT OF CHAIRMAN

Cr. Mrs. Constable was appointed Chairman of the Sub-Committee.

CR. MRS. CONSTABLE - IN THE CHAIR

2. APOLOGY FOR ABSENCE

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

3. MINUTES

The minutes of the meeting of the Sub-Committee held on 18th February, 1964 were signed as a true record.

4. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the meeting of the Organising Committee for the 1964 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Ena Constable.

The meeting began at 9.29 p.m. and ended at 9.31 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

9th MARCH, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable
* L.F. Bannister
J.O. Blake
* G.H. Flesher
K.J. Norman
Mrs. B.M. Slade
W.H. Tangye
* Messrs. F.W. Bennett
* G.A. Bennett
* C.H. Blatch
G.C. Bowie
J.A. Brown
* H.F. Button
* P. Childs
Miss M.W. Darrie
Mrs. O.M. Dyke
* Mr. H. Gurner
* Mrs. M.E. Haverly
* Mrs. W.D.M. Mackrill
* Messrs. G. Naylor
D. Snook
* A. Ward

* Denotes members present

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. Mrs. Constable as their Chairman.

CR. MRS. CONSTABLE - IN THE CHAIR

2. APPOINTMENT OF VICE-CHAIRMAN

Mr. C.H. Blatch was appointed Vice-Chairman of the Committee.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Cr. Norman, Miss Darrie, Mrs. Dyke and Mr. Snook.

4. MINUTES

The minutes of the meeting of the Committee held on 10th February 1964 were signed as a true record.

5. COUNCIL DECISIONS

The Council have decided to hold a Summer Show in Friary Park on 20th, 21st and 22nd August, 1964 and they have included £200 in their draft estimates for this purpose.

The Council have for this purpose reappointed the Sub-Committee consisting of Crs. Mrs. Constable, Bannister, Blake, Flesher, Norman, Mrs. Slade and Tangye (ex officio), who have delegated powers to organise the Show with power to co-opt.

The Council have also invited the members of the Organising Committee for the 1963 Show to serve again.

6. CONSTITUTION OF ORGANISING COMMITTEE

The Organising Committee for the 1964 Show will be made up as follows:-

Members of the Council's Sub-Committee.
Section Organisers:
Mr. G.S. Naylor - Organising Secretary
" C.H. Blatch - Press and Publicity
" A. Ward - Photographic Exhibition
Miss M. Darrie - Children's Sports
Mr. H. Gurner - Produce Section
Mrs. O. Dyke - Domestic Section
Mr. D. Snook - Pre-Show sale of programmes
Mr. H. Button - Chief Steward
Mrs. W.D.M. Mackrill) Children's Fancy Dress Parade and
Mrs. M.E. Haverly) Pet Show and Baby Show

Chamber of Commerce Representatives:
Messrs. F. & G. Bennett and P. Childs

Allotment Holders' Representatives:
Central Allotment Holders' Association - Mr. H. Gurner
North and Halliwick Park Allotment
Holders' Associations- No representatives yet appointed

Other members:
Mr. G. Bowie
Mr. J. Brown

The Art Exhibition and the Floral Arrangement Section have no organisers but approaches will be made before the next meeting to persons suggested by members. (In the case of the Floral Arrangement Section, Mrs. M. Lee will again act in an advisory capacity - as she has done since the formation of this section 2 years ago - but she is unable tp act as organiser because of other commitments).

It is understood that Mr. K. Newman, who has acted as organiser of the Produce Show for some 6 years, will not be able to do so this year; Mr. Gurner has therefore undertaken this task.

It is also understood that last year's Dog Show organiser will be willing to do so again but confirmation is awaited.

7. THE SHOW PATTERN AND GENERAL ARRANGEMENT OF SHOW DAYS

The Committee considered the general pattern of the Show in broad detail and are in favour of the Show being on the same basis as in 1963. The arrangement of Show days will therefore be:-

Thursday - Children's Day (Fancy Dress Parade, Sports, Pets' Show)
Friday and Saturday - all other sections

8. PRELIMINARY ACTION AUTHORISED BY THE CHAIRMAN

The Committee confirmed the Chairman's action in authorising the Secretary to take action as follows:-

Show rights, attractions and displays, etc. - To invite the usual proprietor/ operators of the catering, fair, pony rides, model railway, open air dance to submit quotations and the Anglican Young People's Group (Barbecue), local organisations, etc. to take part in the Show as usual.

DISPLAYS

9. Local Authorities

The Clerk has, with the approval of the Chairman, invited adjoining Local Authorities to take part in the Show as usual by staging floral displays.

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10. Trade Displays

The Committee confirmed the Chairman's action in refusing the offer of Express Dairies to stage a trade display as the Company wished to sell commodities which may have infringed upon the Show Catering Rights.

The Committee are not in favour of inviting traders, other than the Chamber of Commerce, to take part but RECOMMEND:-

> That the Chairman of the Committee be given authority to accept applications from traders for space surplus to requirements and that any trader so accommodated be required to pay a charge fixed by the Chairman according to the space allocated.

11. Special Displays

The Committee considered the special features and have instructed the Secretary to make enquiries of the Scots Guards (who indicated last year their interest in the Show), the Folk Dancing Association, the Camping Club of Great Britain and to pursue the possibility of arranging a display of Judo.

The Chairman undertook to approach a local cine club with a view to a show being staged on the Friday evening. Failing this, the Photographic Society are prepared to arrange a display of colour transparencies on that evening.

The Priory Amateur Dramatic Society have offered their assistance and the Committee will at their next meeting give the matter their consideration.

12. ENTRY FEES AND PRIZE MONEY

The Committee RECOMMEND:-

> That no change be made in the scale of entry fees and prize money.

13. ADMISSION CHARGES

The Committee will consider this matter at their next meeting.

14. PUBLICITY

The Committee are in favour of the usual publicity media, i.e. posters, car window labels, direction slips on 134 route buses, advertising in the local press, B.B.C. and I.T.V. news items, and the Town Hall banner.

In connection with the poster, the motifs used last year were designed by two local scholars, who were awarded prizes donated by Mr. Blatch.

It was subsequently suggested that for the 1964 poster, designs for the complete poster should be invited from local scholars. The wording to be used would be set by the Committee.

The Committee have adopted this suggestion and they have asked their Chairman and Vice-Chairman to deal with the poster wording and the rules for the competition, which will be open to Friern Barnet children and those attending Friern Barnet schools. Mr. Blatch has again kindly agreed to donate prizes.

The approval of the Council is required to the display of the Town Hall banner and they will be asked to agree to its display for four weeks before the Show as last year.

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The Committee also adopted a suggestion that an appropriate slogan could be used in the Council's envelope franking machine to publicise the Show and the Council will be asked if they will agree to this proposal.

PROGRAMME

15. Form

The Committee are in favour of continuing with the programme form used last year.

16. Printing, etc.

The Committee have instructed the Clerk to invite quotations for the printing and supply of programmes.

17. Advertising Rights

The Committee RECOMMEND:-

That Friary Advertisers Ltd. be offered the advertising rights in 14 pages of the programme (to include the back cover) for £100 - the same terms as last year.

18. Pre-Show sales

The Committee RECOMMEND:-

That the principle of pre-Show sales be adopted again this year and that as in past years, the sum of 1/- be paid for every 10 programmes sold in this manner.

19. LAYOUT

The Committee have agreed to retain the layout of the Showground adopted for last year. The internal arrangements in the marquees will also follow the same pattern but will be finalised when the requirements of sections, organisations, etc. is known.

With the approval of the Chairman, the Engineer and Surveyor, as a matter of urgency, invited quotations from marquee contractors based on last year's Show.

The Engineer and Surveyor now reported on the quotations received and the Committee RECOMMEND:-

That the quotation of Blake & Son (B. & T.) Ltd. of Ealing (the lowest) amounting to £287.1s.0d. be accepted, subject to confirmation of final requirements at a later date; and that the Engineer and Surveyor be authorised to place a provisional order with the Company.

20. ELECTRICAL REQUIREMENTS

The Eastern Electricity Board have quoted £150 to undertake the supply and erection of all necessary wiring, etc. based on last year's requirements.

The Committee RECOMMEND:-

That a provisional order be placed with the Board for this work subject to confirmation of final requirements at a later date.

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21. PET SHOW - PURCHASE OF PENS

The firm who usually loan the pens for the Children's Pet Show (last year's cost excluding transport £4.10s.) indicated that they would no longer be able to do so as they were selling their stock of pens. As a matter of urgency, the Chairman authorised the Engineer and Surveyor to purchase 10 pens at a cost of £10 and the Committee RECOMMEND:-

That the action taken be confirmed.

22. PUBLIC ADDRESS EQUIPMENT

Standard Telephones & Cables Ltd., who have for many years provided this service free of charge, indicated last year that they may not be able to do so again because of departmental reorganisation. They have confirmed this recently and the Engineer and Surveyor has been making enquiries about possible alternatives. A further report will be submitted at the next meeting.

23. CHURCH SERVICE

The Council of Churches will be asked to arrange for the usual service on the Sunday following the Show.

24. NEXT MEETING

The Committee have fixed their next meeting for Monday, 20th April, 1964 at 8 p.m.

The meeting began at 8 p.m. and ended at 9.25 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

17th MARCH, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. K.E.Ruge (Chairman in the Chair)
* Mrs.E.Constable (Vice-Chairman)
* S.P.Esom
* E.C.George
* D.Plaskett Marshall (ex officio)
* K.J.Norman (ex officio)
Miss M.J.Richards
* W.H.Tangye
* J.Watters

* Denotes Members present

Also present:-

Crs. J.O.Blake
M.Shaw
Mrs. B.M.Slade

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 18th February, 1964 were signed as a true record.

3. HOUSING ADVANCES SUB-COMMITTEE

The reports of meetings of the Sub-Committee held on 18th February and 5th March, 1964, copies of which are attached, were submitted for information.

VALUATION

4. Rateable Value

As a result of further directions from the Valuation Officer, the total rateable value of the district is £1,292,596 compared with £1,286,795 last month.

5. Valuation Officer's Proposals

Thirtyfour proposals have been received in respect of new or altered assessments. No action by the Committee is called for.

6. Occupier's Proposal

Agreement has been reached by the Valuation Officer with one occupier to reduce an assessment (No.292/4) by £4 rateable value.

The Committee have accepted the revised valuation and they have authorised the Treasurer to sign the formal agreement on behalf of the Council.

INITIALS

7. Relief to Charitable Organisations.

The Friern Barnet Council of Social Service have applied to the Council for relief under the Rating and Valuation Act, 1961, from the payment of rates in respect of the Old People's Centre, Friern Barnet Lane.

This organisation is registered as a charity and is entitled to mandatory relief amounting to 50% of the rate charge so long as the premises remain so occupied. The Council may also under Section 11(4) of the Act allow additional relief.

In the case of previous applications in the current year, the Council have limited discretionary relief to the current year only and the position will be reviewed in the next financial year.

The Committee RECOMMEND:-

(a) That the 50% mandatory relief be allowed to the Friern Barnet Council of Social Service in respect of the Old People's Centre, Friern Barnet Lane so long as those premises remain occupied for charitable purposes.

(b) That in addition discretionary relief amounting to 50% be granted for the year 1963/64 in respect of the same application.

LOANS

8. Repayments

Six temporary loans, as listed in the Treasurer's report No.9/64, have been recalled on notice by the lenders. Repayments are included on pages 76-78 of the Treasurer's Order referred to in recommendation (a) in minute No. 14.

9. New Loans

The Treasurer has negotiated six new short term loans four as indicated in his report No. 9/64 and two additional ones as detailed below:-

Lender	Amount	Interest rate	Term	Receivable
Balfour Batty Pension Fund	£10,000	5%	3 months 7 days	16.3.64
Brown Shipley Co. Ltd.	£40,000	4⅞%	7 days	19.3.64

The Committee RECOMMEND:-

That the action taken be confirmed.

10. Rates of Interest

The Committee noted increases of interest rates on 13 short term loans, and the current short term loan rates, as detailed in the Treasurer's report No. 9/64.

11. March Commitments

In order to meet this month's commitments it will be necessary to borrow an additional £163,000 approximately.

The Committee have authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

INITIALS

12. Public Works Loan Board

The Treasurer reported a letter from the Public Works Loan Board dated 6th March, 1964, about the variations of existing arrangements for the raising of loans from the Loan Commissioners. The revised arrangements will apply from 1st April, 1964, and inter alia deal with quotas, interest rates, methods of repayment and duration of loans.

The Committee also noted Ministry of Housing and Local Government Circular No. 14/64 advising the increase from 5¾% to 6⅛% of interest rates on loans advanced by the Public Works Loan Board and operative from 14th March, 1964.

13. HOUSING REPAIRS FUND; HOUSING SINKING FUND

At 31st March, 1963, the Housing Repairs Fund had an uninvested balance of £5,400. Because of repayments of internal advances during the year amounting to about £3,800, there will at 31st March, 1964, be some £9,200 uninvested. The Treasurer suggested that as from 31st March, 1964, £9,000 of this sum could be invested at 5¾% per annum with the Public Lighting Improvements Capital Account as this account is at present £11,230 overdrawn.

The uninvested balance on the Housing Sinking Fund at 31st March, 1963, was £4,516; contributions this year will be £5,817, making a total of £10,333. The Treasurer advised the application of £10,000 of this sum to reduction of the overdrawn balance on the Housing Capital Account.

The Committee RECOMMEND:-

That the Treasurer's proposals be adopted.

14. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer subject to its amendment by the inclusion of the accounts of the Buffalo Construction Company (£66.11s.0d.) and Donovan J.Smalley & Co. (£4,403.1s.4d.)

The Committee RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 76-78, and 82 of the Treasurer's Order amounting to £70,315.2.6d. £152,618.5s.1d. and £4,469.12.4d. respectively, being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 79 to 81 of the Treasurer's Order amounting to £34,623.15.7d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,024.0s.10d. from the General Account to the Salaries Imprest Account.

15. ANNUAL ESTIMATES 1964/65

The Committee had before them the Treasurer's report, together with detailed estimates,as amended by the various committees, showing the estimated and probable income and expenditure for both 1963/64 and 1964/65.

INITIALS

16. Metropolitan Police - £47,520

A rate of 9d. in the £ is levied - a reduction of ½d. on the 1963/64 levy.

The Police estimates show an increase of about £421,565 in net expenditure to be borne by rates over that for 1963/64. This is stated to be due in the main to the need to make provision for increased overtime payments following a reduction in hours from 44 to 42 per week, and rent allowances.

It also appears that during the current year estimated expenditure was £447,625 less than the original estimate. This allows a ½d. rate reduction to come from the working balance. The amount to be paid by Friern Barnet will be £2,117 less than in the current year.

17. Middlesex County Council - £326,251

A rate of 5s.1.79d. in the £ is levied and is made up as follows:-

	s.	d.
General County Rate	4	6.00
Special Rates -		
East Middlesex Drainage	0	5.50
Libraries	0	2.29
	5	1.79

The estimated net County expenditure budgetted for on these three accounts was £31,044,835 in 1963/64 and is £33,776,375 in 1964/65, an increase of £2,731,540. The General County Rate is increased by 6d., and the Special Rates together by .69d. Whilst there are expenditure increases running through most services because of increased levels of pay, the main increase is on Education. This service takes £4⅓ million more, mainly on salaries, filling teacher vacancies and increased debt charges arising from further capital expenditure as the service develops.

Friern Barnet will be required to pay the County Council £38,353 more than in the current year.

18. Greater London Council and London Borough of Barnet - £10,560

A contribution of 1d. rate (i.e. £5,280) to each of these Councils is to be made under S.69 of the London Government Act, 1963, for the purpose of meeting preliminary expenses which may be incurred.

19. Friern Barnet's Requirements

The 1964/65 budget compared with that for 1963/64 shows that the Council is, on its own services, spending £9,312 more. On the other hand, income not specifically allocated to particular services is increased by £4,994; thus net expenditure exceeds that budgetted for in 1963/64 by £4,318 - approximately a ¾d. rate.

The Council's net expenditure after deducting unallocated income is estimated at £145,493, an increase of £4,106 over the probable net expenditure for the current year. This requires a rate levy of 2s. 3.555d. in the £.

INITIALS

It is, however, possible to appropriate £12,384 from the working balance (equivalent to a rate of 2.345d. in the £), thus reducing the local rate levy to 2s.1.21d. in £. This will leave the working balance at £11,272 on 31st March, 1965 (i.e. between a 2d. and a 3.d. rate as agreed by thefive authorities which will form the London Borough of Barnet.)

The Committee RECOMMEND:-

That £12,384 be appropriated from the working balance in reduction of the local rate levy and that the estimates be approved.

20. GENERAL RATE

The total rate levy required is therefore:-

	s.	d.
Middlesex County Council	5.	1.79
Metropolitan Police		9
Greater London Council and the London Borough of Barnet		2
Friern Barnet	2.	1.21
	8s.	2d.

The Committee RECOMMEND:-

That the General Rate for the year commencing on 1st April, 1964, and ending on 31st March, 1965, be and is hereby levied at the rate of 8s.2d. in the £ over the whole of the district payable in two equal instalments becoming due on 1st April and 1st October, 1964, respectively.

21. APPRECIATION

The Committee expressed their thanks to their Chairman and the Treasurer and his staff for their work in the preparation and presentation of the annual estimates.

The meeting began at 9.3 p.m. and ended at 9.45 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

18th February, 1964

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E.Constable (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* E.C.George
* Miss M.J.Richards
M.Shaw
* W.H.Tangye
* J.Watters

* Denotes members present

Also present:

Crs. J.O.Blake
S.P.Esom
G.H.Flesher
K.J.Norman
D.Plaskett Marshall

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 6th February, 1964 were signed as a true record.

2. MORTGAGE NO. 270

In January, 1958 a mortgage of £1550 over 25 years with interest at 7¼% was granted in this case.

The mortgagor has asked for a further advance to enable him to purchase the freehold interest.

The Sub-Committee have agreed to advance up to an additional £400 over 30 years at 6¼% interest.

3. MORTGAGE NO. 422

At their meeting on 9th January, 1964 the Sub-Committee agreed to allow this mortgagor to let the property, subject to the terms of the proposed tenancy being satisfactory.

Details of the proposed tenancy have now been received and approved by the Sub-Committee.

4. MORTGAGE NO. 633

A mortgage of £1700 over 10 years at 7⅜% was granted in this case in August, 1962.

The Sub-Committee have agreed to the transfer of the property to the mortgagor and another jointly and to the second party joining in the mortgage

INITIALS

5. NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

No.	Amount	Years	Interest Rate	Remarks
H.854			REFUSED	
H.855			REFUSED	
H.856	£3300	30	6¼%	Subject to repairs retention of £500 and repairs covenant, and to verification of income.

Ella Constable.

The meeting began at 7 p.m. and ended at 7.25 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

5th March, 1964

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
E.C.George
* Miss M.J.Richards
M.Shaw
W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Cr. G.H.Flesher

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 18th February, 1964 were signed as a true record.

3. NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

No.	Amount	Years	Interest Rate	Remarks
H.858	£1000	7	6¼%	Subject to £100 repairs retention.
H.859		REFUSED		
H.860		REFUSED		

Ena Constable

The meeting began at 7 p.m. and ended at 7.6 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	£55,240	16 : 2
Salaries Imprest A/c	£ -	- : -

Dated this 5th *day of* March 19

Kenneth Gorman *Chairman of the Council.*

Countersigned

Ena Constable
Margaret Richards
Two Members of the Council

W Rees Mann
Clerk of the Council.

NUMBER		
1749	BARCLAYS BANK LTD. - A/C NATIONAL MUTUAL LIFE ASSURANCE SOCIETY.--	35,032 17 10
1750	THE PROVOST, FELLOWS & SCHOLARS OF TRINITY COLLEGE DUBLIN & THE LIBRARIAN.--	20,207 18 4
		£55,240 16 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 5th day of Mch 1964.

K Rose
Chairman.

Member of Committee.

Ch. Chk. by K

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

NO 76

SCHEDULE OF ACCOUNTS TOTALLING ------FIFTY-FIVE THOUSAND TWO HUNDRED AND FORTY----------

----------POUNDS --------SIXTEEN---------- SHILLINGS ---------TWO---------- PENCE

(£ 55,240 : 16 : 2) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

5th DAY OF March 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD..

NO. 436 DATED 5th March, 1964.

Kenneth Gorman
CHAIRMAN OF THE COUNCIL

Ena Constable.
Margaret Richards
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H Broome
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1749	BARCLAYS BANK LTD. - A/C NATIONAL MUTUAL LIFE ASSURANCE SOCIETY.--	35,032 17 10
1750	THE PROVOST, FELLOWS & SCHOLARS OF TRINITY COLLEGE DUBLIN & THE LIBRARIAN.--	20.207 18 4
		£55,240 16 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 5th day of March 1964.

K Rose
Chairman.

Member of Committee.

ch. Chks. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	£15,074 : 6 : 4
Salaries Imprest A/c	£ - : - : -

Dated this 5th *day of* March 19 64

Kenneth Gloverman *Chairman of the Council.*

Countersigned

Ena Constable. } *Two Members of the Council*

Margaret Richards }

I Heerman

Clerk of the Council.

NUMBER		PAYMENT
1751	BARCLAYS BANK LTD. - A/c LLOYDS BANK CITY OFFICE NOMINEES LTD.--	£15,074 6 4

EXAMINED and APPROVED on behalf of the COMMITTEE, this 5th day of March 1964

K. Ruse
Chairman.

Member of Committee

Book. Chkd. by [illegible]

NO. 77

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------FIFTEEN THOUSAND AND SEVENTY-FOUR----------

----------POUNDS--------SIX---------- SHILLINGS----------FOUR---------- PENCE

(£ 15,074 : 6 : 4) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

5th DAY OF March 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 437 DATED 5th March, 1964.

CHAIRMAN OF THE COUNCIL

Ena Constable.

TWO MEMBERS OF THE COUNCIL

Margaret Dickens

COUNTERSIGNED

W Cochrane

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1751	BARCLAYS BANK LTD. - a/c LLOYDS BANK CITY OFFICE NOMINEES LTD.--	£15,074 6 4

EXAMINED and APPROVED on behalf of the COMMITTEE, this 5th day of March 1964

K. Ruge

Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £152,618 5 : 1
Salaries Imprest A/c .... £ - - : -

Dated this 17th *day of* March 1964

Kenneth Gorman *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER				
1752	EMERGENCY IMPREST ACCOUNT.--	393	18	1
1753	BANK OF ENGLAND.--	44,419	-	-
1754	BALLS & PARTNERS LTD.--	2,090	-	-
1755	BARCLAYS BANK LTD. - A/C DEBENTURE CORPORATION LTD.--	20,110	10	-
1756	BARCLAYS BANK LTD. - A/C EASTERN BANK LTD.--	40,264	15	11
1757	BARCLAYS BANK LTD. - A/C LINGGI PLANTATIONS LTD.--	25,108	13	1
1758	DRURY ESTATES (SOUTHERN) LTD.--	17,223	-	-
1759	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,791	9	1
1760	NATIONAL PROVINCIAL BANK LTD. - A/C MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LD.--	377	4	10
1761	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	819	14	1
		£152,618	5	1

On behalf of the FINANCE COMMITTEE, this 17th day of March 1964

Chairman

Member of Committee

Ch. Clerk, by

NO. 78

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----ONE HUNDRED AND FIFTY TWO THOUSAND SIX HUNDRED AND EIGHTEEN---------- POUNDS -------FIVE---------- SHILLINGS --------ONE---------- PENCE

(£ 152,618 : 5 : 1) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE 17TH DAY OF MARCH 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD., NO. 438 DATED 17TH MARCH, 1964.

Kenneth Gunn Norman — CHAIRMAN OF THE COUNCIL

J P Hinchliffe — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H Mooren

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1752	EMERGENCY IMPREST ACCOUNT.--	393 18 1
1753	BANK OF ENGLAND.--	44,419 - -
1754	BALLS & PARTNERS LTD.--	2,090 - -
1755	BARCLAYS BANK LTD. - A/C DEBENTURE CORPORATION LTD.--	20,110 10 -
1756	BARCLAYS BANK LTD. - A/C EASTERN BANK LTD.--	40,264 15 11
1757	BARCLAYS BANK LTD. - A/C LINGGI PLANTATIONS LTD.--	25,108 13 1
1758	DRURY ESTATES (SOUTHERN) LTD.--	17,223 - -
1759	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,791 9 1
1760	NATIONAL PROVINCIAL BANK LTD. - A/C MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LD.--	377 4 10
1761	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	819 14 1
		£152,618 5 1

On behalf of the FINANCE COMMITTEE, this 17th day of March 1964

K Kirkpatrick
Chairman

Member of Committee

Clerk, Child, by K

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	£34,623 : 15	: 7
Salaries Imprest A/c	£11,024 : -	: 10

Dated this 25th *day of* March 19 64

Kenneth Gilman *Chairman of the Council.*

H. Langley
Eva Constable
Two Members of the Council

Countersigned
W. Beeman
Clerk of the Council.

1762	HOUSING ADVANCES IMPREST ACCOUNT.--	7,480	-	-
1763	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	24	3	9
1764	ADVANCE LINEN SERVICES LTD.--	1	10	-
1765	F.R. ALLIBONE.--	84	5	-
1766	C.F. ANDERSON & SON LTD.--	11	13	6
1767	APEX GLASS CO. LTD.--	-	9	8
1768	ARCHIPRINT SERVICES LTD.--	5	17	-
1769	ATLAS STONE CO. LTD.--	148	13	4
1770	AUTOMOBILE TYRE CO. LTD.--	40	10	7
1771	BALAAM BROS. LTD.--	229	5	5
1772	H.C. BASS.--	4	10	-
1773	RICHARD BIFFA LD.--	7	-	-
1774	BOOTS THE CHEMISTS LTD.--	2	7	6
1775	F. BRADFORD & CO. LTD.--	8	3	10
1776	BRADGATE GRANITE QUARRIES LTD.--	84	17	-
1777	BRITISH ROPES LTD.--	25	10	-
1778	BRITISH SODA CO. LTD.--	159	5	8
1779	J. BROCKBANK.--	130	1	3
1780	BURLINGTON PRESS LTD.--	1	10	-
1781	J.A. CARLE & CO. LTD.--	92	7	-
1782	CANONESSES OF ST. AUGUSTINE.--	79	16	-
1783	CARR & DAY & MARTIN LTD.--	3	-	-
1784	CARTERS TESTED SEEDS LTD.--	9	6	9
1785	CASTLE LAUNDRY (LONDON) LTD.--	4	16	10
1786	CENTRAL OFFICE OF INFORMATION - A/C OF H.M. PAYMASTER GENERAL.--	1	14	6
1787	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	198	10	6
1788	JOHN CONSTANTINOU.--	2	10	-
1789	CONTRACT GULLY CLEANSING LTD.--	168	7	2
1790	CORONA ELECTRIC LTD.--	-	17	1
1791	CUNDELL EVE & CO. LTD.--	114	16	-
1792	C. DOE & SONS (CONTRACTORS) LTD.--	12	-	-
1793	DRYAD METAL WORKS LTD.--	-	14	6
1794	DYNAMO & MOTOR REPAIRS LTD.--	22	15	-
1795	EASTERN ELECTRICITY BOARD.--	319	3	10
1796	ENGEL & GIBBS LTD.--	1	6	6
1797	ERECON LTD.--	15	-	-
1798	EXPRESS MOTORS (HOLMES) LTD.--	-	15	4
	CARRIED FORWARD	9,560	10	6

NO. 79

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING----------THIRTY-FOUR THOUSAND SIX HUNDRED AND TWENTY-THREE-------

---------- POUNDS ---------- FIFTEEN ---------- SHILLINGS ---------- SEVEN ---------- PENCE

(£ 34,623 : 15 : 7) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

25th DAY OF March 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 439 DATED 25th March, 1964.

Kenneth Silverman
CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1762	HOUSING ADVANCES IMPREST ACCOUNT.--	7,480	-	-
1763	PETER ADAMS (GARDEN LANDSCAPES) LTD.--	54	3	9
1764	ADVANCE LINEN SERVICES LTD.--	1	10	-
1765	F.R. ALLIBONE.--	84	5	-
1766	C.F. ANDERSON & SON LTD.--	11	13	6
1767	APEX GLASS CO. LTD.--	-	9	8
1768	ARCHIPRINT SERVICES LTD.--	5	17	-
1769	ATLAS STONE CO. LTD.--	148	13	4
1770	AUTOMOBILE TYRE CO. LTD.--	40	10	7
1771	BALAAM BROS. LTD.--	229	5	5
1772	H.C. BASS.--	4	10	-
1773	RICHARD BIFFA LD.--	7	-	-
1774	BOOTS THE CHEMISTS LTD.--	2	7	6
1775	F. BRADFORD & CO. LTD.--	8	3	10
1776	BRADGATE GRANITE QUARRIES LTD.--	84	17	-
1777	BRITISH ROPES LTD.--	25	10	-
1778	BRITISH SODA CO. LTD.--	129	5	8
1779	J. BROCKBANK.--	130	1	3
1780	BURLINGTON PRESS LTD.--	1	10	-
1781	J.A. CARLE & CO. LTD.--	32	7	-
1782	CANONESSES OF ST. AUGUSTINE.--	79	16	-
1783	CARR & DAY & MARTIN LTD.--	3	-	-
1784	CARTERS TESTED SEEDS LTD.--	9	6	9
1785	CASTLE LAUNDRY (LONDON) LTD.--	4	16	10
1786	CENTRAL OFFICE OF INFORMATION - A/C OF H.M. PAYMASTER GENERAL.--	1	14	6
1787	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	198	10	6
1788	JOHN CONSTANTINOU.--	2	10	-
1789	CONTRACT GULLY CLEANSING LTD.--	168	7	2
1790	CORONA ELECTRIC LTD.--	-	17	1
1791	CUNDELL EVE & CO. LTD.--	114	16	-
1792	C. DOE & SONS (CONTRACTORS) LTD.--	12	-	-
1793	DRYAD METAL WORKS LTD.--	-	14	6
1794	DYNAMO & MOTOR REPAIRS LTD.--	52	15	-
1795	EASTERN ELECTRICITY BOARD.--	319	3	10
1796	ENGEL & GIBBS LTD.--	1	6	6
1797	EREGON LTD.--	15	-	-
1798	EXPRESS MOTORS (HOLMES) LTD.--	-	15	4
	CARRIED FORWARD	9,560	10	6

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	9,560	10	6
1799	E.C. FARWELL LTD.--	15	9	11
1800	FEDERATION OF CIVIL ENGINEERING CONTRACTORS.--	-	3	-
1801	FINCHLEY CORPORATION.--	29	3	2
1802	T.W. GUIVER.--	-	17	6
1803	FRANCO TRAFFIC SIGNS LTD.--	24	7	6
1804	FRIERN BARNET BOYS CLUB.--	17	5	10
1805	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	436	4	8
1806	FRIERN BARNET URBAN DISTRICT COUNCIL.--	807	10	10
1807	GABRIEL (CONTRACTORS) LTD.--	938	19	8
1808	F.E.M. GOSLETT.--	155	-	-
1809	J. & F. HALL LTD.--	8	4	-
1810	A.E. HAMMOND.--	9	-	-
1811	HARLAND & SON.--	21	6	-
1812	HARPER & TUNSTALL LTD.--	6	16	6
1813	NORMAN HILL PLANT HIRE.--	269	1	-
1814	C.J. HUNT & CO. LTD.--	1	14	5
1815	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	47	10	8
1816	INNS & CO. LTD.--	32	8	5
1817	INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS (INC).--	1	5	-
1818	INSTITUTE OF PARKS ADMINISTRATION.--	1	1	-
1819	W. IRESON & SON LTD.--	2	6	10
1820	P.O. JOYCE LTD.--	12	18	9
1821	J.P. ENGINEERING CO. LTD.--	7	15	6
1822	KALAMAZOO LTD.--	9	12	4
1823	W. KATTE.--	40	-	-
1824	HUBERT C. LEACH LTD.--	89	7	4
1825	LEE VALLEY WATER CO.--	6	2	6
1826	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	699	12	2
1827	LONDON & WESTMINSTER PROPERTY CO.LTD.--	50	-	-
1828	T.H. MARRIOTT (MERCHANTS) LTD.--	7	8	4
1829	W. MARSHALL & SON.--	19	17	6
1830	J. MAUNDER TAYLOR.--	6	10	-
1831	JAMES McINTOSH (PALMERS GREEN) LTD.--	17	8	1
1832	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	8	-
1833	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,784	10	-
1834	MIDDLESEX COUNTY COUNCIL.--	-	16	2
1835	MIDDLESEX COUNTY COUNCIL.--	36	-	-
1836	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	162	10	-
1837	MOORES PLANT LTD.--	1,793	14	3
1838	MUNICIPAL MUTUAL INSURANCE LTD.--	133	19	3
1839	NATIONAL CASH REGISTER CO. LTD.--	-	7	-
1840	A.H. NICHOLLS & SONS LTD.--	141	19	4
1841	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	42	11	9
1842	K.J. NORMAN.--	20	-	-
1843	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	20	17	6
1844	CHARLES ORCHARD & CO. LTD.--	18	6	11
1845	OSCROFT BROS.--	3	3	9
1846	OSRAM (G.E.C.) LTD.--	75	3	6
1847	PAISLEY TRUSTEE SAVINGS BANK.--	326	-	4
1848	T. PARKER & SONS LTD.--	18	-	-
1849	PERRY (REPAIRS & SERVICE) LTD.--	2	3	-
1850	A. PITT.-- (PETTY CASH)	39	3	1
1851	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	156	15	11
1852	POSTMASTER GENERAL.--	5	-	-
1853	POSTMASTER GENERAL.--	244	17	2
	Carried forward	30,719	5	10

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	30,719 5 10
1854	PRATT (WATFORD) LTD.--	151 15 8
1855	REED McDWAY SACKS LTD.--	29 17 9
1856	REGENT OIL CO. LTD.--	110 10 5
1857	RELF & KENDALL.--	4 5 10
1858	G.T. RICHES & CO. LTD.--	24 3 2
1859	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1 8 -
1860	C.S. SAUNDERS LTD.--	3 13 9
1861	H.A. SAUNDERS LTD.--	- 16 5
1862	SHAW & SONS LTD.--	93 17 8
1863	SHELVOKE & DREWRY LTD. --	313 2 6
1864	THOMAS SMITH & SONS LTD.--	24 - 1
1865	SOUTH WALES EAST & MONMOUTHSHIRE (CARDIFF) TRUSTEE SAVINGS BANK.--	178 - 2
1866	SOUTHGATE BOROUGH COUNCIL.--	1 6 6
1867	175 N. FRIERN BARNET DIVISION ST. JOHN AMBULANCE BRIGADE.--	3 19 10
1868	D.P. LAVINGTON.--	4 4 -
1869	A.H. WARDEN.--	13 13 -
1870	N.J. LAFFOLEY.--	14 4 11
1871	E. BUTCHER.--	22 4 6
1872	G.E. MOORE.--	7 14 -
1873	S.J. GLAYSHER.--	13 16 6
1874	BOOKBINDERS COTTAGE HOMES & PENSIONS SOCIETY.--	156 5 7
1875	N. COOPER.--	17 12 7
1876	L.G. LIGHTFOOT.--	6 4 6
1877	E.F.A. TRAVERS.--	10 10 -
1878	WALTER JENNINGS & SONS.--	8 15 8
1879	A.E.W. POWER.--	3 17 4
1880	J.D. BROADBENT.--	10 - 5
1881	J.M. JEFFERY.--	3 6 8
1882	E.E. PARROTT.--	7 4 11
1883	A.C.H. COOMBER.--	3 3 4
1884	G. SPENCER.--	6 14 4
1885	TAYLOR & MELHUISH.--	10 10 -
1886	TOTTENHAM BOROUGH COUNCIL.--	782 - 6
1887	TOWNSEND & COLLINS LTD.--	19 - -
1888	TRACE ELEMENT FERTILISERS LTD.--	38 15 7
1889	G.D. UNDERWOOD LTD.--	216 - -
1890	WALLACE CAMERON & CO. LTD.--	7 1 6
1891	S.E.C. & J. WATKINS BROS. LTD.--	8 4 6
1892	J.H.V. WODCKE.--	238 1 9
1893	WOLVERHAMPTON & DISTRICT TRUSTEE SAVINGS BANK.--	356 - 4
1894	WOOD GREEN CORPORATION.--	33 13 4
1895	E.J. WOODMAN & SONS (PINNER) LTD.--	44 11 -
1896	YORKSHIRE IMPERIAL METALS LTD.--	17 8 11
1897	YORK COUNTY SAVINGS BANK.--	880 9 4
		£34,623 15 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 12th day of March 1964.

Chairman.

The Local Committee.

Sch. Cmtd. by

440

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	....	£4,469 : 12 : 4
Salaries Imprest A/c	....	....	£ - : - : -

Dated this 17th *day of* March 19 64

Kenneth Norman *Chairman of the Council.*

J. Norman Hall

S. P. Eden } *Two Members of the Council*

Countersigned

W. Broom

Clerk of the Council.

1898	BUFFALO CONSTRUCTION CO. LTD.--	66 11 -
1899	DONOVAN J. SMALLEY & CO.--	4,403 1 4
		£4,469 12 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of March 1964

Kit Pugh
Chairman.

Member of Committee

Ch'k'd by .....

NO. 82

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---------FOUR THOUSAND FOUR HUNDRED AND SIXTY NINE----------

----------POUNDS ----------TWELVE--------- SHILLINGS----------FOUR---------- PENCE

(£ 4,469 : 12 : 4) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

17th DAY OF March 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 440 DATED 17th March, 1964.

Kenneth J Norman — CHAIRMAN OF THE COUNCIL

J P Thomas — } TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H Moore

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1898	BUFFALO CONSTRUCTION CO. LTD.--	66 11 -
1899	DONOVAN J. SMALLEY & CO.--	4,403 1 4
		£4,469 12 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of March 1964

N J Page
Chairman.

Member of Committee

On Child Sc

FRIERN BARNET URBAN DISTRICT COUNCIL

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

25th MARCH, 1964

MEMBERS OF THE COUNCIL:-

* Crs. K.J. Norman (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F. Bannister
* J.O. Blake
* Mrs. E. Constable
* S.P. Esom
G.H. Flesher
* E.C. George
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye
* J. Watters

* Denotes members present

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Council held on 27th February, 1964 were signed as a true record.

3. HOUSING COMMITTEE

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

RESOLVED that the report of the Housing Committee dated 5th March, 1964 be received and the recommendations contained therein be adopted.

4. ALLOTMENTS COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Tangye

THAT the report of the Allotments Committee dated 10th March, 1964 be received and the recommendations contained therein be adopted, with the exception of minute No. 3.

Minute No. 3 - Central Allotment Holders' Association Ltd. - Replacement of Trading Hut

MOVED by Cr. Blake, SECONDED by Cr. Miss Richards

THAT the recommendation in this minute be approved subject to the substitution of the sum of £50 for the sum of £25.

The motion was LOST (for - 3; against 9)

MOVED by Cr. Miss Richards, SECONDED by Cr. Tangye and

RESOLVED NEM CON that this minute be referred back to the Committee for further consideration.

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

INITIALS

5. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Ruge

THAT the report of the Town Planning Committee dated 10th March, 1964 be received and the recommendations contained therein be adopted, with the exception of minute No. 22.

Minute No. 20 - F.B.1866. "Outline" application - Demolition of existing house and erection of one five-storied block of twenty self-contained flats and twenty garages. Site of 53 Oakleigh Road North. Barry High Ltd.

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

RESOLVED UNANIMOUSLY that this minute be referred back to the Committee for further consideration.

Minute No. 22 - F.B.1868. Proposed extension to existing Presbytery, St. Mary Magdalen Church, 6 Athenaeum Road. The Rev. Father J. Ryan on behalf of the Order of Zion

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

MOVED by Cr. Ruge, SECONDED by Cr. Blake and

RESOLVED that this minute be received and the recommendation contained therein be adopted.

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

6. PARKS COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Esom and

RESOLVED that the report of the Parks Committee dated 10th March, 1964 be received and the recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 12th March, 1964 be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

MOVED by the Chairman of the Council, SECONDED by Cr. Tangye and

RESOLVED that the report of the Establishment Committee dated 12th March, 1964 be received and the recommendations contained therein be adopted.

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

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

RESOLVED that the report of the Highways and Public Works Committee dated 12th March, 1964 be received and the recommendations contained therein be adopted.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays **Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £86,154 : 19 : 6

Salaries Imprest A/c .... £ - : - : -

Dated this 25th *day of* March 19 64.

Kenneth Gunn *Chairman of the Council.*

Countersigned

Eva Constable
H. Taylor
Two Members of the Council

W. Cotton
Clerk of the Council.

1898	BARCLAYS BANK LTD. - A/C BROWN, SHIPLEY & CO. LTD.--	40,067 13 5
1899	BARCLAYS BANK LTD. - A/C COLEGRAVE & CO. (A/C H.M.TENNENT LTD.).--	15,661 12 5
1900	CHURCH ARMY HOUSING LTD.--	30 - -
1901	EXOR. OF W.J. COLLINS DECD.--	45 - -
1902	LLODYS BANK LTD. - MAIDENHEAD BUILDING SOCIETY.--	30,320 13 8
1903	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	30 - -
		£86,154 19 6

25th March 1964

K. Rugg
Chairman.

Member of Committee.

Init. Chkd. by K

RESOLVED that this minute be received and the recommendations contained therein be adopted.

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

6. PARKS COMMITTEE

MOVED by Cr. Blake, SECONDED by Cr. Esom and

RESOLVED that the report of the Parks Committee dated 10th March, 1964 be received and the recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 12th March, 1964 be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

MOVED by the Chairman of the Council, SECONDED by Cr. Tangye and

RESOLVED that the report of the Establishment Committee dated 12th March, 1964 be received and the recommendations contained therein be adopted.

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

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

RESOLVED that the report of the Highways and Public Works Committee dated 12th March, 1964 be received and the recommendations contained therein be adopted.

INITIALS

NO. 83

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------EIGHTY-SIX THOUSAND ONE HUNDRED AND FIFTY-FOUR----------

----------POUNDS----------NINETEEN---------SHILLINGS ----------SIX---------PENCE

(£ 86,154 : 19 : 6) PASSED AT A MEETING OF THE ~~EXECUTIVE COMMITTEE~~ COUNCIL HELD ON THE

25th DAY OF March 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 441 DATED 25th March, 1964.

Kenneth Gilbraman — CHAIRMAN OF THE COUNCIL

Ena Constable. — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1898	BARCLAYS BANK LTD. - A/C BROWN, SHIPLEY & CO. LTD.--	40,067 13 5
1899	BARCLAYS BANK LTD. - A/C COLEGRAVE & CO. (A/C H.M.TENNENT LTD.).--	15,661 12 5
1900	CHURCH ARMY HOUSING LTD.--	30 - -
1901	EXOR. OF W.J. COLLINS DECD.--	45 - -
1902	LLODYS BANK LTD. - MAIDENHEAD BUILDING SOCIETY.--	30,320 13 8
1903	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	30 - -
		£86,154 19 6

~~COMMITTEE~~ and Authorised on behalf of the ~~EXECUTIVE~~ COMMITTEE, this 25th day of March 1964

Chairman

Member of Committee

Tab. Chkd. by

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Blake

THAT the report of the General Purposes Committee dated 17th March, 1964 be received and the recommendations contained therein be adopted.

Minute No. 20 - London Government - London Borough of Barnet - Election of Aldermen

At the request of Cr. Ruge under Standing Order No. 23(4), this minute was dealt with separately and there voted

For the recommendation - 9; against - 4.

The recommendation was thereupon declared CARRIED.

RESOLVED that the report be received and the recommendations contained therein be adopted.

11. FINANCE COMMITTEE

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

RESOLVED that the report of the Finance Committee dated 17th March, 1964 be received and the recommendations contained therein be adopted.

Accounts

As a matter or urgency, it was

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

RESOLVED that the accounts set out on page 83 of the Treasurer's Order, amounting to £86,154.19s.6d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

12. DERELICT VEHICLES

Cr. Ruge asked the Chairman of the Highways and Public Works Committee the following question, of which he had given notice under Standing Order 27(1):-

"In view of the fact that at least three derelict cars are to be found on or by the side of roads in the district at present, can we be assured that it is not this Council's responsibility to have them removed; and if it is indeed the duty of some other authority, such as the Police, is there any way in which speedy attention to these car-wrecks can be achieved, considering the risk of serious accidents to youths playing around them as witnessed within the last few days in another part of London, and bearing in mind the unsightly effect these cars have in their progressive stages of decomposition?".

The Chairman of the Highways and Public Works Committee, Cr. Shaw, replied that he had given authority, as a matter of urgency, for the removal of two vehicles, the third being on private property and therefore not within the Council's jurisdiction. He gave an assurance that the matter would be brought to the attention of the Highways and Public Works Committee at their next meeting.

Kenneth Gillman

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

10TH APRIL, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* M. Shaw (Vice-Chairman)
* E.C. George
* D. Plaskett Marshall
* K.J. Norman (ex officio)
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
W.H. Tangye
* J. Watters

* Denotes members present

Also present:-

Crs. J.O. Blake
G.H. Flesher
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 5th March, 1964 were signed as a true record.

3. HOUSING WAITING LIST SUB-COMMITTEE

The report and recommendations of the Sub-Committee held on 20th March, 1964, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the report be received and the recommendations contained therein be adopted.

4. COUNCIL PROPERTY - TENANT NO. 13/12 - ERECTION OF AVIARY

This tenant has asked for permission to erect an aviary in the rear garden of the property and the Committee have agreed subject to the aviary being attached or adjacent to the existing external store at the property, and to the work being carried out to the satisfaction of the Council's Engineer and Surveyor.

5. PRE-WAR ESTATES - FELT UNDERLAY TO ROOFS

The Committee considered three tenders which had been received for this work and RECOMMEND:-

That the tender of Toby Baxter (Contracts) Ltd. in the sum of £14,388 (the lowest) be accepted.

HOUSING SITES

6. Sites Nos. 5 & 17 - Erection of Television Aerials

The Committee were reminded of their policy that in blocks of flats the erection of aerials should be restricted to roof

INITIALS

spaces or balconies.

Reception of the B.B.C. Channel 2 at these sites is unlikely to be satisfactory unless external aerials are permitted.

Those tenants at Site No. 17 who have fitted aerials to chimney stacks without permission are being required to remove them.

The Committee RECOMMEND:-

That each tenant of flats at Sites Nos. 5 and 17 be permitted to erect one small external aerial of a design and in a position to be approved by the Council's Engineer and Surveyor.

7. Site No. 7 - Friern Court - Supply of hot water and background heating

The conversion of the heating and hot water system at this site from solid to oil fuel has resulted in a considerable saving and the Committee agreed reductions in the charges to tenants between 3s.6d. and 7s.1d. according to the type of flat to take effect from 6th April, 1964 and RECOMMEND:-

That the action taken be approved.

8. Site No. 14 - Chelwood - Land for additional garages
(See page 379 - November, 1963)

In November, 1963 it was agreed to buy land adjoining this site for the erection of additional garages.

The vendor has now stated that she is only prepared to sell the land subject to stipulations and conditions some of which are unacceptable to the Council. The vendor is being so informed.

Site No. 23 - East Crescent

9. Provisional rent calculation

The Committee noted the provisional rent calculation submitted by the Treasurer for the 80 dwellings and 20 garages in process of being erected at this site which indicated net weekly rents varying between £2.3s.0d. for a small one-bedroom type flat to £3.18s.10d. for a four-bedroom flat.

The Committee RECOMMEND:-

That the net rents specified in the Treasurer's report No. 11/64 be approved.

10. Turfing

The Committee considered sixteen tenders which had been received for top soiling and turfing at the above site and RECOMMEND:-

That the tender of Kershaw Cultivations in the sum of £682 (the lowest) be accepted.

11. Sites Nos. 23 and 24 - East Crescent - Drying areas

The communal drying areas at the above sites were designed to accommodate rotary driers. These proved unpopular at

INITIALS

Site No. 21 and in July, 1963 the Committee agreed to provide extra fittings at this site to enable some tenants to fix their own clothes lines.

At sites Nos. 23 and 24 the drying areas are not large enough to allow the erection of line posts for each tenant but having regard to complaints about rotary driers, the Committee have asked the Engineer and Surveyor to arrange for as many line posts as possible on the drying areas and to allow for the areas to be extended later if this should prove necessary.

The Committee RECOMMEND:-

That the action taken be confirmed.

Site No. 26 - Cromwell Road

12. Tender

The tender for the erection of dwellings and garages at this site is still being examined and discussions are taking place with Gregory Housing Ltd. In order to avoid delay, the Committee RECOMMEND:-

That the Chairman of the Committee and Crs. Plaskett Marshall and Watters, in consultation with the Engineer and Surveyor, be authorised to accept the tender if it proves satisfactory.

13. Eastern Electricity Board - Sub-station site

It will be necessary for an electricity sub-station to be erected on housing land to serve the new development and a site has been agreed. It is proposed to erect a brick built sub-station 17 ft. by 17 ft. to match adjoining garages.

The Committee RECOMMEND:-

That the site be sold to the Eastern Electricity Board for the nominal sum of £20 plus costs subject to an option for the Council to repurchase in the event of the sub-station being no longer required.

14. Appropriation Order - Cromwell Recreation Ground

Notice of the Minister's intention to issue a certificate that there will be given in exchange for this land, other open space land equally advantageous to the public, has been published. The last day for receipt of objections is 13th April, 1964.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

15. Second Phase

Following the receipt of reports from the District Valuer, the Committee RECOMMEND:-

That authority be given for the purchase of the following properties at the prices indicated plus legal costs and surveyors' fees in each case:-

20 Stanhope Road	£65 (leasehold)
21 Stanhope Road	£600 (leasehold)
3 Holmesdale Road	£1,450 (freehold)
8 Holmesdale Road	£2,500 (freehold)

INITIALS

16. Third Phase - 16 Carlisle Place

The District Valuer's report having been received, the Committee RECOMMEND:-

That the above property be purchased for the sum of £600 plus vendor's surveyor's and legal costs and that application be made to the Minister of Housing and Local Government for formal consent to the borrowing by the Council of the sum of £650 for this purpose.

RENTS

17. Rebates

The Committee considered the Treasurer's report on the present rebates and under their delegated powers, RESOLVED:-

(a) That the following rebates be continued until the next half-yearly review:-

Tenant No:	17/2	36/6	18/6	53/6	1/7
Rebate:	6/6d.	6/6d.	5/6d.	11d.	4/4d.
Tenant No:	11/11	78/12	20/22	26/22	
Rebate:	2/10d.	5/2d.	3/10d.	6/3d.	

(b) That the following rebates be granted, subject to periodic review:-

Tenant No:	33/22	11/33	2/36	3/40	5/40	6/40	9/40
Rebate:	1/10d.	18/11d.	9/8d.	15/11.	5/11d.	18/3d,	18/5d.
Tenant No.:	12/40	44/40	45/47	80/48	84/48	86/48	88/48
Rebate:	13/5d.	8/5d.	10/3d.	6/-	24/-d.	20/6d.	21/0d.
Tenant No:	102/48	104/48	106/48	24/49	27/49		
Rebate:	14/-d.	6/6d.	2/6d.	18/2d.	16/6d.		

18. Arrears

Arising from the Treasurer's report on rent arrears, the following cases were dealt with by the Committee in the manner indicated:-

Tenant	Remarks
4/4	Constant difficulty is experienced in obtaining payment of rent despite reminders. Final Notices have been issued in the past. Notice to Quit to be served.
21/14	Despite constant pressure by both the Treasurer and the Housing Officer, this account is constantly in arrear. Promises to pay rent promptly in the past have not been kept. Notice to Quit to be served.
11/21	Constant difficulty has been experienced in this case in the past and final warning notices have been issued. Notice to Quit to be served.
14/21	A final warning notice was issued in this case in December last, but the account was again in arrear despite weekly reminders. Notice to Quit to be served.

19. LONDON HOUSING SURVEY
(See page 591 - March, 1964)

The Milner Holland Committee have asked for a statement on the general housing situation in the area and the following statement has been approved by the Committee. A copy of the statement is also

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to be sent to the National Housing & Town Planning Council at their request. Statistics relating to the housing need in the district, etc. are being supplied separately.

"

i) The Housing Shortage in the area

The Council's housing waiting list has remained fairly constant in size for the last five years, despite the erection of new Council dwellings. This appears to be due to:-

(a) The fact that the Council have given priority in allocation of their dwellings to the rehousing of families rendered homeless or in unfit houses and to families in slum clearance and redevelopment areas who are not generally on the waiting list.

(b) A continuous immigration so far as can be deduced from the fact that a large number of the applications received indicate a period of residence of only 3/4 years in the district.

The incomes of the families on the waiting list vary from under £10 per week to about £25 per week, the greater number being in the lower half of this range.

ii) Privately Rented Housing

It will be appreciated that there is no accurate information about the type and availability of privately rented housing in the district. It is, however, certain that there is insufficient accommodation of this type available at the present time and unlikely that in the circumstances prevailing that there is ever likely to be a sufficiency of privately rented housing in the district at rents appropriate to families seeking it.

The principal reasons why families apply for Council housing accommodation, as opposed to obtaining privately rented accommodation, appear to be:-

(a) The insecurity of tenure or short tenure offered by private landlords;

(b) The Superior standard of Council accommodation as compared with private accommodation;

(c) The rents and premiums demanded for privately owned property;

(d) The reluctance of private landlords to house families with children;

(e) Fear of further decontrol.

So far as can be ascertained without carrying out a detailed survey, dwellings in multi-occupation are not yet a serious problem in the district. Fresh cases are, however, being found from time to time, often involving immigrants from overseas, and it is likely that the trend is for the use of properties in this way to increase. Recent experience indicates that it is in this type of case the local authority will meet the greatest difficulty in ascertaining ownership and enforcing the law.

As far as can be judged, the greater part of the privately rented property in the district is owned by private landlords and property companies, and not housing associations or trust.

The number of families becoming homeless and seeking accommodation from the Council has remained fairly constant during the past few years, at an average of about six per year. These cases appear to have been brought about by the increase of rent on the expiration of tenancy agreements, in some cases to a level which a tenant of limited means, e.g. an old aged pensioner, is unable to pay, or by the existence of orders for possession as a result of the death of the tenant or the landlord proving the necessity of obtaining possession for his own occupation. The Council give priority to the rehousing of such homeless families.

(iii) Local Authorities' Activities

The Council have a generous policy with regard to loans for house purchase and in certain cases are prepared to make loans of 100%. Similarly, they are prepared to make standard and discretionary improvement grants and, when the opportunity arises, they are proposing to give increased publicity to the availability of these grants.

The Council have had no direct evidence enabling them to take any action with regard to exorbitant rents.

Having regard to their vigorous programme for the erection of new dwellings which is the maximum that an authority of this size can, in present circumstances, undertake, the Council do not acquire private property for letting.

The Council are, however, dealing with the problem of under-occupation on their own estates by arranging, compulsorily if necessary, for transfers and exchanges so that accommodation is used to the maximum advantage.

The Council's housing programme is intended to cater for all persons on the Council's housing waiting list who are in need, without regard to income. The Council have a rebate scheme to assist families in the lowest income groups. The housing programme at present extends over the next five years and will provide sufficient dwellings to house all the needy cases on the present housing waiting list. Whether this, in fact, will be achieved depends, of course, on the policy followed by the London Borough of Barnet, the Council's successors, and in particular whether they give priority in the allocation of Friern Barnet accommodation to Friern Barnet applicants."

The Committee RECOMMEND:-

That the foregoing statement be approved for submission to the Milner Holland Committee.

20. GREATER LONDON - SLUM CLEARANCE - HOUSING - LAND

A letter has been received from the Minister of Housing and Local Government on the above matters. The letter has been addressed to all housing authorities in Greater London.

The Minister states that he is confident that both the existing and the new London authorities will make every effort to ensure that there is no slackening of the housing effort in Greater London during the period of reorganisation. To that end there are several matters on which action should be taken now by the existing authorities, or which could now be given preliminary examination by the joint committees, with a view to decisions being taken by the new authorities soon after they come into being.

The Minister hopes that those outer London authorities which still have substantial slum clearance programmes will now put in hand the preparation of their next five-year programme in consultation with the authorities with whom they are to be joined, so that programmes for the new London boroughs can be submitted to him by their Councils as soon as possible after they have been created.

It will help to ensure that the momentum of housing development is maintained if the new London borough councils and the Greater London Council, when constituted, lay plans for the seven years from 1965 to 1971 inclusive. The Minister will be recommending this to the new authorities and, as there are bound to be uncertainties in the later years of a seven-year period, he will recommend that the programmes should be reviewed every three years and a revised programme drawn up for the next seven years ahead. The Minister will also

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recommend that the Greater London Council and the London borough councils prepare their programmes in consultation with each other not least because of the substantial amount of new housing which will involve redevelopment and overspill.

In the autumn of 1962, local authorities in Greater London were asked to supply the Minister with their estimated programme for the next five years, and with an assessment of the amount of land available to meet that programme. When inviting the new authorities next year to let him know their housing programme for the seven years starting with 1965, the Minister will also ask them to report on the availability of land. In addition he will invite them to say how much of their programme will be additional to the stock of dwellings and how much replacement.

The Committee have asked the officers to report on the Council's future housing and slum clearance programmes as soon as possible.

21. CONFERENCE - THE INSTITUTE OF MUNICIPAL BUILDING MANAGEMENT

The Committee RECOMMEND:-

That an officer of the Engineer and Surveyor's Department be authorised to attend the annual conference of the above Institute to be held in Torquay on the 6th, 7th and 8th October, 1964.

22. COMPETITION FOR AWARDS FOR GOOD DESIGN IN HOUSING

The Council have been invited to submit entries for this competition which covers public and private housing schemes completed between 1st January, 1961 and 31st December, 1963.

The Committee RECOMMEND:-

That Housing Site No. 22 - Martin's Walk - be entered for the competition.

23. FLATS OVER OLD PEOPLE'S CENTRE
(See page 591 - March, 1964)

The Committee received a further report on the cost of operating the radiator in the hall of the two flats above the Old People's Centre. The radiator is part of the heating system of the Centre which is maintained by the Council of Social Service.

The Committee RECOMMEND:-

That a contribution of £15 per annum be paid to the Council of Social Service in respect of the use of the radiator.

STANDARD IMPROVEMENT GRANTS

24. Application

The Committee considered an application from an owner/occupier for a standard improvement grant under the House Purchase and Housing Act, 1959 and under their delegated powers, RESOLVED:-

Property	Facilities for which grant requested	Decision
2 Bawtry Road, N.20.	(a) Fixed bath in a bathroom (b) Wash-hand basin (c) Hot water supply at the bath and wash-hand basin (d) An internal W.C. (e) Ventilated food store	Approved

25. Payment of Grants

The Chief Public Health Inspector reported the completion of works and payment of grants in the undermentioned cases:-

Property	Amount
	£
50 Bellevue Road, N.11.	40
222 Oakleigh Road North, N.20.	155

26. 270/270A SYDNEY ROAD, N.10.

The Clerk reported that the owner of these properties had inquired whether the Council were interested in their purchase. He is being informed that the Council do not wish to purchase.

LODGERS

27. Extension of permission to accommodate lodgers

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being made:-

Tenants Nod. 60/1; 20/2; 23/2; 17/4; 18/4; 29/5; 24/6; 13/8; 26/8; 48/10; 5/12; 43/12; 81/12; 203/12; 21/15; 8/19; 26/22; 8/30

28. Application for permission to accommodate a lodger - Tenant No. 8/24

The tenant (a widower) has asked for permission to accommodate his daughter-in-law at the property, a two-bedroomed flat.

The Committee have deferred consideration of this application until the next meeting.

APPLICATIONS FOR TRANSFER OF TENANCY

29. Tenant No. 10/46

As the tenant's wife has obtained a divorce, the Committee agreed to transfer the tenancy of the property to her.

30. Tenant No. 16/23

This tenant is vacating a three-bedroomed type flat at Friern Court and the Committee have agreed to transfer tenant No. 6/23 to the property.

31. Tenant No. 295/14

At the last meeting of the Committee it was decided to refuse an application from this tenant for permission to exchange tenancies with a tenant of the Harlow Development Corporation.

The tenant has asked the Council to reconsider their decision. The Housing Officer is making inquiries of the Development Corporation and will submit a further report.

32. DECORATING SCHEME - TENANT NO. 11/11

The Committee have decided to accept the above tenant into the decorating scheme operated for handicapped and elderly tenants. This tenant will be informed, however, that it is the Council's intention to move her to smaller accommodation when it becomes available.

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33. BALFOUR GROVE - TENANT No. 88/47

The Committee agreed to a request from the elderly tenant that the existing close boarded fence at the property should be replaced by a chain link fence to improve the outlook from the property.

34. GARDEN PLOTS - MARTIN'S WALK

Six garden plots have been provided at this site and nine applications for these plots have been received from tenants.

The tenancies of the garden plots will be decided by ballot and no charge will be made.

35. HOUSING ESTATE ROADS

The Committee considered letters which had been received from tenants of properties in Balfour Grove and Coniston Close complaining about alleged misuse of Council estate roads. Tenant No. 12/38 has also applied for permission to cover his car which stands in a Council estate road.

The Committee were advised of the position with regard to these and other estate roads which had not been taken over by the Council as highways repairable at the public expense and are asking the Highways Committee to consider the desirability of so doing. In the meantime, consideration of the complaints and request has been deferred.

36. ACTION BY CHAIRMAN

The Committee approved the Chairman's action in making an unauthorised lodger charge in respect of tenant No. 4/5 and in accepting the termination of the tenancy of tenant No. 3/25 at less than four weeks' notice.

37. NEW TOWNS - APPLICATION NT/166

The Committee decided to refuse an application from the Hatfield Development Corporation for this Council to accept responsibility for payment of the appropriate contribution in the above case.

38. APPLICATION FOR HOUSING ACCOMMODATION

The Lee Valley Water Company have asked the Council to provide one house to accommodate an Inspector in this area.

The Committee RECOMMEND:-

> That the Lee Valley Water Company be informed that in view of the Council's housing waiting list, they cannot agree to the request.

39. THE AVENUE - EAST CRESCENT AREAS

The Committee noted a report by the Housing Officer on the insufficiency of one-bedroom accommodation for the rehousing of families from The Avenue and East Crescent areas and decided to allocate two-bedroom accommodation where necessary and to waive the tenancy conditions relating to the keeping of pets in flats in ten cases where the prospective tenants have cats or dogs, subject to permission being granted only for the lifetime of the pet.

The Committee also considered the cases of tenants Nos. 53/44 and 43/44, one being a keen gardener and both keeping a large number of pets. Every endeavour will be made to find suitable alternative accommodation for these tenants, but failing this, the Committee have authorised the service of Notices to Quit should the tenants refuse to move.

The case of tenant No. 59/44 was also reviewed. Considerable difficulty with the payment of rent has been experienced and attempts to transfer the tenant to alternative accommodation have failed. The Committee have authorised the service of a Notice to quit if the tenant again refuses suitable alternative accommodation.

40. ALLOCATION OF ACCOMMODATION

The Committee allocated accommodation and one garage as set out in the Housing Officer's report No. 5/64.

41. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

42. MISCELLANEOUS ITEMS

The following matters were noted:-

1) Clerk of the Council
Clearance and redevelopment - The Avenue area - Completion of the purchases of Nos. 14 and 15 Carlisle Place and Nos. 26/27 The Avenue.

2) Engineer and Surveyor - Progress Reports
a) Site No. 23 - East Crescent
b) Site No. 24 - East Crescent
c) Site No. 25 - The Avenue
d) Rendering of scullery and bathroom walls in pre-war estates

3) Housing Officer
a) Letter of appreciation - tenant No. 3/19
b) Permission for tenant No. 19/2 to install a telephone
c) Permission for tenant No. 39/47 to keep a dog
d) Notices to Quit - Applications Nod. C.1837, D.931 and A.727
e) Statement of housing progress (copy attached)

Ena Constable

The meeting began at 7.25 p.m. and ended at 9.45 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

20th March, 1964

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E.Constable (Chairman in the Chair)
* M.Shaw (Vice-Chairman)
R.F.Pugh

* Denotes members present

1. APOLOGY

Apology for absence was submitted on behalf of Cr. R.F.Pugh.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 15th November, 1963 were signed as a true record.

3. CLASSIFICATION OF HOUSING APPLICATIONS

The Sub-Committee RECOMMEND:-

That the following classifications be made:-

(a) New applications to be placed in the "Active" Section of the Housing Waiting List

A.2897	B.2570	C.1840	D.1032
A.2901	B.2579		

(b) New applications to be placed in "Deferred" Section of the Housing Waiting List

(i) Section A

	B.2574	C.1835

(ii) Section B

A.2826	B.2487	C.1829	D.1031
A.2758	B.2488	C.1832	D.1043
A.2872	B.2489	C.1833	
A.2873	B.2490	C.1834	
A.2874	B.2494	C.1841	
A.2875	B.2499	C.1861	
A.2877	B.2500		
A.2878	B.2503		
A.2879	B.2504		
A.2881	B.2505		

(ii) Section B (continued)

A.2884	B.2507	
A.2894	B.2573	
A.2899	B.2575	
A.2900	B.2577	
A.2902	B.2578	
A.2904		
A.2905		
A.2906		

(c) Existing applications to be transferred from the "Active" to "Deferred" List

Deferred "A" List

A.2846
A.2698

(d) Existing applications to be transferred from the "Deferred" to "Active" List

C.1608
C.1692
C.1739
C.1858

(e) Existing applications to remain in "Deferred" List

(i) Section "A"

A.2127	B.2567	C.1728
A.2429	B.2572	C.1741
A.2748		C.1755
		C.1758
		C.1814
		C.1852
		C.1853

(ii) Section "B"

A.2818	B.2447	C.1837
A.2821	B.2568	C.1851
	B.2569	C.1854
		C.1862

(f) Existing applications to be removed from the Waiting List, the Applicants having been away from the District for five years

A.2025	B.2127	C.1708
A.2374	B.2365	C.1751
A.2573	B.2383	
A.2684	B.2472	

(g) The Sub-Committee made the undermentioned selections:-

(i) 3 B/R type accommodation

D.576
D.1018

(ii) 4 B/R type accommodation

D.942	G/D.1006
	G/D.1019

Ena Constable

The meeting began at 4.30 p.m. and ended at 5.20 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

DISTRICT HOUSING PROGRESS.

PROPERTY		NUMBER OF PROPERTIES AS AT 31.3.64.
War Damaged Rebuilt Houses.		12
Post-War Houses:-		
South Ward	125	
North Ward	2	
West Ward	6	
East Ward	23	156
Temporary Bungalows:-		
East Ward		38
Flats:-		
South Ward	335	
North Ward	152	
East Ward	87	
West Ward	120	694
Bungalows:-		
South Ward	6	
North Ward	4	
East Ward	10	20
Families occupying other Council owned Properties		8
Pre-War Houses.		285
Pre-War Houses Leased		44
War Damaged Rebuilt House Leased		1
One Pre-War Council House converted into self-contained flats		2
		1260

Avenue Area Re-development.

Houses acquired:-

(a) Occupied	17
(b) Unoccupied	23

Rehousing from Phase I completed.

SUMMARY OF HOUSING WAITING LIST.

	31.12.63.	31.3.64.
Active List	89	67
Engaged List	9	5
Unclassified	17	48
Deferred List 'A'	199	166
	314	286
Deferred List 'B'	185	137

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

14th APRIL, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* K.E. Ruge (Vice-Chairman)
* J.O. Blake
* G.H. Flesher
K.J. Norman (ex officio)
* Miss M.J. Richards
* M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. L.F. Bannister
E.C. George

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting of the Committee held on 10th March, 1964 were signed as a true record.

3. APPEAL - PROPOSED REBUILDING OF FACTORY, ETC. WORTHAM BLAKE & CO.LTD.

Notification has been received from the applicants' solicitors that following the refusal of permission for applications Nos.F.B.1751 and F.B.1816, their clients now propose to proceed with their appeal to the Minister of Housing and Local Government.

As the applications were dealt with by the Area Planning Committee, the County Council will be responding to the appeal.

4. THE TOWN PLANNING INSTITUTE - GOLDEN JUBILEE CONFERENCE - JUNE 1964

The Committee do not propose to appoint delegates to attend this conference.

USE OF PREMISES

5. 1 St. Johns Villas, Friern Barnet Road

The Engineer and Surveyor reported that this property, the end house of a terrace of seven, appears to be in multiple occupation. Four families live there, two on the ground floor with common use of a back addition room and kitchen, and two on the first floor where each unit has been provided with a sink and hot water supply. The bathroom and W.C. are sharedby all four families.

The Committee are of the opinion that this is a material change in the use of the property and requiresplanning consent which has not so far been sought.

The Engineer and Surveyor also reported that two sinks had been installed without an application for permission being made to the Council under Byelaw No.14. The waste pipes from these sinks discharge into the surface water and not to the soil, drainage system, contrary to s.34 Public Health Act, 1936.

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The Committee RECOMMEND:-

(a) That subject to the concurrence of the Middlesex County Council under the terms of the Delegation Agreement as to planning functions an enforcement notice under s.45 of the Town and Country Planning Act 1962, to take effect on the expiration of 28 days after the service thereof be served on the owner and occupiers of the premises requiring them to discontinue the use of No.1 St.Johns Villas, Friern Barnet Road, N.11. for multiple paying occupation within 28 days after the date on which the notice takes effect.

(b) That a notice under s.65 of the Public Health Act, 1936 be served on the owner of the property requiring him to carry out work so that the waste pipes discharge into the soil drainage system of the property

5a. Scrap Metal Yard - Stanhope Road

The Committee noted the report of the Engineer and Surveyor about the continued use of the Scrap Metal Yard at Stanhope Road.

DECISION OF THE MINISTER OF HOUSING AND LOCAL GOVERNMENT

6. F.B.1618. Proposed rebuilding of St.Johns Church of England School on land between Hatley Close and Crescent Road. MIDDLESEX COUNTY COUNCIL

Permission granted subject to the following conditions:-

(i) the layout of the site, the siting, design and external appearance of the building to be erected and the means of access from the site to the highway shall be as may be agreed by the local planning authority or, in default of agreement, as shall be determined by the Minister;

(ii) facilities for the parking and turning of vehicles shall be provided within the site as may be agreed by the local planning authority or, in default of agreement, as shall be determined by the Minister;

(iii) a scheme of tree and/or shrub planting shall be carried out on the site as may be agreed by the local planning authority or in default of agreement, as shall be determined by the Minister.

DEPOSITED PLANS AND APPLICATIONS

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

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

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

7. F.B.1879/5955. Proposed erection of a single storied classroom block. Convent of the Sacred Heart, Oakleigh Park South. THE REV.MOTHER SUPERIOR

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

CR. K.E. RUGE ... VICE-CHAIRMAN IN THE CHAIR

The site is at the junction of Oakleigh Road North with Oakleigh Park South and is within an area indicated in the County Review Plan to be used for Primary and Secondary School purposes.

The proposed classroom block would be constructed of prefabricated units of timber framing finished externally with vertical tongued and grooved boarding and a flat roof laid with a mineralised felt. It would be about 100 ft. long and 30 ft. in depth with an overall height of approximately 12 ft., and situated on the building line to Oakleigh Road North between two existing buildings used as infants and junior schools. No new access or alterations to the existing accesses are proposed.

In September, 1962 permission was granted by the Area Planning Committee for a similar but smaller building within the same site for a limited period of 10 years on the grounds that the building being of a temporary form of construction was considered undesirable as a permanent form of development.

Planning: The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

1) That this permission be for a limited period of ten years only, expiring on 31st March, 1974, when the use hereby permitted shall be discontinued and the buildings and works carried out under this permission removed and the land reinstated to the satisfaction of the local planning authority.

2) That the land required for highway purposes be excluded from the proposed development.

Reasons for the conditions are:-

1) The proposed building is of a temporary form of construction and is therefore considered undesirable as a permanent form of development for this site (Applicable to condition 1).

2) Part of the land, which will be indicated on application to the highway authority, is required for highway purposes (Applicable to condition 2).

Byelaws: Approved.

8. F.B.1855A/5954. Proposed extension on two floors and conversion of property into two self-contained flats. 54 Buxted Road. A.J. BARKER. DETAILED DRAWINGS

In February, 1964 permission was granted in "Outline" subject to conditions requiring the submission of detailed drawings and that the external surfaces of the new work shall match the existing.

The detailed drawings now received show that the proposed extension will be in brickwork finished externally with facings or rendered and pebbledashed to match the existing work as required. On completion the ground floor flat would have three habitable rooms and the first floor flat four habitable rooms. Each flat would be self-contained with its own kitchen and bathroom, etc. Two garages are to be erected at the rear in pre-fabricated concrete units.

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Planning: The Committee RECOMMEND:-

That the detailed drawings be approved.

Byelaws: Approved.

9. F.B.1864A/5958. Proposed erection of three two-storied blocks each of four self-contained flats together with ten garages and two garage spaces. Site of 140 and rear of 136 to 138 Sydney Road. W.T. ROBOTHAM. DETAILED DRAWINGS

In March permission was granted in "Outline" subject to conditions requiring the submission of detailed drawings showing (a) siting, layout and means of access (b) design and external appearance. The detailed drawings now received indicate that two blocks would be erected on the Alexandra Road frontage, provision being made for highway improvement as shown on the drawing submitted with the "Outline" application. Vehicular access 10 ft. in width would be provided between these two blocks leading to ten garages and two garage spaces at the rear. The third block would be erected on the Sydney Road frontage with pedestrian access only.

The flats are to be constructed in "Chiltern" facings or similar with a red/brown interlocking tiled roof and would each contain two bedrooms, lounge, kitchen, bathroom and W.C. The garages would be in brickwork with corrugated asbestos roofs.

Planning: The Committee RECOMMEND:-

That the detailed drawings be approved.

Byelaws: Approved.

Highways Act, 1959: The Committee RESOLVED:-

That a notice be served on the persons depositing the plans of the building requiring the payment, or the securing, under section 192 of the Highways Act, 1959 of a sum of £389.4s.0d. in respect of the cost of street works in Alexandra Road.

10. F.B.1866. "Outline" application - Demolition of existing house and erection of one five-storied block of twenty flats and twenty garages. 53 Oakleigh Road North. MESSRS. BARRY HIGH LTD.

In March this application was recommended for conditional approval but it was referred back to the Committee by the Council for further consideration.

The application has since been withdrawn by the applicants.

11. F.B.1869. "Outline" application - Demolition of two existing maisonettes and one house and erection of one three-storied block of nine flats, one two-storey block of two flats and eleven garages or garage spaces. 226-232 Colney Hatch Lane. E.G. HOOD

In January permission was granted subject to conditions to the erection of one three-storied block of six flats together with a chalet bungalow and seven garages. In February, an application to erect one three-storied block of twelve flats and garages was refused on the grounds of over-development of the site resulting in an excessive density for the site and locality and the provision of inadequate open space on the southern boundary to the detriment of the occupiers of the adjoining bungalow.

The present application indicates the demolition of two maisonettes and one house and the erection of one three-storied block of nine two-bedroom flats on the Colney Hatch Lane frontage and a two-storied block of two two-bedroom flats at the rear fronting on to Bedford Close, together with eleven garages or garage spaces.

A private service road approximately 15 ft. wide would also be provided along the Colney Hatch Lane frontage using the existing access to the south and forming a new access at the northern end leading on to Bedford Close. The southern access would also serve the garages at the rear.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

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

   b) The design and external appearance of the buildings.

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

3) That the land required for highway purposes be excluded from the proposed development.

4) That for a minimum distance of 10 ft. on the northern side of the southern access and 10 ft. on the east side of the northern access, no front boundary wall, fence or hedge shall exceed or be permitted to exceed a height of 3'6" above the level of the public footpath.

5) That the existing access be closed when the new access hereby permitted is brought into use and the highway be reinstated to the satisfaction of the Local Planning Authority.

6) That a fence be erected and maintained along the frontage of the highway except at the permitted points of access to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall be erected within three months of commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

7) That combined vehicular and pedestrian access to the classified road be confined to one point at the southern end of the site, the gradient of which shall be agreed with the Local Planning Authority.

Reasons for the conditions are:-

1) To ensure satisfactory layout (Applicable to condition 1 (a)).

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

3) To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to condition 1 (b)).

4) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement (Applicable to condition 2).

5) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes (Applicable to condition 3).

6) To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway (Applicable to condition 4).

7) To confine access to the permitted points in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to conditions 5 and 6).

8) To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (Applicable to condition 7).

12. F.B.1873. Proposed erection of boundary fence along part of the flank of 22 Friars Avenue. L.E. GALTON

It is proposed to erect a boundary fence of wooden interwoven panels 7'6" high and about 19 ft. in length to serve as a screen between the applicant's house and the adjoining property No. 20 Friars Avenue.

Planning: The Committee RECOMMEND:-

That permission be granted.

13. F.B.1875. "Outline" application - Demolition of existing house and erection of three detached houses with garages. 53 Oakleigh Park North. J.W. WALTERS

The site has a frontage of about 110 ft. with a depth of 180 ft. providing three plots each about 36' 6" wide. Each house is to have four bedrooms and two living rooms with a garage partly within the main structure and partly projecting forward.

The existing property on the north side (The Jewish Home for aged blind persons) is 25/40 ft. from the boundary with an intervening single storied building used as caretaker's quarters. The house to the south is set back to within 10 ft. of its rear boundary and about 35 ft. away from the rear of the proposed new houses.

Planning: The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all

respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decides), such drawings to show:-

(a) The layout of the site, the siting of the buildings, the means of access.

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

2) That detailed drawings of the layout showing which trees are to be retained on and removed from the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees shown to be retained be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons for the conditions are:-

1) To ensure a satisfactory layout. (Applicable to 1(a)).

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

3) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Condition 1(b)).

4) The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to Condition 2).

14. F.B.1876/5951. Proposed erection of one pair of semi-detached maisonettes with garages - Land rear of 7 Torrington Grove and fronting St. Michaels Close. MESSRS. SOUTHWOOD PROPERTY LTD.

In October 1961 permission was granted in "Outline" for the erection of two maisonettes with two garages or garage spaces. In June 1963 an application to erect a pair of semi-detached houses on three floors was refused.

An appeal against the decision of the Council was lodged with the Minister of Housing and Local Government and on 18th February last a local inquiry was held. The Minister's decision in respect of this appeal has not yet been received.

The present proposal submitted by the same applicants indicates two storey development consisting of two maisonettes with integral garages constructed in "Chiltern Golden" or similar facings and a gabled roof laid with brown interlocking tiles.

Each dwelling would contain a lounge/dining room, kitchen and integral garage on the ground floor with two bedrooms, bathroom and W.C. on the first floor.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

INITIALS

15. F.B.1877/5952. Proposed erection of two garages at the rear of 87 Chandos Avenue. C. HIXSON

It is proposed to erect two garages in facing brickwork with flat roofs at the rear of the above property which extends through to Temple Avenue. One garage is intended to be used by the applicant, the other would be used for a new dwelling to be erected sometime in the future on the frontage to Temple Avenue. In March 1962 permission was granted in "Outline" for the erection of a bungalow on this site.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

16. F.B.1878/5953. Proposed erection of an additional bedroom at side of house over the existing garage. 35 Temple Avenue. K.W. BENNER.

The proposed bedroom addition in brickwork terminating with a flat roof would be finished externally to match the existing work.

The existing garage is about 32 ft. in depth and the proposed bedroom has a depth of 24 ft. The remaining area of garage roof at the rear is shown as a balcony with a wrought iron rail 3 ft. high fixed to the open sides.

Planning: The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

17. FB/AD/173. Proposed illuminated sign on flank wall of York Arms Public House, Oakleigh Road North. MESSRS. MANN CROSSMAN & PAULIN LTD.

The proposed sign (2 ft. x 7 ft. 6 ins.) would be fixed flat against the flank wall of the premises about 17 ft. above footpath level and facing York Way.

The sign made of aluminium, and painted black with 8" yellow perspex letters on a white perspex background, would be illuminated internally by fluorescent tubes.

Planning: Deferred to enable the Engineer and Surveyor to investigate the suitability of a sign of this type in the proposed prominent position adjoining a road junction with a major traffic route where it might possibly divert the attention of drivers of vehicles proceeding north along Oakleigh Road North.

The Committee left the matter to be dealt with by their Chairman during the May Recess in consultation with the Engineer and Surveyor.

18. FB/AD/174. Proposed erection and display of an illuminated sign on shop premises. 5 The Broadway, Friern Barnet Road. A.P. SAPSFORD

The proposed sign would replace a similar one which is obsolete and would be approximately 28" x 21" x 11" fixed rigid to the wall leaving headroom of 8'6" over a private forecourt. Illumination would be internal by means of two 20 watt fluorescent tubes.

Planning: The Committee RECOMMEND:-

That permission be granted.

19. 5940A. Proposed single storied extension to form a bathroom rear of 6 Sherwood Terrace. R.S. SMITH

Planning: 'Permitted' development.

Byelaws: Approved.

20. 5946. Proposed porch over kitchen door at rear of 21 Thirlestone Avenue R. BUMSTEAD

Planning: 'Permitted' development.

Byelaws: Approved.

21. 5947. Proposed conversion of existing small bedroom into a bathroom 19 Pembroke Road. L.V.THEOBALD

Planning: 'Permitted' development.

Byelaws: Approved.

22. 5948. Proposed erection of a domestic garage at side of 20 Russell Gardens. J.P. ADDISON

This property is owned by the Council who as landlords granted permission in February last subject to the tenant obtaining byelaw approval.

Planning: 'Permitted' development.

Byelaws: Approved.

23. 5949. Provision of external W.C. at rear of 22 Ashurst Road. MR. CURCIO

Planning: 'Permitted' development.

Byelaws: Approved.

24. 5950. Proposed single storied extension at rear of 80 Goldsmith Road. P.O. MURRAY.

Planning: 'Permitted' development.

Byelaws: Rejected - non-compliance with Byelaw No.14 (Insufficient information as to use of materials)

25. 5956. Proposed single storied extension at rear of 6 Bethune Avenue. G.H.H. WOOD

Planning: 'Permitted' development.

Byelaws: Approved.

26. 5957. Proposed conversion into three self-contained flats. 42 Athenaeum Road. BROWFORD INVESTMENTS LTD.

Planning: Permission previously granted.

Byelaws: Approved.

27. 5959. Proposed single storied extension to lounge and provision of a larder to the kitchen at rear of 20 Buckingham Avenue. L.S. MELLOWS.

Planning: 'Permitted' development.

Byelaws: Approved.

INITIALS

28.. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

The meeting began at 7 p.m. and ended at 7.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

14th APRIL, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. J.O. Blake (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* L.F. Bannister
* S.P. Esom
* D. Plaskett Marshall
K.J. Norman (ex officio)
* Miss M.J. Richards
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. K.E. Ruge
E.C. George
M. Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. K.J. Norman.

2. MINUTES

The minutes of the meeting of the Committee held on the 10th March, 1964 were signed as a true record.

FRIARY PARK

3. Floral Decoration

The Joint Committee for the London Borough of Barnet have asked constituent authorities to make provision in 1965 for special floral beds in parks in their areas in the form of a Toc H badge to mark the Toc H Jubilee that year.

The Council agreed in October 1961 that the Toc H badge should be the subject of a floral design in Friary Park in 1965 and arrangements will be made accordingly.

4. Bowling Green Pavilion

A request has been made by the Friary Park Bowling Club for the floor in the main room and the locker room to be darkened with a preservative.

The Committee do not favour the proposal being of the opinion that the treatment suggested is not likely to improve the appearance or to make it easier for the floor to be kept clean.

The Committee therefore RECOMMEND:-

That no action be taken.

5. Cafe

During the night of Monday, 13th April, a forced entry was made into the Cafe. The Police were informed of the incident.

INITIALS

The Committee noted that extensive repairs were required to doors at the Cafe premises as a result and remedial work has been put in hand by the Engineer and Surveyor.

6. BETHUNE RECREATION GROUND - NEW CAFE, STORE AND ADVENTURE PLAYGROUND

The Committee have already approved in principle, when considering their estimates for 1964/65, the proposal to transfer the cafe facilities to the pavilion, to extend the pavilion to provide a store, ticket office and a replacement changing room, and to demolish the existing cafe build An adventure playground is to be provided on the site when the existing cafe has been demolished.

It was originally envisaged that these schemes would be financed fr capital but it was decided last month upon consideration of the estimate that they should be financed by way of loan. Provision has therefore be made in the current estimates for the loan charges on these schemes.

As a preliminary step, the Committee RECOMMEND:-

> That the Minister of Housing and Local Government be asked to approve in principle, the raising of a loan for the cost of the works, estimated at £2,473. (inclusive of loan costs).

7. PARKS DEPARTMENT STAFF

The Committee noted a report by the Engineer and Surveyor about the shortage of staff and the effect upon the parks and gardens programme.

8. MISCELLANEOUS ITEMS

The Committee received reports from the Engineer and Surveyor on (a) accidents; and (b) receipts, since the last meeting.

9. MAY RECESS

The Committee RECOMMEND:-

> That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next meeting.

J.O. Blake

The meeting began at 7.47 p.m. and ended at 7.56 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

16th April, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. S.P. Esom (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* L.F. Bannister
* G.H. Flesher
* E.C. George
D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* M. Shaw

* Denotes members present

Also present:-

Crs. Mrs. B.M. Slade
W.H. Tangye
J. Watters

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. D. Plaskett Marshall.

2. MINUTES

The minutes of the meeting held on 12th March, 1964 were signed as a true record.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of this Committee the following notifications of infectious diseases have been received:-

Disease	Wards					Total for District.
	North	South	Cent.	East	West	
Measles	3(50)	6(7)	-(16)	-(6)	-(20)	9 (99)
Scarlet Fever	1(-)	-(1)	-(-)	-(-)	-(-)	1 (1)
Tuberculosis	-(-)	-(-)	-(-)	-(-)	2(-)	2 (-)

The figures for the corresponding period last year are shown in brackets.

4. COMPLAINTS

Since the last meeting 15 complaints have been received and investigated, including 8 of rat or mouse infestation, and remedial action taken where necessary.

5. FOOD - SAMPLING

The following samples have been examined and all were found to be satisfactory:-

Pasteurised milk 8
Tuberculin-tested milk... 4
Ice cream 4

INITIALS

CLEAN AIR ACT 1956

6. Smoke Control Order No.6

The Minister of Housing and Local Government has now confirmed this Order without modification and it will, therefore, come into operation on 1st November, 1964.

Steps are being taken to inform the occupiers of the 1,000 dwellings affected by the Order and to invite submission of proposals for the approval of the Smoke Control Sub-Committee.

7. National Society for Clean Air

The Committee noted a statement on Clean Air Policy by the Society which had been submitted to all local authorities, including Friern Barnet, in the "black areas" (areas where air pollution is most serious).

The Executive Council urges all local authorities in such areas:-

(1) To press on with the steady establishment of smoke control areas in accordance with the provisions of the Clean Air Act 1956;

(2) To recognize and take advantage of the fact that the new arrangements that are called for are in close accord with the growing public demand for higher standards of heating comfort and convenience, and to emphasize and encourage this in their explanatory publicity;

(3) More generally, because experience has shown that a well-informed public willingly accepts smoke control, to develop and extend as may be necessary their publicity and educational efforts to meet the new circumstances.

8. NATIONAL HEALTH SERVICE ACT 1946 - SECTION 28

It was reported that the proposal by the County Council to provide incontinence pads to those patients whose condition justifies it, had received the approval of the Minister of Health.

HOUSING ACT 1957

9. Nos. 266-268 Sydney Road, N.10.

The Chief Public Health Inspector submitted a report on the condition of these properties, and the Committee RECOMMEND:-

That notices be served pursuant to Section 170 of the Housing Act, 1957, on the owners, occupiers and other persons interested in these premises requiring them to disclose the precise nature of their interest.

10. Nos. 353 - 355 Alexandra Road, N.10.
(see page 548 - February, 1964
and page 616 - March, 1964)

Consideration of the conditions of these properties was deferred until this meeting at the request of the representatives of the owner.

Since the last meeting the former owner has died and his personal representatives have offered an undertaking that the houses will not be used for human habitation after the present occupants have been rehoused by the Council until they have been rendered fit to the satisfaction of the Council.

In the circumstances the Committee have decided to accept such an undertaking and have asked the Chief Public Health Inspector to keep the properties under surveillance to ensure that no nuisance arises.

11. HOUSING ACT 1961 - HOUSING IN MULTIPLE OCCUPATION - NO.1 ST. JOHNS VILLAS AND NO. 9 FRIERN BARNET ROAD
(see page 616 - March, 1964)

The Committee gave further consideration to the conditions at these properties.

The Committee RECOMMEND:-

That notices pursuant to s.19 of the Housing Act 1961 be served on the owners and lessees of 1 St. John's Villas and 9 Friern Barnet Road and be displayed in those properties of the Council's intention to make a direction limiting the number of individuals who should live in them to 9 and 10 respectively.

12. RENT ACT 1957. APPLICATION NO.122 - 79 SUTTON ROAD, N.10

Following the service of notice on the owner that the Council proposed to issue a certificate of disrepair in respect of this property, an undertaking has been received that the defects will be remedied.

13. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the following properties, details of which are set out in his report:-

16 Carlisle Place, N.11.
53 Oakleigh Road South, N.11.
64 Friern Park, N.12.

The Committee, under their delegated powers, have authorised the service of abatement notices in each case and in the event of non-compliance therewith have authorised proceedings to be taken.

14. LONDON GOVERNMENT ACT 1963 - COUNTY HEALTH SERVICES - ARRANGMENTS IN TRANSITIONAL PERIOD

The Committee received a letter from the Clerk of the County Council stating that the County Council had approved in principle the revision of the existing health administration areas to coincide, as nearly as possible, with the boundaries of the proposed London Boroughs. This would result in the reduction of the areas from 10 to 9 in number and Friern Barnet would be grouped with Hendon and Finchley in Area No.4 instead of with Potters Bar, Southgate and Wood Green as at present. The Council have been asked for their observations on the proposal and the Committee RECOMMEND:-

That the Council approve the proposed arrangement

15. RODENT CONTROL

The Committee noted that Mr. E.T. Crawshaw, Rodent Operative, will retire on the 24th August, 1964 on reaching the age of 65 years and that the filling of the vacancy was being considered by the Establishment Committee.

INITIALS

16. LOCAL AREA HEALTH COMMITTEE NO. 2

A copy of the minutes of the meeting held on the 16th March, 1964 was made available for members' inspection.

17. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee or, in his absence, the Vice-Chairman be authorised to deal with any urgent matters which may arise during the recess.

The meeting began at 7.10 p.m. and ended at 7.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

16th April, 1964.

MEMBERS OF THE COMMITTEE:-

* Crs. G.H.Flesher (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* S.P.Esom
* E.C.George
D.Plaskett Marshall (ex officio)
* R.F.Pugh
K.E.Ruge
Mrs.B.M.Slade
* W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Crs. L.F.Bannister
J.O.Blake

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr.D.Plaskett Marshall. for Ruge

2. MINUTES

The minutes of the meeting of the Committee held on the 12th March, 1964 were signed as a true record.

OFFICERS

3. Clerk's Department - Shorthand/Typist and Typist.

Mrs. J.Fryer, shorthand/typist, and Mrs.D.Cook, typist, completed six months' service on the 30th March and 16th March respectively, and the Committee RECOMMEND:-

That these officers be transferred to the established staff.

Engineer and Surveyor's Department.

4. Motor Cycle Allowance - Mr.S.Sayers (Housing Maintenance Assistant)

Mr.Sayers is in receipt of a motor cycle allowance of 6/-d. per week which was approved in respect of his previous duties as foreman carpenter and he will need to use his motor cycle for the purpose of carrying out inspections, etc. as part of his new duties.

The Committee RECOMMEND:-

That the motor cycle allowance of 6/-d. per week continue to be paid to Mr.Sayers after 1st. April, 1964.

INITIALS

5. Transport Superintendent - Overtime.

The Committee have authorised payment to Mr.Flamson for 11½ hours overtime on emergency repair work as set out in Item 3 of the Engineer and Surveyor's report No.24/64.

Treasurer's Department

6. Accountancy Assistant - Expenditure Section - Grade APTI/II

Mr.C.Holloway has resigned with effect from 30th April, 1964. The post has been advertised and arrangements are being made for the interview of candidates.

Public Health Department.

7. Rodent Operative - Mr.E.T.Crawshaw - Grade Miscellaneous II

Mr.Crawshaw retires on the 24th August, 1964 on reaching the age of 65 years. The post is being advertised.

8. Student Public Health Inspectors.

The Committee have had under consideration for some time the desirability of appointing a trainee Public Health Inspector and a report was received from the Chief Public Health Inspector on recruitment and training. Having regard however to the number of trainees at present serving with the other four authorities which, with Friern Barnet will form the London Borough of Barnet, and to the short period of service which any trainee would have with this Council, the Committee have decided not to recommend an appointment.

9. Junior Trainees - Messrs. A.Dudman and D.Pullinger.
(see page 622 - March 1964)

The service of the two junior trainees was extended for one month, and the Clerk reported that Mr.A.Dudman had since left to take up a post with the Finchley Borough Council and that Mr.D. Pullinger was now serving in the Treasurer's Department. Having regard to the present staffing situation in that department, the Committee RECOMMEND:-

> That authority be given for the extension of Mr.Pullinger's service until the June meeting of the Committee.

10. Overtime.

The Committee noted that the Chairman of the Committee had approved payment of overtime as set out in Item 2 of the Treasurer's report, 12/64.

11. Assisted Car Purchase.

An application was received from Mr.E.Elliott, Clerk of Works, for a loan to purchase a new car. In the circumstances explained by the Clerk, the Committee agreed that a loan was not appropriate in this case.

Manual Workers.

12. Annual Leave (Mr.W.R.Cole, Carpenter).

Mr.W.R.Cole was unable to take one day's annual leave during the year ending 31st March, 1964. The Committee have given authority for this to be carried over to the current leave year.

Sickness Pay Scheme.

13. Sickness and Accidents.

The Committee received the Engineer and Surveyor's report.

14. Extension of Sick Pay - Mr.E.J.Cox (Groundsman, 9-hole Golf Course)

It was reported that Mr.Cox had been absent from duty since 27th February, 1964 due to sickness. His sickness pay entitlement expired on the 9th April and the Chairman authorised an interim extension on half pay until the date of this meeting.

The Committee RECOMMEND:-

That the Chairman's action be approved and that sick pay at half rate be continued, if necessary, until the next meeting.

15. Admissions.

The undermentioned employees will complete six months service on the dates indicated, and subject to satisfactory medical examinations will be admitted to the sickness pay scheme:-

Sleigh, M.C.	(Young Garden Labourer)	22.4.64.
Kearney, P.H.	(Carpenter)	28.4.64.
Kelly, M.S.	(Highways Labourer)	30.4.64.

16. Local Government Superannuation Acts 1937-1953.

Mr.L.L.Shorter (Garden Labourer) will be elegible for transfer to Class 'A' on completing 12 months' service on the 21st April, 1964.

The Committee RECOMMEND:-

That subject to a satisfactory medical report this employee be transferred, if he so wishes, to Class 'A'.

17. MAY RECESS.

The Committee RECOMMEND:-

That the Chairman of the Committee or, in his absence, the Vice Chairman, be authorised to deal with any urgent matters which may arise during the recess.

The meeting began at 7 p.m. and ended at 7.10 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS & PUBLIC WORKS COMMITTEE

16th APRIL, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. M. Shaw (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* J.O. Blake
* S.P. Esom
* E.C. George
D. Plaskett Marshall (ex officio)
* K.J. Norman (ex officio)
* R.F. Pugh
* W.H. Tangye

* Denotes members present

Also present:-

Crs. L.F. Bannister
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Councillor Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on 12th March were signed as a true record.

HIGHWAYS GENERAL

3. County Roads Agreement - Annual Tenders

The County Engineer has approved the acceptance of annual tenders in 1964/65 (see minutes Nos. 562 - February, 1964 and 628 - March, 1964) insofar as they affect County Roads.

4. Public Utilities Street Works Act, 1950

A notice has been received from the G.P.O. of their intention to lay mains in Oakleigh Road North and approval has been given.

5. Housing Estate Roads

At the request of the Housing Committee, consideration has been given to the desirability of taking over as highways repairable at the public expense, certain housing estate roads in the district which have been constructed to the standard recommended in Ministry of Housing & Local Government Planning Circular No. 19 - Minimum Street Widths.

Having regard to the practice of the other authorities which, with Friern Barnet, will form the London Borough of Barnet, the Committee favour the adoption of such roads. The current estimates do not, however, provide for the maintenance, etc. of these roads as a highways charge and the Committee will, on receipt of a further report from the Engineer and Surveyor detailing the roads in question, propose their adoption with effect from 1st April, 1965.

DISTRICT ROADS

6. Oakleigh Park North Reconstruction

These works were substantially completed on 26th March, 1964. Outstanding minor items are receiving attention.

7. Ashurst Road/Buxted Road Junction
(See page 626 - March, 1964)

The Committee have noted with concern that another serious accident occurred at this junction on 26th March, 1964. The Ministry of Transport have been informed and asked to expedite their decision on the Council's request for 'Halt' signs at the junction.

8. Balfour Grove extension

This estate road has been constructed in accordance with the Council's byelaws for new streets and the Committee RECOMMEND:-

That the extension of Balfour Grove be declared a highway repairable at the public expense with effect from 1st May, 1964.

COUNTY ROADS

9. Friern Barnet Road - Widening on frontage of Nos. 11-23
(See page 560 - February, 1964)

Following the February meeting of the Council, a letter was sent to the Area Telephone Manager of the G.P.O. expressing the Council's concern at the G.P.O.'s delay in carrying out alterations to their cables in this area.

The Committee noted the terms of a reply which had been received from the Area Telephone Manager. Work on the G.P.O.'s cables in this section of Friern Barnet Road began on 13th March, 1964 and is proceeding satisfactorily.

10. Woodhouse Road Improvement Scheme
(See page 489 - January, 1964)

The Committee considered a letter from the Friern Barnet & New Southgate Chamber of Commerce asking the Council to reconsider the proposed improvement scheme for the service road in Woodhouse Road.

The Committee remain satisfied that the improvement scheme is the most satisfactory to overcome the present difficulties and that its implementation should not be delayed. The Chamber of Commerce are being so informed.

11. Minor Improvements 1964/65

The County Council have approved the following schemes for the current year, for which tenders will be invited:-

a) Friern Barnet Road - A.1003 - Part reconstruction from junction with Colney Hatch Lane to St. John's Church.
b) Oakleigh Road South - A.109 - Part reconstruction and resurfacing from The Avenue to district boundary northwards.
c) Woodhouse Road - A.1003 - Alteration to service road at junction with Friern Barnet Lane.

The County Council are to be asked to give priority to the scheme for the provision of a loop road as a stopping place for buses in Colney Hatch Lane near the northern junction with George Crescent if funds become available later in the year.

INITIALS

12. Torrington Park Reconstruction

Progress on this contract is still slow. The standard of workmanship is, however, satisfactory.

STREET LIGHTING

13. Damage to lamps and columns

During the month of March, there were 25 cases of malicious damage to street lamps.

14. Improvement Scheme - Conversion of metal filament to sodium

Provision has been made in the current estimates for the outstanding work to complete this programme, and the Engineer and Surveyor has been authorised to invite tenders.

ROAD SAFETY

15. Pedestrians crossing Oakleigh Road North near Balfour Grove
(See page 418 - December, 1963)

The Committee noted a report by the Engineer and Surveyor on a census of pedestrians and vehicles which had been taken in Oakleigh Road North near the junction with Marlborough Gardens.

These figures have been submitted to the Ministry of Transport in support of the Council's request that a pedestrian crossing should be sited at this point.

16. Oakleigh Road North - Junction with Oakleigh Park South
(See page 626 - March, 1964)

Further discussions have taken place with the architects acting for the Mother Superior of the Convent of the Sacred Heart on measures to improve sight lines on the south side of this junction.

It is now suggested that the Council negotiate for the acquisition of a triangular piece of land, 22 ft. long and 8 ft. maximum in depth but that any work at the junction should be carried out at the same time as the projected widening and improvement in Oakleigh Road North.

Of two schemes submitted by the Engineer and Surveyor, the Committee favoured one which would provide for an island in the junction to separate approaching traffic in Oakleigh Park South and for altering the kerb radius at the corner to allow vehicles to turn south from Oakleigh Park South into Oakleigh Road North more easily.

The Committee RECOMMEND:-

a) That the above-mentioned scheme be approved for execution in conjunction with the Oakleigh Road North widening.

b) That the scheme be submitted to the County Council in order that the negotiations may be commenced.

SEWERAGE AND SEWAGE DISPOSAL

17. Sewage Disposal Works - Patrolling of site
(See page 561 - February, 1964)

At the February meeting of the Committee, it was decided to continue the patrol at the Sewage Disposal Works until this meeting. Some of the tanks which have still to be emptied could

present a risk to any children trespassing on the site.

The Committee RECOMMEND:-

That the patrol be continued until all tanks at the site have been made safe.

18. Sewerage - Main soil sewer - Bethune Recreation Ground

The main soil sewer along the northern boundary of Bethune Recreation Ground is silted to such an extent that there is danger of local flooding at times of heavy rainfall. The cost of clearing the sewer has not been allowed for in the current estimates. The Finance Committee are being informed and the Committee RECOMMEND:-

That specialist contractors be engaged to drag and clear this length of sewer at an estimated cost of £250.

SALVAGE - WASTE PAPER

19. Regulation of deliveries

The Engineer and Surveyor reported upon adjustments in the quota of monthly quantities which will be accepted from the Council with effect from 1st April, 1964.

20. Sales

The quantities and values of salvage sales for the month of March were as follows:-

	Tons	Cwts.	Qtrs.	£	s.	d.
March, 1964	5	13	2	53	18	3

PUBLIC CONVENIENCES

21. Goldsmith Road Convenience - Towel machine

The Committee noted a report upon the misuse of the above machine.

22. Sutton Road Convenience

The Engineer and Surveyor was asked to examine the possibility of improving the preventative measures against youths climbing on the roof of these premises and causing damage.

23. Automatic Shoe Shine machines

It was decided not to accept an offer to instal automatic shoe shine machines in public conveniences in the district.

24. Public Convenience - Oakleigh Road North
(See page 73 - June, 1963)

Provisional agreement has been reached with the District Valuer and the County Valuer on the purchase of the site for the proposed public convenience in Oakleigh Road North by the Council for £400.

The Committee RECOMMEND:-

That subject to the formal report of the District Valuer, the site be purchased for £400 and that application be made to the Ministry of Housing & Local Government for consent to the borrowing by the Council of the sum of £402 for this purpose.

INITIALS

25. HIGH ROAD, WHETSTONE - OBSTRUCTION OF FOOTPATH

A number of shopkeepers on the Friern Barnet side of the High Road have been displaying goods, etc. on the public highway outside their premises. The Committee are determined that this unauthorised obstruction of the footpath should cease and the shopkeepers are being so informed. A further report will be submitted to the next meeting of the Committee.

26. DERELICT VEHICLES

The Clerk submitted a report upon the courses open to the Council in dealing with derelict vehicles left in the district and reported the action taken by the Chairman and referred to in minute No. 12, page 634, of the Council meeting held on 25th March last.

The Committee have confirmed the action of their Chairman and subject to consultation with the Police, propose that the following procedure should be adopted in relation to derelict vehicles left on public roads or on Council owned property:-

(i) The Police will be notified of the position of a vehicle and asked to arrange for removal, i.e. to endeavour to trace the owner.

(ii) If the Police are unable to trace the owner and secure the removal of the vehicle, then the Engineer and Surveyor will arrange for the vehicle to be removed to the depot at Cromwell Road as soon as the result of the Police inquiries are known.

(iii) The vehicles will be kept at the depot for the period required by statute and then be disposed of.

In order to avoid the necessity for such action, however, the Committee propose that owners of vehicles no longer of use, who are resident in the district, should be permitted to dispose of the vehicle by taking it to the Cromwell Road depot, subject to the owner being in possession of the log book and handing it in at the time.

The Committee RECOMMEND:-

(a) That the foregoing procedure for dealing with derelict cars left in the district be approved;

(b) That the Council agree to accept vehicles for disposal at their Cromwell Road depot from Friern Barnet owners only, free of charge and that poster publicity be given to this facility.

27. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

The meeting began at 7.45 p.m. and ended at 8.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

21st APRIL, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. W.H. Tangye (Chairman in the Chair)
* J.O. Blake (Vice-Chairman)
* Mrs. E. Constable
* E.C. George
* D. Plaskett Marshall (ex officio)
K.J. Norman (ex officio)
* Miss M.J. Richards
* K.E. Ruge
* J. Watters

* Denotes members present

Also present:-

Crs. S.P. Esom
G.H. Flesher

1. APOLOGY FOR ABSENCE

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

2. MINUTES

The minutes of the meeting held on the 17th March, 1964 were signed as a true record.

3. TWINNING WITH CHAVILLE

The report of the meeting of the Chaville Sub-Committee held on 25th February, 1964, a copy of which is attached, was submitted for information.

The Committee noted that because of certain difficulties, it had been necessary for theorganiser, Mr. B. Nunn, to cancel the arrangements for sports teams from Friern Barnet to visit Chaville at Whitsun.

The Committee were last month informed of an invitation from Chaville for an official party from Friern Barnet to visit the French town during the"Fete du Muguet"on the 1st May next. The Committee then deferred consideration of the invitation to give members an opportunity of considering whether they wished to take part in the visit.

The Chairman of the Council, and Councillors Esom and Flesher, have indicated their willingness to visit Chaville on this occasion and the Clerk has been authorised, as a matter of urgency, to make suitable arrangements and to accompany them.

The Committee RECOMMEND:-

That the action taken be confirmed and that the Council meet the reasonable expenses of the Chairman of the Council and another member and the Clerk.

INITIALS

4. Home Nursing and First Aid

Under the Civil Defence (Training in Nursing) Regulations, 1963, it is the function of the Middlesex County Council to train persons in home nursing and first aid. Middlesex County Council Circular No. 16/1963 authorises County District Councils to exercise these functions on behalf of the County Council. The object of the training is to enable families to care for themselves and their neighbours in time of emergency, but the training could be of considerable value in every day life.

Whilst the ultimate aim is to train as many people in the district as possible, training is to be given in the following stages:-

Stage 1 Local Authority staff
" 2 Local Organisations
" 3 Commercial Organisations and Industry
" 4 The general public

The Committee were informed that a further report on the training of the staff will be submitted to the next meeting.

The Committee RECOMMEND:-

That the Council adopt the above-mentioned proposals and that the Clerk of the Council be authorised, as a preliminary step, to circularise local organisations for the purpose of ascertaining the interest of their members.

5. Recruitment Publicity

Under Middlesex County Council Circular No. 4/1964, the Council are asked to submit details of estimated requirements for local publicity and recruitment in the current year. The total estimated expenditure is not to exceed the amount approved for the 1963/4 year, i.e. £40. The Council have approved an estimate of £100 for the current year, the intention being to make the Summer Show the focal point of the recruitment and publicity effort for the year.

In connection with the Summer Show exhibit, the Committee have asked their Chairman, and the Chairman and Hon. Secretary of the Summer Show Sub-Committee, in consultation with the officers, to consider the extent of the exhibit/display to be included in the Show having regard to the views expressed at the meeting.

The apparent reason for the limitation of expenditure in the current year to that for the last year is that, over the whole of the London Region, Corps Authorities have in the past underspent by 20% or more the money allocated for publicity purposes. The Committee have instructed the Clerk to protest to the County Council against the arbitrary limitation of expenditure which unfairly prejudices the recruitment efforts of a local authority which, like Friern Barnet, made full use of the approved estimate last year and which will seriously curtail the proposals envisaged for the current year.

The Committee RECOMMEND:-

That the action taken be approved.

TOWN HALL

6. Fire in basement

The Engineer and Surveyor reported that on Friday, 3rd April, a small fire occurred in the Town Hall basement. The fire was brought under control by the Town Hall staff using portable extinguishers but the Fire Brigade attended. Only minor damage was caused to the building but damage was also caused to property of a local dramatic society stored in the basement. The Council's Insurers have been informed of the incident and have authorised repair work to proceed. A detailed claim will be lodged when the cost of the repairs is known.

Having regard to the Engineer and Surveyor's report (No. 26/64), the Committee were of opinion that the Council should no longer allow the storage of material in the Town Hall basement and they therefore RECOMMEND:-

> That the Clerk of the Council be instructed to request the Society concerned to remove as much as possible of their equipment immediately and to make other arrangements for the storage of the remainder as soon as possible.

7. Use of Forecourt - Road Race

The Hampstead Harriers are organising a 10 mile road race on Saturday, 23rd May and have asked the Council for permission for the race route to pass through the Town Hall forecourt to avoid the traffic lights at the Friern Barnet Lane/Woodhouse Road junction.

The Committee RECOMMEND:-

> That permission be granted.

PRIORY HALL

8. British Legion

The Committee have granted the free use of Priory Hall on Sunday, 31st May, 1964 to the Friern Barnet branch of the British Legion for a reception following the dedication of their new standard.

9. Booking - 6th June, 1964
(See page 304 - October, 1963)

The Council in October considered the circumstances of a cancelled wedding reception on this date. The Council were satisfied that in this case, there were mitigating circumstances and agreed to the refund in part of the fee and deposit.

The Council's letting conditions provide that a hiring fee shall not normally be refunded unless accommodation is relet. The accommodation has not yet been relet and the hirer has asked if the Council will refund the balance of £3.0s.0d. in the event of part only of the accommodation being relet.

The Committee have instructed the Clerk to inform the hirer that no further refund will be made unless the accommodation originally booked is relet.

INITIALS

YOUTH CENTRE

10. Lease

The Centre is leased to the Middlesex County Council and used by the Boys' Club. The lease is on a year to year basis from 1st September each year at a rental of £150 plus expenditure on cleaning, repairs, maintenance, lighting, heating, etc.

The Council were asked in September by the District Education Sub-Committee to consider the possibility of leasing the premises direct to the Boys' Club to afford the Club a greater security of tenure. The Council were not prepared to do so but offered the County Council a 3-year lease of the premises at £200 per annum.

The County Council subsequently asked the Council to consider granting a lease of 7 years but when in February the Committee considered this proposal, they felt that any longer term might prejudice proposals for the future development of the Town Hall area as a whole. The Committee's recommendation that the Council should not grant a 7-year lease was, however, referred back to them as it was understood more information was likely to come from the County Council in support of their proposal.

The County Council have stated that unless a 7-year lease is granted, they will not be able to make a grant towards the salary of a full-time leader for the Club.

The Committee remain of the opinion that the Council would not be justified in granting a lease of more than three years in the present circumstances and RECOMMEND:-

(a) That the Council adhere to their previous decision to offer the County Council a three year lease of the Youth Centre at a rental of £200 per annum.

(b) That to safeguard the position under the present lease with regard to rental, the Council give notice to the County Council that with effect from 1st September, 1964, the rental for the Youth Centre will be increased from £150 to £200 per annum.

11. Complaints
(See page 569 - February, 1964)

The Committee have noted a report on correspondence concerning complaints which had been received about the conduct of youths in the vicinity of Goldsmith Road. It is hoped that there will be no further cause for complaint.

12. DAMAGE BY TREES

The Clerk reported the latest position with regard to a long standing claim against the Council.

The Committee were also advised of an additional claim which had recently been made against the Council and concurred in the action taken by the Clerk as set out in his report No. 121/64.

LONDON GOVERNMENT REORGANISATION

13. London Borough of Barnet - Joint Committee

The Committee received a report by the Clerk (No. 121/64) about various Sub-Committee recommendations accepted by the Joint Committee relating to voting at meetings of the Joint Committee, proposed departmental establishments, skidpan and training area for learner drivers, swimming pools, the grant of a Charter for the new Borough and office accommodation.

14. Appointment of Chief Officers of London Boroughs

The Committee noted the receipt of two Circulars from the Ministry of Education and the Ministry of Health about the appointment of Chief Education Officers and Medical Officers of Health.

15. Meetings, etc. of London Boroughs

The Committee received a report on the London Authorities (Meetings, etc.) Order, 1964 which came into operation on 9th April, 1964. In a letter accompanying the Order, which relates to such matters as the Annual Meeting of the Borough and the terms of office of the Chairman and later the Mayor, the Minister of Housing & Local Government has expressed the hope that the present authorities will do their utmost to give the new Borough Councils practical assistance during the interim period in the use of office accommodation and common services and of officers.

16. Area Health Services - Transitional arrangements

The Committee have noted the arrangements proposed to be made for the revision of existing health administration areas to coincide as nearly as possible with the boundaries of the London Boroughs (see minute No. 14, page 682). They have also noted that the Area Committees as at present constituted will continue in office until 30th September, 1964, i.e. until the transitional arrangements commence.

17. URBAN DISTRICT COUNCIL'S ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL

The Council are included in the S.E. area; the retiring member is Egham who are seeking re-election.

Letters have been received from East Grinstead, Sittingbourne and Milton, Crawley,& Egham Urban District Councils urging the Council to support their candidatures.

The Committee RECOMMEND:-

That the Council cast their vote in favour of the Egham Urban District Council.

18. "ANY QUESTIONS" FORUM
(See page 497 - January, 1964)

The Council agreed in January to hold an "Any Questions" Forum on Thursday, 28th May, 1964. The detailed arrangements were also agreed at that time.

A preliminary announcement has already been made in the current issue of the Friern Barnet Bulletin and the Committee wish to give as wide publicity as possible to the Forum. They therefore RECOMMEND:-

(a) That the Clerk of the Council be instructed to inform local organisations of the "Any Questions" Forum and to arrange for the display on the Council's notice boards of a suitable poster.
(b) That the Forum take place at 8 p.m. on 28th May, 1964.

INITIALS

19. ASSISTANT CLERK OF THE COUNCIL - AUTHORITY

Having regard to the Clerk's report, the Committee RECOMMEND:-

That authority be granted to Mr. R.F.T. Martin, the Assistant Clerk of the Council, to act in the following matters in the Clerk's absence:-

Standing Order No. 35 - Custody of the Seal
" " " 36 - Sealing of Documents
Financial Regulation No. 29 - Certification of Accounts
" " " 33 - Treasurer's Orders - Signature
" " " 34 - Certificates for payment - Signature
" " " 35, 36 & 40 (as amended) - cheques over £2,500 - signature
" " " 44 - Petty Cash accounts - approval

20. PEOPLE IN LOCAL GOVERNMENT

The Committee noted the terms of reference of two Committees appointed by the Minister of Housing & Local Government on the management and staffing of local government. The procedure for the submission of evidence by local authorities will be announced in due course.

21. CONFERENCES

The Committee RECOMMEND:-

That the Council authorise the attendance of the delegates indicated at the following Conferences:-

London Council of Social Service "The Arts - A social service"	27th June, 1964 Hoxton Hall, Shoreditch	Cr. Blake
Society of Clerks of Urban District Councils	1st/2nd October, 1964 Windermere	The Clerk of the Council

22. BETTING, GAMING AND LOTTERIES ACT, 1963

In January, the Council considered a suggestion by the Tottenham Borough Council that the number of betting offices in any particular area should be a matter of control by the planning authority, despite the Minister's view that the provisions of the above Act were adequate for this purpose. The County Planning Committee, who sought local authorities' views, were informed that the problem of large numbers of betting offices had not arisen in Friern Barnet.

In the light of the views of local authorities and the Minister, the County Planning Committee do not propose to take any further action in this matter.

23. GRANT - APPRECIATION

The Finchley & Friern Barnet Operatic & Dramatic Society have thanked the Council for their increased grant of £100 for the current year.

24. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee or, in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the May recess.

The meeting began at 7.15 p.m. and ended at 8.53 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE CHAVILLE SUB-COMMITTEE

25th FEBRUARY, 1964

MEMBERS OF THE SUB-COMMITTEE:

Crs. J.O. Blake
S.P. Esom
* G.H. Flesher (Vice-Chairman)
* K.J. Norman (Chairman in the Chair)
* Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade

Mr. A. Ward
Miss J.H. Damant
Mrs. O.M. Dyke
* Mrs. M. Young
Mr. J.R. Gray
Mr. J.C. Grieves
Mr. N. Hedley
Miss J. Higginson
Dr. J. Kapur
Miss P. Murphy
* Mr. J. Neal
* Mr. B. Nunn
* Mr. F.E. Ogbourne
Miss E. Outram
Mr. J. Phillips
Mrs. W.D.M. Mackrill
Mrs. H.E. Haverly

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Mesdames Dyke and Mackrill and Mr. Grieves.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 20th January, 1964 were signed as a true record.

3. FUNCTION AT ALEXANDRA PALACE - 8th APRIL, 1964

The Clerk reported on the sale of tickets for this function and the Sub-Committee were of the opinion that it was unlikely that the minimum number necessary to make the function a success would be sold. It was generally felt that proximity to the Greater London Council election was one of the major causes of difficulty.

In the circumstances, the Sub-Committee reluctantly came to the decision that they had no option but to cancel the function.

The Clerk will write appropriately to the French Consul-General who was to have been the guest of honour and members of the Sub-Committee undertook to inform persons to whom they had already supplied tickets.

4. EXCHANGE OF YOUNG PEOPLE

The Clerk reported a letter from Mr. Nunn offering to arrange the exchange visit referred to at the last meeting of the Committee if the dates of the visits could be conveniently arranged in August.

INITIALS

Having regard to the difficulties of obtaining suitable sleeping accommodation at a local school during the August holidays, the Clerk was asked to make inquiries of the local Church Council who might have accommodation available in one of the Church Halls in the district.

5. MEMBERSHIP

The Sub-Committee noted that Mr. Ward was no longer able to represent the Friern Barnet Photographic Society and that another representative would be appointed as soon as possible.

The meeting began at 7.30 p.m. and ended at 8.15 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

21ST APRIL, 1964

MEMBERS OF THE COMMITTEE:-

* Crs. K.E.Ruge (Chairman in the Chair)
* Mrs. E.Constable (Vice-Chairman)
* S.P.Esom
* E.C.George
* D.Plaskett Marshall (ex officio)
K.J.Norman (ex officio)
* Miss M.J.Richards
* W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Crs. J.O.Blake
G.H.Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. K.J.Norman.

2. MINUTES

The minutes of the meeting of the Committee held on the 17th March, 1964 were signed as a true record.

3. HOUSING ADVANCES SUB-COMMITTEE

The reports of the meetings of the Sub-Committee held on the 17th March, and 10th April, 1964, copies of which are attached, were submitted for information.

4. RATES

The Committee noted a letter from a resident complaining about the increase in the General Rate and the main points of the Treasurer's reply.

VALUATION

5. Rateable Value

As a result of further directions from the Valuation Officer the total rateable value of the district was £1,294,241 compared with £1,292,596 last month.

6. Valuation Officer's Proposals

Sixty proposals have been received from the Valuation Officer in respect of new or altered assessments. No action by the Committee is called for.

INITIALS

KuR

7. Occupiers' Proposals

Thirty-four proposals to alter existing values have been received since the last meeting. The Valuation Officer is objecting in all cases except five which are in respect of school assessments and involving a total reduction in rateable value of £1,560.

An agreement has been received from the Valuation Officer for the reduction of assessment No. 264/21 by £4 rateable value. The Committee have accepted the revised valuation and have authorised the Treasurer to sign the agreement on behalf of the Council.

8. RATING AND VALUATION ACT, 1961 - RELIEF TO CHARITABLE AND OTHER ORGANISATIONS

The Council last year granted to a number of organisations mandatory and discretionary relief under Section 11 of this Act for the financial year 1963/64.

The Committee have now considered the desirability of continuing the relief for another year and of acceding to applications now received for relief in respect of certain schools, and RECOMMEND:-

(a) That 50% mandatory relief be granted to the following charitable organisations for the year 1964/65 in respect of the properties indicated, so long as they remain solely or mainly occupied for charitable purposes:-

Organisation	Property
Roman Catholic Church	6 Athenaeum Road
Methodist Church	11 Church Crescent
St. Peter-le-Poer Church	163 Colney Hatch Lane
St. John's Church	Church House, Friern Barnet Road
- do -	147 Friern Barnet Lane
New Southgate Baptist Church	19 Hemington Avenue
Christ Church Congregational	5 Macdonald Road
Whetstone - do -	73 Oakleigh Park South
Moravian Union	88 Raleigh Drive
All Saints Church	5 Queens Avenue
Lawrence Campe's Almshouses	Friern Barnet Lane
Jewish Blind Homes	55 Oakleigh Park North
Bookbinders' Cottage Homes	Bawtry Road
Friern Barnet Grammar School	Friern Barnet Road
Convent of the Sacred Heart	4 Oakleigh Park South
- do -	Southampton Lodge, Oakleigh Park South
- do -	Highlands Lodge, Oakleigh Park South
Community of Resurrection	40 Oakleigh Park South
4th Muswell Hill Scout Group	H.Q. Coppetts Road
6th East Barnet - do -	H.Q. Oakleigh Road
British Legion	Meeting Rooms, Friern Barnet Road
R.S.P.C.A.	11 Hollickwood Avenue
Friern Barnet Council of Social Service	Old People's Welfare Centre

(b) That discretionary relief, in addition to any mandatory relief granted under sub-paragraph (a) above, be allowed for

the year 1964/65 as follows:-

Lawrence Campe's Almshouses, Friern Barnet Lane	50%
4th Muswell Hill Scout Group, H.Q. Coppetts Road	50%
6th East Barnet - do - H.Q. Oakleigh Road	50%
Friern Barnet Council of Social Service, Old People's Centre	50%
Old Owens Association, Playing Fields & Pavilion, Chandos Avenue	75%
Ravens Lawn Tennis Club, Tennis Courts, Friary Road	50%

(c) That 50% mandatory relief be granted for the year 1964/65 to the following schools:-

Dame Alice Owen's School	Chandos Avenue
St. Paul's Church School	St. Paul's Road
St. John's Church School	Stanford Road
St. James' Church School	Friern Barnet Lane
All Saints Church School	Oakleigh Road

LOANS

Short Term Loans

Repayments

Two temporary loans as listed in the Treasurer's Report No. 13/64 have been recalled on notice by the Lenders.

Two further loans have been recalled since the date of the Treasurer's Report as follows:-

J.H.Denby	£20,000
M.Samuel & Company	£50,000

Repayments, including interest accrued, are shown on pages 5 and 6 of the Treasurer's Order referred to in Recommendations (a) and (b) in Minute No. 17.

New Loans

The Treasurer has negotiated three new loans as indicated in his Report No. 13/64, and a further one of £50,000 from the Iron Trades Employers Insurance Association Ltd. at 4¾% subject to seven days' notice.

The Committee RECOMMEND:-

That the action taken be confirmed.

Rates of Interest

The market rate of interest has fallen since 31st March, 1964 and revised rates as set out in the Treasurer's Report No. 13/64 have been negotiated; two other loans have been varied as follows:-

Midland Bank (Threadneedle Street Nominees) Ltd.	£50,000	renewed at 5⅛% for 3 months and then subject to 7 days' notice.
Chelsea Building Society	£40,000	reduced from 5% to 4¾% with effect from 23.4.64.

April Commitments

In order to meet this month's commitments it will be necessary to borrow an additional £180,000.

INITIALS

The Committee authorised the Treasurer to act accordingly and RECOMMEND:-

That the action taken be confirmed.

13. Borrowing

The Treasurer reported the receipt of Treasury Circular dated 20.3.64 concerning the limitation of short term borrowing and having regard to his report, the Committee RECOMMEND:-

That the Treasurer be authorised, in consultation with the Chairman of the Committee, to progressively reduce the Council's short term borrowing commitments to within the specified limits.

14. Long Term Loans - Public Works Loan Board

In 1964/65 20% of an authority's long term borrowing needs may be obtained from the Board and, progressively, up to 50% by 1967/68. The Treasurer reported Ministry of Housing & Local Government Circular No. 15/64 which fixes, from 1st April, 1964, the interest rates for this quota, and for borrowing from the Board outside the quota.

15. CONFERENCE - RATING AND VALUATION ASSOCIATION

The annual conference of this Association will be held at Scarborough on 23rd/25th September, 1964 and the Committee RECOMMEND:-

That the Chairman of the Committee at that time, or the Vice-Chairman, and the Treasurer be authorised to attend as the Council's delegates.

16. ANNUAL ESTIMATES 1964/65 - ADDITIONAL COMMITMENT

The Treasurer reported that arising from the report of the Highways and Public Works Committee, it was proposed to spend the sum of £250 on the clearance of the Bethune Park Recreation Ground main sewer and that no provision therefor had been made in the estimates.

The Committee had no observation to make on the proposed expenditure.

17. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer, subject to the reduction of the account of the Middlesex Local Authorities Superannuation Joint Committee by £226. 13. 6d and to the addition of four other accounts as follows:-

M.Samuel & Co. Ltd.	- Repayment of loan and accrued interest	£50,164.	14. 6d
Commissioners of Inland Revenue	- Schedule D 1963/64 on account	£ 8,000.	-. -d
Graham & Drewry	- Purchase of property, Carlisle Place.	£ 770.	1.11d
J.H.Denby	- Repayment of loan and accrued interest	£20,058.	9. 7d

The Committee RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 1, 2, 3 and 5 of the Treasurer's Order, amounting to £25,075. 12. 6d and £87,035. 13. 3d, and £58,934. 15. 5d, being urgent items of expenditure and in ordering Barclay's Bank to transfer these sums from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 85, 86, 87 and 4 and 6 of the Treasurer's Order, amounting to £79,823. 14. 1d be paid and that Barclay's Bank be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclay's Bank be ordered to transfer the sum of £11,451. 5. 2d from the General Account to the Salaries Imprest Account.

18. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the May recess, and that a similar authority be granted to the Chairman or Vice-Chairman of the Housing Advances Sub-Committee to deal with applications for loans.

K. McRae.

The meeting began at 8.57 p.m. and ended at 9.55 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

17th March, 1964

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E.Constable (Chairman in the Chair)
* K.E.Ruge (Vice-Chairman)
* E.C.George,
Miss M.J.Richards
* M.Shaw
* W.H.Tangye
* J.Watters

* Denotes members present.

Also present:-

Crs. J.O.Blake
S.P.Esom
K.J.Norman
Mrs. B.M.Slade
D.Plaskett Marshall

MINUTES

The minutes of the meeting of the Sub-Committee held on 5th March, 1964 were signed as a true record.

INTEREST ON LOANS

The Treasurer reported that as a result of an increase in the rate of interest on loans from the Public Works Loan Board, the interest charged on housing loans would now be $6\frac{5}{8}\%$ instead of $6\frac{1}{4}\%$.

NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

No.	Amount	Years	Interest Rate	Remarks
H.861	£2800	30	$6\frac{5}{8}\%$	Subject to retention of £300 and completion of essential repairs within a period of 3 months; and to undertaking being given to provide a hot water system and bathroom at the property within 6 months.
H.862	£3100	25	$6\frac{5}{8}\%$	Subject to outstanding reference being satisfactory and to repairs retention of £15.
H.863	£2300	25	$6\frac{5}{8}\%$	Subject to repairs retention of £30.

Ena Constable.

The meeting began at 7 p.m. and ended at 7.16 p.m.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

10th April, 1964

MEMBERS OF THE SUB-COMMITTEE:-

- ✕ Crs. Mrs. E.Constable (Chairman in the Chair)
- ✕ K.E.Ruge (Vice-Chairman)
- ✕ E.C.George
- ✕ Miss M.J.Richards
- ✕ M.Shaw
- W.H.Tangye
- ✕ J.Watters

✕ Denotes members present

Also present:-

Crs. J.O.Blake
K.J.Norman
Mrs. B.M.Slade
D.Flaskett Marshall

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. W.H.Tangye.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 17th March, 1964 were signed as a true record.

3. HOUSING ADVANCE NO. H.661

The Sub-Committee have agreed to the transfer of the property, subject to the mortgage, to the mortgagor and his wife jointly.

4. APPLICATION NO. H.361

At the last meeting of the Sub-Committee an offer of £2,800 over 30 years at 6⅝% was made in this case.

The applicant is unable to proceed on this figure and, in view of further information which has been received regarding his income, the Sub-Committee have raised the offer to £3000. The other terms and conditions of the original offer remain operative.

NEW APPLICATIONS

No.	Advance	Years	Interest Rate	Remarks
H.864	£2500	20	6⅝%	Subject to repairs retention of £150 and outstanding reference being satisfactory.
H.865	£2900	30	6⅝%	-
H.866	£2750	20	6⅝%	Subject to repairs retention of £50
H.867	£ 250	Remaining period of existing mortgage.	6⅝%	Subject to outstanding references being satisfactory.

INITIALS

EL

No.	Advance	Years	Interest Rate	Remarks
H.868	£5550	25	6½%	-

Ena Constable.

The meeting began at 7 p.m. and ended at 7.20 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	£17,674	2	2
Salaries Imprest A/c	£ -	-	-

Dated this 3rd *day of* April 19 64

Kenneth Gorman *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER				
1904	COLNE VALLEY WATER CO.--	167	2	9
1905	CHARTERED BANK - A/C BELATA RIVER SELANGER RUBBER ESTATES LTD.--	49	10	1
1906	BANCO DE BILBAO.--	561	9	5
1907	BALFOUR BATTY PENSION FUND.--	13	8	6
1908	BARING BROS. & CO. LTD.--	61	12	10
1909	BROWN SHIPLEY & CO. LTD.--	69	9	1
1910	J.H. DENBY.--	74	16	5
1911	CHELSEA BUILDING SOCIETY.--	888	17	7
1912	LEE VALLEY WATER CO.--	43	1	4
1913	JOHN MOUNTFORD & CO. LTD.--	214	14	10
1914	NATIONAL & GRINDLAYS BANK LTD.--	173	12	7
1915	M. SAMUEL & CO. LTD.--	348	12	7
		£2,666	8	-

6th apl 64

K.L. Ruse
Chairman

John Matthews
Member of Committee

Tch. Chkd. by K

The meeting began at 7 p.m. and ended at 7.20 p.m.

NO. 84

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------TWO THOUSAND SIX HUNDRED AND SIXTY-SIX----------

----------POUNDS ---------EIGHT----------SHILLINGS ----------PENCE

(£ 2,666 : 8 : -) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

3rd DAY OF April 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 442 DATED 3rd April 1964.

Kenneth Gilbert — CHAIRMAN OF THE COUNCIL

M. Shaw } TWO MEMBERS OF THE COUNCIL

John Mathews }

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1904	COLNE VALLEY WATER CO.--	167	2	9
1905	CHARTERED BANK - A/C BELATA RIVER SELANGER RUBBER ESTATES LTD.--	49	10	1
1906	BANCO DE BILBAO.--	561	9	5
1907	BALFOUR BATTY PENSION FUND.--	13	8	6
1908	BARING BROS. & CO. LTD.--	61	12	10
1909	BROWN SHIPLEY & CO. LTD.--	69	9	1
1910	J.H. DENBY.--	74	16	5
1911	CHELSEA BUILDING SOCIETY.--	888	17	7
1912	LEE VALLEY WATER CO.--	43	1	4
1913	JOHN MOUNTFORD & CO. LTD.--	214	14	10
1914	NATIONAL & GRINDLAYS BANK LTD.--	173	12	7
1915	M. SAMUEL & CO. LTD.--	348	12	7
		£2,666	8	-

6th April 64

Kilruge
Chairman

John Mathews
Member of Committee

Sch. Child. by K

NO. 1

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDU OF ACCOUNTS TOTALLING ---------FIFTEEN THOUSAND AND SEVEN----------

----------POUNDS --------FOURTEEN---------SHILLINGS ----------TWO---------- PENCE

(£ 15,007 14 : 2) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE XXXXX

3rd DAY OF April 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 442 DATI 3rd April, 1964.

Kenneth Jn Worman
CHAIRMAN OF THE COUNCIL

M Thomas
John Watters
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H Moore
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1	JOHN MOUNTFORD & CO. LTD.--	£15,007 14 2

6th April 64

K. Kilruse
Chairman.

John Watters
Member of Committee.

Ch'd by [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 10,067 18 : 4
Salaries Imprest A/c .... £ - : - - -

Dated this 14th *day of* April 19 64

R Marshall *Vice-Chairman of the Council.*

Countersigned

Brenda M. Slade
R J Bannister
Two Members of the Council

W Thomas
Clerk of the Council.

NUMBER		
2	MIDLAND BANK LTD. - A/C J.H.DENBY.--	10,016 6 10
3	WATERLOW & SONS LTD.--	51 11 6
		£10,067 18 4

14th April 64

K Kirkness
Chairman

Checked by K

NO. 2

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING TEN THOUSAND AND SIXTY SEVEN----------

----------POUNDS -----EIGHTEEN----------SHILLINGS --------FOUR----------PENCE

(£ 10,067 : 18 : 4) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

14th DAY OF April 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 14th DATED April 1964.

H Marshall Vice
CHAIRMAN OF THE COUNCIL

Brenda M. Slade
F. J. Bannister
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
2	MIDLAND BANK LTD. - A/C J.H.DENBY.--	10,016 6 10
3	WATERLOW & SONS LTD.--	51 11 6
		£10,067 18 4

14th April 64

K. Kirkness
Chairman

Countersigned by: [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 87,~~262~~ 035 13 : 3 apl

Salaries Imprest A/c .... £ - : - : -

Dated this 21st *day of* April 19 64

Kenneth Gardiner *Chairman of the Council.*

Countersigned Eva Constable. } *Two Members of the Council*

John Matthews

Clerk of the Council.

NUMBER				
4	PETER ADAMS LTD.--			
5	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	38	5	-
6	DRURY ESTATES (SOUTHERN) LTD.--	50,150	13	8
7	MIDDLESEX LOCAL AUTHORITIES' SUPER-ANNUATION JOINT COMMITTEE.--	18,265	-	-
8	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	258 1,~~484~~	3 ~~17~~	10 4
9	PRUDENTIAL ASSURANCE CO. LTD.--	16,013	-	-
10	ROYAL LIVER FRIENDLY SOCIETY.--	115	14	2
11	D.F. SHINN.--	414	16	7
		780	-	-
		£87,~~262~~ 035	~~6~~ 13-	~~9~~ 3

204 apl 64

Kirkness
Chairman.

Member of Committee

Sch. Child. by

NO 3

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----- EIGHTY-SEVEN THOUSAND ~~TWO HUNDRED AND SIXTY~~ and Sixty four £

~~TWO~~ ---------- POUNDS ~~SIX~~ ---------- SHILLINGS ~~NINE~~ Thirteen £ Three ---- P — PENCE

(£ 87,~~262~~ 035 : ~~6~~ 13 : ~~9~~ 3)

PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

21 ST DAY OF APRIL 1964

REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 445 DATED 21ST ~~APRIL~~ 1964

Kenneth J Newman — CHAIRMAN OF THE COUNCIL

Eva Constable. — TWO MEMBERS OF THE COUNCIL

John Matthews

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
4	PETER ADAMS LTD.--	38 5 -
5	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	50,150 13 8
6	DRURY ESTATES (SOUTHERN) LTD.--	18,265 - -
7	MIDDLESEX LOCAL AUTHORITIES' SUPER-ANNUATION JOINT COMMITTEE.--	258 3 10
8	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	1,~~454~~ ~~17~~ 4
9	PRUDENTIAL ASSURANCE CO. LTD.--	16,013 - -
10	ROYAL LIVER FRIENDLY SOCIETY.--	115 14 2
11	D.F. SHINN.--	414 16 7
		780 - -
		£87,~~262~~ 035 ~~6~~ 13. ~~9~~ 3

204 apl 1964

K Kruse
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£58,934 : 16 : 5
Salaries Imprest A/c	....	£ - : - : -

Dated this 21st *day of* April 19 64

Kenneth Gilbertson *Chairman of the Council.*

Countersigned

Two Members of the Council

Clerk of the Council.

NUMBER		
28	BARCLAYS BANK LTD. - A/C M. SAMUEL & CO. LTD.--	50,164 14 6
29	COMMISSIONERS OF INLAND REVENUE.--	8,000 - -
30D	GRAHAM SON & DREWRY.--	770 1 11
		£58,934 16 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of April 1964

Chairman

Checked by

NO 5

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---------FIFTY EIGHT THOUSAND NINE HUNDRED AND THIRTY-FOUR----------

----------POUNDS ---------SIXTEEN---------- SHILLINGS ----------FIVE---------- PENCE

(£ 58,934 : 16 : 5) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

21st DAY OF April 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 446 DATED 21st April, 1964.

Kenneth Norman
CHAIRMAN OF THE COUNCIL

Rice L George
George A. Dewey
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Measures
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
28	BARCLAYS BANK LTD. - A/C M. SAMUEL & CO. LTD.--	50,164 14 6
29	COMMISSIONERS OF INLAND REVENUE.--	8,000 - -
30D	GRAHAM SON & DREWRY.--	770 1 11
		£58,934 16 5

20th April 64

K. Kilvert
Chairman

Member of Committee

Ch'd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	....	£ 59,765 : 4 : 6
Salaries Imprest A/c	....	....	£ 11,451 : 5 : 2

Dated this 30th *day of* April 19 64

Kenneth Jackman *Chairman of the Council.*

J Rhodes

Countersigned Eva Constable *Two Members of the Council*

N Heywood

Clerk of the Council.

NUMBER				
1916	EMERGENCY IMPREST ACCOUNT.--	1,210	3	10
1917	ADVANCE LINEN SERVICE LTD.--	1	4	-
1918	A.E.I. LAMP & LIGHTING CO. LTD.--	8	15	7
1919	F.R. ALLIBONE.--	3	5	-
1920	C.F. ANDERSON & SON LTD.--	18	4	9
1921	ARCHIPRINT SERVICES LTD.--	1	15	10
1922	ATLAS STONE CO. LTD.--	80	6	1
1923	AUSTINS OF EAST HAM LTD.--	4	3	-
1924	AUTOMOBILE TYRE CO. LTD.--	9	8	3
1925	W.T. AVERY LTD.--	4	6	6
1926	BARCLAYS BANK LTD.--	120	6	8
1927	H.C. BASS.--	3	-	-
1928	BERRY WIGGINS & CO. LTD.--	40	-	6
1929	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1930	BRADGATE GRANITE QUARRIES LTD.--	108	3	1
1931	BRITISH OXYGEN CO. LTD.--	-	12	-
1932	BRITISH RAILWAYS.--	1	-	-
1933	THE BUILDER LTD.--	2	13	-
1934	BURLINGTON PRESS LTD.--	6	14	9
1935	CHAS. B. BUXTON (BROKERS) LTD.--	77	2	4
1936	J.A. CABLE & CO. LTD.--	116	16	5
1937	CARIBONUM LTD.--	11	17	6
1938	CASTLE LAUNDRY (LONDON) LTD.--	8	6	-
1939	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	6	6	6
1940	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	370	18	7
1941	CONCRETE UTILITIES LTD.--	23	16	3
1942	CONTRACT JOURNAL CO. LTD.--	2	7	6
1943	COPYCAT LTD.--	10	6	-
1944	JAMES COOMBE & SON LTD.--	201	6	8
1945	CORONA ELECTRIC LTD.--	6	17	2
1946	J.F. COTTERELL.--	18	17	-
1947	E. COWING & SON LTD.--	-	7	7
1948	H.J. COX.--	1	16	-
1949	CUNDELL EVE & CO. LTD.--	128	8	-
1950	H. & C. DAVIS & CO. LTD.--	37	19	-
1951	EASTERN ELECTRICITY.--	714	9	5
1952	EASTERN GAS BOARD.--	33	14	9
1953	ELECTROLUX LTD.--	2	3	6
1954	ERECON LTD.--	72	-	-
	CARRIED FORWARD	4,474	11	-

NO. 85

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------NINE THOUSAND FOUR HUNDRED AND FIFTY SEVEN-------

----------POUNDS --------EIGHT----------SHILLINGS ----------NINE------- PENCE

(£ 9,457 : 8 : 9 PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

30TH DAY OF APRIL 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 444 DATED 30TH APRIL, 1964

Kenneth Gorman — CHAIRMAN OF THE COUNCIL

J.P. Shaw Ll — TWO MEMBERS OF THE COUNCIL

Eva Constable.

COUNTERSIGNED

Mervyn

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1916	EMERGENCY IMPREST ACCOUNT.--	1,210 3 10
1917	ADVANCE LINEN SERVICE LTD.--	1 4 -
1918	A.E.I. LAMP & LIGHTING CO. LTD.--	8 15 7
1919	F.R. ALLIBONE.--	3 5 -
1920	C.F. ANDERSON & SON LTD.--	18 4 9
1921	ARCHIPRINT SERVICES LTD.--	1 15 10
1922	ATLAS STONE CO. LTD.--	80 6 1
1923	AUSTINS OF EAST HAM LTD.--	4 3 -
1924	AUTOMOBILE TYRE CO. LTD.--	9 8 3
1925	W.T. AVERY LTD.--	4 6 6
1926	BARCLAYS BANK LTD.--	120 6 8
1927	H.C. BASS.--	3 - -
1928	BERRY WIGGINS & CO. LTD.--	40 - 6
1929	BERSEL MANUFACTURING CO. LTD.--	4 10 -
1930	BRADGATE GRANITE QUARRIES LTD.--	108 3 1
1931	BRITISH OXYGEN CO. LTD.--	- 12 -
1932	BRITISH RAILWAYS.--	1 - -
1933	THE BUILDER LTD.--	2 13 -
1934	BURLINGTON PRESS LTD.--	6 14 9
1935	CHAS. B. BUXTON (BROKERS) LTD.--	77 2 4
1936	J.A. CABLE & CO. LTD.--	116 18 5
1937	CARIBONUM LTD.--	11 17 6
1938	CASTLE LAUNDRY (LONDON) LTD.--	8 6 -
1939	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	6 6 6
1940	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	370 18 7
1941	CONCRETE UTILITIES LTD.--	23 16 3
1942	CONTRACT JOURNAL CO. LTD.--	2 7 6
1943	COPYCAT LTD.--	10 6 -
1944	JAMES COOMBE & SON LTD.--	201 6 8
1945	CORONA ELECTRIC LTD.--	6 17 2
1946	J.F. COTTERELL.--	18 17 -
1947	E. COWING & SON LTD.--	- 7 7
1948	H.J. COX.--	1 16 -
1949	CUNDELL EVE & CO. LTD.--	128 8 -
1950	H. & C. DAVIS & CO. LTD.--	37 19 -
1951	EASTERN ELECTRICITY.--	1,714 9 5
1952	EASTERN GAS BOARD.--	33 14 9
1953	ELECTROLUX LTD.--	2 3 6
1954	EREDON LTD.--	72 - -
	CARRIED FORWARD	4,474 11 -

No. .....

E.B.I. 60531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	4,474 11 -
1925	E.C. FARRELL LTD.--	1 5 10
1926	FINCHLEY CORPORATION.--	19 - -
1927	FINCHLEY PRESS LTD.--	47 13 4
1928	FOREST CITY SIGNS LTD.--	3 12 7
1929	FRANCO TRAFFIC SIGNS LTD.--	38 8 2
1930	GABRIEL (CONTRACTORS) LTD.--	347 1 1
1931	GREENHAM TOOL CO. LTD.--	1 4 -
1932	WILLIAM GUPPY & SON LTD.--	48 19 5
1933	HARLAND & SON.--	6 10 -
1934	HARPER & TUNSTALL LTD.--	1 10 -
1935	NORMAN HILL PLANT HIRE.--	213 7 3
1936	H.M. STATIONERY OFFICE.--	5 7 -
1937	A. HOLDING.--	6 - -
1938	C.J. HUNT & CO. LTD.--	21 4 5
1939	INDUSTRIAL SOAPS LTD.--	4 18 6
1940	INNS & CO. LTD.--	33 2 7
1941	JAY PLANT HIRE LTD.--	36 10 7
1942	P.O. JOYCE LTD.--	11 8 5
1943	W.N. JOYCE & SONS LTD.--	81 4 8
1944	KALAMAZOO LTD.--	11 5 2
1945	C. KIRKLAND-WHITTAKER LTD.--	39 7 11
1946	CHARLES KNIGHT & CO. LTD.--	1 1 -
1947	JOHN KNOWLES & CO. (LONDON) LTD.--	29 2 9
1948	G.H. LAKE & CO. LTD.--	3 15 -
1949	LAWSONS (WHETSTONE) LTD.--	20 17 8
1950	HUBERT C. LEACH LTD.--	30 16 2
1951	LEE VALLEY WATER CO.--	112 7 6
1952	JOHN LINE & SONS LTD.--	4 7 6
1953	LLOYDS & CO. LETCHWORTH LTD.--	5 7 6
1954	LONDON & WESTMINSTER PROPERTY CO. LTD.--	45 13 1
1955	C. McD. MANN & CO. LTD.--	19 5 9
1956	T.H. MARRIOTT (MERCHANTS) LTD.--	2 6 6
1957	T. MARSHALL & SON.--	27 10 -
1958	J. MAUNDER TAYLOR.--	5 - -
1959	METROPOLITAN WATER BOARD.--	29 6 9
1960	MIDDLESEX COUNTY COUNCIL.--	2 2 -
1961	MOORE'S PLANT LTD.--	420 17 9
1962	MUNICIPAL MUTUAL INSURANCE LTD.--	2 16 11
1963	JAMES McINTOSH (PALMERS GREEN) LTD.--	17 6 6
1964	NEW SOUTHGATE GROUP HOSPITAL MANAGEMENT COMMITTEE.--	- 1 -
1965	A.H. NICHOLLS & SONS LTD.--	1,110 10 -
1966	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	36 16 2
1967	NORWOOD STEEL EQUIPMENT LTD.--	14 15 1
1968	OFREX LTD.--	5 9 -
1969	PHILLIPS & DREW.--	15 7 2
2000	S.R. PEAK.--	1 10 -
2001	PIGGOTT BROS. & CO. LTD.--	13 16 2
2002	A. PITT (PETTY CASH).--	36 13 7
2003	POSTMASTER GENERAL.--	20 4 2
2004	PRATT (WATFORD) LTD.--	111 19 2
2005	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	60 18 -
2006	READY MIXED CONCRETE (LONDON) LTD.--	178 6 8
2007	REGENT OIL CO. LTD.--	100 17 1
2008	RELF & KINDALL.--	15 14 7
2009	G.T. RICHES & CO. LTD.--	9 10 -
2010	RONEO LTD.--	13 14 10
2011	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	10 16 6
2012	SADIA WATER HEATERS LTD.--	83 2 6
2013	W.H. SAYER.--	2 14 -
2014	SHAW & SONS LTD.--	1 4 4
	CARRIED FORWARD	8,077 15 3

No. 07

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	8,077	15	3
2015	SHELL-MEX & B.P. LTD.--	3	8	4
2016	SHELVOKE & DREARY LTD.--	31	7	8
2017	SIMPSON & SONS (FRIERN BARNET) LTD.--	36	2	6
2018	THOMAS SMITH & SON LTD.--	14	15	5
2019	R.H. HARRY STANGER.--	5	-	-
2020	STEVENAGE DEVELOPMENT CORPORATION.--	17	16	-
2021	STUART THOMPSON (STATIONERS) LTD.--	23	2	9
2022	B.J. BRENT.--	4	18	-
2023	R.F. JONES.--	2	15	6
2024	A.E. HYDE.--	7	14	-
2025	E. OWERS & WILLIAMS.--	47	12	-
2026	W. FRANCIS.--	5	2	11
2027	L. CLAYDON.--	-	2	6
2028	J.A. COHEN.--	-	2	6
2029	J. ELKIN.--	-	2	6
2030	J.C. FLETCHER.--	-	5	-
2031	P.Y. HICKS.--	-	5	-
2032	T. LANGDON.--	-	5	-
2033	A.C. LEVINSON.--	-	2	6
2034	M.P. O'DRISCOLL.--	-	2	6
2035	G. PEREIRA.--	-	5	-
2036	J.W. POOLE.--	-	2	6
2037	J.D. WALLACE.--	-	5	-
2038	J.P. YARDLEY.--	-	12	6
2039	TAYLOR & McILHUISH.--	13	10	-
2040	TOMO GROUP SALES LTD.--	12	15	-
2041	TOTTENHAM BOROUGH COUNCIL.--	807	17	7
2042	TRACE ELEMENTS FERTILISERS LTD.--	23	13	6
2043	G.D. UNDERWOOD LTD.--	22	17	11
2044	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	27	-	-
2045	S.E.C. & J. WATKINS BOSL LTD.--	16	9	-
2046	ALFRED WILLIAMSON LTD.--	9	5	5
2047	J.H.V. WODDKE.--	201	5	-
2048	W.G. WOOD (BRUSHES) LTD.--	2	1	11
2049	YORKSHIRE IMPERIAL METALS LTD.--	1	15	-
2050	C.B. JACKSON & CO. LTD.--	35	15	7
		£9,457	8	9

DATED this 20th day of April 64

Chairman

Member of the Committee

NO. 4

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------FIFTY THOUSAND THREE HUNDRED AND SEVEN POUNDS----------

----------POUNDS ---------FIFTEEN---------- SHILLINGS----------NINE---------- PENCE

(£ 50,307 : 15 : 9) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE

30th DAY OF April 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 444 DATED 30th April, 1964.

Kenneth Jackman
CHAIRMAN OF THE COUNCIL

} TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

Ena Constable.

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
12	ASSOCIATION OF PUBLIC HEALTH INSPECTORS.--	10	10	-
13	COUNTY CONCRETE LTD.--	69	6	8
14	CUNDELL EVE & CO. LTD.--	21	-	-
15	E.E. FARNELL LTD.--	16	14	7
17	LONDON COUNTY COUNCIL.--	1	-	-
18	W. HAROLD PERRY LTD.--	3	6	-
19	SOUTHGATE AUTO ELECTRICAL LTD.--	2	12	6
20	M. RODWELL.--	3	17	3
21	A.T. WALLER.--	11	7	-
22	W.T. ROBOTHAM (BUILDERS) LTD.--	1	13	-
23	J. HOWARD PARTNERSHIP.--	12	3	9
24	H. BARTLETT.--	3	13	3
25	BARCLAYS BANK LTD. - A/C ROYAL TRUST COMPANY OF CANADA.--	50,129	-	-
26	UPLANDS PRESS LTD.--	2	5	-
27	VENNER LTD.--	2	13	3
16	HOSPITAL SAVING ASSOCIATION.--	14	13	6
		£50,307	15	9

COMMITTEE this 20th day of April 64

K. Ruse.
Chairman

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays **Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£ 20,058	9 : 7
Salaries Imprest A/c	....	£ -	- : -

Dated this 21st *day of* April 19 64

Kenneth Jordan *Chairman of the Council.*

D B Lahell

Countersigned Eva Constable } *Two Members of the Council*

W Heron

Clerk of the Council.

NUMBER		
31	MIDLAND BANK LTD. - A/C J.H. DENBY.--	£20,058 9 7

...ORDER and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of April 1964

N Kruse
Chairman

Member of Committee

Sch. Child. by K

NO. 5

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------TWENTY THOUSAND AND FIFTY EIGHT----------

----------POUNDS ----------NINE----------SHILLINGS ----------SEVEN---------PENCE

(£ 20,058 : 9 : 7) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

21st DAY OF April 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 447 DATED 21st April, 1964.

Kenneth Gorman
CHAIRMAN OF THE COUNCIL

J. P. Shanklin
Eva Constable.
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

W. Broome
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
31	MIDLAND BANK LTD. - A/C J.H. DENBY.--	£20,058 9 7

...AUDITED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of April 1964

K. Rose
Chairman

Member of Committee

Sch. Chkd. by K

FRIERN BARNET URBAN DISTRICT COUNCIL

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

30th APRIL, 1964

MEMBERS OF THE COUNCIL:-

* Crs. K.J.Norman (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* L.F.Bannister
* J.O.Blake
* Mrs. E.Constable
* S.P.Esom
* G.H.Flesher
* E.C.George
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* M. Shaw
* Mrs. B.M.Slade
* W.H.Tangye
* J.Watters

* Denotes members present

1. MINUTES

The minutes of the meeting of the Council held on 25th March, 1964, were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Shaw

THAT the report of the Housing Committee dated 10th April, 1964, be received and the recommendations contained therein be adopted.

Minute No. 19 - London Housing Survey

MOVED by Cr. Shaw, SECONDED by Cr. Watters

THAT the recommendation in this minute be amended by the addition of the words "subject to the deletion of the words 'without regard to income' in the last paragraph thereof".

The motion was CARRIED (for - 9; against - 3).

RESOLVED that, as amended, the report be received and the recommendations contained therein be adopted.

3. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Ruge

THAT the report of the Town Planning Committee dated 14th April, 1964 be received and the recommendations contained therein be adopted, with the exception of Minute 7.

Minute No. 7 - Proposed erection of a single-storied classroom block. Convent of the Sacred Heart, Oakleigh Park South. The Reverend Mother Superior

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

INITIALS

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

RESOLVED that this minute be received and the recommendation contained therein be adopted.

RESOLVED that the report be received and the recommendations contained therein be adopted.

4. PARKS COMMITTEE

MOVED by Cr. Blake, SECONDED BY Cr. Flesher and

RESOLVED that the report of the Parks Committee dated 14th April, 1964 be received and the recommendations contained therein be adopted.

5. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Esom, SECONDED by Cr. Blake and

RESOLVED that the report of the Public Health Committee dated 16th April, 1964 be received and the recommendations contained therein be adopted.

6. ESTABLISHMENT COMMITTEE

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

RESOLVED that the report of the Establishment Committee dated 16th April, 1964 be received and the recommendations contained therein be adopted subject to the addition in minute 1 of the name of Cr. Ruge as having submitted an apology for absence.

7. HIGHWAYS COMMITTEE

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

RESOLVED that the report of the Highways Committee dated 16th April, 1964 be received and the recommendations contained therein be adopted.

Cr. Plaskett Marshall declared his interest under s.76 of the Local Government Act 1933 and took no part in the discussion or voting on minute 16, Oakleigh Park North - Junction with Oakleigh Park South.

8. GENERAL PURPOSES COMMITTEE

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

RESOLVED that the report of the General Purposes Committee dated 21st April, 1964 be received and the recommendations contained therein be adopted.

9. FINANCE COMMITTEE

MOVED by Cr. Ruge, SECONDED by Cr. Mrs. Constable

THAT the report of the Finance Committee dated 21st April, 1964 be received and the recommendations contained therein be adopted.

Minute No. 8 - Rating and Valuation Act 1961 - Relief to Charitable and Other Organisations

MOVED by Cr. George, SECONDED by Cr. Miss Richards

THAT the recommendation in this minute be amended by the deletion in sub-paragraph (b) of the references

INITIALS

to the Old Owens Association and The Ravens Lawn Tennis Club

The motion was LOST (for - 2; against - 9)

MOVED by Cr. Miss Richards, SECONDED by Cr. Esom

THAT the recommendation in this minute be amended by the deletion in sub-paragraph (b) of the reference to The Ravens Lawn Tennis Club.

The motion was LOST (for - 5; against - 6)

MOVED by Cr. Miss Richards, SECONDED by Cr. Pugh

THAT the recommendation in this minute be referred back insofar as it relates to the Old Owens Association and The Ravens Lawn Tennis Club

The motion was LOST (for - 6; against - 8)

RESOLVED that the report of the Finance Committee dated 21st April, 1964 be received and that the recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

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

RESOLVED that the accounts set out on pages 88/89 and 11/13 of the Treasurer's Order, amounting to £41,898. 12. 4d be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursement Account.

10. CHAIRMAN OF THE COUNCIL'S ANNUAL REVIEW

The Chairman of the Council reviewed the Council's activities during the past year and his own as Chairman of the Council and expressed thanks to his wife, the Vice-Chairman and his wife, the Members of the Council, the Chief Officers and Staff, the Press and local organisations for their support during his term of office as Chairman.

11. VOTE OF THANKS TO THE CHAIRMAN OF THE COUNCIL AND HIS LADY

It was UNANIMOUSLY AGREED that the thanks of the Council be accorded to Cr. K.J.Norman, J.P., for his service as Chairman of the Council during 1963/64 and to Mrs. Norman as Chairman's Lady.

INITIALS

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 2,221 : 16 : 10

Salaries Imprest A/c .... £ - : - : -

Dated this 22nd *day of* April 19 64

Kenneth Gilbraith *Chairman of the Council.*

George A. Cooke
Eric L. Young
Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER		
32	AIR FRANCE.--	120 8 -
33	R.S. CLOTHIER.--	500 - -
34	DONOVAN J. SMALLEY & CO.--	1,601 8 10
		£2,221 16 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of April 1964

K. Ruse
Chairman

Member of Committee

Tech. Chkd. by

INITIALS

NO. 7

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------TWO THOUSAND TWO HUNDRED AND TWENTY-ONE----------

---------- POUNDS ---------SIXTEEN---------- SHILLINGS----------TEN----------PENCE

(£ 2,221 : 16 : 10) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

22nd DAY OF April 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 448 DATED 22nd April, 1964.

Kenneth J Newman
CHAIRMAN OF THE COUNCIL

Horace H. Ecclestone
Eric L. Young
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

W Newman
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
32	AIR FRANCE.--	120 8 -
33	R.S. CLOTHIER.--	500 - -
34	DONOVAN J. SMALLEY & CO.--	1,601 8 10
		£2,221 16 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of Apl 1964

N.C. Ruge.
Chairman.

Member of Committee

Cheq. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays **Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £41,898 : 12 : 4
Salaries Imprest A/c .... £ - : - : -

Dated this 30th *day of* April 19 64

Kenneth Graham
Chairman of the Council.

O Marshall
Ena Constable.
Two Members of the Council

Countersigned
N Broome
Clerk of the Council.

NUMBER		
	NATIONAL PROVINCIAL BANK LTD.-	
35	~~BARCLAYS BANK LTD.~~ - A/C BRITANNIA STEAM SHIP INSURANCE ASSOCN. LTD.--	10,022 6 4
36	GREATER LONDON COUNCIL.--	1,760 - -
37	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	30,116 6 -
		£41,898 12 4

EXAMINED and APPROVED on behalf of the [illegible] COMMITTEE, this 30th day of April 19 64

Kit Rose
Chairman.

Member of Committee

Sch. Chkd. by [illegible]

NO 8

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING--------FORTY-ONE THOUSAND EIGHT HUNDRED AND NINETY-EIGHT----------

----------POUNDS---------TWELVE----------SHILLINGS ----------FOUR---------- PENCE

(£ 41,898 : 12 : 4) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

30th DAY OF April 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.

NO. 449 DATED 30th April, 1964.

Kenneth Alderman

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

Ena Constable.

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
	NATIONAL PROVINCIAL BANK LTD.-	
35	~~BARCLAYS BANK LTD.~~ - A/C BRITANNIA STEAM SHIP INSURANCE ASSOCN. LTD.--	10,022 6 4
36	GREATER LONDON COUNCIL.--	1,760 - -
37	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	30,116 6 -
		£41,898 12 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30th day of April 19 64

Kit Rigg
Chairman.

Member of Committee

Sch. Chkd. by [illegible]

-In Manila 150

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	£75,419 : 13 : 10
Salaries Imprest A/c	£ - : - : -

Dated this 6th *day of* May 19 64

Kenneth J Warman *Chairman of the Council.*

A Thorn

John Matthews

Countersigned

Two Members of the Council

Clerk of the Council.

NUMBER		
38	BARCLAYS BANK LTD. - A/C BANCO DE BILBAO.--	£75,419 13 10

SAID PAID and APPROVED on behalf of the FINANCE COMMITTEE, this 6th day of May 1964

K.J. Ruge

CHAIRMAN

John Matthews

MEMBER OF COMMITTEE

Sch. Chkd. by /t

NO. 9

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------SEVENTY-FIVE THOUSAND FOUR HUNDRED AND NINETEEN----------

---------- POUNDS ----------THIRTEEN---------SHILLINGS ---------TEN---------- PENCE

(£ 75,419 : 13 : 10) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

6th DAY OF May 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 450 DATED 6th May 1964.

Kenneth Norman
CHAIRMAN OF THE COUNCIL

COUNTERSIGNED
R Shaw
John Watkins
TWO MEMBERS OF THE COUNCIL

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
38	BARCLAYS BANK LTD. - A/C BANCO DE BILBAO.--	£75,419 13 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 6th day of May 1964

K. Kilvington
CHAIRMAN

John Watkins
MEMBER OF COMMITTEE

Sch. Chkd. by [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£50,289 : 11 : 1
Salaries Imprest A/c	....	£ - : - : -

Dated this 13th *day of* May 19 64

Kenneth Jn Warman *Chairman of the Council.*

Countersigned

Eva Constable
John Lelatters
Two Members of the Council

R.T. Martin
Asst Clerk of the Council.

NUMBER		
39	BARCLAYS BANK LTD. - A/C NATIONAL & GRINDLAYS BANK LTD.--	£50,289 11 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of May 1964

Kitrose
Chairman.

John Lelatters
Member of Committee

Tests. Chkd. by [illegible]

10

NO.

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----FIFTY THOUSAND TWO HUNDRED AND EIGHTY NINE----

---------- POUNDS ----ELEVEN---- SHILLINGS ----ONE---- PENCE

(£ 50,289 : 11 : 1) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

13th DAY OF May 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 451 DATED 13th May, 1964.

Kenneth Jackman
CHAIRMAN OF THE COUNCIL

Ena Constable
J O'B Blake
COUNTERSIGNED — TWO MEMBERS OF THE COUNCIL

R T Martin
Asst CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
39	BARCLAYS BANK LTD. - A/C NATIONAL & GRINDLAYS BANK LTD.--	£50,289 11 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of May 1964

Kitrege
Chairman.

John Matthews
Member of Committee

Cash. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£107,540	8 : 4
Salaries Imprest A/c	....	£ 11,600	4 : -

Dated this 21st May *day of* May 19 64

Chairman of the Council.

Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER				
40	EMERGENCY IMPREST ACCOUNT.--	278	7	9
41	HOUSING ADVANCES IMPREST ACCOUNT.--	9,120	-	-
42	K.L. ALMOND.--	12	-	-
43	C.F. ANDERSON & SON LTD.--	10	1	6
44	APEX GLASS CO. LTD.--	4	2	-
45	CHARLES AUSTEN PUMPS LTD.--	1	19	-
46	AUTOMOBILE TYRE CO. LTD.--	41	15	10
47	BALLS & PARTNERS LTD.--	2,239	3	6
48	TOBY BAXTER CONTRACTS LTD.--	422	-	-
49	T.C. BURTON.--	10	-	-
50	G.K. BURTON.--	10	-	-
51	J.A. CABLE & CO. LTD.--	195	4	10
52	CAKEBREAD ROBEY & CO. LTD.--	3	10	3
53	D.S. CAPLIN.--	10	-	-
54	CARTERS TESTED SEEDS LTD.--	1	10	-
55	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	460	10	8
56	O. COOKE.--	10	-	-
57	COPYCAT LTD.--	76	13	10
58	CORONA ELECTRIC LTD.--	16	15	2
59	J.F. COTTERELL.--	8	7	6
60	COUNTY CONCRETE LTD.--	69	6	8
61	E. COWING & SON LTD.--	3	2	6
62	CUMMINS LIBRARY.--	2	15	8
63	CUNDELL EVE & CO. LTD.--	21	12	6
64	F.J. DANGERFIELD & CO. LTD.--	79	-	-
65	H. & C. DAVIS & CO. LTD.--	2	8	9
66	CECIL S. DENNY.--	26	7	6
67	DRURY ESTATES (SOUTHERN) LTD.--	17,422	-	-
68	EASTERN ELECTRICITY.--	6	15	-
69	EDMUNDS WALKER & CO. LTD.--	-	9	7
70	ELECTROLUX LTD.--	324	-	-
71	ENGLISH SCHOOLS ATHLETIC ASSOCIATION.--	50	-	-
72	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	100	-	-
73	FRANCO TRAFFIC SIGNS LTD.--	4	6	11
74	GEE & CO. (PUBLISHERS) LTD.--	4	16	-
75	HARLAND & SON.--	2	2	-
	CARRIED FORWARD	31,081	7	11

NO. 11

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING --------ONE HUNDRED AND ONE THOUSAND SIX HUNDRED AND TWO---------

---------- POUNDS----------ONE----------SHILLINGS----------TWO----------PENCE

(£ 101,602 : 1 : 2) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE

21st DAY OF May 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 452 DATED 21st May, 1964.

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
40	EMERGENCY IMPREST ACCOUNT.--	278	7	9
41	HOUSING ADVANCES IMPREST ACCOUNT.--	9,120	-	-
42	K.L. ALMOND.--	12	-	-
43	C.F. ANDERSON & SON LTD.--	10	1	6
44	APEX GLASS CO. LTD.--	4	2	-
45	CHARLES AUSTEN PUMPS LTD.--	1	19	-
46	AUTOMOBILE TYRE CO. LTD.--	41	15	10
47	BALLS & PARTNERS LTD.--	2,239	3	6
48	TOBY BAXTER CONTRACTS LTD.--	422	-	-
49	T.C. BURTON.--	10	-	-
50	G.K. BURTON.--	10	-	-
51	J.A. CABLE & CO. LTD.--	195	4	10
52	CAKEBREAD ROBEY & CO. LTD.--	3	10	3
53	D.S. CAPLIN.--	10	-	-
54	CARTERS TESTED SEEDS LTD.--	1	10	-
55	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	460	10	8
56	O. COOKE.--	10	-	-
57	COPYCAT LTD.--	76	13	10
58	CORONA ELECTRIC LTD.--	16	15	2
59	J.F. COTTERELL.--	8	7	6
60	COUNTY CONCRETE LTD.--	69	6	8
61	E. COWING & SON LTD.--	3	2	6
62	CUMMINS LIBRARY.--	2	18	8
63	CUNDELL EVE & CO. LTD.--	1	12	6
64	F.J. DANGERFIELD & CO. LTD.--	79	-	-
65	H. & C. DAVIS & CO. LTD.--	2	8	9
66	CECIL S. DENNY.--	26	7	6
67	DRURY ESTATES (SOUTHERN) LTD.--	17,422	-	-
68	EASTERN ELECTRICITY.--	6	15	-
69	EDMUNDS WALKER & CO. LTD.--	-	9	7
70	ELECTROLUX LTD.--	324	-	-
71	ENGLISH SCHOOLS ATHLETIC ASSOCIATION.--	50	-	-
72	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	100	-	-
73	FRANCO TRAFFIC SIGNS LTD.--	4	6	11
74	GEE & CO. (PUBLISHERS) LTD.--	4	16	-
75	HARLAND & SON.--	2	2	-
	CARRIED FORWARD	31,081	7	11

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	31,081 7 11
76	HARPER & TUNSTALL LTD.--	12 11 1
77	NORMAN HILL PLANT HIRE.--	167 10 9
78	H.M. STATIONERY OFFICE.--	10 3 7
79	H. HOBBS WILSON? LTD.--	1 18 -
80	HORNSEY JOURNAL LTD.--	16 17 6
81	HOSPITAL SAVING ASSOCIATION.--	- 18 -
82	HUNT BROS. (RUBBER STAMPS) LTD.--	- 3 7
83	C.J. HUNT & CO. LTD.--	1 5 10
84	HYDROL CEMENT WATERPROOFERS LTD.--	3 10 -
85	JIFFY POT (UNITED KINGDOM) LTD.--	13 19 3
86	LOCAL AUTHORITIES JOINT ADMISSION SCHEME.--	5 - -
87	KALAMAZOO LTD.--	11 18 10
88	CHARLES KNIGHT & CO. LTD.--	6 6 -
89	KINGSBURY FOOD PRODUCTION ASSOCIATION.--	11 - -
90	LAWSONS (WHETSTONE) LTD.--	8 - 6
91	LLOYDS & CO. (LETCHWORTH) LTD.--	22 18 -
92	STUART LOW CO. (ENFIELD) LTD.--	4 17 6
93	MAPLE & CO. LTD.--	10 - -
94	T.H. MARRIOTT (MERCHANTS) LTD.--	4 18 10
95	J. MAUNDER TAYLOR.--	26 10 -
96	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	32,027 - -
97	MIDDLESEX LOCAL AUTHORITIES' SUPN. JOINT COMMITTEE.--	441 4 4
98	MUNICIPAL JOURNAL LTD.--	7 3 -
99	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	867 18 10
100	NORLOND SERVICE (BUILDERS)MERCHANTS) LTD.--	12 17 8
101	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	18 8 -
102	NORTH MIDDLESEX & SOUTH HERTS. MARRIAGE GUIDANCE COUNCIL.--	180 - -
103	OSRAM (G.E.C.) LTD.--	78 19 6
104	T. PARKER & SONS (TURF MANAGEMENT) LTD.--	61 7 6
105	H. PATTISSON & CO. LTD.--	27 - -
106	W. HAROLD PERRY LTD.--	1 2 6
107	A. PITT (PETTY CASH).--	37 11 1
108	PRATT (WATFORD) LTD.--	64 - 5
109	REGENT OIL CO. LTD.--	204 5 5
110	RELF & KENDALL.--	75 16 9
111	G.T. RICHES & CO. LTD.--	2 12 6
112	RONEO LTD.--	9 12 6
113	SATEX TYPECRAFT LTD.--	- 17 6
114	P.J. SEERY.--	9 - -
115	SHAW & SONS LTD.--	2 4 6
116	SHELL-MEX & B.P. LTD.--	6 17 6
117	DONOVAN J. SMALLEY & CO.--	85 2 6
118	S. SMITH & SONS (ENGLAND) LTD.--	2 2 -
119	T. SMITH & SON LTD.--	20 6 3
120	SOUTHGATE AUTO ELECTRICAL LTD.--	2 5 4
121	W. STRAKER LTD.--	1 1 11
122	H. WOODWARD.--	4 11 -
123	L.J. INGALL.--	6 16 6
124	G. SMALLEY.--	1 15 -
125	S. GUEST.--	4 13 4
126	G. HORSHAM.--	11 5 1
127	L.B. CAMPS.--	2 10 7
128	DEVROOME DEVELOPMENTS LTD.--	14 10 -
129	MERTON JONES LEWSEY & JEFFERIES.--	8 3 7
130	D.G. REYNOLDS.--	2 3 10
131	MARED INVESTMENTS LTD.--	1 16 5
132	D.W. FAIRCHILD.--	5 6 5
133	T.J. NEWMAN & CO.--	23 15 6
134	R. DAY.--	2 6 11
	CARRIED FORWARD	65,781 6 10

No. 13

E.B.I. 98313

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	65,781	6	10
135	HOWARD KENNEDY & CO.--	-	19	8
136	M. POWELL.--	33	16	11
137	M. BAXTER.--	2	19	1
138	M. BAXTER.--	2	17	4
139	EAST BARNET URBAN DISTRICT COUNCIL.--	28	10	-
140	SWISS BANK CORPN. - A/C COLUMBUS-DIXON (SALES) LTD.--	4	14	4
141	TARMAC ROADSTONE LTD.--	123	4	-
142	TAYLOR & MELHUISH.--	13	-	-
143	JOHN H. TURNER & LISNEY LTD.--	7	14	7
144	G.D. UNDERWOOD LTD.--	33	17	4
145	WOMENS VOLUNTARY SERVICE.--	50	-	-
146	B.E. WHITE.--	8	-	-
147	W.G. WOOD (BRUSHES) LTD.--	5	6	3
148	YOUNG MYERS & CO. LTD.--	14	11	-
149	BARCLAYS BANK LTD. - A/C LAZARD BROS. & CO. LTD.--	35,077	8	8
150	BLACKBURN ASSURANCE CO. LTD.--	383	15	2
		£101,602	1	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of May 1964

K.H. Rugg
Chairman.

Member of Committee.

Chkd. by K

FRIERN BARNET URBAN DISTRICT COUNCIL

NO. 88

SCHEDULE OF ACCOUNTS TOTALLING --------FIVE THOUSAND NINE HUNDRED AND THIRTY-EIGHT----------

---------- POUNDS ----------SEVEN----------SHILLINGS----------TWO----------PENCE

(£ 5,938 : 7 : 2) PASSED AT A MEETING OF THE COUNCIL HELD ON THE

21st DAY OF May 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 452 DATED 21st May, 1964.

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
2051	EMERGENCY IMPREST ACCOUNT.--	400 18 11
2052	ADVANCE LINEN SERVICES LTD.--	1 4 -
2053	A.I.A. GALLERY.--	3 15 -
2054	AMO TEA CO. LTD.--	127 9 -
2055	G.F. AMORY & SON LTD.--	4 15 -
2056	APEX GLASS CO. LTD.--	1 12 8
2057	BALFOUR WILLIAMSON & CO. LTD. - A/C SANTA ROSA MILLING CO. LTD.--	77 4 10
2058	S. BRIGG & SON LTD.--	2 10 4
2059	BRITISH OXYGEN CO. LTD.--	- 12 -
2060	BURLINGTON PRESS LTD.--	2 9 -
2061	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2 8 3
2062	D.S. CAPLIN.--	6 15 -
2063	CASTLE LAUNDRY (LONDON) LTD.--	5 10 7
2064	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	53 12 6
2065	CUMMINS LIBRARY.--	2 17 8
2066	G.F. DALE.--	3 - -
2067	DOMESTOS LTD.--	- 19 -
2068	N.W. DRINKWATER (WILLESDEN) LTD.--	10 10 -
2069	EAST BARNET URBAN DISTRICT COUNCIL.--	44 18 3
2070	EASTERN ELECTRICITY.--	1,736 10 3
2071	EASTERN GAS BOARD.--	6 17 10
2072	ERECON LTD.--	42 - -
2073	FINCHLEY CORPORATION.--	1,464 6 11
2074	FINCHLEY PRESS LTD.--	2 3 2
2075	GABRIEL (CONTRACTORS) LTD.--	373 15 7
2076	GASKELL & CHAMBERS (SOUTHERN) LTD.--	2 18 11
2077	WILLIAM GUPPY & SON LTD.--	7 - 3
2078	HARLAND & SON.--	2 - -
2079	HATFIELD DEVELOPMENT CORPORATION.--	8 18 -
2080	HERTFORDSHIRE COUNTY COUNCIL.--	3 8 -
2081	B. HIRST & SONS LTD.--	36 3 4
2082	H.M. STATIONERY OFFICE.--	1 11 -
2083	A. HOLDING.--	7 17 6
2084	C.J. HUNT & CO. LTD.--	3 15 -
2085	JAY PLANT HIRE LTD.--	33 18 7
2086	P. JEFFERSON.--	4 10 -
	CARRIED FORWARD	4,490 16 4

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	CARRIED FORWARD	4,490 16 4
2087	LEE VALLEY WATER CO.--	23 13 10
2088	LEVERTON PENSION SCHEME.--	351 10 4
2090	LOMBARD STREET NOMINEES LTD.--	92 10 11
2091	MIDLAND BANK (THREADNEEDLE ST.) NOMINEES LTD.--	407 7 1
2092	MIDDLESEX COUNTY COUNCIL.--	- 18 10
2093	MIDDLESEX COUNTY COUNCIL.--	4 - -
2094	J. MAUNDER TAYLOR.--	7 - -
2095	MOORES PLANT LTD.--	17 18 8
2096	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	38 4 2
2097	NORTH LONDON OFFICE TRAINING BUREAU LTD.--	5 10 10
2098	OFREX LTD.--	37 8 6
2099	H. PERRIOR.--	42 4 -
2100	PRATT (WATFORD) LTD.--	60 9 4
2101	ROYAL LONDON SOCIETY FOR THE BLIND.--	2 - -
2102	RYE PRINTING CO. LTD.--	7 2 6
2103	A.E. SMITH.--	2 5 -
2104	M. SPENCER HARRISON.--	25 - 4
2105	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	- 14 -
2106	TEUTEN DAVIS BENNETT LTD.--	2 10 11
2107	STUART THOMPSON (STATIONERS) LTD.--	37 18 -
2108	G.D. UNDERWOOD LTD.--	2 13 8
2109	UXBRIDGE FENCING & PRODUCTS CO. LTD.--	26 17 9
2110	WELWYN GARDEN CITY DEVELOPMENT CORPN.--	6 18 -
2111	W.G. WOOD (BRUSHES) LTD.--	12 8 8
2112	HORNSEY BOROUGH COUNCIL.--	199 5 6
		£5,958 7 2

EXAMINED and APPROVED by the FINANCE COMMITTEE this 19th day of May 19 64

K.K. Ruse
Chairman.

Member of Committee

Date Cheque Signed

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .... £ 2,299: 6 : 11

Salaries Imprest A/c .... £ -: - : -

Dated this 21st *day of* May 19 64

Chairman of the Council.

Countersigned

Two Members of the Council

Clerk of the Council.

NUMBER		
151	BALFOUR WILLIAMSON & CO. LTD. - A/C SANTA ROSA MILLING CO. LTD.--	502 3 1
152	BARCLAYS BANK LTD.--	37 3 10
153	LONDON BOROUGH OF BARNET.--	1,760 - -
		£2,299 6 11

EXAMINED and Approved on behalf of the FINANCE COMMITTEE, this 21st day of May 19 64

Chairman.

Member of Committee

Init. Chkd. by K

NO. 14

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------TWO THOUSAND TWO HUNDRED AND NINETY-NINE----------

---------- POUNDS ----------SIX----------SHILLINGS----------ELEVEN--------PENCE

(£ 2,299 : 6 : 11) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~/COUNCIL HELD ON THE

21st DAY OF May 1964 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 453 DATED 21st May, 1964.

J.P. Marshall — CHAIRMAN OF THE COUNCIL

E.B. Young
D.A. Thomas — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

H. Bowman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
151	BALFOUR WILLIAMSON & CO. LTD. - A/C SANTA ROSA MILLING CO. LTD.--	502 3 1
152	BARCLAYS BANK LTD.--	37 3 10
153	LONDON BOROUGH OF BARNET.--	1,760 - -
		£2,299 6 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of May 1964

K. Rutherge
Chairman.

Member of Committee

Init. Ckd. by K

454

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	£90,690	12 : 11
Salaries Imprest A/c	£ -	- : -

Dated this 9th *day of* June 19 64

M Shaw *Vice-Chairman of the Council.*

J O'B Clarke

Countersigned Brenda M Slade } *Two Members of the Council*

M Kerman

Clerk of the Council.

154	BARCLAYS BANK LTD. - A/C BROWN SHIPLEY & CO. LTD.--	£90,690 12 11

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this day of 19

K Kilvington
Chairman

Member of Committee

Seth. Child. by

NO. 15

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING-------NINETY THOUSAND SIX HUNDRED AND NINETY----------

---------- POUNDS----------TWELVE---------- SHILLINGS------ELEVEN---------- PENCE

(£ 90,690 : 12 : 11) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

9th DAY OF June 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 454 DATED 9th June, 1964.

Vice - CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
154	BARCLAYS BANK LTD. - A/C BROWN SHIPLEY & CO. LTD.--	£90,690 12 11

EXAMINED and certified as correct by the Finance COMMITTEE, this 9th day of June 19 64

Chairman

Member of Committee

Sch. Chk'd. by .....

455

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£95,106 : 4 : 8
Salaries Imprest A/c	....	£ - : - : -

Dated this 16th *day of* June 19 64

Chairman of the Council.

Countersigned

Two Members of the Council

Clerk of the Council.

NUMBER		
157	BARCLAYS BANK LTD.-- A/C ATLAS ELECTRIC & GENERAL TRUST LTD.--	25,075 13 5
158	BARCLAYS BANK LTD.- A/C A.H. PHILPOT & SONS LTD.--	25,025 4 6
159	TOBY BAXTER CONTRACTS LTD.--	399 - -
160	DRURY ESTATES (SOUTHERN) LTD.--	11,652 - -
161	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	32,027 - -
162	SIMPSON & SONS (FRIERN BARNET) LTD.--	927 6 9
		£95,106 4 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of June 1964

Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

NO. 16

SCHEDULE OF ACCOUNTS TOTALLING ------NINETY FIVE THOUSAND ONE HUNDRED AND SIX----------

----------POUNDS ------FOUR----------SHILLINGS --------EIGHT------PENCE

(£ 95,106 : 4 : 8) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

16TH DAY OF JUNE 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 455 DATED 16TH JUNE 1964

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
157	BARCLAYS BANK LTD.-- A/C ATLAS ELECTRIC & GENERAL TRUST LTD.--	25,075 13 5
158	BARCLAYS BANK LTD.- A/C A.H. PHILPOT & SONS LTD.--	25,025 4 6
159	TOBY BAXTER CONTRACTS LTD.--	399 - -
160	DRURY ESTATES (SOUTHERN) LTD.--	11,652 - -
161	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	32,027 - -
162	SIMPSON & SONS (FRIERN BARNET) LTD.--	927 6 9
		£95,106 4 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of June 1964

Chairman.

Member of Committee

Sch. Chkd. by

457

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c	....	£20,133 : 16 : 6
Salaries Imprest A/c	....	£ - : - : -

Dated this 16th *day of* June 19..

Chairman of the Council.

Two Members of the Council

Countersigned

Clerk of the Council.

NUMBER		
272	BARCLAYS BANK LTD. - A/C AMO TEA CO. LTD.--	£20,133 16 6

...ED on behalf of the FINANCE ...MITTEE, this 16th day of June 1964

Chairman.

Member of Comm...

...ch. Chkd. by ...

FRIERN BARNET URBAN DISTRICT COUNCIL

NO. 20

SCHEDULE OF ACCOUNTS TOTALLING --------TWENTY THOUSAND ONE HUNDRED AND THIRTY-THREE----------

---------- POUNDS ---------SIXTEEN---------- SHILLINGS ----------SIX----------PENCE

(£ 20,133 : 16 : 6) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

16th DAY OF June 19 64 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 457 DATED 16th June, 1964.

CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
272	BARCLAYS BANK LTD. - A/C AMO TEA CO. LTD.--	£20,133 16 6

[illegible] and Approved on behalf of the FINANCE [illegible]MMITTEE, this 16th day of June 1964

Chairman.

Member of Comm[illegible]

[illegible]. Chkd. by [illegible]