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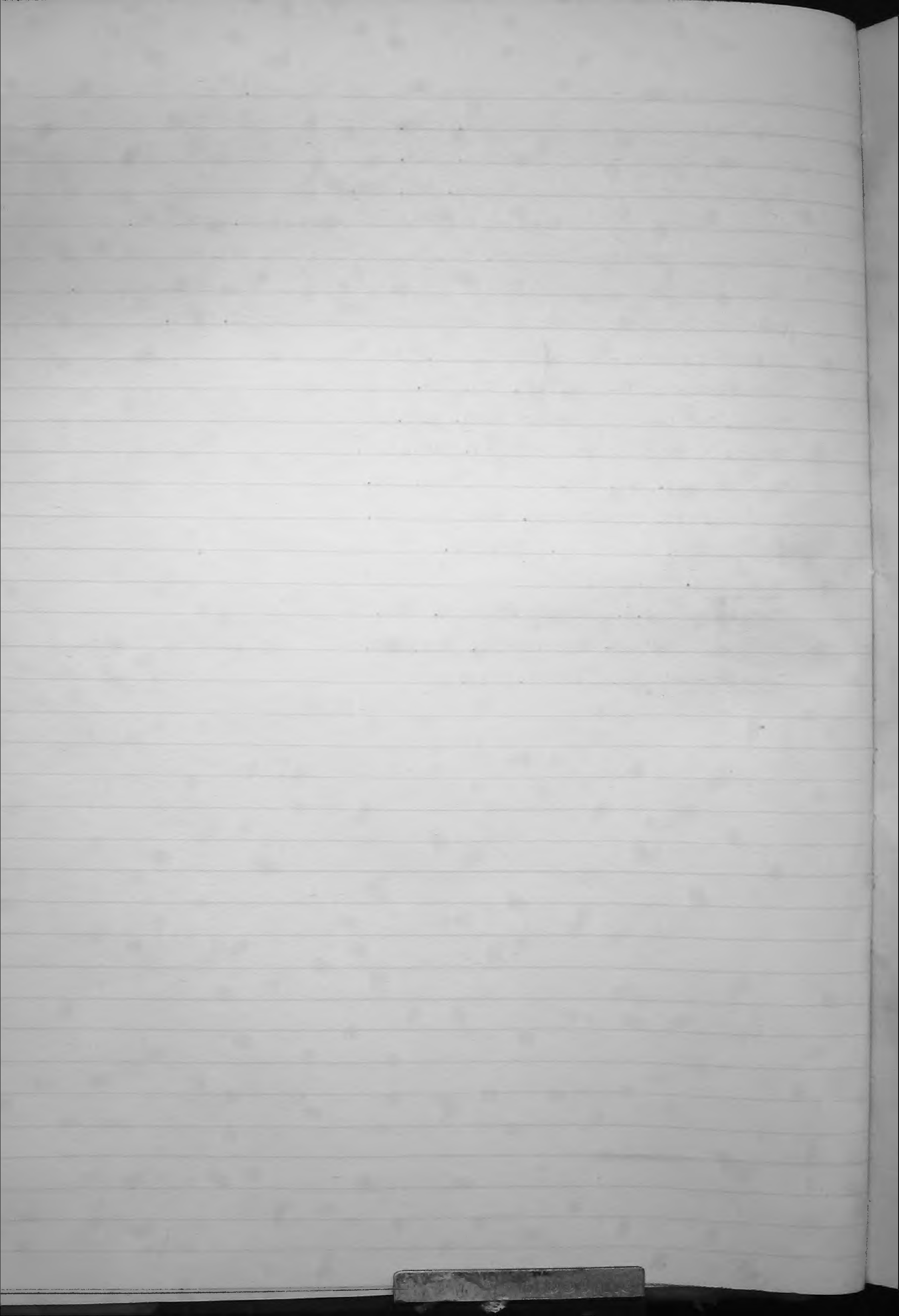
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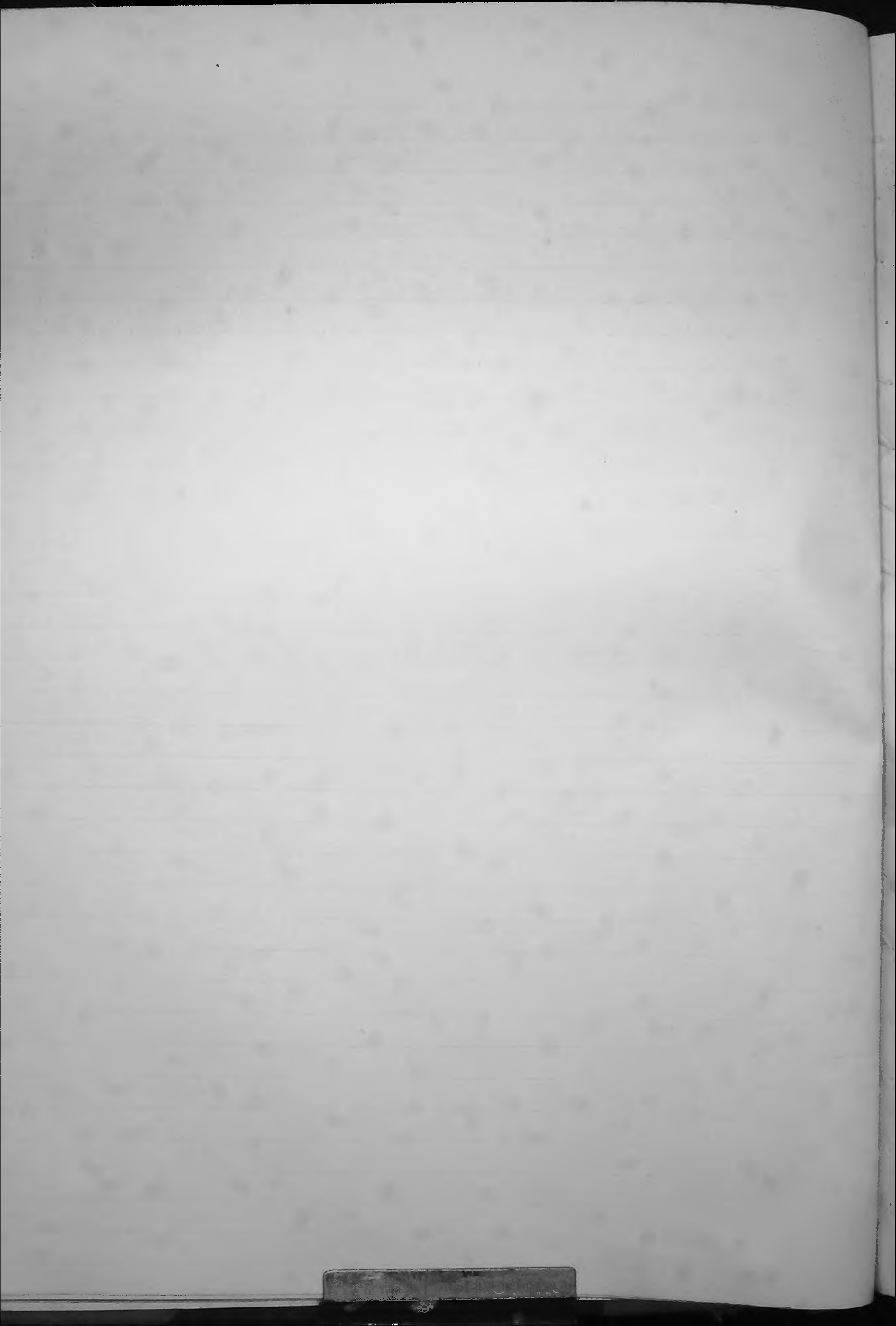
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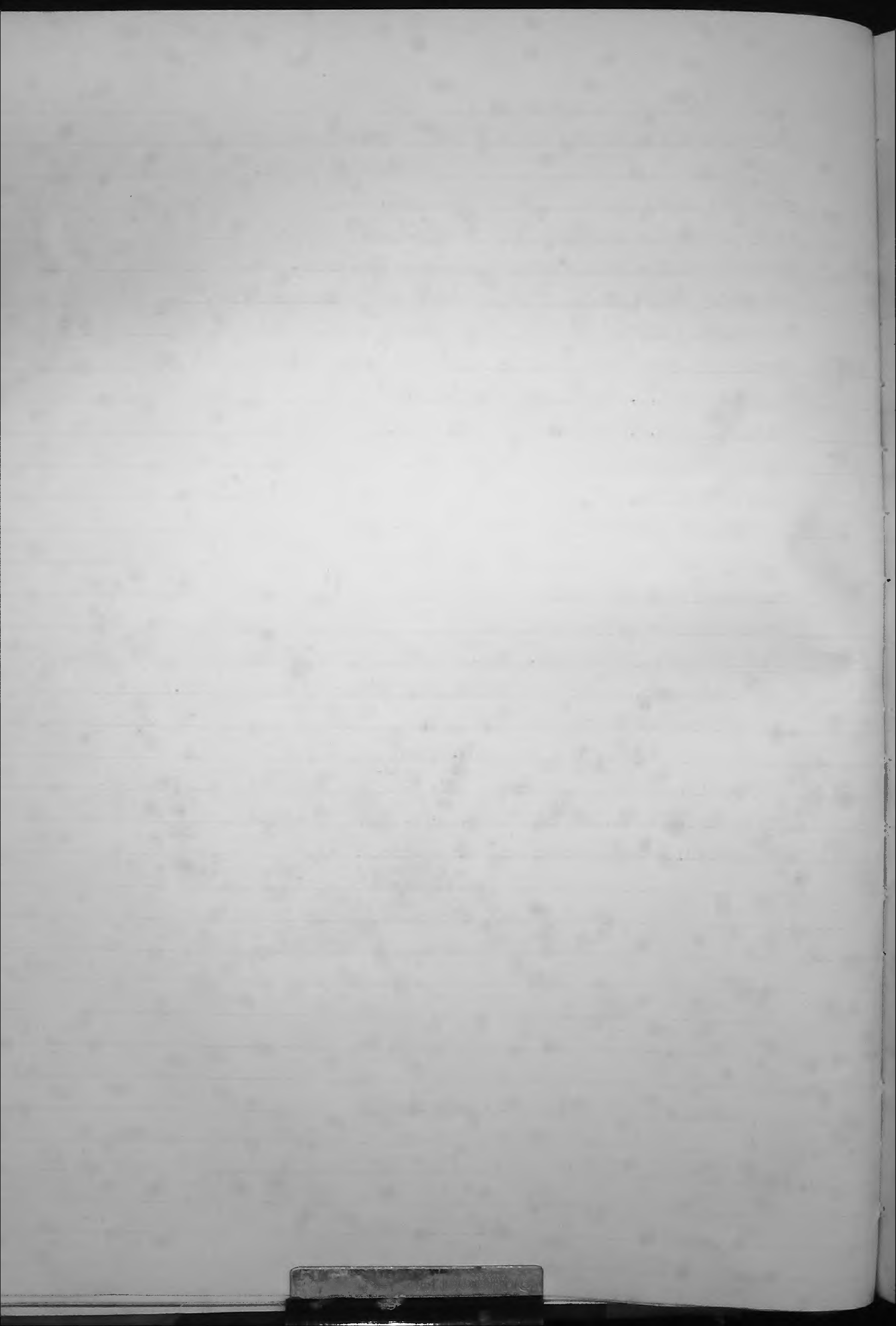
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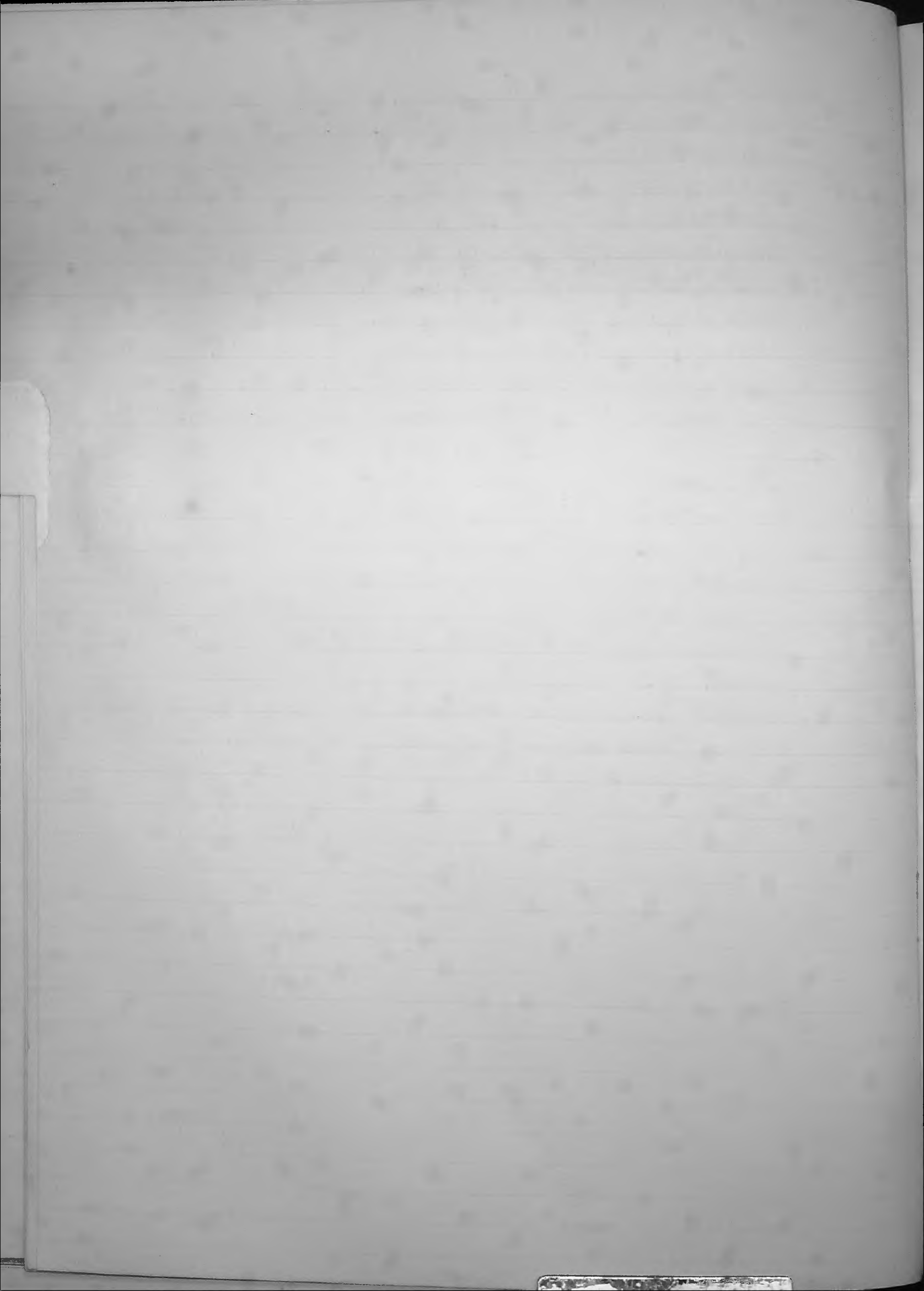
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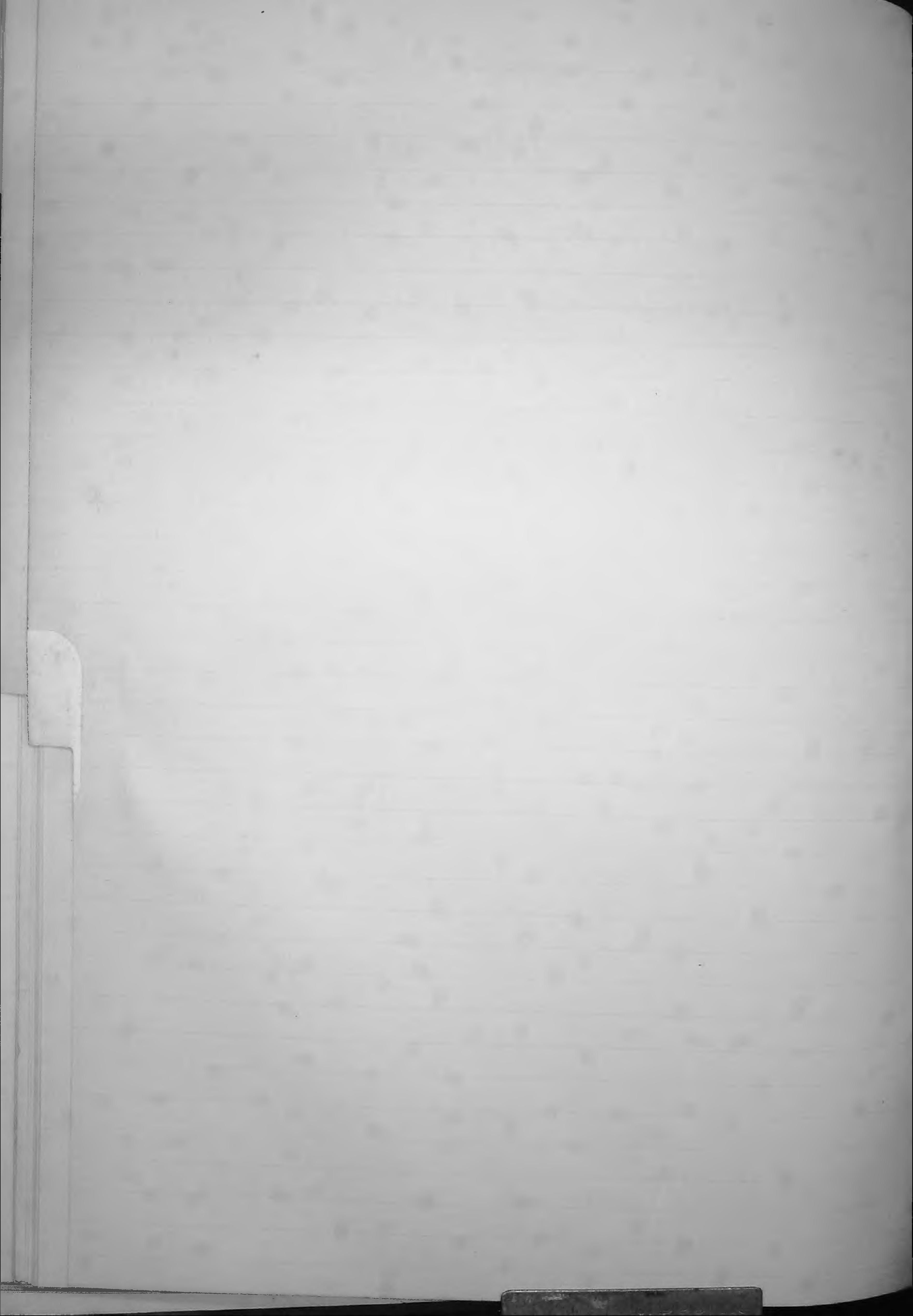
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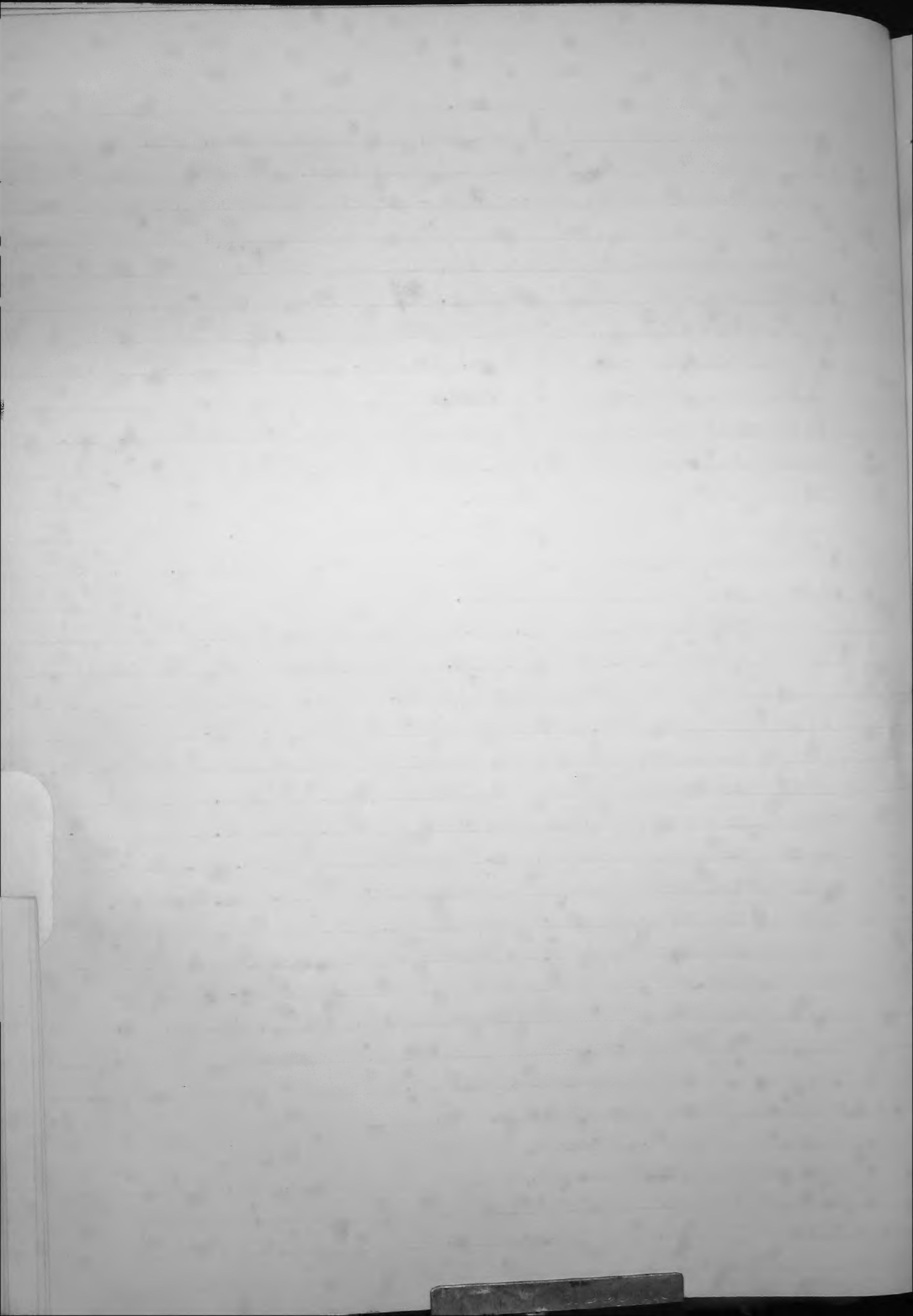
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1

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

15th April, 1947.

PRESENT:

Cr. C.F. Simmonds ... Chairman

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

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane,
Martin, Mason, Matthews, Mead, Meynell, Pickering,
Richardson and Tarlton.

1. PRAYERS. The Rev. H.E. McLeod, Rector of Friern Barnet, opened the Meeting with prayers.
2. URBAN DISTRICT COUNCIL ELECTIONS 1947. The Clerk submitted the result of the Elections held on the 2nd April, 1947, and reported that the newly elected Councillors had made their Declarations of Acceptance of Office.
3. ELECTION OF CHAIRMAN. On the motion of Cr. Simmonds, seconded by Cr. Mead, it was unanimously resolved that Cr. C.A. Sparks be elected Chairman of the Council.

Cr. Sparks expressed thanks for his election and duly made the Declaration of Acceptance of Office as Chairman.

Cr. Simmonds vacated the Chair which was then taken by Cr. Sparks.

Cr. Sparks ... Chairman.
4. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Simmonds, seconded by Cr. McClane, it was resolved that Cr. A. Richardson be appointed Vice-Chairman of the Council.

Cr. Richardson expressed his thanks to the Council for his appointment and took his seat as Vice-Chairman.
5. MINUTES. The Minutes of the Meeting of the Council held on the 27th March, 1947 were submitted, approved and signed by the Chairman.
6. LIST OF ATTENDANCES 1946/47. The Clerk submitted a list of attendances of the Members at Council and Committee Meetings during the past year.
7. COMMITTEES. On the motion of Cr. Sparks, seconded by Cr. Richardson, it was resolved that the following Committees be appointed to consist of the Councillors and other persons whose names are given against each Committee:-
 - (a) Public Health.
Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Matthews, Mead, Pickering and Tarlton.
 - (b) Highways and Public Works.
Crs. Draper, Foley, Henry, Mason, Matthews, Meynell, and Pickering.
 - (c) Allotments.
Crs. Martin, Mead, McClane and Tarlton.
Messrs. Harris, Harman and Ovenden (representing the North, Central and South Allotments Associations respectively).
 - (d) Parks.
Crs. Mrs. McCarthy, McClane, Mason, Mead and Tarlton.
 - (e) Rating and Valuation.
Crs. Henry, McClane, Martin, Matthews, Meynell, Pickering and Simmonds.

(f) Housing and Town Planning.

All members of the Council.

(g) Joint Staff (Council Members Only).

Crs. Draper, Mrs. McCarthy, McClane, Martin, Matthews and Pickering.

(h) Establishment.

Crs. Draper, Mrs. McCarthy, McClane, Martin, Matthews and Pickering.

(i) Finance.

Crs. Foley, Henry, McClane, Mason, Matthews, Mead, Meynell, Pickering and Simmonds.

(j) General Purposes.

All members of the Council.

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

8. CHAIRMAN AND VICE-CHAIRMAN OF COMMITTEES. Chairmen and Vice-Chairman of the above-mentioned Committees were appointed as follows:-

<u>Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Public Health	Cr. Henry	
Highways and Public Works	Cr. Foley	
Allotments	Cr. Mead	
Parks	Cr. Richardson	
Rating and Valuation	Cr. McClane	
Housing	Cr. Pickering	Cr. Simmonds
Joint Staff	-	-
Establishment	Cr. Sparks	
Finance	Cr. Meynell	Cr. Matthews
General Purposes	Cr. Simmonds	Cr. Meynell

9. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. On the motion of Cr. Sparks seconded by Cr. Richardson, it was resolved that during the ensuing year Meetings of the Council and Committees commence at the times indicated hereunder and be held on the days stated during each month, subject to slight variations in dates where necessary. A list of dates and times of Meetings is attached:1st Thursday in the Month

Public Health Committee	6.30 p.m.
Highways and Public works Committee	7.15 p.m.

2nd Monday in the Month

Allotments Committee	6.30 p.m.
Parks Committee	7.0 p.m.

2nd Thursday in the Month

Rating and Valuation Committee	6.30 p.m.
Housing & Town Planning Committee	6.45 p.m.

3rd Monday in the Month.

Joint Staff (Officers and Staff) Committee	6.30 p.m.
Joint Staff (Manual Workers) Committee	6.45 p.m.
Establishment Committee	7.0 p.m.

3rd Thursday in the Month

Finance Committee	6.30 p.m.
General Purposes Committee	6.50 p.m.

Last Thursday in the Month

Council Meeting	7.0 p.m.
<u>Annual Meeting</u>	15th April, 1948.

10. OLD AGE PENSIONS COMMITTEE. On the motion of Cr. Sparks, seconded by Cr. Richardson, it was resolved that Crs. Draper, Mrs. McCarthy, Martin, Matthews, Richardson, Sparks and Tarlton be appointed to serve on the Old Age Pensions Committee and that Cr. Sparks be appointed Chairman of such Committee.
11. EDUCATION ACT 1944 - DISTRICT SUB-COMMITTEE. On the motion of Cr. McClane, seconded by Cr. Draper, it was resolved that the following members be appointed as this Council's Representatives on the District Sub-Committee for the ensuing year:-
- Crs. Foley, Mason, Pickering, Richardson, Simmonds and Sparks.
12. REPRESENTATIVES ON JOINT AUTHORITIES ETC. It was unanimously resolved that representatives be appointed as follows for the period of one year or as otherwise stated:-
- Local Library Committee.
Crs. Mrs. McCarthy, McClane and Tarlton - 1 year to 31st March, 1948.
- Middlesex Borough and U.D.C. Association (Executive Committee).
Cr. Mead and Clerk of the Council - 1 year to 31st March, 1948.
- New Southgate Recreation Ground Joint Committee.
Crs. Mead, Richardson and Tarlton - 1 year to 31st March, 1948.
- North Middlesex Assessment Committee.
Cr. Foley - 1 year to 31st March, 1948.
- Provincial Joint Industrial Council.
Cr. Pickering with Cr. Matthews as Deputy - 1 year to 31st March, 1948.
- Middlesex County Council Traffic Sub-Committee.
Cr. Meynell - 1 year to 31st March, 1948.
- Wood Green and Southgate Hospital.
Cr. Henry - 1 year to 31st March, 1948.
- London Council of the Royal Society for the Prevention of Accidents.
Crs. Foley and Martin and the Engineer & Surveyor - 1 year to 31st March, 1948.
- Middlesex Whitley Council.
Crs. Matthews as Deputy to Cr. Pickering for period to 30th November, 1947.
- Middlesex Local Authorities Superannuation Joint Committee.
Cr. Sparks for period to 31st March, 1948.
13. MATERNITY AND CHILD WELFARE COMMITTEE. It was unanimously resolved that Crs. Henry, Mrs. McCarthy and McClane be nominated for appointment on the above Committee for the ensuing year.
14. ACCOUNTS. It was resolved that the Council authorise and order Barclays Bank Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 514 to 516 of the Treasurer's Order amounting to the sum of £4,186.9.11d.

15. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell seconded by Cr. Pickering that the seal of the Council be affixed to the following documents:-

- (a) Contract with C. Nielson & Son for the supply of one second-hand marquee.
- (b) Contract with J. Holland & Sons for water supply to South Ward Allotments

Seal affixed accordingly.

A handwritten signature in dark ink, appearing to be 'A. D. Jones', written over a horizontal line. The signature is fluid and cursive.

Chairman.

DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS 1947/48.

Month	Public Health 6.30 Highways 7.15	Allotments 6.30 Parks 7.0.	Rating & Valuation 6.30 Housing & Town Planning 6.45	Joint Staff (Officers & Staff • 6.30 (Man. Workers) 6.45 Establishment 7.0	Finance 6.30 Gen. Purpose 6.50	Council 7.0
1947	First Thursday	Second Monday	Second Thursday	Third Monday	Third Thursday	Last Thursday
May	8	12	15	19	22	29
June	5	9	12	16	19	26
July	3	14	10	21	17	24
Aug.	-	-	-	-	-	-
Sept.	4	8	11	15	18	25
Oct	2	13	9	20	16	30
Nov	6	10	13	17	20	27
Dec	4	8	11	15	18	1st Jan.
1948						
Jan	8	12	15	19	22	29
Feb	5	9	12	16	19	26
Mar	4	8	11	15	18	1st April
						Annual Mtg. Apr. 15 - Thursday



FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 514

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

PURSUANT to a Resolution adopted this 15TH day of APRIL 1947

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 514 to 516 of this Order, amounting to the sum of FOUR THOUSAND ONE HUNDRED AND EIGHTY SIX pounds

NINE shillings and ELEVEN pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of _____ pounds

and in any one week a maximum of _____ pounds

signed by the Treasurer and countersigned by the Clerk of the Council.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
9531	EMERGENCY IMPREST ACCOUNT.--	552 2 5
9532	C.F.ANDERSON & SON LTD.--	10 8 -
9533	BARCLAYS BANK LTD.--	3 16 11
9534	E.J.& P.BORER.--	32 2 8
9535	H.C.BUDDINGTON.--	1 7 1
9536	BURLINGTON PRESS.--	14 12 6
9537	J.A.CABLE & CO LTD.--	17 - 9
9538	F.T.CARTER.--	2 8 5
9539	CHALLEN BROS LTD.--	2 6 6
9540	GEORGE COHEN SONS & CO LTD.--	22 - -
9541	COMMISSIONERS OF INLAND REVENUE.--	235 15 -
9542	E.COWING & SON LTD.--	5 18 2
9543	W.CREIGHTON & CO LTD.--	26 8 5
9544	BROOK CATCHPOLE & CO LTD.--	41 2 1
9545	W.H.CULLEN.--	25 5 9
9546	ELPHICK & TANSLEY.--	28 3 -
9547	ELSKORTH BROS LTD.--	6 16 6
9548	FINCHLEY PRESS LTD.--	4 15 -
9549	FINE STUFF LTD.--	4 10 -
9550	G.T.FLETCHER.--	15 - -
9551	FOUR OAKS SPRAYING MACHINE CO.--	7 10 9
9552	FURNACK LTD.--	28 17 4
9553	GOODMAN BROS.--	22 7 11
9554	W.M.GREASBY & CO LTD.--	31 3 6
9555	J.HALDEN & CO LTD.--	1 1 -
9556	J.B.HALLEY & CO LTD.--	10 19 -
9557	HALLINICK PARK ALLOTMENT HOLDERS ASSOCIATION LTD.--	13 6 -
9558	FRED.HODGE LTD.--	46 13 9
9559	C.T.HOSKINS.--	25 - -
9560	HOSPITAL SAVING ASSOCIATION.--	3 12 8
9561	G.J.HUNT & CO LTD --	43 11 4
9562	INSTITUTE OF PARK ADMINISTRATION (INC.).--	2 2 -
9563	N.JACKAMAN.--	25 - -
9564	N.G.JAMES LTD.--	1 9 3
9565	E.JOHNSON.--	25 - -
9566	C.KIRK & SONS LTD.--	31 19 11

PRIERN BARNET URBAN DISTRICT COUNCIL

PRIERN BARNET URBAN DISTRICT COUNCIL
 215, HIGH STREET, PRIERN BARNET, Herts.

I hereby certify that the following is a true and correct copy of the accounts of the Council for the year ending 31st March 1954, as audited by the auditors appointed for that purpose, and that the same are available for inspection at the Council Office at any time during the usual office hours.

Witness my hand and seal this 15th day of April 1954.

Chairman
 Members of
 the Council

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
 Clerk of the Council

Amount of Expenditure	NAME OF WORKS	Revenue Account
<p>£ 100 0 0</p> <p>£ 50 0 0</p> <p>£ 25 0 0</p> <p>£ 10 0 0</p> <p>£ 5 0 0</p> <p>£ 2 0 0</p> <p>£ 1 0 0</p> <p>£ 0 10 0</p> <p>£ 0 5 0</p> <p>£ 0 2 6</p>	<p>General Services</p> <p>Salaries</p> <p>Wages</p> <p>Repairs</p> <p>Materials</p> <p>Travel</p> <p>Printing</p> <p>Postage</p> <p>Telephone</p> <p>Electricity</p> <p>Gas</p> <p>Water</p> <p>Lighting</p> <p>Heat</p> <p>Insurance</p> <p>Legal</p> <p>Medical</p> <p>Pharmacy</p> <p>Optical</p> <p>Dental</p> <p>Library</p> <p>Museum</p> <p>Public Buildings</p> <p>Public Parks</p> <p>Public Recreation</p> <p>Public Transport</p> <p>Public Works</p> <p>Public Utilities</p> <p>Public Services</p> <p>Public Administration</p> <p>Public Order</p> <p>Public Safety</p> <p>Public Health</p> <p>Public Welfare</p> <p>Public Education</p> <p>Public Training</p> <p>Public Research</p> <p>Public Development</p> <p>Public Improvement</p> <p>Public Conservation</p> <p>Public Preservation</p> <p>Public Protection</p> <p>Public Defence</p> <p>Public Security</p> <p>Public Intelligence</p> <p>Public Information</p> <p>Public Relations</p> <p>Public Affairs</p> <p>Public Policy</p> <p>Public Law</p> <p>Public Justice</p> <p>Public Administration</p> <p>Public Order</p> <p>Public Safety</p> <p>Public Health</p> <p>Public Welfare</p> <p>Public Education</p> <p>Public Training</p> <p>Public Research</p> <p>Public Development</p> <p>Public Improvement</p> <p>Public Conservation</p> <p>Public Preservation</p> <p>Public Protection</p> <p>Public Defence</p> <p>Public Security</p> <p>Public Intelligence</p> <p>Public Information</p> <p>Public Relations</p> <p>Public Affairs</p> <p>Public Policy</p> <p>Public Law</p> <p>Public Justice</p>	<p>£ 100 0 0</p> <p>£ 50 0 0</p> <p>£ 25 0 0</p> <p>£ 10 0 0</p> <p>£ 5 0 0</p> <p>£ 2 0 0</p> <p>£ 1 0 0</p> <p>£ 0 10 0</p> <p>£ 0 5 0</p> <p>£ 0 2 6</p>

Consecutive Number	NAME OF PAYEE	Amount of Payment		
9567	LIVERPOOL ARTIFICIAL STONE CO LTD.--	25	11	1
9568	T.LLOYD.--	25	-	-
9569	LOVESAY & SON LTD.--	69	4	1
9570	MABEY & JOHNSON LTD.--	30	-	-
9571	MARSHALL.--	10	19	9
9572	J.MARSHALL.--	25	-	-
9573	N.McLEOD LTD.--	-	16	8
9574	C.S.MOORE & SON.--	104	19	6
9575	M.P.P.(PRODUCTS) LTD.--	7	10	-
9576	MUSWELL HILL RECORD & PRINTING CO LTD.--	2	5	-
9577	PARKER SPORTS.--	11	6	-
9578	H.PERTIOL.--	5	15	5
9579	A.PITT.--	17	17	5
9580	POSTMASTER GENERAL.--	1	-	-
9581	POSTMASTER GENERAL.--	26	9	-
9582	PRIORS (TALLY HO) LTD.--	7	10	-
9583	PRUDENTIAL ASSURANCE CO LTD.--	153	5	11
9584	RESMAT SALES LTD.--	45	6	11
9585	ROYAL LIVER FRIENDLY SOC.--	486	5	-
9586	H.SCOTT & SONS.--	32	2	2
9587	HENRY C.SEMON.--	4	4	-
9588	SHELL-MEX & B.P.LTD.--	7	10	-
9589	K.R.SMITH.--	25	-	-
9590	G.T.FLETCHER.--	66	9	6
9591	E.J.JOHNS.--	41	-	9
9592	F.T.TURNER.--	34	13	7
9593	M.KING.--	21	2	4
9594	M.ROUSE.--	19	2	2
9595	V.CLARKE.--	19	10	-
9596	V.G.GEORGE.--	16	7	3
9597	P.BROUGHTON.--	7	12	10
9598	H.FARGETT.--	19	-	5
9599	T.LLOYD.--	29	8	-
9600	E.SCHLITTOE.--	17	7	-
9601	G.A.SHALDERS.--	37	14	9
9602	R.F.LONG.--	26	3	2
9603	J.MARSHALL.--	67	19	10
9604	E.JOHNSON.--	39	9	4
9605	K.R.SMITH.--	44	3	8
9606	F.J.HONE.--	41	4	10
9607	J.K.SANDERSON.--	36	12	-
9608	F.H.GENTLE.--	36	5	9
9609	C.T.HOSKINS.--	36	17	4
9610	N.J.CLEMENTS.--	30	9	1
9611	R.DUNN.--	26	1	-
9612	R.E.MATTHEWS.--	32	1	-
9613	A.C.BROWN.--	28	19	2
9614	I.A.HAYWARD.--	23	2	4
9615	J.F.THOMAS.--	23	12	4
9616	E.PACKER.--	21	2	4
9617	C.WALKER.--	9	19	1
9618	K.F.LEWIS.--	22	11	4
9619	A.PITT.--	57	5	4
9620	H.LONGBOTTOM.--	42	12	5
9621	A.B.HERRINGTON.--	33	6	1
9622	E.A.PALMER.--	30	19	1
9623	J.LOHRY.--	29	19	6
9624	R.A.SMITH.--	29	18	8
9625	C.N.KINGSTON.--	29	8	8
9626	J.W.GENTLE.--	25	12	4
9627	F.S.HUNTER.--	23	2	10
9628	C.W.HANNAM.--	25	11	10
9629	L.J.WILLIAMS.--	7	18	6
9630	D.CANNON.--	7	18	6
9631	E.I.MARTIN.--	23	8	4
9632	R.J.BANN.--	19	18	-
9633	A.W.MILLEN.--	20	16	8
9634	A.R.JACKMAN.--	36	6	1

Number	NAME OF PAIR	Remarks
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	<p>1. LIVERPOOL PATENT STEEL CO. LTD.</p> <p>2. LITTLE</p> <p>3. LINDAY & CO. LTD.</p> <p>4. LINDAY & CO. LTD.</p> <p>5. LINDAY & CO. LTD.</p> <p>6. LINDAY & CO. LTD.</p> <p>7. LINDAY & CO. LTD.</p> <p>8. LINDAY & CO. LTD.</p> <p>9. LINDAY & CO. LTD.</p> <p>10. LINDAY & CO. LTD.</p> <p>11. LINDAY & CO. LTD.</p> <p>12. LINDAY & CO. LTD.</p> <p>13. LINDAY & CO. LTD.</p> <p>14. LINDAY & CO. LTD.</p> <p>15. LINDAY & CO. LTD.</p> <p>16. LINDAY & CO. LTD.</p> <p>17. LINDAY & CO. LTD.</p> <p>18. LINDAY & CO. LTD.</p> <p>19. LINDAY & CO. LTD.</p> <p>20. LINDAY & CO. LTD.</p> <p>21. LINDAY & CO. LTD.</p> <p>22. LINDAY & CO. LTD.</p> <p>23. LINDAY & CO. LTD.</p> <p>24. LINDAY & CO. LTD.</p> <p>25. LINDAY & CO. LTD.</p> <p>26. LINDAY & CO. LTD.</p> <p>27. LINDAY & CO. LTD.</p> <p>28. LINDAY & CO. LTD.</p> <p>29. LINDAY & CO. LTD.</p> <p>30. LINDAY & CO. LTD.</p> <p>31. LINDAY & CO. LTD.</p> <p>32. LINDAY & CO. LTD.</p> <p>33. LINDAY & CO. LTD.</p> <p>34. LINDAY & CO. LTD.</p> <p>35. LINDAY & CO. LTD.</p> <p>36. LINDAY & CO. LTD.</p> <p>37. LINDAY & CO. LTD.</p> <p>38. LINDAY & CO. LTD.</p> <p>39. LINDAY & CO. LTD.</p> <p>40. LINDAY & CO. LTD.</p> <p>41. LINDAY & CO. LTD.</p> <p>42. LINDAY & CO. LTD.</p> <p>43. LINDAY & CO. LTD.</p> <p>44. LINDAY & CO. LTD.</p> <p>45. LINDAY & CO. LTD.</p> <p>46. LINDAY & CO. LTD.</p> <p>47. LINDAY & CO. LTD.</p> <p>48. LINDAY & CO. LTD.</p> <p>49. LINDAY & CO. LTD.</p> <p>50. LINDAY & CO. LTD.</p> <p>51. LINDAY & CO. LTD.</p> <p>52. LINDAY & CO. LTD.</p> <p>53. LINDAY & CO. LTD.</p> <p>54. LINDAY & CO. LTD.</p> <p>55. LINDAY & CO. LTD.</p> <p>56. LINDAY & CO. LTD.</p> <p>57. LINDAY & CO. LTD.</p> <p>58. LINDAY & CO. LTD.</p> <p>59. LINDAY & CO. LTD.</p> <p>60. LINDAY & CO. LTD.</p> <p>61. LINDAY & CO. LTD.</p> <p>62. LINDAY & CO. LTD.</p> <p>63. LINDAY & CO. LTD.</p> <p>64. LINDAY & CO. LTD.</p> <p>65. LINDAY & CO. LTD.</p> <p>66. LINDAY & CO. LTD.</p> <p>67. LINDAY & CO. LTD.</p> <p>68. LINDAY & CO. LTD.</p> <p>69. LINDAY & CO. LTD.</p> <p>70. LINDAY & CO. LTD.</p> <p>71. LINDAY & CO. LTD.</p> <p>72. LINDAY & CO. LTD.</p> <p>73. LINDAY & CO. LTD.</p> <p>74. LINDAY & CO. LTD.</p> <p>75. LINDAY & CO. LTD.</p> <p>76. LINDAY & CO. LTD.</p> <p>77. LINDAY & CO. LTD.</p> <p>78. LINDAY & CO. LTD.</p> <p>79. LINDAY & CO. LTD.</p> <p>80. LINDAY & CO. LTD.</p> <p>81. LINDAY & CO. LTD.</p> <p>82. LINDAY & CO. LTD.</p> <p>83. LINDAY & CO. LTD.</p> <p>84. LINDAY & CO. LTD.</p> <p>85. LINDAY & CO. LTD.</p> <p>86. LINDAY & CO. LTD.</p> <p>87. LINDAY & CO. LTD.</p> <p>88. LINDAY & CO. LTD.</p> <p>89. LINDAY & CO. LTD.</p> <p>90. LINDAY & CO. LTD.</p> <p>91. LINDAY & CO. LTD.</p> <p>92. LINDAY & CO. LTD.</p> <p>93. LINDAY & CO. LTD.</p> <p>94. LINDAY & CO. LTD.</p> <p>95. LINDAY & CO. LTD.</p> <p>96. LINDAY & CO. LTD.</p> <p>97. LINDAY & CO. LTD.</p> <p>98. LINDAY & CO. LTD.</p> <p>99. LINDAY & CO. LTD.</p> <p>100. LINDAY & CO. LTD.</p>	

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Consecutive Number	NAME OF PAYEE	Amount of Payment
9635	S. CAINE.--	32 14 6
9636	J. WILSON.--	26 3 8
9637	E. GLASSCOCK.--	20 11 4
9638	W. J. CLARKE.--	11 9 2
9639	J. W. GAMESON.--	38 13 4
9640	A. G. HARMAN.--	27 16 7
9641	H. CRISP.--	9 14 8
9642	SUTTON & SONS LTD.--	9 6 6
9643	THICKENHAM GRAVEL CO LTD.--	8 7 6
9644	JAMES WALKER (ARCHITECTURAL DECORATIONS) LIMITED.--	34 16 -
9645	WATERLOW & SONS LTD.--	34 5 -
9646	F. BLODING & SON.--	26 7 6
9647	BLODWARD (WHETSTONE) LTD.--	2 17 4
9648	NEWTON CHAMBERS & CO LTD.--	1 15 -
9649	NORTHMET POWER CO.--	84 10 4
		4,186 9 11

NAME OF PLANT

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A list of botanical specimens with their corresponding collection numbers and dates: 11001, 11002, 11003, 11004, 11005, 11006, 11007, 11008, 11009, 11010.

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9

Report and Recommendations of a Meeting of the General Purposes
Committee

15th April, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane,
Martin, Mason, Matthews, Mead, Meynell, Pickering,
Richardson, Sparks and Tarlton.

1. FINCHLEY JUVENILE EMPLOYMENT BUREAU - MEETINGS. A letter dated 28th March, 1947, was submitted from the Juvenile Employment Officer of the Finchley Juvenile Employment Bureau stating that as the Finchley and Friern Barnet Juvenile Employment Committee is now to be responsible for the administration of the Juvenile Employment Service for the Friern Barnet area in addition to Finchley, the Chairman of such Committee is of opinion that subject to the approval of this Council, alternative Meetings should be held in each of the two Districts.

The Committee recommend that the Bureau be notified that the Council concur with such proposal and that all facilities by way of Committee Room accommodation at the Town Hall will be made available free of charge as and when required.

2. PLANNING IN FOREIGN COUNTRIES. A letter dated 31st March, 1947, was submitted from the Institution of Civil Engineers inviting the Council to appoint representatives to attend an Exhibition (of Examples Foreign Countries to be held during May 1947. (of Planning in
3. RELIEF SEWER, FRIARY ROAD - CONTRACT SECTION. With reference to Minute No. 15 (a) of the Highways and Public Works Committee on the 10th March, 1947, references have now been obtained and the Committee recommend that the tender of Q.G. Construction Ltd. be accepted subject to completion of Contract and Bond.
4. SURFACE WATER FLOODING - FERNCROFT AVENUE. With reference to Minute No. 9 of the Highways and Public Works Committee on the 9th December, 1946, the Engineer & Surveyor submitted a report in connection with further complaints received from householders in Ferncroft Avenue and Woodleigh Avenue in connection with surface water flooding to their premises.

The Council have already decided that they are unable to accept any liability for the flooding of these properties but the Committee consider that the residents concerned should be assisted as far as possible and recommend that the Chairman of the Council, and the Chairman of the Highways and Public Works Committee together with the Engineer & Surveyor and the Clerk arrange a meeting with the Residents of the houses concerned and the owner of the allotment land, and offer all possible technical assistance, subject to the owners accepting financial liability and undertaking payment for such works that it may be decided should be carried out to alleviate the flooding.

5. ALEXANDRA ROAD PRIVATE STREET WORKS - IMPROVEMENT OF ROADLINE. With reference to Minute No. 21 of the Highways and Public Works Committee of the 10th March, 1947, the Engineer & Surveyor submitted a report upon his negotiations with the frontagers to Alexandra Road who would be required to surrender land for the purpose of the suggested improvement, and the Committee have referred consideration of this matter to the Highways and Public Works Committee.
 6. PLAN NO. 3756 - PROPOSED ERECTION OF 6 HOUSES - FRIERN MOUNT DRIVE. With reference to Minute No. 16 (e) of the Housing and Town Planning Committee of the 13th February, 1947, the Engineer & Surveyor asked whether, in view of recent Ministry of Health communications re housing schemes generally, the preliminary negotiations with the developer of the above site and the District Valuer should now be commenced with a view to Council houses being erected on the site in
- [Handwritten initials]*

accordance with Ministry of Health Circular 92/46.

The Committee have referred consideration of this matter to the Housing and Town Planning Committee.

7. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

- (a) Proposed Erection of 40 Houses. With reference to Minute No. 9 (a) of the Housing and Town Planning Committee on the 13th March, 1947, the Engineer & Surveyor reported that as a result of questionnaires sent to 40 builders, tenders have been invited from 16 builders, whose labour returns were satisfactory, for the erection of the first instalment of 40 houses on the above-mentioned site and the last date for the receipt of tenders is the 26th April.

The Committee recommend that the Chairman of the Council, the Vice Chairman and the Chairman of the Housing and Town Planning Committee be authorised to open the tenders received and provisionally to accept a tender for submission to the Minister of Health.

- (b) Clerk of Works - Car Allowance. With reference to Minute No. 13 of the Housing and Town Planning Committee of the 9th January, 1947, the Committee, having received a report from the Engineer & Surveyor, recommend that the car allowance to the Clerk of Works on the Permanent Housing Schemes which is at present at the rate of £70 per annum be extended by a further period from the 1st April to the 31st May, 1947.
- (c) Additional Clerk of Works. Having received a report from the Engineer & Surveyor, the Committee recommend that the Engineer and Surveyor be authorised to advertise for a Clerk of Works for Housing Site No. 5, Colney Hatch Lane, at an inclusive salary of from 9 to 10 guineas per week according to experience, and that the Chairman of the Council, the Vice Chairman and the Chairman of the Housing and Town Planning Committee together with the Engineer & Surveyor be authorised to interview applicants and make an appointment.

8. COAL SUPPLIES - SALE OF EMERGENCY RESERVE. With reference to Minute No. 21 of the General Purposes Committee on the 20th March, 1947, the Fuel Overseer reported that he had communicated the Council's decision in connection with the above to the Ministry of Fuel and Power who by letter dated the 8th April had intimated their disapproval of the proposed arrangements and requested that the coal should be allocated through coal merchants in pursuance of Circular LR. 2/47.

In the circumstances the Committee have instructed the Fuel Overseer to comply with the Ministry of Fuel's direction subject to all possible steps being taken to ensure that priority is given to sick and aged persons.

9. HOUSING DEPARTMENT - APPOINTMENT OF FEMALE ASSISTANT HOUSING MANAGER.

With reference to Minute No. 8 of the Establishment Committee on the 17th March, 1947, the Committee have authorised the Chairman of the Council, the Vice Chairman, Cr. Mrs. McCarthy, and Cr. Pickering to interview an applicant for the above-mentioned post on Saturday, 26th April, at 10 a.m. and to make the appointment if the applicant is suitable.

10. RALEIGH DRIVE RELIEF SEWER. With reference to Minute No. 16 of the Highways and Public Works Committee on the 10th March, 1947, the Clerk reported the receipt of a communication dated 14th April, 1947, from the Ministry of Health stating that one of the Ministry's Inspectors would be attending at the Town Hall on Thursday, 8th May, 1947, at 11 a.m. for the purpose of investigating the proposed scheme in connection with the above road. The Chairman of the Highways and Public Works Committee will be present.

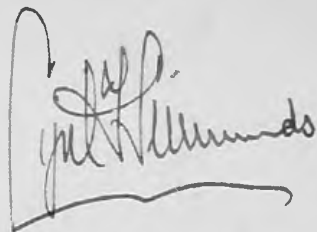
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11. FRIARY PARK - LOPPING AND FELLING OF TREES. With reference to Minute No. 3(b) of the Parks Committee of the 9th December, 1946, tenders were submitted for the felling of 28 trees lining the entrance to Friary Park from Friary Road, and 5 trees round the Bowling Green, and the Committee recommend that the lowest tender of R. Peters of Bunns Lane, Mill Hill, N.W.7 amounting to £89.10.6d. be accepted.
12. TOWN HALL CUSTODIAN. With reference to Minute No. 4 of the Establishment Committee on the 17th March, 1947, Cr. Simmonds reported upon a recent interview with the Town Hall custodian and submitted a letter which he had that day written to the Engineer & Surveyor directing that the Custodian's duties in the Town Hall should each week cease at 12 noon on Saturdays until Monday morning, and requesting that the necessary reliefs be arranged; a further report will be submitted to the next meeting of the Committee.
13. SUMMER SHOW, 1947.
- (a) Proposed Circus. The Summer Show Committee have requested approval to the hiring of a Circus, in addition to the Fair for Friary Park in connection with the proposed 1947 Summer Show and the Committee recommend that the proposal be approved in principle.
- (b) Deputation re Fair. The Committee have requested the Chairman of the Council together with the Vice Chairman, Cr. Mrs. McCarthy and Cr. Henry to meet the deputation from the residents of Manor Drive and Friern Barnet Lane at the Town Hall on Saturday, 26th April, 1947, at 11 a.m.
- Mr. G.H. Constable, the Chairman of the Summer Show Committee will also be present.
14. LOCAL GOVERNMENT AND OTHER OFFICERS SUPERANNUATION ACT 1937.
- A.C. Brumwell - Skilled Handyman. With reference to Minute No. 3 of the Establishment Committee on the 17th March, 1947, the Committee have now received a medical report that the above employee is no longer capable of discharging efficiently the duties of his employment by reason of permanent ill health. The Committee accordingly recommend:-
- (a) That as from the 1st May, 1947, Mr. Brumwell be retired on superannuation on the grounds of permanent ill health in accordance with Section 8 of the Local Government Superannuation Act 1937.
- (b) That in respect of Mr. Brumwell's non-contributory service which normally carries pension at the 1/120th rate, the Council increase this fraction to 1/60ths in accordance with Section(2) of the Act.
- (c) That formal notification of the decision of this Council in this matter be forwarded to the Middlesex Local Authority Superannuation Joint Committee.
15. ALLEGED CONTRAVENTION OF BUILDING LICENCE. With reference to Minute No. 14 (c) of the Housing and Town Planning Committee on the 9th January, 1947, the Ministry of Works have now referred this case to the Council for such action as they may deem necessary as Local Authorities are now empowered to take proceedings.
- As this contravention was notified to the Ministry some months ago and work was actually stopped by them, the Committee feel that any action in connection therewith should be taken by the Ministry and not by the Council and recommend that they be notified that this Council in the circumstances propose to take no further action in the matter.
16. "LINDEN", OAKLEIGH PARK SOUTH. This house was destroyed by enemy action and replacement is eligible under the Cost of Works Scheme

of the War Damage Commission and plans for rebuilding to a revised design were approved by the Council in August 1946, but owing to the high tenders received it has been decided by the owner to rebuild exactly in accordance with plans of the original house which were approved in 1934.

Although the owner has effected every possible economy and omissions in the specification, the cost of rebuilding is £3,600, which is £600 in excess of the maximum figure in respect of which building licence can be granted, except in special circumstances.

The owner and his family have been living in various temporary accommodation since the house was demolished, and is naturally anxious to re-establish his home.

After careful consideration the Committee recommend that having regard to all the circumstances the Ministry be informed that the Council are prepared to issue a Building Licence for this property, and that they are of opinion that such work will not adversely affect the labour force in the Council's Housing Schemes.

A handwritten signature in dark ink, appearing to read 'J. P. Williams', with a long horizontal flourish underneath.

Chairman.

Report and Recommendations of the Public Health Committee

8th May, 1947.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Draper, Foley, Mrs. McCarthy, Martin, Matthews, Mead, Richardson, Sparks and Tarlton.

Also in attendance: Crs. Mason, Meynell and McClane.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. CONFIRMATION OF APPOINTMENT OF CHAIRMAN. This being their first Meeting the Committee confirmed the appointment of Cr. A.C. Henry as their Chairman for the ensuing year.
3. MINUTES. The Minutes of the Meeting of this Committee held on the 6th March, 1947 were submitted and signed by the Chairman.
4. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last meeting of the Committee:-

Disease	Wards					Totals for District only	Friern Hosp.
	Nth.	Sth.	Cent.	East	West		
Scarlet Fever	5	2	1	3	1	10	
Measles	7	3	2	10	20	42	
Whooping Cough	-	4	-	1	2	7	
Pneumonia	3	-	1	1	1	3	2
Erysipelas	-	-	-	-	1	1	
Tuberculosis	1	2	4	2	1	10	
Dysentery	-	-	-	-	-	-	5

5. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in this District in connection with the above, stating that 2,180 immunisations had been completed to date.
6. SCABIES. The Medical Officer of Health reported that during the past two months three cases of Scabies from this District have been treated.
7. COMPLAINTS. Since the last Meeting of this Committee 155 complaints (including 21 complaints of rat infestation) have been received and investigated and the necessary action taken to secure a remedy.
8. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring abatement of nuisances at 63 properties throughout the district have been completed.

In connection therewith reference was made to the long delay in completing repairs to certain properties in The Avenue, and it was agreed that the Chairman shall, with the Sanitary Inspector, further investigate the cases in question, with a view to the execution of the necessary works being expedited and a further report thereon being submitted to the next Meeting.
9. UNSCOUND FOOD. The Sanitary Inspector reported as to various types of food which had been condemned since the last Meeting of this Committee.
10. SLAUGHTER OF ANIMALS ACT, 1933 - SLAUGHTERMAN'S LICENCE. An application for the renewal of a licence to slaughter animals was received from Mr. Thos. Faulkner of 51, Holly Park Road, N. 11, and

act

the Committee recommend that a licence be granted for a further period of twelve months and the Common Seal of the Council be affixed thereto.

11. PUBLIC HEALTH ACT, 1936 - SECTION 93. The Sanitary Inspector reported the existence of the following statutory nuisances at the undermentioned properties:-

No. 21, Stanhope Road.	Defective roof.
No. 20, Stanhope Road.	Defective brickwork resulting in dampness, also broken and dangerous passage and scullery floors.
No. 2, Stanhope Road.	Defective roof.
No. 5, Stanhope Road.	Defective roof.
No. 59, Glenthorne Road.	Defective roofs and gutters. Broken and loose wall and ceiling plaster.
No. 30, Glenthorne Road.	Defective roof. Damp and defective wall plaster.
No. 264, Sydney Road.	Defective roof.

Intimation notices requiring the execution of works having been served and not complied with, the Committee have authorised the services of Statutory Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith, the Clerk was authorised to take appropriate proceedings.

12. PUBLIC HEALTH ACT, 1936, SECTION 75 - PROVISION OF DUSTBINS. With reference to Minute 30 of the Meeting of the General Purposes Committee of the 20th February, 1947, the Sanitary Inspector reported that the properties known as 65, 67 and 70, The Avenue, were without proper dustbins for the reception of house refuse and the owner of the properties had been requested to provide such receptacles.

A communication was submitted from the agents acting on behalf of the owner stating the circumstances in the cases in question were, to all intents and purposes, identical with those concerning No. 59, The Avenue, and, therefore requested the Council to require the occupiers to provide the dustbins.

The Committee, after giving the matter careful consideration, recommend that Notices under Section 75 of the Public Health Act, 1936, be served on the owner of the properties requiring him to provide covered dustbins in each case.

15. THE ICE-CREAM (HEAT TREATMENT ETC.) REGULATIONS, 1947. The Sanitary Inspector reported on the Ice-Cream (Heat Treatment etc.) Regulations, 1947, which have been made by the Minister of Health and which came into operation on the 1st May, 1947, requiring improved conditions in the manufacture and storage of icecream.
14. RODENT CONTROL. Circular N.S. 15 from the Ministry of Food was submitted expressing the gratification of the Ministry by the extent to which local authorities had participated in the schemes for (a) the destruction of rats in sewers and (b) the destruction of rats on private premises for which grants of 30% and 60% of the total costs respectively were payable during the financial year 1946/7 and stating that following representations by certain of the larger authorities who had been unable to complete comprehensive schemes during that year, the Ministry would consider applications from local authorities for extension of the financial grant during the financial year 1947/8.

ACT

In connection therewith, the Sanitary Inspector reported that formal application had been made for the continuance of the financial grant to this authority for the current year.

15. LONDON REGIONAL PLANNING & ADVISORY COMMITTEE ON RODENT CONTROL.

The Sanitary Inspector reported on the Conference held in London on the 6th March, 1947, convened for the purpose of the reconstitution of the London Regional Planning and Advisory Committee on Rodent Control at which he accompanied the Chairman of the Committee. In accordance with the decisions taken at the Conference, the Committee will, in future consist of the Chairman of the 10 Workable Area Committees included in the London Region, together with 15 members to be elected from the various local authorities, two seats having been allocated to the Urban District Councils. It was further reported that in consequence, a letter had been received from the Ministry of Food inviting nominations to be received by the 5th May, 1947, for one or both of the two seats and upon consultation with the Chairman of the Committee as a matter of urgency, the Ministry had been informed that no nominations would be submitted by this Council.

The Committee recommend that the action taken by the Chairman and Sanitary Inspector be approved and confirmed.

16. NATIONAL HEALTH SERVICE ACT, 1946.

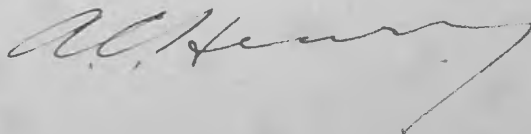
- (a) Middlesex County Council - Conference. A letter dated the 2nd May, 1947, from the Middlesex County Council was submitted referring to the provisions of the National Health Service Act, 1946, wherein the County Council in the administration of its functions as Local Health Authority cannot, with the exception of arrangements for the care of mothers and young children, delegate its functions to Councils of County districts or divisional executives. The Act does, however, provide that, subject to certain restrictions, persons who are not members of the County Council may serve on the statutory Health Committee or any Sub-Committee thereof. It was further stated that upon preliminary consideration of the question of administration it appeared desirable to endeavour to make arrangements whereby wholtime Medical Officers of Health for the county districts, who it would appear will be relieved of many of their present duties when the Act comes into full operation, should become part-time Officers of the County Council. It was also considered that to secure the close co-operation of the Councils of the various county districts, Local Area Committees should be formulated upon which such districts might be represented and before any definite decisions were taken arrangements had been made for a Conference to be held between the County Council and Councils of the county districts, at the Guildhall, Westminster on Thursday, the 15th May, 1947, to which this Council were invited to appoint two delegates.

The Committee have, as a matter of urgency, appointed the Chairman of the Council and the Chairman of the Committee, as representatives to attend the Conference, the Vice-Chairman of the Council to act as a Deputy in the event of one of the delegates finding it impossible to attend and recommend that the action taken be approved and confirmed.

- (b) Ministry of Health Circular 66/47 - Services under Part III of the Act. Ministry of Health Circular 66/47 referring to the formulation of proposals for carrying out duties under Section 26 (vaccination and immunisation) and Section 27 (Ambulance Services), a copy of which had previously been supplied to each member, was submitted and received.
- (c) Provision of Ambulance Sub-Depot - Hornsey Central Hospital. A letter dated the 1st May, 1947, was submitted from the Hornsey Borough Council, referring to the proposal to provide an Ambulance Sub-Depot in Tottenham Lane, and stating that in view of certain difficulties which had arisen, it had been decided to abandon the original scheme and instead, request the Middlesex County Council

to make provision for the Sub-Depot at the Hornsey Central Hospital in carrying out their duties under the National Health Service Act, 1946, and to allow the Hornsey Borough Council to proceed, without delay, at the expense and on behalf of the County Council to the establishment thereof.

17. HOUSING - STANDARDS OF FITNESS. Ministry of Health Circular 61/47 dated the 27th March, 1947, enclosing a report, prepared by a Sub-Committee of the Central Housing Advisory Committee, which surveys the powers and duties of local authorities in relation to unfit houses and the guidance on standards of fitness (copies of the circular and report having been previously circulated to each member) was submitted and received.
18. BRITISH DIE CASTING COMPANY LIMITED. A letter dated the 25th April, 1947, was submitted from Captain John E. Crowder, M.P., enclosing a copy of a letter which he had received from certain residents in Bedford Close, who complained that the night shift which was now being operated by the British Die Casting Company was causing a serious nuisance.
- It was reported that as a result of an investigation of the complaint by the Sanitary Inspector, a letter had been received from the firm in question, a copy of which had been forwarded to Captain Crowder, stating that a diesel engine was being installed which would reduce the number of machines in operation, and upon the completion of a factory in the Tyneside area, it was anticipated that it would be possible to cease to operate the night shift, but in the meantime all possible steps were being taken to reduce the amount of noise to a minimum.
19. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETING. A letter dated the 28th March, 1947, was submitted from the Royal Sanitary Institute, inviting the Council to appoint representatives to attend a London Sessional Meeting of the Institute to be held on Wednesday, the 14th May, 1947.
- There being no nominations received for the appointment of representatives, no action was taken in the matter.
20. WOOD GREEN AND SOUTHGATE HOSPITAL - ANNUAL REPORT AND ACCOUNTS. A copy of the Annual Report and Statement of Accounts for the year ended the 31st December, 1946, was submitted for information.
21. AMBULANCE CALLS. Particulars of ambulance calls made during April, 1947, were submitted for information.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.5 p.m.

Report and Recommendations of the Highways and Public Works Committee

8th May, 1947.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Draper, Henry, Mason, Matthews, Meynell, Richardson and Sparks.

Also in attendance: Crs. Mrs. McCarthy, McClane, Martin, Mead and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. CONFIRMATION OF APPOINTMENT OF CHAIRMAN. This being their first meeting, the Committee desire to confirm the appointment of Cr. J. Foley as their Chairman for the ensuing year.
3. MINUTES. The Minutes of the Meeting of this Committee held on 10th March, 1947, were submitted and signed by the Chairman.
4. RAILWAY BRIDGE LEADING FROM CAKLEIGH ROAD NORTH TO CAKLEIGH ROAD SOUTH. With reference to Minute No. 3 of this Committee on the 10th February, 1947, a communication was submitted from the East Barnet Urban District Council, enclosing a copy of a letter which had been forwarded by the Hertfordshire County Council to the Middlesex County Council as a result of representations made by the East Barnet Urban District Council and this Council, stating that whilst it was agreed in 1937, that the above-mentioned bridge should be reconstructed at an estimated cost of £12,000, it was not scheduled as a "weak bridge", and for that reason had received no priority in the pre-war programme of the County Council. It was further stated that having regard to the number of urgent highway improvement schemes and the present day difficulties the County Surveyor is, even if the Ministry of Transport approved the Scheme, unable to recommend the County Council to carry out the work at the present time and it was considered that the alternative scheme for the construction of a pedestrian foot-bridge would be very costly and would not receive favourable consideration by the Ministry of Transport.

It is considered that, in the interest and safety of pedestrians some improvement in the existing traffic conditions at this point should be effected expeditiously and it is therefore recommended that Captain Crowder, M.P., be requested to seek the support of the Member of Parliament for East Barnet, in representations being submitted to the Ministry of Transport on the matter and that the support of the Road Safety Committee be sought.

5. BROOK BETWEEN TORRINGTON PARK AND FRIERN BARNET LANE. With reference to Minute No. 20 of this Committee on the 10th February, 1947, it was reported that communications had been received from some of the Frontagers stating that they were not prepared to contribute towards the cost or allow the culverting of the watercourse or ditch running from Torrington Park and Buxted Road to Friern Barnet Lane, passing through land owned by them.

Having given careful consideration to the matter, it is recommended that Messrs. Chepstow Contractors Ltd., the owners of land in Friary Close, upon which it is proposed to erect 10 dwelling houses, be required to culvert that portion of the brook which flows through the land to be developed.

The section west of the Buxted Road junction can be culverted if all the Frontagers so desire and are prepared to bear the whole cost.

6. PRIVATE STREET WORKS - ALEXANDRA ROAD. With reference to Minute No. 21 of this Committee on the 10th March, 1947, it was reported that for the purpose of making up Alexandra Road it would be necessary to acquire certain land forming part of the front gardens of premises known as Nos. 1 & 2, Bethal Cottages. Negotiations had, therefore, been opened with the owner of the properties in question, who was prepared to convey the necessary land to the Council, subject to the payment of £25 for each of the two plots, the erection of a wall along the new line of frontage to enclose the two cottages and to the payment of all legal charges in connection therewith. It was further reported that it was estimated that the total cost of the necessary accommodation works would amount to £20.

The Committee recommend that the offer be accepted subject to satisfactory details of accommodation works being agreed and to the land being conveyed to the Council.

7. SURFACE WATER FLOODING, FERNCROFT AVENUE. With reference to Minute No. 4 of the Meeting of the General Purposes Committee of the 15th April, 1947, the Clerk reported on the meeting which took place on the 24th April, 1947, between the Chairman of the Council, the Chairman of this Committee and residents of certain properties in Ferncroft, Lyndhurst and Woodleigh Avenues affected by the surface water flooding, at which the Engineer & Surveyor and himself were present. The frontagers were advised that whilst the Council were unable to accept any responsibility it was desired to assist as far as possible in effecting a remedy and the Engineer & Surveyor submitted his proposal for dealing with the complaint, the estimated cost of which would amount to £150. Seven of the owners signified that they were not prepared to contribute towards the cost as they were not affected, six stated that they would be prepared to contribute £10 each and two others required further time in which to consider the matter. It was arranged that Mr. Wilder, one of the owners, should be requested to ascertain from the owners not present at the meeting, whether they would be prepared to make a contribution and the consent and approval of the owner of the allotment land be sought and he be invited also to make a proportionate contribution.

Subsequent to the meeting it had been ascertained that the owner of the allotment land was prepared to contribute £20 and the owner of No. 21 Ferncroft Avenue an amount not exceeding £10.

In connection therewith, the Engineer & Surveyor reported that since the meeting with the owners of the affected properties certain additional information had come to light which might have a bearing on the problem and consequently the Committee decided to defer consideration of the matter until the next meeting of the General Purposes Committee when the Surveyor was requested to submit a further report thereon.

8. LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - REDUCTION IN REPRESENTATION. With reference to Minute No. 12 of the Annual Meeting of the Council on the 15th April, 1947, a letter dated the 22nd April, 1947, was submitted from the London Council of the Royal Society for the Prevention of Accidents, referring to the recent alteration in the constitution of that Council and accordingly requesting this Council to reduce its representation from 3 to 2 members.

The Committee, therefore, recommend that Cr. Foley and the Engineer & Surveyor be the appointed representatives for the ensuing year.

9. EMERGENCY STREET LIGHTING. A letter dated the 8th April, 1947, was submitted from the London Council of the Royal Society for the Prevention of Accidents stating that in considering the effect of the present restrictions in street lighting on Road Accident Figures, the attention of the Street Safety Committee of that Council was drawn to the special problems of road users under these conditions in periods of mist or bad visibility. It was felt that where the necessary facilities existed emergency lighting might be put into

operation when such conditions prevailed and local authorities were requested to give consideration to the suggestion.

The Committee have requested the Engineer & Surveyor to ascertain from the Northmet Power Company whether such a scheme would be practicable and to submit a report thereon to the next meeting.

10. THE PEDESTRIANS' ASSOCIATION. An application was received from the above Association for a donation by the Council and the Committee recommend that no action be taken in the matter.
11. THE ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - CONFERENCE. A communication was received from the Association of Public Lighting Engineers inviting the Council to appoint delegates to attend the Annual Conference at Southport in September next, and the Committee recommend that no action be taken in the matter.
12. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report on maintenance work carried out during March and April, 1947.
13. SALVAGE RETURNS. The Salvage Returns for March and April, 1947, were 31 tons 8 cwt value £141.1s. and 31 tons 8 cwt, value £135.16s.6d., respectively as compared with 36 tons 15 cwt value £140.15s.6d. and 34 tons 17 cwt value £115.8s.6d., respectively for the corresponding periods during 1946. In connection therewith the Engineer & Surveyor reported that as from the 1st April, 1947, an increase of 10/-d. per month would be paid by Mr. Crouch for the collection of salvaged bottles.

The Committee view with concern the consistent reduction in the amount of waste paper now being collected and urge householders to make every effort to increase the quantity of paper saved and more particularly not to waste paper by putting it in the dustbin.

14. EXPENDITURE ON COUNTY ROADS - REDUCTION IN GRANTS. The Engineer & Surveyor reported the receipt of a communication from the County Engineer stating that the allowable expenditure on Class I and II roads during the year 1947/8 would be approximately the same as that allowed for the previous year, representing a reduction of approximately 40% on the estimate for the current year. With respect to Class III roads an expenditure of only 25% of the estimate would be permitted, which would appear to be insufficient to cover the cost of ordinary maintenance which includes such services as scavenging etc. Strong representations have been made for sanction to carry out urgent works required in Colney Hatch Lane and Oakleigh Road South.

The Committee view with very great concern the substantial reduction in the approved expenditure having regard to the present condition of the roads in the district.

15. PUBLIC CONVENIENCE - FRIERN BARNET LANE - ENTRANCE. The Engineer & Surveyor reported the receipt of a communication from Mr. Bocket of No. 3, Friern Barnet Lane, requesting that a screen be constructed at the entrance to the public convenience situate immediately opposite his premises.

The Committee have, as a matter of urgency, requested the Engineer & Surveyor to submit to the next Meeting of the Housing and Town Planning Committee, a report giving alternative suggestions for such modifications on the lines now indicated.

The Engineer & Surveyor was further requested to submit to their next meeting a report on the public convenience accommodation generally throughout the district.

16. CONTROLLED TIPPING.

(a) Southgate Borough Council.

- (i) The Engineer & Surveyor reported the receipt of an application from the Southgate Borough Council to use part of Bethune Recreation Ground as a shoot in connection with their gully cleansing contract, and it is

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recommended that, subject to the payment of a nominal fee of £10 per annum the application be granted.

(ii) An offer has been received from the Southgate Borough Council to deliver, free of charge, 500 yards of old destructor material, and subject to it being considered by the Engineer & Surveyor as suitable material, it is recommended that the offer be accepted.

- (b) Back Gardens to Houses in Crescent Road. With reference to Minute No. 26 of this Committee on the 10th February, 1947, the Engineer & Surveyor reported that the filling and reinstatement of the gardens of properties in Crescent Road had been completed and a temporary fence erected, but the re-planting of certain trees and the seeding etc., of lawns had been postponed until the autumn.
- (c) Terrace at North of Football Pitch. The Engineer & Surveyor reported that the tipping operations on the area to the north of the football pitch were completed on the 23rd April, and the restoration of the land would be commenced in the immediate future.
- (d) Terrace at South of Football Pitch. It was reported that tipping operations on this area were commenced on the 29th April, and it was anticipated that the site would accommodate five to six months' refuse.

17. PRIVATE STREET WORKS.

- (a) Fernwood Crescent. The Engineer & Surveyor reported that in conjunction with the Surveyor to the East Barnet Urban District Council, plans and specifications have been prepared for the making up of this road by the Estate Developer (Mr. Hutchinson) who has been in negotiation with certain owners of properties which have a frontage on this street with a view to their contributing towards the cost of making up. Four of the owners with frontages on the south-western end of the Crescent have so far offered no observations to the proposal and he requested the Council to agree to the work being carried out, excluding the portion of the street where the frontagers were not prepared to contribute towards the cost.

The Committee recommend that the plans and specifications be approved subject to Mr. Hutchinson entering into an Agreement with the Council on the usual terms.

If the remaining owners of the Flank Frontagers are not prepared to contribute and this results in a portion of the road being left unmade the Committee will take into consideration the question of putting into force Section 150 of the Public Health Act 1875.

- (b) Cardrew Avenue. It was reported by the Engineer & Surveyor that a petition had been received from certain of the frontagers in Cardrew Avenue, complaining of the condition of this street which had never been completed to his satisfaction and he has communicated with the agent with a view to the necessary works being carried out.

The Committee have deferred consideration of the matter pending the submission of a further report thereon by the Engineer & Surveyor at the next meeting.

- (c) Alexandra Road. With reference to Minute 5 of the Meeting of the General Purposes Committee of the 15th April, 1947, the Engineer & Surveyor reported it would appear from his negotiations with the owners of certain properties that they were not prepared voluntarily to surrender the land required for the widening of this road in consideration of new fences and other accommodation works. It is estimated that expenditure of £150 would be incurred in accommodation works and additional paving etc., apart from any cost in connection with land acquisition. The Committee do not regard the improvement as

essential from a safety point of view and therefore recommend that no further action be taken.

18. ROAD SAFETY EXECUTIVE COMMITTEE - APPOINTMENT OF REPRESENTATIVES.

It was reported that a Road Safety Executive Committee had been formed for the ensuing year consisting of 19 members upon which it was suggested that six members of the Council should serve similarly to last year.

It is recommended that Crs. Draper, Foley, Matthews, Meynell, Sparks and Tarlton be appointed the Council's representatives on this Committee during the current year.

19. PINKHAM WAY - REFUGE OR PEDESTRIAN CROSSING. With reference to

Minute 19 of this Committee on the 10th February, 1947, the Engineer & Surveyor reported the receipt of a communication from the County Engineer referring to the request for the provision of either a pedestrian crossing or an island refuge in Pinkham Way, near the junction with Cromwell Road and stating that as a result of representations to the Ministry of Transport he had been informed that it was not the Minister's policy to sanction the provision of pedestrian crossings on roads which were not subjected to a speed limit and it was considered that in view of the width of the carriageway, the provision of an island refuge would constitute a potential source of danger, rather than an additional safety measure.

20. ROUNDAABOUT - NORTH CIRCULAR ROAD. With reference to Minute No. 12 of this Committee on the 10th February, 1947, the Committee considered the following observations of the Road Safety Committee with regard to the comments made by the Ministry of Transport on the proposal to improve traffic conditions at the Roundabout at the junction of the North Circular Road and Colney Hatch Lane:-

- (a) That advance roundabout warningsigns be provided.
- (b) That two extra lamp columns be erected in the roundabout opposite each junction with Colney Hatch Lane, if possible, the light to be reflected down on the outside of the railings.
- (c) The provision of alternate black and white dressing with reflectors on railings.

It is recommended that suggestions (a) and (c) now submitted be approved and referred to the County Council for consideration.

21. ROAD JUNCTION - OAKLEIGH ROAD NORTH AND RUSSELL LANE. With reference

to Minute No. 8 of this Committee on the 10th March, 1947, the Engineer & Surveyor reported that an inspection of the road junction in question had taken place with representatives of the Traffic Branch, New Scotland Yard, the Ministry of Transport and the London Passenger Transport Board, with a view to the improvement of the site lines after the "Halt" signs have been erected, when it was agreed that:-

- (a) the 'bus stop in Oakleigh Road should be re-sited to a position north of the existing stop;
- (b) the telephone kiosk at the junction be moved in a north-easterly direction towards the front boundary fence of the Council houses;
- (c) the Council notice boards on the southern side of the junction be re-sited; and
- (d) the 'bus queue shelter should, for the time being remain in its existing position.

The Engineer & Surveyor further reported arrangements were being made for the alterations to be effected as soon as possible.

22. PEDESTRIAN CROSSING - FRIERN BARNET ROAD. With reference to Minute No. 18 of this Committee of the 10th February, 1947, the Engineer &

Surveyor reported that the scheme for re-siting the pedestrian crossing and 'bus stops in the vicinity of the entrance to Friern Hospital was duly submitted to the Ministry of Transport, the Traffic Branch of New Scotland Yard and the London Passenger Transport Board, and subsequently several inspections of the site were made, and after alternative suggestions had been considered, it was finally decided that the 'bus stops should remain in their present positions and the existing crossing which is situate east of Bellevue Road should be removed since it served no useful purpose in its present position and it appeared impossible to re-site it in a safe position near the hospital gates.

It was decided that before recommending the removal of the crossing, the Councillors representing the Central Ward should inspect the site at an early date and report their observations upon the proposal.

- 23. PUBLIC LIGHTING - WILFUL DAMAGE. With references to Minute No. 20 of this Committee on the 13th January, 1947, the Engineer & Surveyor reported that the public lamps in certain areas in the District continued to be subjected to wilful damage, and it is recommended that the necessary arrangements be made with the Northmet Power Company for the removal of the bulbs and fittings from the lamp standards in question and their storage during the present period of lighting restriction.

Arising from a question now raised it is further recommended that the Engineer & Surveyor be authorised to arrange for street lighting to be provided in the service road at the rear of Queens Parade.

- 24. RELIEF SEWER ACROSS L.C.C. LAID BETWEEN CROMWELL ROAD AND BOLLARDS GREEN BROOK. With reference to Minute No. 17 of this Committee on the 10th March, 1947, the Engineer & Surveyor reported that he was continuing to press for early approval from the authorities concerned to the construction of the above-mentioned relief sewer across the L.C.C. playing fields and to date, the Lee Conservancy Board had intimated that no objection would be raised to the proposal and the London County Council had no objection to the Scheme in principle, provided the new sewer was diverted around the outside of the playing fields in order to cause as little disturbance as possible, which would incur slight additional expenditure.

- 25. TOM THUMB BOLLARDS - FRIERN BARNET LANE, COLNEY HATCH LANE AND FRIERN BARNET ROAD. The Engineer & Surveyor reported that persistent and wilful damage was being caused to the Tom Thumb bollards in these roads and suggested that, since these bollards were not in lighting during the present restrictions, and in view of the provision of "cats eye" studs in that vicinity, the bollards might be removed.

The Committee, have requested the Engineer and Surveyor to ascertain whether more secure types of bollards are obtainable, and to submit a further report to the next Highways Committee.

- 26. GULLEY CLEANSING - APPLICATION FOR INCREASE IN CONTRACT PRICE. With reference to Minute No. 12 of the Committee on the 10th March, 1947, the Engineer and Surveyor reported the receipt of a letter from Messrs. Contract Gulley Cleansing Ltd., requesting the Council to reconsider their refusal to increase the contract price from 10d. to 1/-d. per gulley per emptying, stating that owing to the increase in the cost of wages the actual cost of emptying such gulley in the District was approximately 11.73d. and they were working at a loss; detailed costs being submitted to substantiate the contention.

Having given further consideration to the request it is recommended that the amount of the contract price be increased to 1/9d. per gulley per emptying, and that the contract be varied accordingly as from the 1st April, 1947.

27. NO. 3 FORDSON LORRY - PURCHASE OF NEW BODY. The Engineer & Surveyor reported that a quotation in the sum of £80.5.0d. had been obtained from Messrs. Anthony Hoist Ltd., the original manufacturers, for the supply and delivery of a new body for this vehicle which he had, as a matter of urgency accepted.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

28. PURCHASE OF GRITTING ATTACHMENTS FOR SURFACE DRESSING. The Engineer & Surveyor reported that it had been found that with the new tar spraying boiler it was impossible to carry out, satisfactorily, the spreading of chippings by hand and it is recommended that to carry out this work as expeditiously as possible, two gritting attachments be purchased at an estimated cost of £25 each.

29. FRIARY ROAD RELIEF SEWER. With reference to Minute No. 15 of this Committee on the 10th March, 1947, the Engineer & Surveyor reported that the Ministry of Health had approved the acceptance of the tender of Messrs. Q.G. Construction Ltd., for the construction of a portion of the relief sewer in Friary Road. Owing to other works of higher priority it had not been possible to carry out any further work since the last meeting on that section which is being constructed by direct labour. It was further reported that owing to the difficulty of obtaining suitable labour it might be found necessary to enter into a Contract for the completion of work on the latter section.

30. ANALYSIS OF SEWAGE EFFLUENT. The Engineer & Surveyor reported that a sample of sewage effluent had been taken on the 18th April, 1947, and upon analysis by the Clinical Research Association Ltd., was considered to be satisfactory.

31. STATUTORY OPENINGS. The Engineer & Surveyor submitted a report on the openings made for and on behalf of Statutory Companies.

J. J. [Signature]
Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 10.30 p.m.

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Report and Recommendations of the Allotments Committee

12th May, 1947.

PRESENT:

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

Crs. Martin, McClane, Richardson and Sparks and Tarlton, and Messrs. Harris, Harman and Ovenden, representatives of the North, Central and South Allotment Holders' Associations respectively.

Also in attendance: Cr. Mrs. McCarthy.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th March, 1947, were submitted and signed by the Chairman.
2. CHAIRMAN. The Committee confirmed the appointment of Cr. Mead as Chairman of their Committee for the year ~~ending 31st March, 1948.~~
3. RETENTION OF LAND FOR ALLOTMENTS. A communication dated 9th April, 1947, was submitted from the Minister of Agriculture and Fisheries stating that having regard to the situation which is now arising owing to the exceptionally severe weather followed by devastating floods from which the country has been suffering, local authorities were requested to forbear from giving plot holders notice this coming season, and that they should so arrange that the minimum number of plot holders have to vacate their present plots during 1948.

The Minister appreciates that local authorities are anxious to restore much of their Park land which is now being used as war-time allotments but feels that the over-riding importance of food production will be appreciated and requests that the most serious consideration be given to this matter in the National interest with a view to postponing restoration if contemplated.

4. WATER SUPPLIES.

- (a) Special Rate. With reference to Minute No. 3(b) of this Committee on the 10th March, 1947, the Clerk reported that he had notified the Barnet District Gas and Water Company that the Council were prepared to take over responsibility for payment of the water charges in respect of the allotments administered by the North Allotments Association, the Central Allotments Association and the Halliwick Park Allotments Association, and that by a letter dated 21st April 1947, the Barnet District Gas and Water Company had stated that as a concession they were prepared to accept this arrangement and to include the relative accounts on the Council's Aggregate Statement, and to charge for such supplies in accordance with the terms and conditions of Section 40 (Sub-section 4) of the Barnet District Gas and Water Act 1937 as amended by the Barnet District (Water Charges) Order 1946.

Arrangements have been made for this change of responsibility to take place as from the date of the last meter reading and details of the supplies to be added to the Council's Schedule were submitted.

The Associations have expressed their appreciation of the new arrangements as indicated as it will now mean that they will obtain the low rate for water charges applicable to large consumers.

- (b) South Ward. The Engineer & Surveyor reported that the water supply has now been laid on to the new field on the Colney Hatch Lane site and that 5 stand pipes have been provided. Two water tanks have also been fixed and the remaining three will be completed at an early date.
- Jm*

Mr. Ovenden asked whether additional tanks could be arranged for the convenience of the plot holders but the Committee are of opinion that the existing arrangements are sufficient and recommend that additional tanks be not provided.

Mr. Ovenden also reported that his Association was of opinion that the 1/2" and 3/4" pipes which had been laid were not large enough to obtain a sufficient pressure of water but having received a report from the Engineer & Surveyor in connection therewith the Committee are of opinion that they should prove satisfactory and recommend that no action be taken in connection therewith but that, if necessary, the matter be further considered in due course.

5. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

- (a) Outstanding applications. The Association have seven outstanding applications for permanent plots and no applications for 20 vacant wartime plots on the Glebe Field and Buckingham Avenue sites.
- (b) Glebe Field Wartime Allotments. With reference to Minute No. 3 (c) of this Committee on the 10th March, 1947, the Clerk reported that he had interviewed the Rector and a Mr. A.E. Smith recently in connection with an enquiry made by the Rector as to whether the Council would be willing to arrange for the giving up of 3 plots on the Glebe Field Allotments, namely plots Nos. 28, 29 and 30 and possibly 31, to enable an exchange of these plots to take place as between the Rector and Mr. Smith for the other land at the rear of St. James' School, which is the property of Mr. Smith.

It appears that Mr. Smith has plot No. 28 under cultivation but that plots Nos. 29 and 30 and possibly 31 are not under cultivation and it was suggested that there would be no difficulty in arranging for the occupiers of the 3 latter plots to terminate their tenancy.

Mr. Smith is anxious to secure this exchange to enable him to build a pair of houses, one of which would be for occupation by his daughter and the other he would be willing for the Council to nominate a tenant.

This position was communicated to the North Allotment Holders' Association who have indicated that they raise no objection to the suggested release of plots Nos. 28, 29 and 30 as they were assured that the Plot Holders did not desire to continue their tenancies.

Accordingly the Committee recommend that the suggested re-arrangement of the Plots indicated above be approved.

Mr. Harris stated that his Association was not prepared to relet Plots Nos. 20 and 21 referred to at the last meeting of this Committee owing to the fact that the land is being relinquished at the end of 1947.

- (c) Wartime Allotment in High Road at junction with Buckingham Avenue. With reference to Minute No. 3 (d)(i) of this Committee on the 10th March, 1947, the Clerk reported the receipt of a letter dated 2nd April, 1947, from Tenderden Estates Ltd., stating that they have a scheme of development prepared for the above-mentioned site but that owing to the difficulties at the present time with regard to labour and materials it was not possible to say when they could proceed with such scheme and that in these circumstances they could only review the matter from time to time.

As there appears to be no possibility of development being permitted on this site for some time, and having regard to the terms of the Ministry of Agriculture and Fisheries' communication referred to in Minute No. 2 above, the Committee recommend that no action be taken at the present time in regard to lifting the requisition on the site.

- (d) Bookbinders' Cottage Homes. With reference to Minute No. 3 (d) (ii) of this Committee on the 10th March, 1947, a letter dated 15th April, 1947, was submitted from the Bookbinders' Cottage Homes and Pensions Society stating that after consideration they were of opinion that the present agreement with the Council for cultivation of the above-mentioned land as wartime allotments should be allowed to run its full course and that when termination of the agreement was in sight the Society would give favourable consideration to the continuation of the use of the land for allotments, under the direction of the Council, with an understanding that 2 years' notice be given to vacate the land.

The Committee feel that this is a satisfactory arrangement and recommend that the North Allotments Holders' Association be notified of the position.

- (e) Simmonds Way Allotments. Mr. Harris enquired as to whether the Council could give the Association any indication as to the tenure of the wartime allotments on the Council's land at Simmonds Way as he was receiving many requests for this information from plot holders who were not prepared to cultivate unless they were assured they would retain the land for a reasonable period.

This land which comprised approximately 1.762 acres with 29 10-pole plots is administered by the Association under an Agreement dated 17th April, 1940, and the Committee recommend that the Association be notified that it is most unlikely that the Council will desire to utilise this land for any other purpose so far as can be foreseen at the present time, before the end of 1949 at the earliest.

- (f) Oakleigh Park South Allotments - Fencing. Mr. Harris enquired as to whether suitable fencing could be erected at the above-mentioned wartime allotments to prevent trespass, and the Engineer & Surveyor was directed to investigate and report on this matter to the next Meeting.
- (g) Barfield Avenue Permanent Allotments - Roadway. Mr. Harris enquired whether any steps could be taken at an early date to improve the condition of the roadway through the above-mentioned permanent allotment site and the Engineer & Surveyor was directed to arrange an appointment with Mr. Harris on the site to look into this matter and to report thereon at the next Meeting.

6. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

- (a) Outstanding Applications. The Association have 4 applications for permanent plots but no vacancies and 2 applications for wartime plots which it is anticipated will be accommodated at an early date.
- (b) Association Representative on Allotments Committee. Mr. A. Harman, Secretary of the Central Allotment Holders' Association has been appointed as the Associations representative to serve on this Committee for the ensuing year in place of Mr. White.
- (c) Tipping to Plot Adjoining back gardens to four houses in Crescent Road. The Engineer & Surveyor reported that the work of tipping to the plot adjoining the back gardens of four houses in Crescent Road had now been completed.
- (d) Tipping to Roadway on the East Side of Bethune Allotments. The Engineer & Surveyor reported that he anticipated that the tipping to the roadway on the East side of the Bethune Allotments would be completed within the next few days.
- (e) Eastern Section of Bethune Allotments - Lavatory Accommodation. Mr. Harman asked whether the Council would be good enough to arrange for the construction of a temporary latrine on the

Eastern section of the Bethune Allotments and the Committee recommend that the Engineer & Surveyor arrange for this work to be carried out.

- (f) Removal of Trading Hut. Mr. Harman reported that the Association were proposing to move the temporary trading hut from its site at the entrance of Hemington Avenue to the Crescent Road side of the allotments and asked whether the Council would be prepared to construct a concrete base for the same on the new site.

The Committee feel that this is essential and recommend that the Engineer & Surveyor arrange for the necessary work to be carried out subject to the Association undertaking to dismantle the hut on its present site and remove it and re-erect it on the new site.

7. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

- (a) Outstanding Applications. The Association have no outstanding applications for the permanent plots but 38 vacant plots.
- (b) Cultivation of Bombed sites in Wilton Road. As it is anticipated that rebuilding will commence this Summer of the bombed houses in Wilton Road, the sites of which were requisitioned for allotment purposes in 1942, the Committee recommend that the requisition of the various sites be lifted and that the licence dated 25th February, 1942, with the Association be adjusted accordingly, subject to the rents due to the 31st March, 1947, being paid by the Association.
- (c) Colney Hatch Lane - Permanent Allotments.
- (i) Making up of Roads. The Engineer & Surveyor reported that the main circuit Road in the new field and the entrance from Colney Hatch Lane had now been completed and that there still remained one linking up road and the outlet to Coppetts Road to be completed.
- (ii) Fencing and Gates. The Main entrance gate to the new field has now been erected and the old gate at Coppetts Road has been permanently closed and the fencing contractors have commenced work on the erection of the fence between the housing site and the allotments.

Mr. Ovenden stated that it was understood that the existing fence between the new area and the old area of allotments was to be removed but stated that he had been requested by his Association to ask that it should remain, as it was beneficial in many respects to plot holders.

The Engineer & Surveyor stated that it was his intention to arrange for the removal of this fence but the Committee recommend that it remain, subject to it being understood by the Association that the Council will not carry out any repairs or replacements as and when they may be required, as it is felt that in due course the fence should be removed altogether.

- (iii) Erection of Hut. The Engineer & Surveyor reported that the temporary hut from Bethune Recreation Ground had been erected on the new field for use by the Allotment Association.

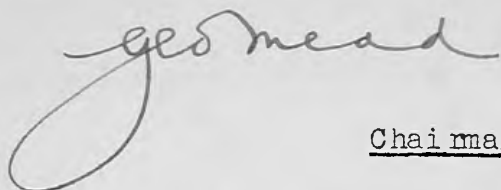
8. SUPPLY OF SLUDGE. The Engineer & Surveyor reported that the present charge to Allotment Holders and local residents for sludge is 10s.0d. per load delivered to site, whereas the actual cost of excavating the sludge from the drying beds and cartage to the loading bay is approximately 24s.0d. per load and that the cost of transport from the loading bay, including loading to a point within the District, is 20s. per load where the sludge can be tipped direct into the lorry from the loading bay, and 30s.0d. were it has to be manhandled from the floor of the loading bay.

After lengthy discussion it was resolved that further consideration of this matter be deferred until the Autumn.

9. EAST BARNET DISTRICT NURSING ASSOCIATION - EXHIBITION OF HORTICULTURE.

A communication was received from the above-mentioned Association stating that it is proposed to organise an exhibition of horticulture and a Fete on the 26th July, 1947, to raise funds and requesting the Council to support the organisation of this project by appointing representatives on their Working Committee.

The Committee recommend that the Chairman of the Committee, together with Mr. Harris, be appointed for this purpose.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Parks Committee

12th May, 1947.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mrs. McCarthy, McClane, Mason, Mead,
Sparks and Tarlton.

Also in attendance: Cr. Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th March, 1947, were submitted and signed by the Chairman.
2. CHAIRMAN. The Committee confirmed the appointment of Cr. A. Richardson as Chairman of this Committee for the ensuing year.
3. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report upon the general work carried out by the Parks staff during the past month, and the following matters are reported for information:-

(a) Revenue from Games Areas - Friary Park. Revenue from games areas in Friary Park for the month of April amounted to £25.15s.3d., being made up as follows:-

Hard Tennis Courts	£20. 12s. 0d.
Grass Tennis Courts	1. 4s. 0d.
Putting Green	3. 19s. 3d.

(b) Trees and Shrubs in the Town Hall Forecourt. The Irish yew on the south-east flank of the Town Hall Forecourt, which has not established itself, has been replaced by the specimen tree that was originally taken from the Forecourt and planted in Friary Park.

One magnolia on the north-west flank of the Forecourt has died back from the top during the winter months, and accordingly the Parks Superintendent has been authorised if necessary to replace it at the appropriate time, if one of suitable size can be obtained.

(c) Inspection of large Trees on Highways and public properties throughout the district. With reference to Minute No. 8 of this Committee on 10th March, 1947, the Committee had under further consideration the report of the Parks Superintendent upon an inspection he had made of all trees on public property, and overhanging or large trees throughout the district.

In connection therewith, the lopping of an elm tree in Friern Barnet Lane has already been carried out as a matter of urgency, and the Committee have authorised the Parks Superintendent to arrange for the lopping as necessary of two oak trees in Raleigh Drive at its junction with St. James's Avenue, and one elm tree in Oakleigh Road North.

With regard to the remainder of the report, the Parks Superintendent has indicated that, whilst the trees specified required attention, they are not considered dangerous, and can be left for attention until the Autumn.

Accordingly the Committee recommend that the remainder of the report be considered further at the September Meeting of this Committee.

4. FRIARY PARK.

(a) Watcombe School - Organised Games. The Committee recommend that an application by the Principal of Watcombe School for permission for the scholars to use a portion of Friary Park on

Thursday afternoons for organised games during the present term ending on 24th July, 1947, be granted free of charge.

- (b) Hire of Tennis Courts. Applications were submitted from the Northmet (Outside Department) Sports Club and the Old Friars Association for permission to book tennis courts regularly each week during the Summer months, and the Committee recommend that the applications be not granted, as it is felt that the Courts should be left available for hire by the general public at all times.

- (c) Restoration of Park Land. The Engineer & Surveyor reported as to an arrangement made with the Central Allotment Holders' Association for the giving up of certain plots immediately at the rear of the temporary Bandstand in Friary Park, and as to his proposals for the restoration of such land to its former use in due course, in conjunction with the restoration to Park Land of the site used for the purpose of growing produce for the British Restaurant.

The Committee recommend that the Engineer & Surveyor be authorised to arrange for the restoration of these two sites to Park Land at the earliest opportunity.

- (d) Temporary Bandstand. It was reported that the roof of the temporary Bandstand in Friary Park, which was covered with secondhand tarpaulins, had been badly damaged by the recent gales, and that it would be necessary to re-roof the structure. It will also be necessary to carry out a certain amount of decorations, and repairs to the electrical installation, and the total estimated cost of carrying out the whole of this work is approximately £65.

No allowance has been made in the current estimates for this expenditure, but the Committee feel that the work is essential and recommend that the Engineer & Surveyor be instructed to arrange for the necessary repairs and decorations to be carried out forthwith.

- (e) Felling of Trees. With reference to Minute No. 3(b) of this Committee on the 9th December, 1946, the Engineer and Surveyor reported that it was anticipated that the work of felling the trees in the entrance drive of Friary Park would be commenced at an early date.

- (f) Ladies' Public Convenience. The Committee recommend that the Engineer and Surveyor endeavour to engage the services of a temporary Woman Attendant at the Convenience in Friary Park during the summer months, at the appropriate P.J.I.C. rates of pay.

No provision for this expenditure has been allowed in the current estimates.

- (g) Additional Public Conveniences. The Committee are of opinion that additional Public Conveniences should be erected in Friary Park on the site of the Wardens Post, which has now been demolished, fronting Friern Barnet Lane, and recommend that the Highways and Public Works Committee be requested to give this matter consideration in conjunction with their general review of the position of Public Conveniences throughout the district, as referred to in Minute No.15 of the Highways and Public Works Committee on 8th May, 1947.

- (h) Cold Frames for Nursery. The Committee are of opinion that additional Cold Frames for raising bedding-out plants should be provided in the Nursery at Friary Park, and having received a report thereon from the Engineer and Surveyor and the Parks Superintendent, recommend that as and when possible the Engineer and Surveyor arrange for the construction of three 8'-0" x 6'-0" Frames at a total estimated cost of £36. 0. 0d.

Provision for this expenditure has not been allowed for in the current estimates.

- (i) Torrington Park Entrance. The Chairman of the Committee referred to requests he had received from residents in the Torrington Park area for the re-opening of the entrance to Friary Park opposite Friary Close.

It will be remembered that this entrance was made for the express purpose of attaining quick access to the Shelters in the Park, and the General Purposes Committee on 21st March 1946 (Minute No.9(b)) decided that it was no longer necessary to retain this access, and it was subsequently closed.

The Committee feel that there is a definite demand from the local residents for re-opening this entrance, and recommend that the Engineer and Surveyor be instructed accordingly.

- (j) Veteran Oak Tree. The Parks Superintendent reported the terms of an offer he had received for treating the Veteran Oak Tree in Friary Park to assist in its preservation, but the Committee recommend that this offer be not accepted and that the Parks Superintendent arrange for the carrying out of the necessary surgical work to the tree by the Parks Staff.
- (k) Closing Time of Tennis Courts and Putting Green. The Committee recommend that the latest time for accepting fees for play on the Tennis Courts and Putting Green be one hour before sunset, subject however to the latest time being 8.15 p.m. and 8.30 p.m. respectively.

This should ensure that the Courts and the Green can be closed at approximately 9 p.m.

5. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course

- (i) Maintenance. A report was submitted as to the work carried out to the 9-Hole Golf Course during the past two months.
- (ii) Receipts. Receipts for the month of March 1947 were £3.10.6d as compared with £35.19.6d for March 1946, and the total receipts for the period 1st April 1946 to 31st March 1947 were £687.10.0d as compared with £598.15.0d for the same period in 1945/46.
- (iii) Complaint. The Clerk reported the receipt of a letter dated 16th April 1947, from Mr. F. Frowd of 77 Manor Drive, N.20, complaining of an incident which had occurred where-by a person on the 9-Hole Golf Course had driven a ball which had dropped in his garden, and he asked for more adequate protection.

There is already a 8'-0" Wire fence to protect Mr. Frowd's garden from the Course, but it was pointed out that the Golf Course was in existence prior to the erection of these houses, and it is felt that the Council have taken every possible precaution.

The Committee have, however, authorised the Engineer and Surveyor to add a further 4'-0" of Wire netting to the existing 8'-0".

In addition to the Wire Netting there is a row of Golden Poplar trees approximately 15'-0" high, pruned in such a way that the branches interlace, and so form an added protection.

- (iv) Times of Closing. The Committee had under consideration the time of closing of the Course, and recommend that the latest time for the receipt of fees for pay be one hour before sunset, subject however to such time not extending beyond 8.30 p.m.

This should ensure that the Course can be closed at approximately 9 p.m.

- (b) Improvement of Hedge Line. The Engineer and Surveyor reported that the work of improving the hedge line and constructing an entrance from the East Crescent housing site to the recreation ground had now been completed.
- (c) Cricket Table. It was reported that the ex-Chairman of this Committee had authorised the Priory Athletic Cricket Club to have the use of a portion of the Cricket Table area for the purpose of practice on Wednesday evenings each week, and had also authorised the Northbank Sports Club to have the use of a portion of the same area for practice on Tuesday and Thursday evenings each week.

The Committee recommend that the action taken be approved and confirmed, subject however to a fee of 5/-d. per evening being charged to the Clubs for these facilities, it being understood that no practice is to take place on the Cricket Table itself.

- (d) Organised Games by Girl Guides. It was reported that the ex-Chairman of this Committee had authorised the Girl Guides (New Southgate and Friern Barnet) to have the use of the hockey pitch area for the purpose of organised games on Saturday, 7th June 1947, free of charge, and the Committee recommend that the action taken be approved and confirmed.
- (e) Running Track. With reference to Minute No. 6 (c) of this Committee on 10th March, 1947, an application was submitted from the Hampstead Harriers for a reduction of the fee of 7/6d per session, and the Committee recommend that the application be not granted.

6. HALLIWICK RECREATION GROUND.

- (a) Jungle Gym. Provision of £100.0.0d. has been made in the estimates for the purchase and erection of a Jungle Gym in the Halliwick Recreation Ground, and the Committee recommend that the Engineer and Surveyor be authorised to obtain tenders for the supply of this apparatus.
- (b) Cricket Pitch. It was reported that the ex-Chairman of this Committee authorised the 182nd London Company of the Boys Brigade to have the use of an area for Cricket at the Halliwick Recreation Ground on Thursday evenings each week during the ensuing season.

The Committee recommend that the action taken be approved and confirmed, subject to a fee of 2/6d. being charged for each evening, and to it being understood that Cricket is not to take place on the actual Cricket pitch but on a special area to be selected by the Groundsman.

7. NATIONAL PLAYING FIELDS ASSOCIATION. A communication was received from the National Playing Fields Association inviting the Council to appoint representatives to attend the Annual General Meeting to be held in London on 30th May, 1947, and the Committee recommend that the Parks Superintendent be appointed to attend the Meeting.

8. NEW SOUTHGATE RECREATION GROUND. A letter dated 27th March, 1947, was submitted from the Clerk of the New Southgate Recreation Ground Committee referring in detail to the soaring costs of upkeep of the above recreation ground, stating that the Committee find themselves in the position of having to ask each of the constituent authorities to make a contribution during the forthcoming financial year of £400.0.0d. which appears to be the minimum compatible with the proper maintenance of the ground.

The Council's present contribution is £350.0.0d. which figure is provided for in the annual estimates, but subject to the other constituent authorities agreeing to make a similar increase in their contributions the Committee recommend that the Council's contribution be increased to £400.0.0d. as requested.

9. SUMMER HOLIDAYS 1947 - CHILDRENS GAMES IN LOCAL PARKS. A letter dated 24th April, 1947, was submitted from the Divisional Officer of the Friern Barnet District Sub-Committee of the Education Committee

stating that if practicable the District Sub-Committee desire to organise a similar scheme of childrens games in the local parks during the summer holidays as was in operation last year, and requesting this Council to permit Bethune and Halliwick Recreation Grounds to be used for voluntary organised games of this kind.

The Committee recommend that subject to no interference with the existing lettings of these two recreation grounds, every possible facility be offered free of charge to the District Sub-Committee for the before-mentioned purpose.

10. SUMMER ENTERTAINMENTS IN FRIARY PARK.

- (a) Reports of Entertainments Committee. The Entertainments Committee submitted reports of Meetings held on the 24th March, 1947, and 10th April, 1947 copies of which are attached.

The Committee recommend the adoption of the report.

- (b) Appointment of Entertainments Committee. The Committee recommend that the existing members of the Parks Committee, namely, Crs. Richardson, Mrs. McCarthy, McClane, Mason, Mead, Sparks and Tarlton be appointed as an Entertainments Committee.

The Committee further recommend that the terms of reference of this Committee be as follows:-

"To deal with all matters relating to the organisation of entertainment other than the Summer Show in the Parks and Recreation Grounds, in conformity with general principles laid down by the Council."

The Committee shall from time to time report action to the Parks Committee.

11. SPORTS LETTINGS. With reference to the Minutes of this Committee held on 10th March 1947, the Clerk reported that various amendments as indicated herein in connection with Sports lettings had been made, and the Committee recommend that such amendments be approved as follows:-

- (a) Bethune Recreation Ground. The Manor Drive Methodist Church Club who were granted the use of the Cricket Table, Bethune Recreation Ground on the 7th June, 5th July and 2nd August at a fee of £3.3.0d. have withdrawn their application.

As a result of this withdrawal it has been possible to grant the Youth Council the use of the Running Track on the 5th July - free of charge - (see Minute 6 (c) Parks Committee, 10th March).

The use of the Cricket Table on the 7th June has been granted to the North Bank Sports Club who already have the use of the Table on some Saturdays - additional fee £1.1.0d.

The 2nd August is still vacant as this date is not required by either Club using the Table on alternate Saturdays.

- (b) Halliwick Recreation Ground. Consequent on the withdrawal of the Church Lads Brigade who were offered Cricket on alternate Saturdays (see Note to Minute 10, Parks Committee, 10th March 1947), the facility was offered to the Friern Barnet Church Boys Club who had already been granted alternate Saturday play. The Boys Club refused the additional facility and the alternate Saturday was then offered to and accepted by the Highwood Athletic Football Club who already have alternate Sundays. Additional fee £3.15.0d. There were no other applicants.

12. LIBRARY GARDENS FRIERN BARNET ROAD. Provision has been made in the estimates for the current year of £150.0.0d. for the improvement of the Library Gardens in Friern Barnet Road, and the Engineer and Surveyor reported that at the present time it would only be possible to carry out improvements to the land on the western side of the Library, as the land on the eastern side had been let by the Council as a war time allotment.

The Committee recommend that no action be taken to obtain possession of the portion of land let for allotment purposes, but that as the labour and materials become available the Engineer and Surveyor arrange to carry out the necessary improvements to the western side of the Library Gardens.

13. MOTOR MOWER. The Committee recommend that the Engineer and Surveyor be authorised to replace the engine of the Council's Motor Mower at an estimated cost of £17.0.0d.
14. SPORTS PITCHES. Reference was made to the unnecessary although unintentional disturbance of the turf on the Cricket tables at Bethune Recreation Ground and Halliwick Recreation Ground by batsmen when taking centre, and also by bowlers when marking their length of run, and the Committee recommend that the Clerk write to the various Clubs drawing their attention to this matter, and requesting that every care be taken of the ground.
15. FESTIVAL OF DRAMA. In connection with the proposed Festival of Drama to be held in this district, the Committee recommend that the above-mentioned Entertainments Committee be given authority to proceed with preliminary work with a view to arranging such a Festival in 1948.
16. LOUDSPEAKER EQUIPMENT, ETC. In connection with the Summer Entertainments, the Chairman of the Committee submitted an estimate received for the provision of two Loudspeakers and two Microphones for use at Friary Park at a number of the entertainments being arranged, and the Clerk was instructed to obtain alternative prices, and owing to the urgency of the matter the Chairman of the Committee was authorised to take all necessary action in connection therewith.
17. LETTING FEES FOR GAMES FACILITIES. With reference to Minute No. 9 of this Committee on 10th March, 1947, the Treasurer submitted a comprehensive report upon the question of costs of recreational areas generally and the charges for games facilities, together with a schedule showing the comparison of charges for recreational facilities in the parks and open spaces of adjoining authorities.

After careful consideration the Committee recommend that the existing charges be revised as follows:-

- (a) Bowling Green. Season Tickets to be increased from 30/-d. to 35/-d. to take effect as from 1st April 1948, and daily charges to remain at 6d. per person, and 3d. per person for Club matches.
- (b) Tennis Courts. For the Hard Courts Mondays to Fridays 1/6d. per hour per Court until 2 p.m.

For the Hard Courts Mondays to Fridays 2/-d. per hour per Court between 2 and 6 p.m.

For the Hard Courts Mondays to Fridays 3/-d. per hour per Court after 6 p.m.

All day Saturday and Sunday and Bank holidays 3/-d. per hour per Court.

For the grass courts the charge to be increased from 1/-d. to 1/6d. per hour per Court.

Such increases to take effect from Monday, 16th June, 1947.

Season tickets are not issued for the Tennis Courts and there are no seasonal lettings for Clubs.

- (c) Cricket Pitches. That the existing fees be further considered, with a view to revision, at the January Meeting of this Committee.

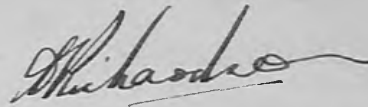
- (d) Football Pitches. That £10.10.0d. per season for alternate Saturdays or alternate Sundays be charged to all Senior Clubs as from the 1947 Season and that applications from Youth Clubs be dealt with on their merits, and applications from Schools be granted free of charge.
- (e) Hockey Pitches. The Hockey pitches are not used as no applications for same have been received for a number of years, and accordingly the Committee recommend that the question of fees be deferred until such time as applications for their use are received.
- (f) Putting Green. That the charge of 3d. per person be increased to 6d. per person, to take effect as from Monday, 16th June, 1947.
- (g) Running Track. That the existing charge of 7/6d. per session to Clubs and 3d. per session per person be not varied and that applications from Youth Clubs and Schools be granted free of charge.
- (h) 9-Hole Golf Course. That yearly season tickets be increased from £2.7.6d. to £2.17.6d.

That summer season tickets be increased from 30/-d. to £2.0.0d.

That winter season tickets remain at the present figure of £1.1.0d.

The Committee recommend that these revised charges operate in respect of all new tickets issued, and at the expiration of the tickets already issued and held by players.

The Committee further recommend that the charge per person per round be increased from 6d. to 9d. and that the charge for the use of the Clubs remain at 6d., these charges to take effect as from 16th June, 1947.



Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 10.30 p.m.

Minutes of the Meeting of the Entertainments Committee24th March, 1947.PRESENT:Cr. A. Richardson ... Chairman

Crs. Constable and Mrs. McCarthy, Miss Wright and Mr. Williams.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Mrs. Patton and Cr. Sparks.

2. ENTERTAINMENTS.

(a) Band Festival. The Committee had before them a letter addressed to the Chairman of the Council from Mr. Randall enquiring whether the Council were prepared to sponsor a Band Festival in connection with the summer entertainments to be held in Friary Park, and Mr. Randall attended the Meeting of this Committee and outlined the proposals and gave particulars of the probable expenditure.

The Committee are in favour of the proposal and have requested Mr. Randall to make all the necessary arrangements for the holding of a Band Festival on Saturday, 23rd August, and have authorised expenditure not exceeding £15.15s.0d.

Mr. Randall will have notice of all future Meetings of this Committee and will report progress from time to time.

(b) Variety Concert - 5th July. The Committee confirmed the booking of a Variety Concert to be organised by Mr. Harry Gibbs at a fee of £14.14s.0d.

(c) Variety Concert - 2nd August. The Committee confirmed the booking of the Funatics Concert Party at a fee of £12.12s.0d.

(d) Dramatic Performance. Mr. Williams reported that the Friary Drama are unable to co-operate in connection with the proposed dramatic performances, but the Oakleigh Players and the Incognito Amateur Dramatic Society will be prepared to give dramatic performances on the three dates already reserved, namely the 21st June, the 12th July and the 9th August. The performance on the 21st June will be given by the Oakleigh Players and the other two dates will be filled by the Incognito Amateur Dramatic Society.

(e) Concert - 23th June. The Chairman of the Committee has received a report from Mrs. Patton that arrangements for the organisation of a Grand Concert on this date are well in hand.

(f) Brains Trust - 19th July. Miss Wright reported that the Youth Council will be prepared to organise this event but she is unable to give full particulars until after the meeting of the Youth Council to be held this week, and the Chairman of the Committee has expressed willingness to attend a meeting of the Youth Committee to outline the proposals in connection therewith.

(g) Community Singing and Local Talent Competition - 26th July. The organisation of this event is causing the Committee some difficulty, and they have received an offer from Mr. Harry Gibbs who is prepared to organise the event on behalf of the Council, and the Committee are proposing to invite Mr. Gibbs to attend the next Meeting of the Committee to be held on the 10th April, at 7.30 p.m.

(h) Children's Mid-week Entertainments. The Committee have given instructions for further enquiries to be made as to the possibility of organising entertainments for children during August.

- (i) Gymnastic Displays. It is probable that arrangements can be made for gymnastic displays to be given by the Boys Brigade and the G.T.C. on week nights, other than Saturdays.
- (j) Additional Entertainments. The Committee have received various applications for bookings for variety concerts and band concerts in addition to those already booked, but have decided not to make any further bookings.
3. RELIGIOUS SERVICES AND BRAINS TRUSTS. The Chairman of the Committee has received a letter from the Rector, who states that at a meeting of the local Clergy and Ministers it was decided to ask that Sundays June 29th, July 13th and August 17th be reserved for services, etc. in the Park. Details of the events will be forwarded as soon as definite arrangements are made.
4. PIANO. Quotations for the hire of a piano have not yet been received, and the Committee have given instructions for further enquiries to be made.
5. BANDSTAND AND STAGE. Mr. Williams pointed out the difficulty of satisfactorily performing stage plays unless additional dressing accommodation and rear access to the stage is provided. The Committee understand considerable expenditure would be involved to meet the desires of the dramatic societies, and have suggested as an alternative that these performances should be held in the marquee, and Mr. Williams will see the Engineer and Surveyor to endeavour to make arrangements accordingly.
6. PUBLICITY. The Committee have given the necessary instructions as to the action to be taken to give the maximum amount of publicity to the Entertainments.
7. STEWARDS. The Committee have approved in principle the appointment of members of the Committee to be responsible for individual events, and will make the necessary appointments in due course.
8. NEXT MEETING. The next Meeting of the Committee will be held on the 10th April, 1947, at 7.30 p.m.

Chairman.

The Meeting commenced at 8.0 p.m. and terminated at 9.20 p.m.

Minutes of the Meeting of the Entertainments Committee10th April, 1947.PRESENT:Cr. A. Richardson ... ChairmanCr. Constable, Mrs. McCarthy, and Sparks,
Miss Wright and Mr. Williams.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Mrs. Patton.
2. LOCAL TALENT COMPETITION. Mr. Harry Gibbs attended the Meeting and gave the Committee details of the proposed organisation of this event, and the Committee have decided to accept the offer of Mr. Gibbs to organise this entertainment, which it is proposed shall be in four stages, the preliminary competitions to be held on the 2nd, 9th and 16th July, and the Final on the 26th July. Further details will be reported to the Council when the organisation is more advanced.
3. CHILDREN'S ENTERTAINMENTS. The Committee have confirmed the booking of Mr. Edward Proudlock for two Punch and Judy Shows on the 13th and 20th August, at 3.30 p.m., at an inclusive fee of £6.6.0d.
4. DRAMATIC PERFORMANCES. Mr. Williams reports that arrangements have been made with the Engineer and Surveyor for the erection of a platform and the necessary dressing accommodation in the marquee, which arrangements will meet the requirements of the Oakleigh Players and the Incognito Amateur Dramatic Society who will, therefore, give their performances in the marquee.
5. GRAND CONCERT, 28TH JULY. The Chairman of the Committee submitted correspondence from Mrs. Patton who reports having engaged the following artists in connection with this entertainment:-

Edward Warburton - Bass Baritone
Theo Malcolm - Humour and "verse" ability
Anne Ashton Channon - Contralto
Stella West - Light Soprano
Roger Adlard - Entertainer.
6. GYMNASTIC DISPLAYS. Miss Wright reported that arrangements are well in hand for the Gymnastic Display to be organised by the Youth Council and a Display of Dancing to be organised by Miss Fairgrieve, both to be held on the 31st July at 7.30 p.m.
7. RELIGIOUS SERVICES, ETC. The Committee of the Churches are hoping to arrange a religious film, a brains trust, and talks on religious subjects on the three dates which have already been allocated, but up to a recent date they had been unable to give to the Committee any definite information for inclusion in the programmes which are being printed for circulation throughout the District.

The Committee consider that it should be possible for the Committee of the Churches to give more definite information and have given instructions for the Rector to be asked to give this information within the next few days so that it can be included in the programme.
8. PIANO. Quotations were submitted for the hire of a piano and the Committee have given the Chairman of this Committee power to deal with this matter.
9. PUBLICITY. The Committee have approved the programme of publicity which, excluding the cost of street banners, will cost approximately £40.

With regard to street banners, the Committee are of the opinion that quotations should be obtained for the supply of five banners to be erected at the following places:-

Wilton Road (M.C.C. Library land)
Oakleigh Road North, junction with Russell Lane
Orange Tree Intersection
Friern Barnet Road near Railway Bridge
High Road, Whetstone, near junction with Oakleigh Road North.

10. FESTIVAL OF DRAMA. The Committee note with pleasure that the Council have expressed themselves in favour of the holding of a Festival of Drama early in 1948, and the Committee expressed the hope that the new Committee to be appointed at the Annual Meeting will at the earliest opportunity take preliminary steps for the organisation of this Festival.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Rating and Valuation Committee on 15th May, 1947.

PRESENT:

Cr. L. W. McClane ... Chairman

Crs. Martin, Matthews, Meynell and Richardson.

Also in attendance:

Cr. Mead.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Simmonds and Sparks.
2. CHAIRMAN. The Committee confirmed the appointment of Cr. McClane as Chairman of this Committee for the ensuing year.
3. MINUTES. The Minutes of the last Meeting of this Committee held on 6th March, 1947, were submitted and signed by the Chairman.
4. NEW PROPERTIES. Having received a report from the Valuation Officer as to particulars of new buildings erected in the district, the Committee recommend assessments as follows:-

	<u>Recommendation.</u>
(a) Garage at rear of 5, Buxted Road.	£5/3.
(b) Shop at 11, Halliwick Court Parade.	£67/54.
(c) Buildings 20-25 (Flats), The Lindens, Friern Park.	£35/26 each.
(d) "Areneg", Oakleigh Park North.	£138/112.
(e) <u>Nos. 40-46 Queens Avenue:-</u>	
No. 40 - house	£42/32
No. 42 - house	£42/32
No. 44 - house and garage	£44/34
No. 46 - house	£42/32

5. ALTERATIONS. Having received a report by the Valuation Officer as to particulars of alterations to the following properties, the Committee recommend amended assessments as indicated:-

	<u>Recommendation.</u>
(a) Civic Restaurant at the Priory Hut, Friern Barnet Lane.	Increase from £10/6 To £50/40.
(b) 1330 High Road - Store altered to shop	Increase from £48/38 To £75/60.
(c) 11, Oakleigh Park South, portion of property sold off.	Reduce from £124/100 To £110/88
(d) 325, Oakleigh Road - addition of temporary builders store.	Increase from £62/50 To £69/55
(e) 1, Pollard Road - garage previously used as air-raid shelter now used as store.	Increase from £49/39 To £51/41

Bury

Recommendation.

- (f) 170, Sydney Road, addition of 11, temporary garages. Increase from £40/30 To £60/48
- (g) 1, Torrington Grove, N.12. Re-instatement of Carpenter's shop and store. Increase from £35/26 To £44/34
- (h) 155, Torrington Park, Addition of temporary garage. Increase from £46/36 To £50/40
- (i) 105, Woodhouse Road, Temporary car shelter. Increase from £41/31 To £42/32
- (j) 207, Sydney Road - Re-instatement of temporary garages. Increase from £9/5 To £22/15
- (k) Social Institute - Hampden Road. Billiard Room not in use owing to war damage. Reduce from £120/97 To £ 90/72
- (l) Church Hall, Friern Barnet Lane - previously used as a Civic Restaurant. Reduce from £175/142. To original assessment of £70/56.

6. 72, FRIERN PARK. This house has now been demolished, and the Committee recommend that the entry in the Valuation List in respect thereof be deleted.

7. OCCUPIERS' PROPOSALS. Twooccupiers' proposals have been submitted and dealt with by the Assessment Committee as follows:-

- (a) 31 St. James's Avenue - house now in one occupation, and original assessment of £43/33 re-instated.
- (b) 121, Mayfield Avenue, garage demolished, and assessment reduced from £45/35 to £42/32.

8. 68, BEACONSFIELD ROAD. This house is let in two parts, and the Committee recommend assessment as follows:-

Ground Floor £28/21
First Floor £27/20

9. PUBLIC UTILITIES. Proposals have now been made in respect of the undertakings of the Barnet District Gas and Water Company, and the Tottenham and District Gas Company, and formal notice of objection to such proposals have been received.

10. 78, CHANDOS AVENUE. A portion of this property has been sold, and the Committee recommend assessment as follows:-

House £80/64.
Garage, Land, and Buildings sold £13/8

11. RATING OF HOSPITALS. Memoranda has been received from the Central Valuation Committee stating that contributions in lieu of rates on Hospitals taken over under the new National Health Services will be paid on the valuation shown in the Valuation Lists on 18th March, 1946, and the Central Valuation Committee have asked rating authorities to refrain from reviewing Hospital assessments for the time being, except where necessary owing to structural alterations etc.

Henry Clive
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Housing and
Town Planning Committee.

15th May, 1947.

PRESENT:

Crs. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Mason, Matthews, Mead,
Meynell, Richardson, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Simmonds.
2. CHAIRMAN. The Committee confirmed the appointment of Cr. Pickering as Chairman of this Committee for the ensuing year but in his absence from this Meeting Cr. Richardson was appointed to take the Chair.

(Cr. Richardson in the Chair).

3. MINUTES. The Minutes of the Meeting of this Committee held on the 13th March, 1947, were submitted and signed by the Chairman.
4. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position to date regarding arrears of rent due from Council house tenants.

The total amount outstanding at the 9th May, 1947, was £230.11s.10d; the number of cases in arrear including requisitioned properties being 130. Of the 130 cases, 111 are for amounts of less than £3, and these are being kept under constant review. Particulars of the remaining 19 cases where the arrears exceed £3 were submitted and the Treasurer was instructed as to the action to be taken in connection therewith.

- (b) General Maintenance. The Engineer & Surveyor submitted a report as to repairs which had been carried out on the various Housing Estates during the past two months.
- (c) 28, Barfield Avenue. The floors of the living room and parlour at the above address have been replaced and steel joists fixed to support the floor which was sinking owing to defective sub-soil.
- (d) 195, Oakleigh Road. It has been ascertained that the whole of the flooring of the back bedroom in the above house was infested with worm and the necessary remedial works have been carried out.
- (e) Supply of Coppers. With reference to Minute No. 2(g) of this Committee on the 13th March, 1947, the Engineer and Surveyor reported that a total of 49 coppers had already been installed and the Committee authorised the installation of a further 26 coppers in urgent cases recently reported.
- (f) Decorations and Repairs carried out by tenants. The Engineer & Surveyor submitted particulars of materials supplied to enable tenants to carry out their own decorations and minor repairs.
- (g) External Painting of Houses. With reference to Minute No. 2(e) of this Committee on the 13th March, 1947, the Engineer & Surveyor stated that a survey had been made of all Council houses and submitted a report as to the external condition of same, and the Committee recommend that he be authorised to arrange for the external painting by direct labour at such time as conditions permit, of 105 houses where such work is urgently required to be carried out to preserve the structure.

(h) Provision of new Firegrates and Back Boilers, and alterations to Hot Water System. With reference to Minute No. 2 (d) of this Committee on the 13th March, 1947, the Engineer and Surveyor reported that four new fireplaces and back boilers had already been installed and the Committee authorised the installation of a further 16 fireplaces and back boilers with the necessary plumbing works to houses where there is at present no provision for hot water supply.

(i) Dampness from Solid Fuel Boiler Flues. The Engineer and Surveyor submitted particulars of 42 houses in Albion Avenue, The Vale, Halliwick Road and Coppetts Road where solid fuel boiler flues are installed and stated that whilst every effort had been made it had not been found possible to remedy the dampness which appears to be caused by the omission of a damp course in the chimneybreast.

These flues have been a source of trouble for many years and the Engineer and Surveyor is of opinion that the only effective remedy would be to replace the existing solid fuel coppers with either gas or electric coppers, demolish the chimney stacks and seal off at roof level.

Owing to the amount of work to be carried out on the various Housing Estates by the limited housing staff it would not be possible to arrange for the carrying out of this work by such staff for some long time to come, and accordingly as the Committee feel that action should be taken before the winter months, they recommend that tenders be invited for the necessary work on the chimney stacks.

(j) Housing Department - Appointment of Assistant Housing Manager. With reference to Minute No. 8 of the Establishment Committee on the 17th March, 1947, it was reported that the above-mentioned post had been re-advertised and that one application only had been received but upon the applicant being interviewed and offered the appointment she had subsequently declined to accept this offer.

The Committee recommend that the appointment be readvertised at the minimum of the grade plus one increment, one advertisement to be inserted in a National paper.

(k) Working Foreman Carpenter. It was reported that Mr. A. Smith, Housing Working Foreman Carpenter, had terminated his appointment to take effect on the 3rd June, 1947.

(l) Housing Foreman. Having received a report from the Engineer & Surveyor the Committee are of opinion that the time is now opportune to appoint a whole-time Foreman with the necessary practical experience to supervise the work and staff engaged on Council house maintenance, and the Committee recommend that applications be invited for a Housing Foreman at a salary in the region of £8.8s.0d. per week, and that the question of grading and Conditions of Service be referred to the Establishment Committee for consideration and report.

5. REQUISITIONED PROPERTIES.

(a) Arrears of Weekly Contributions. The Treasurer reported the present position regarding arrears of weekly contributions due from licencees of requisitioned properties.

(i) Occupier No. 635. This occupier, who is in poor financial circumstances, is paying off arrears amounting to £5.18.10d. at the rate of 3d. per week, and the Committee recommend that no variation be made in this arrangement for the time being, but that the matter be further considered at the end of the current half-year.

- (ii) Occupier No. 633. With reference to Minute No. 4(a)(iii) of this Committee on the 13th February, 1947, the repairs at these premises are now nearing completion, and although the occupier has been asked for payment of the arrears amounting to £8.6s.1d., such payment has not yet been made.

In the event of payment not being made in full by the 22nd May, 1947, the Committee have instructed the Treasurer to report the matter to the General Purposes Committee for further consideration.

- (b) Increased Rents. Contributions being paid by occupiers of requisitioned properties have been increased by the amount of the increase in rates, and the Treasurer submitted correspondence from several occupiers objecting to such increases.

Ratepayers not in requisitioned properties are required to meet increases in rates whatever their circumstances, and the Committee are of opinion that it would be wrong in principle to make any relief to occupiers of requisitioned properties, and recommend accordingly.

There are, however, two cases where special circumstances arise, and the Committee having received details thereof from the Treasurer recommend as follows:-

- (i) Occupier No. 806. That the Engineer & Surveyor report to the next Meeting of the General Purposes Committee as to the condition of this property and that the Treasurer submit to the same Meeting particulars as to the occupier's circumstances.
- (ii) Occupier No. 502. That the weekly contribution to be paid by this occupier be 13s.8d. inclusive.
- (c) Occupier No. 592. In a recent gale, the chimney stack of 21, Monkswell Court, N. 10, which is a requisitioned property, was blown down causing damage to three rooms in the property, and the necessary repairs are now being carried out.

Having received particulars of such damage, the Committee recommend that an allowance of 2/5ths of the net contribution and rates be made for the period during which the occupier has been unable to use the accommodation.

- (d) Repairs. The Engineer and Surveyor submitted particulars of repairs carried out to requisitioned properties during the past two months.
- (e) 56, Pollard Road. With reference to Minute No. 4(c) of this Committee on the 13th February, 1947, further consideration was given to a letter submitted by the owner of the above-mentioned house suggesting that possibly the Council might consider converting the house into two flats and letting one to his son.

The Engineer and Surveyor reported that the house contains two living rooms, four bedrooms, kitchen, scullery and bathroom, and that it would be possible to provide for dual occupation by supplying a sink and cooker in the small bedroom on the first floor, the bathroom and W.C. being shared, at an estimated cost of £35. Alternatively, it would be possible to provide two self-contained flats at an estimated cost of £150.

The Committee are of opinion that it would not be desirable to convert small houses in this vicinity into flats but are of opinion that as a temporary expedient it would be desirable to provide for dual occupation at an estimated cost of £35 as suggested above, and recommend accordingly. The Committee further recommend that on the completion of such work Mr. Hopping, Jnr. be offered the occupancy of part of the house.

- (f) 18, Ashurst Road. With reference to Minute No. 4 (e) of this Committee on the 11th July, 1946, a further application was received from the owner of the above-mentioned property for its release to enable him to take up occupation.

This property was requisitioned in January 1940 and the owner purchased the property in 1944 with the full knowledge that it was then under requisition, and having regard to the practical impossibility of obtaining alternative accommodation for the two families now occupying the premises, the Committee recommend that the application be refused.

- (g) 8, Hatley Close. With reference to Minute No. 4(f) of this Committee on the 11th July, 1946, a further application was received from the owner of the above property for its de-requisition to enable him to take up occupation.

This property was requisitioned in 1941 and was subsequently purchased by the present owner with the full knowledge that it was under requisition.

His reasons for desiring occupation, however, are due to the fact that he at present occupies the upper part of an old house in a bad state of repair with no garden, and that owing to the unsuitability of the accommodation and on medical advice, his son aged 5 has had to be sent to a kindergarten school in Sussex, and that to avoid a repetition of ill-health in the case of his daughter aged 2, she has had to be sent to a nursery in Essex.

These arrangements are causing considerable financial hardship to the owner, apart from the fact that he is most anxious that they should reside at home particularly during their early years.

8, Hatley Close is at present occupied by man, wife and one son aged 17 years, the accommodation being three bedrooms and two living rooms, bathroom, etc.

The Committee are of opinion that this is a case where if alternative accommodation can be found for the present occupiers, the requisition should be lifted with a view to the house being handed over to the owner for his own occupation and subject to suitable accommodation being found for the present occupiers recommend accordingly.

- (h) ←
- (i) "Chelwood", Oakleigh Road North. With reference to Minute No. 5(e) of this Committee on the 12th December, 1946, tenders were submitted for the conversion of "Chelwood" into five self-contained flats, and the Committee recommend that the lowest tender of Mr. A.E. Smith amounting to £1,947 be accepted subject to contract in compliance with Standing Orders.

The Committee further recommend that the Engineer and Surveyor be authorised to commence work at the earliest opportunity.

- (j) External Painting of Requisitioned Properties. Tenders have been invited for the external painting of four requisitioned properties:-

31, The Crescent.
26, Sydney Road.
53, Sutton Road.
"Burrington", Oakleigh Avenue.

where it is essential that such work should be carried out, and the Committee recommend that the Chairman of the Council and the Chairman of this Committee be authorised to accept tenders and that, subject to the approval of the Ministry of Health, the Engineer & Surveyor be authorised to arrange for the work to be carried out.

The Council has been asked from the owner of the above-mentioned property asking whether the Council would be interested in its purchase, and having received a reply from the Engineer & Surveyor as to its condition, the Committee recommend that no action be taken in the matter.

- (k) "Highclere", Oakleigh Road South. The Engineer and Surveyor reported the receipt of a communication from the Ministry of Health dated 10th May, 1947, giving approval to the expenditure incurred in carrying out the work of adaptation and repair to the above property.
- (l) "Cranbrook", Oakleigh Park South. The Engineer & Surveyor reported the receipt of a communication from the Ministry of Health dated 10th May, 1947, giving approval to the expenditure incurred in carrying out the work of adaptation and repair to the above property.

6. TOWN PLANNING.

- (a) League Lodge, Fernwood Crescent, N. 20 - Local Inquiry. With reference to Minute No. 16 (h) of this Committee on the 13th February, 1947, a communication dated 5th May, 1947, was submitted from the Ministry of Town and Country Planning stating that the appeal by the owner of League Lodge against the Council's decision regarding user, which had been heard by an Inspector of the Ministry on 4th March, 1947, had been dismissed for the reason that the Minister could not agree to a permanent establishment of the user which would prejudice the eventual redevelopment of the land on sound lines.
- (b) International Federation for Housing and Town Planning. A copy of the Final Report of the Eighteenth Congress of the International Federation for Housing and Town Planning held at Hastings in October 1946 was submitted for information.

An invitation was submitted from the International Federation for Housing and Town Planning inviting the Council to appoint representatives to attend a Conference to be held in Paris from 6th - 10th June, 1947, and the Committee recommend that no action be taken in the matter.

- (c) National Housing and Town Planning Council. A communication was submitted from the National Housing and Town Planning Council inviting the Council to appoint delegates to attend their Annual Meeting to be held in London on 22nd May, and the Committee recommend that no action be taken in the matter.
- (d) 3, The Broadway, Friern Barnet Road - User. An application was submitted for permission to use the above-mentioned property for mixing and packing dyes.

The property is situate within an area of Friern Barnet Planning Scheme No. 1 scheduled for general business purposes and residential at a density of 12 houses to the acre, and the proposed user would be a contravention of the provisions of the Planning Scheme, and accordingly the Committee recommend that the application be not granted.

- (e) 44, Oakleigh Road North - User. An application was submitted for permission to use the above-mentioned property for the storage and preparation of cars for spraying. The freehold of the property is owned by the Middlesex County Council and has been acquired for road widening.

The property is situated within an area of Friern Barnet Planning Scheme No. 1 scheduled for residential purposes at a density of 6 houses to the acre, and its use for the storage and preparation of cars for spraying would be a contravention of the Planning Scheme, and having regard thereto and to the narrowness of Oakleigh Road North at the point of access to this property, the Committee recommend that the application be not granted.

Arising from this application the Committee are of opinion that the question of the demolition of this property might now be taken up with the Middlesex County Council, in view of the obstruction caused, and further that the question of demolishing the other derelict cottages in the ownership of the County Council in the vicinity of this site might be considered at the same time, having regard to the high value of second-hand

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building materials at the present time.

Accordingly the Committee recommend that the Engineer & Surveyor be authorised to communicate with the Middlesex County Council in connection with the suggestion for the demolition of these properties.

- (f) Vacant site between "Hand and Flower" and Oakleigh Road North - User. An application was submitted for permission to rent the plot of land situate between the "Hand and Flower Hotel" and Oakleigh Road North in the High Road, Whetstone, N. 20, for use as a builders store, and also for permission to erect an office and two portable buildings at the rear of the site for storing tools, etc.

This site forms part of the land purchased by the Middlesex County Council prior to the War for purposes in connection with the Oakleigh Road widening scheme.

The site is situate within an area of Friern Barnet Draft Planning Scheme No. 2 scheduled for general business purposes.

The Committee having received a report from the Engineer & Surveyor feel that the application is reasonable and accordingly recommend that the application be forwarded to the Middlesex County Council with an intimation that this Council would be prepared favourably to consider granting approval.

Any such approval would have to be subject to an undertaking being received that no machinery of any description be installed in the buildings, to the Restriction of Ribbon Development Act, 1935, and to the Developer making satisfactory arrangements for access; the forecourt of the land is situate within the Borough of Finchley.

7. HOUSING SCHEMES.

- (a) Housing Returns. The Ministry's Housing Returns for February and March were submitted for information.
- (b) Interim Use of Housing Sites for Food Production. Ministry of Health Circular No. 70/47 dated 8th April, 1947, was submitted urging temporary use for food production of housing sites not immediately required for development.
- (c) Temporary Housing Site No. 1 - East Crescent.
- (1) Preparation of Site - Final Account. The Engineer and Surveyor reported that he had agreed the final account in the sum of £4,218.11s.0d. for the construction of roads and sewers on the above-mentioned temporary housing site. This figure includes £70.0s.10d. for works made necessary by the construction of houses, for which 100% reimbursement may be claimed from the Ministry of Works, and £642 17s.10d. for reinstatement of carriageway formation for which 80% reimbursement may be claimed. The Committee recommend that this sum be approved and that application be made to the Ministry of Works for appropriate reimbursement.
- (ii) Fencing of Front Gardens. Applications were submitted from the occupiers of two houses in East Crescent for permission to erect fences to enclose their front gardens to prevent trespass by small children and dogs.

Members will recollect that fences were not provided to the front gardens of these houses, as it is not the practice of the Ministry of Works to provide fences to front gardens, and also for the reason that it is considered that they would have a detrimental effect on the appearance of the road.

Having regard to the fact that a number of tenants have cultivated their gardens extremely successfully without

fences, the Committee feel that it would not be in the best interests of the Council to allow tenants to erect fences which would inevitably spoil the amenities on the site, and recommend that the application be not granted.

- (iii) Access Paths. The Engineer & Surveyor reported that the two additional access paths from East Crescent to Bethune Recreation Ground have been completed.
- (d) Permanent Housing Site No. 3 - Alexandra Road. The Engineer & Surveyor submitted a report as to progress being made on this site, stating that the labour force is now 60 men, including 20 Sub-Contractor's men.
- (e) Permanent Housing Site No. 4 - Alexandra Road. The Engineer & Surveyor submitted a report as to progress being made on this site, stating that the labour force to date is 18 men.
- (f) Permanent Housing Site No. 5 - Colney Hatch Lane.
 - (i) Roads and Sewers. The Engineer & Surveyor reported as to progress being made with the construction of the roads and sewers on the above site.
 - (ii) Appointment of Clerk of Works. With reference to Minute No. 7 (c) of the General Purposes Committee on 15th April, the Committee have authorised the Chairman of the Council together with Cr. Simmonds to interview selected applicants for the above-mentioned post, and to make an appointment, subject to a report as to the action taken being submitted in due course.
 - (iii) Tenders for Houses. The Engineer & Surveyor reported that tenders received for the erection of houses on the above-mentioned site had been submitted to the Ministry of Health for their observations, and a reply was now awaited, and that he would report further thereon in due course.
 - (iv) Approval of Plans for Flats. By letter dated 31st March, 1947, the Ministry of Health have approved plans for 114 flats on the above-mentioned site, subject to submission of elevations and a slight alteration in the position of the Kitchen Door in 16 of the flats.
 - (v) Construction of Water Mains. The Barnet District Gas & Water Company have requested that an agreement be entered into between the Company and the Council in connection with the provision of water mains on this site, the cost of which is estimated at £1,135. The agreement complies with the provisions of the Water Act 1945 which require an owner to undertake to pay one-eighth of the expense of providing and laying the necessary mains (less any amounts received by the undertakers in respect of water supplied) until the receipts equal or exceed the contribution, the maximum period of such payments being twelve years.

The Committee recommend that the Council enter into such Agreement with the Company on the terms now reported.
 - (vi) Friern Barnet Women's Advisory Panel on Housing. A communication dated 15th April, 1947, was submitted from the Friern Barnet Women's Advisory Panel on Housing stating that when this site nears completion they are of the opinion there will be a definite need for a fully qualified Welfare Officer to be appointed, and requested the Council to bear this matter in mind.
 - (vii) Radiator in Bathroom. A communication dated 15th April, 1947, was submitted from the Friern Barnet Women's Advisory Panel on Housing urging the Committee further to reconsider the question of installing a radiator in bathrooms instead of bedrooms of the houses on this site, as it is felt that whereas one or two members of a family would benefit from a radiator in a bedroom, the whole family would benefit from one in the bathroom.

The approved plans provide for a radiator in one of the bedrooms, and the Committee recommend that subject to the approval of the Ministry of Health the radiator be transferred from the bedroom to the bathroom in all cases.

- (g) Temporary Housing Site No. 1 - East Crescent - Damage to Electric Wiring of Houses. The Engineer & Surveyor reported that having received a report from the Northmet Power Company that in several instances the tenants of prefabricated houses in East Crescent have driven nails, for the purpose of picture hanging, into the margin of wall panels close to the electrical wiring, he had sent a warning letter to the occupiers of all houses on this site drawing their attention to the damage and danger which is caused thereby and holding them responsible for any such damage.

- (h) Installation of Cookers and Refrigerators. With reference to Minute No. 4(d) of this Committee on the 9th January, 1947, it will be remembered that the Council decided to purchase cookers and refrigerators for flats on Sites No. 3 and 4, including hire purchase in an inclusive rent.

The hire charges were based on the cost of the purchase, maintenance and loan, repayable over a period of ten years.

Purchase tax is now payable on refrigerators and cookers at the rate of 66.2/3% of the wholesale value.

The Engineer & Surveyor has received a communication from Electrolux Ltd. stating that purchase tax on their refrigerators is £12.3s.1d., increasing the cost from £17.0.0d. to £29.3.1d., which will automatically increase the charge which must be included in the rent from approximately 1/0d. to 1/8d. per week.

The Tottenham and District Gas Company have intimated that the purchase tax on gas cookers is £8.18s.10d. increasing the cost of the standard size cooker from £14.7s.0d. to £23.5s.10d., which would increase the charge which must be included in the rent from approximately 9d. to 1/3d. per week. The Company have no standard cookers which are not subject to purchase tax.

Upon receiving this information the Engineer & Surveyor upon making enquiries, was successful in purchasing from the Northmet Power Company 60 standard size cookers not subject to purchase tax, at a total expenditure of £1,151.8s.1d. This purchase effects a saving of approximately £700 on the 60 cookers and is conditional on the Council taking delivery at an early date.

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

Further cookers, either gas or electric, will be required and purchase tax will have to be paid on these further supplies.

At a later date it may be possible for the Council to consider pooling costs so as to obviate any differentiation in rents.

Having regard to the enormous increase in the price of refrigerators the Committee recommend that the question of purchase be deferred until such time as the Council are satisfied that there is a general demand by tenants.

- (i) Permanent Housing Sites Nos. 3 and 4 - Alexandra Road. The Engineer and Surveyor reported the receipt of an account from Messrs. H.J. Venning & Partners for the preparation of Bills of Quantities for flats on the Permanent Housing Sites Nos. 3 and 4 at Alexandra Road, and stated that he had submitted this account to the Ministry of Health and had now received the approval of the Ministry to the payment of the fees on the basis of the account.

The account is in accordance with the scale of fees laid down by the Chartered Surveyor's Institute, and totals £320.9.0d. for Site No. 3, and £453.0.0d. for Site No. 4.

8. BUILDING LICENCES.

- (a) Cost of Works Houses. The Engineer & Surveyor submitted a report as to progress being made in the erection of Cost of Works Houses in the District.
- (b) Private Enterprise Houses. The Engineer & Surveyor submitted a report as to progress being made in the erection of private enterprise houses in the District.
- (c) Erection of House in Beech Avenue. With reference to Minute No. 16 of this Committee on 13th March, 1947, a communication was submitted from the Ministry of Health stating that they have no objection to the Council issuing a licence for the erection of houses in exceptional cases, providing the quota of one private enterprise house to four Council houses is not exceeded.

This quota has already been exceeded and in the circumstances the Committee are unable to recommend that a building licence be granted for the erection of a house in Beech Avenue.

- (d) Restriction of Licencing for Maintenance and Repair. Ministry of Health Circular No. L.R.L.6/47 was submitted, tightening up still more the restrictions imposed on the granting of building licences for repair and maintenance involving the use of bricklayers and plasterers.

The effect of this instruction is that no licence should be issued for work involving the use of bricklayers or plasterers unless it is work of a type for which statutory notice might properly be served:

- (e) Proposed Erection of Two Houses by Local Builder. Reference was made to the case of a local builder who claims to have available the labour, materials and land, and is prepared to erect two houses, one to be set aside for nomination of a tenant by the Council, but that he had been informed by the Engineer & Surveyor that a licence could not be granted for their erection.

The Engineer & Surveyor reported that having regard to the present restrictions on building licences, he was not in a position to grant this particular licence, and the Committee recommend that as this appears to be a special case, full particulars be obtained by the Engineer & Surveyor and submitted to the Ministry of Health, with the strongest plea from this Council that a licence should be granted in this case, for the reason that it will not in anyway interfere with the supply of material or labour position on the Council's building schemes.

If there are any other similar cases the Committee recommend that these be included in the application to the Minister.

- (f) Site No. 45 - Junction of Hampden Road and Sydney Road. Some time ago the Council authorised the purchase of Sites 38 (Hampden Road) and 45 and 45A (Sydney Road) for the erection of 24 flats under Ministry of Health Circular 92/46.

The Minister of Health has given approval, in principle, subject to the acquisition being made on terms to be recommended by the District Valuer.

The District Valuer was instructed to negotiate in November last. Up to the present he has been unable to trace the owner of Site 38 and has had protracted negotiations with the War Damage Commission in relation to Site 45, which is the site of premises demolished by enemy action.

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The District Valuer now reports that in respect of site 45 procedure would be simplified if the Council made a Compulsory Purchase Order and as all three sites are required for one development it is suggested that the Order should be made to cover all areas.

The procedure is:-

- (1) Council to make and seal Compulsory Purchase Order at their next Meeting.
- (2) Advertise making of Order for two successive weeks in local newspaper.
- (3) Serve notice of making Order on all owners, lessees and occupiers.
- (4) Allow 21 days for objections.
- (5) Minister to hold Local Inquiry or formal hearing if objections received.
- (6) Minister to confirm Order with or without amendment.
- (7) Order becomes operative forthwith but may be challenged in High Court within 6 weeks.
- (8) Notice to treat may be served forthwith on Owners etc., and Council may enter into possession within 14 days.

Site 45 comprises five small plots in different ownerships which are the sites of houses which have been destroyed by enemy action. Messrs. Norman acting on behalf of the owners of plot 45 (1) (the site of former No. 207 Sydney Road) state that the owners have contracted to sell the site for rebuilding of the property in accordance with the Cost of Works Classification which they have received from the War Damage Commission. They assume that the other owners have also received a similar Cost of Works Classification and will require to rebuild, and state that it would be inequitable for the Council to acquire the site when the War Damage Commission have permitted the owners to rebuild and ask the Council to decide not to proceed with the Compulsory Purchase Order.

Plans have been received from Messrs. Norman for the erection of a building designed to let as two flats but these plans are not in order.

The exclusion of this site would completely ruin the Council's proposed development.

The Committee recommend that the Clerk proceed with the Compulsory Purchase Order and it will be appreciated that any Owner has the right to lodge objections with the Minister of Health.

9. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS - MINISTRY OF HEALTH CIRCULAR NO. 92/46.

- (a) "The Hollies", Oakleigh Park North - Site No. 57. The Engineer & Surveyor reported the receipt of a letter dated 8th April, 1947, from the Ministry of Health approving in principle the use of "The Hollies", Oakleigh Road North, for housing purposes. Enquiries have been received as to the possibility of the Council permitting this site to be developed privately but the Committee recommend that the Clerk be authorised to take all such steps as may be necessary for the purchase of the land, and that the Engineer & Surveyor be authorised to proceed with the preparation of plans and estimates for the erection of Flats on this site.

- (b) Proposed Erection of 6 Houses, Friern Mount Drive - Plan No.3756. With reference to Minute No. 16 (e) of this Committee on 13th February, 1947, it will be remembered that the Council accepted in principle the offer for the proposed developers that they would build houses for the Council in accordance with the provisions of Ministry of Health Circular No. 92/46 subject to the submission of revised plans, and to the proposal being approved by the Ministry of Health.

In view of the recent announcement however, regarding shortage of materials for new houses, the Committee have re-considered this matter and are of opinion that the proposal is not the most advantageous use of material and recommend that the proposed developers be notified that for the time being the Council do not desire to proceed with the Scheme.

- (c) Proposed Erection of 8 Maisonettes at junction of Glenhurst Road and Friern Park - Site No. 14. With reference to Minute No. 16 (a) of this Committee on 9th January, 1947, the Engineer and Surveyor reported the receipt of a tender in the sum of £12,702.18.2d. and specification and drawings for the erection of 8 Maisonettes on this site from the owners' Architects, which documents were forwarded to the Ministry of Health for their observations.

A communication has now been received from the Ministry of Health indicating that the price quoted for the 8 Maisonettes is too high, and that the plans did not meet with the Ministry's approval in certain respects, and that in the circumstances the scheme as submitted could not be approved.

The Engineer & Surveyor has communicated with the Ministry of Health asking for some information as to how much the tender must be reduced to receive their approval, and submitting a sketch plan amended to meet the Ministry's objections to the original plan. The Committee recommend that the Engineer & Surveyor be authorised to communicate his negotiations with the Ministry of Health to the owners' Architects as soon as a reply is received from the Ministry.

- 10. PROPOSED ERECTION OF 6 HOUSES AND 2 BUNGALOWS IN BUCKINGHAM AVENUE AND FRIERN MOUNT DRIVE - PLAN NOS. 3753, 3771/2. Referring to Minute No. 5(g) of this Committee on the 13th March, 1947, members will recollect that the Council approved plans for the erection of 6 houses and 2 bungalows in Buckingham Avenue and Friern Mount Drive, but on being informed that he would not receive a Building Licence the owner has made an offer to let the Council have 4 of the houses for Council nominated tenants if he may retain the remaining 2 houses and 2 bungalows for disposal, subject to his being granted the necessary Building Licence and to certain conditions as referred to by the Engineer & Surveyor.

Alternatively, the owner is prepared to erect the four houses for the Council in accordance with the terms of Ministry of Health Circular No. 92/46.

Having regard to the present restrictions on the issuing of building licences, the Committee feel unable to grant this application and recommend that the offer be not accepted.

- 11. FRIERN LODGE, 246 FRIERN BARNET LANE. A letter dated 1st May, 1947, was submitted from the County Valuer stating that the County Council's Estates and Town Planning Committee at its last Meeting agreed to the sale of the above property to the Council, subject to the Highways Committee concurring in such proposal. The latter Committee has subsequently decided that it had no objection to the sale of Friern Lodge, subject to the 40 ft. building line in the Local Authority Planning Scheme being safeguarded. The County Valuer suggests that the two Councils should abide by a valuation to be made by the District Valuer.

The Committee recommend that negotiations for the purchase of this property on this basis be proceeded with.

12. HOUSING LETTINGS COMMITTEE: The Committee recommend that a Housing Lettings Committee be appointed comprising Crs. Draper, Henry, Martin, Mrs. McCarthy, McClane, Pickering, Richardson and Sparks, with power to deal with the control and management of the Council's Housing Estates, including the letting of Council houses and flats, occupation of requisitioned properties and authorising the accommodation of lodgers, but excluding matters relating to the fixing or alteration of rents and conditions of tenancy or the incurring of expenditure other than ordinary expenditure on urgent repairs, the Committee to report action taken to the Housing and Town Planning Committee.
13. PUBLIC CONVENIENCES, FRIERN BARNET LANE. With reference to Minute No. 15 of the Highways and Public Works Committee on the 8th May, 1947, the Engineer and Surveyor submitted a plan showing a proposal for overcoming the nuisance complained of at the Public Conveniences in Friern Barnet Lane, but having carefully considered this matter the Committee recommend that apart from moving the position of a notice in the Conveniences, no further action be taken in the matter.
14. FRIERN BARNET SUMMER SHOW. An application was submitted from the Friern Barnet Women's Advisory Panel on Housing for permission to have a Housing Exhibition in the form of a side-show in the 1947 Summer Show, and the Committee recommend that the Engineer & Surveyor after having ascertained the exact requirements of the Panel, obtain particulars of the cost of preparing models, etc. and report thereon to the next Meeting of the General Purposes Committee.
15. FURNISHED HOUSES (RENT CONTROL) ACT, 1946. Notification of a decision of the Rent Tribunal regarding a reduction in the rent for the occupation of part of 9, Loring Road was submitted for information.
16. TEMPORARY BUILDINGS.
- (a) Plan No. TB. 395 - Garden Tool Shed at 85 Manor Drive. The Committee recommend that a temporary licence be granted for a period expiring on the 31st December, 1949 for the erection of a garden tool shed at 85 Manor Drive.
- (b) Plan No. 3636 - Temporary Housing for Gas Fired Boiler at 272 Colney Hatch Lane. The Committee recommend that a temporary licence in respect of the above-mentioned premises be extended for the period to 31st December, 1947.
- (Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon.)
- (c) Plan No. 3644B - Temporary Garage at 6, Myddelton Park. The Committee recommend that the temporary licence for the above temporary garage be extended for a period to the 31st December, 1949.
- (d) Plan No. 3278A - Workshop at rear of Halliwick Court Parade. The Committee recommend that the temporary licence in respect of the use of the building at the rear of Halliwick Court Parade as a light engineering workshop be extended for the period expiring 31st December, 1947.
- (e) Anderson Shelters. The Engineer & Surveyor reported that licences for a period expiring 31st December, 1948, had been issued for Anderson Shelter type sheds at the following properties, and the Committee recommend that the action taken be approved and confirmed.

9 Church Crescent
 73 Halliwick Road
 5 Friars Avenue
 81 Petworth Road
 37 Wilton Road.

17. PLANS.

(a) Approval of Plans during Vacation. With reference to Minute No. 17 of this Committee on the 13th March, 1947, the following plans were approved during the vacation:-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks. 4.
3735B Mr.D.Wright.	Proposed Garage at 39 Friern Mount Drive.	Scheme 1 Byelaws P.H.Act	
3779 Mr.G.King.	Proposed temporary private garage at 257 Oakleigh Rd.N.	Scheme 1 Byelaws P.H. Act	Approved subject to temporary licence for period expiring 31.12.49.
3656A Scientific Eng. Co.	Amended layout of proposed light engineering workshop at Hampden Rd.	Scheme 1 Byelaws P.H. Act	Subject to structural details being submitted and approved by the Engineer & Surveyor.
1952A Mr.W.H. Dean.	Proposed external w.c.at 12 Friern Barnet Lane.	Byelaws P.H.Act	
3781 Mr.C. Barnard	Proposed sanitary accommodation at Dunelem Eng. Co. Carlisle Place.	Draft Scheme 2 Byelaws P.H.Act	Subject to compliance with Factories Act, 1937, and the execution of essential repairs and structural works to approval of Eng. & Surveyor.
3502A Mr.W.R. Haward	Proposed additional kitchen and sittingroom on first floor at 63 Buckingham Ave N.20.	Scheme 1 Byelaws P.H. Act.	Approved subject to temporary licence for period to 31 December 1949 to contain a condition that structural alterations are to be carried out as may be necessary and required at the end of the period to enable the conversion of the building back to single family accommodation.
3736A Mr.H. Stansfield	Proposed detached Bungalow - junction of Buckingham Ave. and Friern Mount Drive.	Scheme 1 Byelaws P.H.Act	Subject to roofing materials being to the satisfaction of the Eng.& Surveyor.

(b) Plan No. 3726A, Alexandra Garage, Waterfall Road. An enquiry has been received from Mr. G.D. Vine as to whether the Council would be prepared to approve the erection of a temporary building as an extension of an existing building on land adjoining Alexandra Garage at the junction of Oakleigh Road South and Waterfall Road.

Mr. Vine has been informed that there would appear to be no objection to approval being given in principle under Planning Scheme 1, subject to the submission of detailed plans and applications for approval under the Building Byelaws and the Restriction of Ribbon Development Act 1935 and to approval being limited to a period not exceeding 3 years.

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- (c) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and where necessary to the approval of the Middlesex County Council and to the building licences for the erection of new dwellings (when issued) containing the prescribed condition as to maximum selling price and rent under the Building Materials and Housing Act 1945, and the conditions set out in Ministry of Health Circular 34/47.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3783 Mr.C.W. Wilds	Proposed private garage at 20 Hollickwood Ave. N. 12.	Finchley Scheme 1 Byelaws P.H. Act	
2717A Northmet Power Co.	Alterations and extensions to substation, Manor Drive, N.20.	Scheme 1 Byelaws P.H. Act	
3786 Mrs. S.M. Wood.	Proposed private garage - 53 Friars Ave. N.20.	Scheme 1 Byelaws P.H. Act	
3726B Giblin Bros.	Temporary Office, Alexandra Filling Station, Oakleigh Road South, N.11.	Draft Scheme 2 Byelaws P.H. Act	Approved subject to temporary licence expiring 31st December, 1948
3787 Miss G.E.M. Dale.	Proposed private garage, 22 Myddelton Park, N.20.	Scheme 1 Byelaws P.H. Act.	
3743B Mr.E.A.Auburn.	Amended plan of detached house, Plot No. 6, Chandos Ave. N. 20.	Scheme 1 Byelaws P.H. Act	
3749A Mrs. Beach	Proposed detached bungalow, 10 Oakleigh Gardens.	Scheme 1 Byelaws P.H. Act.	
3790 Mr. G.Cleveley.	Proposed private garage, 16 Buxted Road, N.12.	Scheme 1 Byelaws P.H. Act	

- (d) Disapprovals. The Committee recommend that the following plans be disapproved for the reasons stated in Column 3:-

Plan No. Deposited by 1.	Description 2.	Remarks. 3.
3788 Mr. E.A.Auburn	Proposed 5 detached houses, Oakleigh Park South, N.20.	Insufficient information.
3789 Messrs. Norman	Re-building cost of works house, 207, Sydney Road.	Insufficient information.
3785 W.T.Robotham (Builders)Ltd.	Extension to existing temporary building, 151 Sydney Road.	Non-compliance with Byelaw 145.

- (e) Plan No. 3784, Builders Store, Wetherill Road. An application has been received from Messrs. M. M. Lyons & Co. on behalf of Mr. D.A. Bigg for approval to the erection of a builders store on land between Nos. 19 and 21 Wetherill Road.

A proposal was received from Mr. Bigg in 1945 for permission to erect a builder's workshop in the same area but not on exactly the same site and the proposal was disapproved in December 1945 as it contravened the provisions of Planning Scheme 1 which zones this area for dwelling houses at 12 to the acre.

The building now existing was erected some time after this date without permission and upon being served with a "Notice to Deposit Plans" on the 18th March, 1947, the present application was received.

The plans which accompanied the application show insufficient particulars and the Committee recommend that they be disapproved under Byelaw 145 and disapproved as contravening Planning Scheme 1.

The Committee further recommend that notice be served under Section 13 of the Town and Contry Planning Act, 1932 of the Council's intention to pull down the building, it having been erected without permission and in contravention of Planning Scheme 1.

18. RESTRICTION OF RIBBON DEVELOPMENT ACT 1935 - PROPOSED WIDENING OF EXISTING RIGHT OF WAY FROM OAKLEIGH ROAD NORTH TO OAKLEIGH PRIMARY SCHOOL. The Engineer & Surveyor submitted a communication from the County Valuer asking for observations on a proposal by the County for the widening of the existing right of way from Oakleigh Road North to the Oakleigh Primary School, and the Committee recommend that the County be informed that this Council has no observations to offer in connection therewith.
19. FRIERN BARNET WOMEN'S ADVISORY PANEL ON HOUSING. An application was received from the above-mentioned Panel asking for a copy of the Council's Minutes to be forwarded to them each month, and the Committee recommend that the Clerk be instructed to arrange for a copy of the Council's Minutes and Committee Reports to be forwarded to the Panel immediately after each Council Meeting.
20. FINCHLEY AND FRIERN BARNET HOUSING ASSOCIATION LIMITED - ACQUISITION OF PREMISES. The above Association was formed on the 9th May, 1947, as a direct result of a resolution passed by the Friern Barnet and Finchley Citizens' Advice and Social Service Guild, its primary object being to provide accommodation for old people in the lower income groups. The Association have applied for registration as a charity and is the first organisation of its kind registered in Finchley and Friern Barnet.

The Association is particularly interested in providing a hostel for old people and in this connection have been offered freehold premises in the Borough of Finchley, and they have requested the Finchley Borough Council to consider a loan to the Association in pursuance of the provisions of the Housing Act 1936.

In the event of the Finchley Borough Council not acceding to this request it was suggested as an alternative that the Friern Barnet Council and the Finchley Council might jointly arrange a mortgage.

The Committee have referred consideration thereof to the General Purposes Committee.

Widdow
In the Chair.

The Meeting commenced at 6.55 p.m. and terminated at 10.5 p.m.

Report and Recommendations of the Establishment Committee.19th May, 1947.PRESENT:

Crs. Draper, Mrs. McCarthy, McClane, Martin and Matthews.

CHAIRMAN: The Committee confirm the appointment of Cr. Sparks as Chairman of this Committee for the ensuing year, but in his absence Cr. Draper was appointed to the Chair for this Meeting.

(Cr. Draper in the Chair.)

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Sparks, Richardson and Simmonds.
2. MINUTES. The Minutes of the Meeting of this Committee held on 17th March, 1947, were submitted and signed by the Chairman.
3. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend:-
 - (a) Miss S. Walker, Junior Shorthand-Typist - Engineer and Surveyor's Department. That the bonus now received by Miss Walker of the Engineer & Surveyor's Department amounting to £23.8.0d. per annum be increased to £31.4.0d. per annum from the 19th March, 1947, this being the bonus she should receive at the age of 18 under the General Division, and that she be granted the scale increment of £12 to take effect as from the 1st June, 1947.
 - (b) Admission of Non - Manual Workmen to National Joint Council Scheme of Conditions of Service.
 - (i) That no variation be made in the present terms of employment in regard to the Sewage Works Foreman, the Foreman Mechanic and the Town Hall Custodian.
 - (ii) That as from the 1st June, 1947, the Golf Course Professional who now receives £351 per annum inclusive, be admitted as an officer under the National Scheme of Conditions of Service and placed on Grade I of the Miscellaneous Division with one increment, giving an inclusive commencing salary of £359.16.0d. per annum.
 - (iii) That as from the 1st June 1947 the Highways Foreman who now receives £429 per annum inclusive, be admitted as an officer under the National Scheme of Conditions of Service and placed on the maximum of Grade II of the Miscellaneous Division giving an inclusive salary of £439.16.0d. per annum.
 - (iv) That as from a date to be fixed the Storekeeper who now receives £299 per annum inclusive, be admitted as an officer under the National Scheme of Conditions of Service and placed under Grade I of the Miscellaneous Division giving an inclusive salary of £344.16.0d. per annum subject to confirmation by the P.J.I.C. of the recommendation of their Executive Committee.
 - (v) That the present duties and hours of employment of the above-mentioned officers be not varied and that this condition be specifically referred to in such officers' terms of appointment in the new Grades.

- (c) National Fire Service - Cost of Living Additions to Pay. That the Clerk be directed to reply to a query by the National Fire Service that in the opinion of this Council, should the former firemen and sub-officers of the Friern Barnet Fire Brigade have remained in their service they would have treated such men in the same way as the manual workers within the purview of the Joint Industrial Council and the appropriate addition in the case of both the firemen and sub-officers would appear to be the sum of 5/-d.
4. LOCAL GOVERNMENT AND OTHER OFFICERS SUPERANNUATION ACT 1937 - A.C. BRUMWELL - Skilled Handyman. With reference to Minute No. 14 of the Meeting of the General Purposes Committee on 15th April, 1947, the Committee having further considered the medical report on the above-mentioned employee, recommend that the Resolution of the Council arising from the above-mentioned Minute be endorsed, but that the date "1st June 1947" be substituted for the date "1st May 1947" referred to in recommendation (d) of such Minute, and that sick pay to this employee be continued to 31st May in accordance with the regulations of the P.J.I.C.
5. FUEL OFFICES.
- (a) Temporary assistance of Mrs. Flynn. With reference to Minute No. 7 (d) of this Committee on 17th March, 1947, the Committee recommend:-
- (i) That the action taken in paying Mrs. Flynn £8.6.0d. in respect of her temporary duties in the Department from 11th to 22nd March be approved and confirmed.
- (ii) That as authorised by the Ministry of Fuel and Power the temporary services of Mrs. Flynn be retained on the basis of 23 hours per week as from 24th March at 2/0d. per hour.
- (b) Payment for Overtime. The Committee recommend approval of the payment of overtime as follows:-
- | | | |
|----------------------|-----|----------|
| Mrs. L. Manning | ... | 26 hours |
| Mrs. L. A. Tibbenham | ... | 13 hours |
- (c) Mrs. L.A. Tibbenham - Temporary Clerk. A letter dated 8th April, 1947, was submitted from the Ministry of Fuel and Power authorising an increase in the salary of Mrs. Tibbenham from £3.5.0d. to £3.10.0. per week plus bonus as from 30th March, 1947.
6. CLERK'S DEPARTMENT.
- (a) Appointment of permanent Shorthand-Typist - Mrs. L.M. James. The Clerk reported that Miss Clarke, permanent Shorthand-Typist in his Department had resigned as from the 30th April, 1947 and that Mrs. L. M. James had been appointed to fill the vacancy as from the 12th May, 1947, at a salary of £232 per annum, rising by annual increments to £264 per annum plus cost of living bonus. This appointment is subject to termination by one month's notice, and subject to passing a medical examination this employee will be admitted to the Superannuation Scheme after 6 months satisfactory service as provided in the Scheme of Conditions of Service.
- (b) Appointment of Permanent Typist - Telephonist - Miss D.L. Walker. The Clerk reported that Miss D. L. Walker had been appointed as permanent Typist-Telephonist in his Department as from 21st April, 1947, at a salary of £160 per annum rising by annual increments to £196 per annum, plus London weighting of £16 per annum and cost of living bonus. This appointment is subject to termination by one month's notice, and subject to passing a medical examination this employee will be admitted to the Superannuation Scheme after 6 months satisfactory service as provided in the Scheme of Conditions of Service.
7. HOUSING DEPARTMENT.
- (a) Assistant Housing Manager. A letter dated 29th April, 1947, was submitted from the Ministry of Health authorising the appointment of a female assistant to the Housing Manager at a salary of

£252 per annum rising by annual increments to £288 per annum, plus weighting and cost of living bonus. This appointment has not yet been filled.

(b) Housing Manager. A letter dated 29th April, 1947, was submitted from the Ministry of Health authorising the regrading of the Housing Manager to Grade II of the Administrative, Professional and Technical Division of the Scheme of Conditions of Service as from 1st April, 1947.

8. PUBLIC HEALTH DEPARTMENT - SANITARY INSPECTOR. With reference to Minute No. 14 (d) of the Establishment Committee on 20th January, 1947, a letter dated 25th March, 1947, was submitted from the Ministry of Health confirming the grading of Mr. Jackaman in A.P.T.V. of the Schemes of Conditions of Service as from 1st April, 1947.

9. STAFF OUTING. The Committee recommend that the action taken by the late Chairman of the Council in authorising the Staff to hold an Outing on Tuesday 22nd July, subject to the offices not being closed, be approved and confirmed. On behalf of the Staff the Clerk expressed appreciation and thanks for this concession.

10. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Mr. G. F. Randall, and Mr. L. A. Hodgson. With reference to Minute No. 3 of the Special Meeting of the General Purposes Committee on 6th February, 1947, the Committee having received a report from the Engineer and Surveyor, recommend that the appointment of the above-mentioned temporary Officers be continued for a further period of three months.

(b) Housing Foreman.

(i) Additional Payment to Acting Foreman. With reference to Minute No. 4(k) of the Housing and Town Planning Committee on 15th May, 1947, a report was submitted by the Engineer and Surveyor stating that during the absence of the Housing Foreman through sickness from 24th February to 8th April Mr. R. Fordham was engaged as Acting Foreman for that period and made an additional payment of 5/-d. per week, and the Committee recommend that the action taken be approved and confirmed.

(ii) Refund of Superannuation Contributions to Mr. A. Smith. Having received an application from Mr. Smith, the Committee recommend that application be made to the Middlesex Superannuation Joint Committee for a refund of contributions of this employee.

(iii) Appointment of Housing Foreman. With reference to Minute No. 4(l) of the Housing and Town Planning Committee on 15th May, 1947, the Committee recommend that the proposed new Housing Foreman be placed on the maximum of Grade II of the Miscellaneous Division of the Scheme of Conditions of Service, namely an inclusive salary of £439.16.0d.

(c) Allocation of Holidays of Workmen. A report was submitted by the Engineer & Surveyor as to arrangements he had made regarding the allocation of holidays to the Manual Workers, and the Committee recommend that the action taken be approved and confirmed, and that in the event of it not being found possible to come to an amicable arrangement with any particular employees regarding the dates of their holidays, the Engineer & Surveyor be authorised to allocate definite dates when such holidays should be taken.

(d) Death of Mr. W.T. Durrant - Parks Patrolman. The Committee learn with regret of the death of Mr. W.T. Durrant, Parks Patrolman, and recommend that a letter of sympathy be sent to the relatives.

The Committee recommend the payment of full pay up to the date of death.

(e) Engagement of Manual Workers. A report was submitted stating that the Engineer & Surveyor had engaged as General Labourers:-

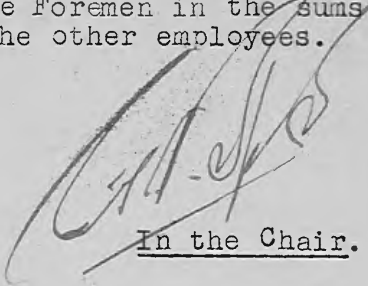
- Mr. A.G. Jepp.
- Mr. J. Caffery.
- Mr. H.G. Brown.

(f) Sickness and Accidents. A report was submitted from the Engineer & Surveyor indicating the sickness and accidents of manual workers since the last meeting.

11. NATIONAL FIRE SERVICE - COST OF LIVING ADDITIONS TO PAY. A letter dated 10th May, 1947, from the Regional Fire Headquarters was submitted to the Committee setting out the present basic pay, cost of living bonus, and total pay now being made to the former Firemen and Sub-Officers of the Friern Barnet Fire Brigade and enquiring whether, should these men have remained in the service of the Friern Barnet Fire Brigade, the Council would have revised their basic rates of pay and consolidated the pay with the cost of living bonus in the same way as the pay of the ordinary manual workers coming within the province of the Joint Industrial Council had been consolidated.

The Committee recommend that the Clerk be directed to reply that in the opinion of this Council should these Fire Brigade members have remained in their service they would have treated such men in the same way as the manual workers coming within the purview of the Joint Industrial Council, and the appropriate addition in the case of both the Firemen and Sub-Officers would appear to be the sum of 5/-d.

The Committee report for information that in the case of Foremen not within the purview of the Joint Industrial Council, the Council did on the implementation of the Joint Industrial Council's proposals make additional payments to the Foremen in the sums of 5/-d. per week to bring them into line with the other employees.



In the Chair.

The Meeting commenced at 7.45 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Finance Committee.

22nd May, 1947.

PRESENT:

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

Crs. Foley, McClane, Matthews, Mead, Richardson, Simmonds and Sparks.

Also in attendance: Crs. Draper, Mrs. McCarthy and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry, Mason and Pickering.
2. CHAIRMAN. The Committee confirmed the appointment of Cr. Meynell as Chairman of this Committee for the ensuing year.
3. MINUTES. The Minutes of the Meeting of this Committee held on 20th March, 1947, were submitted and signed by the Chairman.
4. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd., to honour cheques signed by the Treasurer for the amounts listed on Pages 517 - 521 of the Treasurer's Order, totalling a sum of £44,069. 0. 2d. and weekly cheques for wages not exceeding the aggregate sum of £3,200 signed by the Treasurer and countersigned by the Clerk of the Council.
5. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £1,365.16.7d. for the half-year ended 31st March, 1947 be written off.

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

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

<u>Account No.</u>	<u>Amount</u>
6,770	£3. 0. 0.
4,342)	
6,079)	£5. 9. 0.
6,183)	
6,942	£1.12. 0.

7. EMERGENCY IMPREST ACCOUNT. The normal imprest on the above account is £3,000. but owing to payments due under certificates of the Engineer & Surveyor on Housing Contracts it became necessary to transfer a further sum of £2,000 from the General Account and with the Authority of the Chairman of the Committee the Bank Manager was requested to make the necessary transfer.

The Committee recommend that the action taken be approved and confirmed, and that the Bank Manager be authorised to transfer the sum of £2,000 from the Emergency Account back to the General Account, which will leave the Emergency Account with the normal imprest of £3,000.

8. CALCULATING MACHINE. With reference to Minute No. 10 (b) of this Committee on the 25th February, 1947, the Calculating Machine has now been delivered, at a cost of £92.10.0d.
9. INVESTMENTS - MRS. EVANS COMPENSATION FUND. With reference to Minute No. 4 of this Committee on 18th July, 1946, the Committee recommend that a further sum of £150 of the investment in 3% Savings Bonds 1955/65 be realised. The amount remaining in the fund at 31st March, 1947 was £380.3.8d. and the investment stood at £400 and the Treasurer was directed to inform Mrs. Evans of the present position.

V.M.

10. INCOME TAX. With reference to Minute No. 7 of this Committee on 19th December, 1946 the Treasurer reported a refund of Schedule "A & B" Tax paid from the Commissioners of Inland Revenue of £927.6s.8d. (£559.0s.7d. for 1944/5 and £368.6s.1d. for 1945/6). This was obtained in respect of the General Rate Fund only, because the Finance (No.2) Act 1945 gave to local authorities the benefit of set-off of Schedule "A & B" Tax paid on properties owned and occupied against tax deducted from interest on loans. This right of set-off has always been allowed to the ordinary taxpayer and now local authorities have been brought into line.

The Treasurer has examined the tax position of the Housing Revenue Account in accordance with the above Act and the Agreed Rules between the Commissioners of Inland Revenue and the I.M.T.A., and finds that the balance of housing loan interest after deducting the Schedule "A" values of houses can be set-off against any Schedule "A & B" assessments not absorbed under the preceding paragraph and against the Case III Schedule "D" liability of the General Rate Fund.

Computations have been submitted on this basis to the Inspector of Taxes and he has agreed and repaid Tax as follows :-

1944/5	£ 801. 13s. 10d.
1945/6	£ 826. 13s. 11d.
	<u>£1,628. 7s. 9d.</u>

Benefits on this basis will accrue also for 1946/7 and future years, but the amount will vary according to tax assessments and loan interest payable.

11. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT. With reference to Minute No. 7 of the Housing and Town Planning Committee on 8th February, 1945, capital expenditure on the above scheme will be completed by payment of items shown in this month's Schedule of Accounts.

The sum of £6,850 for purchase of the land and cottages has already been sanctioned and borrowed, but a further sum still remains to be borrowed in respect of the construction of sewers, roads and footpaths, and the installation of gas, water and electricity supplies, and having received a statement of costs from the Treasurer, the Committee recommend that application be made to the Ministry of Health for sanction to loan in the sum of £4,390 for the purposes hereinbefore referred to.

The Committee further recommend that the sum of £4,390 be borrowed from the Public Works Loan Board and that the Chairman or Vice-Chairman of the Council and the Clerk be authorised to seal the necessary mortgage and other documents.

12. RATE DIAGRAM. Having regard to the increase in rate poundage levied, the Committee recommend that the Treasurer be authorised to arrange for a large diagram to be exhibited near the entrance to the Rates Office in the Town Hall showing the requirements of this Council and the various precepting authorities and the apportionment of expenditure over the various services rendered to ratepayers.

13. AIR RAID GENERAL PRECAUTIONS CLAIM. A letter dated 8th May, 1947 was submitted from the Home Office enclosing a statement giving particulars of the Exchequer Grant under Section 8 of the Air Raid Precautions Act 1937 in respect of Air Raid General Precautions for the financial year 1945/46.

14. HOUSING SCHEMES - Permanent Housing Site No.3, Alexandra Road, Permanent Housing Site No.5, Colney Hatch Lane. With reference to Minutes Nos. 25 and 10 (a) of Meetings of the Housing and Town Planning Committee on the 12th September and 10th October, 1946, respectively, the Treasurer reported that it is now necessary to borrow the sum of £15,917 covered by Ministry of Health sanctions dated 12th December, 1946 in respect of Roads and Sewers, Housing Site No.5.

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The Committee accordingly recommend that this sum which is made up as follows be borrowed from the Public Works Loan Board and that the Chairman or Vice-Chairman of the Council and the Clerk be authorised to seal the necessary mortgage and other documents.

Housing Site No.5 - Colney Hatch Lane.

Whole loan for construction of roads	£11,017
Whole loan for construction of sewers	£ 4,900
	<hr/>
	£15,917
	<hr/> <hr/>

The Treasurer also reported that it is now necessary to borrow a further instalment of £5,000 in respect of Housing Site No.3, and the Committee recommend that the Chairman or the Vice-Chairman of the Council and the Clerk be authorised to seal any documents in connection therewith.

- 15. HOUSING LOANS - RATES OF INTEREST. Reference was made to the recent public statement that the rate of interest on loans raised with the Public Works Loan Board on Housing Schemes under the Housing Acts will be reduced to $4\frac{1}{4}\%$ as from the 1st June, 1947, and the Treasurer reported that the Council had varying amounts outstanding with the Public Works Loan Board at rates of interest of $4\frac{3}{4}\%$, 5% and $6\frac{1}{2}\%$ and intimated that the approximate saving on loan interest payable for 1947/48 would be £780.

J.P. Matthews

Chairman.

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

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 517

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

PURSUANT to a Resolution adopted this 29TH day of MAY 1947
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 517 to 521 of this Order, amounting
to the sum of FOURTY FOUR THOUSAND AND SIXTY NINE pounds
TWO shillings and ----- pence, also weekly cheques for Wages and Postmaster-General
not exceeding in the aggregate the sum of THREE THOUSAND TWO HUNDRED pounds
and in any one week a maximum of EIGHT HUNDRED pounds
signed by the Treasurer and countersigned by the Clerk of the Council.

W. H. Spence
Chairman.

W. H. Spence
W. H. Spence
Members of the Council.

Countersigned : *W. H. Spence*
Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
9663	EMERGENCY IMPREST ACCOUNT.--	3,474 7 10
9664	ADAMS-HYDRAULICS LTD.--	4 1 7
9665	ADDRESSOGRAPH MULTIGRAPH LTD.--	6 1 11
9666	ATLAS STONE CO LTD.--	60 15 -
9667	BARCLAYS BANK LTD.--	37 3 10
9668	BARNET DISTRICT GAS & WATER CO.--	66 10 5
9669	BARNET TRANSPORT LTD.--	28 12 -
9670	BEAMISH'S LTD.--	13 10 -
9671	J.N.BEATTIE & CO LTD.--	71 4 9
9672	BERSEL MFG. CO LTD.--	2 5 -
9673	WM.BIGNELL & SON LTD.--	12 5 -
9674	PERCY BILTON LTD.--	1,270 - -
9675	BLACKBURN ASSURANCE CO LTD.--	308 17 6
9676	L.J.& P.BONER LTD.--	5 16 1
9677	BRISTOWES MACHINERY LTD.--	3 13 -
9678	BRITISH DRUG HOUSES LTD.--	1 - 5
9679	BRITISH OXYGEN CO LTD.--	1 5 10
9680	BRITISH STANDARDS INSTITUTION.--	2 2 -
9681	F.H.BROWN LTD.--	1 4 9
9682	BURLINGTON PRESS.--	- 15 -
9683	BURROUGHS WELLCOME & CO.--	5 1 4
9684	CHAS.B.BUXTON LTD.--	4 3 4
9685	J.A.CABLE & CO LTD.--	11 15 7
9686	R.RADISCH & SONS.--	1 - -
9687	C.CARTER.--	2 2 -
9688	C.G.CONSTRUCTION LTD.--	2 2 -
9689	CHALLEN BROS LTD.--	3 6 4
9690	CHAPLIN BROS LTD.--	6 2 -
9691	CITY ASPHALTE CO LTD.--	12 18 10
9692	CLARE & CLARE.--	36 6 -
9693	V.CLARKE.--	6 6 9
9694	CLINICAL RESEARCH ASSOCIATION LTD.--	1 13 -
9695	COACHES & COMPONENTS LTD.--	- 1 5
9696	GEORGE COHEN, SONS & CO LTD.--	- 18 9
9697	COMMISSIONERS OF INLAND REVENUE.--	262 12 -
9698	CONSTABLE HART & CO LTD.--	718 11 -
9699	CONTRACT GULLY CLEANSING LTD.--	65 14 3

FRIEND BARNET URBAN DISTRICT COUNCIL

FOR THE YEAR ENDING 31st MARCH 19...

The Council of the FRIEND BARNET URBAN DISTRICT hereby authorises and orders you to honour the order for the amount of £... to the order of... for the amount of... in the sum of... pounds, also weekly charges for Rates and Postmaster-General's... and according to the aggregate sum of... pounds and in any one week a maximum of... pounds.

Chairman

Members of the Council

Clerk of the Council

Table with columns: NAME OF PAYEE, Amount of Payment, and various numerical entries. Includes items like 'BARNET URBAN DISTRICT COUNCIL' and 'MAYOR'S OFFICE'.

Consecutive Number	NAME OF PAYEE	Amount of Payment		
9700	E. DOWING & SON LTD.--	10	12	3
9701	W. CREIGHTON & CO LTD.--	1	5	7
9702	CULLENS STORES LTD.--	83	6	11
9703	DALWENY BUILDERS LTD.--	2	2	-
9704	DAY CONTRACTORS LTD.--	2	2	-
9705	DENNIS BROS LTD.--	19	18	6
9706	R.G. DINGWALL & SONS.--	2	5	-
9707	DRAWING OFFICE SUPPLIES LTD.--	-	14	2
9708	DRYAD METAL WORKS LTD.--	2	17	9
9709	EAST BARNET URBAN DISTRICT COUNCIL.--	16	2	3
9710	H. ECKERT.--	52	11	9
9711	A.C. ELKIN.--	1	8	6
9712	ELPHICK & TANSLEY.--	4	5	10
9713	FALKIRK IRON CO LTD.--	61	11	8
9714	FINCHLEY CORPORATION.--	57	2	9
9715	FINCHLEY PRESS LTD.--	8	14	8
9716	FITZPATRICK & SON LTD.--	2	2	-
9717	D. FLACK.--	1	16	6
9718	G.T. FLETCHER.--	15	17	9
9719	J.C. FLETCHER.--	-	15	6
9720	M. FOREMAN.--	-	2	6
9721	I.S. FOX.--	-	3	-
9722	FRENCH-RENEWICK LTD.--	2	2	-
9723	FRIERN BARNET URBAN DISTRICT COUNCIL.--	6,944	8	9
9724	FURNACK LTD.--	23	1	8
9725	GEE & CO (PUBLISHERS) LTD.--	2	12	-
9726	GEE WALKER & SLATER LTD.--	2	2	-
9727	ALFRED GILBERT & SONS LTD.--	53	15	6
9728	R.J. GODDARD & CO.--	1	6	3
9729	GOODMAN BROS.--	27	14	3
9730	GOONSHALL LTD.--	3	12	-
9731	WM. GREASBY & CO LTD.--	1	15	2
9732	W. GREATRIX.--	-	3	-
9733	HADDEN BEST & CO LTD.--	-	19	1
9734	HALES CLINKERS LTD.--	34	9	6
9735	HALL, HARDING LTD.--	2	7	6
9736	C.W. HARRIS.--	-	1	-
9737	HARRIS & SHELDON LTD.--S.S.A/C.--	1	1	5
9738	HEMINGWAY & CO LTD.--	17	2	-
9739	P.Y. HICKS.--	-	6	6
9740	JOHN HILL & SONS.--	34	13	-
9741	H.M. STATIONERY OFFICE.--	1	2	3
9742	FRED HODGE LTD.--	43	12	10
9743	J. HOLLAND & SON.--	120	8	6
9744	HOSPITAL SAVING ASSOCIATION.--	5	1	4
9745	V.A. HOWARD LTD.--	11	7	2
9746	H. HONES & CO LTD.--	40	11	-
9747	O.J. HUNT & CO LTD.--	57	10	11
9748	INITIAL TONEL SUPPLY CO.--	1	17	4
9749	S. JORDAN.--	-	2	6
9750	WALTER JUDD LTD.--	25	2	10
9751	L.A.V. JUNIPER.--	84	7	6
9752	FRANK KEEP LTD.--	11	9	-
9753	KERRYS (GREAT BRITAIN) LTD.--	6	1	1
9754	C. KIRK & SONS LTD.--	4	17	-
9755	E. KNIFTON LTD.--	2	2	-
9756	CHAS. KNIGHT & CO LTD.--	-	15	5
9757	LANES BROS LTD.--	-	17	6
9758	LANES RABJOHNS LTD.--	2	3	-
9759	W.E. & G. LAWRANCE LTD.--	207	8	8
9760	LAWSONS (WHETSTONE) LTD.--	2	-	-
9761	LEA RECORDER CO LTD.--	4	10	-
9762	LEA VALLEY SAND & BALLAST PITS LTD.--	45	18	9
9763	H.E. LEWIS.--	-	1	-
9764	LIVERPOOL VICTORIA FRIENDLY SOC.--	398	6	11
9765	LONDON COUNTY COUNCIL.--	-	10	-
9766	LONDON LETTER FILE CO LTD.--	2	8	2
9767	LONDON PASSENGER TRANSPORT BOARD.--	7	4	6
9768	LONDON SLATE & TILE ROOFING CO LTD.--	675	13	6
9769	LOVESAY & SON LTD.--	45	2	7

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Consecutive Number	NAME OF PAYEE	Amount of Payment
9770	MAREY & JOHNSON LTD.--	2 10 -
9771	D.MACDONALD.--	- 1 -
9772	MARSHALL.--	15 - 2
9773	W.MARSHALL.--	3 15 -
9774	MATT-SURFACE ROADS LTD.--	33 7 8
9775	MCDONNELL & BAILEY.--	11 9 6
9776	E.T.MOELLIGOTT.--	- 2 6
9777	N.MCLEOD LTD.--	1 1 4
9778	MONANUS & CO.--	3,602 2 -
9779	C.MEEARS.--	26 16 2
9780	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 12 -
9781	METROPOLITAN WATER BOARD.--	1 5 3
9782	MIDDLESEX COUNTY COUNCIL.--	17,458 - -
9783	MIDDLESEX COUNTY COUNCIL.--	397 19 5
9784	MIDDLESEX FINANCIAL OFFICERS.--	1 1 -
9785	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	913 6 4
9786	W.W.MILLEN.--	- 8 -
9787	MINISTRY OF FOOD.--	2 8 5
9788	MINISTRY OF WORKS.--	398 7 10
9789	J.W.MONRO.--	- 1 -
9790	C.S.MOORE & SON.--	3 8 2
9791	MORGANS.--	- 5 -
9792	MOSS LTD.--	2 2 -
9793	MULDIVO CALCULATING MACHINE CO LTD.--	93 2 4
9794	MUSHELL HILL RECORD & PRINTING CO LTD.--	3 5 -
9795	NATIONAL DEPOSIT FRIENDLY SOC.--	729 3 5
9796	NATIONAL FIRE SERVICE, NO.5 REGION (LONDON) ACCOUNT.--	- 17 3
9797	NATIONAL HOUSING & TOWN PLANNING COUNCIL.	6 6 -
9798	NATIONAL TIME RECORDER CO LTD.--	- 19 10
9799	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	130 3 2
9800	NORTHMET POWER CO.--	929 17 1
9801	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	88 - -
9802	M.J.O'SULLIVAN.--	- 19 6
9803	WILLIAM PAGE & CO LTD.--	24 2 -
9804	THOS.PARSONS & SONS LTD.--	- 8 9
9805	PERRY (REPAIRS & SERVICE) LTD.--	48 18 9
9806	C.H.PICKERING.--	4 15 -
9807	A.PITT.--	12 16 4
9808	J.W.POOLE.--	- 4 6
9809	POSTMASTER GENERAL.--	8 10 -
9810	POSTMASTER GENERAL.--	29 4 8
9811	POSTMASTER GENERAL.--	7 11 -
9812	PRIORS (TALLY HO) LTD.--	1 10 10
9813	PROVE BRUS LTD.--	23 19 6
9814	RANSOMES, SIMS & JEFFERIES LTD.--	16 12 3
9815	RATING & INCOME TAX.--	2 12 -
9816	D.W.REID.--	1 7 6
9817	RESMAT SALES LTD.--	62 - 10
9818	ROBERTS & NENTON LTD.--	24 19 -
9819	J.L.ROGGERS & SON LTD.--	2 2 -
9820	RONEO LTD.--	41 13 9
9821	RONUK LTD.--	4 3 6
9822	A.M.ROOKE.--	- 8 6
9823	E.M.ROOKE.--	- 5 6
9824	W.S.ROOKE.--	- 1 -
9825	A.J.ROUSE.--	- 2 -
9826	H.A.SAUNDERS LTD.--	- 7 8
9827	H.SCOTT & SONS.--	31 15 -
9828	H.C.SEMON.--	3 3 -
9829	SHANNAN LTD.--	4 13 9
9830	SHAW & SONS LTD.--	64 9 11
9831	SHELVOKE & DREWRY LTD.--	10 5 3
9832	SHORTER BROS.--	2 5 11
9833	SIMPSON & SONS.--	16 16 3
9834	THOMAS SKINNER & CO (PUBLISHERS) LTD.--	- 6 9

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Consecutive Number	NAME OF PAYEE	Amount of Payment		
9835	P. SMEDLEY.--	1	10	-
9836	CORPORATION OF SOUTHGATE.--	12	5	-
9837	ST. ALBANS SAND & GRAVEL CO LTD.--	24	13	8
9838	STANDARD RANGE & FOUNDRY CO LTD.--	3	8	3
9839	STANNARD (BUILDERS) LTD.--	52	7	5
9840	P. J. STEPHENS.--	-	18	-
9841	A. J. STOREY.--	94	15	10
9842	G. T. FLETCHER.--	40	15	6
9843	E. J. JOHNS.--	40	12	9
9844	F. T. TURNER.--	34	9	7
9845	E. S. DULLER.--	27	18	8
9846	M. KING.--	20	18	4
9847	M. ROUSE.--	18	18	2
9848	V. G. GEORGE.--	16	7	3
9849	D. WALKER.--	18	8	8
9850	P. BROUGHTON.--	7	12	10
9851	H. FAWCETT.--	18	19	5
9852	T. LLOYD.--	29	7	-
9853	E. SCILLITOE.--	17	7	-
9854	G. A. SHALDERS.--	37	13	9
9855	R. F. LONG.--	25	14	2
9856	J. MARSHALL.--	67	2	10
9857	E. JOHNSON.--	37	9	4
9858	K. R. SMITH.--	44	3	8
9859	F. J. HOWE.--	41	3	10
9860	J. K. SANDERSON.--	36	12	-
9861	F. H. GENTLE.--	32	5	5
9862	C. T. HOSKINS.--	36	12	4
9863	M. J. CLEMENTS.--	33	18	1
9864	R. DUNN.--	26	12	-
9865	R. E. MATTHEWS.--	32	-	-
9866	A. C. BROWN.--	28	18	2
9867	I. A. HAYWARD.--	23	2	4
9868	J. F. THOMAS.--	23	11	10
9869	E. PACKER.--	20	18	4
9870	C. WALKER.--	10	5	-
9871	K. F. LEWIS.--	22	10	4
9872	A. PITT.--	57	5	4
9873	H. LONGBOTTOM.--	42	11	5
9874	A. B. HERRINGTON.--	33	1	1
9875	E. A. PALMER.--	30	14	1
9876	J. LOWRY.--	29	18	6
9877	R. A. SMITH.--	29	10	8
9878	C. W. KINGSTON.--	29	7	8
9879	J. W. GENTLE.--	25	12	4
9880	C. W. HANNAM.--	25	8	-
9881	F. S. HUNTER.--	22	18	10
9882	L. WILLIAMS.--	7	18	6
9883	D. CANNON.--	7	18	6
9884	E. I. MARTIN.--	23	8	4
9885	R. J. GANN.--	19	13	-
9886	W. W. MILLEN.--	20	16	8
9887	W. R. JACKAMAN.--	40	12	1
9888	S. CAINE.--	30	19	6
9889	J. WILSON.--	26	1	8
9890	E. GLASSCOCK.--	20	10	4
9891	W. J. CLARKE.--	11	9	2
9892	J. M. GAMESON.--	38	12	4
9893	A. G. HARMAN.--	27	13	7
9894	H. W. CRISP.--	9	14	8
9895	LONDON & NORTH EASTERN RAILWAY CO.--	5	-	11
9896	SUSSEX & DORSET UNITED BRICK COS LTD.--	205	17	3
9897	TAYLOR & MELHUISH.--	517	8	7
9898	TEUTEN & CO LTD.--	14	2	2
9899	TEXAS OIL CO LTD.--	1	19	11
9900	TIMBER TRADES JOURNAL.--	1	16	-
9901	W. I. THACKRAH.--	25	-	-
9902	TOTTENHAM & DISTRICT GAS CO.--	279	7	4

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Consecutive Number	NAME OF PAYEE	Amount of Payment
9903	K. TRESILIAN.--	- 1 -
9904	TRICKENHAM GRAVEL CO LTD.--	5 11 8
9905	UNDERWOOD ELLIOTT FISHER LTD.--	1 8 -
9906	UNERA CONSTRUCTION CO.--	2 2 -
9907	W.L. VAUGHAN (BOOKS) LTD.--	1 16 6
9908	G.D. VINE.--	1 9 2
9909	H. WAINWRIGHT & SONS.--	2 5 -
9910	WATERLOW & SONS LTD.--	40 14 -
9911	WATKINS & MOCUMBE LTD.--	67 10 -
9912	W. WEIR.--	- 3 6
9913	B. & H. WHITE (PUBLICATIONS) LTD.--	12 10 -
9914	J.R. WILLIAMS.--	1 14 8
9915	WOODHOUSE, O'SULLIVAN & PATTERSON.--	1 1 -
9916	F. WOODING & SON.--	24 17 6
9917	WOODWARD (WHETSTONE) LTD.--	17 11 10
		44,069 - 2

Report and Recommendations of a Meeting of the General Purposes
Committee.

22nd May, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Mead, Meynell, Richardson, Sparks and Tarlton.

1. APCLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Pickering.
2. CHAIRMAN. The Committee confirmed the appointment of Cr. Simmonds as Chairman of this Committee for the ensuing year.
3. MINUTES. The Minutes of the Meetings of this Committee held on 15th April and 20th March were submitted and signed by the Chairman.
4. NATIONAL FIRE SERVICE.
 - (a) Fire Calls. A report was submitted by the Company Officer as to fire calls made since the date of his last report to this Committee.
 - (b) Former Chief Officer P. McDade - Approval of Non-Contributory Service for purposes of pension. An application was submitted from the former Chief Officer P. McDade who is now employed with the National Fire Service, for approval to the amount of pension in respect of non-contributory service for the purpose of pension being increased, and the Committee recommend that when Mr. McDade is due for retirement on pension action be taken under Section 22 (2) of the Fire Brigade Pensions Act 1925 to increase his past pensionable service to an amount not exceeding the pension to which he would have been entitled if his past pensionable service had not been subject to any deduction in reckoning his approved service, and that no payment in respect thereof be required from him.
5. REQUISITIONED PROPERTIES - ARREARS OF WEEKLY CONTRIBUTIONS.
 - (a) Occupier No. 633. Having received a report from the Treasurer as to arrears of weekly contributions of the above-mentioned Occupier, the Committee recommend that an offer to pay 5/-d. per week of the arrears be accepted and that the matter be reviewed at each monthly meeting of the Housing and Town Planning Committee until such time as the arrears are cleared.
 - (b) Occupier No. 806. Having received a report from the Engineer & Surveyor as to the condition of the above-mentioned property, the Committee recommend that no alteration be made in the weekly contribution payable for these premises.
6. STANDING ORDERS WITH RESPECT TO CONTRACTS - NEW FAIR WAGES CLAUSE. Standing Orders with respect to Contracts which were adopted by the Council on the 30th December, 1946, contained a Fair Wages Clause (Standing Order No. 11) which at that date was required by the Ministry of Health.

Ministry of Transport Circular No. 605 dated 15th January, 1947 asked however that the Councils should substitute a new Clause to comply with a Resolution of the House of Commons on the 14th October, 1946, and as this Clause gave the Council a greater protection than that included in Standing Order, it was substituted and has been used for certain Contracts.

[Handwritten signature]

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Ministry of Transport Circular No. 605/1 dated 21st April 1947 states that the Minister's attention has been drawn to the fact that Councils may experience some difficulty in inserting the above-mentioned clause in Contracts for Grant Aided Road and Bridge Works, because it would not comply with their Standing Orders with respect to Contracts. It appears that the Minister of Health is about to issue, for the guidance of local authorities, model clauses to conform to the above-mentioned Resolution passed by the House of Commons on the 14th October, 1946 in a form which should be suitable for all kinds of Contracts. The clauses recommended by the Minister of Health differ in certain respects from that set out in Ministry of Transport Circular No. 605 referred to above, and as the co-existence of different clauses may cause inconvenience to authorities, the Minister of Transport has decided that the difficulty can best be obviated by amending the clause in Standard Conditions of Contract so as to bring it into line with the clauses recommended by the Minister of Health.

An amended version of the clause has been submitted by the Minister and Councils are requested to substitute it for that referred to in Circular No. 605.

A copy of the Fair Wages Clause as included in the Council's Standing Orders with respect to Contracts was submitted, showing in brackets the words to be deleted, and underlined, the words to be added, in order to comply with the suggested new clause, and the Committee recommend that the Clerk be authorised to substitute the new clause for the existing clause in the Standing Orders.

7. COUNTY ELECTORAL DIVISION. A letter dated 18th April, 1947, was submitted from the Middlesex County Council stating that following a decision of the County Council in October 1945 which contemplated that before the next triennial election of County Councillors and in view of the changes which would be found to have taken place in regard to the distribution of population, etc., since the Review under the Local Government Act 1929 was undertaken, the electoral division throughout the County should again be reviewed by the County Council in order that any appropriate representations might be made to the Secretary of State under Section 11 of the Local Government Act 1933; consideration is now about to be given to the desirability of taking the preliminary steps in the matter.

Inasmuch as one of the directions to be observed, so far as reasonably practicable, in the consideration of Electoral Divisions, is that every such Division should consist of one or more County Districts or Wards, or shall be comprised in one County District or Ward, it is desired as far as possible to avoid anomalies which might arise by reason of the formulation by the Council of a County District shortly after a rearrangement of the Electoral Division has been effected, of proposals for an alteration of Wards.

Accordingly this Council is requested to state whether they are contemplating the taking of any steps in such a direction in the near future.

The Committee recommend that the County Council be informed that this Council do not desire to make any further representations in the matter.

3. FRIERN BARNET DISTRICT SUB-COMMITTEE FOR EDUCATION. A letter dated 12th May, 1947, was submitted from the Divisional Officer of the Friern Barnet District Sub-Committee of the Education Committee pointing out that two Representative Managers are appointed to serve upon the Body of Managers of each of the local voluntary Schools, one of the two appointments being made direct by the Education Authority. With regard to the appointment of the second Representative Manager to each of the Schools concerned, the District Sub-Committee are of opinion that pending the constitution of Bodies of Management under the terms of the Education Act 1944, it would be advisable for this second appointment to be made with the concurrence of this Council, and accordingly approval was sought to the appointment of the following members as Representative Managers of the Schools concerned:-
- [Handwritten signature]*

<u>School</u>	<u>Representative Manager</u>
St. James'	Cr. C.A. Sparks
St. John's	Cr. C.A. Sparks
St. Paul's	Cr. Mrs. McCarthy
All Saints'	Cr. J. Foley
St. Peter's	Cr. E.W. Mason
(At present closed).	

The Committee recommend that the before-mentioned appointments be approved.

9. NATIONAL HEALTH SERVICE ACT 1946 - CARE OF AGED PERSONS. With reference to Minute No. 10 of the Public Health Committee on 6th March, 1947, a letter dated 21st April 1947 was submitted from the Middlesex County Council stating that certain members of the County Council were appointed some time ago to give consideration to the County Council's future policy regarding the provision of institutional accommodation, and they felt that such provision could best be made by the erection of flatlets on the lines suggested by this Council.

As however it was then felt that there was little likelihood of permission being granted during the next 3 or 4 years for such building work to be put in hand, it was decided to continue the arrangements then existing which were for the conversion and adaptation of suitable existing premises, and that if this Council had any particular property in mind it would be considered for this purpose.

The County Council have received a memorandum from the Minister of Health regarding the care of aged persons in Public Assistance Homes and Institutions, and it would appear therefrom that it may be possible to obtain permission to carry out building works, and this memorandum is receiving active consideration by the County Council.

The Clerk stated that he had informed the County Council by letter dated 22nd April that in addition to the question of providing homes for aged persons, this Council are anxious that they should give consideration to the question of formulating proposals for a service of Home Helps, and Home Visitors for aged persons who are not accommodated in Homes provided by the County Council.

10. FINCHLEY AND FRIERN BARNET HOUSING ASSOCIATION. With reference to Minute No. 20 of the Housing and Town Planning Committee on 15th May, 1947, the Committee recommend that consideration of this matter be deferred pending a decision by the Finchley Borough Council on the application of the above Association.

11. YOUTH CENTRE - GOLDSMITH ROAD.

- (a) Friern Barnet Local Youth Committee. With reference to Minute No. 10 of this Committee on 20th March, 1947, a letter dated 10th April 1947 was submitted from the Friern Barnet Local Youth Committee stating that they had recommended to the County Authority that this Council's offer for the use of the Youth Centre be accepted.

The offer made by this Council is that the Youth Committee be charged an annual rental of £300 and that deductions be made from this sum in respect of evenings when the building is not used by the Youth Committee, such deductions being at the rate of 25/-d. per evening during the winter months (September to April) and 15/-d. per evening during the summer months (May to August).

These deductions of 25/-d. per evening and 15/-d. per evening are based upon the estimated expenditure which would be incurred by the Council in respect of heating, lighting, cleaning etc.

- (b) Use of Youth Centre by Friern Barnet Fire Brigade Association. The Clerk reported the receipt of a letter dated 30th April, 1947, from the Friern Barnet Fire Brigade Association asking whether they might be granted accommodation in the Youth Centre, preferably on the first Monday in each month, but stated that he had that day been informed by the Divisional Officer of the Finchley and Friern Barnet Education Sub-Committee that all Mondays are regularly booked and that the only free evenings at the moment are on occasional Fridays.

In the circumstances the Committee recommend approval in principle to the Association having the use of accommodation at the Civic Restaurant subject however to it being found, after investigation by the Public Buildings Lettings Committee, to be a practicable proposition.

The Committee further recommend that the Association be granted permission to fix a Notice Board to the kiosk in the Town Hall forecourt subject to it being fixed in accordance with the requirements of the Engineer & Surveyor.

12. POLICE PROTECTION. A letter dated 1st May, 1947, was submitted from the Potters Bar Urban District Council asking for this Council's support in representations they are making to the Commissioner of Police for increased Police protection in the area, in view of the increasing number of burglaries which are taking place, and the alarm and discontent which exists among the residents at the apparent inability of the Police to deal with the matter, and suggesting that greater use might be made of the Special Constabulary generally and particularly to supplement the night patrol.

The Committee recommend that the Council support these representations and that the Clerk be instructed to take all necessary steps in connection therewith.

13. ROAD TRAFFIC ACT 1930 - WEIGHING OF MOTOR VEHICLES ETC. A letter dated 25th April, 1947, was submitted from the Middlesex County Council referring to this Council's letter of 1st February 1935, intimating that this Council would co-operate with the County Council by authorising the Council's Inspectors of Weights and Measures to carry out the work of inspecting and weighing of Motor Vehicles in pursuance of Section 27 of the Road Traffic Act 1930 upon roads maintained by this Council with a view to obviating the dual inspections by the County Council and this Council under the provisions of the Section in this Council's area, and suggested that a general resolution might now be passed by this Council authorising all Inspectors of Weights and Measures for the time being appointed by the County Council, to carry out on this Council's behalf the necessary inspections and enforcement of the provision of the Section in this Council's area, and to use, free of charge, any fixed weighbridges belonging to this Council.

The Committee recommend that all Inspectors of Weights and Measures for the time being appointed by the Middlesex County Council be authorised to carry out on behalf of the Friern Barnet Urban District Council the necessary inspections and enforcement of the provision of Section 27 of the Road Traffic Act 1930 within the Urban District of Friern Barnet and to use free of charge any fixed weighbridges belonging to the Council.

The Committee further recommend that the Engineer & Surveyor be instructed to consider and report to the next Meeting upon the suggestion that the Council's weighbridge should be made available for public use.

14. CIVIC RESTAURANT.

- (a) Palmers Green High School - School Feeding. With reference to Minute No. 9 (c) of this Committee on 20th March, 1947, the Clerk reported that the above School Authorities had agreed to enter into an Agreement with the Council for the daily supply from the Civic Restaurant of up to 80 School Dinners, Mondays to

Fridays inclusive, in insulated containers, this Council to arrange for the transport of such containers from the Restaurant to the School, subject to a charge of 1/3d. per meal, together with the sum of 2/-d. per day towards the cost of transport. The Clerk stated that he had been successful in purchasing 9 containers at a cost of £45 and that the service was put into operation as from Monday, 28th April, 1947, and was working satisfactorily.

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

- (b) Hot Meals Service. With reference to Minute No. 12 (b) of this Committee on 16th January, 1947, the Clerk reported that arrangements had now been made with the Citizen's Advice and Social Service Guild for the commencement of the Hot Meals Service from the Civic Restaurant on Tuesdays and Fridays each week commencing on Tuesday, 6th May, 1947, the approximate number of meals being 29 each day.

Meals are carried in the Council's containers, in transport provided by the Guild.

The Committee recommend that the action taken be approved and confirmed, and that a charge of 8d. per meal per day be fixed, such meal being limited to the main course only.

- (c) Loan Sanction. With reference to Minute No. 6(b) of this Committee on 17th October, 1946, the Clerk reported that in connection with the Council's application for loan sanction in the sum of £2,180, he was awaiting particulars of the final cost from the Treasurer and would report further thereon in due course.
- (d) Civic Restaurants Act 1947. A copy of the above-mentioned Act, which empowers Local Authorities to establish and carry on Restaurants, and otherwise provide for the supply to the public of meals and refreshments, and the carrying on of such activities as are reasonably incidental or ancillary to these activities, was submitted for information.
- (e) Name of Restaurant. The Committee recommend that the Restaurant be officially known as the "Priory Civic Restaurant" and that the Engineer and Surveyor be instructed to arrange for the display of a name board near the entrance to the building.
- (f) Whitsun Holidays. The Committee have authorised the Clerk to arrange for the closing of the Restaurant during Whitsun on Saturday and Monday.

15. CIVIL DEFENCE.

- (a) Collection and Disposal of Steel Shelter Material. Home Office Circular No. 4/1947 dated 1st April, 1947, outlining the procedure for the collection and disposal of Steel Shelter Material, was submitted.
- (b) Local Sales of Steel Shelter Material. Home Office Circular No. 7/1947 dated 6th May 1947 was submitted extending the closing date of the scheme for the local sales of Steel Shelter Material until 31st May, 1947, subject to certain conditions as set out in the Circular.
- (c) Demolition of Civil Defence Structures. The Engineer and Surveyor submitted a report as to the progress made with the demolition of Civil Defence Structures.
- (d) Future of Womens Voluntary Service. A communication dated 15th May, 1947, was submitted from the Home Office stating that the Secretary of State hopes that Local Authorities will continue to make full use of the Womens Voluntary Service when they feel that their services would be useful, and that they will take an early opportunity of discussing with the appropriate local Officer

of the Service, how best the Service can give help under present circumstances, and will give them every facility for carrying on their work.

- (e) Friern Barnet Civil Defence Association. A communication dated 14th May, 1947, was submitted from the Friern Barnet Civil Defence Association extending an invitation to the Council to attend a Film Show to be held at the Youth Centre on 27th May, 1947, which has been arranged by the Civil Defence Department of the Home Office in conjunction with the Central Office of Information.
16. WAR DAMAGE - SEWERS ETC. Ministry of Health Circular No.58/47 dated 27th March, 1947, was submitted outlining the procedure for the submission of supplementary claims in respect of War Damage.
17. MULTI - BROADCAST (ENGINEERING)LTD. With reference to Minute No. 13 of this Committee on 20th February, 1947, the Clerk reported upon an interview he had with representatives of Multi-Broadcasting (Engineering)Ltd., on 27th March, 1947, in connection with their application to operate a Carrier Frequency Wire Broadcasting System in the Urban District.

The arrangements under which the Company work are to set up the necessary broadcasting installation in offices or other premises which are acquired locally, centrally situated if possible, and there is no outside aerial equipment or unsightly gear in connection with the installation, as the basis normally is to receive by way of land lines the five or six alternative programmes and then to redistribute them by means of twin wires, the one pair of twin wires being tapped where necessary for the purpose of supplying individual households with the Company's service. Probably from the Central Station no more than five or six pairs of wires would be required to be installed, and such wires are extremely thin and are coated with a special film of plastic which makes them practically impervious to the weather, with a probable life of 20 to 25 years.

The installation is fitted free of charge to the subscriber's premises with the necessary receiving installation, and the normal charge for the service is 2/3d. per week with a guarantee to continue to use them for at least the first 12 months, after which it is on a week to week basis at this figure. A second point for the installation to be available in another room can be arranged by means of a plug point, the additional cost to the subscriber for such work being approximately 25/0d.

Particulars of other districts where wired Wireless is already in operation, including Finchley, Wood Green and Southgate, were submitted for information, and in addition Hornsey are considering the installation of such system.

The Company make their own arrangements for way-leaves with the various householders and unless there should be a span of wire exceeding 90 yards in length there is no need to use poles or any other distribution points.

If the Company are granted the necessary facilities they would be prepared to pay to the Council, including the rateable value on the length of wires, a sum of approximately 7/6d. per annum for each subscriber connected, and in this connection they are under obligation to supply to the Postmaster General and the B.B.C. lists of all such subscribers, and one copy of such list would from time to time be forwarded to the Council, and form a basis of payment.

The source from which the proposed six programmes would emanate would include the Home, Light, Third, one of the Regionals, possibly sound from Alexander Park Television Service, one of the British Overseas Services, and Hilversum or one other Continental station.

The service could in all probability be available within one year of approval, and would not depend on any minimum number of subscribers being secured in this period.

After careful consideration the Committee recommend that the Council grant the necessary facilities to the Multi-Broadcast (Engineering)Ltd; to operate a Carrier Frequency Wire Broadcasting System in the Urban District on the lines indicated above subject to an Agreement being entered into with the Council.

- 18. POST OFFICE FACILITIES. With reference to Minute No. 5 of this Committee on 20th March, 1947, the Clerk reported that he had received intimation from the London Postal Region that the alternative premises the Council had in mind for use as a Crown Post Office were not suitable.
- 19. MIDDLESEX COUNTY COUNCIL - TRAFFIC SUB-COMMITTEE. Cr. Meynell submitted a copy of a communication he had addressed to the London Passenger Transport Board regarding the irregular running of the No. 521 and No. 621 Trolley-bus service, suggesting that such delays cannot be obviated owing to the traffic jams at Finsbury Park and Wood Green until a turning point is made at St. Michael's Church, Wood Green to relieve the northbound traffic.

In addition, attention was drawn to complaints received regarding the tube trains stopping at Wood Green Station during peak hours, resulting in passengers experiencing great difficulty on re-entering trains to continue their journey, owing to congested traffic.

He stated that at a Meeting of the County Council Traffic Sub-Committee held on 16th April, 1947, he had made representations on behalf of the Council for the improvement of the Trolley-bus service No. 521 and 621, and Bus service No. 43.

At that Meeting of the County Council Traffic Sub-Committee, a communication was submitted from the London Passenger Transport Board stating that a special check was taken during the evening peak period of the traffic using the 521 and 621 trolley-bus service from Bounds Green Station towards Friern Barnet and it was ascertained that between 5 and 7 p.m. 9 vehicles only left Bounds Green Station full, and only in respect of 8 vehicles were some passengers unable to board. Every trolley-bus was able to pick up passengers and as the average pick-up was 15 or 16 passengers per bus, there was a steady clearance and the maximum number of passengers in the queue was 31.

In the circumstances the Board feel there is insufficient justification for turning vehicles at or near St. Michael's Church, but they will keep the matter in mind and should the traffic increase will give further consideration to the Council's proposal in due course.

The complaint of slow running of buses on route 43 between Muswell Hill and Friern Barnet has received the special attention of the London Passenger Transport Board Road Staff and as a result it is hoped that there will be no further cause for complaint.

- 20. PROPOSED ERECTION OF TWO HOUSES BY LOCAL BUILDER. With reference to Minute No. 8(e) of the Housing and Town Planning Committee of the 15th May, 1947, the Engineer and Surveyor reported as to investigations which had been made in connection with the above and stated that the builder in question had not sufficient material to carry out his proposal, and after lengthy discussion the Committee recommend that the proposal to make representations to the Ministry of Health in this particular case as contained in the recommendation of the Housing and Town Planning Committee, be not proceeded with.
- 21. BROOK BETWEEN TORRINGTON PARK AND FRIERN BARNET LANE - 5 PAIRS SEMI-DETACHED HOUSES, FRIARY CLOSE - PLAN No. 3759. With reference to Minute No. 5 (h) of the Housing and Town Planning Committee on the 13th March, 1947, and Minute No. 5 of the Highways and Public Works Committee on the 8th May, 1947, the Engineer & Surveyor reported the receipt of an application from the developers for a contribution from the Council towards the cost of culverting the brook or alternatively it was suggested that the proposal to culvert be not proceeded with.

After careful consideration the Committee recommend that the Council make a contribution of 50% towards the cost of culverting the brook, which shall be carried out to the satisfaction of the Engineer and Surveyor.

22. TOWN HALL CLOCK - ILLUMINATION. With reference to Minute No. 5(f) of this Committee on the 19th December, 1946, the Engineer and Surveyor submitted quotations received for the illumination of the Town Hall Clock and the Committee recommend that the quotation of the Northmet Power Company amounting to £74.17.6d. for replacing the existing clock face and for the wiring of such internal illumination be accepted.

There have been many complaints in the past to the effect that the clock face could not be seen at a distance during the day-time and also requests that it should be illuminated at night and it appears that the only satisfactory method is to replace the existing clock face as recommended.

23. PURCHASE OF COOKERS AND REFRIGERATORS. With reference to Minute No. 7 (h) of the Housing and Town Planning Committee of the 15th May, 1947, the Engineer and Surveyor reported that he had been informed by the Northmet Power Company that they have a number of tax-free cookers transferred from another district and in view of the fact that work is likely to commence on houses on site No. 5 in Colney Hatch Lane in the near future, the Committee recommend that the offer of the Northmet Power Company to release a further 40 of such cookers to the Council, making a total of 100 in all, be accepted.

24. PERMANENT HOUSING SITE NO. 3 - ALEXANDRA ROAD. The Engineer and Surveyor reported that the first 6 flats on the above-mentioned site should be handed over for occupation on the 31st July, 1947, and that the whole of the work should be completed during November.

25. PROVISION OF PEDESTAL ASH-TRAYS FOR TOWN HALL SOCIAL FUNCTIONS. With reference to Minute No. 4(k) of this Committee on the 21st November, 1946, the Committee inspected a sample pedestal ash-tray which the Council desire to purchase for use at public functions, but are of opinion that it is not suitable for the purpose and have directed the Engineer & Surveyor to make further investigations with a view to obtaining a more suitable type, and report thereon in due course.

26. FRIERN BARNET SUMMER SHOW 1947.

(a) Provision of Stage and Dressing Rooms in Marquee. The Engineer and Surveyor reported that he had arranged for the construction of a stage and dressing-rooms in the Marquee provided for use at the Summer Show and Summer Entertainments and the Committee recommend that the action taken be approved and confirmed.

(b) Preparation of Models of Housing Schemes for Friern Barnet Women's Advisory Panel on Housing. With reference to Minute No. 14 of the Housing and Town Planning Committee on the 15th May, 1947, the Committee having received an estimate of the cost of preparing models of the Council's Housing Schemes for display at the Summer Show, recommend that no action be taken in connection therewith having regard to the high cost.

(c) Prizes. A letter was submitted from Mr. G.H. Constable, Chairman of the Summer Show Committee, appealing for prizes for presentation at the Show.

27. SURFACE WATER FLOODING, FERNCROFT AVENUE. With reference to Minute No. 7 of the Highways and Public Works Committee on the 8th May, 1947, the Engineer and Surveyor stated that his investigations in this matter had not yet been completed and accordingly the Committee have referred consideration thereof to the next Meeting of the Highways and Public Works Committee.

28. "LINDEN", OAKLEIGH PARK SOUTH. With reference to Minute No. 17 of this Committee on the 15th April, 1947, the Engineer and Surveyor

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submitted an amended Plan No. 3719a for the rebuilding of this cost of works house to be erected at the junction of Oakleigh Avenue and Oakleigh Park South, showing proposed alterations and economies, and the Committee recommend that the Plan be approved.

29. STAFF.

- (a) Town Hall Custodian. With reference to Minute No. 12 of this Committee on the 15th April, 1947, members will recollect that instructions have been given for the Custodian's duties in the Town Hall to cease each week at 12 noon on Saturdays until Monday morning, on the understanding that the Engineer and Surveyor will arrange for necessary reliefs.

By arrangement with the ex-Chairman of the Council, however, the Custodian has at his own request continued to cover the Saturday afternoon and evening lettings.

The Committee recommend that the Council adhere to the previous decision in regard to the termination of the Custodian's weekly duties at 12 noon on Saturdays, and instruct the Engineer and Surveyor to prepare a scheme, for submission to the next Meeting of this Committee, providing for adequate reliefs for the period from 12 noon on Saturday until Monday morning each week.

In the meantime the provisional existing arrangements will continue.

- (b) Appointment of Clerk of Works for Permanent Housing Site No. 5. With reference to Minute No. 7 (f)(ii) of the Housing and Town Planning Committee on the 15th May, 1947, the Engineer and Surveyor reported that Mr. F.W. Shearman of Cambridge had been appointed as Clerk of Works for Permanent Housing Site No. 5 in Colney Hatch Lane, at an inclusive salary of £9.9.0d. per week, subject to review after three months satisfactory service, but that the date he would commence duties had not yet been fixed.

The appointment will be for a period of less than two years, and will not be subject to the Superannuation Act.

- (c) Engineering Assistant. With reference to Minute No. 5 of the Establishment Committee on the 16th December, 1946, the Engineer and Surveyor reported that no suitable applications had been received for the appointment of Engineering Assistant and the Committee recommend that the appointment be readvertised.

30. MUSIC IN COUNCIL HALLS. A circular letter was submitted from the Musicians Union suggesting the inclusion of a Fair Wages Clause in conditions of letting so that any band leader quoting for an engagement in Council Halls could only do so on a fair basis.

The Committee referred the letter to the Entertainments Committee.

31. CONFERENCE OF LOCAL COUNCILS OF SOCIAL SERVICE. A communication was submitted from the Local Council of Social Service inviting the Council to appoint representatives to attend a conference to be held in London on the 31st May, 1947, and the Committee recommend that Cr. Martin be appointed to attend.

32. WATER RATES AND CHARGES. A communication was received from the Metropolitan Water Board enclosing for information a copy of an advertisement relating to an increase in the proposed water rate and the charges for supplies by measure in the Board's area.

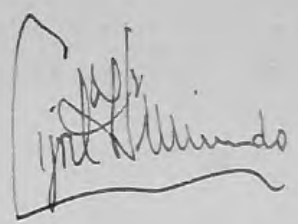
33. SUPERANNUATION. A communication was submitted from the Middlesex Local Authorities Superannuation Joint Committee enclosing a copy of the report of the District Auditor on his audit of the Accounts of the Joint Committee for the year ended 31st March, 1946.
- [Handwritten initials]*

34. THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS. A communication was submitted from the Royal Society for Prevention of Accidents inviting the Council to appoint representatives to attend a Silver Jubilee Congress and Exhibition to be held at Brighton from the 7th to the 10th October, 1947, and the Committee recommend that no action be taken in the matter.
35. LONDON PASSENGER TRANSPORT BOARD. The Annual report and accounts of the London Passenger Transport Board for the year ended the 31st December 1946 was submitted for information.
36. GAS EXAMINERS REPORT. The Gas Examiner's Report for the quarter ended 31st March, 1947, was submitted showing an average calorific value for the quarter of 502 British thermal units per cubic foot.
37. TOTTENHAM AND DISTRICT GAS COMPANY. The report and accounts of the Tottenham and District Gas Company for the year ended 31st December 1946 was submitted for information.
38. BARNET DISTRICT GAS AND WATER COMPANY. The report and accounts of the Barnet District Gas and Water Company for the year ended 31st December 1946 was submitted for information.
39. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD. Statistics for the months of March and April were submitted from the above Guild showing the number of cases dealt with at the Finchley and Friern Barnet Offices.
40. AMBULANCE CALLS. Particulars as to the number of ambulance calls during March were submitted for information.
41. SUPPLY OF MINUTES AND REPORTS. In response to a request by the Friern Barnet (Central Ward) Conservative Association, for the supply of Minutes and Reports each month, the Committee recommend that the Association be informed that the Council cannot see their way to supply copies regularly each month, but that copies are available to any members of the public who attend a Council Meeting, and a copy is always available in the Public Library.
- The Committee have instructed the Clerk to arrange for a minimum of 30 complete copies of the Minutes and Reports to be available for use by members of the public attending Council Meetings.
42. PUBLIC BUILDINGS LETTINGS COMMITTEE.
- (a) Lettings Committee. The Committee recommend that a Lettings Committee be appointed comprising Crs. Draper, McClane, and Martin, the terms of reference of such Committee to be "power to deal with the letting of any Council property other than housing accommodation and to fix charges therefor within the scale or scales laid down by the Council and to remit any such charges". The Committee shall from time to time report action taken to the General Purposes Committee."
- (b) Applications for Bookings. The Committee have referred a number of applications for booking of Town Hall accommodation to the above-mentioned Public Buildings Lettings Committee.
43. LOCAL GOVERNMENT BOUNDARY COMMISSION. The Committee had before them the Report of the Local Government Boundary Commission for the year 1946 and referred the same to a Sub-Committee consisting of the Chairman and Vice-Chairman together with Crs. Foley, Henry, Meynell, Simmonds and Martin, to report thereon and generally to consider what, if any, action should be taken by the Council in connection therewith.
44. PURCHASE OF TYPEWRITER. The Committee recommend that the Clerk be instructed to invite tenders for a new or re-built typewriter, and that the Chairman of the Council be authorised to accept a quotation.

- 45. RENTS PAID FOR TOWN HALL ACCOMMODATION LET TO GOVERNMENT DEPARTMENTS.
The Committee have directed the Clerk to prepare a report for submission to the next Meeting of this Committee as to the details of the accommodation in the Town Hall which is let to Government Departments, and the rents charged etc.
- 46. CONVERSION OF "BURRINGTON" CAKLEIGH AVENUE, N. 20. The Engineer and Surveyor reported receipt of approval from the Ministry of Health to expenditure incurred in carrying out the work of converting the above-mentioned property into flats.
- 47. TENANT NO. 8. A letter dated 19th May was submitted from the Finchley Juvenile Employment Bureau urging the Council to give sympathetic consideration to the request of the young son of the above-mentioned tenant (aged 17) to carry on his trade of a Boot Repairer from a shed in the garden, including the installation of a fractional H.P. electric motor equipped with an emery wheel.

Having received details as to the distressing circumstances in this case owing to the ill health of the youth, the Committee feel that every assistance should be given and recommend that in the special circumstances the application be granted for a period expiring on 31st December, 1947, subject to the issue of a temporary licence with necessary conditions and safeguards, so far as the Council are concerned, attached thereto, and to no nuisance or annoyance being caused to the neighbours, and to no paid assistants being engaged.

The Committee further recommend that subject to the present circumstances being similar on the 31st December, 1947, a further temporary licence be issued for twelve months subject to review thereafter from year to year.



Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 10.p.m.

Meeting of the Council held in the Town Hall, N. 11.29th May, 1947.PRESENT:Cr. C.A. Sparks ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
 McClane, Mason, Matthews, Mead, Meynell,
 Richardson, Simmonds and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Pickering.
2. MINUTES. The Minutes of the Annual Meeting of the Council held on the 15th April, 1947, were submitted, approved and signed by the Chairman.
3. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mead that the report and recommendations of this Committee dated the 15th April, 1947, be received and adopted, subject to the substitution of "1st June, 1947" for "1st May, 1947" in Minute No. 14 (a) in accordance with the variation contained in Minute No. 4 of the Establishment Committee on the 19th May, 1947.
4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Meynell that the report and recommendations of this Committee dated the 8th May, 1947, be received and adopted.
5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was moved by Cr. Foley and seconded by Cr. Richardson that the report and recommendations of this Committee dated the 8th May, 1947, be received and adopted subject to:-
 - (a) Minute No. 5 - Brook between Torrington Park and Friern Barnet Lane. The addition of the words "to the satisfaction of the Engineer and Surveyor, the Council making a contribution of 50% towards the cost thereof," being inserted after the word "developed" in the penultimate paragraph (in accordance with the superseding recommendation contained in Minute No. 21 of the General Purposes Committee dated the 22nd May, 1927).
 - (b) Minute No. 26 - Gulley Cleansing - Application for Increase in Contract Price. The substitution of "1/-d." for "1/9d." in the recommendation contained therein.
 - (c) Minute No. 16 (a) (i) Controlled Tipping - Southgate Borough Council. The deletion of the words "subject to the payment of a nominal fee of £10 per annum".

An amendment was moved by Cr. Mason and seconded by Cr. Mrs. McCarthy that "£25." be substituted for "10".

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report as amended was then put to the Meeting and declared to be CARRIED.
6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Foley, that the report and recommendations of this Committee dated the 12th May, 1947, be received and adopted.
7. REPORT OF PARKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Foley that the report and recommendations of this

Committee dated the 12th May, 1947, be received and adopted, subject to:

- (a) Minute No. 4 (f) Ladies' Public Convenience. The insertion of the words "combining such duties with the supervision of the Children's Playground" immediately after the word "Park".
- (b) Minutes Nos. 4 (k) and 5 (a)(iv) Times of Closing. The addition of the words "and notices to that effect be exhibited at the entrances to the Park" after the word "respectively" in Minute No. 4 (k) and after "8.30 p.m." in Minute No. 5 (a)(iv).

Minute No. 4 (h) Cold Frames for Nursery. An amendment moved by Cr. Mead seconded by Cr. Meynell was declared to be LOST.

Minute No. 8 New Southgate Recreation Ground. An amendment was moved by Cr. Matthews and seconded by Cr. Draper that Minute No. 8 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

Minute No. 17 (f) Putting Green. An amendment moved by Cr. Mead that "4d." be substituted for "6d." in Minute No. 17 (f) was not seconded.

The original motion was then put to the Meeting and declared to be CARRIED subject to the amendment of Minutes No. 4 (f), 4 (k), and 5 (a)(iv) and the reference back of Minute No. 8.

- 8. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Meynell that the report and recommendations of this Committee dated the 15th May, 1947, be received and adopted, subject to the insertion of the names of Crs. Martin, Matthews, Meynell and Richardson as Members in attendance.
- 9. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. McClane that the report and recommendations of this Committee dated the 15th May, 1947, be received and adopted, subject to the substitution of "100" for "60" in the 6th paragraph of Minute No. 7 (h) thereof, in accordance with the variation contained in Minute No. 23 of the General Purposes Committee dated the 22nd May, 1947.

Minute No. 13 - Public Conveniences, Friern Barnet Lane. An amendment was moved by Cr. Meynell and seconded by Cr. Draper that Minute No. 13 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion was then put to the Meeting and declared to be CARRIED subject to the reference back of Minute No. 13.

- 10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Matthews that the report and recommendations of this Committee dated the 19th May, 1947, be received and adopted, subject to the deletion of Minute No. 3 (c), such recommendation being included in Minute No. 11.
- 11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Richardson that the report and recommendations of this Committee dated the 22nd May, 1947, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report and recommendations of this Committee dated the 22nd May, 1947, be received and adopted, subject to:
- (a) By consent of the Council the deletion of Minute No. 20 having regard to Minute No. 8 (e) of the Housing and Town Planning Committee dated the 15th May, 1947.
 - (b) Minute No. 22 being referred back to the Committee for further consideration.
13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Seal of the Council be affixed to the following documents:
- (a) Agreement with the Misses G.M. Elvidge and L.M. Levesley for the supply and delivery of School Meals.
 - (b) Licence to slaughter Animals under the Slaughter of Animals Act, 1933 - Mr. T. Faulkner, 51, Holly Park Road, N. 11.
 - (c) Agreement with the Barnet and District Gas and Water Company for the supply of water to Permanent Housing Site No. 5 - Colney Hatch Lane.

Seal affixed accordingly.

14. THE HOUSING ACT, 1936 - THE ACQUISITION OF LAND (AUTHORISATION PROCEDURE) ACT, 1946 - "A" SITES NUMBERED 38, 45 (I - V) and 45A - Sydney Road and Hampden Road. On the motion of Cr. Sparks, seconded by Cr. Richardson, it was resolved that:

- (a) For purposes of Part V of the Housing Act, 1936, the Council hereby make an Order under the Acquisition of Land (Authorisation Procedure) Act, 1946 to be known as "The Friern Barnet (Number 1) Compulsory Purchase Order, 1947", for the compulsory acquisition of the following land:

<u>Number on Map</u>	<u>Quantity, description and situation of the land.</u>
38 (pink)	Land situate on the South East side of Hampden Road, N.10 having a frontage thereto of 94 feet or thereabouts and an approximate depth on the East side of 155 feet and an approximate depth on the West side of 130 feet and containing 0.15 acres or thereabouts.
45(I) (Yellow)	Land situate on the West side of Sydney Road, N.10 having a frontage thereto of 17 feet or thereabouts and an approximate depth on the North side of 248 feet and an approximate depth on the South side of 248 feet and containing 0.096 acres or thereabouts.
45(II) (green)	Land situate on the West side of Sydney Road, N.10 having a frontage thereto of 17 feet or thereabouts and an approximate depth on the North side of 122 feet and an approximate depth on the South side of 122 feet and containing 0.047 acres or thereabouts.
45(III) (blue)	Land situate on the West side of Sydney Road, N.10 having a frontage thereto of 17 feet or thereabouts and an approximate depth on the North side of 122 feet and an approximate depth on the South side of 122 feet and containing 0.047 acres or thereabouts.

45 (IV) (brown) Land situate on the West side of Sydney Road, N.10 having a frontage thereto of 28 feet or thereabouts and an approximate depth on the North side of 248 feet and an approximate depth on the South side of 248 feet and a width in the rear of 62 feet or thereabouts and containing 0.247 acres or thereabouts.

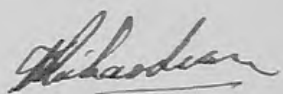
45 (v) (orange) Land situate on the West side of Sydney Road, N. 10 having a frontage thereto of 20 feet or thereabouts and an approximate depth on the South side of 254 feet and containing 0.12 acres or thereabouts.

45.A. (purple) Land situate on the West side of Sydney Road, N.10 having a frontage thereto of 52 feet or thereabouts and an approximate depth on the North side of 102 feet and an approximate depth on the South side of 102 feet and containing 0.11 acres or thereabouts.

- (b) The Chairman or Vice-Chairman and Clerk of the Council be authorised to Seal the Order and the Map therein referred to.
- (c) The Clerk of the Council be and is hereby authorised to take all necessary steps in connection with the Order in compliance with the above Acts and Regulations made thereunder.

15. INDISPOSITION OF COUNCILLOR PICKERING. Reference was made to the indisposition of Cr. Pickering and it was resolved that the Council's wishes for his speedy recovery to health be conveyed to him.

16. APPOINTMENT OF COUNCILLOR FOLEY AS CHAIRMAN OF THE NORTH MIDDLESEX ASSESSMENT COMMITTEE. The Chairman of the Council referred to the recent appointment of Cr. Foley as Chairman of the North Middlesex Assessment Committee and the Council extended to Cr. Foley their wishes for a successful term of Office.



Chairman.

Report and Recommendations of the Public Health Committee.5th June, 1947.PRESENT:Cr. A.C. Henry ... Chairman.Crs. Foley, Mrs. McCarthy, Martin, Matthews,
Mead, Richardson and Tarlton.Also in attendance: Crs. Mason and Meynell.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper, Pickering and Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th May, 1947, were submitted and signed by the Chairman.
3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last meeting of the Committee:

Disease	Wards					Total for District only.
	North	South	Central	East	West	
Measles	5	1	1	7	8	22
Whooping Cough	-	1	1	1	-	3
Scarlet Fever	1	3	-	-	-	4
Tuberculosis	-	1	-	-	1	2
Erysipelas	-	1	-	-	-	1

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above, stating that 2,196 immunisations had been completed to date.
5. WATER SUPPLY. The Medical Officer of Health submitted a report from the Barnet District Gas and Water Company on an examination of a sample of water supplied to this District, which stated that it was clear and bright in appearance, and of the highest standard of bacterial purity indicative of a pure and wholesome water suitable for public supply purposes.
6. COMPLAINTS. Since the last meeting of this Committee, 68 complaints (including 25 complaints of rat infestation) have been received and investigated and the necessary action taken to secure a remedy.
7. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring abatement of nuisances at 26 properties throughout the District have been completed.
8. UN SOUND FOOD. The Sanitary Inspector reported as to the types of food which had been pronounced as unfit for human consumption since the last meeting of this Committee.
9. RODENT CONTROL.
 - (a) Destruction of Rats in Private Dwellings. With reference to Minute No. 14 of this Committee on the 8th May, 1947, the Sanitary Inspector reported that upon an application to the Ministry

of Food for financial grant for the year 1947/8, with respect to the destruction of rats in private dwellings intimation had been received from the Ministry to the effect that such assistance would be afforded until the 30th September, 1947.

(b) Destruction of Rats in Sewers. The Sanitary Inspector reported that the initial treatment of sewers in the District would be completed in the next few days and, with the exception of three small areas, every indications are that infestation is negligible.

10. FOOD AND DRUGS ACT 1938 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM. An application was received from Messrs. Tesco Stores Ltd., for the registration of their premises at 1332 High Road, N. 20, for the sale of ice-cream, as required by Section 14, of the Food and Drugs Act, 1938, and having received a report from the Sanitary Inspector that the premises and mode of storage comply with the provisions of the Act and the Ice-Cream (Heat-Treatment) Regulations, 1947, the Committee recommend that the premises be registered.

11. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES.

(a) Properties in Pembroke Road.

The Sanitary Inspector reported that as a result of frequently recurring defects at certain properties in Pembroke Road, involving the continuous service of notices, he had arranged a meeting with the owner, his agent and builder, when it was agreed that the essential and urgent repairs would be effected forthwith and such work was nearing completion. Furthermore, the owner's Surveyor had, subsequent to the meeting, made an inspection of the property and specifications embracing war damage and normal disrepair were in course of preparation.

(b) Marlborough Gardens and Crown Court.

The Sanitary Inspector reported the existence of the following statutory nuisances at the undermentioned properties:-

No. 14, Marlborough Gardens	Dampness in walls. Damp and broken wall plaster.
Nos. 3,5, & 8, Crown Court	Defective and leaking roofs.

Intimation notices requiring the execution of the works having been served and not complied with, the Committee have authorised the service of Statutory Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith, the Clerk was authorised to take appropriate proceedings.

12. DIPHTHERIA IMMUNISATION CAMPAIGN - TRAILER FILM. A letter was submitted from the Ministry of Health stating that a new "trailer" film in support of the immunisation campaign had been produced and would be circulated to cinemas throughout the Country attached to the news-reel during the three weeks commencing the 22nd May, 1947.

13. NATIONAL HEALTH SERVICE ACT, 1946 - COUNTY COUNCIL CONFERENCE. With reference to Minute No. 16(a) of this Committee on the 8th May, 1947, the report of the Conference held at the Guildhall on 15th May, 1947, convened for the purpose of giving preliminary consideration to the question of the arrangements to be made by the County Council in the administration of its functions as Local Health Authority under the National Health Service Act, 1946, at which Crs. Henry and Sparks were present as this Council's representatives, was submitted, (copies of the report having been previously circulated to each Member).

The Committee recommend that the Council approve in principle the proposals as outlined in the report, the question of detailed arrangements being the subject of further Conferences between Officers and finally between Members and Officers.

14. SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE. With reference to Minute No. 14 of this Committee on the 6th February, 1947, the Chairman of the Committee gave a brief report on this Conference held at Bournemouth between the 19th and 23rd May, 1947, which he had attended together with the Sanitary Inspector. A fuller report is being circulated to Members.

The official report on the proceedings will be published by the Association at a later date and the Committee have authorised the purchase of fifteen copies for Members.

15. SMOKE ABATEMENT.

- (a) Greater London Advisory Council for Smoke Abatement. A letter dated the 15th May, 1947, was submitted from the Greater London Advisory Council for Smoke Abatement inviting this Council to become a member of the Advisory Council, the annual subscription amounting to £2.2.0d.

The Committee are of opinion that valuable information and guidance will be obtained and therefore recommend that the Council become Members and the Treasurer be authorised to arrange for the payment of the subscription for the current year.

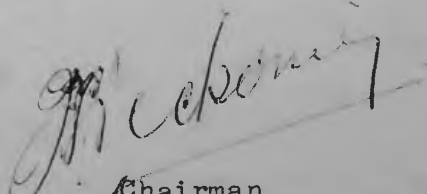
- (b) National Smoke Abatement Society - Annual Conference. A communication was submitted from the National Smoke Abatement Society, inviting the Council to appoint two delegates to attend the 14th Annual Conference of the Society to be held in Edinburgh on the 1st, 2nd and 3rd October, 1947, and the Committee recommend that no action be taken in the matter.

16. LONDON REGIONAL PLANNING AND ADVISORY COMMITTEE ON RODENT CONTROL. With reference to Minute No. 15 of this Committee on the 8th May, 1947, the Clerk reported receipt of a letter dated the 27th May, 1947, enclosing a statement of the nominations received for the two representatives of Urban District Councils on the Committee and inviting the Council to vote for two of the candidates nominated.

The Committee decided to vote for one person only, namely, Mr. A.N. Smith, Senior Sanitary Inspector of Enfield.

17. BRITISH DIE CASTING COMPANY LIMITED. With reference to Minute No. 18 of this Committee on the 8th May, 1947, it was reported that a further petition has been received from certain residents in Pembroke Road, complaining of the serious nuisance caused by the operation of a night shift by the British Die Casting Company. The Company have intimated that arrangements are being made for the night shift to cease to operate forthwith, and the Committee recommend that the petitioners be so informed, and that a letter be sent to the Company expressing the Council's appreciation of the consideration shown by the Company.

18. FRIERN BARNET (NORTH) AND WHETSTONE DISTRICT NURSING ASSOCIATION - ANNUAL REPORT AND ACCOUNTS. A copy of the 12th Annual Report and Accounts of the Friern Barnet (North) and Whetstone District Nursing Association for the year ended the 31st December, 1946, was submitted for information.


Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Highways and Public Works Committee.

5th June, 1947.

PRESENT:

Cr. J. Foley

...

Chairman

Crs. Henry, Mason, Matthews, Meynell, Richardson and Sparks.

Also in attendance: Crs. Martin, Mrs. McCarthy, Mead and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper and Pickering.
2. MINUTES. The Minutes of the Meeting of the Committee held on the 8th May, 1947, were submitted and signed by the Chairman.
3. POLLUTION OF WATERCOURSE COMMUNICATING WITH PYMMES BROOK. A letter dated 29th May, 1947, was submitted from the Lee Conservancy Board, regarding the discharge into this brook. The Engineer and Surveyor is investigating this matter and will submit a further report.
4. MIDDLESEX COUNTY COUNCIL ACT, 1944. The Clerk reported the receipt of a copy notice dated the 28th May, 1947, of an application made by the Middlesex County Council to the Ministry of Health for an Order for the extension until the 30th June, 1950, for the compulsory purchase of lands or easements which that Council are authorised to acquire under the Middlesex County Council (Sewerage) Act, 1938.
5. WHITE LINES ON HIGHWAYS. The Executive Committee of the Middlesex Borough and District Councils' Association at their Meeting on the 5th May, 1947, resolved that constituent authorities be requested to support representations which were being made to the County Council to authorise the renewal of white lines on all classified roads in the County, the necessary expenditure incurred thereby being allowed to rank for normal grant.

The Committee recommend that the resolution be supported in principle but consider that as "cats eye" studs have been provided on classified roads in the district the provision of white lines in addition is unnecessary.

6. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on maintenance work carried out during May, 1947.
7. ROAD ACCIDENTS - APRIL, 1947. The Engineer and Surveyor reported receipt of the Road Accident Return for the month of April, 1947, with respect to the Metropolitan District and that during that period three accidents occurred in this District from which three persons sustained slight injuries.
8. PRIVATE STREETS.
 - (a) Cardrew Avenue. With reference to Minute No.17 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that upon communicating with the Agent, with a view to the necessary works being carried out to this road, it had been ascertained that the builder for the original Developers had been in ill health for some time, but was endeavouring to visit the agent in the near future to discuss the matter.

The Committee have requested the Surveyor to inform the Agent that in view of the condition of the road, it must be considered a matter of urgency and to submit a report on the progress to the next meeting.

- (b) Alexandra Road, Raleigh Drive and Temple Avenue. The Engineer and Surveyor reported that the plans and estimates for the making up of Alexandra Road (part) and Raleigh Drive (part) were prepared and the scheme in respect of Temple Avenue would be ready for submission in the next few days.

The Committee consider that the three schemes should be considered together and as a matter of urgency have referred the matter to the next meeting of the General Purposes Committee.

- (c) Oakleigh Park South. The Committee recommend the Council to confirm the action of the Engineer and Surveyor in carrying out, under Section 256 of the Middlesex County Council Act 1944, repairs to this private street, which were urgently required to obviate or remove danger to passengers and vehicles.

9. DEPOSIT OF RUBBISH ON VACANT LAND. The Engineer and Surveyor reported that the clearance of rubbish from between 40 and 50 vacant sites in the District was proceeding but owing to other work of greater urgency had not been completed.

The Committee have authorised the Engineer and Surveyor to arrange for a note requesting residents to cease to deposit house refuse on vacant land, to be incorporated in circulars with respect to salvage which will shortly be circulated throughout the District and recommend that, subject to the consent of the owners appropriate notices be exhibited on the sites in question.

10. EXPENDITURE ON COUNTY ROADS - REDUCTION IN GRANTS. With reference to Minute No.14 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported the receipt of a letter from the Middlesex County Council, indicating the reductions made in this Council's estimate of expenditure for general maintenance on Class I and Class II roads for the year 1947/8, summarised as follows:-

	<u>Estimate.</u>	<u>Amount of grant.</u>	<u>Reduction.</u>
General Maintenance, including			
tar painting and signs	£3,750	£2,650	£1,100
Snow removal	130	130	-
Scavenging	1,275	800	475
Traffic Control, signals, lighting of signs and pedestrian crossings etc.	205	145	60
	<u>£5,360</u>	<u>£3,725</u>	<u>£1,635</u>

Authority has been given for the urgent re-surfacing at an estimated cost of £2,670, to be carried out to Oakleigh Road South and Colney Hatch Lane, but the special maintenance works to Friern Barnet Lane at a cost of £3,650 have been deleted. No information had been received with respect to Class III roads.

The Engineer and Surveyor has already had several interviews with the County Engineer and Surveyor on the matter and it would not appear possible to take any action other than to accept the reduced estimates. The Committee consider that the local rates should not be called upon to meet heavy expenditure on County Roads, and they recommend that the Engineer and Surveyor be instructed to keep the expenditure within the limits of the revised estimates which in some instances may not be sufficient to maintain the roads in the state in which they are now kept.

11. ROAD SEATS. With reference to Minute No.18 of this Committee on the 11th June, 1946, the Engineer and Surveyor reported that sufficient material had now been obtained for the provision of six further road seats which it was suggested be sited at the following positions in the District:-

At each of the ' bus stops on either side of Colney Hatch Lane between Sutton Road and Wilton Road.

At the 'bus stop on the east side of Oakleigh Road North opposite the junction with Raleigh Drive.

At the 'bus stop in Friern Barnet Road in the vicinity of the Hospital gates.

At the junction of Oakleigh Park North and Oakleigh Park South.

At the 'bus stop in Colney Hatch Lane near the junction with Pembroke Road.

The Committee recommend that the sites as suggested be approved and the Engineer and Surveyor be requested to endeavour to obtain material for the provision of three further seats.

12. STREET NAME PLATE - THE BROADWAY, FRIERN BARNET ROAD. The Engineer and Surveyor reported the receipt of a petition dated the 21st May, 1947, from the occupants of certain premises in The Broadway, Friern Barnet Road, requesting the provision of a street name plate in order to give indication that a portion of Friern Barnet Road is known as The Broadway.

Having regard to the fact that the properties in question bear numbers as part of Friern Barnet Road, the Committee consider that the provision of street name plates for various sections of the roads is unjustified and recommend that no action be taken in the matter.

13. PEDESTRIAN CROSSING - FRIERN BARNET ROAD. With reference to Minute No.22 of this Committee on the 8th May, 1947, Cr. Mrs. McCarthy reported that upon inspection of the position of the existing pedestrian crossing in Friern Barnet Road in the vicinity of Friern Hospital, it appeared that in the interests of public safety the crossing should be re-sited to a position immediately opposite the hospital gates and the 'bus stops moved to new positions. The Engineer and Surveyor also submitted the observations of Crs. Draper and Simmonds who had inspected the site.

In connection therewith, the Engineer and Surveyor reported that a scheme on similar lines to that now suggested had been considered by the London Passenger Transport Board, the Ministry of Transport, and the Metropolitan Police who were not prepared to approve.

Alternatively the Committee are of the opinion that the pedestrian crossing should remain in its present position rather than be removed altogether, and recommend that the Engineer and Surveyor be authorised to arrange for "hospital" road signs to be erected at suitable positions as an additional safety measure.

14. EMERGENCY STREET LIGHTING. With reference to Minute No.9 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that he had ascertained from the Northmet Power Company that there were two satisfactory means of providing street lighting during periods of bad visibility; by the installation of central control and switches or by fitting certain apparatus to the lamps sensitive to light which automatically provides lighting when visibility falls below a certain level. As such schemes could not be put into effect for approximately two years owing to the shortages of materials and apparatus, which would in any event be most costly to install, the possibility of manual replacement of fuses during such periods had been investigated but was found to be impracticable.

The Committee, therefore, in the present circumstances recommend that no further action be taken in the matter.

15. TOM THUMB BOLLARDS - FRIERN BARNET LANE, COLNEY HATCH LANE, AND FRIERN BARNET ROAD. With reference to Minute No.25 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that as many authorities had abandoned the use of bollards as a means of illumination, the manufacturers were unable to supply a more substantial type to that at present installed in the District.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the bollards in question to be repaired at an estimated cost of £30 and put into lighting.

16. PUBLIC CONVENIENCES.

(a) Sites for additional Conveniences. With reference to Minute No. 15 of this Committee on the 8th May, 1947, having received a report from the Engineer and Surveyor on the position with regard to public conveniences throughout the District, the Committee recommend that provision be made in the estimates of expenditure for the year 1948/9 for the provision of additional accommodation on the undermentioned sites, priority being given to the South Ward site:-

(i) With the consent of the Middlesex County Council on the site of the proposed new library at the junction of Colney Hatch Lane with Sutton Road, possibly incorporating such a scheme in the new library and in the event of a temporary library building being erected, a temporary convenience be constructed in connection therewith.

(ii) With the consent of the London County Council, at the junction of Friern Barnet Road and Station Approach on the land formerly occupied by an air raid shelter.

(iii) In Oakleigh Road North, on a site to be selected near the old nursery site opposite Barfield Parade.

(iv) Friary Park (Existing accommodation to be extended).

(b) Friern Barnet Lane - Entrance. With reference to Minute No. 9 of the Meeting of the Council on the 29th May, 1947, the Engineer and Surveyor submitted a plan showing a proposal to construct a door fitted with a spring, approximately 4 feet in height to be erected from 1 foot above the floor level between the convenience and the outer lobby. It is estimated that the cost of such a scheme would amount to £6.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the work to be carried out on the lines now suggested.

17. SURFACE WATER FLOODING, FERNCROFT AVENUE. With reference to Minute No. 7 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that further investigations had been made and certain preliminary works carried out, but a rainfall was awaited to test the flow of water into the allotments.

18. FRIARY ROAD RELIEF SEWER.

(a) Contract Section. The Engineer and Surveyor reported that Messrs. Q.G. Construction Ltd. commenced this section of the relief sewer on the 19th May, 1947, and to date had completed 47 yards of the 15" sewer.

(b) Direct Labour Section. The Engineer and Surveyor reported that owing to the acute shortage of cement supplies, the work of road construction, to the Permanent Housing Site No. 5, Colney Hatch Lane, upon which Prisoner of War labour was employed, would have to cease for approximately one month and as it was desirable that the trained labour should be retained, suggested that arrangements might be made for the Contractor in question to continue the work on the direct labour section of the Friary Road Relief sewer which it is found impossible to complete by direct labour owing to the shortage of labour.

The Engineer and Surveyor was instructed to make further enquiries in an endeavour to get this arrangement approved.

19. APPOINTMENT OF ENGINEERING ASSISTANT. The Engineer and Surveyor reported on the amount of work outstanding in his department and delay consequent on the failure to fill the vacant appointment of a permanent Engineering Assistant which had been advertised on two occasions at a salary in accordance with Grade V of the A.P. & T. Division.

The Committee recommend that the Establishment Committee be requested to give consideration to the question of re-advertising

this appointment at a salary in accordance with Grade VI and to adjust any anomalies which may arise as a result thereof.

20. SALVAGE.

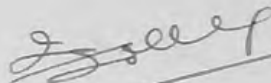
- (a) Food Waste. The Engineer and Surveyor referred to the wilful damage which is being caused to the food waste bins throughout the District and reported that as a result 50 of the 80 bins now on order were required for immediate use. In addition, arrangements had been made for a further 50 lids to be manufactured locally.

The Committee recommend that the action taken by the Surveyor in placing an order for the supply of 80 complete bins and 50 lids at costs of 22/9d. and 7/- each respectively be approved and confirmed.

- (b) WASTE PAPER ETC. The Committee feel that the collection of salvage does not produce results as satisfactory as they should be having regard to the size of the District, partly due to non-cooperation of residents who may not be aware of the necessity to save which is still as urgent as in the war days.

The Committee consider that urgent consideration should be given to this important matter and request the General Purposes Committee to give consideration to this task being delegated to a specially constituted Committee on a war-time basis.

21. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on the openings made for and on behalf of Statutory Companies.



Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 10.45 p.m.

Report and Recommendations of the Allotments Committee.9th June, 1947.PRESENT:Cr. G.E.J. Mead ... Chairman.

Crs. Martin, McClane, Richardson and Sparks,
and Messrs. Harris, Harman and Ovenden
representing the North, Central and South
Allotment Holders' Associations respectively.

Also in attendance: Crs. Draper, Matthews,
and Mrs. McCarthy.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Tarlton.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th May, 1947, were submitted and signed by the Chairman.
3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.
 - (a) Outstanding Applications. The Association have six outstanding applications for permanent plots, with no vacancies, and no applications for the 20 vacant wartime plots.
 - (b) Oakleigh Park South Allotments - Fencing. With reference to Minute No.5 (f) of this Committee on the 12th May, 1947, the Engineer and Surveyor reported that the estimated cost of providing chestnut fencing to enclose the above mentioned site, comprising 12 plots, was £25 to £30 and the Committee recommend that the Engineer and Surveyor be authorised to arrange for this work to be carried out as soon as possible.
 - (c) Barfield Avenue Permanent Allotments - Roadway. With reference to Minute No.5 (g) of this Committee on the 12th May, 1947, the Engineer and Surveyor reported that upon inspection, it appeared possible that the bad condition of part of this roadway had been due to the deposit of surplus material thereon by adjoining plotholders.

Having received the observations of the Association's representative, the Engineer and Surveyor was requested to arrange for a joint inspection with the Chairman of the Committee and Mr. Harris on the site, and to submit a report thereon to the next meeting of the General Purposes Committee.
 - (d) Conveniences.
 - (i) Barfield Avenue Allotments. The Engineer and Surveyor reported that a screen to the convenience on the above mentioned allotment site was at the present time in course of erection.
 - (ii) Rathbone Allotments. Having received a report from the Engineer and Surveyor, the Committee recommend that a latrine, similar to those at present in existence on allotment sites be constructed near the existing hedge between the allotments and the nine-hole golf course.
 - (e) Water Supply - Rathbone Allotments. Mr. Harris again raised this question, but the Committee are unable to make any immediate recommendation owing to the difficulty of obtaining materials.
 - (f) Wartime Allotments in High Road at junction with Buckingham Avenue. Mr. Harris reported that an application had been received from Mr. Riley, Secretary of the Young Farmers' Association

for consent to cultivate certain vacant land forming part of the above mentioned site for the purpose of instructing in the production of food, and enquired whether any objection would be raised to the grant of the application.

The Committee informed Mr. Harris that no objection would be raised.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have one application for a permanent plot but no vacancies, and two applications for wartime plots which it is anticipated will be accommodated at an early date.

(b) Fencing.

(i) Crescent Road Allotments. Mr. Harman referred to the fact that the chestnut fencing separating the above mentioned allotments from the sports area of Bethune Recreation Ground had fallen into a state of disrepair, but the Committee consider it unnecessary to effect replacement.

(ii) Friary Park. Reference was made to the continued complaints received from plottolders of damage being caused by trespass due to the fact that some areas of the allotments were not completely enclosed by fencing, and the Committee recommend that the Engineer and Surveyor be authorised to arrange for chestnut fencing to be erected where necessary.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding applications. The Association have no outstanding applications for the permanent plots but 32 vacant plots.

(b) Fencing. The Engineer and Surveyor reported that the erection of the fence between the Housing Site and the allotments had been completed and the gates would be fixed during the next few days. Owing to a misunderstanding, some cultivation had taken place on part of the Housing Site and it had been necessary to alter the boundary temporarily, necessitating the use of chestnut fencing for a distance of approximately 100 yards at The Vale end, which would be replaced with chain link fencing on the correct line in the autumn.

(c) Water Supply. With reference to Minute No.4 (b) of this Committee dated the 12th May, 1947, Mr. Ovenden pointed out that the Association had the necessary tanks available and thought the Association would be able to obtain the necessary material, if the necessary permit could be obtained, and provide some labour, if the Council would consent to the installation of the additional points, and pay the cost of the material and such additional labour as may be required.

The Engineer and Surveyor reported that the Barnet District Gas and Water Company were endeavouring to increase the pressure of water, and until this is done it is doubtful whether the additional points would be of any material assistance.

The Committee have therefore decided to defer the matter for more definite information from the Water Company, and in the meantime the Chairman of the Committee will meet Mr. Ovenden on the site.

Geoff Mead
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Parks Committee.9th June, 1947.PRESENT:Cr. A. Richardson ... Chairman.

Crs. Mrs. McCarthy, McClane, Mead and Sparks.

Also in attendance:

Crs. Draper, Martin, Matthews and Pickering.

1. APOLOGIES FOR ABSENCE. An apology was submitted for the absence of Cr. Tarlton.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th May, 1947, were submitted and signed by the Chairman.

3. PARKS SUPERINTENDENT'S REPORT.

(a) Parks Generally. The Parks Superintendent submitted a report upon the general work carried out by the Parks staff during the past month and the following matters are reported for information:-

(i) Revenue from Games Areas - Friary Park. Revenue from games areas in Friary Park for the month of May, 1947, amounted to £74. 16s. 9d., being made up as follows:-

Hard Tennis Court	...	£26. 5s. 0d.
Grass Tennis Courts	...	10. 9s. 0d.
Bowling Green	...	2. 5s. 0d.
Putting Green	...	35. 17s. 9d.

(ii) Playground Attendant, Friary Park. Mrs. Grinstead has been engaged to carry out the duties of Playground Attendant and the supervision of the Ladies Public Convenience on week-ends and Public Holidays.

(b) Duties of Parks Staff. The Parks Superintendent reported that certain of the Parks Staff had complained of the frequency upon which they were called upon to perform evening and week-end duty.

The Committee consider that the necessity for skilled gardeners being required to carry out the work of patrolling the parks at week-ends and receiving a day's leave in lieu of such duties is a waste of skilled labour to the detriment of the general condition of the parks and therefore recommend that the Engineer and Surveyor be instructed to engage temporary Park Rangers, the Chairman of the Committee, the Engineer and Surveyor and the Parks Superintendent being authorised to make the appointments, and the position further reviewed in October next.

(c) Plant Stock. The Parks Superintendent reported that he had intended to obtain October flowering chrysanthemums with a view to extending the displays in the park, but had ascertained that such stocks were not available. It was necessary to increase the existing stock of bulbs for spring display in 1948 and the Committee recommend that the Parks Superintendent be authorised to obtain quotations for the supply thereof.

4. SUMMER ENTERTAINMENTS - FRIARY PARK.

(a) Minutes. The Entertainments Committee submitted a report of a Meeting held on the 27th May, 1947, a copy of which is attached, and the Committee recommend the adoption of the report.

(b) Marquee. Correspondence from the Middlesex County Council

regarding the licensing of the Marquee was submitted and the Committee have decided to ask the Chairman of the County Entertainments Committee to receive a deputation consisting of the Chairman of the Council, the Chairman of this Committee, and Cr. Mrs. McCarthy.

5. FRIARY PARK.

- (a) Alleged Incident. A report was submitted from the Park Ranger on an incident which was alleged to have occurred in the Park, but owing to there being insufficient evidence, the Police were unable to institute proceedings.
- (b) Felling of Trees. With reference to Minute No. 4 (e) of this Committee on the 12th May, 1947, the Engineer and Surveyor reported that the work of removing the trees in the entrance drive had been commenced on the 2nd June, 1947, seven trees having been felled to date.
- (c) Public Conveniences. The Engineer and Surveyor reported that upon the removal of the trees previously referred to a request had been received for the provision of a screen in front of the conveniences on the South-eastern boundary of the bowling green but the Committee recommend that no action be taken in the matter.

The Committee have, however, requested the Parks Superintendent to arrange for the clearance of the site upon the completion of the tree felling and to submit for consideration suggestions on the lines indicated for effecting certain improvements.

- (d) Restoration of Park Land. With reference to Minute No. 4 (c) of this Committee on the 12th May, 1947, the Engineer and Surveyor reported that the Middlesex County Council Agricultural Department completed the work of ploughing, harrowing and rolling the land formerly used for the purpose of growing produce but had not secured the even surface which was anticipated and final rolling had been carried out by direct labour. Further, the work of restoring the surface to the land west of the bandstand, the grass tennis courts fronting Friary Road and the Parks allotment near Friern Barnet Road was nearing completion, it being seeded at the present time.
- (e) Bandstand. The Engineer and Surveyor reported that the necessary repairs and external and internal decorations to the Bandstand had been completed in time for the commencement of the summer entertainments on the 25th May, 1947.
- (f) Ladies' Public Conveniences. The Committee recommend that the Engineer and Surveyor be authorised to arrange for a "check lock" to be affixed to one of the ladies' public conveniences, a charge being made for the use thereof.
- (g) Bowling Green - Complaint re User. The Clerk reported the receipt of a complaint from a certain resident who it was alleged had been refused permission to use the bowling green on Sunday, the 11th May, 1947. Having received a report from the Parks Superintendent, it would appear that the reason for the refusal was that the person in question was not equipped with suitable footwear and the Committee have requested the Parks Superintendent to ascertain whether it is possible to replace that which was available for use before the war but which is now useless.
- (h) Catering. Arising from a question now raised, the Committee have instructed the Clerk to request the Caterer in the Park to arrange for the tariff of refreshments for sale to be suitably displayed in a prominent position.

6. BETHUNE RECREATION GROUND.

- (a) Friern Manor Cricket Club. A letter dated the 16th May, 1947, was submitted from the Friern Manor Cricket Club requesting that in future they be granted the use of the cricket pitch on a yearly tenancy to ensure the Club of a certain degree of security

to obtain a stock
of such equipment

in order to enable them by arranging their fixtures at an early date to ensure more attractive games and cultivate a higher standard of play.

Having regard to the policy of the Council in such matters, the Committee recommend that the request be not granted but in order to enable Clubs to arrange their fixtures at an early date, the Committee further recommend that future applications for the hire of cricket pitches be considered by the Council in October of each year.

(b) 9-hole Golf Course.

(i) Maintenance. A report was submitted as to the work carried out to the 9-hole Golf Course since the last meeting of the Committee.

(ii) Receipts. Receipts for the month of May, 1947, were £90.120d. as compared with £73. 17. Od. for May, 1946, and the total receipts for the period 1st April, 1947, to 31st May, 1947 were £163. 12. 6d., as compared with £175. 6. Od. for the corresponding period in 1946/7.

(c) Willoughby Gates - Jubilee Gardens. The Committee have requested the Engineer and Surveyor to arrange for these gates, which were removed for safety during the war, to be re-erected at an early date.

7. HALLIWICK RECREATION GROUND.

(a) Cricket Pitch. An application was received from Coldfall Residents' Association for the use of the cricket pitch for an all-day match on the 4th August, 1947 (Bank Holiday), and the Committee recommend that the application be granted at a fee of £1. 1s. Od.

(b) Jungle Gym. With reference to Minute No. 6 (a) of this Committee on the 12th May, 1947, the Engineer and Surveyor submitted a statement of the two quotations received for the supply of this apparatus and the Committee recommend that the quotation of Messrs. B. Hirst and Son Ltd., in the sum of £82. 12s. 8d. be accepted.

This is not the lowest tender but the Committee understand from a report of the Engineer and Surveyor that this is the most suitable apparatus and immediate delivery is promised as against delivery within 9/12 months in the other case.

8. APPLICATIONS FOR THE HIRE OF FOOTBALL PITCHES, ETC - SEASON 1947/8.

The Committee have referred the applications received for the hire of football pitches etc., during the ensuing season to a Sub-Committee consisting of their Chairman and Cr. McClane for consideration.

9. PROVISIONS OF FURTHER PLAYGROUND EQUIPMENT - DONATION.

Cr. Pickering reported that a resident in the District who desired to remain anonymous was desirous of making a donation to the Council for the purpose of providing further playground equipment in the parks. The Committee requested Cr. Pickering to convey to the donor their sincere appreciation for this gift and have appointed a Sub-Committee consisting of their Chairman and the Chairman of the Council to consider the matter with the Engineer and Surveyor, with a view to proposals being submitted to the donor for his approval.

10. NEW BARNET HORTICULTURAL EXHIBITION AND FETE. A letter dated the 17th May, 1947, was submitted from the Hon. Show Secretary, inviting the Council to stage an exhibit thereat to be held at Hadley House, Barnet, on Saturday, the 2nd August, 1947, and the Committee recommend that the Parks Superintendent be authorised to make the necessary arrangements for the staging of a floral exhibit.

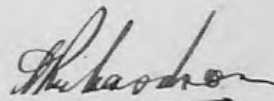
11. NEW SOUTHGATE RECREATION GROUND. With reference to Minute No.7 of the Meeting of the Council on the 29th May, 1947, the Committee considered further the application of the New Southgate Recreation Ground Committee for an increase in the amount of contribution for

the upkeep of the New Southgate Recreation Ground, in conjunction with certain information which had been obtained regarding the user thereof, but are of the opinion the application should receive the consideration of the General Purposes Committee, to which Committee the matter has been referred.

12. DEPUTATION - FRIERN BARNET SUMMER SHOW. The Clerk reported on the meeting which took place on the 29th May, 1947, between the Chairman of the Council, the Chairman of this Committee, Crs. Henry, and Mrs. McCarthy and Mr. Constable, Chairman of the Summer Show Committee, and certain residents in Manor Drive, who complained of the damage to their properties and alleged that the bulk of the damage was occasioned during the period of the Summer Show. Whilst the Members of the Council pointed out that the Council had definitely committed themselves to the Fair in connection with the Show this year, any representations in connection with the programmes for future years, if received at the appropriate time, would receive due consideration and as regards this year's event, it was agreed that the following steps should be taken:-
- (a) The Superintendent of the Police for both the "S" and "Y" Divisions be requested to make special arrangements, to ensure that the streets in the vicinity of the Park were adequately patrolled during the period of the Fair, if necessary by obtaining Police from outside the District.
 - (b) A communication be addressed to the Divisional Education Officer suggesting that he should communicate with the head teachers of all schools in the District calling attention to the vandalism and wanton damage both to public and private property and asking that the matter should be brought before the children at the schools, and
 - (c) The Summer Show Committee should consider the desirability of arranging for additional stewards during the period of the Fair and that these stewards be asked to assist in the patrol of the streets in the vicinity and that residents should themselves arrange a rota to augment any efforts by the Police and the Council.

The Committee recommend that these suggestions be adopted.

13. LIBRARY GARDENS, FRIERN BARNET ROAD. With reference to Minute No.12 of this Committee on the 12th May, 1947, the Engineer and Surveyor reported that as this site might possibly be required for the provision of a Community Centre for the District, the work of improvement to the Gardens would not be commenced until a final decision on the matter had been received from the Middlesex County Council.
14. MOTOR MOWER. The Engineer and Surveyor reported that the new JAP engine for the Motor Mower had been received and the machine had been in service since the 30th May, 1947.
15. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE 1947. With reference to Minute No.9 of this Committee on the 10th February, 1947, the Chairman of the Committee reported on the Annual Conference of the Institute, held at Brighton on the 20th, 21st, and 22nd May, 1947 which he had attended in company with the Parks Superintendent.



Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 10 p.m.

Report and Recommendations of the Rating and Valuation Committee.12th June, 1947.PRESENT:Cr. L.W. McClane ... Chairman.Crs. Henry, Martin, Matthews, Meynell,
Pickering, Richardson, and Simmonds.Also in attendance: Crs. Draper, Mrs. McCarthy,
and Mason.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th May, 1947, were submitted and signed by the Chairman.
3. NEW PROPERTIES. Having received a report from the Valuation Officer as to particulars of new buildings erected in the District, the Committee recommend assessments as follows:-

Recommendation.

- | | |
|---|---------------|
| (a) 96, Ashurst Road, (rebuilt). | £41/31. |
| (b) 14/19, The Lindens,
Friern Park, (Flats) | £35/26. each. |
| (c) Shop at 242, Woodhouse Road. | £57/46. |

4. ALTERATIONS. Having received a report by the Valuation Officer as to particulars of alterations to the following properties, the Committee recommend amended assessments as indicated:-

Recommendation.

- | | |
|--|---|
| (a) Addition of brick garage at
121, Mayfield Avenue. | Increase from £42/32
to £47/37 |
| (b) 12, Torrington Park,
(Two self-contained Flats
converted to dwelling house). | Delete separate assessments
of £28/21 and £26/19 and
insert £44/34. |
| (c) Temporary garage at
19, Hollickwood Avenue. | Increase from £38/28
to £41/31. |
| (d) All Saints Church Hall,
Oakleigh Road, N.20.
(Property now in full use) | Increase from £15/9 to
£80/65. |

5. PROPOSAL LISTS No.59 and 60. The Assessment Committee have approved the above mentioned Proposal Lists, with the exception of the proposals to increase the assessment of properties in Buckingham Avenue, and Friern Mount Drive, as referred to in Minute No.8 of this Committee on 6th March, 1947.
6. PROPOSAL LIST No.61. The Committee recommend that this Proposal List be approved, and that the Valuation Officer be authorised to take the necessary action in connection therewith.
7. NORTH MIDDLESEX ASSESSMENT COMMITTEE - ANNUAL REPORT. A copy of the Report of the North Middlesex Assessment Committee for the year ended 31st March, 1947, was submitted for information.
8. DERATING ACT. A letter addressed to the Chairman of the Council by the Friern Barnet Ratepayers' Association was submitted, drawing attention to a resolution passed by the Association "that the Council be urged to support a move to rescind the Derating Act, which under present conditions

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no longer applies".

As the question of Rating procedure generally is being dealt with by the Government, the Committee feel that no useful purpose could be served by considering this matter at the present stage, and recommend that the Friern Barnet Ratepayers' Association be notified accordingly.

L. M. Clave

Chairman.

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

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Report and Recommendations of the Housing and Town Planning
Committee.

12th June, 1947.

PRESENT:

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

Crs. Draper, Henry, Mrs. McCarthy, McClane,
Martin, Mason, Matthews, Mead, Meynell,
Richardson, and Simmonds.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley, Sparks and Tarlton.
2. MINUTES. The Minutes of the Meeting of this Committee held on 15th May, 1947, were submitted and signed by the Chairman.
3. HOUSING ESTATES.
 - (a) Arrears of Rent. The Treasurer reported the position to date regarding the arrears due from Council house tenants, and arising therefrom the Committee recommend as follows:-
 - (i) Tenant No. 174. That provided this tenant continues to pay regularly each week the current rent and a small amount off the arrears, no action be taken, subject, however, to the case being reported to the Committee from month to month until the arrears are cleared.
 - (ii) Tenant No. 1032. That in the event of the present arrears, amounting to £2. 17s. 7d., not being paid as promised by the tenant within the next week, notice to quit be served and enforced.
 - (b) Council House Rents. The Treasurer submitted for information a statement of Council House weekly rents, excluding rates and other charges as at the 1st April, 1947.
 - (c) General Maintenance. A report was submitted as to repairs which had been carried out by the Engineer and Surveyor's Department on the various housing estates during the past month.
 - (d) External Painting of Council Houses. A report of the progress being made with the external painting of Council houses was submitted for information.
 - (e) Tenant No. 85. It was reported that there was evidence that the above-mentioned tenant had used one room in his house as a workshop in connection with his business of a Car Hire Service, and apart from the contravention of user of the property, it was causing unnecessary deterioration in the condition of the interior of the property.

The Committee recommend that the Engineer and Surveyor be directed to take the necessary steps to ensure that the user of this property, for the purposes stated, ceases forthwith, and that the necessary decorating materials be supplied to the occupier with a view to his carrying out the limited decorations etc.

4. REQUISITIONED PROPERTIES.

- (a) Arrears of Weekly Contributions. The Treasurer reported the present position regarding arrears of weekly contributions due from licencees of requisitioned properties, and arising therefrom the Committee recommend as follows:-
 - (i) Occupier No. 513. That the Treasurer endeavour to make arrangements with the occupier for the regular weekly payment of an amount to be agreed by him off the arrears

now amounting to 25.8s. 7d., and that the Engineer and Surveyor submit a report to the next Meeting of this Committee as to the internal condition of the property.

- (ii) Occupier No. 635. That no further action be taken in this case subject to the occupier continuing to pay regular weekly sums off his arrears, in accordance with an arrangement made with the Treasurer.
 - (iii) Occupier No. 633. That no further action be taken in this case subject to the occupier continuing to pay regular weekly sums off his arrears, in accordance with an arrangement made with the Treasurer.
 - (iv) Occupier No. 621. That having regard to reports submitted by the Treasurer, and the Housing Manager in regard to this occupier, the inclusive weekly contribution of £1. 3s. 8d. be reduced to 18s. 8d.
- (b) 18, Priory Villas, N.11. With reference to Minute No. 4 (b) of this Committee on 13th February, 1947, the Committee recommend that at such time as the occupiers of the abovementioned property are able to return to their house in Bramber Road which was demolished by enemy action and is now being rebuilt, the requisition on 18, Priory Villas be lifted and the property handed back to the owner for his own occupation.
 - (c) 56, Pollard Road, N.20. With reference to Minute No. 5 (e) of this Committee on 15th May, 1947, the work on the adaptation of this house for dual occupation has been completed, but the owner's son who was offered the occupancy of part of the house has now refused the offer, as he was only prepared to accept on condition that it was a completely self-contained flat.

In the circumstances the owner of the house has asked whether the Council would agree to the ground floor flat being allocated to one of the members of the staff of his firm at Whetstone, who is married, has one child, and is living in rooms at Edmonton but who prior to the War was resident in Friern Barnet.

The Committee feel that applicants on the Council's present waiting list should receive prior claim to this accommodation, and accordingly recommend that the application for the use thereof by the above-mentioned employee of the owner be refused.

With the exception of the temporary period of occupation of the upper part of this property, as referred to in the following Minute No. 4 (d), these two flats will now be available for letting, and have been referred to the Housing Lettings Subcommittee for attention in the usual way.

- (d) "Chelwood", Oakleigh Road North, N.20. The Engineer and Surveyor reported that satisfactory progress is being made on the conversion of "Chelwood" into flats, but that some inconvenience and difficulty is being caused as a result of the occupation of part of the property by the caretaker, who was resident on the property when it was requisitioned.

It was pointed out that the caretaker had already been offered the occupancy of one of the flats at 56, Pollard Road, referred to in the above Minute, but that he had intimated that he was not in a financial position to pay the economic rent of 28s. 0d. per week.

When the conversion of "Chelwood" into flats is completed, access thereto will be by way of a main staircase, which it will be necessary to keep clean.

It is understood that the caretaker is desirous of obtaining one of the flats at "Chelwood" when completed but here again he is not in a financial position to pay the full economic rent of approximately 35s. 0d. per week.

Having received a detailed report from the Housing Manager, the Committee recommend that to expedite the work of conversion of "Chelwood", the man be offered the occupancy of the upper part of 56, Pollard Road, subject to the payment of a weekly contribution of 25s. Od. per week inclusive, until such time as the conversion of "Chelwood" is completed.

The Committee further recommend that when the flats at "Chelwood" are completed he be allocated the occupancy of one to be selected by the Housing Lettings Committee at an inclusive weekly contribution of 25s. Od., subject, however, to his undertaking to keep continually clean the Hall, Landing and Staircase, which work it is suggested cannot reasonably be divided between the occupants of the five flats which are to be provided on the premises.

- (e) Repairs. The Engineer and Surveyor submitted particulars of repairs carried out to requisitioned properties during the past month, including repairs to 21, Monkswell Court, necessary as a result of damage caused some weeks ago during a severe gale, when the chimney collapsed on the roof.
- (f) 422, Oakleigh Road, N.20. With reference to Minute No. 8 (k) of this Committee on 14th November, 1946, it will be recollected that the Clerk was directed to lift the requisition on the above-mentioned property as the owner had satisfied two members of the Council by whom he had been received that he was desirous of taking up personal occupation forthwith, and was in fact at that time living at the premises.

Accordingly the requisition was lifted, but information having subsequently been received that this property was now in the market with vacant possession, the Chairman of this Committee authorised the Clerk to re-requisition the property on 6th June, 1947. A letter dated 6th June, 1947 was submitted from Mr. Edward Sadler, Estate Agent acting on behalf of the owner Mr. E.J. Bower, stating that such requisition will be contested as the property has been provisionally sold.

Having regard to the past history of this property, the Committee recommend that the requisition be not lifted, and that the owner be notified accordingly.

5. HOUSING LETTINGS SUB-COMMITTEE. The Report of a Meeting of the Housing Lettings Sub-Committee held on 15th May, 1947, was submitted and the following, omitting formal parts, is a copy thereof:-

"OCCUPIER No.666. An application was submitted to transfer the licence of a requisitioned flat to Applicant No. C.342, but having regard to the long waiting list it was resolved that the application be not granted.

OCCUPIER No. 525. An application was submitted from Occupier No.525 for permission to accommodate the Mother, and it was resolved that the application be granted.

TENANT No.1101. The above mentioned tenant has been transferred by his firm to Liverpool, and Applicant C.298 who at present resides in Liverpool is desirous of returning to this district, and having carefully considered all the circumstances, the Committee resolved to authorise the exchange of accommodation, accepting Applicant C.298 as a tenant.

104 CHANDOS AVENUE, N.20. Part of the above mentioned property has recently been vacated, and the Committee resolved to offer such accommodation to Applicant C.214.

148a, FRIERN PARK, N.12. The owner of the above mentioned flat has agreed to accept a tenant nominated by the Council, and it was resolved that Applicant E.35 be nominated for the tenancy thereof."

The Committee recommend that the report be approved and confirmed.

6. TOWN PLANNING.

- (a) 17 Friern Barnet Road, N.11 - User. An application was submitted from the Northmet Power Company making application for the Council's permission for the Company to use the lower flat of their property, as above mentioned, as offices and a laboratory.

The flat consists of 2 living rooms on the ground floor and a kitchen and living room in the sub-basement, and is old and damp, particularly in the basement.

Having received detailed reports from the Housing Manager and the Sanitary Inspector as to the condition of this property, the Committee are satisfied that it could not be used for purposes of normal housing accommodation but have referred the matter to the General Purposes Committee for consideration at their next Meeting with a view to members of the Committee in the meantime inspecting the property.

- (b) Lay-out Plan for Development of Friern Mount Drive by Erection of 16 Houses. An application was submitted for approval of a lay-out plan for 16 houses on the North side of Friern Mount Drive which area is scheduled under Friern Barnet Planning Scheme No.1 for residential purposes at a density of 6 houses to the acre.

The scheme provides for a minimum frontage of 36 ft. and 14 of the sites comply with this requirement, but having regard to the fact that the remaining 2 sites are on an acute bend in the road where there is only sufficient land available for frontages of 30-ft. and 33'-6" respectively, the Committee recommend that the minimum frontage to the road required under the Scheme in respect of these 2 frontages be waived in pursuance of the provisions of Clause 38 of the Scheme.

- (c) 3, The Broadway, Friern Barnet Road, N.11. With reference to Minute No.6 (d) of this Committee on the 15th May, 1947, it will be remembered that the Council at their last Meeting refused an application for permission to use the above-mentioned property for mixing and packing dyes, but a further application has been received requesting further consideration of this matter.

The applicant who is already in possession of the premises has stated that he was not aware of the restriction regarding the user of the property, and that if he could be granted permission to continue for a temporary period he would make every effort to find alternative premises in an area where this work is permitted to be carried on.

The Committee after careful consideration recommend that the Council adhere to their previous decision but that no action to enforce such decision be taken for 12 months unless any nuisance or other unforeseen circumstances occur in the meantime arising from this temporary user.

- (d) 115 Woodhouse Road. A petition dated 23rd May 1947 signed by the occupiers of 4 properties in Woodhouse Road was submitted drawing attention to an alleged infringement of the Planning Scheme in connection with work being carried on in a workshop erected at the side entrance to 115 Woodhouse Road, which user it is alleged is a source of annoyance to nearby residents and requesting that action be taken to abate the nuisance.

A report was submitted by the Engineer and Surveyor giving details of the user of such workshop which is situate within an area scheduled for residential and general business purposes, and the Committee recommend that the owner's attention be drawn to the petition received with a request for his observations thereon for consideration at the next Meeting.

7. BUCKINGHAM AVENUE - AMENITIES. A petition signed by 40 residents in Buckingham Avenue was submitted drawing attention to various

matters in the road which they allege detract from the amenities of the area and requesting that steps be taken to rectify the matters complained of.

The four specific complaints made refer to (1) a brick wall which separated No.1 Buckingham Avenue from Villiers Court (a block of flats) which has been pulled down, (2) a heap of disused bricks and rubble on the grass in front on the same block of flats, (3) dilapidated posters which have been affixed to a blank wall of a block of flats at Palace Parade, High Road at its junction with Buckingham Avenue and (4) tenants of Villiers Court drying their washing upon these premises at all times which it is felt detracts from the appearance of the road.

In regard to (1) and (2), the Engineer and Surveyor reported that appropriate action was being taken so far as possible with the present licensing restrictions, but in regard to (3) and (4), the Council appear to have no jurisdiction in the matter and the Committee recommend that the petitioners be notified of the position.

8. FINCHLEY AND FRIERN BARNET HOUSING ASSOCIATION LTD. - ACQUISITION OF PREMISES. With reference to Minute No.10 of the General Purposes Committee on the 22nd May 1947, the Committee having received certain information in connection with the above recommend that no further action be taken regarding the suggested loan to the Association for the acquisition of premises.

9. HOUSING SCHEMES.

(a) Housing Return. The Ministry of Health's Housing Return for April 1947 was submitted for information.

(b) Permanent Housing Site No.3 - Alexandra Road.

(i) Progress. A report was submitted by the Engineer and Surveyor indicating the progress being made on the above-mentioned site.

(ii) Use of Prisoners of War. A letter dated 17th May 1947, was submitted from the Ministry of Health stating that he had now been informed by the Ministry of Works that a revised claim of £670. 10. 0d. for the use of Prisoners of War engaged on preparation work at the above mentioned site, had now been submitted to the Council, and the Minister desires to be informed as to whether the Council accept this claim. The Treasurer will report in connection with this matter at the next Meeting.

(c) Permanent Housing Site No.4 - Alexandra Road. The Engineer and Surveyor submitted a report as to progress being made on the above-mentioned site.

(d) Permanent Housing Site No.5 - Colney Hatch Lane.

(i) Employment of Prisoners of War. Correspondence was submitted with the Ministry of Health regarding the use of two prisoners of war at the above-mentioned site on private work, and the Committee recommend that the action taken be approved and confirmed.

(ii) Friary Road Relief Sewer - Direct Labour Section. The Engineer and Surveyor reported that owing to the acute shortage of cement supplies, the work of road construction to the Permanent Housing Site No.5, Colney Hatch Lane, upon which Prisoner of War Labour was employed, would have to cease for approximately one month and as it was desirable that the trained labour should be retained, suggested that arrangements might be made for the Contractor in question to continue the work on the direct labour section of the Friary Road Relief Sewer which it is found impossible to complete by direct labour.

In the event of the Prisoner of War labour having to be transferred back to the Housing site before the relief

sewer work is complete, it should be possible to arrange for Messrs. Q.G. Construction, Ltd., who are carrying out the contract section of this relief sewer, to extend their contract to include the unfinished portion of the direct labour works.

The Minister of Health has already given approval in principle to loan for the contract section and the materials for the direct labour section, but consent to loan could not be obtained for labour costs as it is a condition of loan sanction that the loan shall not be charged with wages of permanent workmen employed by the Council. Having regard to the changes suggested it might now be possible to obtain loan sanction to cover labour costs (excluding that portion already carried out by Council workmen) and the Committee think this desirable having regard to the fact that the cost will be increased.

The Committee have accordingly instructed the Engineer and Surveyor to endeavour to obtain approval to the suggested transfer of prisoner of war labour.

Subject to such approval being obtained the Committee recommend that application be made to the Minister of Health for approval in principle to additional loan sanction being granted on the lines above suggested.

(iii) Erection of 6 Houses. A letter was submitted from the Ministry of Health in connection with the tenders submitted for houses on this site approving acceptance of Mr. Powe's tender at the adjusted figure of £2,103. 9s. 1d. per pair of houses (three pairs), but disapproving the following items:-

Curtain rods and fixing.....	£ 9. 12. Od.
Soap Holders.....	£ 1. 16s. Od.
Toilet Roll Holders.....	£ 1. 17s. Od.
Immersion Heaters.....	£10. 0s. Od.
Panel Electric Fires.....	£ 6. 0s. Od.

The Minister also requests that the provision for electric wiring be reduced from £122. 2s. Od. to £70.

The omission of immersion heaters and electric fires is requested largely from fuel considerations, and the reduction asked for on electric wiring is in the opinion of the Engineer and Surveyor reasonable.

The Committee recommend, however, that further representations be made to the Minister with a view to his reconsideration as to the provision of soap holders and toilet roll holders, and in this connection it will be remembered that the Minister eventually agreed to the provision thereof on Site No.4.

(iv) Tenders for Houses. Since tenders for houses types 1 and 2 were submitted to the Ministry of Health on the 7th May, 1947, various communications have taken place with the Ministry and with the lowest tenderers, and the Ministry have now approved the erection of six houses by the lowest tenderer.

On the 10th May, 1947, the Chairman of this Committee, together with the Assistant Architect, interviewed Officers of the Ministry, when it was indicated that it was possible that the second lowest tender, submitted by Messrs. V.A. Howard, Ltd. for the erection of houses type 1, might be approved, but that this tender was at the maximum price which could be considered, and it was agreed that other tenderers might be invited to build houses at a similar figure. For the purpose of negotiating with other tenderers the Chairman of the Committee has requested the Engineer

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and Surveyor to invite them to a meeting at the Town Hall on Saturday morning, the 14th June, when he proposes to explain the position to them in anticipation that some will be prepared to undertake the construction of a number of houses at a price which the Ministry can approve.

Since the interview Mr. R.W. Powe has intimated his willingness to build ten houses type 2 in accordance with his tender as amended to comply with the Ministry's letter of approval, and Messrs. V.A. Howard have indicated their willingness to build six houses type 2 in accordance with their tender as amended on the lines of the Ministry's letter.

In the case of Mr. R.W. Powe the amended price for ten houses is £10,628. 10s. 5d., and in the case of Messrs. V.A. Howard, Ltd. the price for six houses is £7,086. 16s. 6d. These amended figures have now been submitted to the Ministry for approval and a decision thereon is awaited.

The Committee recommend that the action taken be approved and confirmed and that the Chairman of the Committee report to the next Meeting of the General Purposes Committee upon the result of his interview with the tenderers on Saturday morning as referred to above.

- (v) Progress Report. To date all the new sewers have been laid, 60% of the curbing and channelling constructed and 60% of the formation for the carriageway has been prepared for the reinforced concrete raft.
- (vi) Fencing Works. The fence between the Housing site and the allotments has now been completed and the fixing of the gates will be completed at an early date.

Due to a misunderstanding the Allotments Association have permitted certain cultivation on part of the Housing site, and it has been necessary to alter the boundary temporarily and cleft chestnut fencing has been erected for the last 100 yards of fence at The Vale end. This fencing will be replaced with chain link fencing on the correct line in the autumn.

- (vii) Clerk of Works. Mr. Shearman, the recently appointed Clerk of Works for this site will commence duties on the 16th June, 1947.
- (viii) Proposed erection of 40 Houses. It was reported that it had been found necessary to substitute 4 blocks of two houses instead of two blocks of four houses, as indicated on the plan submitted to the Committee, owing to the steep fall of the ground making blocks of four uneconomical, and the Ministry of Health have intimated that they have no objection to this amendment.

The Committee recommend that this amendment of the Scheme be approved.

- (ix) Radiator in Bathroom. With reference to Minute No. 7 (f) (vii) of this Committee on the 15th May, 1947, a letter dated 11th June, 1947 was submitted from the Ministry of Health stating that they have no comments to make on the Council's decision in this matter.

10. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS - MINISTRY OF HEALTH CIRCULAR 92/46.

- (a) Site No.45 - Junction of Hampden Road and Sydney Road. With reference to Minute No.8 (f) of this Committee on the 15th May, 1947, correspondence was submitted from the Solicitors acting for the owner of 207, Sydney Road, which it is proposed, together with other sites, to acquire by Compulsory Purchase, stating

that their client recently purchased this site together with the benefit of the cost of works claim with a view to rebuilding and personally occupying. As their client is dependent on obtaining a mortgage advance to enable him to complete the purchase and is being called upon to complete by the vendor notwithstanding the Council's proposed acquisition, he finds himself in difficulties, and is not in a position to complete his purchase, and in the circumstances it was requested that the Council would agree to purchase the site by private treaty.

The Committee recommend that the Council adhere to their previous decision to acquire the land by Compulsory Purchase, but that if the Clerk, with the assistance of the District Valuer can arrange to acquire the site by private treaty prior to confirmation of the Compulsory Purchase Order by the Ministry, the Committee recommend that this procedure be adopted as it will merely mean that such site will be omitted from the Order by the Ministry upon confirmation.

- (b) Proposed Erection of 8 Maisonettes at junction of Glenhurst Road and Friern Park - Site No.14. With reference to Minute No.9 (c) of this Committee on the 15th May, 1947, a letter dated 17th May, 1947, was submitted from the Ministry of Health stating that the modified plan of the maisonettes proposed to be erected on the above-mentioned sites is considered satisfactory, subject to a tender price being obtained which will compare favourably with the price obtained by competitive tender.

The Engineer and Surveyor will report further in connection with this matter at the next Meeting.

11. BUILDING LICENCES.

- (a) Cost of Works Houses. A report was submitted by the Engineer and Surveyor as to progress being made in the erection of Cost of Works Houses in the District.
- (b) Private Enterprise Houses. A report was submitted by the Engineer and Surveyor as to progress being made in the erection of private enterprise houses in the District.

12. TEMPORARY BUILDINGS - ANDERSON SHELTERS. The Committee recommend that the Engineer and Surveyor be authorised to issue licences for a period expiring 31st December, 1948, for Anderson Shelter Type sheds at 25, Miles Way and 10, Orchard Avenue, N.20.

13. REBUILDING 2 HOUSES IN SIMMONS WAY AND 4 HOUSES IN RUSSELL LANE - FINAL ACCOUNT. It was reported that the Engineer and Surveyor had agreed the final account with the Contractor for the erection of the above mentioned houses in the sum of £6,305. 3. 10d., and that he was now negotiating with the War Damage Commission in connection with the amount which they will approve for War Damage reinstatement, and a further report in connection with this matter will be submitted in due course.

14. REBUILDING 4 HOUSES AND BUILDING 2 NEW HOUSES IN RUSSELL GARDENS. It was reported that the Engineer and Surveyor had been unable to obtain any information from the Contractors of the above mentioned properties as to when they intend to complete works outstanding under the Contracts which consists of fencing and one or two other small items.

As the Contractors have ignored the Engineer and Surveyor's letters requesting completion of these works, the Committee recommend that the Engineer and Surveyor be instructed to put the necessary work in hand and set the expenditure incurred against the amount due to the Contractors under their contract.

15. REBUILDING OF 3 HOUSES, RUSSELL GARDENS. The Engineer and Surveyor reported as to certain works outstanding on the abovementioned contract consisting of fencing and sundry small items but stated that the Contractors were endeavouring to obtain the necessary material to complete this work and the Committee recommend that consideration of this matter be referred to the General Purposes Committee for consideration.

16. CLERK OF WORKS - PERMANENT HOUSING SITES NOS.3 AND 4. With reference to Minute No.7(b) of the General Purposes Committee on the 15th April, 1947 the Committee having received a report from the Engineer and Surveyor recommend that the temporary car allowance being made to the Clerk of Works on the above mentioned sites be discontinued as from the 31st May, as he will now be required to spend all his time on Sites 3 and 4 and not undertake other duties.
17. INSTALLATION OF COOKERS ON PERMANENT HOUSING SITES NOS.3,4 AND 5 AT ALEXANDRA ROAD AND COLNEY HATCH LANE. With reference to Minute No.23 of the General Purposes Committee on 22nd May, 1947, it will be remembered that the Council have decided to purchase cookers for installation in flats and houses being erected on Permanent Housing Sites Nos.3, 4 and 5, and approval in principle to the purchase of 96 such cookers has been received from the Ministry of Health.

The Engineer and Surveyor has now been successful in purchasing from the Northmet Power Co., 100 standard size cookers not subject to purchase tax, at a total cost of £1,943 and arrangements have been made for their storage until such time as they are required.

It is anticipated that the life of the apparatus would, on the average, be approximately ten years, and the additional charges which will be added to the weekly rent where the apparatus is installed would, over the same period approximate to the annual loan charges and maintenance cost.

The additional charge to be made to the tenants where cookers are installed is to be added to the weekly rent of the flat or house, thereby making the whole amount one inclusive rent.

The Committee recommend that application be made to the Ministry of Health for sanction to loan in the sum of £1,950 repayable over a period of ten years, such amount being made up as follows:-

Purchase of Cookers	£1,943
Costs and Stamp Duty	£ 7

The Committee further recommend that upon receipt of loan sanction, this sum be borrowed from the Public Works Loan Board, and that the Chairman of the Council and the Clerk be authorised to seal the necessary mortgage and other documents.

18. TENANT NO.82. A communication was submitted regarding the occupants of a Council house, and having carefully considered the matter the Committee recommend that no action be taken.
19. TOWN AND COUNTRY PLANNING ASSOCIATION. An invitation was submitted from the Town and Country Planning Association for the Council to become affiliated members, and the Committee recommend that no action be taken in this matter.
20. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and where necessary to the approval of the Middlesex County Council and to the Building Licences for the erection of new dwellings (when issued) containing the prescribed condition as to maximum selling price and rent under the Building Materials and Housing Act, 1945, and the conditions set out in Ministry of Health Circular 23/47.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3726A Giblin Bros.	Extension of existing filling station, Waterfall Road.	Draft Scheme 2 P.H. Act Byelaws.	Subject to temporary licence expiring 31.12.49.
3782 Miss M.Christey	Private Garage 34, Myddelton Park	Scheme 1 P.H. Act Byelaws	
			Cont'd.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3791 Bateman Building Co.Ltd.	Block of 6 flats 31-33 Beaconsfield Road	Interim Development Order Byelaws P.H. Act	
3794 Bateman Building Co.Ltd.	Block of 6 flats 52-54 Beaconsfield Road	Interim Development Order Byelaws P.H. Act.	
3744B N.G. Wolfe	Garage and additional w.c. 46 Buckingham Avenue	Scheme 1 Byelaws P.H. Act.	

(b) Disapprovals. The Committee recommend that the following plans be disapproved for the reasons stated in Column 3.

Plan No. Deposited by 1.	Description 2.	Remarks 3.
2934A W.J. Clegg	Private Garage 4, Friary Road	Non-compliance with Byelaws.
3792 A.G. Morley	Pair of Garages 170, Sydney Road	Non-compliance with Byelaw 145 and un- satisfactory elevation under Town Planning Scheme No.1.
3793 J.C. Braithwaite	7 Private Garages 224 Colney Hatch Lane	Non-compliance with Byelaw 145.

J. C. Braithwaite
Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 9.20 p.m.

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Report and Recommendations of the Establishment Committee.

16th June, 1947.

PRESENT:

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

Crs. Draper, Mrs. McCarthy, McClane, Martin,
Matthews, Richardson, and Simmonds.

Also in attendance:

Crs. Foley, Henry, and Pickering.

1. MINUTES. The Minutes of the Meeting of this Committee held on 19th May, 1947, were submitted and signed by the Chairman.

2. REPORTS OF JOINT COMMITTEES. The Committee received Reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all members of the Council, and arising therefrom the Committee recommend:-

- (a) Saturday Morning Leave. That Chief Officers of the various departments be authorised to grant, at their discretion, occasional Saturday morning leave to members of their Staffs, subject to the normal routine work of the Departments not being adversely affected as a result of such concession.
- (b) Foremen and Gangers. That the recommendation of the P.J.I.C. as set out in the Minutes of their Meeting held on 6th May, 1947, in regard to the payment of plus rates to Foremen and Gangers (including Leading Gardeners) be made as indicated, with the exception of W.H. Brett, and A. Bryce, whose present wages will not be varied:-

	<u>Grade.</u>	<u>Present Rate.</u>	<u>New Rate.</u>
F. Boote (Highways Working Foreman) (normally in charge of more than 10 men)	F.	111/6d	113/-
W.H. Brett (Manual Working Foreman) (normally in charge of up to 6 men)	E.	109/9d	108/-
A. Bryce (Manual Working Foreman) (normally in charge of up to 6 men)	E.	109/9d	108/-
R. Corker (Refuse Collection Foreman) (normally in charge of more than 10 men)	E.	109/9d	115/3d.
L.E. Tolhurst (Parks Foreman) (normally in charge of more than 10 men)	E.	109/9d.	115/3d.
E.J. Currell (Leading Gardener) (normally in charge of up to 6 men)	D.	107/-	110/3d.
A.J. Mitchell (Leading Gardener) (normally in charge of up to 6 men)	D.	107/-	110/3d.

- (c) Street Orderlies. That no action be taken regarding the suggestion of the P.J.I.C. that suitable compensation should be made to Street Orderlies during the time that they were carrying out additional heavy work on account of the recent period of abnormally severe weather, for the reason that this work was carried out, in the main, by workers in the general gang.
- (d) L.E. Tolhurst - Parks Foreman. That consideration of the application of the above named for redesignation as Assistant Parks Superintendent be deferred for 6 months.
- (e) Charge Hand Painter - That the Engineer and Surveyor be authorised to make a permanent appointment of

Charge Hand Painter.

3. CLERK'S DEPARTMENT.

Part-time Shorthand Typist - Mrs. W.M. Stephens. It was reported that Mrs. Stephens' appointment as part-time Shorthand Typist in the Clerk's Department had been terminated as from 5th July, 1947, and that it was not proposed to make a fresh appointment.

4. HIGHWAYS FOREMAN - C. TAYLOR. With reference to Minute No. 3 (b) (iii) of this Committee on 19th May, 1947, it was reported that the full amount of the bonus had been included in the proposed salary of the Highways Foreman, whereas under the Scheme of Conditions of Service, his bonus should be five-sixths only, having regard to his emoluments by way of living accommodation, and accordingly the Committee recommend that the previous resolution before mentioned be rescinded, and the following substituted:-

"that as from 1st June, 1947, the Highways Foreman, who now received £429 per annum inclusive be designated as an Officer under the National Scheme of Conditions of Service and placed on the maximum of Grade II of the Miscellaneous Division, giving a net salary of £351.16.8d plus living accommodation valued at £78 per annum."

5. REDUCTION OF LOCAL AUTHORITY STAFFS. Ministry of Health Circular No. 96/47 dated 3rd June, 1947, was submitted drawing attention to the Economic Survey of 1947 under which the Government sets out its conclusions on the economic state of the Nation, and fixes targets and objectives for 1947, and stating that to carry out the national objective set out in the White Paper a reduction, between December 1946 and December 1947, of 80,000 was assumed in the numbers employed in National and Local Government.

The Circular stated that the Government are taking steps to reduce the increasing demands made by civilian staffs of Government Departments on national man power so far as possible, without detriment to the discharge of duties resulting from Government policy, and they consider that similar action should be taken in the Local Government Service, and request Local Authorities to state as to the most effective means of securing this objective.

As the Council are aware, the whole question of staffing was very carefully considered in the first few month of 1946, and the establishment of the respective Departments fixed, and from a report submitted, it appears that as a result of all the various changes made from time to time during the past 12 months, there is a net increase of 3 over the fixed establishment.

The Committee recommend, however, that the Chief Officers of the various Departments be instructed to further consider this matter in the light of the before mentioned Circular, in so far as their own Departments are concerned, and to report thereon at the next Meeting of this Committee.

6. PAYMENT FOR OVERTIME. The Committee recommend approval of the payment for overtime as follows:-

Treasurer's Department.

E.A. Palmer	8 hours
C.W. Kingston	5 "
L.J. Williams	9 "
F.S. Hunter	8 "
D. Cannon	3 "

7. ENGINEER AND SURVEYOR'S DEPARTMENT.

- (a) Sickness and Accidents. A report was submitted from the Engineer and Surveyor indicating the sickness and accidents to manual workers since the last Meeting.
(b) Engagement of Carpenter. The Engineer and Surveyor has

engaged Mr. W. Sears as Carpenter, as from 9th June, 1947.

(c) Employment of Apprentices. The Committee recommend that the Engineer and Surveyor be authorised to engage an Apprentice Painter, and an Apprentice Carpenter, under the National Joint Apprentices Scheme.

(d) Sickness of Mr. E.W. Norton. The above employee has been absent through sickness since 5th March, 1947, and has been receiving half pay since 13th May, 1947, and the Committee recommend that half pay be continued for one month, and that in the meantime the Clerk be instructed to obtain a report from this employee's Doctor, for consideration at the next Meeting.

8. LOCAL AUTHORITIES' STAFFS. The Clerk reported that a Questionnaire had been received from the National Joint Council upon the subject of future employment prospects of qualified staff in the Local Government Service, and that such Questionnaire had been completed and returned.

Subsequently, however, a letter has been received from the Urban District Councils' Association requesting Local Authorities not to return this Questionnaire until the matter has been further considered by the Association, but as it has been returned the Clerk will report in due course, as to any further observations of the Urban District Councils' Association thereon.

9. APPOINTMENT OF ENGINEERING ASSISTANT. With reference to Minute No.19 of the Highways and Public Works Committee on 5th June, 1947, the Committee considered their request to re-advertise this appointment at a salary in accordance with Grade VI, but are not in agreement with this suggestion, particularly having regard to the anomalies which would arise as the result thereof, and have referred the matter back to the Highways and Public Works Committee for further consideration.



Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.15 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 522

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

PURSUANT to a Resolution adopted this 27TH day of JUNE 1947
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 522 to 526 of this Order, amounting
to the sum of -----FORTY EIGHT THOUSAND AND TWENTY TWO----- pounds
---FIVE--- shillings and -----EIGHT----- pence, also weekly cheques for Wages and Postmaster-General
not exceeding in the aggregate the sum of -----FOUR THOUSAND----- pounds
and in any one week a maximum of -----EIGHT HUNDRED----- pounds
signed by the Treasurer and countersigned by the Clerk of the Council.

Richardson VICE-Chairman.

M. Matthews.
M. Martin. Members of the Council.

Countersigned :

J. Price
Deputy Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
9927	EMERGENCY IMPREST ACCOUNT.--	732 18 8
9928	ABBEY NATIONAL BUILDING SOC.--	12 10 -
9929	ADAMS HYDRAULICS LTD.--	3 15 -
9930	ALEXANDRA PARK TRUSTEES.--	20 - -
9931	E.J. ALLWORTHY.--	17 10 -
9932	ANTHONY HOISTS LTD.--	80 5 -
9933	ATLAS STONE CO LTD.--	40 10 -
9934	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15 11 10
9935	W. & T. AVERY LTD.--	3 15 -
9936	J. BALMER & SONS (GLASS MERCHANTS) LTD.--	1 10 -
9937	BARCLAY PERKINS & CO LTD.--	- 1 -
9938	BARNET DISTRICT GAS & WATER CO.--	7 9 5
9939	BARNET TRANSPORT LTD.--	87 17 6
9940	DAVID BAKER & CO.--	35 2 -
9941	EXECUTORS OF G.I. BARNES.--	13 18 2
9942	J.H. BEATTIE & CO LTD.--	25 2 -
9943	PERCY BILTON LTD.--	1,817 - -
9944	S.F.N. BOULTING.--	13 - -
9945	H.N. BOUSTRED.--	16 3 -
9946	SYDNEY BOWYER & CO.--	27 4 6
9947	BRITISH OXYGEN CO LTD.--	4 17 3
9948	D. MELVILLE BROWN.--	4 10 6
9949	BUCKLAND & SONS.--	21 5 -
9950	THE BUILDER LTD.--	2 - -
9951	BUILDING INDUSTRY DISTRIBUTORS.--	2 9 6
9952	BURLINGTON PRESS.--	17 12 10
9953	W.J.F. BURNETT.--	13 - -
9954	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2 10 2
9955	J.A. CABLE & CO LTD.--	5 9 11
9956	CANNOCK AGRICULTURAL CO LTD.--	13 10 -
9957	CAR ELECTRICAL (FINCHLEY) LTD.--	- 18 -
9958	F.T. CARTER.--	2 14 9
9959	COLYER & SMITHLEY LTD.--	1 13 -
9960	COMMERCIAL (STEWART & ARDEN) PROPERTIES LIMITED.--	15 5 -

Consecutive Number	NAME OF PAYEE	Amount of Payment
9961	COMMISSIONERS OF INLAND REVENUE.--	208 5 1
9962	COMMISSIONERS OF INLAND REVENUE.--	239 16 -
9963	P.A. CORDELL.--	13 5 -
9964	E. COWING & SON LTD.--	2 8 9
9965	CRAMB BROS LTD.--	100 9 5
9966	F.L. CHAMERI.--	16 5 -
9967	W. CREIGHTON & CO LTD.--	19 18 10
9968	H. CROOK.--	13 - -
9969	CROSBY ESTATES LTD.--	3 7 -
9970	CROW, CATCHPOLE & CO LTD.--	9 16 2
9971	W.H. CULLEN.--	50 7 11
9972	G. CUNLIFFE.--	16 18 -
9973	J. DAVIE.--	- 15 -
9974	J.W. DEAN.--	13 15 -
9975	DENNIS BROS LTD.--	- 10 6
9976	DERBY TRUSTEE SAVINGS BANK.--	363 13 1
9977	H.W. DUNPHY & SON.--	37 4 1
9978	A. EAMES & SON.--	20 18 3
9979	HURAGE ECKERT.--	278 5 8
9980	A.B. ELLIOTT.--	1 9 6
9981	ELPHICK & TANSLEY.--	20 17 2
9982	ELSWORTH BROS LTD.--	1 16 6
9983	FAIRWAYS LTD.--	40 2 6
9984	FALKIRK IRON CO LTD.--	11 9 6
9985	FINCHLEY CORPORATION.--	405 14 6
9986	FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	453 - -
9987	FINCHLEY PRESS LTD.--	34 10 6
9988	E. FISHER (RECEIVER).--	17 15 -
9989	G.T. FLETCHER.--	15 - -
9990	M.H.E. FRAMPTON.--	21 5 -
9991	FRIERN BARNET URBAN DISTRICT COUNCIL.--	17 10 -
9992	FURNACK LTD.--	10 12 -
9993	ALFRED GILBERT & SONS LTD.--	3 9 8
9994	GOODMAN BROS (BUTCHERS) LTD.--	39 12 7
9995	GORDON LODGE INVESTMENT CO LTD.--	8 - -
9996	WILLIAM GREASBY & CO LTD.--	29 16 5
9997	HALES CLINKERS LTD.--	34 6 -
9998	HALL, HARDING LTD.--	2 1 10
9999	MAXWELL W. HART (LONDON) LTD.--	8 15 -
10000	JOSEPH HIBBARD & SONS.--	18 15 -
10001	W. ELLES HILL.--	15 17 4
10002	JAMES HILLER LTD.--	10 3 10
10003	HILLS (PATENTS) LTD.--	1 2 3
10004	H.M. STATIONERY OFFICE.--	- 14 1
10005	FRED. HODGE LTD.--	186 12 7
10006	C.T. HOSKINS.--	25 - -
10007	HOSPITAL SAVING ASSOCIATION.--	4 3 11
10008	H. HONES & CO LTD.--	45 4 4
10009	G.J. HUNT & CO LTD.--	84 11 1
10010	W. JACKMAN.--	25 - -
10011	JEYES SANITARY COMPOUNDS CO LTD.--	11 17 11
10012	E. JOHNSON.--	25 - -
10013	E.G. & A.E. JONES.--	14 10 -
10014	W.T. JONES.--	12 10 -
10015	WALTER JUDS LTD.--	18 18 2
10016	L.A.V. JUNIPER.--	24 - -
10017	KALAMAZOO LTD.--	4 12 11
10018	KERRYS (GT. BRITAIN) LTD.--	1 11 3
10019	C. KIRK & SONS LTD.--	52 4 5
10020	CHAS. KNIGHT & CO LTD.--	1 12 6
10021	P.E. KNIGHT.--	4 11 -
10022	KNIGHT, FRANK & RUTLEY.--	18 - -
10023	S. LANGDON.--	25 12 6
10024	LAWES RABJOHNS LTD.--	4 17 9
10025	W.E. & G. LAMRANCE LTD.--	64 14 5
10026	TRUSTEES OF THE LAURENCE CAMPE'S ALMSHOUSES.--	1 5 -

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10027	LEA VALLEY SAND & BALLAST PITS LTD.--	21	8	9
10028	T.E.LLOYD.--	25	-	-
10029	LONDON & NORTH EASTERN RAILWAY CO.--	-	5	-
10030	LOVESAY & SON LTD.--	6	4	5
10031	M.V.MARKHAM.--	3	5	-
10032	J.MARSHALL.--	27	9	7
10033	MARSHALL.--	17	18	9
10034	MARTYN LTD.--	39	10	-
10035	N.MCLEOD LTD.--	1	2	8
10036	McMANUS & CO LTD.--	5,500	-	-
10037	L.MEEARS.--	2	2	-
10038	MIDDLESEX COUNTY COUNCIL.--	30,513	1	11
10039	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	254	2	1
10040	MIDLAND BANK LTD.--	6	6	6
10041	H.MILLS & SONS LTD.--	5	-	-
10042	J.W.MILTON.--	14	-	-
10043	B.M.MOCKFORD.--	10	-	-
10044	M.P.P.(PRODUCTS) LTD.--	7	10	-
10045	MUNICIPAL JOURNAL LTD.--	1	10	-
10046	H.A.NASH.--	-	8	6
10047	NATIONAL FIRE SERVICE, NO.5 REGION (LONDON) ACCOUNT.--	1	-	9
10048	S.A.NAYLOR.--	52	-	-
10049	EDWARD NEVILLS.--	12	10	-
10050	C.NIELSON & SON.--	5	-	-
10051	NORWANS.--	11	10	-
10052	FREDDIE NORRIS.--	12	12	-
10053	NORTHMET POWER CO.--	56	17	6
10054	H.G.OAKLEY.--	6	5	-
10055	S.E.SGLES.--	17	5	-
10056	PEARCE & SONS.--	40	-	-
10057	H.PERRIOR.--	2	17	5
10058	PERRY (REPAIRS & SERVICE) LTD.--	24	18	6
10059	PHILLIPS & BRYCE.--	2	18	-
10060	C.H.PICKERING.--	3	6	8
10061	A.PITT.--	13	16	5
10062	POSTMASTER GENERAL.--	38	1	1
10063	POSTMASTER GENERAL.--	8	10	-
10064	J.A.PRESTWICH & CO LTD.--	16	2	6
10065	L.PRIESACK.--	13	10	-
10066	P.RAY.--	9	15	-
10067	RESMAT SALES LTD.--	65	5	9
10068	E.J.REYNOLDS.--	15	-	-
10069	R.S.ROBINSON.--	23	10	-
10070	ROSSLYN ESTATES LTD.--	27	15	-
10071	ROYAL LIVER FRIENDLY SOC.--	86	14	5
10072	ROYAL SOCIETY FOR PREVENTION OF ACCIDENTS.--	3	7	6
10073	SALTER REX & CO.--	12	10	-
10074	ADA SAMUEL.--	24	5	11
10075	ARTHUR SANDERSON & SONS LTD.--	15	15	9
10076	THE SANITARY INSPECTORS' ASSOCIATION.--	1	17	6
10077	F.H.SHARP.--	12	16	-
10078	SHAW & SONS LTD.--	12	-	6
10079	SHELVOKE & DRENNY LTD.--	4	5	3
10080	C.H.B.SIMMONDS.--	-	9	8
10081	A.E.SMITH.--	155	3	10
10082	F.P.SMITH.--	171	16	3
10083	L.H.SMITH.--	13	-	-
10084	G.E.SMITH.--	586	7	6
10085	K.R.SMITH.--	25	-	-
10086	H.C.D.SMYTH.--	8	8	-
10087	SAMUEL SOUTH & SONS.--	11	-	-
10088	CHARLES SPARROW & SON.--	20	-	-
10089	ST.ALBANS SAND & GRAVEL CO LTD.--	27	-	11
10090	STANDARD (BUILDERS) LTD.--	131	2	6
10091	P.STEEDES.--	18	15	-
10092	STEVENS & SONS LTD.--	2	2	-
10093	STURT & TIVENDALL.--	168	5	-

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THE UNITED STATES OF AMERICA
 DEPARTMENT OF THE ARMY
 OFFICE OF THE QUARTERMASTER GENERAL
 WASHINGTON, D. C.
 PAYROLL LIST FOR THE MONTH OF
 JANUARY 1950
 PAYEE'S NAME
 GRADE OR POSITION
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 (The following list is subject to change without notice.)

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Consecutive Number	NAME OF PAYEE	Amount of Payment
10094	STURT & TIVENDALE.--	52 - -
10095	S. STEVENS.--	11 5 -
10096	G. T. FLETCHER.--	66 9 6
10097	E. J. JOHNS.--	40 12 9
10098	F. T. TURNER.--	34 12 7
10099	E. S. DULLER.--	27 13 10
10100	M. KING.--	20 15 11
10101	M. ROUSE.--	18 16 9
10102	L. JAMES.--	19 19 9
10103	V. GEORGE.--	17 11 10
10104	D. L. WALKER.--	18 1 5
10105	P. BROUGHTON.--	7 11 4
10106	H. FAWCETT.--	18 14 -
10107	T. LLOYD.--	29 7 -
10108	E. S. SCILLITOE.--	17 1 7
10109	G. A. SHALDERS.--	37 14 2
10110	R. F. LONG.--	25 11 -
10111	J. MARSHALL.--	71 19 6
10112	E. J. JOHNSON.--	37 9 4
10113	K. R. SMITH.--	44 3 8
10114	F. J. HOWE.--	40 19 10
10115	J. K. M. SANDERSON.--	36 12 -
10116	F. H. GENTLE.--	32 5 5
10117	C. T. HOSKINS.--	36 16 4
10118	N. J. CLEMENTS.--	32 4 1
10119	R. DUNN.--	26 13 4
10120	R. E. MATTHEWS.--	31 19 8
10121	A. C. BROWN.--	28 13 2
10122	I. A. HAYWARD.--	22 19 6
10123	J. F. THOMAS.--	23 9 2
10124	E. PACKER.--	20 15 11
10125	C. S. WALKER.--	12 12 10
10126	K. R. LEWIS.--	22 7 6
10127	C. TAYLOR.--	24 18 5
10128	E. DENNIS.--	26 15 4
10129	A. PITT.--	57 5 4
10130	H. LONGBOTTOM.--	42 4 5
10131	A. B. HERRINGTON.--	33 5 1
10132	E. PALMER.--	30 18 1
10133	J. LOWRY.--	29 14 8
10134	R. A. SMITH.--	29 11 10
10135	C. KINGSTON.--	29 2 10
10136	J. W. GENTLE.--	25 7 6
10137	C. W. HANNAM.--	25 7 -
10138	F. S. HUNTER.--	22 15 -
10139	L. J. WILLIAMS.--	9 1 7
10140	D. CANNON.--	7 16 7
10141	E. I. MARTIN.--	23 4 11
10142	R. J. GANN.--	19 10 7
10143	W. W. MILLEN.--	20 16 8
10144	W. R. JACKAMAN.--	38 5 1
10145	S. CAINE.--	31 4 6
10146	J. WILSON.--	25 19 8
10147	E. GLASSCOCK.--	20 8 11
10148	W. J. CLARKE.--	11 9 2
10149	J. M. GAMESON.--	38 12 4
10150	A. G. HARMAN.--	27 15 7
10151	H. W. CRISP.--	9 14 8
10152	BISHOP'S STORES LTD.--	6 18 10
10153	S. SHILTON.--	- 17 9
10154	SUSSEX & DORKING UNITED BRICK COS LTD.--	153 4 -
10155	C. SUTTON.--	1 1 -
10156	THE SYNCHRONOME CO LTD.--	8 8 -
10157	F. FERRIOR TOMLIN.--	92 12 6
10158	TOTTENHAM & DISTRICT GAS CO.--	23 6 3
10159	JOHN TRAPP.--	8 10 -
10160	TRISTRAM & POWER.--	7 7 -
10161	J. H. TURNER.--	10 16 -
10162	TWICKENHAM GRAVEL CO LTD.--	5 11 8
10163	EXECUTORS OF H. J. TYLER.--	10 - -
10164	UNDERWOOD ELLIOTT FISHER LTD.--	- 5 5

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Vertical text in the left margin, likely a list of tree names or species, written in a cursive or shorthand script. It appears to be a detailed record of botanical observations over time.

Consecutive Number	NAME OF PAYEE	Amount of Payment
10165	H.J.VENNING & PARTNERS.--	73 9 -
10166	G.D.VINE.--	- 9 3
10167	VISIBLE WRITING MACHINE CO LTD.--	- 15 9
10168	A.H.WADLING.--	15 - -
10169	WATERLOW & SONS LTD.--	46 15 -
10170	WATFORD ELECTRIC & MANUFACTURING CO LTD.--	4 19 2
10171	WATKINS & McCOMBE LTD.--	8 13 4
10172	F.W.WHITE.--	11 13 4
10173	WILLOW PEN CO.--	4 6 6
10174	S.E.WOOD.--	15 10 -
10175	CORPORATION OF WOOD GREEN.--	848 5 -
10176	F.WOODING & SON.--	65 4 7
10177	A.C.WOODROW & CO.--	62 12 -
10178	A.R.WRIGHT.--	27 10 -
10179	L.C.WRIGHT.--	14 - -
10180	G.YATES.--	12 - -
10181	S.J.R.YELLOLY.--	17 - 2
10182	FRIERN BARNET URBAN DISTRICT COUNCIL.--	- 19 10
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Report and Recommendations of the Finance Committee.19th June, 1947.PRESENT:

Crs. Foley, Henry, McClane, Matthews, Mead,
Pickering, Richardson, Simmonds and Sparks.

Also in attendance:

Crs. Draper and Mrs. McCarthy.

1. CHAIRMAN. In the absence of the Chairman of the Committee the Vice-Chairman, Cr. R.P. Matthews, took the Chair.

(Cr. Matthews in the Chair).

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.
3. MINUTES. The Minutes of the Meeting of this Committee held on 22nd May, 1947, were submitted and signed.
4. PAYMENT OF RATES. The Committee recommend that the 16th July, 1947 be fixed as the final day for payment of rates, after which date proceedings for recovery will be taken in cases of non-payment.
5. NORTH MIDDLESEX GOLF CLUB. A report was submitted from the Treasurer upon the balance sheet and statement of accounts of the North Middlesex Golf Club for the year ended 31st March, 1947.

The agreement existing with the Golf Club is for payment of an annual rental of 90% of the profits, based on the audited accounts, with a minimum payment of £600 in any year, and the Committee recommend that the rental of £1,160 shown in the accounts to be due to the Council for the year 1946/47 be approved as being in accordance with the agreed terms on which rental is to be based.

The rental paid to the Council by the Club for the year 1945/46 was £1,390, the decrease this year being mainly due to increased costs.

Crs. Simmonds and Richardson declared their interest under Section 76 of the Local Government Act, 1933.

6. OUTSTANDING ACCOUNTS. The Committee recommend that the following accounts be written off as irrecoverable:-

<u>Account Number</u>	<u>Amount</u>
1853	9s. 0d.
3971)	
3978)	£1 .3s. 6d.

7. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 522 to 526 of the Treasurer's Order, totalling a sum of £48,022. 5s. 8d., and weekly cheques for wages not exceeding the aggregate sum of £4,000 signed by the Treasurer and countersigned by the Clerk of the Council.
8. REFUND OF RATES. After considering a report from the Treasurer the Committee recommend that the rates paid for the half year ended 30th September, 1945 in respect of Assessment No. 7401, amounting to £10. 4s. 7d., be refunded.

R. Matthews.

Vice-Chairman.

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

Report and Recommendations of the General Purposes
Committee.

19th June, 1947.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Cr. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Mason, Matthews, Mead,
Pickering, Richardson and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Tarlton.
2. MINUTES. The Minutes of the Meeting of this Committee held on 22nd May, 1947 were submitted and signed by the Chairman.
3. NATIONAL FIRE SERVICE.
 - (a) Fire Calls. A report was submitted by the Company Officer as to fire calls made since the date of his last report to this Committee.
 - (b) Withdrawal of Appliances from Friern Barnet Fire Station. A letter dated 2nd June, 1947 was submitted from the National Fire Service stating that now the Fire Services Bill is approaching its final stages in Parliament, active consideration is being given not only to the various matters incidental to the transfer of control but also to the arrangement which will obtain during the transitional period, i.e. from the present time to the "appointed day", which is expected to be the 1st April, 1948. It is not intended that any arrangement which may be made during that period shall prejudice the freedom of the new County Authorities to formulate their own schemes, and it is the intention of the Secretary of State, if Parliament agrees that the County District Councils shall be brought into full consultation during the preparation of the County Schemes.

One of the factors which will govern the organising of the service, both during the interim period, and later, is the recent decision of the Secretary of State, taken on the recommendation of the National Joint Councils, to reduce, as soon as practicable, the working hours of the lower ranks, from an average of 84 hours a week to an average of 60 hours a week. This reduction in hours which was decided upon in principle by the London County Council in 1939 has the effect of reducing the complement of men which is available each day to man the appliances.

The standard of fire protection in all parts of the London region has accordingly been brought under critical examination, and it has been found that in certain districts the stations maintained by the former Fire Authorities and still in commission are in excess of the requirements of efficient fire protection, having regard to the large units in which the service is now organised, and whose resources can quickly be mobilised, where they are needed, to a degree which was not possible under the former system.

The letter stated that it is considered that it is possible to withdraw appliances from 12 of the existing Fire Stations without prejudice to the efficient protection of the localities in which they are situated, and one of these stations is that formerly maintained by the Friern Barnet Urban District Council, and in view of the existence of other neighbouring stations, it is considered by the National Fire Service that prompt and adequate attendance of the appliances can be assured after the appliances have been withdrawn from the local station.

Although the appliances will be taken out of commission, it is intended to continue the operation of the Fire Alarm system,

and the Friern Barnet Fire Station will be continually manned to receive calls by Fire Alarm or telephone, and to pass them forthwith to the nearest station.

It was pointed out in the letter that the present proposal is for the transitional period only, and that it is the intention that the new County Fire Authority shall give full consideration to the position of the closed station in Friern Barnet in relation to the scheme for the County as a whole, and to any representations which this Council may wish to make thereon.

The Clerk reported that on receipt of this letter he had sought information as to the surrounding stations from which appliances are to be withdrawn, and the station or stations which will be regarded as Headquarters for this area, and from which appliances will be called in the event of an outbreak of fire, and reported upon an interview he had with the Fire Force Commander for the area in connection therewith on the 12th June, 1947, giving particulars of the stations that would be closed and of the appliances that would be available from other stations.

Within reasonable distances from Friern Barnet there will be ten stations manned by a total of 267 personnel, with a total of 19 appliances.

This new arrangement comes into force on Friday, the 20th June, 1947.

Having regard to the assurances given by the National Fire Service on this new arrangement, the Committee do not propose to recommend that any representations be made in connection therewith at the present time, but recommend that the Clerk be instructed to request the National Fire Service to continue the practice of sending a representative to the monthly meetings of the General Purposes Committee, so that the position can be kept under constant review, and information of any local fire incidents that may be required obtained from the Officer.

A letter dated 9th June, 1947, was submitted from the Friern Barnet Ratepayers' Association referring to this proposed redistribution of the Fire Service, and requesting that appropriate action be taken to ensure that the best interests of the Ratepayers are protected, and the Clerk was directed to send an appropriate reply indicating the position as reported above, and stating that the matter would be kept under constant review by the Council from month to month.

- (c) Equipment at Friern Barnet Station. The Committee decided to consider at their next Meeting the question as to the use that should now be made of the Billiard Table, and certain other items which were provided by this Council for the use of the former Fire Brigade, and which is now housed in the Fire Station.
- (d) Garage Accommodation. The Committee recommend that the Engineer and Surveyor be authorised to communicate with the National Fire Service, with a view to obtaining the use of garage accommodation at the Fire Station for Council vehicles.
- (e) National Health Service Act, 1946.
Combination of Ambulance Service with Fire Service. Ministry of Health Circular No. 109/47 dated 16th June, 1947, was submitted giving guidance to local authorities regarding the combination of the Ambulance Service and the Fire Service, for consideration by the new Fire Authorities and for the information only of the County District.
- (f) Fire Services Bill. A letter dated 13th June, 1947, was submitted from the Middlesex County Council stating that the Home Secretary proposes to include a new clause in the above Bill, to provide for the direct representation of County District Councils on the Fire Brigade Committees of County Councils, and the following is an extract from the draft clause :-

"A management scheme shall provide for the appointment to a Fire Brigade Committee, by

the Fire Authority, of such number of members of that Authority as may be specified in the scheme, and for the appointment to the Committee, by or on behalf of Council of County Districts comprised in the area of the Fire Authority, of such less number of persons representing those Councils, as may be so specified. "

The County Council propose to convene at an early date a Conference of representative members of local authorities and the members of the Fire Brigade Committee of the County Council.

The Committee recommend that Cr. Simmonds be appointed to attend the Conference when convened.

4. REGISTRATION OF BIRTHS, DEATHS, & MARRIAGES. With reference to Minute No.6 of this Committee on the 20th March, 1947, a letter dated 22nd May, 1947, was submitted from the Middlesex County Council enclosing a copy of the Middlesex Registration Scheme 1947, as adopted by the County Council, and submitted to the Ministry of Health for approval.

The Council are invited to make representations to the Ministry of Health with respect to the scheme, and having regard to the observations of this Council already made to the County Council, and the reply received, it will be remembered that it was decided by this Council on the 27th March, 1947, to take no further action in the matter.

5. PARLIAMENTARY POLLING DISTRICTS.

- (a) Division of North and East Wards into 2 and 3 Polling Districts respectively. A letter dated 29th May, 1947 was submitted from the Middlesex County Council, stating that the County Council at its Meeting on the 28th May, 1947, adopted the proposals for the division of the North and East Wards of the Friern Barnet Urban District into 2 and 3 Polling Districts respectively.
- (b) Parliamentary Boundaries. The Clerk referred to the official advertisement in the press regarding the proposed recommendations of the Boundary Commission for the adjustment of Parliamentary boundaries, which enables representations to the proposed recommendations to be made to the Boundary Commission within one month of the date of the publication of the notice.

The Clerk reported that from an inspection of the proposals, and the map, it appeared that the whole of the Urban District of Friern Barnet would be included in the Finchley Parliamentary Division, which would have the effect of including the several small areas now situate outside the Finchley Parliamentary Division, although within the Urban District of Friern Barnet.

The Clerk was authorised to take any action necessary with a view to ensuring that all the existing anomalies are removed.

6. NATIONAL HEALTH SERVICE ACT, 1946 - CARE OF AGED PERSONS. With reference to Minute No.9 of the General Purposes Committee on 22nd May, 1947, a letter dated 2nd June, 1947, was submitted from the Middlesex County Council stating that consideration will be given to this Council's views in connection with the above when the County Council prepares its relevant proposals under the National Health Service Act, 1946.

With regard to the question of interim arrangements, the County Council has already approved the provision of Domestic Helps on the lines of the Ministry of Health Circular No. 179/44, but the supply of Home Helps is very limited and is, at present, insufficient to meet the needs of lying-in women, which the County Council regards as a priority claim.

The letter stated that if any cases of particular difficulty arise, the County Medical Officer of Health should be contacted with a view to ascertaining whether it would be possible for him to render any assistance.

Reference was made to two urgent cases in the District, where

it is felt that every effort should be made to obtain Home Help, and the Committee directed the Clerk to contact the Medical Officer of Health on behalf of these two cases, with a view to some assistance being given.

7. PROVISION OF COMMUNITY CENTRES. A letter dated 20th May, 1947, was submitted from the Middlesex County Council enclosing a copy of the scheme of provision of Community Centres, which was approved, in principle, by the County Council in January 1947. This scheme is based on the report of a survey conducted by the County Organiser of Community Centres, and proposals relating to Friern Barnet were submitted.

A further letter dated 4th June, 1947, was submitted from the Middlesex County Council, stating that in connection with these tentative proposals for Community Centres in Friern Barnet, it is desirable that development should emerge from the demands of people living in the locality, and that if a Public Meeting were convened by the Council for the purpose of discussing this matter, a representative of the County Council would attend such Meeting.

The Committee recommend that the Council sponsor such a Meeting, and that the Chairman of the Council be requested to convene same during the early part of September, but that preliminary intimation of such Meeting being convened be given to all the local Organisations and Associations at an early date.

8. PRIORY CIVIC RESTAURANT.

- (a) Closing on Saturdays. Having regard to the small attendance on Saturday mornings, the Committee recommend that the Priory Civic Restaurant be closed to the public on Saturday mornings, for the months of July, August, and September commencing on the first Saturday in July.
- (b) Appreciation of Service. A letter was submitted from a resident outside the District expressing appreciation of the fine service at the Restaurant, the efficiency and cleanliness thereof, and the Committee have passed the communication to the Restaurant staff.

9. LOCAL GOVERNMENT EXHIBITIONS. A letter dated 6th June, 1947, was submitted from the Middlesex County Council stating that if the Council propose to hold a Local Government Exhibition at any future date, they would be pleased to participate, and the Committee recommend that the offer be borne in mind.

10. LONDON PASSENGER TRANSPORT BOARD.

- (a) Parking of 'buses in Sydney Road. A letter dated 11th June, 1947, was submitted from the London Passenger Transport Board, stating that investigations had been carried out in regard to the complaints made to the Council about the servicing, testing, and parking of 'buses in the roads in the neighbourhood of the Sydney Road Garage, particularly at night time.

The letter stated that while the 'buses are parked outside the garage they are not tested in Sydney Road at any time, but after midnight are driven from the front of the garage to the rear via Sydney Road for parking purposes as this cannot be avoided under present conditions. Work has, however, been commenced on the provision of additional parking space close to the garage.

So far as road traffic is concerned, it is considered that the inconvenience may be due, in part, to the early arrival of 'buses at the garage, but the road staff have been instructed to give this matter their special attention, to ensure that the 'buses arrive at the garage in accordance with their scheduled time.

Having regard to these comments, the Committee feel that no further action can usefully be taken, and recommend accordingly.

- (b) 'Bus Routes No.43 and 134. A letter dated 17th June, 1947, was submitted from the London Passenger Transport Board stating that in connection with the parking of 'buses in Kennard Road, it should be pointed out that this road has only been used for parking purposes when vehicles have developed mechanical defects, and that all possible steps are being taken to avoid the use of the road.

With regard to the Council's request for an improved service on route 134 North of the "Orange Tree", it was stated that special observations recently taken of the traffic on this section of the route, between 4.30 and 7.30 p.m. showed that the facilities provided are adequate to meet the traffic demand.

It was pointed out that, apart from the question of traffic justification, the Board are very short of rolling-stock and there are no vehicles available for the purpose of augmenting the service on these routes where there is a measure of sustained inadequacy, and furthermore there is also the added difficulty of obtaining the necessary spare parts for maintenance purposes, which is making it increasingly difficult to maintain the present scheduled services.

Cr. Martin referred to considerable delays which he had experienced on the 134 'bus route Southbound from the "Orange Tree", and the Committee have requested him to furnish full particulars of his complaint to Cr. Meynell, who will take the matter up when it is again before the Middlesex County Council Traffic Sub-Committee.

The question as to whether there were more buses than necessary on other routes which could probably augment the 134 route was raised, and the Chairman of the Committee undertook to look into this matter in conjunction with Cr. Meynell.

11. SALVAGE, WASTE PAPER, ETC. A letter dated 12th June, 1947, was submitted from the Board of Trade urging local authorities to make a concentrated effort to secure the maximum quantity of salvage, and in particular paper, and the Chairman of the Council reported that he had written to one of the ex-members of the W.V.S. asking whether there was any possibility of a number of the ladies, who carried out this duty during the War, undertaking the task again, and the Committee recommend that when a reply is received the matter be further considered at the earliest opportunity, by the Highways and Public Works Committee.

12. TOWN HALL.

- (a) Town Hall Custodian. With reference to Minute No.29(a) of this Committee on the 22nd May, 1947, the Committee having carefully considered reports by the Clerk and the Engineer and Surveyor in relation to the duties and terms of appointment of the Custodian recommend as follows:-

- (i) That, as requested by the Custodian, his day off each week, as referred to under Item 23 of his terms of appointment, be Sunday and subject to (iv) hereunder his duties normally terminate at 1 p.m. on Saturdays.
- (ii) That the Custodian, in accordance with Item 20 of his terms of appointment, be required to sleep on the premises each night of the week unless on any particular occasion, with the consent and approval of the Engineer and Surveyor, he makes arrangements for a relief to sleep on the premises.
- (iii) That the action taken by the Engineer and Surveyor in eliminating Saturday afternoon duty by cleaners to enable the Town Hall to be closed to the Public immediately the Offices are closed each Saturday, be approved and confirmed.

- (iv) That, with the exception of the first Saturday in each month, the Custodian be authorised to prepare for and be in attendance at all Saturday afternoon and evening social functions which may be booked, it being understood that he will continue to receive an additional fee of 7/6d for the preparation of the accommodation, and an additional 5/-d lettings fee for the two Committee Rooms, making a total of 12/6d for each such booking.
- (v) That the Engineer and Surveyor arrange for G. Penn to undertake the whole of the duties in connection with any bookings made of Committee Rooms 1 and 2 for social or other functions on the first Saturday of each month and in addition on such Saturdays or other days which the Custodian may be absent through holidays, sickness etc., and that he be paid at the same rates as the Custodian for the carrying out of this work.
- (vi) That a fee of 5/-d be paid to any Council employees authorised by the Engineer and Surveyor, outside their normal working hours, to assist the Custodian and G. Penn in removing the tables and chairs etc., from the rooms to be used.
- (vii) That the Engineer and Surveyor arrange forthwith to have the electric cooking stove transferred from the basement kitchen to the kitchen on the first floor for use in connection with the various social functions held in the Town Hall.
- (b) Accommodation Let to Government Departments. The Clerk reported as to the present position regarding accommodation in the Town Hall let to Government Departments, and the payments being made therefor, and the Committee have no observations to offer thereon at the present time, but at such time as it may be found necessary to augment the existing Fuel Office accommodation, the Committee will submit recommendations in connection therewith.
- (c) Public Buildings Lettings Committee. A report of the Meeting of the Public Buildings Lettings Committee held on the 29th May 1947, was submitted and the following, omitting formal particulars, is a copy thereof:-
- "(i) Terms of Reference. The Terms of Reference of this Committee are:-
- "Power to deal with the letting of any Council property other than housing accommodation and to fix charges therefor within the scale or scales laid down by the Council and to remit any such charges. The Committee shall from time to time report action taken to the General Purposes Committee."
- (ii) Hire of Committee Rooms for Wedding Reception. It was reported that an application by R. Davy of 41, Pevensey Avenue, N.11. (outside District) for the use of the Committee Rooms on Saturday, 28th June, for the purpose of a Wedding Reception had been granted, subject to payment of the usual fees, and it was Resolved that the action taken be approved and confirmed.
- Two applications were submitted from persons outside the District, one in Woodlands Avenue, N.3, and one in 37, Ravensdale Avenue, N.12 for the use of the Committee Rooms for the purpose of a Wedding Reception in each case on the same day, namely Saturday, 6th September, and the Committee granted the application of Mrs. D. Prideaux of 37, Ravensdale Avenue, N.12, subject to payment of the usual fee, and the other application was reluctantly refused.
- (iii) Use of Committee Rooms by the Priory Club. It was reported

that the Priory Club (previously known as the Friern Barnet Girls' Club) had been granted the use of the Committee Rooms on Saturday, the 24th May, for the purpose of a Social, and it was Resolved that the action taken be approved and confirmed and that £2. 12s. 6d. being half the normal fee, be charged to the Club for the use thereof.

- (iv) Use of Committee Rooms by Central War Conservative Association. It was reported that the Central Ward Conservative Association (Women's Section) had booked Committee Rooms 1 and 2 from one to five p.m. on the first Thursday in the months of May, June, July, August and September for the purpose of social gatherings, when usually small Whist Drives are held.

Under a resolution of the Council the piano is not permitted to be used during office hours.

The Committee are of opinion that this is not the type of social function which the Council had in mind when fixing the fee of £5. 5s. 0d. (exclusive of the use of the piano) inasmuch as not only are applicants who use this accommodation during the afternoons restricted regarding the use of the piano, but also only use the accommodation for a matter of two to three hours.

Accordingly it was Resolved that the beforementioned bookings be granted for the usual normal booking fees for meeting purposes, namely £1. 0s. 0d. inclusive for the two rooms and that the same charge be made to any other individual or organisation making application for the use of the rooms during afternoons for similar purposes.

- (v) Use of Committee Rooms by Friern Barnet (West Ward Branch) Conservative Association. An application was submitted from the above Association for reduced charges for the use of the Committee Rooms during afternoon functions and it was Resolved that an inclusive fee of £1. 0s. 0d. be charged to the Association for all afternoon functions subject to it being understood that the piano may not be used during normal office hours.

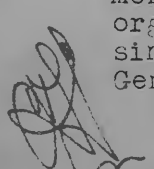
- (vi) Use of Council Chamber. It was reported that the Number 7 London Workable Area Committee (Rodent Control) had been granted permission to hold a meeting in the Council Chamber on the 15th September, 1947, and it was Resolved that the action taken be approved and confirmed and that no charge be made for this booking.

- (vii) Town Hall Basement. It was reported that an application had been received on the 8th April from the Priory Club (previously known as the Girls' Club) for the use of accommodation, already granted to them on four evenings a week, in the basement of the Town Hall on Monday evenings in addition, and that such application had been granted.

The Club now have the official use of one large room and in addition the use of a room adjoining plus kitchen facilities, in the Town Hall basement on Monday, Tuesday, Wednesday, Thursday and Friday evenings each week for an inclusive fee of 2s. 6d. per week.

In addition the Club store a large quantity of scenery and other equipment in the basement corridor.

The Committee are of opinion that this exclusive user of such a large portion of the accommodation in the basement should be considered further, having regard to other organisations in the District who are seeking the use of similar accommodation, and have referred the matter to the General Purposes Committee for guidance on the question of



user and fees to be charged.

- (viii) Priory Civic Restaurant. With reference to Minute No. 11 (b) of the General Purposes Committee on the 22nd May 1947, the Committee having inspected the accommodation at the Civic Restaurant are of opinion that it would be most inadvisable to allow this accommodation to be used for any purpose whatever other than as a Restaurant.

It is pointed out that not only would it be necessary properly to protect all the equipment and food stuffs stored on the premises, but that it would also be necessary to provide additional w.c. accommodation, and to arrange for use of equipment for refreshment purposes, caretaking including cleaning, heating and lighting and for the storage of the Restaurant tables and chairs, and setting out the tables and chairs again after each function ready for the opening of the Restaurant on the following day.

Accordingly the Committee have referred this matter back to the General Purposes Committee with a recommendation that the Civic Restaurant be not let for social or meeting purposes or other functions, but that consideration be given to the question of letting the whole or part of 246, Friern Barnet Lane to local organisations such as the Friern Barnet Fire Brigade Association.

It is appreciated that this would have to be by arrangement with the Middlesex County Council, and would only be for such a period as the premises would not be required for any other purpose or alternatively were demolished."

In connection therewith the Committee recommend:-

- (A) That the report be approved and adopted.
- (B) That the present arrangement whereby the Priory Club have the use of two rooms in the basement on five evenings each week for a fee of 2s. 6d. per week inclusive be cancelled, and that they now be offered the same facilities for three evenings a week only at a fee of 2s. 6d each evening, the three evenings to be approved by the Public Buildings Lettings Committee.
- (C) That the applications of the Friern Barnet A.F.S. and Toc H for use of accommodation be referred to the Public Buildings Lettings Committee with a view to their offering them one evening per week each in the basement.
- (D) That the existing arrangements whereby the St. John's Ambulance Brigade and the Red Cross have the use of a room each in the basement, in the case of the St. John's Ambulance Brigade one evening per week and in the case of the Red Cross on Monday, Tuesday, Wednesday and Friday evenings each week, free of charge, be not varied.
- (E) That the Public Buildings Lettings Committee be requested to consider the suitability of the premises at 246, Friern Barnet Lane (in connection with which it is understood that the Middlesex County Council will raise no objection to temporary lettings), for use by the Barnet Sea Cadets or any other Association and report back to the next Meeting of this Committee.
- (F) That the Engineer and Surveyor be instructed to arrange for the installation of an electric plug point in the kitchen in the basement to enable the organisations etc. using the accommodation in the basement to use an electric kettle.
- (H) That the Priory Civic Restaurant be not let for social

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or meeting purposes or other functions.

- (d) Town Hall Clock - Illumination. With reference to Minute No.12 of the Council Meeting on the 29th May, 1947, the Committee having further considered this matter are satisfied that there is no cheaper method of providing satisfactory illumination of the Town Hall Clock, and as they feel that there is a public demand for its illumination recommend that the quotation of the Northmet Power Company amounting to £74. 17s. 6d. for replacing the existing clock face and for the wiring of such internal illumination be accepted.
- (e) Carpet Cleaning. The Engineer and Surveyor submitted a quotation amounting to the sum of £47. 5s. 0d. for cleaning and de-mothing all carpets in the Town Hall, but the Committee are not prepared to recommend that this work be carried out.

The Committee do however recommend that the Engineer and Surveyor be authorised to arrange for such de-mothing of carpets as may be necessary.

13. BRUNSWICK BRIDGE, OAKLEIGH ROAD NORTH. With reference to Minute No.4 of the Highways and Public Works Committee on the 8th May, 1947, a letter dated 10th June, 1947 was submitted from Captain Crowder, M.P. stating that he had now discussed the question of the Oakleigh Road Bridge with Dr. Stephen Taylor, M.P. for East Barnet who had promised to do what he could with the Hertfordshire County Council in connection therewith.

A letter dated 6th June, 1947 was submitted from Dr. Stephen Taylor stating that he was in touch with the East Barnet Council in this matter and indicating that if they desire him to take this matter up with the Ministry of War Transport he would do so, but that his own view was that it would be a mistake to divert building labour from houses to the bridge at the moment if it could possibly be avoided.

A further report will be submitted to the Highways and Public Works Committee in due course.

14. NEW SOUTHGATE RECREATION GROUND. With reference to Minute No.11 of the Parks Committee on the 9th June, 1947, the Committee having carefully considered this matter recommend that the application of the New Southgate Recreation Ground Committee for an additional contribution for the current financial year, namely from £350 - £400, be granted subject to the other constituent authorities agreeing to make similar increased contributions.
15. AMBULANCE CALLS. Particulars of Ambulance calls made during the month of May were submitted for information.
16. DAY OF PRAYER. An invitation was submitted from the Rector for Members of the Council to attend a service on Sunday, 6th July, 1947, at 3 p.m.
17. NATIONAL HOUSING AND TOWN PLANNING COUNCIL. An invitation was submitted from the National Housing and Town Planning Council for the Council to appoint two delegates to attend the Annual Conference to be held in London on the 17th July 1947 and the Committee recommend that the Chairman of the Committee and the Engineer and Surveyor be appointed as the Council's delegates.
18. FINCHLEY AND FRIERN BARNET CITIZEN'S ADVICE AND SOCIAL SERVICE GUILD.
- (a) Accounts. The accounts of the Guild for the year ended 31st March, 1947, were submitted for information.
- (b) Contribution. The Committee recommend that a grant of £75 be made towards the expenses of the Guild for the period

ending 31st March, 1948.

- (c) Statistics. Statistics for the month of May were submitted for information.
19. FURNISHED HOUSES (RENT CONTROL) ACT 1946. Notifications of decisions by the Rent Tribunal in respect of 2 tenants of 28 Beaconsfield Road, were submitted for information.
20. 17, FRIERN BARNET ROAD, N.11.- USER. With reference to Minute No.6 (a) of the Housing and Town Planning Committee on the 12th June, 1947 the Committee having received reports from Members who have inspected the above property recommend that the application of the Northmet Power Company for consent to use the lower flat of 17, Friern Barnet Road, as Offices and a Laboratory be granted.
21. ANDERSON AND MORRISON SHELTERS. The Engineer and Surveyor submitted a report as to the position in regard to the disposal of Anderson and Morrison shelters in the district.
22. WATER SUPPLY TO SOUTH WARD ALLOTMENTS. The Engineer and Surveyor reported that in accordance with the instructions of the Allotments Committee an inspection had been made of the allotments when the Secretary of the Association had requested that 3 additional water points be provided in lieu of one as previously requested, and the Committee have referred consideration of this matter back to the Allotments Committee pending a report from the Water Company regarding the question of increasing the pressure in the water main in Colney Hatch Lane.
23. ROAD TRAFFIC ACT 1930 - USE OF WEIGHBRIDGE IN COUNCIL DEPOT BY PUBLIC. With reference to Minute No.13 of the General Purposes Committee on the 22nd May, 1947, the Committee having received a report from the Engineer and Surveyor recommend that the Council's weighbridge in the Council Depot be made available for use by the public at a charge of 1/-d per weigh, the Engineer and Surveyor to notify the local tradesmen in due course of the facilities available.
24. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE - PROPOSED ERECTION OF 40 HOUSES. With reference to Minute No.9 (d) (iv) of the Housing and Town Planning Committee on the 12th June, 1947, the Chairman of the Housing and Town Planning Committee reported upon two meetings he had attended with the tenderers for the erection of the above-mentioned houses, and stated that after fully explaining the Ministry's views, the tenderers indicated that they were unable to reduce their prices to the requirements of the Ministry.

The Ministry have been notified of this position and are not prepared to vary their decision and accordingly after careful consideration, the Committee recommend:-

- (a) That the tenders of Mr. R.W. Powe amounting to £10,628. 10. 5d. and Messrs. V.A. Howard Ltd., amounting to £7,086. 16. 6d for the erection on the above mentioned site of 10 houses and 6 houses respectively be accepted subject to each Contractor entering into the necessary contract with the Council and providing a Bond.
- (b) That Application be made to the Ministry of Health for sanction to loan in the sum of £17,773. 3. 11d. repayable over a period of 60 years made up as follows:-
- | | |
|------------------------|------------------|
| Erection of Houses | £17,715. 6. 11d |
| Costs and Stamp Duties | 57.17. 0d. |
| | £17,773. 3. 11d. |
- (c) That upon receipt of Loan Sanction, this sum, as and when required, be borrowed from the Public Works Loan Board, and that the Chairman of the Council and the Clerk be authorised to seal the necessary mortgages and other documents.
- (d) That the Engineer and Surveyor be directed to advertise for

tenders for the erection of the balance of 24 houses.

25. PRIVATE STREETS - ALEXANDRA ROAD, RALEIGH DRIVE, AND TEMPLE AVENUE. With reference to Minute No. 8 (b) of the Highways and Public Works Committee on the 5th June, 1947, the Engineer and Surveyor submitted plans, specifications and estimates in connection with the making up of Alexandra Road (part), Raleigh Drive (part), and Temple Avenue (part) and the Committee recommend:-

(i) That the plans, specifications and estimates be approved as follows:-

	Estimated Cost.	Estimated Cost per foot frontage.
Alexandra Road (part)	£2,480	52/- approx.
Raleigh Drive (part)	£3,260	37/- do.
Temple Avenue (part I)	£1,016	48/- do.
Temple Avenue (part II)	£4,737	40/6d do.

(ii) That in the case of Temple Avenue, the margins be finished with red bituminous toppings, which will entail an increase of approximately 7d per foot frontage for Part I and approximately 5d for Part II.

(iii) That Notices under Section 150 of the Public Health Act, 1875, be served on the respective owners of property or land fronting, adjoining, or abutting on the said roads to execute the necessary works within three months of the service of such Notices, and that subject to the Notices not being complied with by the owners, the Works be carried out by the Council.

(iv) That in due course application be made to the Minister of Health for sanction to loan for a period of 5 years of a sum not exceeding £2,489 for Alexandra Road, £3,271 for Raleigh Drive, £1,020 for Temple Avenue (Part I), and £4,753 for Temple Avenue (Part II).

The lower end of Temple Avenue is situate within the East Barnet Urban District who have been notified of this Council's proposal to make up Temple Avenue and it is understood that East Barnet Council at their next Meeting will consider the question of making up the section of the road situate within their district.

26. LOCAL GOVERNMENT BOUNDARY COMMISSION. The special Committee appointed to consider this matter reported to the Members that they met on the 16th June, 1947, when they had under consideration a letter from the Clerk of the Middlesex County Council dated 30th May, 1947, stating that the County Council had received formal notification from the Local Government Boundary Commission that it had been decided to consider whether any alteration ought to be made under Section 2 of the 1945 Act, with respect to the area of the administrative County of Middlesex and that notice had been duly served upon the County Council, the County Council being requested, inter alia, to ascertain the views of the County District within the County upon the question of any alteration of the County boundaries, and asking that the views of the County districts might be received by the County Council not later than the 26th June, 1947.

The letter particularly points out that the present enquiry and request is strictly limited to suggested alteration of the County boundary and proposals for alteration of County district boundaries are not desired at this stage.

The Sub-Committee reported that after careful consideration of the matter they recommend that in reply to the letter dated 30th May, 1947, from the Clerk of the Middlesex County Council, this Council consider that the minor adjustments of the County boundary as between Hertfordshire and Middlesex shown on the map now submitted be recommended to the Middlesex County Council.

The Clerk was authorised to communicate this decision forthwith to the Middlesex County Council having regard to the date by which they

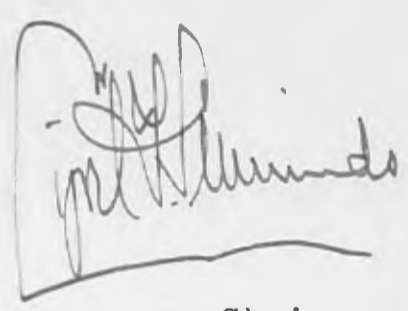
require the observations of the Council.

27. FUEL ECONOMY. A letter dated 29th May from the Regional Controller addressed to the Chairman of the Council was submitted urging the local authority to publicise locally the urgent necessity for affecting at least a 25% reduction in consumption of gas and electricity during the summer months as compared with last year, and after consideration the Committee recommend that a handbill over the signature of the Chairman of the Council calling attention to this urgent need for economy be distributed to every householder within the district.

28. LETTING FEES FOR GAMES FACILITIES. With reference to Minute No.17 (b) of the Minutes of the Parks Committee dated the 12th May 1947 confirmed at the Council Meeting on the 29th May, 1947, the Committee reconsidered the question of charges for tennis courts, and recommend that the charges therein set forth be reduced by 50% for school children and students up to the age of 18 on submitting proof that they are in fact attending an appropriate educational establishment, and that these new charges operate as and from the 1st July 1947.

For information, the proposed new charges in these particular cases will be :-

Hard Courts, Mondays to Fridays	9d per hour per Court until 2 p.m. 1/-d per hour per Court between 2 and 6 p.m. 1/6d per hour per Court after 6 p.m.
Hard Courts, all day Saturday and Sunday, and Bank Holidays.	1/6d per hour per Court.
Grass Courts	9d per hour per Court.


Chairman

The Meeting commenced at 6.50 p.m. and terminated at 11.5 p.m.



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Minutes of a Meeting of the Entertainments Committee.

27th May, 1947.

PRESENT:

Crs. Mrs. McCarthy, Mead and
Richardson, Mrs. Patton, Mr.
Williams, Mr. Constable.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted in respect of Crs. Mason, McClane and Sparks, Miss Wright and Mr. Stables.
2. APPOINTMENT OF CHAIRMAN. It was resolved that Cr. Richardson be appointed Chairman of this Committee.
3. CO-OPTION OF MEMBERS. It was decided again to co-opt Mrs. Patton, Miss Wright and Mr. Williams as members of the Committee and to invite Mr. Constable and Mr. Stables to attend all Committee Meetings in an advisory capacity.
4. MINUTES. The Minutes of the last Meeting of the Committee were submitted for information.
5. LOCAL TALENT COMPETITION. Mr. Harry Gibbs attended the Meeting and explained details of the organisation so far as it had advanced.

The Committee decided to appoint Crs. Mrs. McCarthy and Richardson, Mrs. Patton, Mr. Constable, Mr. Owen Berry the Director of the Incognito Amateur Dramatic Society, and Miss Fairgrieve as judges for the purpose of judging the three preliminary rounds and the final of this competition.

If the number of entrants warrant, the competitors in the first three rounds will be divided into groups and a winner will be selected from each group for taking part in the final competition. These winners will not be awarded any prizes, but if they take part in the final competition it is proposed to present each adult with £1 1s 0d. and each juvenile with 10s 6d. The final competition will be divided into three groups, men, women, and juveniles, and a prize will be awarded to the winner in each group. The Committee have not decided on the type of prizes to be awarded at the final competition, but it will probably take the form of medals or cups.

The Committee have decided to engage Miss Marie Bowie as pianist for the whole of this competition, her fee being in the region of two and a half guineas for each round of the competition.

The competitions will, on Mr. Harry Gibbs' suggestion, be held in the Marquee, and Mr. Gibbs will attend one or more of the prior entertainments to be held in the Park to give a certain amount of publicity. In addition Mr. Gibbs is arranging to attend at least one cinema for publicity purposes and is sending out letters and entry forms to a number of persons who to his knowledge take part in these competitions.

It will be noted that the dates of the competition have been slightly altered.

6. SOUTHGATE JUVENILE CONCERT PARTY. As a result of the alteration in the dates of the Local Talent Competition the 9th July became vacant, and the Chairman of the Committee authorised the Southgate Juvenile Concert Party being engaged on this date at a fee of £5 5s. 0d.
7. BAND FESTIVAL. It has been found impossible to arrange a convenient date for the holding of the Band Festival this year having regard to the bookings which the Band Association have already made, but it is hoped that it may be possible to arrange a Band Festival in a public hall in Finchley during the month of September.

8. DISPLAY OF GYMNASTICS AND DANCING. At Miss Fairgrieve's request and with the consent of the Youth Council, the date for this event has been altered from the 31st July to the 17th July.
9. PIANO. On the instructions of the Chairman of this Committee the quotation of Messrs. Trapp Ltd. of Crouch End for the hire of a piano for the whole of the season in the sum of £8 10s. 0d was accepted, this fee to include delivery and collection.
- Arrangements have been made for the piano to be tuned before each event at a fee of 7s 6d. for each tuning.
10. BRAINS TRUST - 19th JULY. It has been found impossible for the Friern Barnet Youth Council to organise this event, although they were prepared to arrange a dance on this date. As, however, the Committee have already made arrangements for two dances during the season they are not altogether in favour of an additional dance, and recommend that enquiries be made from other associations as to the possibility of a Brains Trust being arranged.
11. RELIGIOUS BRAINS TRUST - 29th JUNE. The Committee of the Churches have made definite arrangements for a Religious Brains Trust to be held on Sunday, the 29th June, the Question Master being Mr. P. K. Cross. Questions should be sent in writing to any of the local clergy.
12. GRAND CONCERT - 28th JUNE. Mrs. Patton reported further on arrangements which had been made in connection with this Concert.
13. BANNERS. The Engineer and Surveyor has obtained quotations for the purchase of six banners, and the quotation of Mr. S. E. Ogles of Barnet in the total sum of £17 5s 0d has been accepted.
14. LOUD SPEAKER EQUIPMENT. Further investigations have been made regarding the provision of loud speaker equipment in the Bandstand and the Marquee, and the Chairman of this Committee ultimately authorised the acceptance of the quotation of Mr. P. J. Stephens of 21, Queens Parade, in the sum of £58 17s. 0d. on the understanding that if the equipment was required for any additional dates a nominal fee only would be charged, and if as a result of any performance being cancelled and Mr. Stephens being able to reduce expenditure, this reduction would be passed on to the Council.
15. STEWARDS. The Committee decided to appoint Members of the Committee as Stewards to be present in the Park on the occasion of each performance, these Stewards to be entirely responsible for the performance and in cases of difficulty to contact the Chairman of this Committee.
16. COMPLIMENTARY TICKETS. The Committee decided to issue complimentary tickets in certain cases, as indicated to the Clerk, these tickets entitling free admission of two persons to all the entertainments.
17. FESTIVAL OF DRAMA. The Committee have given instructions for this item to be included on the Agenda at the next Meeting.
18. NEXT MEETING. The next Meeting of this Committee will be held on the 24th June at 7.0 p.m.

Chairman.

Meeting of the Council held in the Town Hall, N.11. 26th June, 1947.

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair

Crs. Draper, Foley, Henry, Martin, Matthews,
Mrs. McCarthy, McClane, Mead, Meynell,
Pickering, Richardson, Simmonds, and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
 2. MINUTES. The Minutes of the Meeting of the Council held on the 29th May, 1947, were submitted, approved and signed by the Chairman.
 3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Mead that the report and recommendations of this Committee dated the 5th June, 1947, be received and adopted.
 4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley seconded by Cr. Draper that the report and recommendations of this Committee dated the 5th June, 1947, be received and adopted.
 5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Pickering that the report and recommendations of this Committee dated the 9th June, 1947, be received and adopted.
 6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. McClane that the report and recommendations of this Committee dated the 9th June, 1947, be received and adopted.
 7. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Henry that the report and recommendations of this Committee dated the 12th June, 1947, be received and adopted.
 8. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Pickering seconded by Cr. Draper that the report and recommendations of this Committee dated the 12th June, 1947, be received and adopted.
 9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. Draper that the report and recommendations of this Committee dated the 16th June, 1947, be received and adopted.
 10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews seconded by Cr. Foley that the report and recommendations of this Committee dated the 19th June, 1947, be received and adopted.
- In connection with Minute No.3 thereof, Crs. Richardson and Simmonds declared their interest under Section 76 of the Local Government Act, 1933.
11. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds seconded by Cr. McClane that the report and recommendations of this Committee dated the 19th June, 1947, be received and adopted subject to :-
 - (a) Minute No. 25 (ii) Private Streets - Temple Avenue.
The substitution of the words "has entailed" for the words "will entail".
 - (b) Minute No. 28 Letting Fees for Games Facilities.
The substitution of the 31st July, 1947 for the 1st July, 1947 in the recommendation contained therein.

Minute No.12 (d) Town Hall Clock - Illumination. An amendment was moved by Cr. Matthews and seconded by Cr. McClane that Minute No. 12 (d) be deleted.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion, as amended, was then put to the Meeting and declared to be CARRIED, subject to the deletion of Minute No.12 (d) and the amendments to Minutes 25 (ii) and 28.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering seconded by Cr. Foley that the Seal of the Council be affixed to the following documents :-

- (a) Contract with Fencing (Shepperton) Ltd., for the supply and erection of fencing on Permanent Housing Site No.5. Colney Hatch Lane.
- (b) Contract with A.E. Smith for conversion of "Chelwood".
- (c) Contract with R.W. Powe for erection of 10 houses, Housing Site No. 5. Colney Hatch Lane.
- (d) Contract with V.A. Howard Ltd., for erection of 6 houses, Housing Site No. 5. Colney Hatch Lane.

Seal affixed accordingly



Chairman.

Report and Recommendations of the Public Health Committee

3rd July, 1947

PRESENT:

Crs. Draper, Foley, Matthews, Pickering,
Richardson and Tarlton.

Also in attendance: Cr. Mason

1. APLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry, Mrs. McCarthy, Martin and Sparks.
2. CHAIRMAN. In the absence of the Chairman from this Meeting, Cr. Pickering was appointed to take the Chair.

(Cr. Pickering in the Chair)

3. MINUTES. The Minutes of the Meeting of this Committee held on the 5th June, 1947 were submitted and signed by the Chairman.
4. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of the Committee:

Disease	Wards.					Total for district only
	North	South	Central	East	West	
Measles	1	-	7	2	-	10
Whooping Cough	3	-	-	-	2	5
Tuberculosis	1	-	2	-	2	5
Scarlet Fever	1	-	-	-	2	3
Cerebro-spinal fever.	-	1	-	-	-	1

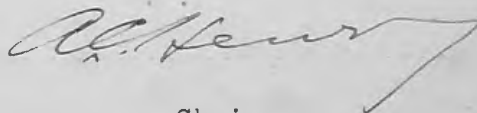
5. SCABIES. The Medical Officer of Health reported that since the last Meeting, four cases of Scabies from the District have been referred to the Isolation Hospital for treatment.
6. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above, stating that 2,207 immunisations had been completed to date.
7. COMPLAINTS. Since the last Meeting of this Committee, 60 complaints (including 22 complaints of rat infestation) have been received and investigated and the necessary action taken to secure a remedy.
8. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring abatement of nuisances at 22 properties throughout the District have been completed.
9. UN SOUND FOOD. The Sanitary Inspector reported as to the types of food which had been pronounced as unfit for human consumption since the last Meeting of the Committee.
10. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. The Sanitary Inspector reported the existence of a statutory nuisance at the undermentioned property:-

No.260, Sydney Road, N.10. Defective and leaking roof and rainwater downspouting.

An intimation notice requiring the execution of works having been served and not complied with, the Committee have authorised the service of a Statutory Notice under Section 93 of the Public Health Act, 1936, and failing compliance therewith, the Clerk was authorised to take appropriate proceedings.

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11. LICENCE TO DEAL IN GAME. The Committee recommend that the application which had been received from Messrs. A.E. Thompson & Sons for licences to deal in game at their premises at 225 Woodhouse Road, N.12, and 1354 High Road, N.20 be granted for a period of one year.
12. NATIONAL HEALTH SERVICE ACT, 1946 - MINISTRY OF HEALTH CIRCULAR 105/47
With reference to Minute No.16 (b) of the Meeting of this Committee on the 8th May 1947, Ministry of Health Circular No.105/47, drawing attention to the statement made by the Prime Minister in the House of Commons on the 9th June, 1947, that the appointed day for the coming into operation of the complete National Insurance Scheme and the National Health Service would be the 5th July, 1948, and setting out a revised timetable for the submission of the proposals of Local Health Authorities under Part III of the Act, was submitted for information.
13. PUBLIC HEALTH ACT, 1936, SECTION 75 - PROVISION OF DUSTBINS. With reference to Minute No.12 of the Meeting of this Committee on the 8th May, 1947, the Clerk reported the receipt of a formal notification as to the hearing of an appeal at the Town Hall, Crouch End, on the 23rd July, 1947, by the owner of Nos.63, 67 and 70 The Avenue, against the Notices served on him under Section 75 of the Public Health Act, 1936, requiring him to provide covered dustbins for the beforementioned properties.
- The Committee have authorised the Clerk to act on behalf of the Council and to take such steps in the matter as may be considered expedient.
14. VACATION. The Chairman was authorised to deal with any urgent matters in connection with this Committee which might arise during the vacation.



Chairman.

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

Report and Recommendations of the Highways and Public Works Committee3rd July, 1947PRESENT:Cr. J. Foley ... Chairman

Crs. Draper, Mason, Matthews, Meynell, Richardson and Pickering.

Also in attendance: Crs. Mead, Simmonds and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 5th June 1947, were submitted and signed by the Chairman.
3. PROVISION OF PARKING FACILITIES FOR MOTOR VEHICLES. A letter dated the 23th June 1947, was submitted from the Motor Agents' Association Limited, urging local authorities to give early consideration to the question of the provision of adequate parking facilities for motor vehicles, having regard to the fact that the amount of traffic on the roads will be greatly increased in the very near future; but as the matter is, so far as this District is concerned, one for the attention of the Metropolitan Police, the Committee recommend that no action be taken therein.
4. SPEED LIMIT FOR COMMERCIAL VEHICLES. A letter dated the 20th June, 1947 from the publishers of the Transport Workers' Journal "Headlight" drawing attention to the application made by the Road Transport Operators to the Ministry of Transport for an increase in the speed limits for commercial vehicles was submitted and the Committee recommend no action thereon.
5. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.
 - (a) Silver Jubilee Congress. A communication was received from the Royal Society for the prevention of Accidents inviting the Council to appoint delegates to attend the Silver Jubilee Congress to be held at Brighton in October next, and the Committee recommend that no action be taken in the matter.
 - (b) Subscription. A communication was submitted from the Royal Society for the Prevention of Accidents, requesting the Council to renew their subscription towards the funds of the Society for the current year and enquiring whether it is desired to be placed on the Register of Subscribers.

The Committee recommend that the Treasurer be authorised to arrange for the payment of the current year's subscription amounting to £4. 4. Od. and the Society be informed that the Council do not desire to be placed on the Register of Subscribers.
6. BROOK BETWEEN TORRINGTON PARK AND FRIERN BARNET LANE. With reference to Minute No.5 of the Meeting of this Committee on the 8th May 1947, a letter dated the 16th June 1947, was submitted from Mr. A.H. Henbest enclosing a copy of a letter which he had forwarded to the Ministry of Health, seeking a Public Inquiry into the proposal to culvert part of the above-mentioned brook, and requesting that pending the decision of the Ministry thereon, the work of constructing the culvert be suspended.

Having received a report by the Engineer and Surveyor, the Committee are of the opinion that it is now the most suitable time of the year to carry out such works and recommend that the work should proceed provided no contrary instructions are received from the

Ministry of Health.

7. RALEIGH DRIVE RELIEF SEWER. With reference to Minute No.16 of the Meeting of this Committee on the 10th March 1947, a letter dated the 11th June, 1947, was submitted from the Ministry of Health, suggesting the implementation of the following modifications to the above-mentioned scheme as submitted:-

- (a) The connection of the proposed new manhole 1001 to existing manhole 999 instead of manhole 998.
- (b) The substitution of concrete tubes for the proposed use of glazed stoneware pipes.

Having received a report by the Engineer and Surveyor, the Committee approve the suggestions now submitted and have, as a matter of urgency, authorised the Clerk to advise the Ministry of Health accordingly.

8. CONTROLLED TIPPING - GARDENS AT THE REAR OF CRESCENT ROAD. With reference to Minute No.16(b) of the Meeting of this Committee on the 8th May, 1947 correspondence was submitted from Mr. S.J. Allen the owner of No.6 Crescent Road, complaining of the condition of his garden upon re-instatement following the controlled tipping thereon.

In connection therewith, the Engineer and Surveyor reported that upon inspection it appeared that a small quantity of waste builder's material had been inadvertently deposited with the top soil covering and in view of the fact that the re-instatement of the garden fences had been completed, he had undertaken to collect the waste material and deliver a further supply of top soil provided the complainant would undertake the cartage thereof to and from the front of his property.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed and Mr. Allen be informed that the Council are unable to grant additional assistance to that contained in the offer made by the Engineer and Surveyor.

9. APPOINTMENT OF ENGINEERING ASSISTANT. With reference to Minute No.9 of the Meeting of the Establishment Committee on the 16th June 1947, the Committee gave further consideration to the question of this appointment in conjunction with a report submitted by the Engineer and Surveyor and recommend that such appointment be again re-advertised at a salary in accordance with Grade V of the A.P. & T. Division.

10. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on maintenance work carried out during June, 1947.

11. ROAD ACCIDENTS - MAY 1947. The Engineer and Surveyor reported the receipt of the Road Accident Return for the month of May 1947, with respect to the Metropolitan District, and that, during that period, three accidents occurred in this District from which four persons sustained slight injuries.

12. EXPENDITURE ON COUNTY ROADS - REDUCTION IN GRANTS. With reference to Minute No.10 of the meeting of this Committee on the 5th June 1947, the Engineer and Surveyor reported that he had suggested to the Middlesex County Council that, in order to maintain a minimum standard of street cleansing on County Roads, it might be possible to make a reduction in the expenditure to be incurred in the surface dressing of carriageways and he had subsequently been informed that the suggestion had been approved.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

13. PRIVATE STREETS.

- (a) Fernwood Crescent. With reference to Minute 17 (a) of the

Meeting of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that the negotiations between the East Barnet Urban District Council and the Estate Developer for the making up of the greater length of this private street had been completed and it was anticipated that the Contractor would commence work in the very near future.

With regard to the remaining portion, it was reported that as a result of a meeting convened between the four owners concerned at which only one owner was present, two of the front-agers were agreeable in principle to contributing towards the cost and efforts were being made to approach the remainder.

- (b) Cardrew Avenue. With reference to Minute 7 (a) of the meeting of this Committee on the 5th June, 1947, the Engineer and Surveyor reported on the further negotiations which had taken place with the Developer's Agent; and the Committee have instructed the Engineer and Surveyor to make strong representations to the Developer with a view to the necessary works being carried out to the road in the very near future and as a matter of urgency to submit a further report thereon to the next meeting of the General Purposes Committee.

14. FLOODING.

- (a) Ferncroft Avenue. The Engineer and Surveyor reported on the action taken with a view to ascertaining the actual cause of the flooding of the back gardens of certain properties in Ferncroft Avenue. A further report on this matter will be submitted to the next meeting.
- (b) Storm - 27th June, 1947. A report by the Engineer and Surveyor upon inspections made of certain areas in the District which were subjected to flooding as a result of the storm which occurred on the 27th June, 1947, giving details of the necessary action required to be taken to secure a remedy, was submitted.

15. FRIARY ROAD RELIEF SEWER.

- (a) Direct Labour Section. With reference to Minute No.9 (d) (ii) of the Meeting of the Housing and Town Planning Committee on the 12th June 1947, the Engineer and Surveyor reported that approval had been obtained from the Ministry of Health and Ministry of Works to transfer the Prisoner of War labour from the Permanent Housing Site No.5 - Colney Hatch Lane, to this section of the Friary Road Relief Sewer and to date 40% of the work had been completed.
- (b) Contract Section. With reference to Minute 18(a) of the meeting of this Committee on the 5th June, 1947, a report on the progress made by Messrs. Q.G. Construction, Ltd. on this section of the relief sewer was submitted.

16. POLLUTION OF WATERCOURSE COMMUNICATING WITH PYMMES BROOK. With reference to Minute No.3 of the Meeting of this Committee on the 5th June, 1947, the Engineer and Surveyor reported that samples which it was proposed to submit to the Clinical Research Association for analytical tests had been taken from the sewers communicating with Pymmes Brook.

17. SALVAGE.

- (a) Returns. The Salvage Returns for May 1947 were 32 tons 5½ cwts. value £124. 16. 6d. as compared with 32 tons 7 cwts. for the corresponding period during 1946.
- (b) Distribution of Hand-Bills. The Engineer and Surveyor reported that arrangements had been made for the distribution of salvage hand-bills throughout the district with the assistance of the local Boy Scout organisation, with the exception of the South Ward for which alternative arrangements would be necessary as the same organisation was not operative in that part of the district.

- 18. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on the openings made for and on behalf of Statutory Companies.
- 19. ANALYSIS OF SEWAGE EFFLUENT. The Engineer and Surveyor reported that a sample of sewage effluent had been taken on the 23rd June, 1947, which upon analysis conformed with the general limits of the Royal Commission on Sewage Disposal.
- 20. ADOPTION OF PRIVATE STREETS - SERVICE ROAD AT THE JUNCTION OF OAKLEIGH ROAD NORTH AND MARLBOROUGH GARDENS. The Engineer and Surveyor reported that following the payment of the cost of the outstanding works required to be carried out to this service road, and the footpath fronting the adjoining shops, an application had been made by the Developer for the adoption thereof as a highway repairable by the inhabitants at large. The matter had been referred to the Middlesex County Council who raised no objection to the proposal.

The Committee recommend that the Council adopt this road as a highway repairable by the inhabitants at large on the 25th July, 1947.

- 21. RAILWAY BRIDGE LEADING FROM OAKLEIGH ROAD NORTH TO OAKLEIGH ROAD SOUTH. With reference to Minute No.4 of the meeting of this Committee on the 8th May, 1947, it was reported that the question of the traffic conditions in the vicinity of the railway bridge leading from Oakleigh Road North to Oakleigh Road South had been considered by the Road Safety Committee who were of the opinion that the bridge in its present condition constituted a danger from a road safety point of view and that Committee was prepared to support the Council in any representations being made for the reconstruction of the bridge and submitted the following suggestions for consideration:-

- (a) The immediate provision of an illuminated "narrow bridge" sign.
- (b) The erection of a temporary footbridge on the northern side of the bridge pending reconstruction.

The Committee recommend that the suggestions now submitted be approved and the recommendations forwarded to the various authorities concerned in support of the representations already made.

- 22. CONTROLLED TIPPING - SOUTHGATE BOROUGH COUNCIL. With reference to Minute No.16 (a) (i) of the meeting of this Committee on the 8th May 1947, the Engineer and Surveyor reported that it had subsequently been ascertained that the contract between the Southgate Borough Council and the Contractor for gulley cleansing provided for the Contractor to dispose of the material and as a result of representations made, the Contractor was now prepared to pay two shillings for each load of material deposited in the tip in Bethune Recreation Ground.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed and the offer made by the Contractor be accepted.

- 23. PURCHASE OF DRUM FOR CONCRETE MIXER. The Committee have, as a matter of urgency, authorised the Engineer and Surveyor to purchase a new drum for the concrete mixer at an estimated cost of £37 and recommend that the action taken be approved and confirmed.

- 24. PUBLIC HEALTH ACT 1875 - SECTION 160. RE-NUMBERING OF STREETS.

- (a) Friern Barnet Road. The Engineer and Surveyor submitted a scheme for the re-numbering of Friern Barnet Road, but as it is not considered a matter of urgency, the Committee recommend that no action be taken therein at the present time.
- (b) Friary Close. The Engineer and Surveyor submitted alternative schemes for the re-numbering of this road which is a cul-de-sac and the Committee recommend that the scheme for the consecutive numbering be approved and the necessary steps be taken for the re-numbering in accordance therewith.

- 25. ROAD SEATS. With reference to Minute No.11 of the meeting of this

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Committee on the 5th June, 1947, the Engineer and Surveyor reported that he was of the opinion that the necessary materials could be obtained for the supply of three further road seats in addition to those referred to in the beforementioned Minute, and had accordingly placed an order for sufficient frames for that quantity.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

26. INSTITUTE OF MUNICIPAL ENGINEERS - CONFERENCE. With reference to Minute No.7 of the meeting of the Committee on the 13th January, 1947, the Chairman of the Committee gave a brief report on this Conference held at Bournemouth on the 9th and 10th June 1947, which he had attended together with the Engineer and Surveyor.
27. VACATION. The Chairman was authorised to deal with any urgent matters in connection with this Committee which might arise during the vacation.

J. J. Lee

Chairman.

The Meeting commenced at 7 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Rating and Valuation Committee.10th July, 1947.

PRESENT:

L.W. McClane ... Chairman.Crs. Henry, Martin, Matthews, Meynell, Pickering,
Richardson and Simmonds.Also in attendance:

Crs. Mrs. McCarthy, Mead and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th June, 1947, were submitted and signed by the Chairman.
3. PROPOSALS TO AMEND VALUATION LIST. Proposals for the amendment of the Valuation List in respect of the under-mentioned have been received since the last meeting of this Committee and Notices of objection thereto have been served. The Committee recommend as follows:-
 - (a) Lower Flat, 21, Stanford Road and Upper Flat, 21, Stanford Road. That the present assessment of each of these flats be reduced from £31/23 to £28/21.
 - (b) 28, Beaconsfield Road. That the present assessment of £52/42 be reduced to £48/38 and that in respect of the war damage to this property the owner be granted the same proportionate relief from rates as he gives his tenant in relief from rent. Such relief to be temporary but in addition to the reduction in the assessment.
 - (c) 30, Beaconsfield Road. That no variation be made in the existing assessment of these premises.
4. ALTERATIONS. Having received a report by the Valuation Officer as to particulars of alterations to the following property, the Committee recommend amended assessments as indicated:-

Recommendations

- | | |
|---|----------------------------------|
| (a) Addition of Workshop at 14/16 High Road | Increase from £75/60 to £100/80. |
| (b) Addition of temporary garage at 22, Myddelton Park. | Increase from £62/50 to £66/53. |
| (c) Addition of temporary garage at 257, Oakleigh Road. | Increase from £60/48 to £64/51. |
| (d) Addition of temporary garage at 30, Crescent Road. | Increase from £41/31 to £44/34. |
| (e) Addition of 2 garages 174, Sydney Road. | Increase from £30/22 to £41/31. |
5. RATING OF BUILDINGS ERECTED IN CONTRAVENTION OF BYELAWS ETC. The Valuation Officer sought instructions as to whether buildings should be rated in cases where steps are being taken to enforce demolition when such buildings have been erected in contravention of the Byelaws etc.

The Committee have deferred consideration of this matter until the next meeting pending the decision of the Housing and Town Planning Committee on two cases being dealt with at the present time.

6. PROPOSED NEW RATING LEGISLATION. The Valuation Officer reported the receipt of a Circular from the Central Valuation Committee referring to the proposed new rating legislation, indicating that it is the view of the Central Valuation Committee that everything which can reasonably be done should be done to maintain and further the standards of uniformity, especially to remove anomalies which are giving rise to unfairness and hardship, and that the normal periodic or special review of the assessment of special classes of hereditaments should continue to be undertaken.
7. ANNUAL CONFERENCE OF ASSOCIATION OF RATING AND VALUATION OFFICERS. The Valuation Officer submitted a report upon his attendance at the above-mentioned Conference on the 27th and 28th June 1947.
8. VACATION. The Chairman was authorised to deal with any urgent matters in connection with this Committee which might arise during the vacation.

Lucy Clark

Chairman.

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

Report and Recommendations of the Housing and Town Planning
Committee.

10th July, 1947.

PRESENT:

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

Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Matthews, Mead, Meynell,
Richardson, Simmonds, and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Mason and Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on 12th June, 1947 were submitted and signed by the Chairman.
3. HOUSING ESTATES.
 - (a) Arrears of Rent. The Treasurer reported the position todate regarding the arrears of rent due from Council house tenants, and arising therefrom the Committee recommend as follows:-
 - (i) Tenant No.197. That the present arrangement for payment of the arrears of £3. 11. 10d. as reported by the Treasurer be accepted, subject to a further report being submitted if necessary to the next meeting of this Committee.
 - (ii) Tenant No.1032. With reference to Minute No.3 (a) (ii) of this Committee on 12th June, 1947, notice to quit, which expires on the 12th July, 1947, was served in this case as the tenant did not keep to the arrangement made for payment of arrears, and a further report in connection therewith will be submitted to the next Meeting.
 - (b) General Maintenance. A report was submitted as to repairs which had been carried out by the Engineer and Surveyor's Department on the various Housing Estates during the past month.
 - (c) External Painting of Council Houses. The Engineer and Surveyor submitted a report of progress being made with the external painting of Council houses.
 - (d) Provision of new Fire Grates and Back Boilers, and alterations to Hot Water System. With reference to Minute No.4 (h) of this Committee on 15th May, 1947, the Engineer and Surveyor reported progress being made in connection with the above.
 - (e) Tenant No.85. With reference to Minute No.3 (e) of this Committee on 12th June, 1947, the Engineer and Surveyor reported that he had offered the tenant materials to carry out certain internal decorations, who had now intimated that there was no member of the family available to carry out the work, and accordingly the Committee recommend that the Engineer and Surveyor arrange for the internal decorations to the Living-room and Kitchen to be carried out in the Autumn when the Painters could be released from external painting work.
 - (f) External Painting of Tenant Purchase Houses - Oakleigh Road. Tenders were submitted for the external painting of tenant purchase houses numbers 217, 219, 221, 223, 225, 227, 229, 233, 235, 237, 239, 265, 267, 271, 273, 275, and 279, Oakleigh Road, N.20., and the Committee recommend that the tender of Messrs. V.A. Howard Ltd., amounting to £280. 10. Od. be accepted subject to their entering into the necessary Contract with the Council.

The Committee further recommend that the Engineer and Surveyor should negotiate with the other tenderers, and subject to their agreeing to reduce their tenders in conformity

with the lowest, i.e. £16. 10. 0d per house, he be authorised to accept such revised quotations from one or more of these firms for the external painting of an additional 36 Council houses, it being understood that Messrs. V.A. Howard Ltd. are not desirous of undertaking the painting of any houses in excess of the original 24 referred to.

- (g) Appointment of Housing Foreman. With reference to Minute No.10 (b) (iii) of the Establishment Committee on 19th May 1947, a report was submitted as to candidates interviewed for the above-mentioned appointment, and the Committee confirmed the appointment of Mr. H.W. Hermans at a salary in accordance with the maximum of Grade II of the Miscellaneous Division of the Scheme of Conditions of Service his duties to commence as soon as possible.

The appointment is subject to termination by one month's notice, and subject to passing a medical examination this employee will be admitted to the Superannuation Scheme after six month's satisfactory service, unless he is entitled to be accepted in the Scheme on taking up his appointment, as provided for in Clause 5, part I, of the Scheme of Conditions of Service.

4. REQUISITIONED PROPERTIES.

- (a) Arrears of Weekly Contributions. The Treasurer reported the present position regarding arrears of weekly contributions due from licencees of requisitioned properties.

- (i) Occupier No.513. With reference to Minute No.4(a)(i) of this Committee on 12th June, 1947, it was reported that the arrears in this case had now been reduced to £3. 17. 2d and that every effort would be made to obtain regular weekly instalments of such arrears.

The Engineer and Surveyor submitted a report upon an inspection which had recently been made, giving details as to the internal condition of the property and the Committee recommend that he arrange for the decoration of the Living-room and Kitchen in the Autumn, and that the Housing Manager make a periodic inspection of the premises and report thereon from time to time as may be necessary.

- (ii) Occupier No.506. It was reported that a further £1 had been paid and the arrears are now £2. 7. 4d; the Treasurer stated that further efforts to obtain payment would be made.
- (iii) Occupier No.804. The arrears in respect of this property amount to £4. 6. 8d the weekly contribution being 17/4d.

It was further reported that this occupier had taken in three unauthorised lodgers, namely a man, his wife and baby.

The Committee recommend that unless the arrears are paid in full within one week, and the unauthorised lodgers ejected, steps be taken to terminate his licence and recover possession of the premises.

- (iv) Occupier No.635. With reference to Minute No.4(a)(ii) of this Committee on 12th June, 1947, the present arrears of this occupier amount to £5. 3. 6d, and having received reports from the Treasurer and Housing Manager, the Committee recommend that he be informed that unless the arrears are paid in full within one month, steps will be taken to terminate his licence.
- (v) Occupier No.633. With reference to Minute No.4(a)(iii) of this Committee on 12th June, 1947, the present arrears of this occupier amount to £4. 12. 6d but such arrears are being reduced by 5/- per week, as reported by the Treasurer at the last Meeting.

- (b) Repairs and Maintenance. The Engineer and Surveyor submitted particulars of repairs and maintenance work carried out to requisitioned property during the past month.

- (c) Lawrence Campe's Almshouses - Friern Barnet Lane. A letter dated 3rd July, 1947, was submitted from the Ministry of Health giving approval to the expenditure on the above property in the sum of £2,322. 1. 6d being the total expenditure of £2,472.1.6d less £150 contribution which the Trustees agreed to make when the work was undertaken.
- (d) "Chelwood", Oakleigh Road North.
- (i) Conversion into Flats. The Engineer and Surveyor submitted a report as to the progress being made with the conversion of the above-mentioned property into Flats.
- (ii) Application for release of Garage. An application was submitted from Messrs. Sturt & Tivendale, Estate Agents, on behalf of the owner of "Chelwood", for the lifting of the requisition upon the outbuilding adjoining the house as soon as the furniture, which is now stored in such building, has been removed, and also for permission for the owner to have access along the passageway between the house and the stable, so that he can run a car through that passageway, and by an alteration at the back of the garage, house another car at the back, but in the same building.

Having received reports from the Housing Manager and the Engineer and Surveyor in connection with this matter, the Committee recommend that consideration of the application be deferred until such time as occupiers for the Flats, when completed, have been selected.

- (e) "Burrington", Oakleigh Avenue. Tenders were submitted for the external painting of the above property, and the Committee recommend that the tender of Messrs. Phillips & Bryce, amounting to £72 be accepted.
- (f) 422 Oakleigh Road, N.20. With reference to Minute No.4(f) of this Committee on 12th June 1947, the Committee having received correspondence from the Solicitor for the owner of the above-mentioned property, and a report in connection therewith from the Housing Manager indicating that the property is actually occupied, recommend that the requisition placed on the premises on 6th June 1947, be lifted.
- (g) Requisitioning Powers. Ministry of Health Circular No.114/47 was submitted, stating that the Minister of Health had decided to extend until 31st December 1947, the period for the exercise of the requisitioning powers delegated to Clerks of Local Authorities.

5. HOUSING LETTINGS SUB-COMMITTEE. A report of the Housing Lettings Sub-Committee held on 19th June, 1947, was submitted and the following, omitting formal parts, is a copy thereof:-

"(a) Terms of Reference. It was reported that the terms of reference of this Committee were as follows:-

'Power to deal with the control and management of the Council's Housing Estates, including the letting of Council Houses and Flats, occupation of requisitioned properties and authorising the accommodation of lodgers, but excluding matters relating to the fixing or alteration of rents and conditions of tenancy or the incurring of expenditure other than ordinary expenditure on urgent repairs, the Committee to report action taken to the Housing and Town Planning Committee.'

- (b) 56 Pollard Road, N.20. It was resolved that the ground floor flat of the above requisitioned property be offered to applicant No. B.235.
- (c) Applicant No. C.67. The above applicant has been nominated for the tenancy of one of the new flats at the "Lindens", Friern Park, but has intimated that the rent is more than he can afford and in the circumstances requested that he be offered alternative accommodation at a cheaper rent.

Having regard to the long waiting list, the Housing Manager has been instructed to inform this applicant that if he does not accept the tenancy of the flat at "The Lindens" the Committee can hold out little hope of offering him other accommodation.

- (d) Permanent Housing Sites Nos.3 and 4, Alexandra Road - Appointment of Caretaker. The Committee had under consideration the desirability of appointing a caretaker for the above-mentioned blocks of flats and recommend that the Housing and Town Planning Committee consider the desirability of making such an appointment, preferably from one of the applicants on the waiting list for accommodation."

6. PERMANENT HOUSING SITES NOS.3 and 4 ALEXANDRA ROAD - APPOINTMENT OF CARETAKER AND MAINTENANCE. With reference to Minute No.5(d) above, the Committee had under consideration the recommendation of the Housing Lettings Sub-Committee that a Caretaker should be appointed for the above-mentioned block of flats, together with a report by the Engineer and Surveyor upon the question of maintenance.

The Engineer and Surveyor is of opinion that when the flats on Sites 3 and 4 are completed, provision must be made for keeping clean the common Stairways, Yards and Footpaths, and also for maintaining the garden works, and that he felt that this could be most economically arranged by the routine and maintenance garden works being carried out by the Parks staff, and for the cleaning to be carried out regularly by men in the general gang.

The Committee recommend that this matter be further considered at the December Meeting, when it is anticipated that the flats on Site 3 will be completed, but that in the meantime the Engineer and Surveyor be instructed to make such arrangements for cleaning and maintenance as may be necessary, on the lines indicated above.

7. TOWN PLANNING.

- (a) "The Hollies", Oakleigh Park North - Site No.57. With reference to Minute No.9(a) of this Committee on the 15th May, 1947, a letter dated 18th June, 1947 was submitted from Mr. H.E. Sayers stating that he was desirous of purchasing the above property for conversion into a Youth Club, and requesting the Council to release the property to enable him to open negotiations.

The property is not under requisition, but as the Council are aware, the District Valuer has been authorised to negotiate on behalf of the Council with a view to the purchase of the property for housing purposes, and the Committee accordingly recommend that the applicant be informed accordingly.

- (b) Acquisition and Sale of Land. Ministry of Health Circular No. 108/47 dated 23rd June, 1947, was submitted enclosing notes prepared by the Treasury for assistance to Local Authorities in their consideration of matters arising under the proposals in Part V of the Town and Country Planning Bill 1947, and in negotiations in respect of acquisitions and sales of land.

Attention was drawn to the reduction recently made in the prescribed rate of interest on the amount of compensation payable in cases of compulsory purchase, where entry is made before the compensation is paid.

- (c) 227 Woodhouse Road, N.12. An application was submitted for the use of the shop at 227 Woodhouse Road for the purpose of a business in connection with cleaning and pressing clothes.

The property is situate within an area of Friern Barnet Planning Scheme No.1 scheduled for general business purposes, and having received a report from the Engineer and Surveyor the Committee recommend that the application be granted.

- (d) Temporary Boot & Shoe Repair Shop - Station Approach. An application was submitted for permission to use the above-mentioned lock-up shop, at present unoccupied, for the purpose

of Boot and Shoe Repairs, and having received a report from the Engineer and Surveyor, and the Sanitary Inspector, the Committee recommend that the application be granted.

- (e) 96 Chandos Avenue, N.20. An application was submitted for use of the above mentioned property as a Private Guest House.

This property is situate within an area scheduled for residential purposes and the Committee having received a report from the Engineer and Surveyor recommend that the application be not granted.

- (f) North Middlesex Joint Planning Committee. The Engineer and Surveyor reported that he had received a letter from the Planning Officer of the North Middlesex Joint Planning Committee requesting that a basic survey of this district be prepared as soon as possible.

A surface utilisation map 1/2500 and six other maps scale 6" to the mile, covering population, connections, public services etc., are required and the Engineer and Surveyor is arranging for work on the survey to be commenced as soon as possible.

A further communication was received from the Planning Officer on behalf of the Joint Planning Committee, asking that any proposals which this Council may wish to make in connection with the planning of the district, should be submitted with an overall plan for the areas in an early stage, and the Committee recommend that the Engineer and Surveyor prepare a report in connection with this matter for submission to the next Meeting of this Committee.

- (g) 31 Friern Barnet Road - User. An application was submitted for permission to use the above mentioned premises for a Builder's office, Yard and Workshop.

The property is situate within an area of Friern Barnet draft Planning Scheme No.2 scheduled for general business purposes, and having received a report by the Engineer and Surveyor, as to the previous user of these premises, the Committee recommend that the application be granted subject to no machinery being installed on the premises without the consent of the Council.

8. BUILDING LICENCES.

- (a) Cost of Works Houses A report was submitted by the Engineer and Surveyor as to progress being made in the erection of Cost of Works houses in the District.
- (b) Private Enterprise Houses. A report was submitted by the Engineer and Surveyor as to progress being made in the erection of private enterprise houses in the District.
- (c) Licences for Decorations. The Engineer and Surveyor reported on the varying instructions recently issued by the Ministry of Health regarding the issue of licences for decorations, the latest of which allows the issue of such licences where warranted by the condition of the property, provided the work will not result in withdrawing the painters from priority work in connection with new housing.
- (d) Unauthorised Work on Bungalow in Friern Mount Drive. With reference to Minute No.15 of the General Purposes Committee on the 15th April, 1947, the Engineer and Surveyor submitted correspondence with the Ministry of Works in connection with the unauthorised work carried out at the above-mentioned bungalow, and stated that the Ministry of Works, after careful consideration had decided that the case is not strong enough to warrant a successful prosecution, but a warning letter has been sent to the building owner.
- (e) Site adjoining 10 Friern Mount Drive. An application was submitted for the issue of a Building Licence for the site

adjoining 10 Friern Mount Drive, but having regard to similar applications which have already been submitted to the Ministry of Health and refused, the Committee recommend that the application for the issue of a licence in this case be not granted at the present time.

- (f) Issue of Licence for the Erection of New Houses by Private Enterprise. The Engineer and Surveyor reported that in accordance with the Council's instructions he had made special application to the Ministry of Health for an increase in the allocation for the erection of private enterprise houses, pointing out that the Council are continually receiving applications for such licences on hardship grounds and also that certain of the local builders have land available, and also the necessary labour organisations and plant, and in some cases claim to have a certain amount of second-hand material which might be incorporated in such houses.

A letter dated 16th June, 1947, was submitted from the Ministry of Health stating that the Minister is unable to agree to the issue of licences in excess of the proportion set out in the White Paper and in Circular LRL/3/47, but that he will however be prepared to consider proposals under the arrangements set out in Circular 92/45, either on the builder's own plans, or if desired, on plans prepared by the Council themselves and already approved.

- (g) Supplies of Timber. The Ministry of Health Circular No.117/47 was submitted indicating that there is a slight improvement in the import of timber compared with the figures for 1946, but stating that the amount coming into the Country is still less than half the amount imported in the years immediately before the war. Unfortunately, a large proportion of this year's import of timber will not arrive in time to meet the big demand for building timber this summer. The demand for timber will still greatly exceed the supply and the Circular stresses the necessity for the utmost economy in the use thereof.

9. HOUSING.

- (a) Housing Return. The Ministry of Health's Housing Return for May, 1947, was submitted for information.
- (b) Temporary Houses, Site No.2 - Roman Road.
- (i) Site Preparation - Use of Prisoners of War. The Engineer and Surveyor reported that he had now received an account from the Ministry of Works amounting to £670. 10. 10d for Prisoner of War labour used in the preparation of Temporary Housing Site No.2 and on Permanent Housing Site No.3 at Alexandra Road. The proportion of this amount chargeable to Temporary Housing Site No.2 is £164. 16. 4d.
- (ii) Right of Way Adjoining 82 Pembroke Road. The owner of No.82 Pembroke Road has claimed a right of way on land which has been incorporated in the Temporary Housing Site and which forms part of the garden of Temporary House No. 84 Pembroke Road.

The Clerk reported that the claim had been substantiated and as a result the Engineer and Surveyor has moved the garden fence of No.84 Pembroke Road 2-ft. away from No.82 Pembroke Road and re-opened the right of way which gives rear access to the garden of No.82 Pembroke Road.

- (c) Permanent Housing Site No.3 - Alexandra Road.

- (i) Progress. The Engineer and Surveyor reported that the Contractor is making reasonably satisfactory progress on this site although works have been severely handicapped by shortages of cement and to a lesser extent by shortage of iron castings. At the present time the work on Block 1 is approximately 3 weeks behind schedule and completion will not therefore take place until the end of July, but subject to no further unforeseen circumstances, the Block should be completed by the end of August.

Progress of all other Blocks is up to 4 weeks behind schedule.

- (ii) Site Preparation - re Use of Prisoners of War. The Engineer and Surveyor reported that he had now received an account from the Ministry of Works for £670. 10. 10d for Prisoner of War labour used in the preparation of this site and that the portion chargeable to this site is £505.14. 6d making the total expenditure on the preparation of this site £800. 15. 10d.

This figure exceeds the estimated expenditure and the Engineer and Surveyor has been instructed to submit details to the Ministry of Health for approval and the necessary adjustment in the Loan application.

- (iii) Rents. It was reported that six Flats on this site were nearing completion and the Committee recommend that the Chairman of the Committee and the Treasurer, be authorised as soon as provisional costs can be ascertained, to fix a provisional cost for such Flats, subject to particulars thereof being circulated to each member of the Committee and to a report in connection therewith being submitted to the next Meeting of this Committee in September.

(d) Permanent Housing Site No.4 - Alexandra Road.

Progress. The Engineer and Surveyor reported the progress on this site had also been held up by shortage of cement, but that at a Site Conference on Saturday, 5th July 1947, the time progress schedule was adjusted and it is hoped that the first 24 flats will be ready by the end of this year.

(e) Permanent Housing Site No.5 - Colney Hatch Lane.

- (i) Roads and Sewers. The Engineer and Surveyor reported that no progress had been made on the roads and sewers on this site since the last Meeting of this Committee due to the shortage of cement.
- (ii) Erection of 10 Houses. With reference to Minute No.24 of the General Purposes Committee on the 19th June 1947, a letter dated 2nd July 1947, was submitted from the Ministry of Health giving approval to the acceptance of the tender received from Mr. R.W. Powe, as amended, in the sum of £10,628. 10. 5d, for the erection of 10 houses (Type 2) on this site, and the Engineer and Surveyor reported that preliminary work on the site should commence on the 14th July, 1947.
- (iii) Erection of 6 Houses. With reference to Minute No.24 of the General Purposes Committee on the 19th June 1947, a letter dated 2nd July, 1947, was submitted from the Ministry of Health giving approval to the acceptance of the tender received from Messrs. V.A. Howard Ltd., as amended, in the sum of £7,086. 16. 6d for the erection of 6 houses (Type I) on this site and the Engineer and Surveyor reported that preliminary work on the site should commence on the 21st July 1947.
- (iv) Tenders for Erection of 24 Houses. With reference to Minute No.24 of the General Purposes Committee on the 19th June 1947, the Engineer and Surveyor reported that he had advertised for tenders for the erection of houses on this site.

Having received a report by the Engineer and Surveyor the Committee recommend that tenders be invited for 34 houses in lieu of the 24 previously authorised.

The Committee recommend that a Sub-Committee comprising Crs. Sparks, Simmonds and Richardson, be appointed to open the tenders when received and if necessary, negotiate with the Ministry thereon, and to take any necessary steps in connection therewith.

- (v) Playground Equipment. The Committee recommend that the Parks Committee consider at such time as the Permanent Housing Schemes are nearing completion, the question as

to the desirability and possibility of installing Children's Playground Apparatus within the curtilage of the sites, namely Nos. 3, 4 and 5.

- (vi) Cement and Lime. Having received a report by the Engineer and Surveyor in connection with the seriousness of the position in regard to the supply of Cement and Lime, the Committee recommend that he be authorised to take such steps as he may deem necessary for obtaining supplies, with a view to expediting the work on the Housing Sites.
- (vii) Clerk of Works. With reference to Minute No.9 (d) (vii) of this Committee on the 12th June 1947, the Engineer and Surveyor reported that the Clerk of Works has been engaged since he commenced duties on the 16th June 1947, in setting out the houses on Site No.5, and is now looking after the building works on Sites Nos. 3 and 4 whilst the Clerk of the Works of those sites is on holiday.
- (viii) International Federation for Housing and Town Planning The Minutes of the Third Meeting of the Council of the International Federation of Housing and Town Planning held in Paris on the 6th June 1947, were submitted for information.
- (f) Housing (Financial and Miscellaneous Provisions) Act 1946 - Review of Contributions. Ministry of Health Circular No.116/47 was submitted stating that the Minister had now presented a report primarily stating that taking into consideration on the one hand the reduction made since the above Act was passed, in the rate of interest charged for loans, and on the other hand the increase in the cost of buildings shown in tenders recently approved, he had decided that for the time being no order should be made reducing the amounts of the contribution, but that a further review will be made in due course. Accordingly contributions will be payable to the amounts specified in the new houses completed before the 30th June, 1948.
10. FINCHLEY AND FRIERN BARNET HOUSING ASSOCIATION. With reference to Minute No.10 of the General Purposes Committee on the 22nd May 1947, a letter dated 20th June 1947 was submitted from the Finchley and Friern Barnet Housing Association Limited, enclosing for information a copy of a letter dated 20th June 1947 addressed by the Association to the Finchley Borough Council requesting that consideration of this matter should be deferred for the time being as negotiations are taking place that may result in the Association obtaining a mortgage from another source.
11. INSTITUTE OF HOUSING. An invitation was submitted from the Institute of Housing for the Council to appoint delegates to attend the Annual Conference to be held in London on the 16th and 17th October 1947, and the Committee recommend that no action be taken in the matter.
12. PROPOSED ERECTION OF 8 MAISONNETTES AT JUNCTION OF GLENHURST ROAD AND FRIERN PARK - SITE NO.14. With reference to Minute No.10(b) of this Committee on the 12th June 1947, the Engineer and Surveyor reported that he had not yet received an amended tender for the Maisonnettes on this site, and accordingly the Committee have referred consideration thereof to the next Meeting of the General Purposes Committee.
13. REBUILDING 4 HOUSES AND BUILDING 2 NEW HOUSES IN RUSSELL GARDENS - OUTSTANDING WORKS. With reference to Minute No.14 of this Committee on the 12th June 1947, the Engineer and Surveyor reported that the Contractor had now given an assurance that he will complete the works outstanding at the above mentioned houses at an early date, as he now has the necessary materials available.
- The Engineer and Surveyor will submit a further report in connection with this matter in due course.
14. REBUILDING 3 HOUSES IN RUSSELL GARDENS - OUTSTANDING WORKS. The Engineer and Surveyor reported that the Contractor for the above houses is at present carrying out the outstanding works, and that they should be completed within the next few days.

15. MEAT STORE ETC. - NORTH CIRCULAR ROAD. The Engineer and Surveyor reported for information, the receipt of a letter from the County Engineer in connection with the erection of a Meat Store Depot on the North Circular Road in the Grounds of the London County Council, and that the Middlesex County Council were in communication with the Ministry of Transport with a view to obtaining the necessary consent under the Restriction of Ribbon Development Act, 1935.

16. RENEWAL OF TEMPORARY LICENCES

(a) Plan No.3700 - Baptist Tabernacle, Oakleigh Road. An application was submitted from Messrs. C. and C. Marshall Ltd., for an extension of the temporary licence granted for the use of the Baptist Tabernacle, Oakleigh Road, for the manufacture of plastics and the Committee recommend that the application be granted for a further period expiring on the 31st December 1948.

(b) Plan No.3637 - Receiving Depot. Extension of Existing Laundry Buildings. Messrs. Direct Dry Cleaners Ltd., have made application for extensions of the temporary licences granted for the above temporary buildings which expired on the 10th June 1947 in respect of the Receiving Depot, and on the 29th May 1947 in respect of the extension to the existing laundry buildings.

The licence granted in respect of the extension to the existing laundry buildings was conditional on the removal of the buildings at the end of the period of the licence, namely the 29th May, 1947.

The Committee recommend that the application be granted in respect of both properties, for the period expiring on the 31st December, 1948.

(c) Plan No. T.B.396 - Greenhouse at 34 Oakleigh Gardens. The Committee recommend that a temporary licence expiring on the 31st December 1949 be issued in respect of a greenhouse at 34 Oakleigh Gardens, N.20.

17. INSTALLATION OF DIESEL GENERATOR IN FACTORY IN ROMAN ROAD. An application was submitted from Messrs. Drugs Ltd. for the installation of a Diesel Generator in the grounds of their factory in Roman Road, for the purpose of generating their own electricity, and subject to minor re-siting to ensure that the generator is as far as possible from adjacent property, and also subject to the necessary precautions being taken with regard to noise and fumes, the Committee recommend that the application be granted.

18. PLANS

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to conditions, if any, set out in column 4 and where necessary to the approval of the Middlesex County Council and to the building licences for the erection of new dwellings (when issued containing the prescribed condition as to maximum selling price and rent under the Building Materials and Housing Act 1945, and the conditions set out in Ministry of Health Circular 23/47.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3671A Mr.D.Newfield	Proposed 2 self-contained flats. Torrington Grove at rear of 128/130 Friern Park.	Scheme 2. P.H. Act. Byelaws.	
3796 Mr.C.Clarke	Proposed private garage. 28 Glenthorne Road.	Interim Development	Subject to temporary licence expiring 31.12.48.

'cont'd....

Plan No Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3797 Mr. W.A.Cooke	Proposed private garage. 271 Oakleigh Rd.	Interim Development	
3798 Mr. R.F.Foster	Proposed private garage. 15 MacDonald Rd.	Interim Development	Subject to temporary licence expiring 31/12/48 and to fire- proofing to satisfaction of Engineer and Surveyor.
3743/C Mr. E.H. Auburn	Amended drainage plan for 8-18 Chandos Avenue	Scheme 1. Byelaws.	Subject to consent of owners of the Private Street, Grangeview Avenue.
3073B Mr. D.O.O'Hara	Proposed private garage. 5, Orchard Avenue.	Scheme 1.	Subject to temporary licence expiring 31/12/48.
3800 Messrs.Drugs Limited	Proposed open storage shed at Roman Road	Scheme 1.	
3799 Mr. F.J. Hutch- inson.	Proposed detached Bungalow, Oakleigh Crescent	Scheme 1 Byelaws.	

(b) Disapproval. The Committee recommend that the following plan be disapproved for the reason stated in column 3.

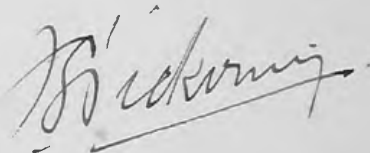
Plan No. Deposited by 1.	Description 2.	Remarks 3.
3793/A Mr.J.Braithwaite	Proposed 7 lock-up garages, Colney Hatch Lane.	Structural deficiency, insufficient access and inadequate provision made for drainage etc.

(c) Plan No.3788/A - Proposed Erection of 5 Houses, Oakleigh Park South. With reference to Minute No.17 (d) of this Committee on the 15th May, 1947, it will be remembered that an application for the erection of 5 houses on the above site was refused by the Council, and the Engineer and Surveyor has now received amended plans overcoming the grounds for the previous refusal, the plans as now submitted being in conformity with the requirements of the Byelaws.

The Committee having received a report by the Engineer and Surveyor recommend that in pursuance of Clause 44 of the Planning Scheme, the Council withhold approval to the proposal on the grounds that the proposed buildings would disfigure the locality by reason of external appearance and size, and it is pointed out that in any case the proposed development is impracticable under present conditions.

- (d) Plan No.3795. This plan, which relates to the extension of a garage at 22 Chandos Avenue, was referred to the General Purposes Committee pending the receipt of further information.
- (e) Unauthorised Buildings. The Committee recommend that the Engineer and Surveyor arrange for a circular letter, drawing attention to the necessity for obtaining the Council's approval before erecting buildings which come within the scope of the Byelaws and Planning Scheme, be sent out with the next issue of rate demand notes.

19. VACATION. The Chairman was authorised to deal with any urgent matters in connection with this Committee which might arise during the vacation.



Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 11 p.m.

Report and Recommendations of the Allotments Committee.

14th July, 1947.

PRESENT:

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

Crs. Martin, McClane, Tarlton,
Richardson,

and Messrs. Harris, Harman, and
Ovenden, representing the North,
Central, and South Allotment
Holders' Associations respectively.

Also in attendance:

Crs. Mason, Matthews, and Mrs. McCarthy.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 19th June, 1947, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 8 outstanding applications for permanent plots, with no vacancies, and no applications for 20 vacant war-time plots.

(b) Barfield Avenue Permanent Allotments.

(i) Roadway. With reference to Minute No. 3 (c) of this Committee held on 9th June, 1947, the Engineer and Surveyor reported that the entrance to these allotments had been cleared and the roadway improved in the vicinity of the hut, but the final dressing to the roadway would not be carried out until settlement had taken place.

(ii) Conveniences. With reference to Minute No.3 (d) (i) of this Committee on 9th June, 1947, the Engineer and Surveyor reported that the work of screening the entrance to the convenience on the above mentioned site, had now been completed.

(c) Rathbone Allotments. The Engineer and Surveyor reported that the work of clearing the entrance to the allotments on this site had now been completed.

(d) War-time Allotments in High Road, at junction with Buckingham Avenue. With reference to Minute No.3 (f) of this Committee on the 9th June, 1947, Mr. Harris reported that owing to the fact that this land would require several years work before a good state of cultivation could be obtained, and that no security of tenure could be given, Mr. Riley the Secretary of The Young Farmers' Association had now declined the offer of the use of certain land forming part of this site, for instruction in the production of food.

(e) Bookbinders Cottage Homes - Access. Mr. Harris reported that it would facilitate entry to the allotment site, and probably prevent damage to fences if pltholders could be permitted to gain access thereto through the grounds of the Cottage Homes immediately adjoining, and the Committee have instructed the Clerk to communicate with the Bookbinders Cottage Homes Society with a view to the necessary permission being obtained.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 14 applications outstanding for permanent plots, but no vacancies.

(b) Bethune Allotments. Mr. Harman reported that the gate at the south-western corner of these allotments had now become redundant and the Committee have instructed the Surveyor to arrange for

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its removal, and the reinstatement of the fencing.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

- (a) Outstanding Applications. The Association have 2 outstanding applications for permanent plots, and 28 vacant plots on the new land, which are in a bad condition for cultivation. The Chairman of the Committee, Mr. Ovenden, and the Engineer and Surveyor will inspect these plots during the Autumn to see what improvement can be effected in those plots which are not then let.
- (b) Water Supply. With reference to Minute No.22 of the General Purposes Committee on 19th June, 1947, the Engineer and Surveyor reported that he had again approached the Barnet District Gas & Water Company, and had ascertained that they were in communication with the Metropolitan Water Board with a view to the pressure of water supply to the South Ward being increased.
- The Committee recommend that, subject to the water supply proving to be adequate, the Association's offer to extend the existing water supply, [and provide 4 further storage tanks] at a cost not exceeding £225 inclusive of materials, be approved and that the Council pay the cost of this work up to that sum.
- (c) Supply of Sludge. Mr. Ovenden reported that complaints had been received as to the varying quantities of sludge being supplied which constituted a load, and the Surveyor was instructed to investigate the matter.
- (d) Flooding. Mr. Ovenden reported that a complaint had been received from a certain plot-holder, who had sustained considerable loss by the flooding of his plot as the result of the storm on the 27th June, 1947, but the Committee feel that such an occurrence is most infrequent, and are therefore unable to recommend that any remedial action be taken in the matter.
- (e) Fencing. Reference was made to the damage alleged to be caused to the fencing by gypsies desiring to gain access to the water supply, and the Committee have instructed the Clerk to again communicate with the Finchley Borough Council with a view to steps being taken to prevent gypsies using the old portion of Coppetts Road opposite the allotments.

5. EAST BARNET DISTRICT NURSING ASSOCIATION - EXHIBITION OF HORTICULTURE.

With reference to Minute No.9 of this Committee on 12th May, 1947, Mr. Harris, who had attended in company with the Chairman of the Committee, the Meetings of the Committee organising this event, extended a cordial invitation to all Members to attend the above-mentioned Show, and stated that any assistance which could be given would be greatly appreciated.

It was further reported that arrangements had been made for the Friern Barnet Summer Show to receive publicity upon the occasion of this Show.

6. VACATION. The Committee recommend that the Chairman of this Committee be authorised to deal with any urgent matters which may arise during the August vacation.

Geo Mead
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10. p.m.

Report and Recommendations of the Parks Committee.14th July, 1947.PRESENT:Cr. A. Richardson ... Chairman.Crs. Mrs. McCarthy, McClane, Mason,
Mead and Tarlton.Also in attendance:Crs. Draper, Henry, Martin, Matthews,
Pickering and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th June, 1947, were submitted and signed by the Chairman.

2. PARKS GENERALLY.

(a) Parks Superintendent's Report. The Parks Superintendent submitted a report upon the general work carried out by the Park Staff during the past month and the following matters are reported for information.

(i) Revenue from Games - Friary Park. Revenue from games areas in Friary Park for the month of June 1947 amount to £69.15.6d. being made up as follows:-

Hard Courts	£22. 9. 6d
Grass Courts	9. 8. 0d
Bowls	2.17. 0d
Putting Green.....	<u>35. 1. 0d</u>

£ 69.15. 6d

(ii) Temporary Park Patrol for Weekends. With reference to Minute No. 3 (b) of this Committee on the 9th June, 1947, it was reported that Mr. F. Meadows had been engaged temporarily for this work and subsequently Mr. H.E.Kirby had been selected for the appointment, and will commence duties on Saturday, the 19th July, 1947.

(iii) Restoration of Parks to Pre-War Standard. The Committee have appointed a Sub-Committee consisting of the Chairman of the Committee, Crs. McClane and Mason to investigate in detail the duties of the Parks Department with a view to the formulation of a systematic programme for the restoration of the Park to its pre-war condition, and to submit a comprehensive report on the Department to the September Meeting.

(b) Plant Stock. With reference to Minute No.3 (c) of this Committee on the 9th June, 1947, quotations were submitted for the supply of 2,500 bulbs for spring display in 1948 and the Committee recommend that the quotation of the Spalding Bulb Co.Ltd., in the sum of £33. 15. 0d. be accepted.

3. SUMMER ENTERTAINMENTS - FRIARY PARK.

(a) Minutes. The Entertainments Committee submitted a report of a Meeting held on the 24th June, 1947, a copy of which is attached and the Committee recommend the adoption of the report.

(b) Festival of Drama. Arising from consideration of the above-mentioned report, the Clerk reported that as a matter of urgency provisional arrangements had been made for the booking of the Friern Barnet Church Hall from Monday 1st, to Saturday 6th March 1948, inclusive, at a fee of £30.

The Committee recommend that the booking be confirmed and the Entertainments Committee be authorised to proceed with the arrangements for this event and to submit a further report thereon at a later date embodying an estimate for expenditure.

4. FOOTBALL LETTINGS 1947/48.

- (a) Minutes. The Sports Lettings Committee submitted a report of the Meeting held on the 9th June, 1947, a copy of which is attached and the Committee recommend the adoption of the report.
- (b) Use of Pitches on Sundays. The Clerk reported that the offers made to the Northmet O.D. Football Club, Friern Barnet Football Club, Priory Athletic Football Club, and the Redpoll Boys Club, for the use of pitches on alternative Sundays during the coming season had not been accepted.
- (c) Friern Barnet Football Club. A letter dated 8th July, 1947, was submitted from the Friern Barnet Football Club, requesting the reconsideration of their application for the use of a football pitch during the coming season.

Having regard to the fact that both football pitches have been fully allocated on Saturday afternoons, the Committee are unable to accede to the request.

5. FRIARY PARK.

- (a) Catering Rights. A letter was submitted from Mrs. S.G. Thurston, Caterer, Friary Park, applying for permission to increase the charge made for the supply of tea from 2d to 3d per cup.

The Committee recommend that no objection be raised to the price of tea served being increased to 2½d per cup.

- (b) Cold Frames for Nursery. With reference to Minute No.4 (h) of this Committee on the 12th May, 1947, the Engineer and Surveyor submitted tenders received for the supply of glazed timber lights for use in connection with the construction of cold frames for the nursery, but having regard to the fact that a licence is required for the purchase thereof and that such a licence would only be granted if required solely for the purpose of food production, the Committee have instructed the Engineer and Surveyor to investigate the possibilities of alternative material being used for the purpose.

- (c) Appointment of Park-keeper.

(i) The Engineer and Surveyor reported that 2 candidates for this appointment were interviewed, and Mr. C.F. Daley of 15, Woodside Park, N.12 had been appointed to the position and commenced duties on Sunday, 6th July, 1947. In view of the age of Mr. Tubb, Park Ranger, Mr. Daley had been appointed to Friary Park and Mr. Tubb transferred to Bethune Recreation Ground.

(ii) Supply of Uniform. A quotation from Messrs. Hobson & Sons (London) Ltd., in the sum of £17. 15. 2d for the supply of a uniform for Mr. Daley, was submitted and the Committee recommend that the quotation be accepted.

- (d) Land formerly under Cultivation. With reference to Minute No.5 (d) of this Committee on the 9th June, 1947, the Engineer and Surveyor reported that the work of restoring the land formerly under cultivation had now been completed.

- (e) Felling of Trees. With reference to Minute No.5 (b) of this Committee on the 9th June, 1947, the Engineer and Surveyor reported that the work of felling trees in the entrance drive was proceeding satisfactorily, there remaining only 4 trees to be felled and the stumps of 2 trees to be removed.

- (f) Improving of Site Line in the Vicinity of Bowling Green. With reference to Minute No. 5 (c) of this Committee on the 9th June, 1947, the Parks Superintendent submitted a Scheme for the improvement of the site line in the vicinity of the bowling green upon the removal of the trees referred to in the preceding Minute.

The Committee consider that the Scheme now submitted would restrict the public view of the bowling green and therefore recommend that pillars be erected at regular intervals along the site line, and eventually draped with climbers.

- (g) Overshoes for Bowling Green. With reference to Minute No.5(g) of this Committee on the 9th June 1947, the Engineer and Surveyor reported that he had ascertained that it was impossible to purchase suitable footwear for use on the bowling green at the present time.

6. BETHUNE RECREATION GROUND

(a) 9-hole Golf Course.

- (i) Maintenance. A report was submitted as to the work carried out to the 9-hole Golf Course since the last meeting of the Committee.
- (ii) Receipts. Receipts for the month of June, were £113. 9. 6d compared with £95. 6. 6d for June 1946, and the total receipts for the period 1st April, 1947, to 30th June 1947 were £277. 2. 0d as compared with £270. 12. 6d for the corresponding period in 1946.

(b) Sports Facilities.

- (i) Cricket Pitch. Letters were submitted from the North Bank Sports Club and the Priory Athletic Cricket Club complaining of the condition of the ground which they had been allocated for practice play, and in the former case protesting against the charge of 5/-d per evening made therefor.

The Committee have instructed the Parks Superintendent to arrange for a suitable practice wicket to be prepared for use by these Clubs, and therefore recommend that no remission be made in the charge for such facilities.

- (ii) Friern Barnet Grammar School. It was reported that the Chairman of the Committee had authorised the Friern Barnet Grammar School to use the Running Track and Cricket Pitch on Thursday, 17th July 1947, free of charge, for the purpose of School Sports, and the Committee recommend that the action taken by the Chairman be approved and confirmed.
- (iii) Girl Guides, Friary District, North Middlesex Division. It was reported that the Chairman of the Committee had authorised the Girl Guides, Friary District, North Middlesex Division, to use the Hockey Pitch area for sports on Friday, 20th June 1947, free of charge, and the Committee recommend that the action taken by the Chairman be approved and confirmed.

- (c) Supply of Drinking Water. Reference was made to the fact that the owner of a cafe in the vicinity of the Park was receiving constant requests for the supply of drinking water from children using the Park, and it was causing him great inconvenience in view of the shortage of utensils. He was however prepared to continue to assist in this manner provided arrangements could be made for an urn or similar container to be placed in his charge together with suitable drinking utensils. The Committee recommend that necessary arrangements be made for the provision of such utensils as may be available.

7. HALLIWICK RECREATION GROUND

- (a) Renewal of Chain Link Fencing. Quotations were submitted for the renewal and extension of certain chain link fencing in the Recreation Ground, and the Committee recommend that the quotation of Peerless Fence and Products Ltd. in the sum of £32 be accepted.
- (b) Erection of Jungle Gym. The Engineer and Surveyor reported that an order had been placed with Messrs. Hirst & Sons for the

supply of a Jungle Gym, and arrangements will be made for its erection upon delivery.

Arising from question now raised, the Committee recommend that the Jungle Gym be erected on the site now occupied by the Ocean Wave and the Ocean Wave transferred to the site where the Jungle Gym was previously erected.

8. ROYAL HORTICULTURAL SOCIETY SHOW, 9th-10th SEPTEMBER 1947. With reference to Minute No.9 of this Committee on the 11th November 1946, the Park Superintendent reported that owing to the above-mentioned Show being held shortly after the Summer Show, and the present labour difficulties, he was of the opinion that it would not be practicable to display an exhibit at the former Show. The Committee, therefore, recommend that the Council withdraw from the Show and express the hope that a similar opportunity will be afforded on future occasions.
9. SUMMER SHOW 1947. The Clerk reported on an interview with Inspector Neal of the Barnet Police Station, who stated that the Police would render all possible assistance by providing supervision to the properties in the vicinity of the Park by uniformed patrol, motor cycle patrol and police car during the period of the Show.
10. EAST BARNET DAY CONTINUATION SCHOOL. It was reported that an application had been received from the East Barnet Day Continuation School to use two tennis courts in either Friary Park or Halliwick Recreation Ground on each morning from Monday to Friday inclusive, between 11.30 a.m. and 12.30 p.m. during the next two weeks pending the completion of certain work to their own tennis courts, and as a matter of urgency the Chairman had authorised the granting of the application at the usual charge.

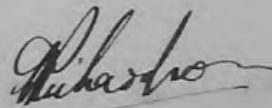
The Committee recommend that the action taken by the Chairman be approved and confirmed.

11. PURCHASE OF GENERAL PURPOSES VEHICLE. With reference to Minute No. 20 of the Meeting of the General Purposes Committee on the 20th March, 1947, the Engineer and Surveyor reported that after extensive enquiries it had been ascertained that a 2-3 ton short wheel-based Bedford chassis and cab might be obtained from Vauxhall Motors Ltd. at an estimated cost of £367 delivery promised for September or October, and the order to be placed through local Agents.

On receipt of that information the Engineer and Surveyor obtained verbal quotations for the manufacture of a suitable body, the lowest quotation being that of Messrs. H. Pattison & Co. of Stanmore, in the sum of approximately £180 the fixing to take 4 to 6 months after delivery of the chassis.

The Committee recommend that the quotations of Vauxhall Motors Ltd. and H. Pattison & Co. be accepted, subject to the Engineer and Surveyor being satisfied that the body quoted for is suitable.

12. VACATION. The Committee have authorised the Chairman of the Committee to deal with any urgent matters which might arise during the next vacation.



Chairman

The Meeting commenced at 7.15 p.m. and terminated at 9.45 p.m.

Minutes of a Meeting of the Entertainments Committee.24th June, 1947.PRESENT:Cr. A. Richardson ... Chairman.

Crs. Mrs. McCarthy, Mead and Tarlton.
 Mrs. Patton, Mr. Constable, Mr. Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. McClane and Sparks and Miss Wright.
2. MINUTES. The Minutes of the last Meeting were circulated to members for information.
3. MUSIC AND DANCING LICENCES. The Middlesex County Council have now agreed to licence the Marquee in the Friary Park for public entertainments, subject to certain special conditions which are being complied with.
4. LOCAL TALENT COMPETITION.
 - (a) Report by Mr. Gibbs. Mr. Gibbs, who was unable to attend the Meeting reports that he has already received about 40 entries for this Competition, and has made arrangements to give a certain amount of publicity in the Odeon Cinema at Finchley during the course of this week.
 - (b) Judges. Mr. Berry has kindly consented to act as one of the Judges, but Miss Fairgrieve who was also invited to act as a Judge regrets being unable to do so as she will be otherwise engaged or on holiday during the period when the Competition is proceeding.
 - (c) Prizes. Mr. Constable reported that he had been unsuccessful in obtaining any quotations for suitable prizes, and instructions were given to the Clerk to make further enquiries.
 - (d) Charges for Admission. The Committee decided to make the same charge for admission of the public at each Round of this Competition as is being made for admission to stage shows.
5. RELIGIOUS BRAINS TRUST - 29TH JULY. The Committee confirmed that no charge whatsoever will be made for the admission of the public to this event, and no charge is to be made for chairs.
6. CINEMA SERVICE - 13TH JULY. The Committee of the Churches have arranged an open air Cinema Service to commence at 8 p.m. on this date, the Church Army authorities providing the mobile cinema unit.

The Committee decided not to make any charge to the public for admission and not to make any charge for chairs.

It may be necessary to obtain a licence from the Middlesex County Council.
7. BRAINS TRUST - 19TH JULY. The Civil Defence Association have agreed to organise a Brains Trust to commence at 7.30 p.m. on this date.

The Committee decided not to make any charge for admission of the public and not to make any charge for the chairs.
8. GYMNASTIC AND DANCING DISPLAY - 17TH JULY. The Committee decided not to make any charge for admission of the public but to make the usual charge of 3d for chairs.
9. PUNCH AND JUDY SHOWS - 13th and 20th AUGUST. The Committee decided to make a charge of 3d for admission, this charge to include chairs if available.
10. GRAND CONCERT - 28th JUNE. Mrs. Patton reported that all arrangements

had been made in connection with this Concert, and the Committee authorised a cheque being drawn in favour of Mrs. Patton in the sum of £12. 12. Od. for payment of artistes fees.

11. DANCING - 16TH AUGUST. Les Evans and his Orchestra are unable to fulfil the engagement on this date owing to the illness of Mr. Les Evans, and on the authority of the Chairman of this Committee Billy Lawrence and his Sextet have been engaged at a fee of £13. 13. Od.
12. INSURANCES. It was reported that the Council's third party policy had been extended to include entertainments in the Friary Park, the chairs had been insured against fire, the Marquee had been insured against fire, storm and tempest and third party cover, and the piano which is on hire from Messrs. John Trapp Ltd. has also been insured against fire and theft, and the Committee recommend that these insurances be approved.
13. LOUD-SPEAKER. Two complaints have been received regarding annoyance to residents in the District as a result of the amplifying equipment being too loud, and steps have been taken to ensure that in future this cause for annoyance will not occur again.
14. STAFF. Mr. Thomas, the Parks Superintendent, attended the Meeting and explained to the Committee difficulties which are occurring regarding the staffing of the Park, the issue of tickets and collection of money, the patrolling of the Marquee, etc. by the normal Parks staff.

The maximum number of Parks Staff on duty over the weekend is four, and it will be remembered that the licence of the Middlesex County Council requires two men on permanent patrol outside the Marquee, and on certain occasions there are as many as four different kinds of tickets to be issued, and Mr. Thomas states that it takes at least two men to issue these tickets. In addition one man is required to show people to their seats and control the persons attending the entertainment, and two men are required for normal Park duties.

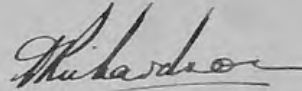
The Committee are endeavouring to get over the difficulty by arranging for four members of the Committee to act as Stewards on the occasion of Stage Shows when the difficulties of issuing tickets are greater than at other times, and these four Stewards will be responsible for the issue of the tickets, the taking of the money and the control of the persons attending the performances. If this arrangement does not work satisfactorily the Committee will give the matter further consideration.

On two occasions it has been necessary to pay a Member of the indoor Staff overtime to assist in these duties and the Committee recommend that these payments be confirmed.

15. ADDITIONAL ENTERTAINMENT. Saturday, 23rd August, is a vacant date and the Committee have decided to enquire whether the Oakleigh Players would be prepared to give a performance on this date.
16. FESTIVAL OF DRAMA. The Committee gave this matter further consideration and decided:-
 - (a) that the Council be asked to consider the financial aspect of this matter with a view to guaranteeing any loss which might be incurred in connection with the holding of the Festival.
 - (b) that subject to the above the Festival be held during the whole of one week some time between the end of January and the middle of April.
 - (c) that the Church Hall, Friern Barnet Lane be booked provisionally for a period of one week during that period and in the event of the Church Hall not being available enquiries be made as to the possibility of booking All Saints Hall.
 - (d) that a Committee consisting of Crs. Richardson and Mrs. McCarthy and Mr. J. Williams be appointed to take all steps in connection with the organisation of this Festival with power to co-opt and with authority to appoint their own Hon. Secretary, Hon. Treasurer and other officers.

(e) that the Festival be named the Friern Barnet and District Festival of Drama.

17. NEXT MEETING. The Committee decided to leave it to the Chairman of this Committee to fix a date for the next Meeting.



Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Sports Lettings Committee9th June, 1947PRESENT:

Crs. Richardson and McClane.

FOOTBALL. The Committee had before them details of the applications for football pitches for the season 1947/8 and have allocated pitches as follows:-

Name	Dates allocated	Fee
<u>BETHUNE RECREATION GROUND</u>		
Friern Barnet Church Boys' Club.	Alternate Saturday afternoons	£10.10.0d
182nd London Coy. Boys' Brigade	Alternate Saturday afternoons	£10.10.0d
Northmet O.D. Football Club	Alternate Sunday afternoons, if required.	£10.10.0d
Friern Barnet Football Club.	Alternate Sunday afternoons, if required.	£10.10.0d
Friern Barnet Grammar School.	Mon. & Wed. afternoons mid-Sept. to mid-Dec. and mid-Jan to mid-April.	Free
Holly Park Secondary Modern School	Tues. 10.30 a.m - 12 noon 2.30 p.m. - 4 p.m. Fri. 2.30 p.m. - 4 p.m. Occasional Sat. 10 a.m. - 12 noon for inter-school matches.	Free
Holly Park Primary School	Thurs. 1.30 p.m. - 4 p.m.	Free
St. James' Primary School	Thurs. 4 p.m. - 5 p.m. on occasions for inter-school matches. Each Fri. 11 a.m. - 12 noon.	Free
<u>HALLIWICK PARK RECREATION GROUND</u>		
Highwood Athletic Football Club.	Alternate Saturday afternoons.	£10.10.0d
St. Peters (C.E.) C.S. Association.	Alternate Saturday afternoons.	£10.10.0d
Priory Athletic	Alternate Sunday afternoons, if required	£10.10.0d
Redpoll Boys' Club	Alternate Sunday afternoons, if required	£10.10.0d
Hollickwood Primary School.	Occasional Saturday mornings for inter-school games. Tues. 2.30 - 4 p.m.	Free

In all cases applications from Clubs were for Saturday afternoons, but the Committee being unable to meet the wishes of all the clubs have decided to offer facilities for Sunday play to those clubs which could not be accommodated on a Saturday.

The Committee decided to grant the application of the Highwood Athletic Football Club this year as they have had the use of the football pitch for a number of years and it would seriously upset the arrangements of the club to refuse their application this year, but the Committee consider that the club should be warned that it might not be possible to grant their application in future years as it may be found that there are applications from clubs having greater priority.

In the case of the Friern Barnet Football Club, the Committee decided to offer them facilities for Sunday play, but if this does not meet with their desires the Committee consider that they should make application for facilities on the New Southgate Recreation Ground.

The Committee found it impossible to grant the application of the Finchley Taxes Sports and Social Club.



Chairman.

Report and Recommendations of the Finance Committee

17th July, 1947.

PRESENT:

Crs. Foley, Henry, McClane, Mason, Matthews, Mead, Richardson, Simmonds and Sparks.

Also in attendance:

Crs. Draper, Martin, Mrs. McCarthy and Tarlton.

1. CHAIRMAN. In the absence of the Chairman of the Committee, the Vice-Chairman, Cr. R.P. Matthews, took the Chair.

(Cr. Matthews in the Chair).
2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Pickering.
3. MINUTES. The Minutes of the Meeting of this Committee held on the 19th June 1947, were submitted and signed by the Chairman.
4. RATES. The Treasurer reported that from the 1st April 1947; to date, 75% of the amount of rates collectable had been received, as compared with 78.3% for the corresponding period during 1946, the reduction of 3.3% being accounted for by the later date for final payment.
5. ACCOUNTS FOR THE YEAR 1946/7. It was reported that the work on the balancing of the accounts for the year ended the 31st March 1947, was proceeding and would be completed in the near future.
6. JOINT AMBULANCE SERVICE. A statement of accounts was submitted for the year ended the 31st March, 1947, with respect to the Joint Ambulance Service showing that, of a total cost of £10,995. 0. 9d the sum of £902. 2. 10d is payable by this Council, computed on the basis of 50% of the cost in proportion to the rateable value, and 50% on the basis of user. A copy has been supplied to each Member.
7. MR. D. CANNON - RESIGNATION. It was reported that Mr. D. Cannon, Junior Accountancy Assistant had tendered his resignation, to take effect as from the 31st July, 1947.

The Committee have as a matter of urgency authorised the filling of the vacancy caused by Mr. Cannon's resignation at a salary in accordance with the General Division of the National Scheme of Conditions of Service and recommend that the action taken be approved and confirmed and that the Clerk and Treasurer be authorised to make the appointment.

8. NORTH MIDDLESEX JOINT PLANNING COMMITTEE. The Treasurer reported that notification had been received to the effect that this Committee to which the Council made proportionate financial contributions in pre-war years, had ceased to function, and as a result the sum of £1. 15. 4d, a proportion of the share of the Committee's disposable surplus, had been received.
9. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 527 to 531 of the Treasurer's Order, totalling a sum of £57,104. 12. 3d and weekly cheques for wages not exceeding the aggregate sum of £7,200 signed by the Treasurer and countersigned by the Clerk of the Council.

R.P.M.

10. ACCOUNTS DURING VACATION. The Committee recommend that the Chairman or Vice Chairman of the Council and any two Members of the Finance Committee be authorised during the August vacation to approve accounts and sign Treasurer's Order therefor.
11. I.M.T.A. CONFERENCE. A report was submitted on behalf of the Chairman of the Committee on the proceedings of this Conference held at Torquay from the 17th to the 20th June, 1947, which he had attended together with the Treasurer, a copy of the report having previously been supplied to each Member.
12. CAPITAL BORROWING BY LOCAL AUTHORITIES. A letter dated 3rd July, 1947, was submitted from H.M. Treasury giving, subject to certain specified conditions, general consent, with effect until the 31st March 1948, in the case of Local Authorities in England and Wales and until the 15th May, 1948, in the case of Local Authorities in Scotland, under the Control of Borrowing Order, 1947, to the renewal replacement or other amendment of mortgages without application for specific Treasury consent.
13. PERMANENT HOUSING SITE NO.4 - ALEXANDRA ROAD - LOAN £70,425. It will be necessary to borrow a portion of this loan within the next two months and the Committee recommend that this loan be exercised through the Public Works Loan Board by instalments as and when required and that the Chairman and Clerk of the Council be authorised to seal out of Meeting the Mortgage with the Board and any other necessary documents.
14. GENERAL EXCHEQUER GRANTS. A communication dated the 3rd July 1947, was submitted from the Finchley Borough Council requesting support to a resolution made by that Council, protesting against the continued use of Rateable Value per head of population as a factor in the distribution of General Exchequer Grant and suggesting that the basis of rates per head of population should be substituted therefor.
- This matter is already receiving the consideration of all Local Government Associations and the Committee therefore recommend that no action be taken by the Council.
15. VACATION. The Committee have authorised the Chairman to deal with any urgent matters which might arise during the August vacation.

R. Matthews.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

168

No. 527

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

PURSUANT to a Resolution adopted this 24TH day of JULY, 1947

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 527 to 531 of this Order, amounting

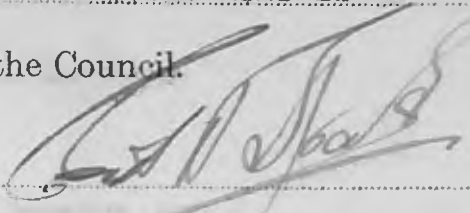
to the sum of -----FIFTY SEVEN THOUSAND ONE HUNDRED AND FOUR-----pounds

---TWELVE---shillings and -----THREE-----pence, also weekly cheques for Wages and Postmaster-General

not exceeding in the aggregate the sum of -----SEVEN THOUSAND AND TWO HUNDRED-----pounds

and in any one week a maximum of -----EIGHT HUNDRED-----pounds

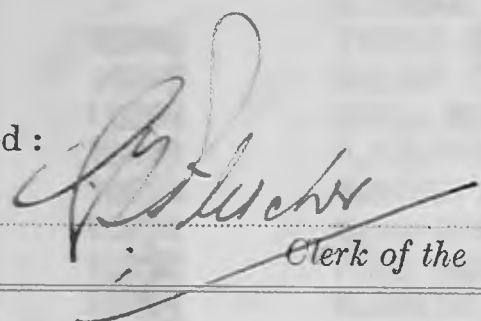
signed by the Treasurer and countersigned by the Clerk of the Council.



Chairman.



Members of the Council.



Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
10192	EMERGENCY IMPREST ACCOUNT.--	1,219 10 5
10193	ADDRESSOGRAPH MULTIGRAPH LTD.--	1 13 -
10194	ANDERSON, ANDERSON & ANDERSON LTD.--	9 2 10
10195	ATLAS STONE CO LTD.--	20 5 -
10196	A.R.BAILEY & SON (BUILDERS) LTD.--	1 8 6
10197	BANK OF ENGLAND.--	8,778 - -
10198	BARNET DISTRICT GAS & WATER CO.--	12 6 9
10199	BARNET TRANSPORT LTD.--	4 13 6
10200	BERSEL MANUFACTURING CO LTD.--	2 5 -
10201	BIGGS WALL & CO LTD.--	1 19 6
10202	BLACKBURN SAVINGS BANK.--	172 16 2
10203	BRITISH BYE-PRODUCTS LTD.--	26 8 3
10204	BRITISH DRUG HOUSES LTD.--	- 10 9
10205	BRITISH OXYGEN CO LTD.--	- 2 -
10206	MEDICAL SUPERINTENDENT, BROMPTON HOSPITAL.--	- 2 6
10207	BROOKES CHEMICALS LTD.--	27 - 9
10208	BURLINGTON PRESS.--	31 2 2
10209	J.A.CABLE & CO LTD.--	27 6 -
10210	CAR ELECTRICAL (FINCHLEY) LTD.--	4 5 2
10211	CHALLER BROS LTD.--	4 7 8
10212	CLINICAL RESEARCH ASSOCIATION LTD.--	4 6 6
10213	COMMISSIONERS OF INLAND REVENUE.--	76 7 -
10214	COMMISSIONERS OF INLAND REVENUE.--	196 5 -
10215	COMMISSIONERS OF INLAND REVENUE.--	262 11 6
10216	COMMISSIONERS OF INLAND REVENUE.--	158 8 -
10217	CONCRETE UTILITIES LTD.--	177 3 9
10218	COOPER, McDOUGALL & ROBERTSON LTD.--	6 5 -
10219	THE TREASURER, COUNTY OF MIDDLESEX WAR AGRICULTURAL EXECUTIVE COMMITTEE.--	38 14 -
10220	E.COWING & SON LTD.--	5 12 6
10221	H.DREIGHTON & CO LTD.--	6 7 1
10222	CHOR, CATCHPOLE & CO LTD.--	21 1 3
10223	L.DROWTHER & CO LTD.--	138 1 1
10224	CULLEN'S STORES LTD.--	45 4 7
10225	DICKINSON & CLARKE LTD.--	15 12 -

Consecutive Number	NAME OF PAYEE	Amount of Payment		
10226	EAST LONDON ROPE WORKS LTD.--	6	3	-
10227	HORACE ECKERT.--	8	8	-
10228	A.C.& J.ELKIN.--	-	16	6
10229	ELS WORTH BROS LTD.--	6	10	-
10230	J.FENTON MILNE.--	13	5	-
10231	FINCHLEY CORPORATION.--	167	18	11
10232	FINCHLEY & FRIERN BARNET CITIZENS ADVICE AND SOCIAL SERVICE GUILD.--	75	-	-
10233	FINCHLEY PRESS LTD.--	28	8	3
10234	D.FLACK.--	1	8	-
10235	G.T.FLETCHER.--	13	10	9
10236	J.C.FLETCHER.--	-	8	-
10237	H.W.FOREYCE.--	5	5	-
10238	J.S.FOX.--	-	2	-
10239	FRENCH RENWICK LTD.--	12	8	4
10240	FURNACK LTD.--	19	3	10
10241	GOODMAN BROS (BUTCHERS) LTD.--	42	5	6
10242	GOULD & SONS.--	6	-	-
10243	GOWSHALL LTD.--	11	1	-
10244	W.A.GREASBY & CO LTD.--	12	11	11
10245	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2	2	-
10246	THOMAS GREEN & SON LTD.--	-	5	5
10247	HALES' CLINKERS LTD.--	46	7	6
10248	HALL, HARDING LTD.--	-	12	7
10249	P.VELVERTON HICKS.--	-	5	-
10250	B.HIRST & SONS LTD.--	-	11	6
10251	H.W.PAYMASTER-GENERAL.--	5	19	-
10252	FRED HODGE LTD.--	7	11	8
10253	HOSPITAL SAVING ASSOCIATION.--	4	6	8
10254	H.HOWES & CO.--	2	7	-
10255	HULL TRUSTEE SAVINGS BANK.--	73	3	-
10256	O.J.HUNT & CO LTD.--	20	10	10
10257	INITIAL TOWEL SUPPLY CO.--	-	13	6
10258	ARNOLD KEAY.--	-	2	6
10259	B.KELTON.--	-	4	6
10260	KERRYS (GT.BRITAIN) LTD.--	11	10	9
10261	C.KIRK & SONSLTD.--	20	17	3
10262	CHAS.KNIGHT & CO LTD.--	4	4	6
10263	JOHN KNOWLES & CO (LONDON) LTD.--	35	2	-
10264	I.LAING.--	-	2	6
10265	S.LANGDON.--	34	10	-
10266	LAWES RABJOHNS LTD.--	5	8	8
10267	H.E.& G.LAWRANCE LTD.--	95	8	5
10268	LEA RECORDER CO LTD.--	5	-	10
10269	LEA VALLEY SAND & BALLAST PITS LTD.--	52	13	6
10270	LINDSAY BROS LTD.--	-	3	8
10271	LIVERPOOL VICTORIA FRIENDLY SOC.--	34	-	-
10272	W.MARSHALL.--	5	-	-
10273	MARSHALLS.--	16	4	6
10274	H.MATTHEWS.--	-	7	-
10275	McMANUS & CO LTD.--	4,050	-	-
10276	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	-	3	-
10277	MIDDLESEX COUNTY COUNCIL.--	26,188	-	-
10278	MIDDLESEX COUNTY COUNCIL.--	8,729	-	-
10279	W.W.WILLEN.--	-	5	-
10280	C.S.WHORE & SON.--	5	2	6
10281	MUNICIPAL JOURNAL LTD.--	7	2	6
10282	MUNICIPAL MUTUAL INSURANCE LTD.--	10	12	-
10283	MUSWELL HILL RECORD & PRINTING CO LTD.--	6	3	-
10284	NATIONAL TIME RECORDER CO LTD.--	2	9	7
10285	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	100	-	-
10286	NEWTON CHAMBERS & CO LTD.--	12	17	6
10287	C.NIELSON & SON.--	293	-	-
10288	NORTHMET POWER CO.--	70	-	6
10289	E.R.NURSE.--	-	2	-
10290	OLDAORES & CO LTD.--	49	16	4
10291	OSGROFT BROS.--	1	10	6

No.	NAME OF PARTY	AMOUNT
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Consecutive Number	NAME OF PAYEE	Amount of Payment
10292	M. J. O'SULLIVAN.--	- 8 -
10293	PARKER SPORTS.--	9 12 4
10294	THOS. PARSONS & SONS LTD.--	78 17 7
10295	PERRY (REPAIRS & SERVICE) LTD.--	74 19 6
10296	A. PITT.--	21 3 11
10297	J. W. POOLE.--	- 2 -
10298	POSTMASTER GENERAL.--	30 3 8
10299	POSTMASTER GENERAL.--	29 8 4
10300	POSTMASTER GENERAL.--	8 10 -
10301	POSTMASTER GENERAL.--	8 10 -
10302	PYRENE CO LTD.--	10 10 -
10303	Q. G. CONSTRUCTION LTD.--	811 - -
10304	RANSOMES, SIMS & JEFFERIES LTD.--	2 14 3
10305	D. W. REID.--	- 15 6
10306	RESMAT SALES LTD.--	94 8 6
10307	A. T. ROBERTS LTD.--	4 7 6
10308	ROBERTS & NEWTON LTD.--	40 8 -
10309	RONEO LTD.--	18 4 7
10310	A. ROOKE.--	- 2 -
10311	ROYAL INSTITUTE OF BRITISH ARCHITECTS.--	- 15 6
10312	ARTHUR SANDERSON & SONS LTD.--	25 11 11
10313	SANITAS CO LTD.--	1 16 -
10314	SHAW & SONS LTD.--	2 7 6
10315	A. A. SIMPSON.--	- 7 6
10316	ST. ALBANS SAND & GRAVEL CO LTD.--	30 1 8
10317	STANDARD RANGE & FOUNDRY CO LTD.--	46 - -
10318	STANNARD (BUILDERS) LTD.--	73 3 2
10319	G. T. FLETCHER.--	73 3 6
10320	E. J. JOHNS.--	44 13 9
10321	F. T. TURNER.--	38 19 7
10322	E. S. DULLER.--	30 3 8
10323	M. KING.--	22 17 4
10324	M. ROUSE.--	20 2 2
10325	I. JAMES.--	24 1 2
10326	V. GEORGE.--	17 14 3
10327	D. L. WALKER.--	18 3 10
10328	P. BROUGHTON.--	7 12 10
10329	H. FAWCETT.--	20 14 5
10330	T. LLOYD.--	31 17 -
10331	E. SCHILLITOE.--	18 7 -
10332	G. A. SHALDERS.--	42 6 9
10333	R. F. LONG.--	28 8 2
10334	J. MARSHALL.--	78 1 6
10335	E. JOHNSON.--	41 7 4
10336	K. R. SMITH.--	51 15 8
10337	F. J. HOWE.--	48 9 10
10338	J. K. M. SANDERSON.--	41 7 -
10339	F. H. GENTLE.--	35 12 5
10340	C. T. HOSKINS.--	39 4 4
10341	N. J. CLEMENTS.--	35 19 1
10342	R. DUNN.--	29 2 2
10343	R. E. MATTHEWS.--	34 19 -
10344	A. C. BROWN.--	32 12 2
10345	I. A. HAYWARD.--	25 6 4
10346	J. F. THOMAS.--	24 16 2
10347	E. PACKER.--	22 17 4
10348	C. S. WALKER.--	11 17 -
10349	K. F. LEWIS.--	24 16 4
10350	C. TAYLOR.--	26 8 5
10351	E. DENNIS.--	28 12 4
10352	A. PITT.--	67 19 4
10353	H. LONGBOTTOM.--	49 4 5
10354	A. B. HERRINGTON.--	36 8 1
10355	E. PALMER.--	37 5 1
10356	J. LOWRY.--	32 16 6
10357	R. A. SMITH.--	31 8 8
10358	C. KINGSTON.--	32 12 5
10359	J. W. GENTLE.--	26 19 4

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Vertical text in the left margin, likely a list of names or identifiers corresponding to the rows in the table. The text is oriented vertically and appears to be a continuation of the data from the adjacent page.



Consecutive Number	NAME OF PAYEE	Amount of Payment
10360	C.W. HANNAM.--	27 4 10
10361	F.S. HUNTER.--	30 6 10
10362	L.J. WILLIAMS.--	9 10 3
10363	D. CANNON.--	8 - 9
10364	E.I. MARTIN.--	29 - 4
10365	R.J. GANN.--	21 6 -
10366	W.W. MILLEN.--	20 16 8
10367	W. JACKAMAN.--	43 7 1
10368	S. CAINE.--	34 9 6
10369	J. WILSON.--	27 11 8
10370	E. GLASSCOCK.--	22 4 4
10371	W.J. CLARKE.--	11 9 2
10372	J.M. GAMESON.--	41 15 4
10373	A.G. HARMAN.--	29 2 7
10374	H. CRISP.--	9 14 8
10375	G.T. FLETCHER.--	68 3 6
10376	E.J. JOHNS.--	41 12 9
10377	F.T. TURNER.--	35 10 7
10378	E. DULLER.--	28 8 8
10379	M. KING.--	21 8 4
10380	M. ROUSE.--	19 4 2
10381	L.M. JAMES.--	20 15 2
10382	V.G. GEORGE.--	17 - 3
10383	D.L. WALKER.--	18 3 10
10384	H. FANCETT.--	19 4 5
10385	P. BROUGHTON.--	7 12 10
10386	T. LLOYD.--	30 1 -
10387	E. SCILLITOE.--	17 11 -
10388	G.A. SHALDERS.--	38 16 9
10389	R.F. LONG.--	26 10 2
10390	J. MARSHALL.--	70 19 6
10391	E. JOHNSON.--	38 5 4
10392	K.R. SMITH.--	46 3 8
10393	F.J. HONE.--	42 17 10
10394	J.K. SANDERSON.--	37 16 -
10395	F.H. GENTLE.--	33 2 5
10396	C.T. HOSKINS.--	37 6 4
10397	N.J. CLEMENTS.--	33 - 1
10398	R. DUNN.--	27 7 2
10399	R.E. MATTHEWS.--	32 15 -
10400	A.C. BRONN.--	29 15 2
10401	I.A. HAYWARD.--	23 12 4
10402	J.F. THOMAS.--	23 18 2
10403	E. PACKER.--	21 8 4
10404	C. WALKER.--	11 13 -
10405	K.F. LEWIS.--	23 1 4
10406	C. TAYLOR.--	25 9 5
10407	E. DENNIS.--	27 11 4
10408	A. PITT.--	60 3 4
10409	H. LENGBOTTOM.--	44 2 5
10410	A.B. HERINGTON.--	33 18 1
10411	E.A. PALMER.--	32 4 1
10412	J. LORRY.--	35 10 6
10413	R.A. SMITH.--	30 2 8
10414	C. KINGSTON.--	29 19 8
10415	J.W. GENTLE.--	25 19 4
10416	C.W. HANNAM.--	25 19 10
10417	F.S. HUNTER.--	24 5 10
10418	E.I. MARTIN.--	24 16 4
10419	L.J. WILLIAMS.--	9 3 6
10420	R.J. GANN.--	20 - -
10421	W.W. MILLEN.--	20 16 8
10422	W.R. JACKAMAN.--	39 17 1
10423	S. CAINE.--	31 17 6
10424	J. WILSON.--	26 8 8
10425	E. GLASSCOCK.--	20 19 4
10426	W.J. CLARKE.--	11 9 2
10427	J.M. GAMESON.--	37 8 4
10428	A.G. HARMAN.--	28 2 7
10429	H.W. CRISP.--	9 14 8

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Consecutive Number	NAME OF PAYEE	Amount of Payment
10430	ST. PETER LE POER PAROCHIAL CHURCH COUNCIL.--	10 4 7
10431	FRIERN BARNET URBAN DISTRICT COUNCIL.--	11 9 -
10432	W. L. THACKRAH.--	16 1 10
10433	F. FERRIER TOMLIN.--	10 - -
10434	TOTTENHAM & DISTRICT GAS CO.--	109 7 3
10435	J. H. TURNER.--	7 4 -
10436	THICKENHAM GRAVEL CO LTD.--	20 - -
10437	G. D. VINE.--	- 12 10
10438	WATERLOW & SONS LTD.--	86 18 6
10439	NATKINS & McCUMBE LTD.--	12 15 4
10440	COUNTY BOROUGH OF WEST HAM.--	11 2 -
10441	G. B. WHITE.--	- 2 6
10442	ALFRED WILLIAMSON.--	8 3 7
10443	F. HOODING & SON.--	61 13 -
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		£57,104 12 3

DATE OF YEAR		NUMBER
1	10	1
2	11	2
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Report and Recommendations of the General Purposes Committee17th July, 1947PRESENT:Cr. C.F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
 McClane, Martin, Mason, Matthews, Mead,
 Richardson, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th June 1947, were submitted and signed by the Chairman.
3. NATIONAL FIRE SERVICE.
 - (a) Attendance of Company Officer. With reference to Minute No. 3(b) of this Committee on 19th June, 1947, a letter was submitted from the Fire Force Commander, No.34 Fire Force Headquarters stating that Company Officer A.W.F. Avenell, attached to the Finchley Fire Station would attend future Meetings of the General Purposes Committee in an advisory capacity.

The Chairman welcomed Company Officer Avenell to the Meeting.

- (b) Report by Company Officer. A report was submitted by the Company Officer as to the fire calls made since the date of the last report to this Committee.
- (c) Equipment at Friern Barnet Station. With reference to Minute No.3 (c) of this Committee on 19th June 1947, a letter was submitted from the Friern Barnet Branch of H.A.I.G.O. requesting permission to use the Billiard Table formerly provided for the use of the personnel attached to the Fire Station, and the Committee recommend that the application be granted, subject to the necessary facilities for access etc., being granted by the National Fire Service.
- (d) Company Officer Fenn. A letter was submitted from Company Officer Fenn, who formerly attended Meetings of this Committee in an advisory capacity, expressing appreciation of the courtesy and willing assistance which he had received from the Council during the time he had been responsible for the fire protection of the District.
- (e) Garage Accommodation. With reference to Minute No.3(d) of this Committee on 19th June, 1947, the Engineer and Surveyor reported that the National Fire Service had agreed to release the three corrugated iron lock-up garages adjoining the Priory Civic Restaurant, and also the small garage fronting the Council Depot, previously used as National Fire Service sleeping quarters.

The National Fire Service do, however, require to retain the main building previously used for housing the major appliances and equipment, until such time as a final decision is reached regarding the ultimate use of the Fire Station.

It was hoped that the garages in question would be available for use by the Council in the very near future.

4. STREET LIGHTING.

- (a) Restriction. Circular No.613 from the Ministry of Transport

dated 9th July 1947, was submitted stating that the Minister requested all lighting authorities to continue until 10th August, 1947, (the end of double summer time) the restrictions which were imposed on the 12th February, 1947, but from the end of double summer time for the safety of traffic, and the prevention of crime, restrictions might be somewhat relaxed on the basis of 50% minimum saving by each authority on its pre-war consumption.

The Engineer and Surveyor thereupon submitted the under-mentioned alternative schemes for consideration :-

<u>Scheme</u>	<u>Consumption.</u> <u>Percentage of</u> <u>pre-war total.</u>
1. All street lamps in lighting as pre-war, but extinguished at midnight.	48%
2. (a) Class 1 and 11 Roads - all lamps in lighting. (b) Class 111 Roads - alternate lamps in lighting, plus bends and street junctions. (c) District Roads - Lamps at street junctions, acute bends and sites liable to nuisance etc. All the above lamps to be extinguished at midnight.	28%
3. (a) Classified Roads - all lamps as pre-war, but extinguished at midnight. (b) District Roads - existing 100 and 150 watt lamps to be replaced by 60 watt bulbs and extinguished at midnight.	37%

The Committee recommend that Scheme No.1 as now submitted be approved, and that the Surveyor be authorised to arrange for lighting in accordance therewith to be put into effect as from the 10th August, 1947.

- (b) Installation of Improved Street Lighting on Main Roads. In view of the restrictions referred to in the preceding Minute, the Committee had under consideration the question of proceeding with the scheme for the provision of improved street lighting on main roads at a preliminary estimated cost of £6,500 provision for which had been made in the estimate of expenditure for the current year, and the Committee recommend that the Engineer and Surveyor be authorised to continue with the preparation of the Scheme, which has already received the Minister's preliminary approval, but which will probably need some amendment in the light of a new British Standard Specification recently issued.

5. NATIONAL SAVINGS - "SILVER LINING" CAMPAIGN. Cr. Foley reported on Circular No. 104/47 from the Ministry of Health dated 20th June, 1947, wherein the co-operation of local authorities with local Savings Committees was requested in the organisation of any special "weeks" designed to stimulate support for local reconstruction plans, and in particular to the "Silver Lining" Campaign recently inaugurated by the National Savings Committee, the target being £366,000,000 of net savings during the current financial year.

The Chairman of the Council undertook to communicate with all appropriate organisations with a view to a Meeting being convened during the Autumn to give consideration to the question of supporting the campaign.

6. MR. G.F. PLANT - BEREAVEMENT. The Clerk reported that in the absence of the Chairman of the Council, the Vice-Chairman had communicated with Mr. G.F. Plant expressing, on behalf of the Council, sincere sympathy in his recent bereavement.

A letter was submitted from Mr. Plant thanking the Council for their kind expressions.

7. POST OFFICE FACILITIES. With reference to Minute No.18 of this Committee on 22nd May, 1947, a letter was submitted from the London Postal Region confirming that the premises at 8 Halliwick Court Parade, which the Council brought to their notice, had been found, from inspection, to be inadequate for the purpose of establishing a Crown Post Office. It was further stated that other premises were under consideration which, while not conforming to the normal standard of accommodation, would probably suffice for some years until such time as larger premises became available.

8. THE ANN SIMMS CHARITY TRUST FUND. A communication dated the 23rd June, 1947, from the Charity Commission enclosing a copy of the approved scheme, in accordance with the provisions of Section 6 of the Charitable Trusts Act 1860, with regard to the Ann Simms Charity Trust Fund was submitted.

9. FOOD AND DRINK INFECTION - CONFERENCE. A communication was submitted from the Central Council for Health Education inviting this Council to appoint two delegates to attend a Conference to examine the nature of the problem of Food and Drink Infection, to be held in London on Thursday the 9th October, 1947, and the Committee recommend that the Chairman of the Committee, and either the Medical Officer of Health, or the Chief Sanitary Inspector, be appointed the Council's delegates.

10. SMOKE ABATEMENT. With reference to Minute No.15 (a) of the Public Health Committee on 5th June, 1947, a communication was submitted from the Greater London Advisory Council for Smoke Abatement, inviting the Council to appoint two representatives to attend Meetings of that Council, and the Committee recommend that no action be taken in the matter.

11. POLICE PROTECTION. With reference to Minute No.12 of this Committee on 22nd May 1947, a letter dated 26th June, 1947, was submitted from the Assistant Commissioner of Police stating that the Commissioner is satisfied that the Urban District of Friern Barnet receives an equitable share of the resources, including man power, at his disposal, the Force still being considerably under strength, but as more men become available by recruitment the needs of the District would not be overlooked, in spite of the difficulty in obtaining living accommodation for Police Officers. It was further stated that a proportionate share of the available personnel had always been employed on night duty, and would be supplemented as the strength of the Force increased. Further, every possible use was made of the Special Constabulary, and the Commissioner would appreciate any assistance that could be rendered by the Council to encourage recruitment.

12. THE CORPORATION OF CERTIFIED SECRETARIES - SILVER JUBILEE CONFERENCE. A communication was submitted from the Corporation of Certified Secretaries, inviting the Council to appoint one delegate to attend the Silver Jubilee Conference to be held at Brighton from the 4th to 6th September, 1947, and the Committee recommend that no action be taken in the matter.

13. TROLLEY BUS SERVICES. A letter dated 24th June, 1947, was submitted from the Clerk of the County Council enclosing for information a copy of the letter which had been received from the London Passenger Transport Board, which would be considered at the next meeting of the Traffic Sub-Committee, on the request submitted to the recent meeting of that Sub-Committee, for the improvement of the service on routes No.521 and 621. The Board stated that from

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details of passenger traffic on the 15th April, it appears that except on one occasion the vehicles were able to accommodate all the passengers wishing to travel, and the regularity of the service was well maintained, and considered to be satisfactory.

14. PRIORY CIVIC RESTAURANT.

- (a) Accounts to 31st March, 1947. The Treasurer reported that for the year ended 31st March, 1947, a loss of £267. 3. 5d had been incurred with respect to the Restaurant, for which application had been submitted to the Ministry of Food for reimbursement.
- (b) Accounts for quarter ended 30th June, 1947. The Treasurer reported that for the quarter ended 30th June, 1947, the accounts with respect to the Restaurant showed a profit of approximately £68 after the deduction of establishment charges.
- (c) Charges for the supply of Meals. The Committee considered the charges made for the supply of meals, having regard to the financial reports now submitted, and recommend that the under-mentioned charges for the supply of meals for adults be increased as from 1st September 1947, the charge for children remaining as at present:-

	<u>Present Charge.</u>	<u>Increased Charge</u>
Sweet	3d	4d
Tea	1½d	2d

- (d) Purchase of Equipment. The Committee recommend that expenditure to the extent of approximately £30 be sanctioned for the provision of further Boilers and Containers.
- (e) Curtains. The Clerk reported that the curtains which were used in the premises in the Church Hall were found to be unsuitable for the Priory Civic Restaurant's new premises, and the Committee recommend that these curtains be offered, free of charge, to the Finchley and Friern Barnet Housing Association for use in the new premises which are being provided for aged persons.

15. ALEXANDRA PARK TRUSTEES. Cr. Simmonds reported that the Meetings of the Alexandra Park Trustees, upon which he served as the Council's representative, were convened on the fourth Friday in each month when he found it impossible to attend, and therefore tendered his resignation.

The Committee recommend that Cr. Tarlton be appointed the Council's representative.

16. LONDON COUNCIL OF SOCIAL SERVICE - REPORT. The Report of the London Council of Social Service for the year 1946/47 was submitted for information.
17. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD STATISTICS. The statistics for the month of June were submitted for information.
18. PERMANENT HOUSING SITE NO.4 - ALEXANDRA ROAD - ELECTRICAL INSTALLATION. The Engineer and Surveyor reported that the Ministry of Health had approved a total expenditure of £2,300 for the electrical installation to the flats on this site.
19. PLAN No.3795 - EXTENSION OF GARAGE - 22 CHANDOS AVENUE. With reference to Minute No.18(d) of the Housing and Town Planning Committee on 10th July, 1947, the Engineer and Surveyor reported that the extension of the existing garage at these premises would in no way contravene the prescribed Building Line for such roads, and the Committee recommend that the plan as submitted be approved.

20. GARAGE AT 36 BELLEVUE ROAD - CHANGE OF USER. An application was submitted for permission to use the garage at 36 Bellevue Road as an Office and Storeroom in connection with a Builder's and Decorator's business.

The property is situate within an area at present in the interim development stage, which is substantially residential in character, and after careful consideration the Committee recommend that the application be granted for a period expiring on the 31st December, 1948.

21. PRIVATE STREETS - CARDREW AVENUE. With reference to Minute No.13 (b) of the Highways and Public Works Committee on 3rd July, 1947, the Engineer and Surveyor reported that as a result of further negotiations which have taken place with the developer's agent, a request had now been submitted for the Council to contribute one third of the cost which would be incurred in carrying out the necessary works, and the Committee recommend that the request be not granted, and that the Council's original specification for the making up of this street be adhered to.
22. COUNCIL HOUSES - REPAIRS. The Engineer and Surveyor reported that certain repairs had been effected to numbers 2 and 4 Oakleigh Road North to reduce the dampness in the ground floor rooms, and suggested that in view of the very bad condition of the exterior of the property, a certain amount of external decoration was required to preserve the fabric.

The Committee recommend that the Engineer and Surveyor be authorised to carry out works on the lines now suggested at an estimated cost of £20.

23. ALEXANDRA ROAD - STREET NUMBERING. The Engineer and Surveyor reported that upon the erection of the flats on sites No.3 and 4 in Alexandra Road, it would be necessary to re-number the Street, and the Committee have authorised the Chairman of the Council, and the Chairman of the Highways and Public Works Committee to approve a plan for the re-numbering to be prepared by the Engineer and Surveyor.
24. SHELTER SITES - REINSTATEMENT. The Engineer and Surveyor submitted a report on the reinstatement works carried out upon the demolition of the Civil Defence Shelters.
25. HEAVY ROAD ROLLER. The Engineer and Surveyor reported that the Heavy Road Roller was again out of use owing to mechanical defects, and that difficulty was being experienced in obtaining replacement parts. Further, it had been ascertained that delivery of the new Road Roller would not take place at any event until September next.
- Having regard to the extensive surface dressing work which will have to be carried out in the immediate future, the Committee have authorised the Chairman of the Highways and Public Works Committee to sanction the hire of a Road Roller from time to time as and when required.
26. PUBLIC BUILDINGS LETTINGS COMMITTEE. A report of the Meeting of this Committee held on 17th July, 1947, was submitted a copy of which is attached as an appendix to this report, and the Committee recommend the adoption of the report.

The Engineer and Surveyor was instructed to carry out periodical inspections of 246 Friern Barnet Lane.

27. HIRE OF FOOTBALL PITCH - BETHUNE RECREATION GROUND. With reference to the Meeting of the Sports Lettings Committee held on 9th June, 1947, a letter was submitted from the 182nd London Company of the Boys Brigade regarding the charge of £10.10.0d made for the hire of the Football Pitch in Bethune Recreation Ground on alternate Saturday afternoons during the coming season and, having given careful consideration to the matter, the Committee recommend that the charge be reduced to £5. 5. 0d in this case.

28. SALVAGE, WASTE PAPER ETC. With reference to Minute No.11 of this Committee on 19th June 1947, a letter was submitted from Mrs. M. Simmonds, former Hon. Secretary of the W.V.S., stating that a meeting had been convened between the ex-officers of that organisation with a view to its resuscitation to further the salvage campaign recently promoted by the Board of Trade, but it was felt that they were unable to assist in this direction.

The Chairman has undertaken to communicate with appropriate local organisations and Schools urging support to the campaign, and to arrange a public Meeting and the Engineer and Surveyor was instructed to give as much publicity as possible, by means of posters etc. to the urgent necessity for every householder co-operating in the Council's campaign to increase the salvage of waste paper and waste food. The Committee have decided to give further consideration to the matter in September next.

29. PROVISION OF MEALS SERVICE - HOLLY PARK SCHOOL. A letter was submitted from the Divisional Education Officer, Middlesex Education Committee, stating that that Committee had under consideration the question of providing kitchen and dining accommodation for the pupils of Holly Park School, and as it was impossible to provide such facilities within the curtilage of the School, he had been requested to enquire whether the Council had, in the vicinity of the School, a vacant site of sufficient area to accommodate a building similar to that referred to on an accompanying plan.

The Committee recommend that the Education Committee be offered the use of a site forming a portion of the Bethune Recreation Ground on the railway side of T.P. Road 6 on the understanding that the use would be for a limited period and subject to the approval of the Ministry of Health.

30. GRASS TENNIS COURTS - FRIARY PARK. Cr. Richardson reported that the grass tennis courts in Friary Park were in need of immediate repair, and the Committee have authorised the tennis courts being closed to the public pending such repairs being effected.

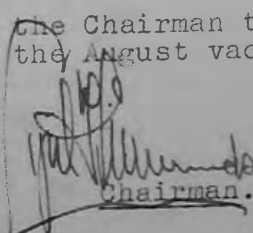
31. TOWN HALL CLOCK - DECORATION. With reference to Minute No.11 of the Meeting of the Council held on 26th June 1947, the Committee considered the question of effecting certain decorations to the Town Hall Clock, with a view to the improvement of its visibility, and the Committee recommend that the Surveyor be authorised to arrange for the Hands thereof to be painted.

32. PROVISION OF DAY NURSERY. The Committee recommend that the Clerk be instructed to approach the Middlesex County Council and to take such other steps as may be found necessary with a view to a Day Nursery being established in the District.

33. LOCAL GOVERNMENT - BOUNDARY COMMISSION. The Chairman of the Committee and the Clerk having submitted reports in connection with this matter, the Committee gave further consideration to the question of adjustment of the County boundary, and decided to submit further observations thereon to the County Council.

34. FUEL ECONOMY CAMPAIGN. The Chairman submitted a communication which he had received from the Ministry of Fuel and Power requesting the Council to formulate a Works Committee in connection with this Campaign and the Committee recommend that no action be taken in the matter.

35. VACATION. The Committee have authorised the Chairman to deal with any urgent matters which may arise during the August vacation.


Chairman.

Report and Recommendations of the Public Buildings Lettings Committee17th July, 1947PRESENT:Cr. A. Richardson ... Chairman

Crs. Draper and Sparks.

Also in attendance:

Crs. Matthews, Mead and Simmonds.

1. MINUTES. The Minutes of the Meeting of the Committee held on the 29th May, 1947, were submitted and signed by the Chairman.
2. TOWN HALL LETTINGS BOOK. The Town Hall Lettings Book was submitted to and initialled by the Chairman.
3. TOWN HALL BASEMENT.

- (a) Priory Club. With reference to Minute No.12(c)(B) of the Meeting of the General Purposes Committee on the 19th June, 1947, a letter was submitted from Miss N. Fairgrieve, Organiser of the Priory Club giving details of the objects and activities thereof and stating that the proposed reduction in their use of the accommodation in the Town Hall Basement would cause considerable difficulties and necessitate extensive re-organisation to the detriment of the members.

The Committee recommend that the Club be permitted to continue to use the accommodation on five evenings each week until the 30th April, 1948, subject to the payment of £1 per week, the Club to be responsible for the necessary cleaning of the rooms, the increased rent to operate as from 3rd August, 1947.

- (b) Toc H. With reference to Minute No.12 (c) (C) of the Meeting of the General Purposes Committee on the 19th June 1947, a letter was submitted from the Whetstone and Finchley Branch of the Toc H stating that upon inspection, the accommodation formerly used as the Control Room appeared to be eminently suitable for their purpose and they would prefer the use thereof on each Wednesday evening on and from the 3rd September, 1947.

The Committee recommend that the Toc H be granted the use of the room in question on each Wednesday evening subject to their undertaking to arrange for the necessary cleaning thereof, and to the payment of a fee of 5/-d for each occasion, this permission to operate for a period expiring not later than the 30th April, 1948.

- (c) Friern Barnet Fire Brigade Association. With reference to Minute No.12 (c)(C) of the Meeting of the General Purposes Committee on the 19th June, 1947, the Clerk submitted the following observations made by Mr. Davies of the Friern Barnet Fire Brigade Association, upon a recent interview which he had had with Mr. Davies:-

- (i) The two rooms used by the Priory Club would be unsuitable for the Association in view of the equipment stored therein.
- (ii) The Association would, however, appreciate the use of the accommodation formerly used as a Control Room, on one night each month for meeting purposes.

It was further reported that the question of the use of 348 Friern Barnet Lane was discussed, but as the Association required accommodation for social functions, this would not

be suitable for their purpose.

The Committee recommend that the Association be granted the use of the room formerly used as the Control Room, on one evening each month (either Tuesday, Thursday or Friday evening) subject to the same conditions and charge referred to in Minute No.4(b) above.

4. 246 FRIERN BARNET LANE.

(a) Use Prior to Purchase. With reference to Minute No.12(b)(E) of the Meeting of the General Purposes Committee on the 19th June, 1947, a letter was submitted from the Middlesex County Council stating that no objection would be raised to local organisations being granted permission for the temporary user of part of the premises pending the completion of the sale of the property to this Council, subject to:-

- (i) This Council accepting all liability for any damage to the property, and in respect of any claims arising out of the use thereof, and
- (ii) to it being understood that no tenancy of any kind would be created.

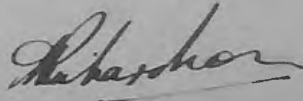
In connection therewith, the Engineer and Surveyor reported that upon inspection, it appeared that three rooms on the ground floor, and two rooms on the first floor, were suitable for use in their present condition, and a further room on the ground floor could be made suitable by effecting certain repairs to the ceiling.

(b) Barnet Unit Sea Cadet Corps. A letter was also submitted from the Sea Cadet Corps, Barnet Unit No.20, stating that the accommodation in question would be entirely suitable for the purpose of a Headquarters of that organisation.

The Committee recommend that the Sea Cadet Corps be granted the use of the five rooms suitable for use in their present condition, upon the following terms:-

- (i) To no tenancy being created, the use being terminable by the Council at any time without prior notice.
- (ii) To the payment of a fee of 10/-d per week.
- (iii) To the Corps being responsible for the cleaning, lighting and heating of the premises.
- (iv) To the Corps being responsible for any damage to the property, or claims arising out of the use thereof.
- (v) The above terms and conditions to be reviewed prior to the 30th April 1948, if continuing at that date.

5. NEW SOUTHGATE AMATEUR BOXING CLUB. A letter was submitted from this Club requesting assistance in finding suitable accommodation for training purposes, and the Committee recommend that the Club be informed that the Council have no suitable accommodation to offer, and it be suggested that they make application to the Middlesex Education Committee for the hire of accommodation at one of the Schools in the District.



Chairman

The Meeting commenced at 6 p.m. and terminated at 6.30 p.m.

Report and Recommendations of the Establishment Committee.21st July, 1947PRESENT:Cr. C.A. Sparks ... Chairman

Crs. Draper, Mrs. McCarthy, McClane, Martin, Matthews, and Richardson.

1. APCLOGIES FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th June 1947, were submitted and signed by the Chairman.
3. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend:-
 - (a) Storekeeper. That the date of the designation of Mr. Phillips as an Officer be the 1st June 1947 (see Minute No.3(b)(iv) of this Committee of the 19th May 1947).
 - (b) Park-keeper - C.F. Daly. That consideration be given to the admission into the Superannuation Scheme of this employee at the January 1948 Meeting.
 - (c) Park Patrolman - A. Hoy. That as from the weekend commencing 7th June 1947, this employee's wages be increased from 30/-d to 35/-d per weekend, such increase to operate during the Summer Entertainment Season.
 - (d) Sewage Works Waterman - W. Clarkson. That this employee be upgraded to Waterman as from the 30th July 1947, and placed on P.J.I.C. Grade C.
 - (e) H.E. Brown. That the Superannuation contributions of this Employee be refunded.
4. TERRITORIAL AND AUXILIARY FORCES ASSOCIATION OF THE COUNTY OF MIDDLESEX. A letter from this Association dated the 16th June 1947 was submitted requesting the support of local authorities by publicity and facilities to enable employees enrolling in the Territorial or Auxiliary Forces to attend the annual summer camp, to ensure success in the present Recruitment Campaign.

The Committee realise the importance of fostering recruitment and recommend that staff who join the Territorial and Auxiliary Forces be granted up to 8 days leave of absence each year with full pay for the purpose of attending training camps etc. this period of 8 days not to count as normal annual holiday but to be in addition thereto.

All staff on joining are to notify the Chief Officer of the appropriate Department.

5. REDUCTION OF LOCAL AUTHORITIES STAFFS. With reference to Minute No.5 of the meeting of this Committee on the 16th June 1947, the Committee considered reports from the Chief Officers as to the staff engaged in their respective Departments.

The Committee would point out that the question of numbers of employees is kept under constant review and there would not appear to be any possibility of reducing the numbers employed in the near future.

6. MR. H.J. MOUTELL - JUNIOR ARCHITECTURAL ASSISTANT. With reference to Minute 13 (b) of the meeting of the Housing and Town Planning Committee on the 9th January 1947, it will be remembered that the Council agreed to review the salary then offered of £300 plus bonus on the expiration of 6 months service.

Mr. Moutell whose appointment is temporary but for a period not less than 2 years, will have completed 6 months service on the 10th August 1947.

The Committee recommend that as from the 1st August 1947, this Officer whose service has been satisfactory, be placed on A.P.T. Grade I, £330 + 15 + 15 + 15 = £375 plus London weighting £20 plus bonus.

7. ARCHITECTURAL ASSISTANT. The Committee gave consideration to the salary payable to this Officer but decided to defer action to their September Meeting when the Committee will be reviewing the salaries and conditions of all temporary staff having regard to the recommendations contained in the National Joint Council Scheme.

The Committee have given instructions for particulars of all temporary staff to be circulated to all Members of the Council prior to the Meeting.

8. A.C. BRUMWELL. The question of the superannuation of this Employee is being considered by the Superannuation Joint Committee at their Meeting to be held on the 28th July 1947.

9. E.W. NORTON - SICKNESS. With reference to Minute No.7(d) of this Committee of the 16th June 1947, the Clerk submitted for the information of the Committee the report of the Employee's Medical Practitioner.

The Committee have instructed the Clerk to arrange for an independent medical report to be obtained for submission to the Committee at their next Meeting.

In the meantime the Committee recommend that half pay be continued to the end of September.

10. ENGINEER AND SURVEYOR'S DEPARTMENT

- (a) Sickness and Accidents. A report was submitted from the Engineer and Surveyor of sickness and accidents to manual workers since the last Meeting.

- (b) Engagements. The following manual workers have been engaged since the last Meeting:-

F. FORSEY recently engaged as Propagating Gardener took up duties on the 23rd June 1947.

C. DALY, Parks Patrol commenced duties on the 6th July 1947.

B.R. WATTS released from H.M. Forces, reinstated as General Labourer on the 7th July, 1947.

J. CUDE engaged as General Labourer, Sewage Works on the 7th July 1947.

J. RENDELL engaged as General Labourer on the 11th June, 1947.


H.W. HERMANS, recently appointed Housing Foreman commenced duties on the 21st July, 1947.

- (c) Resignations. The following resignations have been received:-

T. BACKHOUSE, General Labourer, 28th June 1947.

J. CAFFREY and G. BROWN, General Labourers, 27th June 1947.

11. VACATION. The Chairman of the Committee was authorised to deal with urgent matters arising during the August vacation.
12. TREASURER. The Committee recommend that the salary of this Officer be increased by £50 per annum as from the 1st October 1947, and that the question of fixing a Scale for this appointment be considered in January 1948.



Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.10 p.m.

Meeting of the Council held in the Town Hall, N.11.24th July, 1947PRESENT:Cr. C.A. Sparks ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Mason, Matthews, Mead,
Richardson, Simmonds and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Pickering.
2. MINUTES. The Minutes of the Meeting of the Council held on the 26th June, 1947, were submitted, approved and signed by the Chairman.
3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Mead that the report and recommendations of this Committee dated the 3rd July, 1947, be received and adopted.
4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was moved by Cr. Foley and seconded by Cr. Draper that the report and recommendations of this Committee dated the 3rd July, 1947, be received and adopted.

An amendment was moved by Cr. Simmonds and duly seconded that the words "including instructions to negotiate with the Engineer and Surveyor to the Hornsey Borough Council in relation to the Wilton Road flooding" be inserted after the word "submitted" in Minute No.14 (b).

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The original motion, together with the above-mentioned amendment was then put to the Meeting and declared to be CARRIED.

5. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews that the report and recommendations of this Committee dated the 10th July, 1947, be received and adopted.
6. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Henry that the report and recommendations of this Committee dated the 10th July, 1947, be received and adopted.
7. REPORT OF ALLOTMENTS COMMITTEE. It was moved by Cr. Mead and seconded by Cr. Foley, that the report and recommendations of this Committee dated the 14th July 1947, be received and adopted.

In connection with Minute No.4(b), the Clerk reported the receipt of a letter dated the 21st July, 1947, from the Halliwick Park Allotment Holders' Association Ltd., stating that it was the intention of the Association to purchase the necessary piping, subject to a permit being forthcoming and fix the two tanks which had been salvaged from the former allotment site.

In view of the foregoing observations submitted by the Association it was resolved that the report and recommendations of this Committee be adopted, subject to the deletion of the words "and provide 4 further storage tanks" in the second paragraph of Minute No.4(b).

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. McClane, that the report and recommendations of this Committee dated the 14th July, 1947, be received and adopted, with the exception of Minute No.11.

Purchase of General Purpose Vehicle. With reference to Minute No.11 it was reported that the price of the 2-3ton short wheel-based Bedford chassis and cab had now been confirmed at £425.10. 0d. The quotation of Messrs. H. Patterson for the manufacture of a suitable body had been increased to £280 thereby exceeding the price quoted by Messrs. Alan Taylors Ltd., by £10 and in addition, the latter firm could execute the order in about two weeks after delivery of the chassis.

It was accordingly resolved that the revised quotation of Vauxhall Motors Limited in the sum of £425.10. 0d for supply of chassis and cab, and the quotation of Messrs. Alan Taylors Ltd., in the sum of £270 for a suitable body to be fixed within a period of 2 weeks from delivery of chassis, be accepted, subject to Contracts in accordance with the Council's Standing Orders.

9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Foley that the report and recommendations of this Committee dated the 17th July, 1947, be received and adopted.
10. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds and seconded by Cr. Draper that the report and recommendations of this Committee dated the 17th July, 1947, be received and adopted.

An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that Minute No.10 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

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

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Richardson that the report and recommendations of this Committee dated the 21st July 1947, be received and adopted.
12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds seconded by Cr. Foley that the Seal of the Council be affixed to the following documents:-

- (a) Contract with Messrs. C.G. Construction Ltd., for the Friary Road relief drainage scheme (Contract Section).
- (b) Licence to deal in Game - Messrs. A.E. Thompson & Sons, 1354 High Road, Whetstone, N.20.
- (c) Licence to deal in Game - Messrs. A.E. Thompson & Sons, 225 Woodhouse Road, N.12.

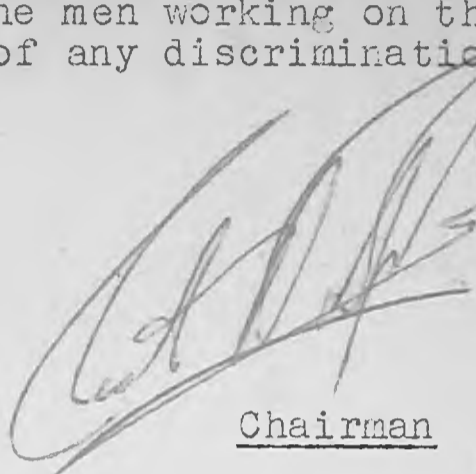
Seal affixed accordingly.

13. HOUSING SITE NO.3 - ALEXANDRA ROAD - LABOUR POSITION. Cr. Mrs. McCarthy, in pursuance of notice duly given, submitted the following questions:-

- (a) Is the Chairman of the Housing Committee aware:-
- (i) that there has been labour trouble at this site?
- (ii) that the General Foreman employed by the Contractor has been discharged, as also have certain other employees of the Contractor?
- (b) Does the Chairman know if there is discontent amongst certain of the employees owing to discrimination in rates of pay?

The Vice-Chairman of the Housing and Town Planning Committee, in the absence of the Chairman, replied to the following effect:-

- (i) My information is that no complaints or information concerning labour trouble at Housing Site No.3 have been received.
- (ii) The General Foreman was given notice of the termination of his employment by the Contractors on the 3rd July, for reasons given to the Engineer and Surveyor with which he was satisfied, and the night watchman was also discharged.
- (iii) No reports or complaints have been received concerning discontent among the men working on this site, and I have no knowledge of any discrimination in rates of pay.

A handwritten signature in dark ink, appearing to be 'C. H. P.', written in a cursive style.

Chairman

Report and Recommendations of the Public Health Committee

4th September, 1947

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Draper, Foley, Mrs. McCarthy, Martin, Mead,
Pickering, Richardson, Sparks and Tarlton.

Also in attendance: Cr. Meynell

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Matthews.
2. MINUTES. The Minutes of the Meeting of the Committee held on the 3rd July 1947, were submitted and signed by the Chairman.
3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of the Committee:-

Disease	Wards					Total for District only
	North	South	Central	East	West	
Measles	2	-	-	-	-	2
Whooping Cough	18	-	6	4	3	31
Diphtheria	-	1	-	-	-	1
Tuberculosis	3	7	3	-	-	13

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the district in connection with the above stating that 2,220 immunisations had been completed to date.
5. SCABIES. The Medical Officer of Health reported that during the past two months no cases of Scabies had been reported.
6. COMPLAINTS. Since the last Meeting of this Committee, 144 complaints (including 34 complaints of rat infestation) have been received and investigated and the necessary action taken to secure a remedy.
7. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring abatement of nuisances at 49 properties throughout the district have been completed.
8. UNBOUND FOOD. The Sanitary Inspector reported as to the various types of food which have been condemned since the last Meeting of the Committee as unfit for human consumption.
9. SHOPS ACT, 1934 - SECTION 10 - BOOT AND SHOE REPAIR SHOP, STATION APPROACH, N.11. An application was submitted from Mr. W. Goldsmith of 49 Mayfield Avenue, N.12, for a certificate of exemption in respect of his premises at Station Approach, N.11, under Section 10 of the Shops Act, 1934, which requires that suitable sanitary conveniences and washing facilities be provided for employed persons.

Having received a report from the Sanitary Inspector that satisfactory arrangements are at present in operation whereby the employees concerned have been granted the use of such facilities by the London and North Eastern Railway Company, the Committee recommend that a certificate of exemption be issued.

act

10. THE FOOD AND DRUGS (MILK AND DAIRIES) ACT 1944. This Act transfers to the Minister of Agriculture and Fisheries, on a day to be appointed by the Minister of Health, the registration of dairy farms and dairy farmers, and the control of clean milk production, at present exercised by local authorities under the Milk and Dairies Order 1926, and also makes the Minister of Agriculture and Fisheries the licensing authority under the Milk (Special Designations) Regulations for producers of raw designated milks. The existing regulations governing the production and distribution of milk are to be revised.

It was anticipated that the Act would come into operation during the present year, but notification has been received from the Minister of Health that in view of the many technical difficulties involved this will not be practicable. The Minister will give notice as soon as it is possible to do so of the date which he proposes to appoint for bringing the Act into operation.

The new Act deals primarily with the production side of milk supply, and this Council's powers and responsibilities with regard to distribution are not likely to be affected.

11. RODENT CONTROL.

(a) Destruction of Rats in Sewers. The Sanitary Inspector reported on the results of the two treatments of the Council's sewers which have recently been completed.

(b) Destruction of Rats on Private Premises. The Sanitary Inspector reported that the systematic inspection and treatment against rats on private premises was nearing completion and that any expenditure incurred after the 30th September, 1947 would not be subject to a financial grant.

Results have amply justified the work already carried out but control can only be maintained by constant attack on the rat population and the evidence accumulated indicates that there is still a considerable amount of work to be done.

In these circumstances the Committee recommend that the employment of a Rodent Operative be continued until the 31st March, 1948.

It is possible that the present Rodent Operative will shortly be resigning and the Committee recommend that in that event the Sanitary Inspector be authorised to make an appointment to fill the vacancy.

12. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES.

The Sanitary Inspector reported the existence of statutory nuisances at the undermentioned premises:-

- | | | |
|-----|--------------------------|---|
| (a) | No.55 Holly Park Road | Defective and leaking roof and gutters. Broken walls and ceiling to first floor back room. Defective window frame and damp wall plaster to second floor back room. Leaking flush pipe joint to W.C. |
| (b) | No.74 Finchley Park. | Defective and leaking roof, guttering and rain water down-spouting. |
| (c) | No.69 Friern Barnet Road | Defective and leaking roof. |
| (d) | No.147 Friern Park. | Broken ceiling to first floor rooms. Defective and broken floor to first floor kitchen. |
| (e) | No.80 Oakleigh Road | Leaking hot water cistern. |

Intimation notices requiring the execution of the works having been served and not complied with, the Committee recommend the service

of statutory notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith that the Clerk be authorised to take appropriate proceedings.

13. MILK (SPECIAL DESIGNATIONS) REGULATIONS 1936 - 1946. The Sanitary Inspector reported action which had been taken regarding samples of milk retailed by a local dealer. Investigations are continuing and the Sanitary Inspector will submit a further report to the next Meeting.

14. NATIONAL HEALTH SERVICE ACT, 1946.

- (a) Ministry of Health Circular No.118/47. Ministry of Health Circular No.118/47 dated 10th July, 1947, giving certain observations for the guidance of local health authorities in the preparation of proposals under Part 3 of the Act was submitted for information.
- (b) Section 26 - Vaccination and Immunisation. A letter was submitted from the County Council enclosing a copy of their proposals for carrying out their duties under Section 26 of the Act - (Vaccination and Immunisation) - a copy of which had previously been circulated to each Member, and the Committee recommend that no objection be raised to these proposals.
- (c) Section 27 - Ambulance Service. A letter was submitted from the County Council enclosing a copy of their proposals for carrying out their duties under Section 27 of the Act - (Ambulance Services) - a copy of which had previously been circulated to each Member, and the Committee recommend that no objection be raised to such proposals.
- (d) Administration.
- (i) County Council Conference. With reference to Minute No.16 of this Committee on the 8th May, 1947, the Clerk reported receipt of a communication from the Middlesex County Council convening a further meeting of representatives of Councils of County Districts on the 11th July, 1947, which had been attended by the Chairman of the Council, and a resume of the proceedings of the meeting was submitted.
- (ii) Proposals. A communication dated 14th August, 1947 was submitted from the Middlesex County Council stating that it was proposed to hold a further meeting of Members during September to discuss the division of the County into areas, and the constitution of the proposed local area committees.

The Committee recommend that two Members be appointed to attend, selected from the Chairman of the Council, the Vice-Chairman of the Council and the Chairman of this Committee.

Provided general agreement can be reached on these two points it is proposed that the matter shall then be referred to a small Committee of Officers to agree on a draft scheme.

It is suggested that this small committee should consist of two Town Clerks, one Clerk of an Urban District Council and two Medical Officers of Health, who will meet the Clerk of the County Council and the County Medical Officer of Health.

Arrangements are being made for the appointment of these representatives.

15. DIPHTHERIA IMMUNISATION - PUBLICITY CAMPAIGN.

- (a) Ministry of Health Circular No.128/47. The above-mentioned Circular giving details of the publicity material which will be available for local campaigns during 1947/48 was submitted for information.

- (b) Children under School Age. A letter dated 28th August, 1947 from the Middlesex County Council was submitted referring to the before-mentioned Circular and stating that in accordance with the approval given by the County Council as Welfare Authority to this Council's scheme in respect of children under 5 years of age, the County Council would be prepared to be responsible for the appropriate proportion of expenditure so incurred, and requesting information as to the estimated expenditure for the ensuing year.

The Committee recommend that the County Council be informed that it is proposed to promote a campaign similar to that organised during the past year, the estimated cost of which was £6. 5s. 0d.

16. PUBLIC HEALTH ACT, 1936 - SECTION 75 - PROVISION OF DUSTBINS. With reference to Minute No.13 of this Committee on the 3rd July, 1947, the Clerk reported that the appeal by the owner of Nos. 63, 67 and 70, The Avenue, against the Notices served on him under Section 75 of the Public Health Act, 1936, had been dismissed, and subsequently suitable receptacles for the reception of house refuse had been provided.
17. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. A letter dated 11th August, 1947 was submitted from the Royal Sanitary Institute inviting the Council to appoint representatives to attend London Sessional Meetings of the Institute to be held on the 15th October and 12th November, 1947.
- There being no nominations received for the appointment of representatives no action was taken in the matter.
18. LONDON REGIONAL PLANNING AND ADVISORY COMMITTEE ON RODENT CONTROL. With reference to Minute No.16 of this Committee on the 15th June, 1947, a letter dated 7th July, 1947 was submitted from the Ministry of Food giving details of the appointed representatives of local authorities to serve on the Advisory Committee, Mr. A. N. Smith, Senior Sanitary Inspector of Enfield U.D.C. for whom the Council voted being appointed one of the Urban District Council representatives.
19. WOOD GREEN AND SOUTHGATE HOSPITAL - ANNUAL REPORT AND ACCOUNTS. The Annual Report and Accounts of the Wood Green and Southgate Hospital, for the year ended December 1946 were submitted for information.
20. AMBULANCE CALLS. Particulars as to the number of ambulance calls during August 1947 were submitted for information.
21. COMPLAINT REGARDING LIVESTOCK - SITE ADJOINING TEMPORARY HOUSING ESTATE, EAST CRESCENT. A communication dated 30th August, 1947 was submitted from the Ministry of Health enclosing a copy of a letter which had been received from certain residents on the Temporary Housing Site in East Crescent regarding an alleged nuisance from the farm adjoining their premises, and asking for the Council's observations thereon.

This farm has been in existence for a considerable number of years. No cause for complaint existed so long as the adjoining land was used by the Equine Defence League and was undeveloped, but this land has now been purchased by the Council and developed as a temporary Housing estate.

It is inevitable that the tenants of houses immediately adjoining the farm will experience some annoyance from smell, especially from the preparation of pig food, and the proximity of the farm may attract flies to the houses, but when the Medical Officer of Health and the Sanitary Inspectors have visited the houses on several occasions, flies have not been numerous in comparison with the fly nuisance suffered by most householders during hot, dry weather.

The owner of the farm has from time to time complied with suggestions put forward by the Public Health Department with a view to preventing a nuisance and the farm is maintained in as satisfactory a

condition as is possible. The owner has stated that ^{when} his stock is reduced in numbers he will ensure that the pig-sty nearest to the houses is kept empty.

The prefabricated houses are fitted with efficient larders so that contamination of food by flies should not take place if the Tenants are reasonably careful.

Very few complaints have been received by the Public Health Department and these have always received immediate investigation.

There is in existence a byelaw made over 60 years ago which prohibits the keeping of pigs within 100 feet of any dwellinghouse, but this is largely overruled by Defence Regulation 62B which is designed to maintain a supply of essential food, and it is doubtful, in any event, if the Council could have taken action under this byelaw having regard to the age of the farm and to the fact that development of adjoining areas has occurred during and despite its existence.

In all the circumstances the Committee consider that there is no public health nuisance which it is practicable for the owner to remedy so long as the farm exists and that it is impracticable for the Council to take any statutory action.

The Minister of Health will be informed of the position, and the condition of the farm will continue to be kept under constant supervision.

The Committee have authorised the Sanitary Inspector to purchase a supply of insecticide for anti-fly purposes for supply free of charge to the Tenants who desire to use it.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Highways and Public
Works Committee

4th September, 1947.

PRESENT:

Cr. J. Foley Chairman

Crs. Draper, Henry, Meynell, Pickering,
Richardson and Sparks.

Also in attendance: Crs. Mrs. McCarthy,
Martin and Mead.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Matthews.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 3rd July, 1947, were submitted and signed by the Chairman.
3. ROAD SAFETY ACTIVITIES 1947/48 - GRANT. A letter dated 15th July, 1947, was submitted from the Ministry of Transport stating that the proposals and estimates as submitted by the Council in relation to the preparation and conduct of a scheme of local road safety activities in the year 1947/48 had been approved and a maximum grant of £188 from the Road Fund would be made, being 50% of the estimate of expenditure.
4. BYE-LAWS FOR GOOD RULE AND GOVERNMENT - DEPOSIT OF LITTER. A letter dated 23rd July, 1947 was submitted from the Middlesex County Council enclosing for information a copy of a recent bye-law made by the County Council under the provisions of Section 250 (9) of the Local Government Act, 1933 with respect to the deposit of litter. Notices drawing the attention of the public to this Bye-law will be exhibited throughout the District.
5. GAS AND ELECTRICITY ECONOMY CAMPAIGN. A letter dated 21st August, 1947 was submitted from the Ministry of Fuel and Power inviting the Council to appoint four representatives to attend a preview of films which have been produced in connection with the Gas and Electricity Economy Campaign, for showing in cinemas, to be held in London on Tuesday, the 9th September, 1947.

Crs. Mrs. McCarthy and Martin will attend as the Council's representatives.

6. ROAD TRAFFIC ACT, 1930 - RESTRICTION OF HEAVY VEHICULAR TRAFFIC. A letter dated 18th August, 1947 was submitted from the Finchley Borough Council stating that they had decided to request the Minister of Transport to make a Direction under Section 46 of the Road Traffic Act, 1930, prohibiting heavy vehicles from using certain thoroughfares. It is proposed to include Mayfield Avenue, Finchley Park, and Lynton Avenue, and in view of the fact that such roads were partly within the Urban District of Friern Barnet the co-operation of this Council was sought in making a request for a similar Direction in respect thereof.

It is suggested that vehicles having an unladen weight of three tons or more should be prohibited from using these roads.

The Committee recommend that application be made to the Minister of Transport (jointly with the Finchley Borough Council) for a Direction under Section 46 of the Road Traffic Act, 1930 in respect of Mayfield Avenue, Finchley Park and Lynton Avenue, situate partly within the Urban District of Friern Barnet and partly within the Borough of Finchley.

7. RAILWAY BRIDGE LEADING FROM OAKLEIGH ROAD NORTH TO OAKLEIGH ROAD SOUTH. With reference to Minute No. 21 of this Committee on 3rd July, 1947, a letter was submitted from the Middlesex County Council stating that the suggestions submitted by the Road Safety Committee for the installation

of traffic signs in the vicinity of the Bridge and the erection of a temporary footbridge had received consideration, and it appeared that "Double Bend" signs would be more appropriate to this case, and a recommendation to that effect was accordingly being submitted to the Hertfordshire County Council.

It was further stated that it was considered unlikely that approval would be forthcoming for the construction of a temporary footbridge in the present circumstances, but the matter had been submitted to the Hertfordshire County Council for consideration.

A further letter was submitted from the Middlesex County Council enclosing a copy of a letter dated 15th August, 1947 from the Ministry of Transport stating that under present conditions it would not be possible to indicate a date when consent could be given to the widening of the bridge, but it would appear that some improvement to the immediate approaches to the bridge might be possible at the present time.

8. BROOK BETWEEN TORRINGTON PARK AND FRIERN BARNET LANE. With reference to Minute No.5. of this Committee on the 3rd July, 1947, a letter dated 2nd September, 1947 was submitted from the Ministry of Health stating that before approval could be given to the Council's proposal to culvert sections of the watercourse in question, in accordance with the provisions of Sections 262 and 265 of the Public Health Act, 1936, it would be necessary to obtain the sanction of the land drainage authority.

The Engineer and Surveyor reported that negotiations were proceeding with the Lee Conservancy Catchment Board.

The Engineer and Surveyor submitted tenders for the carrying out of this work and the Committee recommend that subject to all necessary consents being obtained the tender of Messrs. Q. G. Construction, Ltd., in the sum of £450 be accepted.

9. CONDITION OF WALTHAM ROAD. A letter dated 19th August, 1947 was submitted from Mr. H. Harvey, complaining of the condition of Waltham Road, which is a private street.

The Committee do not consider that the present time is opportune for requiring the frontagers to make up the road under Section 150 of the Public Health Act, 1875, but in order to remove danger to passengers the Committee recommend that the Engineer and Surveyor be authorised to arrange for the shrubs to be removed and the surface improved, at a cost not exceeding £50 such cost to be borne by the Council under Section 256 of the Middlesex County Council Act, 1944.

10. FOULING OF FOOTWAYS BY DOGS. A letter dated 30th July, 1947 was submitted from Mr. W. G. Perry requesting that steps be taken to prevent the fouling of footways in the Urban District by dogs.

The Clerk reported that he had informed the complainant that action could be taken in this respect under a bye-law made by the Middlesex County Council, but it would be necessary to obtain the names and addresses of the owners of the animals and to prove culpable neglect or default on the part of the owner, and it would be considerable assistance if persons witnessing the offences obtained the addresses of the owners, in order that the proceedings could be instituted.

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

11. RALEIGH DRIVE RELIEF SEWER. With reference to Minute No.7 of this Committee on the 3rd July, 1947, a letter dated 23rd July, 1947 was submitted from the Ministry of Health giving approval in principle to the scheme, and stating that the work of preparation to as an advanced stage as possible, short of inviting tenders for the work, may proceed. It was further stated that the scheme has been submitted to the Government's Priority Organisation for approval to a commencing date. In connection therewith the Engineer and Surveyor reported that he was desirous of the work being completed before the expiration of the three month's notice in respect of the making-up of Raleigh Drive, and could undertake to carry out the work by direct labour, thus

curtailing the work of preparing detailed specifications and contract documents for submission to open tender.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the work to be carried out by direct labour and that the Minister of Health be notified accordingly.

12. ALLEGED WILFUL DAMAGE TO STREET LAMP - EAST CRESCENT. A report was submitted from the Metropolitan Police giving particulars of certain damage alleged to have been caused to a street lamp in East Crescent by two juveniles, and in connection therewith the Engineer and Surveyor reported the cost of repairing the damage.

The Committee recommend that the Clerk be directed to send an appropriate communication to the parents of the juveniles in question and to the Head Teacher of the School which the juveniles attend.

13. REMOVAL OF PAVING STONES FROM T.P. ROAD 6. The Clerk reported that two residents of the temporary houses in East Crescent were found by the Police to be removing a quantity of paving stones deposited at the site of T. P. Road 6, and legal proceedings were instituted by the police for larceny. The case was dismissed on legal grounds.

14. HIGHWAYS.

(a) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during July and August, 1947.

(b) Surface Dressing. The Engineer and Surveyor reported that owing to the shortage of labour at the time when the surface dressing work was to be carried out, the Chairman of the Committee had authorised an order to be placed with the Prince Regent Tar Distilleries to supply and spray tar at a cost of 10d. per gallon, the hire of a Chaseside Shovel for loading lorries, and owing to the mechanical defects in the Council's heavy roller, the hire of a steam roller. In addition to the foregoing expenditure, the price of granite chippings had been increased and in consequence the total expenditure amounted to approximately £500 in excess of the provision made in the current estimates of expenditure.

The Committee recommend that the action taken by the Chairman and the Engineer and Surveyor be approved and confirmed.

15. APPOINTMENT OF ENGINEERING ASSISTANT. With reference to Minute No. 9 of this Committee on the 3rd July, 1947, the Engineer and Surveyor reported that the above-mentioned appointment had again been advertised at a salary in accordance with Grade V of the A. P. & T. Division, but only one application was received and it was considered that this candidate was not suitable for the appointment.

The Committee recommend that the appointment be again re-advertised upon the same terms.

16. JUNIOR ENGINEERING ASSISTANT - MR. LEWIS - RESIGNATION. The Engineer and Surveyor reported that Mr. Lewis, Junior Engineering Assistant, had tendered his resignation to take effect as from the 4th September, 1947, and applications had been invited to fill the vacancy upon the same terms as those upon which Mr. Lewis was appointed.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

17. SPEED LIMIT FOR COMMERCIAL VEHICLES. With reference to Minute No. 4 of this Committee on the 3rd July, 1947, the Engineer and Surveyor reported that the question of the application by the Road Transport Operators to the Ministry of Transport for an increase in the speed limits for commercial vehicles had been considered by the Road Safety Committee, when it was felt that action should be taken to oppose such increase.

The Committee, after having given further consideration to this matter, recommend that the Ministry of Transport be informed that the

Council desire to support any representations made by the Road Safety Committee.

- 18. ROAD ACCIDENTS JUNE AND JULY, 1947. The Engineer and Surveyor reported the receipt of the Road Accident Returns for the months of June and July, 1947, with respect to the Metropolitan District, and that during that period five accidents occurred in this District, from which four persons sustained slight and one person serious injuries.
- 19. PEDESTRIAN CROSSING - FRIERN BARNET ROAD. With reference to Minute No.13 of this Committee on the 5th June, 1947, the Engineer and Surveyor reported that notification had been received from the Ministry of Transport to the effect that they had no observations to make regarding the retention of the existing pedestrian crossing, and also giving approval to the erection of "Hospital" signs on either side of the Hospital entrance, and such signs would be erected upon delivery.
- 20. EXPENDITURE ON COUNTY ROADS - REDUCTION IN GRANTS. With reference to Minute No. 12 of this Committee on 3rd July, 1947, the Engineer and Surveyor reported that approval had been received from the County Council to maintain the expenditure for scavenging in respect of Class III roads up to the amount submitted in the annual estimates, providing a corresponding reduction is made in the general maintenance works.
- 21. FRIARY ROAD RELIEF SEWER. With reference to Minute No. 15 of this Committee on the 3rd July, 1947, the Engineer and Surveyor reported that the Middlesex County Council had authorised a contribution of £2,000 towards the cost incurred in the construction of this relief sewer.
- 22. SPECIAL MAINTENANCE WORKS - WINTER PROGRAMME. The Engineer and Surveyor reported that the County Council had approved the re-surfacing of Colney Hatch Lane from the roundabout to the Halliwick Estate, and also re-surfacing and carrying out certain foundation works in Oakleigh Road South, and accordingly tenders had been invited for carrying out this work. Having received a report by the Engineer and Surveyor regarding tenders received the Committee recommend that the second lowest tender of The Associated Asphalt Co. Ltd., for carrying out the re-surfacing work in Colney Hatch Lane, be accepted in the sum of 3s. 6d. per yard super.

The Committee further recommend that subject to the work of the tenderer proving satisfactory, the Company be engaged for carrying out similar work to Oakleigh Road South.

- 23. DEMOLITION OF OSWALD COTTAGES, OAKLEIGH ROAD NORTH. The Engineer and Surveyor reported that following the Council's instructions proposals had been submitted to the County Council for the demolition of the above-mentioned Cottages, and sanction had now been received to carry out the work.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the necessary demolition works to be carried out by direct labour.

- 24. PROPOSED WIDENING HAMPDEN ROAD - OFFER OF DEDICATION. The Engineer and Surveyor reported that an offer had been received from Mr. James of 13, Pembroke Road to dedicate the small strip of land which will ultimately be required for road widening purposes in consideration of the provision of a carriage crossing free of charge. It was further reported that the estimated cost of providing the crossing and necessary reinstatement works was £11.

The Committee recommend that the offer be accepted.

- 25. PROPOSED PROVISION OF "HALT" SIGNS AT CERTAIN TRAFFIC JUNCTIONS. The Engineer and Surveyor reported that the proposals for the erection of "Halt" signs at the following sites had been submitted to the Ministry of Transport, who had subsequently stated that it was not considered that the erection of such signs appeared to be justified by present traffic conditions:-

1. Chandos Avenue junction with Oakleigh Park North.
2. Oakleigh Park South junction with Oakleigh Road North.
3. Myddelton Park junction with Oakleigh Road North.
4. Myddelton Park junction with Friern Barnet Lane.
5. Glenthorne Road junction with Friern Barnet Road.
6. Beaconsfield Road junction with Friern Barnet Road.
7. Bellevue Road junction with Friern Barnet Road.

Certain suggestions, however, regarding the erection of road junction signs and steps which might be taken to improve visibility of the existing "Slow" signs were being put into effect.

26. FLOODING.

- (a) Wilton Road. With reference to Minute No.14 (b) of this Committee on the 3rd July, 1947, the Engineer and Surveyor reported that the question of providing additional surface water drainage to the large paved area adjacent to this District was being investigated by the Hornsey Borough Council, and arrangements were being made for additional road gullies to be provided in the vicinity of Pages Hill, in addition to the owners of certain buildings being requested, where there is inadequate provision for roof water, to provide additional drainage facilities.

The matter is being further considered by the Hornsey Borough Council, and the Engineer and Surveyor will submit a further report on the matter.

- (b) Ferncroft Avenue. With reference to Minute No.14 (a) of this Committee on 3rd July, 1947, the Engineer and Surveyor reported that negotiations were continuing with the Post Office with a view to connections being made from the telephone conduits to the public sewer in the Finchley section of Woodhouse Road, as well as certain other incidental works.

- (c) Friary Road Relief Sewer. With reference to Minute No.15 of this Committee on the 3rd July, 1947, the Engineer and Surveyor reported that the portion of this sewer which was carried out by Messrs. Percy Bilton Ltd. was completed at the end of July.

Progress on the main section carried out by Messrs. J. G. Construction Ltd. had been delayed mainly due to the shortage of cement. At the present time 90% of the work had been completed, and it was hoped that the remainder would be completed within the next two weeks.

- (d) Cromwell Road. The Engineer and Surveyor reported that a complaint had been received from the occupier of 9, Cromwell Road regarding flooding which occurred to his property following heavy rainfall from the overflow of the soil sewer, and the matter is being investigated.

- (e) Colney Hatch Lane - North Circular Road. With reference to Minute No. 23 (f) of this Committee on the 13th January, 1947, the Engineer and Surveyor reported that upon investigation it appeared that the gully and the actual connection to the Brook had been found to be of unsatisfactory construction, and an entirely new connection and three additional gullies had been provided at a total cost of £165, but it was considered that the action taken would secure a remedy to the storm flooding in that vicinity.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed and that the County Council be asked to reimburse this expenditure.

27. WATERCOURSE COMMUNICATING WITH PYMES BROOK. With reference to Minute No. 16 of this Committee on the 3rd July, 1947, the Engineer and Surveyor reported that certain repairs had been carried out to a defective sewer in The Avenue and that a comprehensive survey of all the sewers in the area was required and that this work would proceed as soon as possible with the staff available.

28. RELIEF SEWER ACROSS LONDON COUNTY COUNCIL LAND BETWEEN CROMWELL ROAD AND BOUNDS GREEN BROOK. With reference to Minute No. 24 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that approval had been obtained to the above-mentioned scheme from (i) the Ministry of Health, subject to satisfactory tenders being obtained, and (ii) the Lee Conservancy Board, subject to road gullies being properly trapped and cleaned; and a communication had been received from the London County Council indicating that they would require certain conditions to be fulfilled before granting the approval. The majority of the conditions, being of a minor nature, could be agreed, but a condition that the Council should indemnify the London County Council against any liability for increasing the size of the Bounds Green Brook to increase the flow had been objected to and this matter was receiving further consideration by the London County Council.

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

29. INSTALLATION OF IMPROVED STREET LIGHTING ON MAIN ROADS. With reference to Minute No. 4 (b) of the General Purposes Committee on the 17th July, 1947, the Engineer and Surveyor reported that quotations had been obtained for the purchase of the Necessary material for the improvement of street lighting on main roads, and it was estimated that the cost of such a scheme would amount to approximately £6,500.

The Committee have appointed a Sub-Committee consisting of the Chairman and the Vice-Chairman of the Council, and Crs. Draper and Foley, to inspect various types of fittings and submit a report thereon to a later Meeting.

30. REPAIR OF FOOTPATH MARGINS. The Engineer and Surveyor submitted proposals for the improvement of footpath margins in certain roads, estimated to cost £557, but the Committee recommend that consideration of this work be deferred with a view to it being included in the estimates for 1948/49.

31. CONTROLLED TIPPING.

(a) Garden at the Rear of Crescent Road. With reference to Minute No. 8 of this Committee on the 3rd July, 1947, a further communication was submitted from Mr. S. J. Allen stating that he was still not satisfied with the reinstatement works carried out by the Engineer and Surveyor following the controlled tipping which had recently taken place.

The Chairman of the Committee will inspect and report.

(b) Completion of Further Area. The Engineer and Surveyor reported the completion of the tipping of the second terrace fronting The Crescent and that he proposed commencing tipping on the area between T. P. Road 6 and the Railway.

32. PUBLIC CONVENIENCE - RAILWAY HOTEL - WILFUL DAMAGE. The Engineer and Surveyor reported that wilful damage had been done to the public convenience at the Railway Hotel, Friern Barnet Road, the maintenance thereof being the Council's responsibility.

Quotations had been obtained for the necessary repairs to be carried out, and the Engineer and Surveyor had accepted that of Messrs. Lovesay & Sons, being the lowest, in the sum of £16 13s. 0d.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

33. ROAD SEATS. With reference to Minute No. 25 of this Committee on the 3rd July, 1947, the Engineer and Surveyor reported that the six additional seat frames had been received and it was his opinion that the two existing seats on the triangular open space at the junction of Oakleigh Park South and Oakleigh Avenue could conveniently be removed and used elsewhere.

The Committee recommend that the Engineer and Surveyor be authorised

to arrange for the two seats at the site in question to be removed and the eight seats then on hand to be sited at the following positions in the District:-

1. Great North Road, fronting Woolworths.
2. Friern Barnet Lane, junction with Queenswell Avenue 'bus stop.
3. Colney Hatch Lane, outside The Hermitage.
4. Colney Hatch Lane between junction of Cromwell and Hampden Roads
5. Oakleigh Road North junction with Pollard Road.
6. Oakleigh Road North, fronting the "Rising Sun".
7. Oakleigh Road North, opposite Marlborough Gardens.
8. Oakleigh Road North, fronting "The Woodman".

34. SALVAGE.

- (a) Returns. The salvage returns for June 1947 were 32 tons, 4½ cwts. value £144 10s. 6d., as compared with 30 tons, 8 cwts. value £135 16s. 6d. for the corresponding period during 1946.
- (b) Alteration in the price of Waste Paper. The Engineer and Surveyor submitted a communication which had been received from The Thames Board Mills Ltd., notifying an increase in the price payable to local authorities for certain grades of waste paper.

35. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on the openings made for and on behalf of statutory companies, and stated that in view of the additional amount of reinstatement works which had arisen recently it had been necessary to engage a pavior from Messrs. Charles Carter, Contractors, at a cost of 2s. 1d. per square yard.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

36. PRIVATE STREET WORKS.

- (a) Raleigh Drive (part), Alexandra Road (part) and Temple Avenue. With reference to Minute No.25 of the General Purposes Committee on the 19th June, 1947, the Engineer and Surveyor reported that the necessary notices under Section 150 of the Public Health Act, 1875 had been served on the frontagers in Raleigh Drive, Alexandra Road and Temple Avenue, and the preparation of the necessary specifications and other work in connection with the tenders was proceeding.
- (b) Fernwood Crescent. With reference to Minute No.17 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that negotiations were proceeding with the four private owners of the properties fronting Fernwood Crescent, not included in the scheme for the making-up of the street by the original Estate Developer, and three of these owners had signified their willingness to contribute towards the cost of the making-up of the remaining portion, and a verbal intimation on similar lines had been received from the remaining frontager.

It was further reported that as the Contractor had already commenced work on the greater portion, it was necessary to give immediate instructions for him to carry out the work on the remaining section. To date the Contractor has completed approximately 50% of the work on the whole street.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

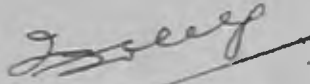
- (c) Cardrew Avenue. With reference to Minute No. 21 of the General Purposes Committee on the 17th July, 1947, a letter dated 30th August, 1947 was submitted from Mr. Hugh Davies requesting the Council to reconsider their refusal to contribute one-third of the cost towards the making-up of Cardrew Avenue, and the Committee recommend that the Council adhere to their previous decision.

37. ALEXANDRA ROAD - STREET NUMBERING. With reference to Minute No.23 of the General Purposes Committee on 17th July, 1947, the Engineer and

Surveyor submitted a scheme for the renumbering of Alexandra Road and the Committee recommend that the scheme be approved and the necessary steps be taken for the renumbering in accordance therewith.

58. PARKWOOD FLATS, OAKLEIGH ROAD - COMPLETION OF SERVICE ROAD.

The Engineer and Surveyor reported that the connections of the service road to Parkwood Flats, Oakleigh Road had never been made up and the Committee recommend that, subject to the approval of the County Council, the Engineer and Surveyor be authorised to carry out the work at an estimated cost of £25.



Chairman.

The Meeting commenced at 8.05 p.m. and terminated at 10.45 p.m.

Report and Recommendations of the Allotments Committee8th September, 1947PRESENT:Cr. G. E. J. Mead Chairman

Crs. McClane, Martin, Richardson and Tarlton,
and Messrs. Harris, Harman and Ovenden
representing the North, Central and South
Allotment Holders' Associations respectively.

Also in attendance:

Crs. Mrs. McCarthy, Mason, Matthews and
Pickering.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th July, 1947, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

(a) Outstanding Applications. The Association have ten outstanding applications for permanent plots, with no vacancies, and no applications for twenty vacant war-time plots.

(b) Bookbinders Cottage Homes - Access. With reference to Minute No. 2 (e) of this Committee held on 14th July, 1947, a letter was submitted from the Bookbinders Cottage Homes and Pension Society stating that the question of permitting allotment holders to gain access to the adjoining allotments through the grounds of the Cottage Homes had received the Committee's careful consideration, but it was felt that the private nature of the grounds should be preserved.

(c) Barfield Avenue Allotments - Trepass and Damage to Trading Hut. The North Allotment Holders' Association drew attention to the forceful entry made to the Trading Hut on 1st August, 1947, and the wilful damage which is continually being caused to the allotments on this site. The Metropolitan Police had been notified, and subsequent to an inspection of the site by them it was suggested that the question of preventing the public from gaining access to a piece of vacant land through the gates situate at the end of Denham Road might be considered.

As the land in question is within the Urban District of East Barnet, the matter was referred to that Authority, and a letter dated 14th August, 1947, had been received stating that arrangements had been made to close the entrance to the land from Denham Road by means of barbed wire fencing.

The Committee recommend that the Clerk be requested to communicate with the East Barnet Urban District Council suggesting that the position might be improved by closing the entrance to the land from the end of Weirdale Avenue.

(d) Glebe Field Allotments - Tenure. Mr. Harris referred to the question of the release of this site and requested guidance as to when the Engineer and Surveyor required to commence reinstatement works thereon in order that the plot-holders might receive adequate notice, to enable them to harvest their crops.

The Committee decided to defer consideration of this matter until their next Meeting, and have requested the Clerk to ascertain from the owner when the land in question will be required for its ultimate use.

gm

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have thirty-five outstanding applications for permanent plots, but no vacancies. It was pointed out that a number of these would be persons desiring to transfer from temporary plots.

(b) Second Terrace North of The Crescent - Controlled Tipping
The Engineer and Surveyor reported that the controlled tipping which was at present taking place on the second Terrace fronting the North-Eastern end of The Crescent and situate in Bethune Recreation Ground, would be completed in approximately one month, whereupon surface soil restoration would be carried out.

As the land in question would be available for cultivation for a number of years, it was considered that it could for the time being be used for allotments.

The Committee recommend the Parks Committee favourably to consider the use of the land in question for temporary allotments until such time as it is required for development as part of the public open space.

(c) Fencing. Mr. Harman reported that the fencing to the allotments fronting Hatley Close was at several points in need of renewal and the Committee recommend that the Engineer and Surveyor be authorised to effect replacement with chain link fencing where required.

5. HALLIWICK PARK ALLOTMENT HOLDERS ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have no outstanding applications for permanent plots, and eleven vacant plots on the new land.

(b) Construction of Roads - New Section. The Engineer and Surveyor reported that hardcore had been laid on the roads in the new allotment area, and the only outstanding work required to be carried out was the provision of a top dressing, which would be carried out as soon as possible.

(c) Fencing. With reference to Minute No.5(b) of this Committee on 9th June, 1947, the Engineer and Surveyor reported that when the temporary fence was erected a small deviation was made to prevent disturbing one plot-holder. It is now necessary to erect the permanent fence on the new line.

The Committee have requested Mr. Ovenden to make the necessary arrangements with the Allotment Holder.

(d) Supply of Sludge to Certain Plots. With reference to Minute No. 4(a) of this Committee on 14th July, 1947, the Engineer and Surveyor reported that following an inspection of the plots on the new section which were considered to be in a bad condition for cultivation, he had arranged to deliver a quantity of sludge on the plots in question to effect an improvement, and to date twenty of the twenty-six plots affected had been so treated.

6. SUPPLY OF SLUDGE. With reference to Minute No.8 of this Committee on 12th May, 1947, the Committee further considered the question of the charges made for the supply of sludge to allotment holders and local residents, and have requested the Engineer and Surveyor to submit to the next Meeting a report giving details of the average cost of transport for delivery from the loading bay at the Sewage Works and including an allowance for loading, since approximately 50% of the sludge is manually loaded on to the lorries.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Parks Committee

8th September, 1947.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mrs. McCarthy, McClane, Mason,
and Tarlton.

Also in attendance: Crs. Martin,
Matthews and Pickering.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th July, 1947, were submitted and signed by the Chairman.
3. SUMMER ENTERTAINMENTS - FRIARY PARK. The Entertainments Committee submitted a report of a Meeting held on the 21st July, 1947, a copy of which is attached, and the Committee recommend the adoption of the report.
4. SUMMER SHOW 1947.
 - (a) Complaint re Fair. A letter dated 2nd September, 1947, was submitted from Mr. J. Ashton Beer complaining of the damage caused to the Park as a result of the Fair which was held throughout the week of the Summer Show, and the Committee decided to defer consideration of the matter pending the submission by the Chairman of the Summer Show Committee of a report on the Summer Show generally.
 - (b) The St. John Ambulance Brigade. It was reported that the Chairman of the Council had received notification from the St. John Ambulance Brigade No. 415 (Friern Barnet) Division that whilst on duty in Friary Park during the period of the Summer Show several cases of minor injury had been treated, and a letter had been sent to the Brigade expressing appreciation of the excellent work performed.

5. PARKS GENERALLY.

- (a) Park Superintendent's Report. The Park Superintendent submitted a report upon the general work carried out by the Parks staff since the last Meeting, and the following is submitted for information :-

Revenue from Games - Friary Park. Revenue from games areas in Friary Park for the months of July and August, 1947, amounted to £184.6s.9d., made up as follows :-

Hard Tennis Courts	£ 114. 19s. 3d.
Grass Tennis Court	29. 9s. 6d.
Bowling Green	7. 18s. 6d.
Putting Green	<u>31. 19s. 6d.</u>

£ 184. 6s. 9d.

- (b) Supply of Bulbs. With reference to Minute No. 2 (b) of this Committee on the 14th July, 1947, the Engineer and Surveyor reported that owing to the lapse of time between obtaining quotations for the supply of bulbs, and the placing of the order, The Spalding Bulb Co. Ltd., were unable to supply certain varieties for which they originally quoted, but they were in a position to supply alternatives which would be suitable for requirements, thereby resulting in a reduction of £1.17s.6d. in the original cost.

The Committee recommend that the alternative varieties be accepted.

6. CRICKET PITCHES.

- (a) Holly Park Junior School. It was reported that the Chairman of the Committee had authorised the Holly Park Junior School to use the Cricket Pitch in Bethune Recreation Ground on 22nd July, 1947, free of charge, and the Committee recommend that the action taken by the Chairman be approved and confirmed.
- (b) Friern Manor Cricket Club. It was reported that the Chairman of the Committee had authorised the Friern Manor Cricket Club to use the Cricket Pitch in Bethune Recreation Ground for an all-day game, instead of normal use, on Sunday, the 7th September, 1947, without additional charge, and the Committee recommend that the action taken by the Chairman be approved and confirmed.
- (c) Baygreen Cricket Club. It was reported that the Chairman of the Committee had authorised the Baygreen Cricket Club to use the Cricket Pitch in Bethune Recreation Ground on Saturday, 20th September, 1947, subject to the payment of a fee of £1.1s.0d., and the Committee recommend that the action taken by the Chairman be approved and confirmed.

7. FOOTBALL PITCHES.

- (a) Holly Park Secondary School. It was reported that the Chairman of the Committee had authorised Holly Park Secondary School to use the Football Pitch in Bethune Recreation Ground from 10 a.m. to 12 noon on Thursday mornings throughout the season, free of charge, and the Committee recommend that the action taken by the Chairman be approved and confirmed.
- (b) Highwood Athletic Football Club. It was reported that the Chairman of the Committee had authorised the Highwood Athletic Football Club to use the Football Pitch in Halliwick Recreation Ground on Saturday, 13th September, 1947, in lieu of the use of the Cricket Pitch, without additional charge, and the Committee recommend that the action taken by the Chairman be approved and confirmed.
- (c) Finchley Taxes Sports Club. It was reported that the Chairman of the Committee had authorised the Finchley Taxes Sports Club to use the Football Pitch in Halliwick Recreation Ground on occasional evenings during the early part of the present season at a fee to be determined.

The Committee recommend that the action taken by the Chairman be approved and confirmed, and a fee of 15s.0d be charged in respect of each match.

- (d) Friern Barnet Church Boys' Club. With reference to Minute No. 4 (a) of this Committee on 14th July, 1947, a letter dated 21st July, 1947, was submitted from the Friern Barnet Church Boys' Club applying for a reduction in the charge of £10.10s.0d. made in respect of the use of the Football Pitch in Bethune Recreation Ground on alternate Saturdays during the present season.

The Committee recommend that the charge be reduced to 25.5s.0d. in this case.

- (e) Friern Barnet Football Club. With reference to Minute No.4(c) of this Committee on 14th July, 1947, a letter was submitted from the Friern Barnet Football Club requesting that consideration be given to the question of restoring the Football Pitch which was formerly provided in Friary Park, and the Committee have referred consideration of this matter to the next Meeting of the General Purposes Committee pending the submission by the Engineer and Surveyor of a report as to whether such facilities could be provided, in view of the present siting of the Bandstand.

8. FRIARY PARK.

- (a) Boating Pond. It was reported that the Chairman of the Committee had authorised the North London Society of Model Engineers to use the Boating Pond in Friary Park during the period of the Summer Show, in order to enable them to give a demonstration of power boats, and for a further demonstration soon after the Summer Show.

In connection therewith the Engineer and Surveyor reported that it had been necessary to empty and clean the pond in order that such a demonstration might take place, and before refilling, instructions had been received from the Barnet District Gas and Water Co., prohibiting such action in view of the drought, and therefore the demonstration could not take place as arranged.

- (b) Deposit of Litter. A letter dated 18th August, 1947, was submitted from Miss Harrison complaining of the condition of the Park recently caused by the deposit of litter therein.

In connection therewith the Engineer and Surveyor reported that a number of the receptacles supplied in the Park for the deposit of litter had been removed for repair, and the Committee have authorised the Chairman upon an inspection with the Engineer and Surveyor, to sanction the purchase of any further such receptacles which may be considered necessary.

- (c) Request for the provision of Indoor Bowls Facilities. A letter dated 11th August, 1947, was submitted from Mr. S.E. Hermes requesting the Council to consider the question of providing indoor bowls and suggesting that the Church Hall might be used for this purpose. The question of providing facilities in Friary Park has already been considered in connection with Post-war Schemes, but it is impossible at the present time to take any active steps. The use of the Church Hall is a matter which Bowlers in the District can arrange privately if they so desire.

- (d) Bowling Green - Returfing of Banks. The Parks Superintendent reported that the vertical sloping banks surrounding the Bowling Green required to be returfed, and the Committee recommend that sufficient sea washed Cumberland turf be purchased for the purpose at a cost of £31.10s.0d.

- (e) Cold Frames for Nursery. With reference to Minute No. 5 (b) of this Committee on 14th July, 1947, the Engineer and Surveyor submitted a quotation from Metal Constructions Ltd., for the supply of steel lights for the Cold Frames, at a cost of £29.11s.0d. including the supply of the necessary glass, and the Committee recommend that the quotation be accepted.

- (f) Resignation of Mr. Tolhurst - Parks Foreman, and Appointment of Successor. The Engineer and Surveyor reported that Mr. Tolhurst had given notice terminating his appointment as Parks Foreman as from 19th August, 1947, and Mr. H. Clayton of Finchley had, subject to his passing a medical examination, been appointed to fill the vacancy.

Mr. Clayton is already in a Superannuation Scheme under the 1937 Act and will continue as a contributor.

- (g) Felling of Trees. With reference to Minute No. 5 (e) of this Committee on 14th July, 1947, the Engineer and Surveyor reported that the work of felling the trees at the entrance to the drive, and adjacent to the Bowling Green, was completed before the Summer Show, and in order to preserve the existing surface of the entrance drive certain reinstatement works were carried out.

It was further reported that unavoidable damage was caused to a further tree near the Mess Room whilst felling operations were in progress, and upon consultation with the Chairman of the Committee instructions were given to the Contractor to remove this tree whilst on the site, which work he carried out free of charge, and has given credit for the value of the timber recovered.

The Committee recommend that the action taken by the Chairman and the Engineer and Surveyor be approved and confirmed.

- (h) Scheme for the Construction of New Entrance Drive. The Engineer and Surveyor referred to the question of the reconstruction of the entrance drive following the felling of the trees referred to in the before-mentioned Minute, and enquired whether it was intended to proceed immediately with the planting of a new avenue of trees.

The Committee decided to defer consideration of this matter pending submission by the Engineer and Surveyor of a comprehensive layout plan of the Park on the understanding that this would be submitted within the next twelve months.

- (i) Screen between Bowling Club and Lavatories. The Committee have authorised the Parks Superintendent to purchase rose trees for this screen which has already been approved.
- (j) Removal of Marquee and Storage. The Engineer and Surveyor reported that he had engaged the services of a specialist (a small charge will be payable for his services) to supervise the removal, treatment and storage of the Council's Marquee.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

- (k) Park Patrols during August. The Engineer and Surveyor reported that upon consultation with the Chairman of the Committee arrangements were made to provide a patrol in Friary Park until 11 p.m. during the month of August to safeguard the Council's Marquee against malicious damage, and the Committee recommend that the action taken by the Chairman and the Engineer and Surveyor be approved and confirmed.

9. BETHUNE RECREATION GROUND.

- (a) 9 Hole Golf Course.

(i) Maintenance. A report was submitted as to the work carried out to the 9 hole Golf Course since the last Meeting of the Committee.

(ii) Receipts. Receipts for the months of July and August, 1947 were £157.12s.0d. and £175.9s.6d. respectively, and the total receipts for the period 1st April, 1947, to 31st August, 1947 were £610.3s.6d. as compared with £514.11s.6d. for the corresponding period in 1946.

- (b) Restoration of Football Pitch. The Engineer and Surveyor reported on the progress made in regard to the restoration of the Football Pitch and submitted proposals for completing the work.

- (c) Second Terrace North of The Crescent - Future Use. The Engineer and Surveyor reported that the controlled tipping in this area would be completed in approximately one month, and in conjunction therewith consideration was given to the recommendation contained in Minute No. 4 (b) of the Allotments Committee held this day.

The Committee recommend that further consideration of this matter be referred to the next Meeting of this Committee.

- (d) Running Track. The Parks Superintendent reported that a subsidence had occurred to the south-eastern portion of the Running Track, and it was proposed during the coming weeks to level the track with additional clinker.

10. HALLIWICK RECREATION GROUND - ERECTION OF JUNGLE GYM. The Engineer and Surveyor reported that the Jungle Gym was erected and put into use during the month of August.

11. PROVISION OF FURTHER PLAYGROUND EQUIPMENT - DONATION. With reference to Minute No. 9 of this Committee on 9th June, 1947, the Engineer and

Surveyor submitted quotations for the supply of certain Playground equipment, and the Committee recommend that the quotation of Messrs. Hirst & Sons be accepted for the following equipment to be sited in the open spaces indicated :-

Friary Park	Plane Swing (1 bay).....	£66. Os. Od.
Cromwell Road	Plank Swing	36. Os. Od.
Recreation Ground	Pendulum See-Saw	59. Os. Od.
Halliwick	Pendulum See-Saw	59. Os. Od.
Recreation	Plane Swing	66. Os. Od.
Ground	Giant Stride	37. Os. Od.
		<u>£ 323. Os. Od.</u>

The Committee have appointed a Sub-Committee consisting of the Chairman of the Committee and Crs. Mason, McClane and Tarlton, to make an inspection of the Parks and to submit proposals for siting the equipment, and at the same time to report on possible improvements to Cromwell Recreation Ground.

12. INSPECTION OF LARGE TREES ON HIGHWAYS AND PUBLIC PROPERTIES THROUGHOUT THE DISTRICT. With reference to Minute No. 3 (c) of this Committee on 12th May, 1947, the Parks Superintendent submitted a further report on the trees which he considered required attention, and the Committee have authorised the Chairman of the Committee to inspect the trees referred to in the report and to authorise the Parks Superintendent to obtain for the consideration of the Committee, tenders for felling or lopping those trees which in his opinion require attention.
13. EXHIBITION GARDEN - THE NORTH LONDON LANDSCAPE CO. LTD. A letter dated 4th September, 1947, was submitted from the North London Landscape Co. Ltd., offering to sell the Exhibition Garden which was displayed by them in connection with the Summer Show, at a cost of £125 and submitting an estimate in the sum of £65 for permanent completion. The Committee recommend that the offer be not entertained.
14. RESIGNATION - PARKS SUPERINTENDENT. A letter was submitted from Mr. J.F. Thomas resigning his appointment as Parks Superintendent. Mr. Thomas has requested the Council to permit a reasonable time to elapse before the notice becomes operative owing to the difficulty of obtaining alternative accommodation and for other reasons.

The Committee recommend that the resignation be accepted on the understanding that it will become operative not later than the 31st March, 1948.



Chairman

The Meeting commenced at 7.40 p.m. and terminated at 10.30 p.m.

Minutes of a Meeting of the Entertainments Committee

21st July, 1947.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mason, McClane, and Tarlton,
Mr. Constable, Mr. Stables, and
Mr. Williams.

Also in attendance: Cr. Matthews.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Sparks, Cr. Mrs. McCarthy, and Mrs. Patton.
2. MINUTES. The Minutes of the last Meeting were circulated to Members for information.
3. CO-OPTED MEMBERS. A letter has been received from Miss Wright stating that the Friern Barnet Youth Council have appointed as the new Chairman of the Youth Council's Entertainments Committee Miss P. Stanton of "Highways", Brunswick Park Road, N.11 but Miss Wright did not state whether Miss Stanton would be attending future meetings of the Entertainments Committee as the representative of the Youth Council.
4. FESTIVAL OF DRAMA.
 - (a) Appointment of Committee. Mr. Williams has consented to act as a Member of the Committee and the first meeting of the three appointed members has been arranged for Monday, the 28th July, at 6.30 p. m.
 - (b) Church Hall. The Church Hall has been provisionally booked for the six nights from the 1st March to the 6th March, 1948, and the Committee have deferred confirming this booking until after their meeting on the 28th July, 1947.
5. ADDITIONAL ENTERTAINMENT - 23rd AUGUST. The Oakleigh Players are unable to accept the Council's offer to give a performance on this date owing to the absence of a large number of their members on holiday, and it has been arranged to offer this vacant date to Mr. Whitbread, who it is understood is prepared to arrange a concert on this date, the proceeds to be given to the Middlesex War Memorial Fund. The only cost to the Council will be labour charges, etc., in connection with the preparation of the Marquee.
6. LOCAL TALENT COMPETITION. This Competition is meeting with considerable success and the third round of the Competition will take place on the 23rd July, the Final being held on the 26th July. The Committee anticipate that on the occasion of the Final Competition there will be a large number of spectators, and they have accordingly decided to delete the normal charge for standing, and to make the usual charge for seating accommodation for adults and children.

It is proposed to give prizes to Finalists in addition to the money fees which will be paid to all entrants in the Final Competition, and for this purpose three cups and three medals have been purchased at a net cost of £4. 18. 8d. The three cups will be given to the Finalists in the ladies, gentlemen and juvenile sections, the three medals being awarded to the runners-up in each section.
7. MUSICIANS UNION. Correspondence was submitted from the Musicians Union suggesting that in engaging bands to play in public halls under the jurisdiction of the Council the Council should include a fair wages clause. The Committee have instructed the Clerk to reply that as this primarily concerns lettings of public halls it is not applicable

to this Council, and so far as the engagement of bands is concerned for the summer entertainments in Friary Park, all these engagements have already been made, but the Union's suggestion as to inclusion of a fair wages clause will be borne in mind should the summer entertainments continue another year.

8. CHALLENGE JAZZ CLUB. Correspondence was submitted from the Challenge Jazz Club offering to organise a series of jazz music, concerts and dances, but the Committee feel unable to entertain this suggestion during this season, but will bear this in mind another season should the entertainments be continued.
9. ADDITIONAL ENTERTAINMENT - 6th AUGUST. Mr. Harry Gibbs has offered to arrange further entertainments during the month of August, and as the 6th August is the only Wednesday during the month when no entertainments have been arranged, the Committee recommend that he be invited to organise a concert on this date, commencing at the usual time of 7.30 p.m., provided the total expenditure in connection with the engagement of artistes does not exceed £12. 12. 0d.
10. COMMITTEE OF CHURCHES - 17th AUGUST. In connection with the Religious Talks which are being organised by the Committee of Churches for this date, the Committee recommend that no charge be made either for admission or for use of chairs.

Chairman.

The Meeting commenced at 8.10 p. m. and terminated at 8.50 p.m.

Report and Recommendations of the Rating and Valuation Committee11th September, 1947PRESENT:Cr. L. W. McClane ... Chairman

Crs. Henry, Martin and Pickering.

Also in attendance:

Cr. Mrs. McCarthy.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Meynell, Simmonds and Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on 10th July, 1947, were submitted and signed by the Chairman.
3. NEW PROPERTIES. Having received a report from the Valuation Officer as to particulars of new buildings erected in the District, the Committee recommend assessments as follows:-

	<u>Recommendation</u>
Council Flats, Alexandra Road. (4 - two bedroom type)	£25/18 each.
Council Flats, Alexandra Road. (2 - three bedroom type)	£27/20 each.
No. 46 Buckingham Avenue	£50/40.
No. 48/52 Buckingham Avenue	£45/35 each
Nos. 37/37a Friern Barnet Lane	£39/29 each.
No. 37 Friern Mount Drive	£45/35
No. 39 Friern Mount Drive	£51/41
Nos. 41/43 Friern Mount Drive	£42/32 each
Nos. 8/13 "The Lindens", Friern Park (Flats).	£35/26 each
No. 10 Oakleigh Gardens	£40/30
Nos. 22/23 Oakleigh Gardens	£44/34 each
No. 28 Glenthorne Road (Garage)	£ 5/3

4. ALTERATIONS. Having received a report by the Valuation Officer as to particulars of alterations to the following properties, the Committee recommend amended assessments as indicated

	<u>Recommendations</u>
53 Friars Avenue (Addition of Garage)	Increase from £70/56 to £75/60
3 Lynton Avenue (Garage demolished)	Reduction from £44/34 to £42/32
16 Buxted Road (Addition of Garage)	Increase from £38/28 to £42/32
4 Hartland Road (Garage demolished)	Reduction from £41/31 to £37/28
4 Friary Road (Addition of Garage)	Increase from £51/41 to £56/45

Recommendations

"Chelwood", 119 Oakleigh Road
(Converted into 5 self-contained flats).

Deletion of existing assessment of £124/100 and the substitution of the following:-

Ground floor flat (1 bedroom)	£24/17
" " " (2 bedrooms)	£33/25
First Floor flat (2 bedrooms)	...	£29/22
" " " (1 bedroom)	£24/17
Second floor flat (3 bedrooms)	...	£35/26
Garage and land	£22/15

5 Holmsdale Road
(Re-allocation of accommodation between tenants)
Basement and ground floor.

Increase from £13/8 to £19/12.

First floor

Reduction from £22/15 to £18/11.

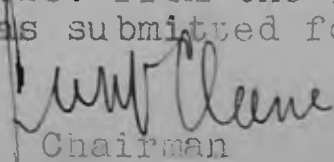
25 Bawtry Road
(Addition of Garage)

Increase from £32/24 to £35/26

63 Buckingham Avenue
(Addition of room over Garage)

Increase from £60/48 to £70/56

5. 260 COLNEY HATCH LANE. The Valuation Officer reported that this property had been adapted for manufacturing purposes and the Committee recommend an increase from £46/36 to N.A.V. £50. Derating has been claimed in this case which will reduce the R.V. to £12 to which the Committee further recommend no objection be raised.
6. RAILWAY CLEARING HOUSES. Having received a report from the Valuation Officer that the huts have been vacated and the pavilion now occupied by the Sports Club, it is recommended that the assessment of the Sports Ground be increased from £75/71 to £134/108 and the Office huts reduced from £388/320 to £328/270.
7. BARNET DISTRICT GAS & WATER CO. - WATER UNDERTAKING. The Valuation Officer reported that the suggested agreed assessment for the year ended 31st March, 1946 in respect of the Barnet District Gas and Water Co., making a reduction from £1,737 to £1,363 had been received from the County Valuer, and the Committee recommend the acceptance of these figures.
8. OCCUPIERS' PROPOSALS. Having ^{received} a report from the Valuation Officer upon proposals submitted by the occupiers of 42 Wilton Court and 1 Buckingham Avenue, the Committee recommend that in neither case a reduction in the assessment be made.
9. WARDENS POSTS. The Wardens Posts in the District have now been demolished, and the Committee recommend that the appropriate entries in the Valuation List be deleted.
10. PROPOSAL LIST NO.62. The Committee recommend that this proposal list be approved and that the Valuation Officer be authorised to take the necessary action in connection therewith.
11. TRANSFER OF LICENCE - "THE WOODMAN", OAKLEIGH ROAD NORTH.
A copy notice of an application for the transfer of the Justices' Licence for the sale of Intoxicating Liquor at the premises known as "The Woodman", 418 Oakleigh Road North, N.20. from the late Arthur William Brown to Mrs. Fanny Grace Brown was submitted for information.


Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Housing and Town Planning
Committee

11th September, 1947.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Henry, Mrs. McCarthy,
McClane, Martin, Mason, Matthews,
Mead, Richardson, Simmonds, Sparks
and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley and Meynell.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th July, 1947 were submitted and signed by the Chairman.
3. HOUSING ESTATES.
 - (a) Arrears of Rent. The Treasurer reported the present position regarding the arrears of rent due from Council house tenants.
 - (i) Tenant No. 57 Arrears of £4 11s. 4d. have accrued as a result of inability to work following an accident, but an arrangement is now being kept to pay £1 8s. 0d. per week, representing the weekly rent of £1 4s. 4d. and 3s. 8d. off the arrears.
 - (b) General Maintenance. A report was submitted as to repairs which had been carried out by the Engineer and Surveyor's Department on the various Housing Estates since the last Meeting.

It is considered that the work of interior decoration in respect of Council and requisitioned properties should be carried out by the Engineer and Surveyor's Department, and a programme of regular decoration is being prepared.

The Committee therefore recommend that the practice of issuing materials to tenants and licencees be discontinued.
 - (c) External Painting of Council Houses. The Engineer and Surveyor submitted a report upon the progress being made with the external painting of Council houses, stating that upon completion of the outstanding work being carried out by Mr. V. E. Smith it was proposed to give an order for a further six houses to be externally decorated at a cost of £16 10s. 0d. per house, which would complete the external painting of 35 Council houses by contract.

As it is considered desirable that two further properties be externally painted under contract, the Committee recommend that the Engineer and Surveyor be authorised to make the necessary arrangements with one of the present Contractors.
 - (d) Purchase of Tubular Scaffolding. The Engineer and Surveyor reported as to the difficulty of hiring scaffolding for carrying out maintenance work to Council property, and submitted quotations for the purchase of 510 feet of this material.

The Committee recommend that the quotation of The Acrow Steel Scaffolding Co., in the sum of £56, be accepted.
 - (e) 14, Miles Way - Garage and Carriage Crossing. The Engineer and Surveyor reported that an application had been

received from the occupier of 14, Miles Way for permission to store his car in the front garden of the property, and for the necessary carriage crossing to be constructed in the public footpath for this purpose.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the construction of the necessary carriage crossing, subject to the payment of the cost thereof by the tenant, and the tenant being informed that no objection would be raised to the storage of his car in the position indicated, but it be suggested that as an improvement a suitable roofing structure might be provided.

- (f) Dampness from Solid Fuel Boiler Flues. With reference to Minute No.4 (i) of this Committee on 15th May, 1947, the Engineer and Surveyor reported that the only effective remedy to alleviate complaints regarding dampness arising from brick flues from certain fuel boilers in Council properties in the South Ward, was to dismantle the flues to below roof level and re-tile part of the roofs so affected, and submitted quotations for the execution of the necessary work involved.

The Committee recommend that the quotation of Messrs. C. Kirk & Sons, at a cost of £5 per house in respect of the 31 properties affected, be accepted, the Council supplying the tiles.

The Committee further recommend that the Engineer and Surveyor be authorised to arrange for the installation of six gas coppers where required.

- (g) War Damage - 6 Houses in Russell Gardens. The Engineer and Surveyor reported that the work in respect of these properties was completed, with the exception of one short length of chain-link fencing, delivery of which was awaited.
- (h) Installation of Refrigerators - Temporary Housing Site No.1 - East Crescent. The Engineer and Surveyor reported that a letter had been received from The British Thomson-Houston Co.Ltd. stating that they had been instructed by the Ministry of Works to supply 64 electric refrigerators for installation in the temporary houses in East Crescent.

The refrigerators have now been delivered, and the Committee recommend that the Engineer and Surveyor be authorised to arrange for the installation thereof by the Northmet Power Co.

4. REQUISITIONED PROPERTIES.

- (a) Arrears of Weekly Contributions. The Treasurer reported the present position regarding arrears of weekly contributions due from licencees of requisitioned properties.
- (i) Occupier No. 513. After having made reductions in arrears in previous weeks, the amount outstanding had increased to £5. 2s. 7d alleged to be due to illness and short time working. This case is receiving attention with a view to securing as soon as possible instalments off the arrears.
- (ii) Occupier No. 804. The arrears still remain at £4. 6s. 8d and unless payment is made within the next few days a notice to terminate the licence will be issued in accordance with the recommendation contained in Minute No.4 (a) (iii) of the previous Meeting.
- (iii) Occupier No. 835. The arrears still remain at £5. 2s. 0d and unless payment is made within the next few days a notice to terminate the licence will be issued in accordance with the recommendations contained in Minute No.4 (a) (iv) of the previous Meeting.
- (iv) Occupier No. 869. After considerable pressure, the arrears in respect of this case have now been reduced to £4. 1s. 0d.

It was reported that the unauthorised lodgers were still residing on the premises, and in connection therewith a letter was submitted from the occupier requesting the Council to reconsider their refusal to grant permission for two unauthorised lodgers to reside with him at the premises, no charge being made by him for the accommodation so occupied.

The Committee recommend the Council to adhere to their refusal.

- (v) Occupier No. 659. The arrears in this case at present amount to £3 10s. 2d. and the matter is receiving further attention with a view to some instalment arrangement being made to secure the amount outstanding.
- (vi) Lodgers - 1, Lily Villas. An application was submitted from the occupier of 1, Lily Villas for permission for a husband and wife to reside at this property with the existing occupants, and requesting the provision of a further sink in the upper part of the property as there was no water on that floor.

The Committee recommend that the application be granted and the Engineer and Surveyor be authorised to arrange for the necessary water supply to be installed.

- (b) Maintenance and Repairs. The Engineer and Surveyor submitted particulars of repairs and maintenance work carried out to requisitioned property since the last meeting.
- (c) "Chelwood", Oakleigh Road North. The Engineer and Surveyor reported that the work on the conversion of this property into five flats was nearing completion, and four of the flats would be ready for occupation on the 13th September, 1947, and the fifth flat available as from 1st October, 1947.
- (d) Applications for Release. Applications were submitted from the owners of the following properties for derequisitioning, to enable them to take up occupation therein and the Committee after giving careful consideration to each application recommend as follows:-
- (i) 26, Parkhurst Road. That the applicant be informed that the Council are unable to lift the requisition until such time as alternative accommodation can be found for the present occupants.
- (ii) 33, Carlton Road. That the applicant be informed that the Council are unable to lift the requisition until such time as alternative accommodation can be found for the present occupants.
- (iii) 9, Bellevue Road. That the applicant be informed that the Council are unable to lift the requisition until such time as alternative accommodation can be found for the present occupants.
- (iv) 114, Mayfield Avenue. That the applicant be informed that the Council are unable to lift the requisition until such time as alternative accommodation can be found for the present occupants, although it is understood that the occupants desire to leave the country as soon as possible.

5. HOUSING LETTINGS SUB-COMMITTEE. A report of the Housing Lettings Sub-Committee held on 15th July, 1947 was submitted and a copy of the report is attached.

6. ALLOCATION OF HOUSING ACCOMODATION. The Housing Committee approved in principle the proposal that a limited number of newly married couples should receive consideration in the allocation of living accommodation dealt with by the Lettings Sub-Committee as and when accommodation suitable for this particular type of applicant became available for occupation.

7. TOWN PLANNING.

- (a) Town and Country Planning Bill. A letter dated 28th July, 1947 was submitted from the County Councils' Association, the Association of Municipal Corporations, the Urban District Councils' Association, and the Rural District Councils' Association, stating that officers of the four Associations had been considering informally with officers of the Ministry of Town and Country Planning what steps might be taken by the Minister under Clause 34 of the Town and Country Planning Bill as regards regulations authorising or requiring local planning authorities to delegate functions under Part III of the Bill to the Councils of County Districts in their areas, and giving a resume of the present position for the guidance of local authorities in the matter.

The Committee have requested the Clerk to submit from time to time reports on the developments in connection with the Act.

- (b) Plan No. '3788/A - Proposed Erection of 5 Houses Oakleigh Road South. The Clerk submitted correspondence from Mr. Howard Sharp for and on behalf of the proposed developer of this site that he had been instructed to lodge an Appeal against the Council's decision to withhold approval to the proposal, and that inadvertently the Notice of Appeal had been given to the Ministry of Town and Country Planning, whereas it should have been given to the Clerk of the Justices for the Highgate Division. On Mr Howard Sharp's attention being drawn to this he had enquired whether the Council would, in the circumstances, object to an application to the Justices for an extension of time, as owing to having given notice of appeal to the wrong tribunal he was technically out of date for the lodging of an appeal to the Justices.

The Clerk reported that he had notified Mr. Sharp on behalf of the Council that no objection would be raised to an extension of time within which the appeal might be lodged, and the Committee confirm his action in connection therewith.

- (c) 115, Woodhouse Road. Further correspondence from the petitioners alleging annoyance and nuisance from the use of a workshop situated at the side and rear of 115, Woodhouse Road was submitted, together with the observations of the occupier of the premises and a report of a detailed investigation made by the Sanitary Inspector.

Having regard to the information received from the owner and the report by the Sanitary Inspector, the Committee directed a reply to the petitioners in the terms now submitted to the Meeting.

- (d) 40, Simmons Way - Proposed Establishment of Business Office. An application was submitted from Mr. F. C. Brenchley for permission to establish a business office at his premises in 40, Simmons Way. In connection therewith the Engineer and Surveyor reported that he had been unable to obtain information as to the type of business proposed, owing to the fact that the occupier was not available. It was, however, ascertained that a timber-framed structure was in course of erection, for which no approval had been given.

The Committee have referred consideration of this matter to the next Meeting of the General Purposes Committee pending the submission by the Engineer and Surveyor of a report upon further investigations made in connection therewith.

- (e) Temporary Buildings at side of 19, Wetherill Road. The Clerk reported the service of a Notice on the owners of these premises to pull down and remove the unauthorised structures which contravene the provisions of the Town Planning Scheme, and submitted a communication from the owners giving the circumstances under which these buildings had been erected, and on the grounds of hardship asking that the Council would withdraw the Notice and give them reasonable time in which to secure other premises to avoid having to shut down the business and discharge some of their employees.

In the circumstances the Committee recommend that a temporary licence be granted permitting the use of these premises, the licence to expire not later than the 31st December, 1948.

- (f) Direct Dry Cleaners Ltd, Athenaeum Road. An application was submitted from the Direct Dry Cleaners Ltd. for permission to increase the height of the chimney stack at their premises in Athenaeum Road, to assist in the combustion of inferior fuels.

By agreement with the Council this firm were not permitted to erect a chimney stack exceeding 20 feet in height, and it is now desired to increase the existing height by between 6 feet to 10 feet.

As a matter of urgency the Chairman of the Committee authorised the grant of the application and the necessary variation in the existing agreement to expire on 31st December, 1948, the date of the expiry of the original agreement.

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

- (g) 5, Halliwick Court Parade. An application was submitted from Mr. W. Duke, for permission to provide a new shop front at his premises in 5, Halliwick Court Parade, and to establish a business thereat as a cycle dealer and repairer.

Having received a report from the Engineer and Surveyor on the matter, the Committee recommend that the application be approved.

8. BUILDING LICENCES.

- (a) Erection of New Houses. Circular No. 137/47 dated 15th August, 1947 was submitted from the Ministry of Health stating that in the light of the present situation in regard to labour and materials, the necessity for completing as quickly as possible the houses already under construction, and the importance of securing that the largest possible number of houses are available for letting to those in most urgent need, it has been decided that no further licences should be issued by local authorities for the erection of houses other than those built in replacement of war damaged houses, without the prior approval of the Principal Housing Officer.

Special consideration would, however, be given to proposals which would provide houses for letting at approved rents to agricultural workers, miners, or key workers.

- (b) Works Exempt from Building Licences. Circular No. 131/47 dated 28th July, 1947 was submitted from the Ministry of Health stating that under the Control of Building Operators No. 9 Order, 1947, the present allowance under which certain building work may be carried out without a civil building licence had been extended for a further six months until the 31st January, 1948.
- (c) Cost of Works Houses. A report was submitted by the Engineer and Surveyor as to the progress being made in the erection of cost of works houses in the District.
- (d) Private Enterprise Houses. A report was submitted from the Engineer and Surveyor as to the progress being made in the erection of private enterprise houses in the District.
- (e) New Licences for Painting Works. The Engineer and Surveyor reported the receipt of Ministry of Health Circular No. LRL. 15/47, wherein local authorities were required to restrict the issue of licences for decorations in those areas where it was found that there was a demand for painting labour for new houses, and to comply with the provisions contained in the Circular, and in liaison with the local Employment Exchange, licences for this purpose were being restricted to an amount not exceeding £1,400 per week.

- (f) 26, Buckingham Avenue. A communication dated 5th September, 1947 from the Ministry of Works was submitted reporting that this appears to be a case where the Building Licence authorising certain war damage repairs and other work had been carried out at a final cost far in excess of the amount authorised by the licence, which licence had actually been issued by the Ministry of Works, and that following an investigation by their Inspectors it had appeared that a sum of approximately £14 had been expended on work which was not covered by the terms of the licence.

The Committee after careful consideration of the matter directed the return of the file to the Ministry of Works with an intimation that as this appeared to be a case where the original licence had been issued by the Ministry of Works and an investigation carried out by them, this Council had no recommendation to make on the subject.

9. HOUSING.

- (a) Housing Returns. The Ministry of Health's Housing Returns for June and July 1947 were submitted for information.
- (b) Temporary Housing Site No.1. - East Crescent. The Engineer and Surveyor reported that since the temporary houses on this site were completed and handed over by the Ministry of Works it had become apparent that the external doors were not constructed in such a way as to withstand changing weather conditions.

As the period during which the Ministry of Works were responsible for the maintenance of these properties had expired that Ministry were in no way responsible, and the matter had been accordingly referred to the Ministry of Health, from whom a reply was awaited.

The Committee have requested the Engineer and Surveyor to submit a further report on this matter to their next Meeting.

- (c) Permanent Housing Site No.3 - Alexandra Road.
- (1) Progress. The Engineer and Surveyor reported that the progress on the structural work on this site was fairly satisfactory, but the internal work and finishing was considerably delayed, due largely to the shortage of labour and certain materials.
- Six flats in the first block would be completed and ready for occupation on 20th September, 1947, and a further block should be handed over by 30th October, 1947
- The Committee recommend that the Chairman of the Council and the Chairman of this Committee be authorised to arrange for the official opening of the flats to take place on 20th September, 1947.
- (ii) Fixing of Rents. Having received a report from the Treasurer regarding this matter the Committee, after careful consideration, recommend that the rents of the flats on this site be fixed provisionally as follows:-
- | | | | |
|----------------|---------|----------|-----------|
| 3 bedroom type | 13s.6d. | per week | exclusive |
| 2 bedroom type | 12s.0d. | " | " |
- (iii) Conditions of Tenancy. The Committee considered the question of the Conditions of Tenancy to be imposed in connection with these flats, and recommend that the Conditions now submitted be approved.
- (iv) Site Preparation. The Engineer and Surveyor reported that a letter had been received from the Ministry of Health dated 14th August, 1947, approving the expenditure of £800.15s.10d. on the preparation of this site.

- (v) Planting of Gardens and Site Layout. The Engineer and Surveyor reported that on completion of the works on this site it would be necessary to carry out certain garden works, including the planting of shrubs and trees, and the provision of lawns, at an estimated cost of £250, and further reported that the Ministry of Health would be prepared to consider loan sanction for expenditure on such works.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the scheme, on the lines now indicated, to be submitted to the Ministry of Health for approval, in order that arrangements may be made for this work to be carried out during the planting season.

- (vi) Provision of Communal Cycle Store. The Engineer and Surveyor reported that it was considered desirable to provide a communal cycle store at the rear of the site at an estimated cost of £300, and submitted a plan for consideration.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the proposals to be submitted to the Ministry of Health for approval.

(d) Permanent Housing Site No.4 - Alexandra Road.

- (i) Progress. The Engineer and Surveyor reported that the progress made on this site had been delayed, due to the structural flooring works, and further delay might be experienced owing to the shortage of labour.
- (ii) Planting of Gardens and Site Layout. The Engineer and Surveyor reported that on completion of the works on this site it would be necessary to carry out certain garden works, including the planting of trees and shrubs and the provision of lawns, at an estimated cost of £350, and further reported that the Ministry of Health would be prepared to consider loan sanction for such works.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the scheme, on the lines now indicated, to be submitted to the Ministry of Health for approval, in order that arrangements may be made for this work to be carried out during the planting season.

- (iii) Provision of Communal Cycle Store. The Engineer and Surveyor reported that it was considered desirable to provide a communal cycle store, at an estimated cost of £500 at the rear of this site, and submitted a plan for consideration.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the proposals to be submitted to the Ministry of Health for approval.

(e) Permanent Housing Site No.5 - Colney Hatch Lane.

- (i) Contract - Messrs. V.A. Howard Ltd. A letter dated 4th September, 1947 was submitted from the Ministry of Health stating that consideration of the proposal for the Contract of Messrs. V.A. Howard Ltd. to be extended to include a further 10 houses on this site had been deferred pending a review of the building programme which the Government were undertaking.
- (ii) Construction of Roads and Sewers. The Engineer and Surveyor reported that progress had been delayed in the construction of the roads and sewers on this site owing to the fact that on 14th August, 1947 the prisoner of war labour was withdrawn. All local builders in the District were circulated with a view to their loaning any available

labour for a short period, in order to complete concreting work, but without success, and so that the Contractor could maintain a small concreting gang in operation two of the Council's labourers have been transferred to the employ of the Contractor, on the understanding that they will be re-engaged by the Council on completion of the work.

- (iii) Construction of Houses - Messrs. R.W. Powe and V.A. Howard Ltd. The Engineer and Surveyor reported that progress in respect of these contracts was slow, due to the present shortage of certain materials.

10. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS - Site No. 14 - Glenhurst Road - Friern Park. The Engineer and Surveyor reported that an amended tender had been received from the owners for the construction of eight maisonettes on this site, in the sum of £10,916 16s.0d., which had been submitted to the Ministry of Health for approval, and the Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.
11. FRIERN BARNET (NO.1) COMPULSORY PURCHASE ORDER - SITE 45A. A letter was submitted from Mr. John Holt acting on behalf of the owner of this site requesting the Council to consider the exclusion of this site from the Compulsory Purchase Order on the grounds of hardship, it being claimed that the land in question, upon which certain structures were erected for housing vehicles, was the sole livelihood of the owner.

The Committee recommend the Council to adhere to their previous decision in this matter, and to allow the existing owner upon completion of the compulsory purchase to remain in occupation under a tenancy agreement until such time as the land is required for housing purposes.

12. 246, FRIERN BARNET LANE.

- (a) Negotiations for Purchase. The Clerk submitted correspondence with the Clerk of the Middlesex County Council giving the District Valuer's provisional figure for the sale of the above-mentioned property by the County Council to this Council, which figure had been based on the 1939 value.

The formal report of the District Valuer had not been received as a doubt had arisen as to the correct basis for the assessment of the purchase price to be paid having regard to the Town and Country Planning Act of 1947.

The Clerk further reported that he had been unable to date to obtain prints of the Town and Country Planning Act, 1947, but it would appear that the question of development charges might arise in the event of the valuation being based on present day values as distinct from the 1939 value, and in the circumstances the Committee deferred consideration of the matter pending a further report to be submitted by the District Valuer on the matter.

- (b) Application to Purchase - Messrs. J. F. Allen & Sons. A letter dated 12th August, 1947 was submitted from Messrs. J. F. Allen & Sons offering to purchase this property for the purpose of its conversion into two or three self-contained flats, and the Committee recommend that the offer be not accepted.

13. "THE HOLLIES", CARLEIGH PARK NORTH - WILFUL DAMAGE. The Clerk reported the receipt of a report from the Metropolitan Police drawing attention to the wilful damage alleged to have been caused to this property by three juveniles, and as the ownership of the property was not vested in the Council a copy of the report has been forwarded to the Headmaster of the school which the juveniles attend.

A letter was submitted from the Headmaster expressing appreciation for the information, and stating that action had been taken against the juveniles concerned.

14. RESTRICTION OF RIBBON DEVELOPMENT ACT, 1935 - LONDON COUNTY COUNCIL BUILDING - NORTH CIRCULAR ROAD. The Engineer and Surveyor reported that a notification had been received from the Middlesex County Council that approval had been given to the London County Council under this Act in respect of the Store building adjacent to the Meat Store fronting Pinkham Way.

15. HOUSING OFFICE - PROVISION OF NEW SHOP FRONT. It was reported that the shop front of the Housing Office might be utilised for display purposes by the Council, and quotations were submitted for the provision of a new shop front which would be suitable for this purpose.

The Committee recommend that the firm concerned be invited to submit revised quotations for the work in accordance with an amended specification.

16. TEMPORARY BUILDINGS.

(a) Plan No. TB.397 - Cycle and Tool Shed at 175 Oakleigh Road, N.20. The Committee recommend that a temporary licence be granted for a period expiring on the 31st December, 1949 for the erection of a cycle and tool shed at 175, Oakleigh Road, N. 20.

(b) Plan No. TB.398 - Cycle Shed at 94, Ashurst Road. The Committee recommend that a temporary licence be granted for a period expiring on the 31st December, 1949 for the erection of a cycle shed at 94, Ashurst Road.

(c) Plan No. TB.399 - Cycle Shed at 96, Ashurst Road. The Committee recommend that a temporary licence be granted for a period expiring on the 31st December, 1949, for the erection of a cycle shed at 96, Ashurst Road.

(d) Anderson Shelters. The Engineer and Surveyor reported that licences for a period expiring 31st December, 1948 had been issued for Anderson Shelter type sheds at the following properties, and the Committee recommend that the action taken be approved and confirmed:-

- 25, Miles Way,
- 10, Orchard Avenue,
- 66, Coppetts Road,
- 10, Ferncroft Avenue,
- 30, Queens Avenue,
- 29, East Crescent.

17. PLANS.

(a) Approval of Plans during Vacation. With reference to Minute No.19 of this Committee on the 10th July, 1947, the following plans were approved during the vacation:-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3118B Mr.H.H.Everard	Proposed Conservatory at 33 Hemington Avenue.	Scheme 1 Byelaws P.H. Act	
3793A Mr.J.C.Braithwaite	Proposed seven lock-up garages 224, Colney Hatch Lane.	Scheme 1 Byelaws P.H. Act R.R.D.Act	

(b) Approvals. The Committee recommend that the following plans be approved subject, where necessary, to the approval of the Middlesex County Council and to the conditions set out in Ministry of Health Circular 23/47:-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3801 Mr. G.G.Mant	Proposed private garage, 95 Chandos Avenue	Scheme 1	
3802 Mr.G.N.Medawar	Proposed private garage, 46 Lewes Road	Interim Development	
3681A Mr.W.Tribe	Proposed private garage, 13 Friern Mount Drive.	Scheme 1	
3803 Mr.V.A.Cox	Proposed additional bathroom and alterations to dormer window and roof, 9 Friern Barnet Road	Scheme 2 R.R.D.Act	
2810A Mr.J.Cook	Proposed private garage, 22 Buxted Road.	Scheme 1	
2934A Mr.A.King	Proposed private garage, 4 Friary Road.	Scheme 1	
3804 Mr.W.A.Hender- son	Proposed additional bedroom at 17 Sutton Road	Interim Development	
3805 All Saints Parochial Church Council	Proposed conveniences and new drainage at All Saints Parish Church	Scheme 1	

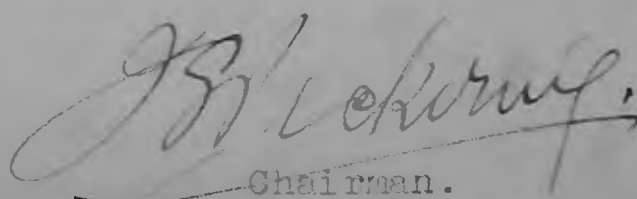
18. FRIERN BARNET WOMEN'S ADVISORY PANEL ON HOUSING.

(a) "Take a Tenant" Campaign. A letter was read from the Friern Barnet Women's Advisory Panel on Housing stating that it was proposed to sponsor a "Take a Tenant" Campaign by appealing to householders with furnished accommodation available to let one or two rooms to newly married couples. A small Committee of five women members of the Panel would be set up for the purpose of personal contact with the two parties concerned and to deal with ultimate complaints, and as it was considered that tenants so accommodated should be in no way affected with regard to the Council's List of Applicants for housing accommodation, the co-operation of the Council in that respect was requested.

The Committee recommend that any of the applicants on the Council's Housing List accommodated temporarily under the before-mentioned scheme shall not be adversely affected thereby.

(b) Town and Country Planning Association - Affiliation. A letter dated the 5th September, 1947 was submitted from the Panel stating that they were desirous of becoming affiliated to the Town and Country Planning Association and requesting the Council to pay the annual subscription of £2 2s. 0d.

The Committee recommend that the application be granted and the Treasurer be authorised to arrange for the payment of the subscription for the current year.


Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Housing Lettings Sub-Committee

15th July, 1947.

PRESENT:

Cr. J. E. Pickering ... Chairman

Cr. Draper, Henry, Mrs. McCarthy, McClane, Martin, Richardson and Sparks.

1. MINUTES. The Minutes of the Meeting of this Committee held on 19th June 1947, were submitted and signed by the Chairman.
2. PERMANENT HOUSING SITE NO.3 - ALEXANDRA ROAD - SELECTION OF TENANTS FOR 12 FLATS. The Committee carefully considered the list of applicants in connection with the allocation of tenancies of the above flats, and recommend that such 12 flats when completed, be offered to the following applicants in the order set out. It will be noted that one additional applicant has been selected for the three Bedroom type flats, and such applicant will be offered a tenancy in the event of one of the others declining the offer.

Two Bedroom Type:- B.24, B.343, C.327, E.15,
 B.42, C.300, B.90, B.27

Three Bedroom Type:- E.37, D.34, D.30, D.47, D.85
3. 27 WILTON COURT, N.10. It was resolved that Applicant No. B.430 be offered the tenancy of the above mentioned flat.
4. TENANT No.51. An application was submitted from Applicant No.51 for permission to accommodate a man, wife and child, and having regard to all the circumstances in connection therewith as reported upon by the Housing Manager, it was resolved that the application be granted, subject to the payment of the additional weekly amount for lodgers, as laid down by the Council.
5. TENANT NO.1039. An application was submitted from Tenant No.1039 for permission to accommodate lodgers, and it was resolved that the application for the accommodation of the tenant's daughter-in-law and baby only, be granted temporarily, such case to be reviewed in due course.
6. TENANT NO.264. The Housing Manager submitted a report as to the occupants of the above Council house, and stated that the house was not in the name of the present occupier owing to special circumstances, and after careful consideration it was resolved that the tenancy be transferred to the present occupier.
7. ANIMALS. It was reported that certain tenants of the prefabricated houses were keeping dogs on the premises, and having regard to the limited size of this type of house, it was resolved that the attention of tenants be drawn to Clause 8 of the Conditions of Tenancy.

It was further resolved that the attention of all future tenants of the flats now under construction, be drawn to this Clause in the Conditions of Tenancy, before taking up occupation.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 9.40 p.m.

NOTE:

27 Wilton Court, N.10. Since the above Meeting the circumstances of Applicant No.B.430, referred to in Minute No.3 have changed, and the Vice-Chairman of the Housing Committee reported particulars thereof to Members of the Committee at the Meeting of the General Purposes Committee on 17th July, 1947, and it was resolved that Applicant No.C.34 be substituted for Applicant No.B.430.

Report and Recommendations of the Establishment Committee.15th September, 1947.PRESENT:Cr. C. A. Sparks ... ChairmanCr. Draper, Mrs. McCarthy, Martin,
Matthews, Richardson, and Pickering.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. McClane.
2. MINUTES. The Minutes of the Meeting of this Committee held on 21st July, 1947, were submitted and signed by the Chairman.
3. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all members of the Council, and arising therefrom the Committee recommend as follows:-
 - (a) Facilities for Examination Training. That the following recommendation (i) of the Metropolitan Joint Education Council be approved and adopted, but that in connection with recommendation (ii) each case, as and when it may arise, be dealt with on its merits.
 - (i) To grant leave of absence with pay on not more than one morning or afternoon in any one week, where necessary, to enable officers to attend classes at any of the centres providing facilities for training for the Local Government Promotion Examination.
 - (ii) To grant reasonable leave of absence with pay, to enable suitably qualified local government Officers to act as lecturers at daytime classes, where necessary, for the purpose referred to.
 - (b) Further Amendments to Scheme of Conditions of Service. That the following further amendments of the Scheme of Conditions of Service as adopted by the National Council on 31st July, 1947, be implemented by this Council:-
 - (i) Additional Salary Grade. That the scales of salaries set in Paragraph 21 of the Scheme be amended by the insertion between A.P.T. Grades V and VI of an additional Grade ranging from £490. to £550. as follows:-

<u>Grade V (a)</u>
£ 490
510
530
550

and that the date of application of such additional Grade be left to the discretion of the employing authorities.
 - (ii) Salaries of Juniors (Females). That Paragraph 21 of the Scheme be amended so as to permit employing authorities to apply the General Division salary scale (females only) without strict reference to age, but with due regard to ability, provided that (A) no female officer shall be paid less than the scale salary according to age, and (B) this amendment shall be subject to review at any time after two years have elapsed.
- (c) Golf Course Professional, Highways Foreman, and Storekeeper - Annual Leave. That as from the date of the redesignation of the above as Officers, they be granted annual leave in accordance with the provisions of the Scheme of Conditions of Service.

- (d) Provincial Council Decisions - Manual Workers. That the following decisions which were adopted by the Provincial Council on 2nd September, 1947, which will operate on and after that date be implemented by this Council :-
- (i) Staff Employed in British Restaurants. The wages of Cooks and Assistant Cooks employed in British Restaurants have been increased to 1/11d and 1/9d per hour respectively.
 - (ii) Gardeners Holding Special Qualifications. Gardeners who hold the Certificate of the Royal Horticultural Society shall be paid wages for one grade higher than the normal, and be required to exercise in the course of their duties any of the qualifications covered by the Certificate.
 - (iii) Time of Payment of Wages. The payment of wages to commence at a time convenient to the local authority, and should be completed before the time of cessation of employees' duties.
Note: (This is this Council's practice.)
 - (iv) Labourers, Laying of Bituminous Materials. The classification in the grading scheme of "Labourers laying dolphalte or similar materials" has been replaced by "Labourers, laying bituminous materials or spreading tar".
 - (v) Annual Leave of Staff in Territorial Forces. Employees granted leave of absence for training with the Territorial Forces shall be entitled to six days leave additional to their annual holiday, with full pay.
- (e) Refuse Collectors - Substantive Rank. That until such time as a decision in this matter is received from the J.I.C. any case that might arise of Refuse Collectors who are unable to continue such work after a number of (unspecified) years' service, be dealt with on its merits in regard to rank and grade.

4. NATIONAL SERVICE ACT, 1947. A copy of the above-mentioned Act was submitted. This Act received the Royal Assent on 13th July, 1947, and except as otherwise expressly provided therein, comes into operation on 1st January, 1949.

The Clerk reported upon the provisions in the Act for liability to be called up for whole time or part time service, the reinstatement of civilian employment after whole time service, and the termination of power of local authorities to make up civilian remuneration.

5. NATIONAL INSURANCE (MODIFICATION OF LOCAL GOVERNMENT SUPERANNUATION SCHEMES) REGULATIONS 1947, AND AMENDING REGULATIONS. The Clerk reported the receipt of the above regulations made by the Minister of Health, which are designed to amend the Superannuation Scheme, having regard to the increased insurance contributions which employees of the Council will have to make on and from 5th July, 1948.

The new National Insurance Scheme increases the rate of contributions and pensions for those already insured, and will ultimately bring into insurance on 5th July, 1948, all local government employees who are not at present insured, and both employers and employees will then be paying increased contributions towards pensions.

These regulations amend all Local Government Superannuation Schemes established under the Local Government Superannuation Act, 1937, and provide for a reduction of superannuation contributions and a corresponding reduction in superannuation allowances on retirement. Employees who are already in the service and superannuable will have the option either to become subject to the modification, or to continue to pay the full contributions under their Local Government Scheme as well as those under the National Insurance Act, and to qualify for both pensions in full.

The regulations must apply to persons entering a superannuation scheme for the first time after 5th July, 1948, without option.

The Clerk stated that he had circularised all employees of the Council affected, with explanatory notes on this matter, intimating that the option must be exercised within three months after the 1st September, 1947, by an employee then insured, or within three months after the date when he becomes insured if he becomes insured between then and 5th July, 1948. A person who becomes a contributory employee after 1st September, 1947, being already insured, can exercise the option within three months of becoming an employee.

The modifications will then operate from the next pay day after the date on which the option is exercised.

To date no applications have been made by any employee to exercise such option.

6. PROVINCIAL JOINT INDUSTRIAL COUNCIL - EMPLOYERS' FUND LEVY 1947/48.

A communication dated 6th August, 1947, was submitted from the Provincial Joint Industrial Council regarding the Employers' Fund Levy for 1947/48, intimating that having regard to their commitments the estimated amount required for the forthcoming year is £2,000 and asking for observations on the following proposal for allocating future levies of the Employers' Fund.

- (i) One-third of the total requirements to be apportioned to the County Council.
- (ii) The balance to be allocated among the remaining Middlesex Local Authorities on rateable value, with a minimum allocation of £15.

On this basis, this Council's apportionment would amount to £17, and the Committee recommend that the above-mentioned proposal be approved.

7. TYPIST-TELEPHONIST. It was reported that Miss D. L. Walker Typist-Telephonist, had submitted her resignation which took effect from the 31st August, 1947, and that Miss N. E. Janes of 35, Pollard Road, N.20 had been appointed to fill the vacancy as from 1st September, 1947, at a salary of £160 per annum rising, subject to satisfactory service, by annual increments of £12 to £196, the first increment to take effect on 1st April, 1948, plus London weighting and cost of living bonus.

This appointment is subject to termination by one month's notice, and subject to passing a medical examination, this employee will be admitted to the superannuation scheme after six months satisfactory service, as provided in the Scheme of Conditions of Service.

8. APPOINTMENT OF ASSISTANT HOUSING MANAGER. With reference to Minute No. 7 (a) of this Committee on 19th May, 1947, the Clerk reported that Mrs. M. McKay of 132 Earls Court Road, London, W.8. had been appointed as Assistant Housing Manager as from 22nd September, 1947, at a salary in accordance with the Clerical Division of the Scheme of Conditions of Service, namely £252 per annum, rising by annual increments of £12 to a maximum of £288 plus London weighting and cost of living bonus, it being understood that the scale is varied so as to provide for the starting salary to include the first increment, namely £264 per annum. The next increment will take effect as from 1st April, 1948.

The appointment is subject to termination by one month's notice, and subject to passing a medical examination this employee will be admitted to the superannuation scheme after six months satisfactory service, as provided in the Scheme of Conditions of Service.

A letter dated 13th September, 1947, was submitted from the Ministry of Health approving the above appointment upon the terms stated, and intimating that subject to review at audit, 75% of this amount may be included in the Council's claim for reimbursement.

9. JUNIOR ACCOUNTANCY ASSISTANT. With reference to Minute No.7. of the Finance Committee on 17th July, 1947, it was reported that Mr. Norman Haskell, age 17, of 95 Salisbury Road, Barnet, had been appointed Junior Accountancy Assistant as from 8th September, 1947, at a salary in accordance with the General Division of the National Scheme of Conditions of Service.

This appointment is subject to one month's notice, and to a term of probation of six months, as provided for in the Scheme of Conditions of Service.

10. WAGES AND STORES CLERK. It was reported that Mr. F.S. Hunter, Wages and Stores Clerk, had submitted his resignation to take effect as from 14th September, 1947 having obtained an appointment with the Cheshunt Urban District Council, and the Committee recommend that applications be invited to fill the vacancy on the present terms and conditions of this appointment, and that the Chairman of the Council, Cr. Matthews, and the Treasurer be authorised to make the appointment.

11. JUNIOR ENGINEERING ASSISTANT. It was reported that Mr. K.F. Lewis, Junior Engineering Assistant, had submitted his resignation to take effect as from 6th September, 1947, and the Committee have authorised the Engineer and Surveyor to fill the vacancy by the appointment of Mr. D.F. Barker (Age 22) at a salary in accordance with Grade I of the Miscellaneous Division, plus London weighting and cost of living bonus.

The appointment is subject to one month's notice, and subject to passing a medical examination this employee will be admitted to the Superannuation Scheme after six months satisfactory service, as provided in the Scheme of Conditions of Service.

12. PARK PATROLMAN - F. MEADOWS. The Clerk reported upon the circumstances of the termination of the above temporary part-time employee's services in July, and the Committee recommend that having regard thereto he be paid the sum of 30/-d in lieu of a week's notice.

13. E.W. NORTON - SICKNESS. With reference to Minute No.9 of this Committee on 21st July, 1947, it was reported that the above employee had returned to duty on 20th August, 1947.

14. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Sickness and Accidents. A report was submitted from the Engineer and Surveyor on sickness and accidents to manual workers since the last Meeting.

(b) Engagements. A report dated 12th September, 1947, was submitted by the Engineer and Surveyor giving particulars of manual workers who had been engaged since the last Meeting.

(c) G.A Crook - Workmens' Compensation Claim. The above employee has been absent since early in May as a result of an accident. A further report in connection with this employee will be submitted in due course.

(d) Foreman Sign-Writer and Painter. Having received a report from the Engineer and Surveyor, the Committee recommend that the action taken in appointing F. Eastwood as Foreman Sign-Writer and Painter as from 8th September, 1947, be approved and confirmed, and that on and after 1st October, 1947, his pay be increased by 6d per hour over the trade union rate for this particular appointment.

(e) Foreman Carpenter. Having received a report from the Engineer and Surveyor, the Committee recommend that S.J. Sayers, Carpenter on the Housing Staff, be appointed Foreman Carpenter as from 1st October, 1947, at 3d per hour over the trade union rate for this appointment.

15. A.C. BRUNWELL. With reference to Minute No. 8 of this Committee on 21st July, 1947, the Clerk reported that the Middlesex Local Authorities Superannuation Joint Committee had now agreed to the retirement of the above employee on superannuation as from 1st June, 1947.

16. TEMPORARY STAFF. The Committee, having reviewed the conditions of employment of all temporary staff employed by the Council, recommend as follows :-

(a) Clerk of Works - Housing Site No.5. - F.W. Shearman. That the wages of this employee be increased to £10. per week as from 29th September, 1947.

- (b) G.F. Randall, and L.A. Hodgson. That the services of these two employees be continued, subject to review after three months and that they be redesignated "Building Licencing Clerk of Works" and "Building Licencing Inspector", respectively.
- (c) Superannuation - L.A. Hodgson, and Mrs. L.A. Tibbenham. That at the expiration of two years service these two employees be admitted to the superannuation scheme.
- (d) Generally. That, with the exception of Messrs. Smith and Sanderson, as referred to hereunder, no variation be made in the terms and conditions of employment of the remaining temporary staff engaged by the Council.

The Committee are of opinion that the time has now arrived when Mr. K.R. Smith, Assistant Architect, and Mr. J.K.M. Sanderson, Architectural Assistant, should be graded in accordance with the Scheme of Conditions of Service, and referred the matter to the General Purposes Committee with a request that they apply suitable grades to both of these Officers.



Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.5. p.m.

Report and Recommendations of the Finance Committee18th September, 1947.PRESENT:Cr. R. P. Matthews ... Vice-ChairmanCrs. Foley, McClane, Mason, Mead,
Richardson, Simmonds and Sparks.Also in attendance:Crs. Draper, Mrs. McCarthy, Martin
and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry, Meynell and Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on 17th July, 1947 were submitted and signed by the Chairman.
3. RATE COLLECTION. The Treasurer reported that the collection of rates from 1st April, 1947 to date is 99% of the amount collectable, as compared with 98% for the corresponding period of last year.
4. INCOME TAX. Members will recollect that it was agreed by the Council in principle to support the Scarborough Corporation in their action against the Inland Revenue, with regard to the reduction of income tax on loan interest received gross from the County Council.

The High Court has now given a decision against the Scarborough Corporation, which body have stated that they are advised not to appeal, and that costs incurred to date are being defrayed by the Corporation, and no call will be made on authorities who agreed to support.

5. INTER-DISTRICT DRAINAGE CHARGES. In connection with the Agreement dated 28th May, 1936, with the Southgate Borough Council for the reception and treatment of sewage from part of the Southgate area into the Friern Barnet Sewage Works, the Corporation are, having regard to the operation of the East Middlesex Drainage Scheme, desirous of amending the terms of 1s. 3d. per £ of rateable value per annum.

The Treasurer has been approached on this matter with a proposal from Southgate that as sewage disposal costs have, since the 28th July, 1943, been reimbursed to Friern Barnet by the Middlesex County Council, the charge to Southgate should be amended to one for carriage of sewage only.

The Treasurer reported that, together with the Engineer and Surveyor, this matter had been carefully considered, particularly in regard to the cost of present and future sewer construction and other proposals which will involve a greater charge for sewerage in future years, and stated that in this connection Southgate Corporation are prepared to consider a revision of the Agreement at any future time, having regard to current costs of the sewerage service in this District.

The Committee recommend:-

- (i) That an adjustment to a charge of 3d. in the £ of rateable value be accepted, such adjustment to continue until increased sewerage costs necessitate revision.
- (ii) That outstanding accounts of £164 16s 1d numbered 5219, 5731 and 5890 to the 31st March, 1946, be written off, and that the sum of £29 15s 7d. in respect of overpayment of charges to the 30th September, 1944, be refunded to Southgate Corporation.
- (iii) That the existing Agreement dated 28th May, 1936, referred to above be endorsed to provide for this new arrangement.

6. ACCOUNT NO. 7237. The Committee recommend that this account amounting to 16s. 0d. be written off as irrecoverable.
7. IRRECOVERABLE RATES. Having received a report from the Treasurer, the Committee recommend that the following amounts be written off as irrecoverable :-
- | <u>Assessment Number</u> | <u>Amount</u> |
|--------------------------|--------------------|
| 922 | £40 0s 0d. Rate |
| 8857 | (£42 15s. 5d. Rate |
| | (£ 1 6s. 5d. Costs |
8. ASSESSMENT NO. 1112. The Treasurer reported as to the rates outstanding amounting to £87 3s. 8d. in respect of this Assessment, and the Committee have instructed him as to the action to be taken in connection therewith, and to report further thereon at the next Meeting.
9. REINSTATEMENT CHARGES. Reinstatement charges to Statutory Companies were last increased by the Council from November 1944, and having received a report by the Treasurer and the Engineer and Surveyor in connection therewith, the Committee recommend that the existing reinstatement charges be revised in accordance with the scale now submitted and dated 18th September, 1947, such revised charges to operate for all work completed after the 1st November, 1947.
10. FINAL ACCOUNTS FOR YEAR ENDED 31ST MARCH, 1947. The above accounts were completed on 22nd August, 1947, and now await audit. Copies of the Revenue Accounts and Aggregate Balance Sheet were submitted by the Treasurer, together with a report thereon.
11. ACCOUNTS. With reference to Minute No.10 of this Committee on 17th July, 1947, it was necessary, owing to there being no Meeting in August, for the Chairman of the Council, and the Chairman and Vice-Chairman of this Committee to authorise payment of accounts listed on Pages 532 and 533 of the Treasurer's Order, amounting to the sum of £14,958 8s. 6d., and the Committee concurred in the action taken.

The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on Pages 534 - 538 of the Treasurer's Order, totalling a sum of £40,145 3s. 10d., and weekly cheques for wages not exceeding the aggregate sum of £3,200 signed by the Treasurer and countersigned by the Clerk of the Council.

Alan S. Marshall
 Vice-Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7. 0. p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 532

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

PURSUANT to a Resolution adopted this 21st day of AUGUST 1947

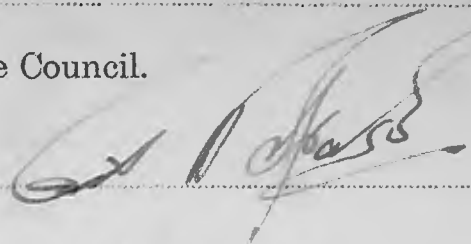
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 532 to 533 of this Order, amounting to the sum of FOURTEEN THOUSAND NINE HUNDRED AND FIFTY EIGHT pounds

EIGHT shillings and SIX pence, also weekly cheques for Wages and Postmaster-General

not exceeding in the aggregate the sum of _____ pounds

and in any one week a maximum of _____ pounds

signed by the Treasurer and countersigned by the Clerk of the Council.

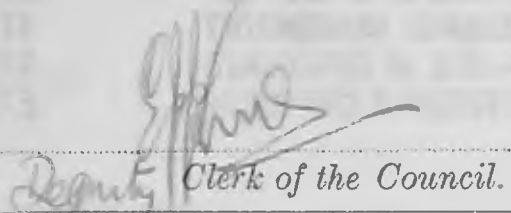


Chairman.



Members of the Council.

Countersigned :


Deputy Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
10453	ARMY DISTRICT PAY OFFICE.--	290 3 -
10454	J.H.BEATTIE & CO LTD.--	37 5 6
10455	BIGGS WALL & CO LTD.--	59 14 -
10456	PERCY BILTON LTD.--	348 - -
10457	BROMLEY OFFICE SUPPLIES & PRINTING CO LTD.--	3 3 6
10458	H.E.BROWN.--	152 11 1
10459	J.A.CABLE & CO LTD.--	10 10 9
10460	CONCRETE UTILITIES LTD.--	177 3 9
10461	E.COWING & SON LTD.--	1 17 6
10462	J.T.COX.--	228 18 4
10463	F.L.CRAMER.--	18 5 -
10464	N.CREIGHTON & CO LTD.--	85 12 2
10465	N.H.CULLEN.--	72 9 7
10466	A.EAMES & SON.--	29 - 2
10467	FINCHLEY PRESS LTD.--	30 12 10
10468	FURNACK LTD.--	17 15 6
10469	HARRY GIBBS.--	28 7 -
10470	GOODMAN BROS.--	40 18 -
10471	W.GREASBY & CO LTD.--	30 7 8
10472	H.R.GREEN.--	12 8 4
10473	HENRY J.GREENHAM (1929) LTD.--	3 12 7
10474	J.B.HALLEY & CO LTD.--	6 3 9
10475	HALES CLINKERS LTD.--	70 14 -
10476	B.HIRST & SONS LTD.--	91 14 10
10477	FRED HODGE LTD.--	126 - 1
10478	G.J.HUNT & CO LTD.--	53 10 11
10479	C.KIRK & SONS LTD.--	46 12 9
10480	TRUSTEES OF THE LAWRENCE CAMPES ALMSHOUSES.--	2 14 -
10481	S.LANGDON.--	14 10 -
10482	LOVESAY & SON LTD.--	2 3 9
10483	MARSHALL.--	13 7 2
10484	MATT-SURFACE ROADS LTD.--	90 10 11
10485	McMANUS & CO LTD.--	4,400 - -
10486	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	5,965 11 6

FRIBURN BARNET URBAN DISTRICT COUNCIL

The Hon. Secy. Fribun Barnet Urban District Council,
222 Westbourne Road, Fribun Barnet, N.13.

Resolved that a Resolution adopted this _____ day of _____ 19____
by the Council of the FRIBURN BARNET URBAN DISTRICT COUNCIL be and order that the same
be carried out by the Treasurer for the amount of _____ pounds
to the sum of _____ pounds and _____ pence
and in any one week a maximum of _____ pounds
shall be paid by the Treasurer and authorised by the Clerk of the Council

Chairman

Members of the Council

[Handwritten signature]

[Handwritten signature]

Secretary

1/11/19____

Amount of Payment	Name of Vendor	Number of Invoice
100.00	...	1001
100.00	...	1002
100.00	...	1003
100.00	...	1004
100.00	...	1005
100.00	...	1006
100.00	...	1007
100.00	...	1008
100.00	...	1009
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100.00	...	1011
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100.00	...	1014
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100.00	...	1038
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100.00	...	1040
100.00	...	1041
100.00	...	1042
100.00	...	1043
100.00	...	1044
100.00	...	1045
100.00	...	1046
100.00	...	1047
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100.00	...	1049
100.00	...	1050

FRIBURN BARNET URBAN DISTRICT COUNCIL

Consecutive Number	NAME OF PAYEE	Amount of Payment
10487	MINISTRY OF WORKS.--	670 10 10
10488	J.H.MITCHELL.--	6 4 3
10489	C.S.MOORE & SON.--	137 14 6
10490	MUSSELL HILL RECORD & PRINTING CO LTD.--	13 - -
10491	M.DAORES & CO LTD.--	56 15 11
10492	JOHN PARRY & CO LTD.--	4 14 3
10493	THOS.PARSONS & SONS LTD.--	58 19 9
10494	PHILLIPS & BRYCE.--	1 2 6
10495	PYRENE CO LTD.--	10 10 -
10496	A.E.SMITH.--	500 - -
10497	SPUN CONCRETE LTD.--	320 15 8
10498	STANDARD RANGE & FOUNDRY CO LTD.--	15 6 2
10499	STANNARD (BUILDERS) LTD.--	84 2 6
10500	STURT & TIVENDALE.--	160 8 8
10501	H.J.MOUTELL.--	13 16 -
10502	K.F.LEWIS.--	3 5 -
10503	H.W.HERMANS.--	32 8 4
10504	H.A.PHILLIPS.--	13 13 2
10505	A.D.B.WOOD.--	30 10 6
10506	H.W.WEST.--	4 17 1
10507	P.R.JOYCE.--	53 10 -
10508	EDWIN BROWN & GARLANDS.--	10 12 9
10509	SUSSEX & DORKING UNITED BRICK CO LTD.--	23 18 9
10510	TOTTENHAM & DISTRICT GAS CO.--	74 19 7
10511	TWICKENHAM GRAVEL CO LTD.--	30 - -
10512	F.WOODING & SON.--	48 5 11
10513	WOODWARD (WHETSTONE) LTD.--	15 16 6
		14,958 8 6

Date	NAME OF PARTY	Amount in Rupees
1911
1912
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FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 534

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

PURSUANT to a Resolution adopted this 25TH day of SEPTEMBER, 1947
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 534 to 538 of this Order, amounting
to the sum of -----FORTY THOUSAND ONE HUNDRED AND FORTY FIVE----- pounds
---THREE--- shillings and -----TEN----- pence, also weekly cheques for Wages and Postmaster-General
not exceeding in the aggregate the sum of -----THREE THOUSAND TWO HUNDRED----- pounds
and in any one week a maximum of -----EIGHT HUNDRED----- pounds
signed by the Treasurer and countersigned by the Clerk of the Council.

[Signature]
Chairman.

[Signature]
Members of
the Council.

Countersigned:

[Signature]
Clerk of the Council.


S. & S. LTD. G61924


Consecutive Number	NAME OF PAYEE	Amount of Payment
10525	EMERGENCY IMPREST ACCOUNT.--	1,424 17 4
10526	ABBEY NATIONAL BUILDING SOC.--	12 10 -
10527	ADAM & LANE & NEEVE LTD.--	21 6 -
10528	ADAMS-HYDRAULICS LTD.--	4 7 6
10529	ALEXANDRA PARK COAL CO LTD.--	4 5 10
10530	J.F. ALLAN & SON.--	5 11 9
10531	E.J. ALLWORTHY.--	17 10 -
10532	G.F. ANDERSON & SON LTD.--	123 13 11
10533	ARMY DISTRICT PAYMASTER.--	25 2 9
10534	ATLAS STONE CO LTD.--	135 - -
10535	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15 16 5
10536	A. & T. AVERY LTD.--	3 15 -
10537	DAVID BAKER & CO.--	35 2 -
10538	BANK OF ENGLAND.--	9,149 8 10
10539	BARCLAYS BANK LTD.--	37 3 10
10540	P.W.K. BARKER.--	17 10 -
10541	EXECUTORS OF G.I. BARNES.--	13 18 2
10542	BARNET DISTRICT GAS & WATER CO.--	555 19 6
10543	J.H. BEATTIE & CO LTD.--	35 12 8
10544	E. BERRY & SONS LTD.--	5 - -
10545	BERSEL MANUFACTURING CO LTD.--	2 5 -
10546	BETHNAL GREEN MEN'S INSTITUTE SILVER PRIZE BAND.--	15 15 -
10547	PERCY BILTON LTD.--	1,132 - -
10548	BLAKE & SON (B. & T.) LTD.--	151 15 8
10549	BOOKBINDERS COTTAGE HOMES & PENSION SOC.--	3 15 -
10550	S.F.N. BULTING.--	13 - -
10551	H.N. BOUSTRED.--	23 7 6
10552	E.J. & P. BOWER LTD.--	1 8 11
10553	SYDNEY BOWYER & CO.--	27 4 6
10554	BRITISH BYE PRODUCTS LTD.--	56 3 9
10555	BRITISH OXYGEN CO LTD.--	- 6 -
10556	BROOKES CHEMICALS LTD.--	27 - 9
10557	B. MELVILLE BROWN.--	12 10 -
10558	BUCKLAND & SONS.--	21 5 -
10559	H.C. BUDDINGTON.--	1 12 2
10560	THE BUILDER LTD.--	3 3 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

To BARNET BANK LIMITED,
222, WOODGREEN ROAD, BARNET BARNET, N.12.

I HEREBY certify that the above is a true and correct copy of the accounts of the Council for the year ending on the 31st day of March 1958, as audited by the Auditors, Messrs. J. & W. ...
 and that the same have been examined by the Council and found correct.


 Chairman

Countersigned:

 Clerk of the Council

Amount of Payment	NAME OF PAYEE	Particulars
1,400.00
1,200.00
1,100.00
1,000.00
900.00
800.00
700.00
600.00
500.00
400.00
300.00
200.00
100.00
...

Consecutive Number	NAME OF PAYEE	Amount of Payment
10561	THE BURLINGTON PRESS.--	28 6 -
10562	W.J.F.BURNETT.--	13 - -
10563	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4 15 9
10564	CHAS.B.BUXTON LTD.--	2 10 -
10565	J.A.CABLE & CO LTD.--	26 5 8
10566	CHARLES CARTER (CHILDS HILL) LTD.--	152 7 10
10567	F.T.CARTER.--	2 13 9
10568	CHALLEN BROS LTD.--	4 8 8
10569	CHURCH ARMY HOUSING LTD.--	30 - -
10570	D.CLAPMAN.--	13 - -
10571	ALEXANDER CLARK CO LTD.--	6 11 9
10572	CLINICAL RESEARCH ASSOC.LTD.--	- 10 8
10573	GEORGE COHEN SONS & CO LTD.--	15 5 3
10574	EXECUTORS OF W.J.COLLINS.--	45 - -
10575	COMMERCIAL (STEWART & ARDEN) PROPERTIES LIMITED.--	15 5 -
10576	COMMISSIONERS OF INLAND REVENUE.--	211 6 -
10577	COMMISSIONERS OF INLAND REVENUE.--	2 13 -
10578	CONTRACT GULLY CLEANSING LTD.--	75 11 -
10579	COOK, HAMMOND & KELL LTD.--	20 5 9
10580	P.A.CORDELL.--	13 5 -
10581	E.COWING & SON LTD.--	3 8 9
10582	J.T.COX.--	2 7 6
10583	CRAMB BROS LTD.--	100 9 4
10584	F.L.CRAMER I.--	16 5 -
10585	W.CREIGHTON & CO LTD.--	48 5 2
10586	CROSBY ESTATES LTD.--	10 - -
10587	CROW, CATCHPOLE & CO LTD.--	49 19 -
10588	W.H.CULLEN.--	43 16 7
10589	G.CUNLIFFE.--	17 - -
10590	J.DAVIE.--	- 15 -
10591	J.W.DEAN.--	13 15 -
10592	DENTON, HALL & BURGIN.--	11 12 -
10593	DICKINSON & CLARKE LTD.--	8 9 9
10594	DOWGATE OFFICE EQUIPMENT CO.--	11 - -
10595	H.W.DUNPHY.--	134 1 3
10596	HORACE ECKERT.--	222 - -
10597	A.E.ELLIOTT.--	11 17 6
10598	FAIRWAYS LTD.--	40 2 6
10599	FENCING (SHEPPERTON) LTD.--	270 - -
10600	FINCHLEY CORPORATION.--	8 17 5
10601	FINCHLEY, HURNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	712 - -
10602	FINCHLEY PRESS LTD.--	124 2 2
10603	E.FISHER (RECEIVER).--	17 15 -
10604	G.T.FLETCHER.--	15 - -
10605	M.H.E.FRAMPTON.--	21 5 -
10606	FRIERN BARNET FIRE BRIGADE PENSION FUND.--	31 5 -
10607	FRIERN BARNET URBAN DISTRICT COUNCIL.--	13 17 6
10608	FURNACK LTD.--	33 1 2
10609	GENERAL ELECTRIC CO LTD.--	1 5 -
10610	HARRY GIBBS.--	14 14 -
10611	GLODMAN BROS.--	26 3 7
10612	GORDON LODGE INVESTMENT CO LTD.--	8 - -
10613	GOSPO LTD.--	1 14 6
10614	GOWSHALL LTD.--	6 5 -
10615	WM.GREASBY & CO LTD.--	66 10 7
10616	HENRY J.GREENHAM (1929) LTD.--	57 19 1
10617	GUARDIAN ASSURANCE CO LTD.--	417 16 11
10618	HALL, HARDING LTD.--	5 16 11
10619	JOSEPH HIBBARD & SONS.--	18 15 -
10620	H.J.HICKS.--	- 7 6
10621	HILLS (PATENTS) LTD.--	1 2 3
10622	JAMES HILLER LTD.--	10 3 10
10623	B.HIRST & SONS LTD.--	13 5 1
10624	H.M.C. HELLS LTD.--	- 8 -
10625	H.M.STATIONERY OFFICE.--	- 14 10
10626	FRED HODGE LTD.--	1 19 7
10627	J.HOLLAND & SON.--	5 - -

Inventory Number	Name of Item	Quantity
1001	1.0000 1.0000	1
1002	1.0000 1.0000	1
1003	1.0000 1.0000	1
1004	1.0000 1.0000	1
1005	1.0000 1.0000	1
1006	1.0000 1.0000	1
1007	1.0000 1.0000	1
1008	1.0000 1.0000	1
1009	1.0000 1.0000	1
1010	1.0000 1.0000	1
1011	1.0000 1.0000	1
1012	1.0000 1.0000	1
1013	1.0000 1.0000	1
1014	1.0000 1.0000	1
1015	1.0000 1.0000	1
1016	1.0000 1.0000	1
1017	1.0000 1.0000	1
1018	1.0000 1.0000	1
1019	1.0000 1.0000	1
1020	1.0000 1.0000	1
1021	1.0000 1.0000	1
1022	1.0000 1.0000	1
1023	1.0000 1.0000	1
1024	1.0000 1.0000	1
1025	1.0000 1.0000	1
1026	1.0000 1.0000	1
1027	1.0000 1.0000	1
1028	1.0000 1.0000	1
1029	1.0000 1.0000	1
1030	1.0000 1.0000	1
1031	1.0000 1.0000	1
1032	1.0000 1.0000	1
1033	1.0000 1.0000	1
1034	1.0000 1.0000	1
1035	1.0000 1.0000	1
1036	1.0000 1.0000	1
1037	1.0000 1.0000	1
1038	1.0000 1.0000	1
1039	1.0000 1.0000	1
1040	1.0000 1.0000	1
1041	1.0000 1.0000	1
1042	1.0000 1.0000	1
1043	1.0000 1.0000	1
1044	1.0000 1.0000	1
1045	1.0000 1.0000	1
1046	1.0000 1.0000	1
1047	1.0000 1.0000	1
1048	1.0000 1.0000	1
1049	1.0000 1.0000	1
1050	1.0000 1.0000	1
1051	1.0000 1.0000	1
1052	1.0000 1.0000	1
1053	1.0000 1.0000	1
1054	1.0000 1.0000	1
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1056	1.0000 1.0000	1
1057	1.0000 1.0000	1
1058	1.0000 1.0000	1
1059	1.0000 1.0000	1
1060	1.0000 1.0000	1
1061	1.0000 1.0000	1
1062	1.0000 1.0000	1
1063	1.0000 1.0000	1
1064	1.0000 1.0000	1
1065	1.0000 1.0000	1
1066	1.0000 1.0000	1
1067	1.0000 1.0000	1
1068	1.0000 1.0000	1
1069	1.0000 1.0000	1
1070	1.0000 1.0000	1
1071	1.0000 1.0000	1
1072	1.0000 1.0000	1
1073	1.0000 1.0000	1
1074	1.0000 1.0000	1
1075	1.0000 1.0000	1
1076	1.0000 1.0000	1
1077	1.0000 1.0000	1
1078	1.0000 1.0000	1
1079	1.0000 1.0000	1
1080	1.0000 1.0000	1
1081	1.0000 1.0000	1
1082	1.0000 1.0000	1
1083	1.0000 1.0000	1
1084	1.0000 1.0000	1
1085	1.0000 1.0000	1
1086	1.0000 1.0000	1
1087	1.0000 1.0000	1
1088	1.0000 1.0000	1
1089	1.0000 1.0000	1
1090	1.0000 1.0000	1
1091	1.0000 1.0000	1
1092	1.0000 1.0000	1
1093	1.0000 1.0000	1
1094	1.0000 1.0000	1
1095	1.0000 1.0000	1
1096	1.0000 1.0000	1
1097	1.0000 1.0000	1
1098	1.0000 1.0000	1
1099	1.0000 1.0000	1
1100	1.0000 1.0000	1

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Consecutive Number	NAME OF PAYEE	Amount of Payment
10628	HOME COUNTIES PLANT HIRE LTD.--	56 19 10
10629	C.T.HOSKINS.--	25 - -
10630	HOSPITAL SAVING ASSOCIATION.--	7 17 11
10631	V.A.HOWARD LTD.--	32 9 11
10632	IMPERIAL CHEMICAL INDUSTRIES LTD.--	32 19 -
10633	INITIAL TONEL SUPPLY CO.--	2 5 7
10634	INSTITUTE OF PLUMBERS.--	- 11 6
10635	W.JACKAMAN.--	25 - -
10636	E.JOHNSON.--	25 - -
10637	E.G.& A.E.JONES.--	14 10 -
10638	W.J.JONES.--	12 10 -
10639	W.N.JOYCE & SONS LTD.--	32 18 -
10640	WALTER JUDD LTD.--	27 3 10
10641	L.A.V.JUNIPER.--	24 - -
10642	KALAMAZOO LTD.--	18 18 -
10643	FRANK KEEP LTD.--	8 10 -
10644	KERRYS (GT.BRITAIN) LTD.--	25 19 8
10645	C.KIRK & SONS LTD.--	17 10 -
10646	CHAS.KNIGHT & CO LTD.--	11 1 8
10647	P.E.KNIGHT.--	7 5 -
10648	KNIGHT, FRANK & RUTLEY.--	18 - -
10649	S.LANGDON.--	29 17 6
10650	LAWES RABJOHNS LTD.--	16 15 3
10651	W.E.& G.LAWRANCE LTD.--	48 11 10
10652	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
10653	LAWSONS (WHETSTONE) LTD.--	4 10 -
10654	LEA RECORDER CO LTD.--	2 10 -
10655	C.LINDLEY & CO LTD.--	- 14 2
10656	LIVERPOOL ARTIFICIAL STONE CO LTD.--	23 - -
10657	T.E.LLOYD.--	25 - -
10658	LONDON & NORTH EASTERN RAILWAY CO.--	9 7 5
10659	LONDON COUNTY COUNCIL.--	- 10 -
10660	LONDON MASTER BUILDERS ASSOCIATION.--	1 - -
10661	LOVESAY & SON LTD.--	4 15 7
10662	M.V.MARKHAM.--	3 5 -
10663	MARBHALL.--	11 13 1
10664	J.MARSHALL.--	25 - -
10665	W.MARSHALL.--	5 10 -
10666	MARTYN LTD.--	39 10 -
10667	MATT SURFACE ROADS LTD.--	70 18 -
10668	H.E.McLEOD.--	7 7 -
10669	N.McLEOD.--	- 17 8
10670	McMANUS & CO LTD.--	4,400 - -
10671	MIDDLESEX COUNTY COUNCIL.--	1 5 7
10672	MIDDLESEX COUNTY COUNCIL.--	8,729 - -
10673	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	728 4 -
10674	MIDLAND BANK LTD.--	12 10 -
10675	J.FENTON-MILNE.--	- 6 -
10676	J.W.MILTON.--	14 - -
10677	MINISTRY OF FOOD (SALVAGE DIVISION).--	- 1 1
10678	L.M.MOCKFORD.--	10 - -
10679	MONO CONCRETE CO LTD.--	37 2 9
10680	M.P.P.(PRODUCTS) LTD.--	7 10 -
10681	MUNICIPAL MUTUAL INSURANCE LTD.--	73 19 4
10682	H.A.NASH.--	- 8 6
10683	NATIONAL SCREEN SERVICE LTD.--	2 12 6
10684	SYDNEY A.NAYLOR.--	52 - -
10685	EDWARD NEVOLS.--	12 10 -
10686	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	100 - -
10687	NORMANS.--	11 10 -
10688	NORTHMET POWER CO.--	2,751 9 9
10689	H.G.OAKLEY.--	6 5 -
10690	OFFICIAL SOLICITOR TO SUPREME COURT.--	32 15 5
10691	W.PAGE & CO LTD.--	14 18 7
10692	THOS.PARSONS & SONS LTD.--	5 17 -
10693	PEARCE & SONS.--	40 - -
10694	PERRY (REPAIRS & SERVICE) LTD.--	16 13 5

Consecutive Number	NAME OF PAYEE	Amount of Payment		
10695	R.PETERS.--	83	16	-
10696	A.PITT.--	17	13	11
10697	PLANT PROTECTION LTD.--	4	12	6
10698	PLUS GAS GENERATOR COMPANY LTD.--	7	8	9
10699	POSTMASTER GENERAL.--	8	10	-
10700	POSTMASTER GENERAL.--	38	7	9
10701	POSTMASTER GENERAL.--	197	18	-
10702	POULTRY WORLD.--	2	-	-
10703	R.W.POME.--	870	-	-
10704	ALFRED PRATT & CO (1923) LTD.--	112	19	-
10705	L.PRIESACK.--	13	10	-
10706	PRINCE REGENT'S TAR DISTILLERIES.--	657	2	6
10707	PRIORS (TALLY HO) LTD.--	1	16	6
10708	P.RAY.--	9	15	-
10709	RAYWARD BROTHERS LTD.--	1	14	10
10710	E.J.REYNOLDS.--	15	-	-
10711	ROBERTS & NEWTON LTD.--	6	9	11
10712	R.S.ROBINSON.--	23	10	-
10713	RONEO LTD.--	6	1	6
10714	ROSSLYN ESTATES LTD.--	27	15	-
10715	ROYAL LIVER FRIENDLY SOC.--	335	12	-
10716	ROYAL LONDON MUTUAL INSURANCE SOC.LTD.--	386	14	4
10717	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	9	9	9
10718	SALTER REX & CO.--	12	10	-
10719	ADA SAMUEL.--	24	6	1
10720	ARTHUR SANDERSON & SONS LTD.--	2	12	5
10721	H.SCOTT & SONS.--	35	15	-
10722	F.H.SHARP.--	14	10	-
10723	SHAW & SONS LTD.--	12	18	8
10724	SHELL-MEX & B.P.LTD.--	10	17	6
10725	SHORTER BROS.--	1	8	-
10726	C.W.B.SIMMONDS.--	-	9	8
10727	P.SMEDLEY.--	-	15	-
10728	E.W.SMITH.--	13	-	-
10729	K.R.SMITH.--	25	-	-
10730	H.C.D.SMYTH.--	15	-	-
10731	SOCIETE GENERALE.--	62	10	-
10732	CHARLES SPARROW & SON.--	20	-	-
10733	ST.ALBANS SAND & GRAVEL CO LTD.--	40	6	-
10734	EDWARD STANFORD LTD.--	7	2	3
10735	R.H.STANGER.--	10	10	-
10736	STANNARD (BUILDERS) LTD.--	39	-	4
10737	P.STEEDS.--	18	15	-
10738	P.J.STEPHENS.--	44	1	6
10739	S.STEVENS.--	11	5	-
10740	STURT & TIVENDALE.--	283	5	-
10741	SUMMERLING & CO LTD.--	-	9	-
10742	G.T.FLETCHER.--	67	19	6
10743	E.J.JOHNS.--	41	12	9
10744	F.T.TURNER.--	36	19	7
10745	E.S.DULLER.--	27	15	10
10746	M.KING.--	21	5	11
10747	M.ROUSE.--	20	14	9
10748	L.JAMES.--	20	6	9
10749	V.G.GEORGE.--	16	14	10
10750	N.JAMES.--	16	16	5
10751	P.BROUGHTON.--	7	11	3
10752	H.FANCETT.--	19	6	-
10753	T.LLOYD.--	29	18	-
10754	E.SCHILLTOE.--	17	8	7
10755	G.A.SHALDERS.--	38	17	2
10756	R.F.LONG.--	26	7	-
10757	J.MARSHALL.--	70	19	6
10758	E.JOHNSON.--	39	-	4
10759	K.R.SMITH.--	46	2	8
10760	F.J.HONE.--	42	16	10
10761	J.K.W.SANDERSON.--	40	8	-
10762	F.H.GENTLE.--	33	2	5
10763	C.T.HOSKINS.--	37	6	4

No.	NAME OF PARTY	Amount in Dollars
1	ALBERT...	
2	ALBERT...	
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Consecutive Number	NAME OF PAYEE	Amount of Payment
10764	N.J.CLEMENTS.	33 3 1
10765	R.DUNN.--	27 5 4
10766	R.MATTHEWS.--	32 14 8
10767	A.C.BROWN.--	29 13 2
10768	I.A.HAYWARD.--	23 9 6
10769	J.THOMAS.--	23 16 2
10770	E.PACKER.--	21 5 11
10771	C.WALKER.--	11 10 8
10772	H.MOUTELL.--	28 11 10
10773	C.TAYLOR.--	25 6 1
10774	E.DENNIS.--	27 8 -
10775	H.HERMANS.--	30 6 4
10776	H.PHILLIPS.--	26 6 -
10777	A.PITT.--	59 14 4
10778	H.LONGBOTTOM.--	44 2 5
10779	A.B.HERRINGTON.--	34 - 1
10780	E.PALMER.--	32 4 1
10781	J.LOMRY.--	31 9 8
10782	R.A.SMITH.--	29 19 10
10783	C.W.KINGSTON.--	29 16 10
10784	J.W.GENTLE.--	25 15 6
10785	C.N.HANNAM.--	25 16 -
10786	E.I.MARTIN.--	24 7 11
10787	R.J.GANN.--	19 18 7
10788	I.J.WILLIAMS.--	9 1 7
10789	N.HASKELL.--	6 18 11
10790	W.N.MILLEN.--	20 16 8
10791	W.R.JACKAMAN.--	39 8 1
10792	S.CAINE.--	31 19 6
10793	J.WILSON.--	26 7 8
10794	E.GLASSCOCK.--	20 16 11
10795	W.J.CLARKE.--	45 16 8
10796	J.M.GAMESON.--	39 8 4
10797	A.G.HARMAN.--	47 5 9
10798	SUSSEX & DORKING UNITED BRICK COS LTD.--	157 3 3
10799	TAYLORS TYPEWRITER CO LTD.--	36 - -
10800	W.L.THACKRAH.--	30 - -
10801	F.FERRIOR TOMLIN.--	92 12 6
10802	TOTTENHAM & DISTRICT GAS CO.--	26 10 5
10803	TRISTRAM & POWER.--	12 - -
10804	J.A.TURNER.--	4 17 6
10805	TWICKENHAM GRAVEL CO LTD.--	16 13 4
10806	EXECUTORS OF H.J.TYLER.--	10 - -
10807	URBAN DISTRICT COUNCILS ASSOCIATION.--	4 11 6
10808	G.D.VINE.--	3 - 9
10809	A.H.WADDLING.--	15 - -
10810	WATERLOW & SONS LTD.--	49 6 -
10811	WATKINS & McCUMBLE LTD.--	4 16 5
10812	WATMOUGHS LTD.--	3 15 4
10813	COUNTY BOROUGH OF WEST HAM.--	11 2 -
10814	ALFRED WILLIAMSON.--	4 3 9
10815	WILSON PEN CO.--	2 16 3
10816	WINSOR & NEWTON LTD.--	3 11 -
10817	S.E.WOOD.--	15 10 -
10818	WILLIAM WOOD & SON LTD.--	11 3 -
10819	F.WOODING & SON.--	34 19 8
10820	A.C.WOODROW & CO.--	3 3 8
10821	A.R.WRIGHT.--	27 10 -
10822	L.C.WRIGHT.--	14 - -
10823	G.YATES.--	12 - -
40,145		3 10

No.	NAME OF PARTY	Amount
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Report and Recommendations of the General Purposes Committee.18th September, 1947.PRESENT:Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Mrs. McCarthy,
 McClane, Martin, Mason, Matthews, Mead,
 Richardson, Sparks, and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry, Meynell and Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on 17th July, 1947, were submitted and signed by the Chairman.
3. NATIONAL FIRE SERVICE.
 - (a) Report by Company Officer. A report was submitted by Company Officer A.W.E. Avenell as to fire calls made since the date of the last report to this Committee.

As the Company Officer will be absent from the District during the next three months, Column Officer Johnson will attend the Meetings of this Committee.
 - (b) Fire Station - Friern Barnet Lane - Use of Recreation Room. With reference to Minute No. 3 (c) of this Committee on 17th July, 1947, the Clerk reported the receipt of a letter dated 31st July, 1947, from the Deputy Fire Force Commander setting out the terms and conditions on which he was prepared to agree to members of the Council's staff having the use of the Recreation Room in the Fire Station at Friern Barnet Lane, and the Committee recommend that such terms and conditions be approved.
 - (c) Fire Station - Friern Barnet Lane - Use of Garage. With reference to Minute No. 3 (e) of this Committee on 17th July, 1947, the Clerk reported the receipt of a letter dated 22nd August, 1947, from the Chief Regional Fire Officer, setting out the terms and conditions on which the Council can have the use of certain garage accommodation at the Fire Station in Friern Barnet Lane, and the Committee recommend that such terms and conditions be approved.
 - (d) The Priory Hut (Formerly known as "The Drill Hall") - Friern Barnet Lane. The Clerk submitted correspondence with the District Valuer, stating that he had inspected the above premises and that his valuation of same was £725, and the Committee recommend that this figure be agreed.
 - (e) Fire Service Act, 1947. The Clerk briefly reported upon the provisions of the Fire Service Act, 1947, which received the Royal Assent on 31st July, 1947.
4. JUSTICES OF THE PEACE. A letter dated 1st August, 1947, was submitted from the Middlesex Borough and District Councils Association requesting the Council's observations upon (a) a statement appearing in the evidence submitted to the Royal Commission of Justices of the Peace by the Lord Chancellor's Department, advocating the extension to outlying Boroughs and Urban Districts of the system of administration of justice by Professional Magistrates within the County of London; (b) the opinion of Acton that the present system should be maintained, and the appointment of a Stipendiary Magistrate should be considered only at the instance of the local authority, and (c) a resolution by Brentford & Chiswick supporting the opinion expressed by Acton.

The Committee recommend that the Council concur in the views expressed to the Royal Commission of Justices of the Peace by the Lord Chancellor's Department.

5. METROPOLITAN POLICE. Letters dated 31st July and 2nd September, 1947, were submitted from the Outer London Standing Joint Committee inviting the Council to appoint two representatives to attend a Conference of all Local Authorities in the Metropolitan Police area, to be held at the County Hall on 24th October, 1947, to consider the steps which might be taken to make further proposals to the Home Secretary on the administration of the finances of the Metropolitan Police, and the Committee recommend that Councillors Sparks, Richardson, Meynell and Matthews be requested to arrange between themselves for two representatives to attend the Conference.
6. FLOODING IN THE LEE VALLEY - MARCH, 1947. A report of flooding in the Lee Valley during March, 1947, was submitted for information from the Lee Conservancy Catchment Board.

7. MATERNITY AND CHILD WELFARE - DAY NURSERIES. With reference to Minute No. 32 of this Committee on 17th July, 1947, the Clerk reported the receipt of a letter dated 3rd September, 1947 from the Middlesex County Council asking whether this Council is in a position to inform the County Council of any premises which would be suitable, with the minimum amount of adaptation, for the purpose of a day nursery. It was pointed out that this enquiry is in the nature of a preliminary exploration of the practical possibilities in order that the County Council may be able to consider the question of the need for a Day Nursery, with the fullest possible information at its disposal.

The Committee are not aware of any suitable buildings for this purpose, but recommend that particulars of certain sites in the District, as reported upon by the Engineer and Surveyor, which it is felt would be suitable for the erection of a temporary building, be furnished to the County Council.

8. FINCHLEY AND FRIERN BARNET HOUSING ASSOCIATION LIMITED - CURTAINS. With reference to Minute No. 14 (e) of this Committee on 17th July, 1947, a letter dated 7th August, 1947, was submitted from the Finchley and Friern Barnet Housing Association Limited expressing appreciation and thanks for the Council's gift of Curtains for use in their Home for Old People.

9. FRIERN BARNET FOOD CONTROL COMMITTEE.

(a) Resignation of Lady Kershaw. It was reported that Lady Kershaw, Vice-Chairman of the Friern Barnet Food Control Committee, had resigned as she had removed from the District and the Committee recommend Mrs. O. Dyke be appointed to fill the vacancy until the 31st December, 1947.

(b) Nominations for Committee for Year 1948. A communication was received from the Ministry of Food requesting the Council to submit a list of nominations for the local Food Control Committee for the year 1948, and the Committee recommend that the 17 names, including that of Mrs. Dyke, now submitted be forwarded to the Divisional Food Officer for consideration.

10. FRIERN BARNET DISTRICT SUB-COMMITTEE - EDUCATION. A letter dated 13th August, 1947, was submitted from the Divisional Officer of the Education Committee stating that the Friern Barnet District Sub-Committee had agreed that as from their Meeting on 1st September, 1947 representatives of the press, and so far as accommodation permits, members of the general public, be admitted to Meetings of the Sub-Committee, subject to the right of the Sub-Committee to exclude such persons when considered expedient.

The Chairman of the Council agreed to this arrangement in so far as the question of accommodation was concerned, and the Committee recommend that the action taken be approved and confirmed.

11. EXPORT EDUCATION CAMPAIGN. A letter dated 4th September, 1947, was submitted from the Board of Trade requesting the Council to provide a site for one week during the period September to December, 1947, for a display unit for an export quiz, and the Committee recommend that no action be taken in the matter.

12.

LOCAL GOVERNMENT BOUNDARY COMMISSION. The Clerk submitted for the information of the Committee a copy of the statement which the County Council has submitted to the Local Government Boundary Commission. So far as the references to this District are concerned, they are as follows :-

"That parts of Hertfordshire adjacent to the London & North Eastern Railway comprising some 18.6 acres and having 91 properties thereon should be added to Middlesex and a small area similarly adjacent to the Railway, of 7.8 acres with no properties should be given up to Hertfordshire."

The statement of the County Council further reports that in connection with negotiations with the Councils of other Counties, in particular with regard to the Hertfordshire County Council, several discussions have taken place between the representatives of the two County Councils. Whilst there is general agreement that the Urban Districts of Barnet, East Barnet and Potters Bar should, subject to possible minor adjustments, form one County District, there is complete divergency of opinion between the two County Councils on the question of whether, as the Middlesex County Council contend, these three Urban Districts should form part of the County of Middlesex, or whether as the Hertfordshire County Council contend, they should be included in the County of Hertfordshire.

The actual proposals of the County Council so far as the Middlesex/Hertfordshire boundary is concerned are as follows :-

The Middlesex County Council strongly urges that the Urban Districts of Barnet and East Barnet should be included in the County of Middlesex, and in support of this proposal it submits the following proposals :-

- "(i) The County of Middlesex has a population of some 2,100,000. This figure, notwithstanding evacuation and war damage, shows an increase of some 5 per cent on the population of the County immediately before the war, and there are indications that this increase continues.

The County of Middlesex has the largest population of any County in England and Wales, other than the County of London. (It might be mentioned that the population of London had, even before the war and much more so since 1939, tended to decrease). Notwithstanding this large population the administrative county so far as area is concerned, is one of the smallest in the whole country and it is almost entirely urbanised. In this respect it may be regarded as being one large town. This aspect has been recognised by Parliament, which has allowed the Middlesex County Council on several occasions to promote Private Bill legislation on behalf of the County District Councils in the County on the ground that it was desirable that the law should as nearly as possible be uniform throughout the County. The foregoing will show that Middlesex could not face any loss of territory (other than minor adjustments) without very serious consequence. It should be noted that the Middlesex County Council have acquired nearly one-fourth of the total area of the Urban District of Potters Bar, mainly for Green Belt purposes. Admittedly the rateable value of the County is high, but what is most important to both the County Council and the Local Authorities is that there should be scope for further development.

- (ii) A reference to the map will show the highly unsatisfactory nature of the County Boundary in the Barnet area. A large "bite" is made into Middlesex notably by the East Barnet Urban District. This District is, in consequence, very nearly surrounded by County districts in Middlesex. This "bite", amongst other things, has the effect of intercepting the Barnet By-Pass and the Great North Road, both traffic arteries of major importance, which after leaving Middlesex pass through the Barnet area and again enter Middlesex at the

Potters Bar boundary. This is obviously undesirable and there would be undoubted advantages in securing that those sections of the roads in question should be included in the County of Middlesex.

- (iii) The general development of south-east Hertfordshire is bound up with the adjacent County districts in Middlesex. This is substantiated by the fact that the North Middlesex and South-east Hertfordshire Joint Town Planning Committee comprises 9 County districts in the Northern and North-eastern parts of Middlesex and Barnet and East Barnet as well as two other County districts in Hertfordshire. It may well be that the Joint Advisory Committee to be set up under the new Town and Country Planning Act, may function for several of these Middlesex County districts and Barnet and East Barnet.
- (iv) The East Barnet Urban District and Barnet Urban District, excluding the comparatively small Parish of Rowley, are in the East Middlesex Sewerage District. The Middlesex County Council is, by the Middlesex County Council Act 1944 (which re-enacts the Middlesex County Council Sewerage Act of 1938) the Authority for sewage disposal and for the main sewers in the East Middlesex district.
- (v) In 1938 an Agreement was entered into between the Middlesex and Hertfordshire County Councils whereby the former undertook to administer the Civil Defence Acts as the agents for the Hertfordshire County Council in five districts in that County including Barnet and East Barnet. This Agreement is still in operation. There can be little doubt but that this Agreement was of material benefit during the war to the five Hertfordshire districts and in particular to Barnet and East Barnet.
- (vi) It should also be noted that the Barnet and East Barnet Urban Districts are now part of the National Fire Force Area No. 34, which includes twenty County districts in Middlesex as well as two other County districts in Hertfordshire. This, again, shows the association of Barnet and East Barnet with Middlesex. The Middlesex County Council will next year become the Fire Brigade Authority for the County under the recent Fire Brigade Act and will thus be responsible for practically the whole of what is now the National Fire Force Area No. 34."

The actual statement of the Hertfordshire County Council as submitted to the Local Government Boundary Commission is not yet available to this Council, but in connection therewith it is understood that Barnet and East Barnet Councils have put forward to the Hertfordshire County Council proposals for the northern portion of Finchley and a substantial portion of Friern Barnet being included in Hertfordshire in the proposed combination of the Barnet and East Barnet Councils, with possibly, Potters Bar.

The Committee recommend that the special Sub-Committee appointed to take any further steps in connection with this matter be directed to take such action as may be deemed advisable to support at the appropriate time the proposal of the Middlesex County Council for the inclusion in Middlesex of the Urban Districts of Barnet and East Barnet and to resist any proposal for any major encroachment on the County boundary which would involve a loss of any portion of Friern Barnet to the County of Hertfordshire for inclusion into any of the Hertfordshire County Districts.

13. PROPOSED COMMUNITY CENTRE. The Chairman of the Council reported that the meeting which he undertook to call of all local organisations in connection with the proposals for the provision of a Community Centre for the District took place on Tuesday, the 16th September, at the Town Hall. Although invitations had been sent to all organisations and associations in the District, many of whom had promised to send representatives to the meeting, the attendance was actually rather disappointing, 16 people being present.

Miss McKay from the Middlesex Education Department was in attendance and addressed the meeting on the purpose and methods of running a Community Centre; that a Community Association would be a body of

people using the Centre; societies and organisations, drama and youth groups being accommodated; individuals seeking hobbies or social or recreational contact, with other unorganised individuals being provided for. A canteen or cafeteria was usual and the building should provide a good hall for plays, concerts, meetings, etc., with smaller rooms to be used as committee rooms for small groups, classes, etc. Where possible a library, craft room or workshop should also be provided.

Miss McKay stated that under the Education Act of 1944 local education authorities have the duty to provide these facilities if a demand exists, but the Middlesex County Council had made a survey of the County and following suggestions made by local Councils, approximately 100 Community Centres were to be provided over a period of ten or fifteen years, at an estimated cost of £2,000,000. Since this survey, however, owing to the deterioration of the housing situation it was quite certain that there would be no quick provision of these facilities in most areas, but the County still desire to know in advance what the needs were. They were already acquiring sites where possible.

Miss McKay gave details of the method of running a Community Association and a Community Centre for the information of those present, and after a number of questions had been asked, a vote limited to one delegate from each Association was unanimously passed in the following terms :-

THIS MEETING requests the Council (1) to issue a report of the main points covered in Miss McKay's speech to all organisations; (2) to appoint a small sub-committee including representation from organisations in the District, this committee to (a) draw up a questionnaire to be sent with the report by the Council to organisations asking them to consider how they would use a Centre and participate in its management, and (b) under the auspices of the Council, convene a further meeting of all organisations, open to the public, to report on the results of the questionnaire; (3) from such a representative gathering to organise a campaign for a Centre.

The Committee recommend that the Council implement the terms of the above Resolution and authorise the Chairman to take action accordingly.

The Committee further recommend that Crs. Sparks, Matthews, Mrs. McCarthy, McClane and Tarlton be appointed as the Council's delegates to serve on the above Committee.

14. THE PRIORY RESTAURANT.

(a) Assistant Cook. The Committee, having received a report from the Clerk, recommend that Mrs. Westbury, Assistant Cook who takes charge in the absence of Mrs. Fawcett, the Cook Supervisor, be paid 1s. 6d. per hour over the P.J.I.C. rate, to take effect as from the 1st October, 1947.

(b) Missing Cutlery. It was reported that certain of the new cutlery provided at the Restaurant was missing, and the Committee have instructed the Clerk as to a notice to be displayed in the Restaurant in connection therewith.

15. PRICE OF GAS. A letter dated 11th September, 1947 was submitted from the Barnet District Gas and Water Company enclosing for information copy of a letter sent to the Ministry of Fuel and Power making the necessary application to enable the Company to increase the price of gas by not exceeding 1d per therm.

16. TYPEWRITER. With reference to Minute No. 44 of this Committee on 22nd May, 1947, the Clerk reported that with the authority of the Chairman of the Council, he had accepted the quotation of Messrs. Taylors Typewriter Co., in the sum of £36 for the supply of a "Remington" brief carriage typewriter.

17. CATERING FACILITIES - FRIARY PARK.

- (a) Extension of Catering Rights. The Committee recommend that Mrs. Thurston, Caterer at Friary Park, be granted permission to keep stores etc., in the Cafe at Friary House during the winter months, and that permission be granted for her to open, as she may deem desirable, on any Sunday or other morning during the week having regard to the weather, subject to her making a nominal payment to the Council of 10/6d for such facilities, with an additional charge of £1. if she desires to continue during the month of October, 1947.
- (b) Catering Right for 1948. An application was received from Mrs. Thurston to be allowed the catering rights in the Park for the season, from 1st April to 30th September, 1948, and after careful consideration the Committee recommend that her application be granted, subject to the payment of a fee of £10, and to the tariff being agreed by this Committee in due course.

A further application was submitted from Mr. Flood of 3, Torrington Court for an opportunity to take over the catering rights should they become vacant. Having regard to the above-mentioned decision, the Committee recommend that the application be not granted.

18. BETHUNE RECREATION GROUND - CATERING RIGHTS. The Committee recommend that the Parks Committee at the January Meeting be requested to consider the question of Catering Rights at Bethune Recreation Ground19. NATIONAL PLAYING FIELDS ASSOCIATION. A communication was submitted from the above Association inviting the Council to appoint not more than two delegates to attend the 1947 Conference of local authorities to be held in London on 9th and 10th October, 1947, and the Committee recommend that Councillors Mead and Richardson be appointed to attend.20. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD. Statistics of the number of enquiries made at the Finchley Office, and Friern Barnet Office, of the above Guild were submitted for information.21. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended 30th June, 1947, showing an average calorific value for quarter of 506 British thermal units per cubic foot was submitted.22. ANDERSON AND MORRISON SHELTERS. The Engineer and Surveyor submitted a report showing the position as to Anderson and Morrison Shelters in the District to date.23. HOUSING MAINTENANCE.

- (a) Purchase of Joinery Plant. Having received a report by the Engineer and Surveyor, the Committee recommend that, unless a lower price can be obtained by purchasing Government stock, the tender of Messrs. Wilkinson (London) Limited, for the supply of one 24" Saw Bench (re-conditioned) at £65 with one 5 H.P. A.C. Motor at £40, and one 9" Motorised Overhand Planing Machine (new) at £109.10.0d be accepted.

- (b) Second-hand Timber. The Committee confirmed the action taken by the Engineer and Surveyor in negotiating for the purpose of a quantity of second-hand timber, subject to a report as to the action taken being submitted in due course.

24. WILTON ROAD FLOODING. The Engineer and Surveyor reported as to the action that had now been taken, after consultation with the Borough Engineer of Hornsey, to alleviate flooding in Wilton Road, and stated that the matter would be carefully watched and a further report thereon submitted in due course if necessary.25. FOOTBALL PITCH - FRIARY PARK. With reference to Minute No. 7 (c) of the Parks Committee on 8th September, 1947, the Engineer and Surveyor reported that, with the temporary stage sited in its present position, there was not sufficient room for a full size Football Pitch in Friary Park,

and accordingly the Committee recommend that no further action be taken in the matter.

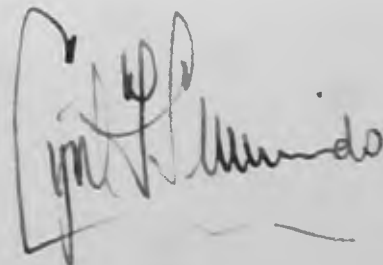
26. 40, SIMONS WAY - PROPOSED ESTABLISHMENT OF BUSINESS OFFICE.
With reference to Minute No. 7 (d) of the Housing and Town Planning Committee on 11th September, 1947, the application for the establishment of a business office at the above address has been withdrawn, but an unauthorised Shed has been erected at the premises, and the Engineer and Surveyor will report further in connection therewith to the next Meeting of the Housing and Town Planning Committee.
27. DEMOLITION OF CROMWELL ROAD SCHOOLS. The Engineer and Surveyor reported as to certain steps which had been taken in connection with the above, and stated that he would report further thereon in due course.
28. HIGHWAYS FOREMAN - CAR ALLOWANCE. It was reported that Mr. Taylor, the Highways Foreman, would be receiving delivery of his new car at an early date, and the Committee recommend that as from the date he commences to use the car in connection with his official duties, he be paid a car allowance at the rate of £100 per annum, subject to review with all other car allowances in due course.
29. SALVAGE. With reference to Minute No. 28 of this Committee on 17th July, 1947, the Committee, having received a report by the Engineer and Surveyor as to Salvage generally are of opinion that collection to date is fairly satisfactory, but that every effort should be made by householders to ensure that all possible salvage, particularly paper and rags (which should not be put in the household dustbin) is put out for collection.

The Committee recommend that the Highways and Public Works Committee further review the position at their Meeting in December.

30. PLAN NO. 2993 (a) This plan, which relates to the proposed additional sanitary accommodation at 107, Woodhouse Road, was submitted, and having received a report by the Engineer and Surveyor thereon, the Committee recommend that such plan be approved.
31. LORRY. With reference to Minute No. 10 of the Highways and Public Works Committee on 6th May, 1946, Messrs. W. Harold Perry Ltd., have now stated that they anticipate being able to supply the new Fordson lorry at an early date, and have submitted a revised quotation of £582, which is an increase of £6. 1. 6d. over the original quotation.

The Committee recommend approval of the revised quotation.

32. STAFF - ASSISTANT ARCHITECT AND ARCHITECTURAL ASSISTANT.
With reference to Minute No. 16 of the Establishment Committee on 15th September, 1947, the Committee, after careful consideration, recommend (i) that as from 1st September, 1947, Mr. K. R. Smith, Assistant Architect, be graded in accordance with Grade VII of the A.P. & T. Division of the Scheme of Conditions of Service with two advance increments, plus London weighting and cost of living bonus, the remaining increment to take effect as from 1st April, 1948, and, (ii) that Mr. J.K.M. Sanderson, Architectural Assistant, be placed on Grade V (a) of the A.P. & T. Division with one increment, plus London weighting and cost of living bonus, as from the same date, his next increment to take effect as from 1st April, 1948.



Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 9.45 p.m.



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

25th September, 1947.

PRESENT:

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

Crs. Draper, Foley, Mrs. McCarthy,
McClane, Martin, Mason, Matthews, Mead
Pickering, Richardson, Simmonds, and
Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Meynell.
2. MINUTES. The Minutes of the Meeting of the Council held on 24th July, 1947, were submitted, approved and signed by the Chairman.
3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Draper that the report and recommendations of this Committee dated the 4th September, 1947, be received and adopted.
4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Pickering that the report and recommendations of this Committee dated 4th September, 1947, be received and adopted.
5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Richardson, that the report and recommendations of this Committee dated the 8th September, 1947, be received and adopted.
6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. McClane that the report and recommendations of this Committee dated 8th September, 1947, be received and adopted subject to the name of Cr. Mead being included in those recorded as being present at the Meeting.
7. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Mead that the report and recommendations of this Committee dated 11th September, 1947, be received and adopted.
8. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Draper that the report and recommendations of this Committee dated 11th September, 1947, be received and adopted.
9. REPORT OF ESTABLISHMENT COMMITTEE. It was moved by Cr. Sparks, and seconded by Cr. Richardson that the report and recommendations of this Committee dated 15th September, 1947, be received and adopted.

Minute No.14 (e) - Foreman Carpenter. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy that the word "September" be substituted for the word "October" in the fourth line of Minute No.14 (e).

With the consent of the Council and the seconder Cr. Martin withdrew the amendment.

An amendment was moved by Cr. Simmonds and seconded by Cr. Pickering that the appointment date from the 3rd September, 1947, instead of the 1st October, 1947, and that for the two weeks from the 3rd September the Foreman be paid at the rate of 1½d per hour over the trade union rate, and thereafter at 3d per hour over the trade union rate.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion was then put to the Meeting and declared to be CARRIED subject to the before-mentioned amendment of Minute No. 14 (e).

10. REPORT OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews and seconded by Cr. Simmonds that the report and recommendations of this Committee dated 18th September, 1947, be received and adopted subject to the words "the Council reserving the right to alter such charge if the cost of sewerage should increase beyond the present day figures", being substituted for the words "such" to "revision" in recommendation (i) of Minute No.5.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds and seconded by Cr. Draper that the report and recommendations of this Committee dated 18th September, 1947, be received and adopted subject to the overall cost of the equipment referred to in Minute No. 23 (a) - Purchase of Joinery Plant etc., - being increased by £25.10s.0d. being in accordance with an amended quotation dated 19th September, 1947, now submitted.

Minute No.24. - Wilton Road Flooding. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy, that the words "two new gullies and an overflow storm chamber were being laid in Pages Hill, and other measures were being taken by the Hornsey Borough Council in an endeavour to prevent this flooding" be substituted for the words "the matter" to "necessary" in Minute No. 24.


Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion including the amendment to Minute No.23(a) was then put to the Meeting and declared to be CARRIED.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Foley that the Seal of the Council be affixed to the following documents :-

- (a) Contract with Messrs. Allan Taylor (Engineers) Ltd., for supplying and fitting body to Bedford Chassis
- (b) Contract with Messrs. Lawson, Pigott Motors, Ltd., for purchase of 2/3 ton s.w.b. Bedford Chassis and Cab.
- (c) Agreement with John Hutchinson and Archibald Robert Piper for making up and taking over a portion of Fernwood Crescent, N.20.
- (d) Contract with Messrs. V.A. Howard Ltd., for external painting of 17 Tenant Purchase Houses, Oakleigh Road North.
- (e) Agreement with The Northmet Power Co. for all-in rate for Flats at Alexandra Road Housing Site No.3.

Seal affixed accordingly.


Chairman.

Report and Recommendations of the Public Health Committee

2nd October, 1947.

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Draper, Foley, Mrs. McCarthy,
Martin, Matthews, Mead, Pickering
and Sparks.

Also in attendance: Crs. Simmonds
and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Richardson.
2. MINUTES. The Minutes of the Meeting of the Committee held on the 4th September, 1947 were submitted and signed by the Chairman.
3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last meeting of the Committee:-

Disease	Wards					Total for District only	Friern Hosp.
	Nth.	Sth.	Cent.	East	West		
Whooping Cough	1	-	2	-	1	4	
Puerperal Pyrexia	-	-	1	-	-	1	
Tuberculosis	-	1	-	-	-	1	
Pneumonia	-	-	-	-	-	-	1
Dysentery	-	-	-	-	-	-	3

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above, stating that 2,235 immunisations had been completed to date.
5. SCABIES. The Medical Officer of Health reported that since the last Meeting two cases of scabies had been treated.
6. COMPLAINTS. Since the last Meeting of this Committee 58 complaints, including 6 complaints of rat infestation, have been received and investigated and the necessary action taken to secure a remedy.
7. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 37 properties throughout the District have been completed.
8. UNSOOUND FOOD. The Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the last Meeting of the Committee.
9. MILK (SPECIAL DESIGNATIONS) REGULATIONS 1936 - 1946. With reference to Minute No. 13 of this Committee on the 4th September, 1947, the Sanitary Inspector further reported on the action which had been taken regarding samples of milk retailed by a local dealer and that further investigation is being made by the Hertfordshire County Council. The Committee will be informed of future developments in the matter.
10. PUBLIC HEALTH ACT 1936, SECTION 93.
 - (a) Properties in Pembroke Road. With reference to Minute No. 11 (a) of this Committee on the 5th June, 1947, the Sanitary Inspector reported that a specification of repairs submitted to

him by the owner of the above-mentioned properties having been approved, the works were progressing and the agent has expressed readiness to accept tenants nominated by the Council in the event of any of the properties in question becoming vacant.

- (b) Nos. 59 - 70 The Avenue. With reference to Minute No. 8 of this Committee on the 8th May, 1947, the Sanitary Inspector reported that the overhaul and repair of these properties was proceeding satisfactorily and to date 10 of the 12 houses had been completed.

11. CLOSING HOURS OF SHOPS DURING WINTER MONTHS. Home Office Circular No.192/1947 dated the 16th September, 1947 was submitted stating that Defence Regulation 60 AB which imposes earlier hours for the closing of shops during winter months would again become operative from Sunday, 2nd November, 1947, and accordingly as from that date the shops would be required to close at 6 p.m. on ordinary days and at 7.30 p.m. on one day of the week to be known as the late day.
12. RODENT CONTROL - STAFF. With reference to Minute No. 11 (b) of this Committee on the 4th September, 1947, the Sanitary Inspector reported that Mrs. Shields, former Rodent Operative, left the Council's service on the 27th September, 1947.

The Committee recommend that the Sanitary Inspector be authorised to make an appointment to fill the vacancy, such appointment to be for a period terminating not earlier than the 31st March, 1949 instead of 1948 as set out in Minute No. 11 (b) of this Committee dated the 4th September, 1947.

13. NATIONAL HEALTH SERVICE ACT, 1946.

- (a) Conference - De - Centralised Administration. With reference to Minute No.14 (d) of this Committee on the 4th September, 1947, a letter dated 29th September, 1947 was submitted from the Middlesex County Council stating that as a result of recent conferences three schemes had been formulated for the division of the County into areas for health administration purposes, upon which the County Council would be glad to receive this Council's observations.

Extracts from the proposals were circulated to Members of the Committee and as soon as copies of the proposals are received from the County Council a copy will be sent to all Members of the Council.

The three Schemes which have been formulated are as follows :-

Scheme "A" which provides for the division of the County into 10 areas and links Friern Barnet with Potters Bar, Southgate and Wood Green.

Scheme "B" which provides for the division of the County into 8 areas and links Friern Barnet with Potters Bar, Finchley and Hendon.

Scheme "C" which links the same four districts as in Scheme "B" but provides for a different division of the County into 9 areas.

The considerations which led to the three Schemes were set out in a Memorandum from the County Council, copies of which were circulated to Members present.

In framing the proposals consideration has been given to lines of communication.

This Committee are of opinion that the combination of the four Districts of Potters Bar, Finchley, Hendon and Friern Barnet would from this District's point of view be the most convenient, and therefore recommend that the County Council be informed that this Council favour Scheme "B" or "C". The Committee have no proposals to make regarding the remainder of the Scheme.

The intention is that the Schemes shall be considered by all Councils of County Districts and by the County Council's Health Services Development Committee. If a good measure of agreement is reached on one Scheme the matter will be referred to a small Committee of Officers (see next Minute) to prepare a detailed Scheme. If, however, the position is not too clear the intention is that a conference should be arranged to be attended both by Members and Officers.

- (b) Officers Conference. With reference to Minute No.14 (d) (ii) of this Committee on the 4th September, 1947, the Clerk reported that a conference of Town Clerks, Clerks of Urban District Councils and Medical Officers of Health had been held at the Middlesex Guildhall, Westminster, on the 29th September, 1947, and the following officers had been appointed to form with the Clerk of the County Council and the County Medical Officer of Health an Officers Committee to discuss and, if possible, agree a draft scheme with regard to the division of the County into areas and the constitution, order of reference, etc. of the local area committees to be formed to administer the County Council's functions under the Act :-

Mr. R. M. Franklin, Town Clerk, Finchley,
 Mr. H. Bedale, Town Clerk, Hornsey.
 Mr. G. H. Taylor, Town Clerk, Southgate.
 Mr. O. T. C. R. Platten, Clerk, Enfield.
 Mr. R. Wells, Clerk, Harrow.
 Mr. J. Poole, Clerk, Uxbridge.
 Dr. R. Leader, Ealing.
 Dr. C. Thomas, Harrow.
 Dr. J. Maddison, Twickenham.

14. BRUNSWICK PARK DAY NURSERY. A complaint that certain Friern Barnet residents have been requested to withdraw their children from the above nursery run by the Hertfordshire County Council has been investigated. It appears that one room of the building has become dangerous and it has been necessary temporarily to reduce the number of children attending the Day Nursery by 20, 16 of whom were children resident in this District.

Until recently between 80 and 90 children were accommodated in the Nursery, 48 of whom came from this District.

The Hertfordshire County Council are considering the question of repairing the building or providing temporary accommodation, in which case it is probable that these children would be re-accommodated.

Further enquiries, however, reveal that there is a large waiting list, mostly from the parents of children resident in Friern Barnet.

The Committee have authorised the Clerk to communicate with the Middlesex County Council drawing attention to these circumstances which in their opinion emphasise the need for a day nursery in this District and to express the hope that the Middlesex County Council will give early consideration to the request which the Council have already made. In addition the Middlesex County Council are being urged to co-operate with the Hertfordshire County Council in the repair of this Nursery or the provision of temporary accommodation adjacent thereto, having regard to the large proportion of Friern Barnet children affected.

A.C. Healey

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways and Public Works Committee

2nd October, 1947

PRESENT:

Cr. J. Foley ... Chairman

Crs. Draper, Henry, Matthews, Pickering and Sparks.

Also in attendance:

Crs. Martin, Mrs. McCarthy, Mead, Simmonds and
Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Richardson.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 4th September, 1947, were submitted and signed by the Chairman.
3. BROOK BETWEEN TORRINGTON PARK AND FRIERN BARNET LANE. With reference to Minute No. 8 of this Committee on the 4th September, 1947, a letter was submitted from the Ministry of Health stating that under Regulation 56A of the Defence (General) Regulations, 1939, the work of culverting a section of this watercourse, at an estimated cost of £450 had been authorised, and enclosing for information, copies of letters which had been sent to Messrs. Henbest and Willett, by whom representations had been made in opposition to the proposal. The complainants were advised that in the circumstances the Minister considered that he had no jurisdiction to intervene in the matter, and that the proper remedy of a land owner against pollution or flooding by higher riparian owners was by way of action in the Courts for injunction and damages.

It was reported that it had been subsequently ascertained that the approval of the Lee Conservancy Board would have to be obtained before the work could proceed and accordingly a formal application had been submitted.

4. FINCHLEY SEWAGE DISPOSAL WORKS - ALLEGED NUISANCE. A letter was submitted from certain residents in Hollickwood Avenue, (a copy of which had been forwarded by them to the Finchley Borough Council,) complaining of the obnoxious odour which emanates periodically from the Sewage Disposal Works situate at the junction of the North Circular Road and Colney Hatch Lane.

The Sewage Disposal Works are the property of the Finchley Borough Council, information to that effect having been supplied to the residents in question, and the Committee have instructed the Clerk to invite the observations of that Council thereon.

5. M.C.C. TRAFFIC SUB-COMMITTEE. The Minutes of a Meeting of the M.C.C. Traffic Sub-Committee held on the 31st July, 1947, was submitted for information and the following is an extract therefrom so far as this District is concerned:-

"Trolleybus Routes 521 and 621. Your Sub-Committee considered suggestions made by the Friern Barnet Urban District Council that trolleybus routes 521 and 621 should be improved along High Road and that a new turning point for vehicles should be provided near St. Michael's Church.

It was stated, on behalf of the London Passenger Transport Board, that the existing arrangements were fairly satisfactory, but action had been taken recently to ensure the regularity of the two services. In a letter the representative of Friern Barnet expressed his appreciation of these improvements."

6. CLOSING OF OLD COPPETTS ROAD. With reference to Minute No.4 (e) of the Meeting of the Allotments Committee on the 14th July, 1947, a letter dated the 24th September, 1947, was submitted from the Finchley Borough Council, stating that the question of closing the road with a view to preventing damage to the allotments fronting Pinkham Way, had received the consideration of that Council and the Borough Surveyor had been authorised to erect a barrier of steel pipes filled with concrete to prevent unauthorised access to the cul-de-sac.
7. ROAD SAFETY.
- (a) Joint Advertising - Finchley Borough Council. A letter dated 24th September 1947, was submitted from the Finchley Borough Council suggesting that this Council might co-operate by joint advertising in issues of the local press relating to Road Safety, and the joint issue of road safety posters.
- The Committee prefer to continue with the local schemes which have already been arranged and therefore recommend that the suggestion be not entertained.
- (b) Road Accidents, August 1947. The Engineer and Surveyor reported the receipt of the Road Accident Reports for the month of August, 1947, with respect to the Metropolitan district. During that period 8 accidents occurred in the district from which 7 persons sustained slight and 1 person serious injuries.
8. PRIVATE STREETS.
- (a) Making up of Temple Avenue. With reference to Minute No.36 (a) of this Committee on the 4th September, 1947, a letter was submitted from Messrs. Golders Ltd., stating that in view of the fact that some of the land in Temple Avenue had not yet been developed it was felt that the work of making up the street should be postponed until building operations were completed, and general conditions more favourable.
- The Committee recommend the Council to adhere to their previous decision in the matter and Messrs. Golders Ltd., be advised that objections against the proposal may be lodged if and when the Minister decides to hold an enquiry when loan application is made.
- (b) Fernwood Crescent. The Engineer and Surveyor reported that the section of Fernwood Crescent being made up by the Estate Developer was practically completed with the exception of the tar macadam surface, and the section being carried out by the Council was also completed with the exception of the surfacing of the carriageway.
9. HIGHWAYS.
- (a) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during September, 1947.
- (b) Surface Dressing. The Engineer and Surveyor reported that surface dressing of carriageways in the District was completed on the 9th September, 1947.
10. DEPOSIT OF RUBBISH ON VACANT LAND. With reference to Minute No.9 of this Committee on the 5th June, 1947, the Engineer and Surveyor reported that notices regarding the deposit of rubbish on vacant sites were being prepared and would be erected as soon as possible.
11. HEAVY ROAD ROLLER. With reference to Minute No.25 of the General Purposes Committee on the 17th July 1947, the Engineer and Surveyor reported that subject to obtaining certain spare parts it was anticipated that the 10-ton diesel roller would be delivered during the coming month.
12. FORDSON LORRY. With reference to Minute No.31 of the General Purposes Committee on the 13th September, 1947, the Engineer and

Surveyor reported that he was anticipating delivery of the Fordson Lorry during the next week and arrangements were being made for the vehicle to be put into use forthwith.

13. RELIEF SEWERS

- (a) Friary Road. With reference to Minute No.21 of this Committee on the 4th September, 1947, the Engineer and Surveyor reported that the section of this relief sewer which was carried out by Messrs. Q. G. Construction Ltd. had been completed with the exception of certain surface reinstatement works.
- (b) Raleigh Drive. With reference to Minute No. 11 of this Committee on the 4th September, 1947, the Engineer and Surveyor reported that the approval of the Ministry of Health to the carrying out of this scheme by direct labour was still awaited and quotations were submitted for the supply of certain materials in connection therewith. (This approval has since been received).

The Committee recommend that the quotations of Messrs. Eastwood Sales Ltd. for 15" pipes @ 4/11d per ft., 18" pipes @ 6/4d per ft., 21" pipes @ 8/4d per ft., and 24" pipes @ 11/-d per ft. be accepted, this proving the lowest quotation following the recent increase in the price of cement.

- (c) Across L.C.C. Land. With reference to Minute No.28 of this Committee on the 4th September 1947, the Engineer and Surveyor submitted a report on the progress being made with regard to obtaining approvals from the various authorities concerned and a further report thereon will be submitted to the next Meeting.

14. WILTON ROAD - FLOODING. With reference to Minute 26 (a) of this Committee on the 4th September, 1947, the Engineer and Surveyor reported on the action being taken by the Hornsey Borough Council with a view to alleviating the flooding in the vicinity of Pages Hill. A further report on this matter will be submitted in due course.
15. WATER COURSE COMMUNICATING WITH PYMMES BROOK. With reference to Minute No.16 of this Committee on the 3rd July 1947, the Engineer and Surveyor reported upon the analysis of certain samples of effluent taken from the contributory sewers into Pymmes Brook. Investigations are continuing.
16. ANALYSIS OF SEWAGE EFFLUENT. The Engineer and Surveyor reported that a sample of sewage effluent had been taken on the 18th September 1947, at Bounds Green Brook, which upon analysis conformed with the general limits of the Royal Commission on Sewage disposal.
17. ROAD SEATS. With reference to Minute No.33 of this Committee on the 4th September, 1947, the Engineer and Surveyor reported that he was awaiting suitable timber for the slats in connection with the eight further highway seats which were being provided, and he was anticipating delivery of a quantity of secondhand timber which might be suitable for the purpose.
18. PROPOSED ILLUMINATION OF TRAFFIC SIGNS. The Engineer and Surveyor reported that following communications with the Traffic Branch of New Scotland Yard who recommended that all mandatory traffic signs in the district should be illuminated, a quotation for carrying out the necessary work had been obtained from the Northmet Power Company, as follows:-

	<u>No. of signs</u>	<u>Amount</u>
County Roads	17	£429
District Roads	6	£184

The Committee recommend that the scheme now submitted be approved in principle and the Engineer and Surveyor be authorised to submit the matter to the Ministry of Transport and the Middlesex County Council for final approval.

A list of the traffic signs affected will be circulated by the Engineer and Surveyor to all Members before the next Meeting of the Committee.

19. CONTROLLED TIPPING. With reference to Minute No.31 (b) of this Committee on the 4th September 1947, the Engineer and Surveyor reported that it was anticipated that the tipping on the second terrace fronting The Crescent would be completed in approximately 14 days, following which it was proposed to commence operations on the new site adjoining the railway. Work on this site would commence in proximity to Lily Villas so that the tipping would be completed as far as possible away from the houses by the coming summer.

20. SALVAGE RETURNS. The Salvage Returns for July and August, 1947 were 39-tons 6-cwts, value £170. 12. 6d, and 37-tons 16-cwts. value £169. 0. 6d respectively, as compared with 28-tons 10³/₄-cwts. value £146. 17. 6d and 24-tons 16-cwts. value £103. 8. 6d respectively for the corresponding periods during 1946.

21. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on the openings being carried out by and on behalf of Statutory Authorities.

22. TREES ON HIGHWAYS - OAKLEIGH ROAD NORTH SOUTH OF JUNCTION WITH FERNWOOD CRESCENT. The Engineer and Surveyor reported that following an inspection of five trees in Oakleigh Road North, south of its junction with Fernwood Crescent, as a result of a complaint received from the owner of certain flats that the roots of the trees were contributing towards settlement of the foundations of his properties, it had been ascertained that the Northmet Power Company, in laying the new main cable had opened a trench in close proximity to the trees and practically all the roots on one side had been severed. In the opinion of the Parks Superintendent the trees would eventually die and as the anchorage had been removed they might become unsafe.

The Committee recommend that the Engineer and Surveyor be authorised to invite quotations for the felling of the trees in question and representations be made to the Northmet Power Company, suggesting that in the circumstances the cost involved in felling the trees should be borne by them.

23. STREET LIGHTING - PARKWOOD HOUSE, OAKLEIGH ROAD NORTH. Reference was made to the agreement between Mr. A.R. Pilgrim and the Council providing for the layout, construction and lighting of the road and the laying of sewers in connection with this site. The works have not been completed owing to the outbreak of the war. Requests have been received from certain residents for the erection of the two street lamps provided for in the Agreement.

The Committee do not at this stage desire to press the completion of all the works but they do consider that the two street lamps should be erected and put into lighting before the winter months.

The Committee accordingly recommend that the Developer be requested to carry out this portion of the work forthwith in accordance with the terms of the Agreement without the necessity of the Council enforcing the provisions of Section 150 of the Public Health Act, 1875.

24. ROAD SIGNS - JUNCTION OF CHANDOS AVENUE AND OAKLEIGH PARK NORTH. The Engineer and Surveyor reported that in accordance with the recommendations of the Ministry of Transport it was proposed to erect "Road Junction" signs in Oakleigh Park North at its junction with Chandos Avenue, the estimated cost of which was £7. The Committee recommend that no objection be raised to the proposal.

25. SUPPLY OF TAR MACADAM - INCREASED PRICE. The Engineer and Surveyor reported that a letter dated the 30th September 1947, had been received from Messrs. Crow, Catchpole & Co. Ltd. stating that in view of recent increase in the cost of materials and railway rates, it had been necessary to increase as from the 1st October 1947, the price for the supply of Tar Macadam as follows:-

2 ¹ / ₄ "	Tarred Slag Macadam	38/6d per ton
1 ¹ / ₂ "	" " "	39/6d per ton
1 ³ / ₈ "	" " "	42/-d per ton
1 ¹ / ₈ "	" " "	44/6d per ton

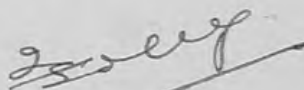
The Committee recommend that the increased prices referred to above be accepted.

26. STREET LIGHTING - ALLEGED WILFUL DAMAGE. The Engineer and Surveyor reported that within 24 hours recently 21 street lamps in the area of Crescent Road, T. P. Road 6 and the path leading to Bethune Recreation Ground had sustained wilful damage. In addition constant forceful entry was being made into the salvage store shed in the vicinity. The Committee have instructed the Clerk to communicate with the Superintendent of Police asking that in view of the persistent wilful damage which is being caused to street lighting and public property in that locality, an adequate patrol should be maintained for a period in an endeavour to catch the culprits.
27. STREET NUMBERING - BELLEVUE ROAD. The Engineer and Surveyor reported that when the numbering of Bellevue Road had taken place provision had been made for future development on vacant land adjoining number 27 to be given the number 25. Subsequently the ownership of the land in question had become divided and as a result there was, so long as the land remained divided, insufficient area for development to take place.

As number 27 Bellevue Road had recently been converted into two flats, an application had been received for permission to use the number 25 for one of the flats in question, and the Committee recommend that no objection be raised to this proposal until the vacant land again comes into one ownership and development takes place.

28. CONTROLLED TIPPING - GARDENS AT THE REAR OF CRESCENT ROAD. With reference to Minute No. 31 (a) of this Committee on the 4th September, 1947, the Chairman of the Committee reported that he had made an inspection of the reinstatement works carried out by the Engineer and Surveyor following the controlled tipping which had taken place on this site, and was satisfied that all possible steps had been taken to reinstate the ground in a proper condition.

The Committee recommend therefore that no further action be taken in this matter.



Chairman

The Meeting commenced at 7.20 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Rating and Valuation
Committee.

9th October, 1947.

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Henry, Martin, Matthews, Pickering,
Richardson and Simmonds.


Also in attendance: Crs. Draper,
Mrs. McCarthy, and Mason.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on 11th September, 1947, were submitted and signed by the Chairman.
3. NEW PROPERTIES. Having received a report from the Valuation Officer as to particulars of new buildings erected in the District, the Committee recommend assessments as follows :-

	<u>Recommendation</u>
L.C.C. Store, Pinkham Way, N.10.	R.V. £1,200.
Six New Houses, Bramber Road, N.12.	No.2. £62/50.
" " "	Nos. 4 - 10 (even numbers) inclusive £43/33.
" " "	No.12 £55/44.
18, Chandos Avenue, N.20.	£46/36.
35, Church Way, N.20.	£64/51.
Builders' Store, Wetherill Road, N.10.	£16/10.

4. ALTERATIONS - 14, HARTLAND ROAD, N.11. An outbuilding adjoining this house is capable of housing a car, although it is the occupier's intention to alter the building so that it cannot be used as a garage.

The Committee recommend that the present assessment of the premises be increased from £45/35 to £48/38 subject to a reduction in such assessment to £46/36 at such time as the before-mentioned alterations are carried out.


Chairman.

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

Report and Recommendations of the Housing and Town Planning
Committee

9th October, 1947.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Mason, Matthews, Mead,
Richardson, Simmonds, Sparks and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.
2. MINUTES. The Minutes of the Meeting of this Committee held on 11th September, 1947 were submitted and signed by the Chairman.
3. HOUSING ESTATES.
 - (a) Arrears of Rent. The Treasurer reported the position to date regarding arrears of rent due from Council house tenants, and arising therefrom the Committee recommend as follows :-

Tenant No.197. That in the event of this tenant not making an arrangement forthwith for the payment of the arrears to the Treasurer's satisfaction, notice to quit be served and enforced.
 - (b) 30, Simmons Way. Having received a report by the Housing Manager the Committee have approved an arrangement whereby Applicant No. 162D will become the tenant of the above house, the present tenant taking over, by arrangement with the owner, the premises to be vacated by the above-mentioned Applicant.
 - (c) General Maintenance. A report was submitted as to repairs which had been carried out by the Engineer and Surveyor's Department on the various Housing Estates during the past month.
 - (d) Provision of New Fire Grates and Back Boilers, and Alterations to Hot Water System. With reference to Minute No.3 (d) of this Committee on 10th July, 1947, the Engineer and Surveyor reported as to the progress being made in connection with the above-mentioned work.
 - (e) Dampness from Solid Fuel Boiler Flues. With reference to Minute No.3 (f) of this Committee on 11th September, 1947, the Engineer and Surveyor reported as to the progress being made in connection with the above-mentioned work.
 - (f) External Painting of Council Houses. With reference to Minute No. 3 (c) of this Committee on 11th September, 1947, the Engineer and Surveyor reported as to the progress being made in connection with the above-mentioned work.
 - (g) War Damage Repairs and Internal Decorations. The Engineer and Surveyor reported that work had been commenced on the North Ward Estate in connection with the outstanding War Damage repairs and outstanding internal decorations, and submitted particulars of the programme in connection therewith for the next twelve months.

In connection with other outstanding War Damage work to Council houses, the Engineer and Surveyor is arranging for a complete survey to be carried out, and a further report in connection therewith will be submitted in due course.

There are at present 26 direct labour staff employed on the Council's Housing Maintenance section.

- (h) Oswald Cottages, Oakleigh Road North. The above two cottages and outbuildings have been demolished by the Council staff, with the approval of the Middlesex County Council, for road widening purposes, the value of the salvage material approximately offsetting the cost of labour and cartage.
- (i) Rebuilding 3 Houses in Russell Gardens - Final Account. With reference to Minute No.14 of this Committee on 10th July, 1947, the Engineer and Surveyor anticipates that he will be in a position to report upon the final figures in connection with the Contract with Messrs. F. W. Marshall, Ltd., for the rebuilding of three houses in Russell Gardens, at the next Meeting of the General Purposes Committee.
- (j) Rebuilding 4 Houses and Building 2 New Houses in Russell Gardens - Outstanding Works. With reference to Minute No.14 of this Committee on 10th July, 1947, the Contractors are still unable to obtain the necessary material to complete the fencing works on this site, and the Engineer and Surveyor will submit a further report in connection with the final account at the next Meeting of this Committee.
- (k) North Ward Housing Estate - Fencing. The Committee recommend that the tender of Messrs. Peerless Products, Ltd. amounting to £285 be accepted for the supply and fixing of 475 yards of 4' 6" chain link fencing to fence off the two open spaces on the North Ward Housing Estate.
- (l) Separate Paths - Council Houses. The Engineer and Surveyor was instructed to report in due course upon the question of providing separate paths to individual Council houses where more than one house is at present served by the same path.

4. REQUISITIONED PROPERTIES.

- (a) Arrears of Weekly Contributions. The Treasurer reported the present position regarding the weekly contributions due from licencees of requisitioned properties, and arising therefrom the Committee recommend :-
- Occupier No. 513. That in the event of this licensee not making an arrangement forthwith for the payment of the arrears to the Treasurer's satisfaction, the necessary steps be taken to terminate the licence.
- (b) Repairs and Maintenance. The Engineer and Surveyor submitted particulars of repairs and maintenance work carried out to requisitioned property during the past month.
- (c) "Chelwood", Oakleigh Road North.
- (i) Conversion into Flats. With reference to Minute No. 4 (c) of this Committee on 11th September, 1947, the Engineer and Surveyor reported that the conversion of this property into five Flats had now been completed.
- (ii) Application for Release of Garage. With reference to Minute No.4 (d) (ii) of this Committee on 10th July, 1947, the Committee have deferred further consideration of this matter until the next Meeting.
- (iii) Occupation of Ground Floor Flat by Ex-Caretaker. With reference to Minute No. 4 (d) of this Committee on the 12th June, the ex-caretaker of "Chelwood" is not prepared to accept a flat conditionally upon his undertaking to act as cleaner of the staircase and landing, and the Committee, having received a report by the Clerk and the Treasurer, recommend that this man be offered the occupancy of the two bedroom Ground Floor Flat at an inclusive contribution of 30s. Od. per week, and that it be left to the Housing Manager to make arrangements for the occupiers

jointly to keep the stairs and landing clean, subject, however, to the Council agreeing to pay for the cleaning of the landing windows which are only accessible from outside the premises with a ladder.

- (d) Application for Release of 67, Friern Watch Avenue, N.12.
An application was submitted from the Solicitors of the owner of the above-mentioned property for its derequisition, to enable the owner to take up occupation, and having received a report from the Housing Manager regarding the present occupants of the premises, the Committee recommend that the Solicitors be informed that the Council are unable to grant the application at the present time, but that circumstances may arise in due course whereby consideration can be given to the possibility of permitting part of the property to be occupied by the Owner.
- (e) 1304, High Road, N.20 - Two Flats over Shop. With reference to Minute No.29 (b) of this Committee on 11th July, 1946, the Engineer and Surveyor reported that it was anticipated that the two flats over the above-mentioned shop would be completed in approximately two months.

A letter dated 29th September, 1947 was submitted from Messrs. Durantes Ltd. stating that they were negotiating with the owner's agents with a view to entering into a lease for these premises and asked whether the Council would permit one of the two flats over the shop to be occupied by the Manager of the proposed business, although when the licence was issued for the carrying out of the work it was on the understanding that the Council would requisition the flats on completion.

The Committee after careful consideration recommend that the application be refused.

- (f) Occupier No. 524. An application was submitted from the above occupier for permission to accommodate a lodger, and having received a report from the Housing Manager in connection therewith, the Committee recommend that the application be refused.
- (g) Occupier No. 676. Having received a report by the Housing Manager, the Committee recommend that the above Occupier be nominated as a tenant of the Ground Floor Flat at 5, Fernwood Crescent, the owner of this property having agreed to accept such nomination.

The Committee further recommend that the Ground Floor Flat to be vacated by Occupier No. 676 be offered to Applicant No. C. 267.

5. HOUSING LETTINGS COMMITTEE. A report of the Meeting of the Housing Lettings Committee held on 15th September, 1947 was submitted, and a copy of the report is attached.

Arising from Minute No. 6 of such report, Cr. Draper reported upon an inspection that he had made, together with Cr. Mrs. McCarthy, of the two furnished rooms occupied by Applicant D. 65, and having regard to the conditions under which this Applicant is living the Committee have instructed the Housing Manager to accommodate such Applicant in the requisitioned Upper Floor Flat at 61, Glenthorne Road.

It was further reported that arising from this matter the Ground and First Floor of No. 18 Beaconsfield Road had been requisitioned, but the Clerk will report further in connection therewith in due course, having regard to correspondence received from the owner's Solicitors.

6. TOWN PLANNING.

- (a) Town and Country Planning Act, 1947. The Clerk submitted a copy of the above-mentioned Act, which received the Royal Assent on 6th August, 1947, together with Ministry of Town and Country Planning Circular No. 34 embodying the provisions of the Act which come into operation forthwith.

A letter dated 10th September, 1947 from the Ministry of Town and Country Planning was also submitted stating that the terms of the new Act have the broad effect of repealing on the Appointed Day any operative Planning Schemes made under the Act of 1932. Certain provisions, however, are excepted, as set out in paragraph 7 of the 10th Schedule. The excepted provisions will remain in force until determined by an Order made by the Minister.

In the near future the Minister will have to consider how these exceptions affect Friern Barnet Planning Scheme No.1, and what action is desirable.

The Clerk reported that these matters were to be discussed at an early date by the Society of Clerks and also arrangements are being made for Clerks of surrounding districts to attend at an early date at the Ministry of Town and Country Planning to clarify some of the points which have arisen, and a further report on the matter will be submitted to the next Meeting of this Committee.

- (b) Delegation of Functions by County Councils. A letter dated 6th October, 1947 was submitted from the Harrow Urban District Council stating that the circular letter dated 23th July, 1947, signed on behalf of the four major Local Government organisations, had been considered by them and the following resolution passed:-

"That the circular letter, dated 23th July, 1947, with regard to the delegation by County Councils of their functions under the provisions of the Town and Country Planning Act, 1947, issued on behalf of the County Councils' Association, the Association of Municipal Corporations, the Urban District Councils' Association, and the Rural District Councils' Association be received; and that the Clerk of the Council be hereby instructed to express to the Middlesex County Council the Council's views, first, that schemes of delegation should be prepared whereby responsibility for the granting of planning consents (subject to suitable safeguards as to the requirements of the development plan) is conferred upon the County District Councils, and, secondly that, if local area Committees are to be set up in Middlesex, under the provisions of Part II of the First Schedule of the Town and Country Planning Act, 1947, the functions of such Committees should be mainly directed to advising the County Council in regard to matters affecting the preparation and/or amendment of the County development plan."

- (c) Rest House for Long Distance Drivers. With reference to Minute No. 6 of the Highways and Public Works Committee on 4th September, 1947, a letter dated 1st October, 1947 was submitted from the Borough of Finchley stating that the Borough Council had refused the application they received for permission to use 31, Torrington Park as a Rest House for long distance Drivers, as the proposed use contravenes the character zoning the provisions of Finchley Planning Scheme No.1 and would in their opinion create conditions detrimental to owners and occupiers of adjoining property.

- (d) Proposed Petrol Filling Station and Garage on land on South side of Woodhouse Road at junction with Summers Lane. The Clerk reported the receipt of a letter dated 25th September, 1947, from the Borough of Finchley enclosing copy of a Notice which has been published in the local press, regarding an application received by the Finchley Borough Council for permission to erect a Garage and Petrol Filling Station on land on the South side of Woodhouse Road at the junction with Summers Lane.

The Clerk has informed the Finchley Borough Council that if the application is approved, consideration might be given to the possibility of arranging that any cars attending the Garage and Petrol Filling Station for servicing or for petrol filling should not be allowed to stand on the highway, especially having

regard to the fact that Woodhouse Road is used by the trolley buses, and that there is a trolley bus stop not far from the site. Furthermore, it was asked that consideration might be given to the maintenance and possible improvement of the site lines for traffic proceeding from Woodhouse Road to Summers Lane.

The Committee approved and confirmed the action taken in this matter.

- (e) 40 Simmons Way-Erection of Unauthorised Shed. With reference to Minute No. 26 of the General Purposes Committee on 18th September, 1947, the Committee having received a report by the Engineer and Surveyor recommend that the tenant of the above Council House be required to pull down the unauthorised shed which has been erected and which does not comply with the Bye-laws, subject however, to the tenant being permitted to re-erect the shed in the back garden in a position to be approved by the Engineer and Surveyor.
- (f) Town and Country Planning Association - Conference. An invitation was received from the Town and Country Planning Association for the Council to appoint delegates to attend a Conference on "The Countryside To-day and To-morrow" to be held in London on 26th and 27th November, 1947, and the Committee recommend that no action be taken in the matter.
- (g) National Housing and Town Planning Council - Conference.
An invitation was received from the National Housing and Town Planning Council for the Council to appoint two delegates to attend the National Housing and Planning Conference to be held at Harrogate from 28th November to 1st December, 1947, and the Committee recommend that Cr. Pickering and the Engineer and Surveyor be appointed to attend.
- (h) Use of Garage at rear of 1 Buxted Road as Workshop. - (Plan No 3727). An application was submitted for the extension of the permission granted by the Council on the 17th October, 1946, for a period of 12 months only, to use the garage at the above address for the purpose of making childrens' toys, and small articles of furniture.
The property is situate within an area of Planning Scheme No.1 scheduled for residential purposes only, and the Committee recommend that the application be granted for the period expiring 31st December, 1948.
- (i) Erection of Temporary Office at rear of 4 Oakleigh Park North
Application was submitted for approval in principle to the erection of a temporary office at the rear of 4 Oakleigh Park North, on the Oakleigh Road North frontage of the property, and the Committee have deferred consideration of the matter pending the submission of further details and layout plans of the proposal.
7. 246 FRIERN BARNET LANE. An application was submitted for permission to use as a Stable for a limited period, one of the sheds at the above property and having received a report by the Engineer and Surveyor, the Committee recommend that the application be not granted.
8. BUILDING LICENCES.
- (a) Cost of Works Houses. A report was submitted by the Engineer and Surveyor as to the progress being made in the erection of cost of works houses in the District.
- (b) Private Enterprise Houses. A report was submitted by the Engineer and Surveyor as to the progress being made in the erection of private enterprise houses in the District.
- (c) Licences for Temporary Buildings.
- (i) Temporary Storage Shed on land adjoining Finchley Sewage Works, West of Colney Hatch Lane. A temporary licence

for 3 years from 1st October, 1944, was granted for the use of the temporary storage shed on the plot of land adjoining the Finchley Sewage Works on the West side of Colney Hatch Lane, and the owner has now made application for an extension of the licence to enable him to continue to store building materials and plant.

The Committee recommend that the application be granted, and a temporary licence issued for a period expiring on the 31st December, 1950.

(ii) Poultry House at 53 Chandos Avenue (Plan T.B.400).
The Committee recommend that a temporary licence be granted in respect of the above mentioned building for the period expiring on 31st December, 1948.

(iii) Shed at 2 Park Terrace, Alexandra Road, N.10.

Mr. F. Porter, disabled ex-serviceman has been supplied by the Ministry of Pensions with a motor propelled tricycle, and subject to the approval of this Council to its erection, will be supplied with a small timber frame and covered building for use as a garage. It is proposed to erect this temporary building at the end of the garden of the house, although it would not strictly comply with the Council's building bye-laws affecting garages, but the Committee recommend that approval to its erection in a position to be agreed by the Engineer and Surveyor, be granted, subject to a temporary licence being issued for a period expiring on the 31st December, 1949.

(d) Maintenance and Repairs. The Engineer and Surveyor submitted a report regarding the general position as to building licences for maintenance and repairs. During the last two months there had been a considerable number of applications for building licences for urgent and essential work involving large sums of money, due it appears to several instances of subsidence throughout the District involving costly underpinning and rebuilding works, and to owners being desirous of completing their outstanding war damage repairs where the general condition of the properties have deteriorated to such an extent that plaster repairs and other internal work have now become essential.

By the middle of September the whole of the building licence quota had been used up, so that several applications for essential work had to be deferred until this month, with the result that at the present time two-thirds of the October quota has already been used.

The Engineer and Surveyor has made application to the Ministry of Health for permission to exclude essential repairs to dangerous structures and other essential war damage works from the quota, but to date no reply has been received.

Having regard to all the circumstances it has been necessary to tighten up considerably upon the degree of essentiality for which building licences can be issued, and it is inevitable that there will in future be more delay in the issue of building licences.

Painting licences are still being restricted to £1,400 per week, and the Engineer and Surveyor is of the opinion that this is sufficient to cover the demands for essential decorations.

9. REBUILDING OF COST OF WORKS HOUSE - 71 TORRINGTON PARK. A letter was submitted from the Architect acting for the owner of the above demolished property, stating that the lowest tender he had received for rebuilding was £6,073. 18. 4d, and asking whether the Council would be prepared to issue a building licence for this amount.

The Ministry of Health have laid down a maximum of £3,000 for the rebuilding of demolished houses, subject to slight variation in

special circumstances, but in this case it is understood that when the works are completed the house will be used for dual occupation by two families, and the Committee recommend that application be made to the Ministry of Health for special approval to the issue of a licence in this case.

10. HOUSING SCHEMES.

- (a) Housing Return. The Ministry of Health Housing Return for August, 1947, was submitted for information.
- (b) Temporary Housing Site No.1 - East Crescent.
- (i) Refrigerators. The Engineer and Surveyor reported that it had not yet been possible to fix the refrigerators in the temporary houses on this site, owing to the fact that they had been delivered without plug tops, and no tops were left in the plugs which were provided in the houses by the Ministry of Works.
- The Ministry have been communicated with on several occasions in this matter, as it has been found impossible to purchase plug tops elsewhere, but to date they have not been supplied. The Ministry have undertaken to take all possible steps to supply the necessary plug tops. In the meantime the Committee have authorised the Engineer and Surveyor to arrange for the refrigerators to be placed in position in the houses.
- (ii) Construction of External Doors. With reference to Minute No.9 (b) of this Committee on 11th September, 1947, the Engineer and Surveyor reported that the Ministry of Works and the Ministry of Health were investigating this matter, and a further report in connection therewith will be submitted to the next Meeting.
- (c) Permanent Housing Site No. 3 - Alexandra Road. The Engineer and Surveyor reported as to the progress being made on this site and stated that it was as satisfactory as could be expected under present conditions, particularly having regard to the difficulty of obtaining wood blocks and other materials.
- (d) Permanent Housing Site No. 4 - Alexandra Road. The Engineer and Surveyor reported as to the progress being made on this site and stated that it was as satisfactory as could be expected under present conditions, particularly having regard to the shortage of bricklayers and steel conduit.
- (e) Permanent Housing Site No. 5 - Colney Hatch Lane.
- (i) Construction of Roads and Sewers. The Contractors have now completed the concrete roads on this site with the exception of surface dressing, and it is anticipated that within the next week or two they will have completed the first stage of the work, namely the construction of highways and sewers.

The construction of the footpaths and other site works will be left over temporarily until house construction is completed.

- (ii) Erection of 16 Houses. The Engineer and Surveyor reported as to the progress being made on this site in connection with the erection of 10 houses by Mr. R. W. Powe, and 6 houses by Messrs. V. A. Howard, Ltd., and stated that it was as satisfactory as could be expected under present conditions, particularly having regard to the difficulty of obtaining steel reinforcement.

- (f) Supply of Refrigerators for New Housing Schemes. With reference to Minute No. 6 (f) of this Committee on 12th December, 1946, the Engineer and Surveyor reported that he had received information from Electrolux Ltd., that they anticipate a serious curtailment of production of refrigerators for the home market, and that they also anticipate being unable to fulfil orders for refrigerators in the near future, and that in the circumstances he had made arrangements for the immediate delivery of the 50 refrigerators which the Council have on order from this firm at a cost of £17 each less 2½%.

The Committee recommend that application be made to the Ministry of Health for sanction to loan in the sum of £833. repayable over a period of ten years, such amount being made up as follows :-

Purchase of refrigerators	£829. 0s. 0d
Costs and Stamp Duty	£ 4. 0s. 0d

The Committee further recommend that upon receipt of loan sanction this sum be borrowed from the Public Works Loan Board, and that the Chairman of the Council and the Clerk be authorised to seal the necessary Mortgage and other documents.

- (g) Development of Small Sites by Private Builders - Site No. 14 - Glenhurst Road - Friern Park. With reference to Minute No. 10 of this Committee on 11th September, 1947, a letter dated 23rd September, 1947 was submitted from the Ministry of Health stating that in the absence of the plans and documents it is not possible to say whether the price for the proposed eight maisonettes on the above site is likely to be acceptable, and requesting that further action should be deferred pending a review of the building programme at present being undertaken by the Government.

A copy of the Ministry's letter has been forwarded to the owner's Architects for information, and in the circumstances it appears that there is no alternative but to defer consideration of this proposal pending further instructions from the Ministry.

11. HOUSING OFFICE - FITTING OF SHOP FRONT. With reference to Minute No. 15 of this Committee on 11th September, 1947, the Committee having received a report by the Engineer and Surveyor recommend that the tender of Messrs. James Stewart (Shop Fitters) Ltd. amounting to £76 10s. 0d. for renewing the plate glass windows and cleaning down the front of the Housing Office be accepted, and that the Engineer and Surveyor arrange for appropriate lettering by the Council's sign-writer.

12. 10 FLATS IN SYDNEY ROAD - RENTS. The Clerk submitted a report regarding the occupancy and rents of the ten flats in Sydney Road which are being rebuilt (having been demolished by enemy action) and the Committee have instructed him as to the action to be taken in connection therewith.

13. OKEHAMPTON CLOSE RESIDENTS' ASSOCIATION. A residents' Association has been formed for Okehampton Close, and the licencees of eight requisitioned flats have enquired as to whether they could quite properly join the Association as they are not actual tenants.

The Committee are of opinion that this is a matter for decision by the individual occupants, and recommend that the Association be informed accordingly.

14. FRIERN BARNET (NO.1) COMPULSORY PURCHASE ORDER.

- (a) Hearing by Ministry of Health. The Clerk reported the receipt of a preliminary notification of a Hearing by the Ministry of Health in connection with the above to be held at the Town Hall on 28th October, 1947, at 10.30 a.m.
- (b) Land to the rear of 197, Sydney Road. A letter dated 7th October, was submitted from the London Passenger Transport Board stating that they are interested in the acquisition of a small portion

of land which forms part of the above-mentioned Compulsory Purchase Order, in order to straighten the boundary of the Board's property, and asking whether the Council would be prepared to exclude the area desired by the Board from the Order, or alternatively if the Council would re-sell to the Board the land in question.

The Committee recommend that if the Order is confirmed including this small area, the Council sell to the Board the land in question, as it will not adversely affect the housing proposals for this site. Alternatively the Council have no objection to the area in question being excluded from the Order, if the Minister prefers that course to be taken.

15. FOURTH BUILDING CONGRESS. An invitation was submitted from the Building Industries National Council inviting the Council to appoint two delegates to attend the Congress to be held on the 18th and 19th November, 1947, at Folkestone, and the Committee recommend that no action be taken in the matter.
16. EALING CITIZENS' EXHIBITION. An invitation was submitted from the Borough of Ealing for Members of the Council to attend an Exhibition of the Local Government Service at Ealing during the ^{week} 11th to 18th October, 1947, and if any Members of the Council desire to attend they should notify the Clerk.
17. ARCHITECTURAL ASSISTANT. Mr. Sanderson, Architectural Assistant, has resigned his appointment as from the 30th November, and the Committee recommend that applications be invited to fill the vacancy on Grade V(a) of the A.P.T. Division of the Scheme of Conditions of Service.
18. PLANS - APPROVALS. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and where necessary to the approval of the Middlesex County Council, and to the building licences for the erection of any new dwellings (when issued) containing the prescribed condition as to maximum selling price and rent under the Building Materials and Housing Act, 1945, and the conditions set out under Ministry of Health Circular No. 23/47 :-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4
3806 Mr. E.J. Karnon	Proposed private Garage, 28 Hemington Avenue	Draft Scheme No.2 P.H. Act Byelaws	
3807 Mrs. A. Burwood	Rebuilding cost of works house, 1 Kennard Road	Scheme 1 P.H. Act Byelaws	
3808 Mr. F. Veitch	Proposed private Garage, 5 Hollick- wood Avenue.	Finchley Scheme No.1 P.H. Act Byelaws	
3809 L.P.T.B.	Proposed widening of access road and drainage thereof, Hampden Road.	Scheme 1 P.H. Act Byelaws	
3810 Mr.S.W.Wignall	Proposed private garage, 291 Colney Hatch Lane	Scheme 1 P.H. Act Byelaws R.R.D.Act	

Con'td.

Plan No. Deposited by 1.	Description	Approved Under 3.	Remarks 4.
3744c Mr. N.G.Wolfe	Proposed private garage, 52 Buckingham Avenue	Scheme 1 P.H. Act Byelaws	
3782a Miss M.Christy	Amended plan of private Garage 34 Myddelton Park	Scheme 1 P.H. Act Byelaws	
3393c Trustees of the Manor Drive Methodist Church	Proposed temporary building for Youth Centre, Manor Drive Methodist Church	Scheme 1 P.H. Act Byelaws	Subject to temporary Licence expiring on 31.12.49.
1924a Mr. W.L.Elles-Hill	Rebuilding cost of works house, 124 Torrington Park	Scheme 1 P.H. Act Byelaws	
2843b Mr. W.M. Lewis	Rebuilding cost of works house, 73 Oakleigh Avenue	Scheme 1 P.H. Act Byelaws	
3811 Mr. H.E.Roberts	Application for consent to access under Restriction of Ribbon Development Act, 1935. Oakleigh Road South near Falkland Avenue.	Draft Scheme No.2 R.R.D. Act	

The proposals in connection with Plan No.1924a and No.2843b above comply with the Town Planning and Building Bye-law requirements, and the Committee recommend that the application for the re-erection of these properties be approved subject to the following condition being incorporated in the approvals :-

"That the foundation works be taken down to solid undisturbed ground, such foundation to be approved by the Engineer and Surveyor before any works are commenced on the erection of the structure, or be of other construction, the details of which have been previously submitted to and approved by the Council."

J. J. McKernan

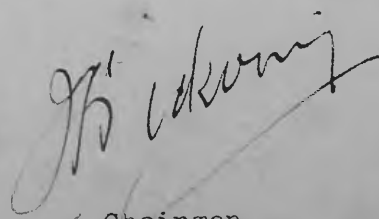
Chairman

The Meeting commenced at 6.50 p.m. and terminated at 9 p.m.

Report and Recommendations of the Housing Lettings Committee.15th September, 1947PRESENT:Cr. J. Pickering ... ChairmanCrs. Draper, Henry, Martin, Mrs. McCarthy,
Richardson and Sparks.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 15th July, 1947, were submitted and signed by the Chairman.
2. "CHELWOOD", OAKLEIGH ROAD NORTH. After careful consideration it was resolved that the following applicants on the waiting list be offered the occupancy of the flats at the above-mentioned requisitioned property :-

2 - 1 Bedroom Flats	A.542, B.507
1 - 2 Bedroom Flat	C.383
1 - 3 Bedroom Flat	E.21
3. 56, POLLARD ROAD. It was resolved that the upper part of the above-mentioned requisitioned property be offered to applicant B.222 when it is vacated by the present occupier.
4. 45, GLENHURST ROAD. It was resolved that the above-mentioned requisitioned flat be offered to applicant C.393 when the present occupier vacates the premises.
5. TENANT No.134. The Chairman of the Committee reported as to complaints which had been received from adjoining occupiers regarding the above-mentioned tenant, and stated that as a result of action taken in connection therewith, it appeared that there would be no further cause for complaint.
6. APPLICANT No. D.65. Having received a report by the Housing Manager in connection with the circumstances of the above-mentioned applicant, it was resolved that at such a time as suitable accommodation becomes available, this applicant be re-housed, and in the meantime two members of the Committee have undertaken to visit and inspect the applicant's present accommodation with a view to reporting further thereon as may be necessary.
7. APPLICANT No. B.224 A letter was submitted from the above-mentioned applicant regarding his circumstances, and the Committee have directed the Housing Manager to inform the applicant that they regret they are unable to offer him any accommodation at the present time.
8. OFFICIAL OPENING OF FLATS AT ALEXANDRA ROAD - SITE No.3. It is reported for information that it was decided to cancel the official opening arranged for the above flats on Saturday, 20th September, 1947, and it was resolved that further consideration be given to this matter at a later date.


Chairman.

The Meeting commenced at 8.p.m. and terminated at 9.35 p.m.

NOTE: Since the date of this Committee, the circumstances of applicant No.C.383 referred to in Minute No.2 above have changed, and the Chairman of the Committee has authorised the Housing Manager to offer this accommodation to applicant No.E.9 who was selected as second choice.

Report and Recommendations of the Allotments Committee13th October, 1947.PRESENT:Cr. G. E. J. Mead ... Chairman

Crs. Martin, McClane, Richardson and Tarlton, and Messrs. Harris, Harman and Ovenden, representing the North, Central and South Allotment Holders' Associations, respectively.

Also in attendance:

Crs. Mason, Matthews and Mrs. McCarthy.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th September, 1947 were submitted and signed by the Chairman.
3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 12 outstanding applications for permanent plots, with no vacancies, and no applications for the 20 vacant wartime allotments on the Glebe Field and Buckingham Avenue sites.

(b) Glebe Field Allotments - Tenure. With reference to Minute No. 3 (d) of this Committee on the 8th September, 1947, the Clerk reported that he had communicated with the Rev. H. E. McLeod regarding the question of the ultimate use to which the above-mentioned site will be devoted, and had ascertained that consideration was being given to the use of the land for educational purposes in the comprehensive scheme formulated by the County Council, although the proposal had not at the present time received formal approval.

In the event of the County Council deciding to acquire, it was doubtful whether the land would be required before December 1948.

The Committee recommend that the Clerk be authorised to negotiate with the Rev. McLeod with a view to the land in question being continued to be used as wartime allotments until the 1st October, 1948, in the event of it not being required for other purposes before that date.

- (c) Allotments - Oakleigh Road North and vacant land adjoining Denham Road.

(i) Fencing - Denham Road. With reference to Minute No. 3 (c) of this Committee on the 8th September, 1947, a letter dated the 11th October, 1947 was submitted from the Clerk of the East Barnet Urban District Council stating that the question of the closing of the entrance to the land from the end of Weirdale Avenue had been considered by the appropriate Committee of that Council who were recommending that the work be not carried out as it was considered that trespass and damage to the allotment site concerned would not be prevented thereby.

It was, however, reported that the barbed wire fencing which that Council undertook to erect at the entrance to the land from Denham Road had not yet been provided, and the Clerk was instructed to communicate with the East Barnet Urban District Council requesting that the necessary works be carried out as soon as possible.

Jm

- (ii) Boundary Fencing. The Engineer and Surveyor reported as to the constant damage by vehicular traffic being caused to the boundary fencing which is immediately adjoining the carriageway.

The Committee recommend that the Engineer and Surveyor be authorised to make provision in the estimates of expenditure for the year 1948-9 for the provision of a new fence to be set back a distance of approximately 2 ft.

(d) Rathbone Allotments.

- (i) Provision of Latrine. With reference to Minute No. 3 (d) (ii) of this Committee on the 9th June, 1947, the Engineer and Surveyor reported that the latrine on this site had now been constructed.

- (ii) Footpath leading to Rathbone Cottages. Mr. Harris reported that the Association were considering the question of locking the gates at the entrance to the allotment site and enquired whether the occupiers of adjoining properties had a right of way over this entrance to obtain access to the rear of their properties.

The Committee have instructed the Clerk to investigate the matter and report thereon to the next Meeting.

- (iii) Vacant Land. The Allotment Association Representative has promised to ascertain whether a very small portion of land adjoining the Golf Course is capable of cultivation and will be cultivated by one of the allotment holders.

- (e) Suggested provision of Allotments - Smith's Nursery Site. The Engineer and Surveyor reported that upon inspection it appeared, in view of the small number of plots which could be provided, that this land would be unsuitable for the provision of additional allotments, being at the present time partially under cultivation, and the Committee therefore recommend that no further action be taken in the matter.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

- (a) Outstanding Applications. The Association have 40 outstanding applications for permanent plots, although it is anticipated that 5 plots will become vacant in the near future.
- (b) Roads - Eastern Section. The Engineer and Surveyor reported on the continuance of the deposit of refuse on the roads in this section, and requested the Representative of the Association to seek the co-operation of the allotment holders in preventing the nuisance.
- (c) Fencing to Boundary - Hatley Close. The Engineer and Surveyor reported that following a report by the Representative of the Association, an inspection had been made of the fence in question and it appeared that three openings had been made of approximately a yard in each case in the hedge line. It was considered that the most effective barrier in the circumstances would be barbed wire and not chain link fencing as originally proposed.

The Committee recommend that the Engineer and Surveyor be authorised to carry out the necessary work in accordance with the suggestion now submitted.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

- (a) Outstanding Applications. The Association have five outstanding applications and three vacant plots, part of the area which is temporarily let to the Association without charge.
- (b) Proposal for Locking Gates. The Engineer and Surveyor reported that in view of the constant damage which is being caused

to the gates which are locked in the normal way, it was considered that the only satisfactory remedy was to provide a padlock and chain welded together, which would necessitate the provision by the Association of new keys for all the allotment holders.

The Committee deferred consideration of this matter until their next Meeting pending the observations of the Association on the proposal.

(c) Completion of Road Works. With reference to Minute No. 5 (b) of this Committee on the 8th September, 1947, the Engineer and Surveyor reported that the work of completing the roads on this site had been deferred pending the delivery of the heavy road roller which it was anticipated would take place at the end of October.

6, SUPPLY OF SLUDGE. With reference to Minute No. 6 of this Committee on the 8th September, 1947, the Engineer and Surveyor submitted a report giving details of the average cost of transport for delivery from the Loading Bay and including an allowance for loading, from which it would appear that such cost amounts to approximately 17s. 6d. per load. In view of the fact that hired transport was to a certain extent engaged on the work, it was possible that the cost would be reduced when the new Council lorry was delivered.

The Committee recommend that as from the 1st November, 1947 the charge made to allotment holders through the Associations for the supply of sludge be increased to 15s. 0d. per load.

7. CULTIVATION OF LAND ACQUIRED FOR HOUSING PURPOSES. The Engineer and Surveyor reported that a communication had been received from the Middlesex War Agricultural Executive Committee urging in the interests of the present food shortage that land acquired for housing purposes, which in view of the present Government policy would not be developed for some considerable time, should be used for cultivation in the interim period.

The Committee have requested the Engineer and Surveyor to submit to the next Meeting a plan of the land on the Permanent Housing Site No. 5, Colney Hatch Lane, which it was considered would not be required for development for some considerable time, with a view to consideration being given to the use of the land for temporary allotments.

Geo Mead
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Parks Committee13th October, 1947PRESENT:Crs. A. Richardson ... ChairmanCrs. Mrs. McCarthy, McClane, Mason, Mead
and Tarlton.Also in attendance:-

Crs. Draper, Martin and Matthews.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th September, 1947 were submitted and signed by the Chairman.
3. SUMMER SHOW, 1947.

- (a) Report by Chairman of Committee. A letter dated the 10th October, 1947 was submitted from Mr. G.H. Constable, Chairman of the Friern Barnet Summer Show Committee, enclosing a report on the Show held in August, 1947.

Mr. Constable was also in attendance for the purpose of giving observations on certain matters raised by the members of this Committee.

- (b) Statement of Income and Expenditure. The Treasurer submitted a statement of income and expenditure with respect to the 1947 event showing a deficiency to be met from the General Rate Fund amounting to £136. 1. 11d.
- (c) Complaint re Fair. With reference to Minute No. 4 (a) of this Committee on the 8th September, 1947 the Committee gave further consideration to the letter dated the 2nd September, 1947 from Mr. J. Ashton Beer, complaining of the damage caused to the Park as a result of the Fair which was held throughout the week of the Summer Show.

The points raised by Mr. Ashton Beer will be borne in mind when the Council are considering future events.

- (d) Future of Show and Entertainments. It is the intention of the Committee to consider at their next Meeting a report from the Entertainments Committee on the Summer Entertainments.

The question of the future of the Summer Show and Summer Entertainments will then be referred to the General Purposes Committee for consideration in conjunction with these reports.

4. PARKS GENERALLY.

- (a) Parks Superintendent's Report. The Parks Superintendent submitted a report upon the general work carried out by the Parks staff since the last Meeting, and the following is submitted for information:-

- (i) Revenue from Games Areas - 1st April to 4th October, 1947

Friary Park

Hard Courts	-	£149. 4. 9d
Grass Courts	-	41. 5. 6d
Bowls	-	11.18. 0d
Putting Green	-	189. 7. 0d
		<u>£391.15. 3d</u>

Halliwick Recreation Ground

Hard Court	-	£ 59.11. 6d
Grass Courts	-	£ 30. 9. 0d
		<u>£ 90. 0. 6d</u>

- (ii) Staff Mr. H. Clayton, recently appointed Parks Foreman commenced duties on the 24th September, 1947.
- (b) Duties of Parks Staff. With reference to Minute No.3 (b) of this Committee on the 9th June, 1947, the Engineer and Surveyor reported that the present arrangement for the staffing of the Parks was proving satisfactory and the Committee recommend that no further action be taken in this matter at the present time.
- (c) Supply of Bulbs. With reference to Minute No.5 (b) of this Committee on the 8th September, 1947, the Engineer and Surveyor reported that the Spalding Bulb Company had executed the Order for the supply of bulbs in accordance with their original quotation in the sum of £33. 15. 0d.
- (d) Supply of Litter Receptacles. The Engineer and Surveyor submitted quotations received for the supply of litter receptacles but in view of the exorbitant cost, the Committee have requested the Engineer and Surveyor to arrange for samples of these receptacles to be made by Council Staff and submitted to the Committee for consideration.
- (e) First Aid Equipment. The Parks Superintendent reported as to the first aid equipment at the Parks and Recreation Grounds throughout the district, and stated that only one Member of the Parks Staff was qualified in First Aid.

The Committee recommend that selected Members of the Parks Staff be invited to volunteer to undertake training and qualify in First Aid. Arrangements will then be made for certain Members of the Staff to receive training.

A resolution of the P.J.I.C. dated 6th May, 1947 provides that when Parks Staff are required to hold First Aid Certificates, wages will be paid appropriate to one grade higher than the normal grade.

When Staff become qualified, the Engineer and Surveyor will arrange for Notices drawing attention to the facilities available to be exhibited throughout the Parks.

5. TREES ON HIGHWAYS AND PUBLIC PROPERTIES THROUGHOUT THE DISTRICT.
With reference to Minute No. 12 of this Committee on the 8th September, 1947, the Engineer and Surveyor submitted quotations for the felling and lopping of those trees which it was considered required attention.

The Committee recommend that the quotation of Mr. P. Peters in the sum of £71 be accepted, and that the Engineer and Surveyor be authorised to arrange for the same contractor to lop the large oak tree on the southern boundary to the hockey pitch in Bethune Recreation Ground and adjacent to and overhanging the gardens at the rear of Gresham Avenue which the Committee are advised requires attention, but for which no provision has been made in the quotation now submitted.

6. FOOTBALL PITCHES.

- (a) Queens Football Club. An application was submitted from the Queens Football Club for the use of a football pitch on Sunday mornings throughout the present season, but in view of the extent of the present user of the pitches in the Recreation Grounds, and as this is not a local Club, the Committee recommend that the application be not granted.

- (b) Messrs. Lyne, Frank and Wagstaff Ltd. An application was submitted from Messrs. Lyne, Frank and Wagstaff Ltd. for the use of the football pitch on alternate Sunday mornings throughout the present season, and the Committee recommend for the reasons referred to in the preceding Minute, that the application be refused.
- (c) New Southgate Social Club Ltd. It was reported that the Chairman of the Committee had authorised the New Southgate Social Club Ltd. to use the football pitch in Bethune Recreation Ground on Sunday, 28th September, 1947, subject to the payment of a fee of £1. 1. 0d.

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

7. SPORTS FACILITIES - CRICKET ETC. SEASON 1948.

- (a) Fees. With reference to Minute No.17 of this Committee on the 12th May 1947, the Committee considered the question of the fees to be charged for the hire of cricket pitches etc. during the 1948 Season, and recommend that fees similar to those in 1947 be charged as follows :-

BETHUNE RECREATION GROUND

Cricket Table

Alternate Saturdays or alternate Sundays
£10. 10. 0d per season.
Occasional day matches, £1. 1. 0d

Hockey Pitch Area

Schools, no charge.

Running Track

Schools Youth Council, Boys Clubs, all free
Hampstead Harriers, 7/6d per session.

Practice Play (not on Cricket table)

5/-d per evening.

HALLIWICK RECREATION GROUND

Alternate Saturdays or alternate Sundays,
£3. 15. 0d per season.
Schools, free.
Boys Clubs (evening play not on Cricket table),
2/6d per match.

- (b) Applications. The Committee have referred the applications for the hire of cricket pitches etc. for the 1948 season to a Sub-Committee consisting of the Chairman and Cr. McClane with power to act.

8. FRIARY PARK.

(a) Organised Games

- (i) Watcombe School. It was reported that the Chairman had authorised the use of an area in the Park by Watcombe School for organised games on Thursday afternoons for the 18th September to approximately the 18th December, 1947, free of charge, and the Committee recommend that the action taken by the Chairman be approved and confirmed.

- (ii) Comrie House School. An application was submitted from the Comrie House School for the use of an area for games facilities during the winter and summer terms, on each Tuesday afternoon, and the Committee recommend that the application be granted free of charge.

- (b) Bowling Green - Friary Park Bowling Club. It was reported that the Chairman had authorised an application from the Friary Park Bowling Club for an extension of the user of the bowling green for one week until the 11th October, 1947, and the Committee recommend that the action taken by the Chairman be approved and confirmed.
- (c) Restoration of Trench and Wardens Post Sites. The Engineer and Surveyor reported that the Trench Site and all the outstanding Wardens Posts and Shelter Sites had been restored with top soil, and seeding together with other finishing work was at present being carried out.
- (d) Preservation of Old Oak Tree. The Engineer and Surveyor submitted a quotation from Mr. V. Roberts of 5 Hillfield Road, N.W.6, for the treatment and preservation of the above tree, in the sum of £40.

The work would be carried out by Mr. J. Leathers of 109 Willesden Lane, N.W.6, and commenced in October or early November.

The Committee recommend that the quotation be accepted.

- (e) Cold Frames for Nursery. With reference to Minute No. 8(e) of this Committee on the 8th September, 1947, the Engineer and Surveyor reported that Messrs. Metal Construction Ltd. had promised delivery of the steel lights for the cold frames in the immediate future, and work on the erection of the frames would proceed immediately they were received.
- (f) Friary House - Decorations. With reference to Minute No.20 of the General Purposes Committee on the 20th February, 1947, the Engineer and Surveyor reported that owing to the amount of external decoration carried out on Housing Estates it had not been possible to carry out the external decorations to Friary House, provision for which had been made in the estimate of expenditure for the current year, and in view of the fact that the necessary labour was not available at present and that the appropriate time of the year for carrying out this work would soon be passed, it was suggested that it be deferred until next Spring.

The Committee recommend that the work be deferred as now suggested by the Engineer and Surveyor.

9. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course

- (i) Maintenance. A report was submitted as to the work carried out to the 9-hole Golf Course since the last Meeting of the Committee.
- (ii) Receipts. Receipts for the month of September, 1947 were £116. 19. 3d and the total receipts for the period 1st April 1947 to the 30th September, 1947, were £727. 2. 9d as compared with £579. 0. 6d for the corresponding period in 1946.
- (iii) Competitions. The Engineer and Surveyor reported that two competitions played off during August and September 1947 resulted as follows, the prizes therefor being given by Mr. T. Wheeler of the North Middlesex Golf Club:-

Stroke	Winner	...	Mr. J. Vowles
	Runner-up	...	Mr. W. Bracey
Knock-out	Winner	...	Mr. R. Barton
	Runner-up	...	Mr. W. Bracey

- (b) Second Terrace North of The Crescent - Future Use. With reference to Minute No.9(c) of this Committee on the 8th September, 1947, it was reported that no further information

had been received from the authority possibly desiring the use of this area for certain purposes, and the Committee have therefore deferred consideration of the matter until their next Meeting.

- (c) Rathbone Allotments - Vacant Land. Reference was made to the fact that the Secretary of the Allotments Association had promised to ascertain whether one of the Allotment Holders would be prepared to cultivate a vacant piece of land on this site which adjoins the Bethune Recreation Ground, and in the event of the land not being required for cultivation, the Committee recommend that temporary use be made thereof in connection with the 9-hole Golf Course.

10. HALLIWICK RECREATION GROUND

- (a) Playground Equipment. With reference to Minute No.7 of this Committee on the 14th July, 1947, the Engineer and Surveyor reported that difficulty was being experienced in obtaining spare parts for the playground equipment, although the Plank Swing had again been rendered usable, and owing to the fact that delivery of a new bearing for the Ocean Wave was awaited, this equipment could not be reinstated at the present time.
- (b) Provision of Seats. The Committee recommend that the Engineer and Surveyor be authorised to arrange for four seats similar to those being provided on highways throughout the district, to be erected near the childrens' playground equipment.
- (c) Re-siting of Sand Pit. In view of the fact that the Sand Pit is at present sited in a position immediately adjoining the footpath, the Committee recommend that it be re-sited in a more suitable position.

11. CROMWELL RECREATION GROUND.

- (a) Proposals for Lay-out. With reference to Minute No.11 of this Committee on the 8th September, 1947, the Chairman reported on proposals for improving this Recreation Ground by levelling a portion leaving the embankment adjoining Cromwell Road.

The Committee have requested the Engineer and Surveyor to submit a scheme embodying a layout on the lines now suggested to a later meeting of the Committee in order that the cost of this work can be included in the estimates of expenditure for the year 1948-9.

- (b) Wilful Damage to Existing Equipment. The Engineer and Surveyor reported that the Jungle Gym and Rocking Horse had been removed owing to their dangerous condition consequent on wilful damage, and orders for appropriate spare parts had been placed with the makers, but it was anticipated that considerable time would elapse before the parts were received.

12. SUPPLY OF STREET TREES. The Engineer and Surveyor submitted quotations for the supply of 42 street trees of various varieties and the Committee recommend that the quotation of Messrs. John Hill and Sons in the sum of £29. 14. 0d be accepted.

13. REPAIR OF MOWERS. The Engineer and Surveyor submitted quotations for the repair and overhaul of the Council's mowing machines and the Committee recommend that the quotation of Messrs. C.S. Moore & Sons in the sum of £71. 3. 0d be accepted. This quotation was the second lowest received, but in certain respects appears to be more favourable.

14. "TAKE A TENANT" CAMPAIGN - PUBLIC MEETING. The Committee have instructed the Parks Superintendent to arrange for certain floral decorations to be provided on the occasion of the Public Meeting to be held on 21st October, 1947.


Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 9.30 p.m.

Report and Recommendations of the Finance Committee.16th October, 1947PRESENT:Cr. A.C.S. Meynell ... ChairmanCrs. Foley, Henry, McClane, Mason, Matthews,
Mead, Richardson, Simmonds and Sparks.Also in attendance:-

Crs. Martin and Mrs. McCarthy.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th September, 1947, were submitted and signed by the Chairman.
3. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £714. 3. 11d for the half year ended 30th September, 1947 be written off.
4. ASSESSMENT No.1112. With reference to Minute No.8 of this Committee on the 18th September, 1947, a further report was submitted by the Treasurer in connection with the rates outstanding in this case, and after careful consideration the Committee recommend that all such steps as may be necessary be taken for the recovery of the arrears.
5. PRINTING OF ABSTRACT OF ACCOUNTS. With reference to Minute No. 4 of this Committee on the 19th September, 1946, the Committee had under further consideration the question of whether a printed abstract of accounts should be prepared and are of opinion that an abstract in a somewhat abridged form and giving comparative figures for the last three financial years, in one volume, would be advantageous from the point of view of ease of reference and comparison for Councillors and officials and complete information would be available for the Boundary Commission as required at the investigation stage when the district boundaries are under review.

The preparation of an abstract would also facilitate the settlement of the Council's Annual Income Tax computations with H.M. Inspector of Taxes since complete information is available to him if a copy of the abstract is forwarded with the computation and a series of queries can in those circumstances be avoided.

Having received a report by the Treasurer thereon the Committee recommend approval in principle to a printed abstract of accounts, and that quotations be invited for submission to a later Meeting of this Committee for an abridged form of abstract on the lines indicated above.
6. NOTICE OF AUDIT. The Clerk reported the receipt of Notice of Audit of the Council's accounts for the year ended 31st March, 1947, to commence on Monday, 3rd November, 1947.
7. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 539 to 542 of the Treasurer's Order totalling a sum of £19,592 l. 5d, and weekly cheques for wages not exceeding the aggregate sum of £3,200, signed by the Treasurer and countersigned by the Clerk of the Council.

Handwritten signature of A.C.S. Meynell
Chairman.

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

Report and Recommendations of the General Purposes Committee

16th October, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Martin, Mason,
Matthews, Mrs. McCarthy, McClane, Mead,
Meynell, Richardson, Sparks and Tarlton.

Also in attendance for Fire Brigade matters:-
Deputy Fire Force Commander Tobias and
Column Officer Johnson.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th September, 1947 were submitted and signed by the Chairman.
3. NATIONAL FIRE SERVICE.
 - (a) Report as to Fire Calls. A report was submitted as to fire calls made since the date of the last Meeting of this Committee.
 - (b) Fire Protection in Friern Barnet. Arising out of the removal of all Fire Appliances from the Friern Barnet Fire Station, the Chairman of the Committee reported that on the 15th October, 1947, with the ready co-operation of the National Fire Service, together with the Clerk, and the Deputy Fire Force Commander, he had had the opportunity of visiting the Friern Barnet Fire Station, the East Barnet Fire Station, the Finchley Fire Station, and the Fortis Green Fire Station, from which three last mentioned stations Appliances are sent to deal with outbreaks of fire within the Urban District depending on the portion of the District from which the fire call emanates. He had been given the opportunity of checking up the records of calls, arrangements made for the turning out of Appliances, for reinforcements, and generally had made available to him all details in connection with the organisation and set up of the Service generally. Test calls were made without warning to the Service from two fire alarm points within the Urban District and he submitted for the information of the Committee detailed timings of the calls, the arrival of the Appliances, and the Stations from which such Appliances arrived, etc.

The Deputy Fire Force Commander (who was in attendance at the Meeting) in reply to questions, supplemented the information given by the Chairman of the Committee.

Whilst it must be appreciated that the Council as such are no longer responsible for the Fire Service in the District and wish to reserve their judgment on the advisability of having some Appliances actually stationed within their area, they do express themselves as greatly reassured now that they are fully acquainted with the arrangements made, and the system in operation, for fire protection within the District.

The Committee desire to express appreciation for the ready assistance and co-operation afforded by the Deputy Fire Force Commander to the Chairman of the Committee and the Clerk on the occasion of the visits and test calls, and their gratification that the National Fire Service desire to work in the closest co-operation possible with the local authority and are ready at all times to consider any representations generally which the Council might desire to make for the fire protection in the District.

(c) Fire Fatality at Bawtry Road. The Clerk submitted a report upon his attendance at the Inquest held at the Town Hall on the 30th September, 1947 upon Miss Frances Sarah Longland, aged 75, who lost her life in a fire at Bookbinders Cottages on the 25th September, 1947.

A report by the Deputy Fire Force Commander was also submitted to the Committee.

The Committee recommend that the Clerk be instructed to communicate with London Telecommunications requesting information as to the action taken generally on calls to Fires by dialling "999".

(d) Establishment Schemes. A letter dated 1st October, 1947 was submitted from the Home Office referring to the provisions of Section 19 of the Fire Service Act, 1947, which requires fire authorities to submit establishment schemes to the Secretary of State for approval not later than the 1st January, 1948. In the case of County Councils, other than the London County Council, fire authorities are required in the first instance to submit a draft scheme to the Councils of the County Districts within the County and to give them an opportunity of making representations within a period of one month.

The Committee will submit a further report in connection with this matter upon the receipt of a draft scheme from the Middlesex County Council.

(e) Fire Station, Friern Barnet Lane - Use of Billiard Room. An application was submitted from the Friern Barnet Fire Brigade Association for the use of the Billiard Room in the Fire Station in Friern Barnet Lane on Fridays once a fortnight from 7.30 to 10.30 p.m. Use of the Room has already been granted to the Town Hall Staff, and having received the observations of the National Fire Service on the application, the Committee recommend that it be not granted.

4. NORTH MIDDLESEX GOLF CLUB - LEASE. A letter dated 29th August, 1947 was submitted from the North Middlesex Golf Club stating that they had under consideration the present lease which will expire on the 10th July, 1956, and that it is the opinion of their Board that the present time would be opportune for the terms of the lease to be reconsidered by both parties.

The present lease provides for payment to the Council of 90% of the profits with a guaranteed minimum of £600 per annum, and alternatively the Club has the right to revert to a rent of £1,300 per annum on giving twelve months' notice of such intention.

Having regard to improvements required to the Club House and to the course and to improve facilities necessary generally, including the repair of outbuildings, whilst the Club feel that it is not possible to assess accurately the amount of expenditure that would be involved, over a period of years it will amount to several thousand pounds.

There is a provision for a break clause in the existing lease at the 10th July, 1949, and the Board requests continuance until 1977 (21 years) from the present expiry date and they suggest that this further period could be achieved either by an extension of the present lease, perhaps with modification of the supplementary agreement, or preferably by the termination of the lease and the grant of a further lease at an agreed rent adequate to cover fully the Council's loan and other charges.

The Board feel that such an arrangement would enable them to pursue the policy outlined in their application and at the same time provide an assured income to the Council without reference to a profit figure, which, under existing conditions appears bound to fall yearly with the running-out of the present lease.

After lengthy consideration the Committee recommend that the Council approve in principle the request of the Club for an extension of the lease on terms and conditions to be agreed and that a Sub-Committee comprising Crs. Draper, Meynell, Henry and Sparks be appointed to negotiate and report back.

Crs. McClane, Richardson and Simmonds declared their interest in this matter in pursuance of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

5. REVIEW OF COUNTY BOUNDARIES. The Clerk reported that since the last Meeting of the Committee he had received a copy of the Hertfordshire County Council proposals incorporating and approving the recommendations of the Hertfordshire County Districts for the transfer to Hertfordshire of a substantial portion of Middlesex and more particularly an area of Friern Barnet, and submitted correspondence with the Clerk of the Middlesex County Council in connection with action to be taken in connection therewith.

A further report on the matter will be submitted in due course.

6. FRIERN BARNET FOOD CONTROL COMMITTEE.

- (a) Resignation of Lady Kershaw. With reference to Minute No. 9(a) of this Committee on the 18th September, 1947, a letter dated 29th September, 1947 was submitted from the Ministry of Food stating that the nomination of Mrs. O. Dyke for appointment to the Friern Barnet Food Control Committee for the remainder of the year 1947, to take the place of Lady Kershaw who has resigned, has been approved by the Minister of Food.

The Committee accordingly recommend that Mrs. O. Dyke be appointed as a member of the Food Control Committee for the period to the 31st December, 1947.

- (b) Nominations for Committee for Year 1948. With reference to Minute No. 9 (b) of this Committee on the 18th September, 1947, a communication was submitted from the Ministry of Food stating that the persons set out hereunder nominated by the Council had been approved by the Ministry for appointment on the Friern Barnet Food Control Committee for the year ending 31st December, 1948.

The Committee accordingly recommend that the following be appointed members of the Friern Barnet Food Control Committee for the year January 1948 to December 1948 :-

Crs. Foley, Mason, Mead, Pickering, Simmonds and Sparks, Mrs. W. Ainsworth, Mrs. O. Dyke, and Messrs. G. H. Constable, F. H. Stables, W. Ford, J. Goble, F. C. N. Hardy, N. McLeod, J. Kershaw, H.E. Sanders and W. H. Mellor.

7. MIDDLESEX DISTRICT WHITLEY COUNCIL. The Committee recommend that Cr. Pickering be appointed as the Council's representative on the Middlesex District Whitley Council for the year ending 30th November, 1948, and that Cr. Matthews be appointed as Deputy for such period.

8. NEW TOWNS. A letter dated 6th October, 1947 was submitted from the Industrial and Social Order Council drawing attention to a public statement made by that body to the effect that they are of opinion that even in the present situation it is uneconomic to intensify the congestion and overcrowding of London, and on a long term view, they urge with the deepest conviction that the Government should press forward with the programme for the building of the proposed new towns.

The Committee concur in the views expressed and recommend that the Clerk be instructed to take all such steps as may be necessary to support such views.

- 9. HER ROYAL HIGHNESS PRINCESS ELIZABETH. A communication was submitted from the Urban District Councils' Association setting out the terms of a telegram sent to Her Royal Highness Princess Elizabeth conveying on behalf of the Urban District Councils' Association, loyal greeting and hearty congratulations on her approaching marriage to Lieutenant Philip Mountbatten, R.N., and particulars of the telegram received in reply.
- 10. COUNCILS OF SOCIAL SERVICE. A letter dated 1st October, 1947 was submitted from the London Council of Social Service enclosing for information a copy of a report of the Regional Conference of Councils of Social Service in London, which was held in London on 31st May, 1947.
- 11. CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

- (a) Statistics. Statistics of the number of enquiries made at the Finchley Office and the Friern Barnet Office of the above Guild during September, 1947 were submitted for information.
- (b) Financial Position. A letter dated 29th September, 1947 was submitted from the Citizens' Advice and Social Service Guild requesting the Council to appoint representatives to meet three members of the Guild, for the purpose of discussing the present financial position of the Guild and how it is possible for their work to be carried on efficiently in the future.

The Committee recommend that Crs. Matthews, Richardson and Simmonds be appointed as the Council's representatives to meet members of the Guild for this purpose.

- 12. METROPOLITAN WATER BOARD. A copy of the 44th Annual Report of the Metropolitan Water Board for the year ended 31st March, 1947 was submitted for information.
- 13. PRIORY CIVIC RESTAURANT. With reference to Minute No. 6 (b) of this Committee on 17th October, 1946, the Clerk reported on correspondence with the Ministry of Food in connection with the cost of transfer of the Restaurant, and the Committee recommend that application be made to the Ministry of Health for sanction to loan in the sum of £2,360 made up as follows :-

Actual cost of Hut	£725
Alterations and Adaptations	812
Equipment (Agreed by Ministry of Food)	...	2580		
Additional Equipment - Chairs, Cookers, Food Containers, etc.	...	232		812
Loan Costs	11
				£ 2,360

Sanction is required to enable this capital expenditure to be spread over a number of years and no actual borrowing from outside sources is necessary.

- 14. STAFF - CAR ALLOWANCES. With reference to Minute No.20 of this Committee on 21st November, 1946, the Committee recommend that the following car allowances be continued, subject to review at the expiration of six months :-

Clerk of the Council	£ 60 per annum
Engineer and Surveyor	£ 100 " "
Deputy Engineer and Surveyor	£ 100 " "
Building Inspector	£ 100 " "
Assistant Architect	£ 100 " "
Sanitary Inspector	£ 100 " "
Housing Manager	£ 100 " "
Highways Foreman	£ 100 " "

[Handwritten mark]

15. DISMANTLING, COLLECTION AND TRANSFER TO STORE OF MORRISON SHELTERS. Tenders were submitted for the collection and removal of Morrison Shelters in the District, and the Committee recommend that the tender of Messrs. McDonnell & Gibbons amounting to 4s 3d. for collection and transport of a complete Shelter to store, and 8s 3d. for dismantling, collection and transport of a complete Shelter to store, be accepted subject to the necessary Contract being entered into with the Council.

16. PERMANENT HOUSING SITE NO.5. COLNEY HATCH LANE - TREES ON WESTERN BOUNDARY. On the basis of a survey made of the trees on the Western boundary of Permanent Housing Site No. 5 in Colney Hatch Lane, and of a detailed inspection of the trees made by the Parks Superintendent, the Engineer and Surveyor submitted a plan showing trees which he considered desirable to take down to prevent overshadowing of the houses, all the trees concerned being defective.

The above-mentioned plan as now submitted shows the positions of the trees referred to and also the positions of the trees which it would be desirable to plant in replacement of those taken down, such replacement trees being a type which would serve as a screen, without disturbing the light and air of the adjoining houses.

The Committee recommend approval in principle to the proposed scheme as shown on the plan now submitted, and that tenders be invited for the carrying out of this work and submitted for consideration to the next Meeting of the Housing and Town Planning Committee.

17. 4, OAKLEIGH PARK NORTH - PROPOSED ERECTION OF PREFABRICATED BUILDING. With reference to Minute No. 6 (i) of the Housing and Town Planning Committee on 9th October, 1947, the Engineer and Surveyor submitted correspondence and plans indicating detailed proposals in connection with the application for the erection and use for office purposes of a prefabricated building in the curtilage of the above property, and after careful consideration, having particular regard to the Town Planning zoning and the amenities of the area, the Committee recommend that the application be not granted.

18. MAKING-UP OF CARDREW AVENUE. With reference to Minute No. 36 (c) of the Highways and Public Works Committee on 4th September, 1947, the Engineer and Surveyor reported that Mr. Davies had instructed a local Builder to obtain quotations from Public Works Contractors for the outstanding work required by the Council to complete the making-up of Cardrew Avenue, but that Mr. Davies was unable to accept any of the quotations received owing to what he considered to be exorbitant costs, but asked by letter dated 10th October, 1947, whether the Council would undertake the carrying out of the necessary work for the sum of £250 as estimated by the Engineer and Surveyor, on the understanding that on completion, the road would be adopted by the Council as a highway repairable by the inhabitants at large.

There is, however, a further item in regard to the supervision charge which is $1\frac{1}{2}\%$ of the original estimated cost of the construction of the road, and also an additional item in regard to re-constructing a brick retaining wall, the revised estimate to include these two items being £290.

The Committee recommend that subject to Mr. Davies undertaking to pay to the Council the sum of £290 mentioned above, the Council agree to undertake the carrying out of this work by direct labour.

19. FUEL SAVING. The Northmet Power Company has stated that in the event of load shedding being unavoidable during the peak load period, the supply for this District may be interrupted on Fridays between 7 a.m. and 7 p.m. Unless conditions become very serious the supply will be disconnected on this day only, and for periods not exceeding approximately one hour at any one time.

If this forecast for shedding the load is reasonably accurate the Engineer and Surveyor does not anticipate any serious trouble with the Ely Place Pumping Station, but in the event of interrupted electricity supplies to the Town Hall it may be necessary to consider the advisability of purchasing additional Tilley Lamps to provide supplementary means of lighting for rooms which may be let for social or other functions, and quotations for the supply of additional Lamps will be submitted to the next Meeting of this Committee.

Cr. Mrs. McCarthy and Cr. Martin reported upon a Film they had seen recently in response to an invitation issued to Members of the Council, on fuel economy, and the Clerk has been directed to obtain particulars of the Film and of all suitable Halls at which it could be shown in this District if so desired and report thereon to the next Meeting of the Highways and Public Works Committee.

20. REPAIRS TO NO. 7 FREIGHTER. The body of the above Machine, which was purchased in 1940, is in urgent need of repair, and Messrs. Shelvoke and Drury, the makers, have intimated that subject to their receiving the Machine forthwith, they could undertake the repairs immediately, which it is estimated will cost approximately £100. It is not possible to obtain a firm quotation.

The Committee recommend that as a matter of urgency the Engineer and Surveyor be authorised to arrange for the necessary repairs, as referred to above, to be carried out forthwith.

21. RESTORATION OF SITES OF SHELTERS AND WARDENS' POSTS. The restoration of sites of Shelters and Wardens' Posts throughout the District has now been completed, and the work of restoring the surface to the trenches in Friary Park is in progress.

The restoration work to the Cromwell Road Recreation Ground trenches has, however, been deferred pending consideration of future improvements to the Ground.

22. ST. ANDREW'S SCHOOL, OAKLEIGH PARK NORTH - USER. An application was submitted seeking approval in principle to the user of the above-mentioned premises by the Ministry of Health as a Blood Transfusion Depot, and the Committee have referred consideration of this matter to the Housing and Town Planning Committee, and have instructed the Engineer and Surveyor to submit to such Committee a report as to possible other uses for which this building could be adapted.

23. REMEMBRANCE SERVICE. An invitation has been received from the Rector for Members of the Council, their wives and friends, and officials, to attend a Remembrance Service to be held at St. James' Church at 3 p.m. on Sunday, the 9th November, 1947.

24. TOWN HALL - RE-ALLOCATION OF OFFICE ACCOMMODATION. The Ministry of Fuel and Power have made application for increased office accommodation in the Town Hall, having regard to the limited accommodation now provided for a staff of 4 and bearing in mind the constant stream of callers to the office, and accordingly the Chief Officers have given careful consideration to this matter, and having received a report by the Clerk as to their suggestions, the Committee recommend as follows :-

- (a) That the Cashier's Counter and accommodation and Rates Office immediately at the rear be allocated to the Food Office staff and that the accommodation now occupied by the Food Office staff adjacent to the Treasurer's Office be allocated to the Cashier and Rates Office staff.
- (b) That Rooms 20 and 21 opposite the Public Health Department now occupied by part of the Food Office staff, which staff will be accommodated in the present Rates Office, be allocated to the Fuel Office in addition to their present accommodation in Room 18.

- (c) That the above recommendations as to re-allocation of accommodation be approved subject to :-
- (i) the Ministry of Fuel and Power undertaking to pay to the Council the estimated cost of £130 for such adaptations as are necessary to enable such re-arrangement to take place, and further to the Ministry agreeing to make an annual contribution, to be negotiated by the Clerk, for the use of such new accommodation allocated to them, and
 - (ii) to the Ministry of Food approving the proposed re-allocation of accommodation so far as the Food Office Staff are concerned.

25. PUBLIC BUILDINGS LETTINGS COMMITTEE. The report and recommendations of the Public Buildings Lettings Committee held this day, a copy of which is attached, was submitted, and the Committee recommend that such report and recommendations be approved and confirmed.



Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 11.0. p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 539

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

PURSUANT to a Resolution adopted this 30th day of OCTOBER 19 47

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 539 to 542 of this Order, amounting to the sum of -----NINETEEN THOUSAND FIVE HUNDRED AND NINETY TWO----- pounds

---ONE--- shillings and -----FIVE----- pence, also weekly cheques for Wages and Postmaster-General

not exceeding in the aggregate the sum of -----THREE THOUSAND TWO HUNDRED----- pounds

and in any one week a maximum of -----EIGHT HUNDRED----- pounds

signed by the Treasurer and countersigned by the Clerk of the Council.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
10534	EMERGENCY IMPREST ACCOUNT.--	941 0 2
10535	ADAMS-HYDRAULICS LTD.--	7 10 -
10536	ATLAS STONE CO LTD.--	81 - -
10537	F.W. AUBURN.--	2 10 7
10538	A.R. BAILEY & SON (BUILDERS) LTD.--	1 11 3
10539	BARCLAYS BANK LTD.--	7 17 2
10540	BARNET DISTRICT GAS & WATER CO.--	10 3 -
10541	BARNET TRANSPORT LTD.--	46 4 -
10542	S.C. BAVEYSTOCK.--	- 11 10
10543	J.H. BEATTIE & CO LTD.--	53 12 7
10544	F.W. BERK & CO LTD.--	1 7 0
10545	THE BERSER MANUFACTURING CO LTD.--	2 5 -
10546	BIGGS, WALL & CO LTD.--	- 5 -
10547	N. BIGNELL & SON.--	10 - -
10548	BLACKBURN ASSURANCE CO LTD.--	310 7 -
10549	BRITISH CENTRAL ELECTRICAL CO LTD.--	- 15 9
10550	BRITISH DRUG HOUSES LTD.--	- 3 4
10551	BRITISH OXYGEN CO LTD.--	- 15 9
10552	G.H. BULL.--	3 - -
10553	ERRILL BURTON.--	- 2 -
10554	BUTTERMORTH & CO.--	1 19 9
10555	J.A. CABLE & CO LTD.--	32 18 3
10556	R. CADISCH & SONS.--	8 2 3
10557	GAP ELECTRICAL (FINCHLEY) LTD.--	- 8 2
10558	CHARLES CARTER (CHILD'S HILL) LTD.--	188 17 11
10559	GAYLESS BROS (BATTERSEA) LTD.--	17 5 -
10560	G. CLEVELLEY.--	- 19 9
10561	CLINICAL RESEARCH ASSOCIATION LTD.--	1 3 6
10562	COMMISSIONERS OF INLAND REVENUE.--	203 3 -
10563	W. COOK.--	1 - 3
10564	COOPER, McDOUGALL & ROBERTSON LTD.--	1 16 -
10565	E. COWING & SON LTD.--	6 17 -
10566	N. CREIGHTON & CO LTD.--	54 8 10
10567	GRON, CATCHPOLE & CO LTD.--	9 16 -
10568	A.H. DULLEN.--	45 7 3
10569	E.C. DAVIES & CO LTD.--	3 17 -

FRENCH BARNET URBAN DISTRICT COUNCIL

No. 133

Resolved that the Council do hereby...

Resolved that the Council do hereby... and in any one week a maximum of...

Chairman
Members of
the Council

[Handwritten signatures]

[Handwritten signature]

Table with columns: Amount of Estimate, NAME OF PARTY, and Remarks. Contains multiple rows of financial data.

Consecutive Number	NAME OF PAYEE	Amount of Payment
10570	DICKINSON & CLARKE.--	5 - -
10571	DISPLAY PATENTS LTD.--	22 15 -
10572	A.EAMLS & SON.--	23 2 2
10573	EAST BARNET URBAN DISTRICT COUNCIL.--	16 1 8
10574	A.C.& J.ELKIN.--	- 5 -
10575	ELSWORTH BROS LTD.--	4 13 -
10576	ENDERBY & STONEY STANTON GRANITE CO LTD.--	100 6 4
10577	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 5 9
10578	E.FENSOME.--	12 18 5
10579	FINCHLEY CORPORATION.--	12 13 8
10580	FINE ART & GENERAL INSURANCE CO LTD.--	194 12 2
10581	J.C.FLETCHER.--	- 8 -
10582	G.T.FLETCHER.--	15 4 11
10583	FRENCH RENWICK LTD.--	623 6 1
10584	FURNACK LTD.--	20 13 2
10585	D.GOODALL.--	- 1 -
10586	GOODMAN BROS.--	31 1 4
10587	WM.GREASBY & CO LTD.--	10 8 5
10588	H.J.GREENHAM (1929) LTD.--	17 8 -
10589	HALES CLINKERS LTD.--	39 14 6
10590	HALL, HARDING LTD.--	- 14 -
10591	HALL, SAMUELS & SON.--	44 - -
10592	C.W.HARRIS.--	- 2 -
10593	P.Y.HICKS.--	- 2 -
10594	H.M.STATIONERY OFFICE.--	1 10 2
10595	FRED HODGE LTD.--	52 7 1
10596	J.HOLLAND & SON.--	13 16 6
10597	HOME COUNTIES PLANT HIRE LTD.--	53 - 9
10598	ACCOUNTING OFFICER, HOME OFFICE.--	2,226 1 8
10599	HORNSEY JOURNAL LTD.--	3 1 6
10600	HOSPITAL SAVING ASSOCIATION.--	3 18 8
10601	V.A.HOWARD LTD.--	1,352 11 8
10602	HOWARD & SMITH.--	64 13 -
10603	H.HOWES & CO.--	10 17 6
10604	C.J.HUNT & CO LTD.--	134 2 9
10605	INITIAL TOWEL SUPPLY CO.--	- 18 4
10606	INSTITUTION OF CIVIL ENGINEERS.--	1 10 -
10607	E.JARMAN.--	8 10 3
10608	JEYES SANITARY COMPOUNDS CO LTD.--	3 13 4
10609	FREDK.JONES & CO LTD.--	198 17 6
10610	T.C.JONES & CO LTD.--	1 8 6
10611	FRANK KEEP LTD.--	10 16 -
10612	S.H.KENT LTD.--	22 18 -
10613	KINGSBURY FOOD PRODUCTION ASSOCIATION.--	3 1 8
10614	C.KIRK & SONS LTD.--	16 - 9
10615	G.LANDSTEIN.--	- 2 6
10616	LAVES HADJOHNS LTD.--	1 19 10
10617	W.E.& G.LAWRANCE LTD.--	136 11 9
10618	LANSONS (WHETSTONE) LTD.--	48 5 7
10619	LEA RECORDER CO LTD.--	1 10 -
10620	A.V.LEFEVRE.--	- 12 9
10621	LINDSAY BROS LTD.--	9 10 6
10622	LIVERPOOL VICTORIA FRIENDLY SOC.--	401 2 2
10623	LOCAL GOVERNMENT JOURNAL LTD.--	1 12 -
10624	LOVESAY & SON LTD.--	19 5 6
10625	R.M.MACKAY.--	- 2 -
10626	MARSHALL.--	16 9 6
10627	N.McLEOD LTD.--	- 14 8
10628	MOHANUS & CO LTD.--	4,950 - -
10629	F.M.MEADOWS.--	3 10 6
10630	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 5 -
10631	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 4 -
10632	MEDICAL SUPERINTENDENT, ROYAL NATIONAL ORTHOPAEDIC HOSPITAL.--	- 2 6
10633	METROPOLITAN WATER BOARD.--	1 5 2
10634	MIDDLESEX J.I.C. EMPLOYERS' FUND.--	17 - -
10635	MINISTRY OF WORKS.--	417 - 6
10636	GEO.MONRO LTD.--	1 - -
10637	C.S.MOORE & SON.--	5 11 10
10638	M.P.P.(PRODUCTS) LTD.--	7 10 -

Consecutive Number	NAME OF PAYEE	Amount of Payment
10639	MUNICIPAL MUTUAL INSURANCE LTD.--	1 15 7
10640	MUSWELL HILL RECORD & PRINTING CO LTD.--	20 12 6
10641	C.NEILSON & SON.--	8 6 8
10642	THE SAVINGS BANK OF NEWCASTLE UPON TYNE.--	33 19 11
10643	NORTH LONDON SOCIETY OF MODEL ENGINEERS.--	5 5 -
10644	NORTHMET POWER CO.--	149 16 4
10645	OFFICIAL SOLICITOR, ROYAL COURTS OF JUSTICE.--	10 15 -
10646	S.E.OGLES.--	5 5 -
10647	J.D.ORME.--	- 2 6
10648	F.PALLET.--	- 2 -
10649	L.PAYNE.--	35 14 -
10650	PENLEE QUARRIES LTD.--	1,023 16 10
10651	H.PERRIOR.--	6 1 10
10652	W.H.PERRY LTD.--	610 1 6
10653	PERRY (REPAIRS & SERVICE) LTD.--	14 11 1
10654	C.PHIPPS.--	1 5 -
10655	A.PITT.--	14 - 2
10656	J.W.POOLE.--	- 15 6
10657	R.W.PONE.--	830 - -
10658	J.ALFRID PRATT & CO (1928) LTD.--	146 19 7
10659	PRINCE REGENT'S TAR DISTILLERIES.--	207 12 11
10660	PRUDENTIAL ASSURANCE CO LTD.--	154 3 1
10661	POSTMASTER GENERAL.--	11 10 -
10662	POSTMASTER GENERAL.--	32 4 -
10663	Q.G.CONSTRUCTION LTD.--	305 - -
10664	D.W.REID.--	- 2 6
10665	RESMAT SALES LTD.--	49 17 -
10666	ROADS BEAUTIFYING ASSOCIATION.--	- 2 6
10667	V.ROBERTS.--	- 17 6
10668	W.J.ROBOTHAM (BUILDERS) LTD.--	- 12 5
10669	RONEO LTD.--	- 3 11
10670	ROYAL LIVER FRIENDLY SOC.--	153 11 3
10671	ROYAL SOCIETY FOR PREVENTION OF ACCIDENTS.--	4 14 4
10672	H.SCOTT & SONS.--	25 - -
10673	SHAW & SONS LTD.--	2 16 6
10674	W.E.SMITH & SONS.--	75 3 -
10675	SOUND SERVICES LTD.--	21 - -
10676	SOUTHGATE CORPORATION.--	29 15 7
10677	SPALDING BULB CO LTD.--	33 15 -
10678	STANDARD RANGE & FOUNDRY CO LTD.--	1 - 11
10679	STANNARD (BUILDERS) LTD.--	45 19 8
10680	ST.ALBANS SAND & GRAVEL CO LTD.--	61 6 6
10681	R.H.STANGER.--	1 1 -
10682	G.T.FLETCHER.--	67 19 6
10683	E.J.JOHNS.--	41 13 9
10684	F.T.TURNER.--	35 17 7
10685	E.DULLER.--	27 18 8
10686	M.KING.--	21 7 4
10687	M.ROUSE.--	19 14 2
10688	L.JAMES.--	20 8 2
10689	V.GEORGE.--	16 14 5
10690	N.JANES.--	16 18 10
10691	P.BROUGHTON.--	7 12 10
10692	H.FAWCETT.--	19 4 5
10693	T.LLOYD.--	30 2 -
10694	E.SCHLITOE.--	17 11 -
10695	M.McKAY.--	23 - 2
10696	G.SHALDERS.--	38 17 9
10697	R.F.LONG.--	26 10 2
10698	J.MARSHALL.--	71 14 6
10699	E.JOHNSON.--	38 5 4
10700	K.R.SMITH.--	50 6 2
10701	F.J.HOWE.--	43 1 10
10702	J.K.M.SANDERSON.--	41 8 -
10703	F.H.GENTLE.--	33 2 5
10704	C.T.HOSKINS.--	37 2 4
10705	N.J.CLEMENTS.--	36 15 1
10706	R.DUNN.--	27 8 2
10707	R.E.MATTHEWS.--	34 5 -

DATE OF ISSUE

Page No.

NAME OF PARTY

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Consecutive Number	NAME OF PAYEE	Amount of Payment
10708	A.C.BROWN.--	29 17 2
10709	I.A.HAYWARD.--	23 12 4
10710	J.F.THOMAS.--	23 16 2
10711	E.PACKER.--	21 7 4
10712	H.MOUTELL.--	28 13 8
10713	C.WALKER.--	11 12 -
10714	G.TAYLOR.--	25 7 5
10715	E.DENNIS.--	27 11 4
10716	H.W.HERMANS.--	31 3 4
10717	H.PHILLIPS.--	26 8 10
10718	A.PITT.--	59 4 6
10719	H.LONGBOTTOM.--	44 1 5
10720	A.B.HERRINGTON.--	34 - 1
10721	E.PALMER.--	32 3 1
10722	J.LOWRY.--	31 12 6
10723	R.A.SMITH.--	30 3 8
10724	C.W.KINGSTON.--	30 - 8
10725	J.W.GENTLE.--	25 18 4
10726	G.HANNAM.--	25 19 10
10727	E.I.MARTIN.--	24 15 -
10728	R.J.GANN.--	20 3 -
10729	L.J.WILLIAMS.--	9 3 6
10730	N.HASKELL.--	9 3 6
10731	R.MILLEN.--	20 16 8
10732	R.R.JACKMAN.--	39 17 1
10733	S.GAINE.--	32 - 6
10734	J.WILSON.--	26 8 8
10735	E.GLASSCOCK.--	20 19 4
10736	W.J.CLARKE.--	14 17 11
10737	J.M.GANESON.--	39 8 4
10738	A.G.HARMAN.--	30 3 9
10739	H.A.CRISP.--	7 3 1
10740	A.C.BRUNWELL.--	8 - -
10741	SUSSEX & DORKING UNITED BRICK COMPANIES LIMITED.--	104 15 6
10742	TEXTING LTD.--	2 6 3
10743	E.G.THURSTON.--	7 6 6
10744	TOOL SUPPLIES (WILLESDEN) LTD.--	1 17 6
10745	TOTTENHAM & DISTRICT GAS CO.--	12 6 9
10746	TOWN & COUNTRY PLANNING ASSOCIATION.--	2 2 -
10747	TRICKENHAM GRAVEL CO LTD.--	6 13 4
10748	G.D.VINE.--	- 14 3
10749	WATERLOW & SONS LTD.--	42 19 -
10750	WATKINS & McCOMBIE LTD.--	10 17 1
10751	D.A.T.WHITE.--	3 3 -
10752	F.WOODING & SON.--	59 9 9
10753	WOODNARD (WHETSTONE) LTD.--	8 4 1
		£19,592 1 5

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STATE OF TEXAS

County of ... State of Texas

Know all men by these presents that ...

Witness my hand and seal of office this ... day of ... 19...

[Handwritten signature]

Page 11

... of the County of ... State of Texas ...

19...

Report and Recommendations of the Public Buildings Lettings
Committee

16th October, 1947

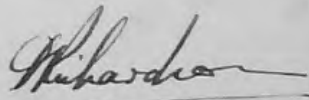
PRESENT:

Cr. A. Richardson ... Chairman.

Crs. Draper, McClane, Martin and Sparks.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 17th July, 1947, were submitted and signed by the Chairman.
2. HIRE OF COMMITTEE ROOMS 1 AND 2.
 - (a) Friern Barnet Flag Day Committee. The Committee recommend that the application of the Friern Barnet Flag Day Committee for the hire of Committee Rooms 1 and 2 on Friday evening, the 21st November 1947, for the purposes of a Whist Drive in aid of funds for the St. John Ambulance Brigade, be granted free of charge.
 - (b) Friern Barnet Fire Brigade Association. The Committee recommend that an application by the Friern Barnet Fire Brigade Association for the hire of Committee Rooms 1 and 2 on Monday evening, the 27th October, for the purposes of a Whist Drive in aid of funds for the Association, be granted subject to the payment of a special inclusive fee of £1.
 - (c) Non-Resident's Application for User. The Committee recommend that the application of Mr. W.H. Mott (a non-resident of the district), for the use of Committee Rooms 1 and 2 on Saturday, 6th December 1947, for the purposes of a Wedding Reception, be granted subject to the payment of the normal inclusive fee of £5. 5. 0d, the piano not being required.
 - (d) Cancellation of Bookings. It was reported that on occasions various organisations who book Committee Rooms 1 and 2 for functions such as a Whist Drive etc. find on the day of the function that there are insufficient persons in attendance to warrant the use of both Committee Rooms, and accordingly only use Committee Room No.1, and in one or two instances which have recently occurred, the original fee of £1 charged for the hire of both Committee Rooms has been reduced to 12/6d, being the fee prescribed for the use of Committee Room No.1. only.

The Committee recommend that in any future cases of cancellations of this nature, the full fee for the booking of both Committee Rooms be charged.
3. CHARGE FOR USE OF PIANO. The Committee having carefully considered the question of the revision of the present fee of £2. 2. 0d made for the use of the piano at any social function in the Town Hall, recommend that such fee be reduced to 10/6d as from the 31st October, 1947.
4. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and initialled by the Chairman.



Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.20 p.m.

Report and Recommendations of the Establishment Committee.20th October, 1947PRESENT:Cr. C. A. Sparks ... Chairman

Crs. McClane, Martin and Richardson.

Also in attendance: Cr. Simmonds.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper, Mrs. McCarthy, Matthews and Pickering.
2. BEREAVEMENT BY CR. MRS. MCCARTHY. It was reported that Cr. Mrs. McCarthy had been unable to attend the Meeting owing to the recent death of her Mother, and the Committee have requested the Clerk to convey to Cr. Mrs. McCarthy the Council's sincere sympathy in her bereavement.
3. MINUTES. The Minutes of the Meeting of this Committee held on the 15th September, 1947 were submitted and signed by the Chairman.
4. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend as follows :-
 - (a) E. W. Norton - Sickness. That the Engineer and Surveyor be authorised to grant one week's holiday with pay to this employee.
 - (b) Controlled Refuse Tipping. That the P.J.I.C. be informed that in the opinion of this Council, the suggested payment of a 2d per hour plus rate to employees engaged on controlled refuse dumps is not justified on the grounds of the exceptional dirty or exposed nature of the work, having regard to the normal duties performed by refuse collectors.
5. CONTROL OF ENGAGEMENT ORDER, 1947. The Clerk submitted for information a copy of the Control of Engagement Order, 1947, and notes for guidance thereon from the Ministry of Labour and National Service.
6. REDUCTION OF LOCAL AUTHORITIES STAFFS. A circular letter dated 25th September, 1947 from the Horsham Rural District Council was submitted with regard to Ministry of Health Circular 96/47, and the Committee recommend that no action be taken in the matter.
7. TOWN AND COUNTRY PLANNING ACT, 1947. A letter dated 1st October, 1947 was submitted from the Middlesex County Council requesting particulars of officers who may be expected to be transferred to the County Council under Section 101 of the Town and Country Planning Act, 1947, on the assumption that there will be no delegation, and the Clerk has replied to the letter stating that the Town Planning duties so far as this District is concerned are at present carried out by the architectural staff in addition to their other duties relating to Housing Schemes etc. and in these circumstances it is unlikely that any member of this Council's staff would be available for transfer to the County Council, even assuming that the County Council decided not to delegate any of their powers to this Council.

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

8. LOCAL GOVERNMENT SUPERANNUATION ACT 1937 - B.R. WATTS. With reference to Minute No.14 (xi) of this Committee on the 24th January 1946, it was reported that the above named employee had now been in the Council's employment for a period of three months since his return from H.M. Forces, and having received a report from the Engineer and Surveyor, the Committee recommend that B.R. Watts be

transferred as from the 5th November, 1947 to Class "A" (established for superannuation purposes) subject to a satisfactory medical report.

- 9. PARKS STAFF - RESIGNATION OF F. FORSEY. It was reported that F. Forsey, Propagating Gardener who had been in the employ of the Council since the 24th June, 1947 had terminated his employment as from the 21st October, 1947 having obtained another appointment with the East Ham Corporation, and the Committee have authorised the Engineer and Surveyor to endeavour to fill the vacancy through the Ministry of Labour and National Service, upon the same terms and conditions as the existing appointment.
- 10. HOUSING MAINTENANCE STAFF - J. Fordham. An application was submitted from Mr. J. Fordham, Improver, to be up-graded to full painters rate, but having received a report from the Engineer and Surveyor the Committee recommend that the application be not granted.
- 11. SICKNESS AND ACCIDENTS. A report was submitted from the Engineer and Surveyor on the sickness and accidents to manual workers since the last Meeting
- 12. ENGAGEMENTS. A report was submitted by the Engineer and Surveyor giving particulars of manual workers who had been engaged since the last Meeting.
- 13. G. A. CROOK. With reference to Minute No.14(c) of this Committee on the 15th September, 1947 the Engineer and Surveyor reported that the above employee had returned to duty on the 18th October, 1947 having been absent since the 14th May, 1947.
- 14. TREASURER'S DEPARTMENT.

(a) Wages and Stores Clerk. With reference to Minute No.10 of this Committee on the 15th September, 1947 it was reported that Mr. J.F. Ward, aged 24, of 262 Carter Hatch Lane, Enfield had been appointed Wages and Stores Clerk as from the 6th October, 1947 at a salary in accordance with Grade I of the Miscellaneous Division of the Scheme of Conditions of Service.

This appointment is subject to one month's notice and Mr. Ward is already in the Superannuation Scheme, a transfer value in connection therewith being received from Edmonton automatically.

(b) Overtime. The Committee recommend payment of overtime as indicated hereunder:-

J. Lowry	...	4 hours
L.J. Williams	.	6 hours

(c) Examination Successes. It was reported that Mr. E. A. Palmer, Senior Income Assistant recently passed Part II, thus completing the final examination of the Institute of Municipal Treasurers and Accountants, and that Mr. A.B. Herrington, Senior Accountancy Assistant, had been successful in Part I of such examination.

The Committee recommend that the Council's congratulations on their success be expressed to these two officers and that in pursuance of paragraph 29 of the National Scheme of Conditions of Service, a grant of £30 be made to Mr. Palmer.

(d) Resignation of Mr. C.W. Hannam - Rent Collector. The above employee having obtained other employment outside the Local Government Service has terminated his employment with the Council as from the 31st October, 1947, and the Committee have authorised application being made to the Superannuation Joint Committee for a refund of his superannuation contributions.

The Treasurer submitted a report suggesting a re-arrangement of the duties of certain Members of his staff to avoid for

the present time the question of replacing Mr. Hannam, subject however to an adjustment in the salaries of the officers concerned.

The Committee whilst concurring in the suggested re-arrangement of duties of certain members of the Treasurer's staff to enable them to take over the work of Mr. Hannam, are of opinion that any question of regrading or adjustment of salary should be deferred for consideration at the annual review of salaries in January and recommend accordingly.

15. HOUSING OFFICE - DEATH OF MR. N.J. DINHAM. The Chairman referred with deep regret to the death of Mr. N.J. Dinham on the 30th September, 1947 and the Committee recommend that an expression of the Council's sympathy be conveyed to his son.



Chairman

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

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

30th October, 1947.

PRESENT:

Cr. C. A. Sparks ... Chairman

Cr. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Matthews, Mead, Meynell,
Pickering, Richardson, Simmonds and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.
2. DEATH OF MR. N. J. DINHAM. The Chairman expressed on behalf of the Members of the Council and the Staff deep regret in the recent death of Mr. N. J. Dinham who had served as a member of the staff in the Housing Department for the past seven years.
3. BEREAVEMENT OF CR. MRS. McCARTHY. The Chairman conveyed to Cr. Mrs. McCarthy on behalf of the Members of the Council sincere sympathy in her recent bereavement.
4. MINUTES. The Minutes of the Meeting of the Council held on the 25th September, 1947, were submitted, approved and signed by the Chairman.
5. REPORT OF PUBLIC HEALTH COMMITTEE. It was moved by Cr. Henry and seconded by Cr. Mead that the report and recommendations of this Committee dated the 2nd October, 1947, be received and adopted.

Minute No. 14. - Brunswick Park Day Nursery. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that the words "mostly from the parents of children resident in Friern Barnet" in the penultimate paragraph of Minute No.14 be deleted and the words "of 200, 170 of which are children of parents in Friern Barnet" substituted therefor.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

6. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley and seconded by Cr. Draper that the report and recommendations of this Committee dated the 2nd October, 1947, be received and adopted, subject to it being recorded that an apology for absence therefrom was submitted from Cr. Meynell.
7. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews that the report and recommendations of this Committee dated the 9th October, 1947, be received and adopted.
8. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was moved by Cr. Sparks and seconded by Cr. Foley that the report and recommendations of this Committee dated the 9th October, 1947, be received and adopted.

Minute No.11. - Housing Office - Fitting of Shop Front.
An amendment was moved by Cr. Simmonds and duly seconded that Minute No.11 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED, subject to the reference back of Minute No.11.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. McClane that the report and recommendations of this Committee dated the 13th October, 1947, be received and adopted.
10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. McClane that the report and recommendations of this Committee dated the 13th October, 1947, be received and adopted.
11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry that the report and recommendations of this Committee dated the 16th October, 1947, be received and adopted.
12. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds and seconded by Cr. Draper that the report and recommendations of this Committee dated the 16th October, 1947, be received and adopted.

Minute No.4. North Middlesex Golf Club - Lease. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy that the recommendations contained in Minute No.4 be referred back for further consideration.

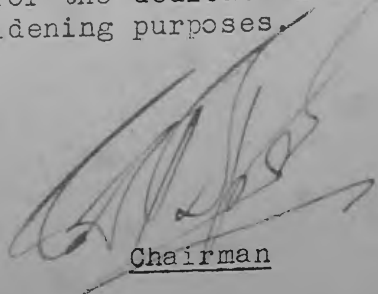
Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

In connection with Minute No.4. Crs. McClane, Richardson and Simmonds declared their interest in the matter in pursuance of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

13. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. McClane that the report and recommendations of this Committee dated the 20th October, 1947, be received and adopted.
14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Foley that the Seal of the Council be affixed to the following documents :-
 - (a) Contract with Messrs. McDonnell & Gibbons for dismantling, collecting and transferring to store of Morrison Shelters.
 - (b) Contract with Messrs. W. Harold Perry Ltd., for purchase of Fordson Hydraulic Tipping Lorry.
 - (c) Contract with Messrs. French Renwick Ltd., for making up part of Fernwood Crescent, N.20.
 - (d) Contract with Messrs. B. Hirst & Sons Ltd., for supplying and delivering Playground apparatus to Friary Park, Halliwick Recreation Ground and Cromwell Recreation Ground.
 - (e) Agreement with Mr. A. E. James for the dedication of land in Hampden Road, N.10., for road widening purposes.

Seal affixed accordingly.


Chairman

Report and Recommendations of the Public Health Committee

6th November, 1947.

PRESENT:

Cr. A. C. Henry ... Chairman

Cr. Foley, Mrs. McCarthy, Martin,
Mathews, Mead, Pickering, Richardson
and Sparks.

Also in attendance: Cr. Meynell.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Draper.
2. MINUTES. The Minutes of the Meeting of the Committee held on the 2nd October, 1947 were submitted and signed by the Chairman.
3. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH. The Annual Report of the Medical Officer of Health for 1946 was submitted for the information of the Committee, who have directed the Medical Officer to forward copies to the Minister of Health and, for public information, to the Library.
4. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of the Committee.

Disease	Wards					Total for District only	Friern Hospital
	Nth.	Sth.	Cent.	East.	West		
Measles	-	1	-	-	-	1	-
Scarlet Fever	-	2	-	-	1	3	-
Erysipelas	1	-	1	-	-	2	-
Tuberculosis	-	-	2	-	1	3	-
Dysentery	-	-	-	-	-	-	1
Pneumonia	-	-	-	-	-	-	1
Typhoid	-	-	-	-	-	-	1

5. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above, stating that 2,266 immunisations had been completed to date.
6. SCABIES. The Medical Officer of Health reported that since the last Meeting nine cases of scabies had been treated.
7. WATER SUPPLY. The Medical Officer of Health submitted a report from the Barnet District Gas and Water Company on an examination of a sample of water supplied to this District, which stated that it was clear and bright in appearance, and of the highest standard of bacterial purity, indicative of pure and wholesome water suitable for public supply purposes.
8. COMPLAINTS. Since the last Meeting of the Committee 50 complaints, (including 11 complaints of rat infestation) have been received and investigated and the necessary action taken to secure a remedy.
9. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring abatement of nuisances at 21 properties throughout the District have been completed.

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10. MILK (SPECIAL DESIGNATIONS) REGULATIONS, 1936 - 1946. With reference to Minute 9 of this Committee on the 2nd October, 1947, the Sanitary Inspector reported that nine samples of milk retailed by a certain local dealer were taken during August and October, all of which were considered to be satisfactory, and gave information as to the remedial action being taken by the producer, following investigations by the Hertfordshire County Council.

11. FACTORIES ACT, 1937 - DRUMS LIMITED, 145 SYDNEY ROAD, N.10. The Sanitary Inspector referred to the fact that a Certificate under the Factories Act, 1937, had been issued in respect of the above-mentioned premises in 1939, and reported that as a result of the increase in the number of employees in excess of the maximum and the provision of a canteen on the first floor, he had requested the management to provide a steel wall ladder to afford a secondary means of escape in the event of fire.

The Committee recommend that the action taken by the Sanitary Inspector be approved and confirmed.

12. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. The Sanitary Inspector reported the existence of statutory nuisances at the undermentioned premises:-

- (a) No.126 Cromwell Road. Overflowing W.C.cistern.
Broken and dangerous passage floor.
Burst water service pipe in scullery.
- (b) No. 55 Crown Road. Defective and leaking roof.

Intimation notices requiring the execution of the works having been served and not complied with, the Committee recommend the service of statutory notices under section 93 of the Public Health Act, 1936, and failing compliance therewith, the Clerk be authorised to take appropriate proceedings.

13. FOOD AND DRINK INFECTION CONFERENCE. With reference to Minute No. 9 of the General Purposes Committee on the 17th July, 1947, the Sanitary Inspector submitted a report on the above-mentioned Conference held by the Central Council for Health Education on the 9th October, 1947.

14. NATIONAL HEALTH SERVICE ACT, 1946. A letter dated the 1st October, 1947, was submitted from the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee, stating that the Minister of Health had in Circular 134/47 intimated that in view of the short time available before the appointed day, the Hospital Management Committees would find considerable difficulty in completing arrangements and therefore suggested that Regional Boards might arrange with the local authorities concerned for the continuance in operation on an agency basis of any existing hospital service for an interim period, in the first instance for the nine months to the 31st March, 1949.

It was further stated that the full cost of the agency service, if so provided, would be reimbursed by the Regional Board, and constituent authorities were, therefore, asked to agree to the continuance in office of the Joint Committee.

The Committee recommend the Council to agree to the continuance in office of the Joint Committee to the 31st March, 1949.

15. FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE.

(a) Representatives. The Council's representatives, Crs. Henry and McClane, on the above-mentioned Joint Committee retire on 30th November, 1947, and the Committee recommend that they be re-appointed as the representatives for the year ending 30th November, 1948.

(b) Christmas Festivities. The Clerk reported that an application had been received from the Joint Hospital Committee for a donation towards the cost of providing Christmas festivities at

the Hospital, and the Committee recommend that the Council make a contribution of £4.4.0d towards the cost thereof.

16. DAY NURSERIES. With reference to Minute No. 14 of this Committee on 2nd October, 1947, a letter dated 20th October, 1947, was submitted from the Middlesex County Council stating that at the present time there were no specific arrangements between the County Council and the Hertfordshire County Council for the reception of children resident in Friern Barnet into the latter County Council's Day Nurseries and the question of making such formal arrangements was at the present time being pursued.

Further, the question of the provision of a Day Nursery in the Friern Barnet Urban District was also being reviewed, together with the practicability of using the sites suggested by this Council for the erection of temporary buildings for day nursery purposes.

Friern Barnet children now accommodated number 41 and there are 82 Friern Barnet children on the waiting list.

17. PUBLIC HEALTH ACT 1936 - SECTION 154. A report was submitted from the Metropolitan Police on an alleged case of the contravention of Section 154 of this Act, concerning the exchange of clothes and rags for toys with children under the age of 14 years.

The Committee recommend that the Clerk be authorised to institute proceedings against the alleged offender, and to take such action in the matter as is necessary for this purpose.

18. DIPHtheria IMMUNISATION CAMPAIGN. A letter dated 20th October 1947 (received on the 24th October) was submitted from the Ministry of Health stating that a cartoon trailer film in support of the Immunisation Campaign would be circulated to Cinemas throughout the country during the three weeks commencing the 23rd October, 1947, attached to the news-reel issue.

It was reported that the trailer film referred to was shown at The Gaumont Cinema, Finchley, and The Coronation Cinema, New Southgate, on the 23rd, 24th and 25th October, 1947.

19. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. A letter dated 22nd October, 1947 was submitted from the Royal Sanitary Institute inviting the Council to appoint representatives to attend London Sessional Meetings of the Institute, to be held on the afternoons of the 10th December, 1947, and the 14th January, 1948, and tickets of admission could be obtained by members requiring to attend upon request to the Clerk.

20. FRIERN BARNET (SOUTH WARD) DISTRICT NURSING ASSOCIATION - ANNUAL REPORT. The Annual Report and accounts of this Association for the year 1946 were submitted for information.

21. AMBULANCE CALLS. Particulars as to the number of Ambulance calls during September and October, 1947, were submitted for information.

22. CLOSING HOURS OF SHOPS - CHRISTMAS 1947. A communication dated 3rd November, 1947, was submitted from the Home Office stating that the Secretary of State did not propose to exercise his power under Sub-Section 1 of Section 7 of The Shops (Hours of Closing) Act, 1928, to suspend the operation of the provisions of the Act relating to later closing at Christmas, in view of the continued need for economy in fuel and lighting.

Local authorities have power under Sub-Section 2 of Section 7 to suspend the usual closing hours for a period of not more than seven days in any one year, and the Committee recommend that the Friern Barnet Chamber of Commerce be informed that if the suspension is desired the Council are prepared to suspend the general closing hours during the Christmas period, and that the Chairman of the Council and the Clerk be authorised to seal any necessary Order which may be required.

23. COMPLAINT REGARDING LIVESTOCK - SITE ADJOINING TEMPORARY HOUSING ESTATE - EAST CRESCENT. With reference to Minute No. 21 of this Committee on the 4th September, 1947, Cr. Mrs. McCartay referred to a complaint which she had received regarding an offensive smell from this pig farm.

The Sanitary Inspector reported that this farm is subject to frequent inspection and that certain improvements are now being carried out on the site. The recent complaint may have arisen as a result of the removal of manure. This is carried out about twice a year and there is inevitably a strong and unpleasant smell when this work is in progress.



Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Highways and Public Works
Committee

6th November, 1947

PRESENT:

Cr. J. Foley

...

Chairman

Crs. Draper, Henry, Matthews, Meynell, Pickering,
Richardson and Sparks.

Also in attendance:

Crs. Martin, Mrs. McCarthy, Mead and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd October, 1947, were submitted and signed by the Chairman.
2. FINCHLEY SEWAGE DISPOSAL WORKS - ALLEGED NUISANCE. With reference to Minute No. 4 of this Committee on the 2nd October, 1947, a letter dated the 8th October, 1947, was submitted from the Finchley Borough Council, stating that as there was no reference to the dates and times when the nuisance from the sewage works was observed by certain residents in Hollickwood Avenue, difficulty had been experienced in fully investigating the matter, but the Borough Engineer and Surveyor considered it probable that obnoxious odours emanated from a fire which occurred in the fields previously used for sewage disposal purposes, but relinquished during 1946, to the St. Pancras and Islington Burial Board. It was further stated that observations on the lines now submitted had been forwarded to the complainants.

The complainants have been told by the Finchley Borough Engineer Surveyor that it would be much easier to investigate complaints if they would phone the Manager of the Sewage Works immediately the complaint arose.

3. PORTABLE ROAD SIGNS - MIDDLESEX EDUCATION COMMITTEE. Correspondence was submitted from the Middlesex Education Committee stating that arrangements had been made for adult patrols to be employed to supervise school children crossing main roads, and one of the points at which an adult patrol is engaged is at the junction of Colney Hatch Lane with Pembroke Road.

The County Council have undertaken to provide such road patrols with portable signs - "Stop - Children Crossing", and the formal authority of this Council as the highway authority for the road on which the adult patrol in question would perform duty, for the use of such signs, was requested.

The Committee recommend that the Education Committee be informed that no objection would be raised to the use of the signs now suggested and to the Education Authority continuing to provide these signs.

4. FUEL SAVING. With reference to Minute No.19 of the General Purposes Committee on 16th October, 1947, the Clerk reported that an official of the Ministry of Fuel and Power would be visiting the District in the near future, with a view to discussing the films on fuel economy now available, and the Committee therefore decided to defer consideration of this matter until their next Meeting.

5. PRIVATE STREET WORKS.

- (a) Temple Avenue, Alexandra Road (part), and Raleigh Drive (part).
The Clerk submitted a Petition which had been received from 13 residents whose properties front Temple Avenue, protesting against the proposal to make up the street under Section 150 of the Public Health Act, 1875.

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Having received a report from the Engineer and Surveyor on matters referred to in the Petition, the Committee recommend the Council to adhere to their previous decision.

The Committee further recommend that the Engineer and Surveyor be authorised to invite tenders for making up Temple Avenue, Alexandra Road (part), and Raleigh Drive (part).

- (b) Fernwood Crescent. With reference to Minute No. 8 (b) of this Committee on 2nd October, 1947, the Engineer and Surveyor reported the completion of the works on 7th October, 1947, with the exception of tree planting, which would be carried out during the coming winter, and the surface dressing to be carried out at the end of the six months maintenance period.
- (c) Cardrew Avenue. With reference to Minute No. 18 of the General Purposes Committee on 16th October, 1947, the Engineer and Surveyor reported that Mr. Davies had been informed that the Council were prepared to carry out the work and instructions from him to proceed are awaited.

6. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on the maintenance work carried out during the month of October, 1947.
7. PARKING OF VEHICLES IN THE VICINITY OF THE 'BUS STOP NEAR FRIERN HOSPITAL. The Engineer and Surveyor submitted a letter dated 27th October, 1947, from the London Passenger Transport Board referring to the difficulty experienced by trolley-bus drivers when stopping at the 'bus stop in the vicinity of Friern Hospital gates, due to the parking of vehicles in close proximity thereto, and requesting that consideration be given to an area of 60 ft. x 10 ft. (two 'bus lengths) indicating "No Parking" being provided in the vicinity of the 'bus stop.

The Committee, after careful consideration of this matter are of the opinion that considerable inconvenience would be caused to traders in that vicinity in the event of such a restriction being imposed, and therefore recommend that the London Passenger Transport Board be informed that the Council are not in favour of the proposal.

8. ROADSIDE SHELTER - OAKLEIGH ROAD NORTH/RUSSELL LANE. The Engineer and Surveyor reported that an application had been received from the London Passenger Transport Board for permission to remove the roadside Shelter now erected at the junction of Oakleigh Road North and Russell Lane, in view of the fact that it is placed a short distance from the bus stop in that vicinity, and is being continually damaged.

The Committee are of the opinion that the Shelter sited in its present position serves a useful purpose for prospective travellers, and therefore recommend that the London Passenger Transport Board be requested to allow the shelter to remain.

The Committee further recommend that the London Passenger Transport Board be requested to provide additional Shelters at the under-mentioned positions in the District :-

- (a) North side Woodhouse Road (Woodhouse Parade).
 (b) Orange Tree intersection.

9. ROAD ACCIDENTS - SEPTEMBER 1947. The Engineer and Surveyor reported the receipt of the Road Accidents Report for the month of September, 1947, with respect to the Metropolitan District. During that period five accidents occurred in the District, from which five persons sustained slight injuries.
10. SUTTON ROAD - USE BY HEAVY VEHICULAR TRAFFIC. The Engineer and Surveyor reported the receipt of a complaint concerning the continued use of Sutton Road by heavy vehicular traffic, and the Committee have instructed the Engineer and Surveyor to approach the transport contractors concerned, in an endeavour to alleviate this complaint.

11. ROUNDAABOUT - NORTH CIRCULAR ROAD. With reference to Minute No. 20 of this Committee on the 8th May, 1947, the Engineer and Surveyor reported that a communication had been received from the County Engineer, stating that the Ministry of Transport did not recommend the erection of roundabout warning signs, where approach direction signs warning approaching traffic of the existence of a roundabout already existed, and further that the provision of black and white dressing with reflectors on the railings of the roundabout was not recommended by the Departmental Committee's Report on Traffic Signs.

The Committee recommend that the Engineer and Surveyor be authorised to approach the Ministry of Transport requesting them to give further consideration to the matter, especially the provision of roundabout signs.

The Committee also recommend that the Engineer and Surveyor be instructed to approach the Middlesex County Council regarding the provision of flares in the vicinity during periods of bad visibility.

12. BROCK BETWEEN TORRINGTON PARK AND FRIERN BARNET LANE. With reference to Minute No. 3 of this Committee on 2nd October, 1947, it was reported that approval had been received from all Authorities concerned to the construction of this culvert, and it was anticipated that work thereon would be commenced in the near future, upon completion of the Agreement with Messrs. Chepstow Contractors Ltd.

13. RELIEF SEWERS.

(a) Raleigh Drive.

(i) Progress. The Engineer and Surveyor reported that following the receipt of the formal approval of the Ministry of Health to the construction of this relief sewer, work commenced on the 13th October, 1947, and at the present time some 20% had been completed.

It was further reported that owing to sickness and difficulty in obtaining suitable labour it had been necessary to increase the number of superannuated Council employees engaged on the work to 5 to maintain a minimum working party, and it was hoped that the use of the mechanical excavator would increase the present rate of progress in order that the work may be completed before the making up of Raleigh Drive was due to commence. The wages of these permanent employees of the Council will be a Revenue charge.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

(ii) Claim in respect of Flooding. The Engineer and Surveyor reported that an application had been received from Mr. P. Wilde of 118 Raleigh Drive for the payment of the sum of £1. 19. 0d being the cost of execution of certain works to his property resulting from damage alleged to have been sustained during flooding in that area. The Committee are of the opinion that the Council should not accept liability, and recommend that the Clerk notify Mr. Wilde accordingly.

(b) Across L. C. C. Land. With reference to Minute No. 13 (c) of this Committee on 2nd October, 1947, it was reported that approval from the L. C. C. and the Ministry of Transport to the construction of this relief sewer was still awaited.

14. WILTON ROAD FLOODING. With reference to Minute No. 14 of this Committee on 2nd October, 1947, the Engineer and Surveyor reported that detailed information as to the action proposed to be taken by Hornsey Borough Council, with a view to alleviating the flooding in this area, was still awaited and a further report on the matter would be submitted in due course.

15. LOW LEVEL SEWERS - SURCHARGE. The Engineer and Surveyor reported that following inspections of certain manholes, it had been ascertained that the low level sewer is subject to surcharge, and it is proposed to carry out a complete survey of the sewerage system in the area concerned as soon as practicable.
16. INSTALLATION OF IMPROVED STREET LIGHTING ON MAIN ROADS. With reference to Minute No. 29 of this Committee on the 4th September, 1947, the Engineer and Surveyor reported that a communication dated 3rd October, 1947, had been received from the County Engineer stating that the County Council would not, at the present time, agree to contribute towards the cost of the installation of improved street lighting on the Class I and II roads in the District, in view of the fact that the Ministry of Transport were unable to make any grant towards such contributions in the present circumstances.
17. TREES ON HIGHWAYS - OAKLEIGH ROAD NORTH, SOUTH OF JUNCTION WITH FERNWOOD CRESCENT. With reference to Minute No. 22 of this Committee on 2nd October, 1947, quotations were submitted for the felling and complete removal of the five trees in this area, and the Committee recommend that the quotation of Messrs. G. Elphick and W. Tansley, in the sum of £23 be accepted.
18. WILFUL DAMAGE TO STREET LIGHTING AND SALVAGE HUT - BETHUNE RECREATION GROUND. With reference to Minute No. 26 of this Committee on 2nd October, 1947, the Engineer and Surveyor submitted a further report on the persistent wilful damage being caused to street lighting in the area of Crescent Road, T. P. Road 6, and the path leading to Bethune Recreation Ground, and in addition to the salvage store shed in the vicinity. In view of the considerable risk of fire to the material in the store shed, it was suggested that a fence of concertina barbed wire around the perimeter of the site should be erected at an estimated cost including erection of £15.
- The Committee recommend that the Engineer and Surveyor be authorised to arrange for the erection of a barbed wire fence, on the lines now suggested.
19. STREET LIGHTING - PARKWOOD HOUSE - OAKLEIGH ROAD NORTH. With reference to Minute No. 23 of this Committee on the 2nd October, 1947, it was reported that no reply had been received to communications addressed to the Estate Developer, requesting him to erect street lighting in accordance with the terms of the Agreement between him and the Council, and the Committee recommend the provisions of Section 150 of the Public Health Act, 1875, be enforced requiring the owner to provide proper means for lighting within a period of 2 months from the date of service of notice.
20. BRUNSWICK BRIDGE LEADING FROM OAKLEIGH ROAD NORTH TO OAKLEIGH ROAD SOUTH. With reference to Minute No. 7 of this Committee on 4th September, 1947, the Engineer and Surveyor submitted two schemes for the improvement of the approach to the bridge from Oakleigh Road, and the Committee recommend that both schemes be forwarded to the Middlesex County Council and the Ministry of Transport for their due consideration.
21. CONTROLLED TIPPING. With reference to Minute No. 19 of this Committee on 2nd October, 1947, the Engineer and Surveyor reported that tipping on the site adjoining the railway commenced on the 20th October, 1947.
22. HEAVY ROAD ROLLER. With reference to Minute No. 11 of this Committee on 2nd October, 1947, the Engineer and Surveyor reported that it was anticipated that the new Heavy Road Roller would be ready for despatch by the manufacturers during November, but owing to the difficulty of obtaining suitable railway rolling stock no definite date for delivery could be given.
23. DISPOSAL OF OLD ROAD ROLLER. The Committee recommend that the existing Roller which cannot be repaired, be disposed of at the best price obtainable, that the Engineer and Surveyor be instructed to

invite tenders from selected firms, and that the Chairman of the Committee be authorised to open tenders and accept the highest suitable tender.

24. ROAD STUDS. With reference to Minute No. 9 of this Committee on the 8th July, 1946, the Engineer and Surveyor reported that after a lapse of many months, he had received a verbal notification that Messrs. Carwood Wharton & Co. Ltd., with whom the order was placed were unable to execute the order and arrangements were therefore made for the supply of 150 by Messrs. H. Johnson Foster Ltd., at a cost of 3/10d each, delivery thereof being two months from the time of placing the order.
- The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.
25. ANNUAL ESTIMATES - COUNTY ROADS. The Engineer and Surveyor submitted the annual estimates of expenditure with respect to the maintenance and repair of classified roads in the District for the year 1948/49, and the Committee recommend that the estimates which do not include any special schemes be forwarded to the Middlesex County Council for their consideration.
26. DEDICATION OF LAND - HAMPDEN ROAD. With reference to Minute No. 24 of this Committee on 4th September, 1947, the Engineer and Surveyor reported that the fence to 13 Pembroke Road had been set back to the new line, and the light car crossing constructed in accordance with the terms agreed with the owner.
27. SALVAGE RETURNS. The Salvage returns for September 1947 were 32 tons 19 cwts value £147. 19. 0d as compared with 30 tons 4 cwts value £162. 13. 6d for the corresponding period during 1946.
28. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on the openings being carried out by and on behalf of statutory authorities.
29. REQUEST FOR THE REMOVAL OF ALMOND TREE - MANOR DRIVE. The Engineer and Surveyor reported that a request had been received from the occupier of 67 Manor Drive for the removal of an Almond tree in the footpath outside his premises, owing to the damage being caused by the throwing of missiles and the danger to pedestrians by the husks falling on the highway, but the Committee, after careful consideration, feel unable to recommend the Council to take any action as there are many similar trees throughout the District. The matter will, however, be borne in mind in connection with future planting.
30. DANGEROUS STRUCTURE, 29 OAKLEIGH ROAD SOUTH. The Engineer and Surveyor reported that it had been found necessary to serve a notice in respect of the above premises under Section 75 of the Towns Improvement Clauses Act, 1847. As the notice has not been complied with the Engineer and Surveyor will make a complaint before two Justices who may make an Order requiring the owner to carry out works, and if the Order is not complied with the Council may do the works, recovering the cost from the owner.

J. S. [Signature]

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Allotments Committee.

10th November, 1947.

PRESENT:

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

Crs. McClane, Martin, Richardson and Tarlton, and Messrs. Harris, Harman and Ovenden representing the North, Central and South Allotment Holders' Associations respectively.

Also in attendance:

Crs. Mrs. McCarthy and Mason.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on 13th October, 1947, were submitted and signed by the Chairman.
3. BEREAVEMENT OF MR. HARMAN. The Chairman made reference to the recent death of Mrs. Harman, and the Committee have requested the Clerk to convey to Mr. Harman the Council's sincere sympathy in his bereavement.
4. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.
 - (a) Outstanding Applications. The Association have 14 outstanding applications for permanent plots, with no vacancies, and no applications for the 20 vacant war-time allotments on the Glebe Field and Buckingham Avenue sites.
 - (b) Glebe Field Allotments - Tenure. With reference to Minute No. 3 (b) of this Committee on 13th October, 1947, a letter dated 20th October, 1947, was submitted from the Middlesex County Council stating that it was likely that negotiations for the acquisition of this site would be opened in the near future, but even in the event of the land being purchased by the County Council it was not anticipated that building operations would take place thereon for at least 5 years, and it was considered unlikely that the County Council would desire to disturb the present allotment holders for some time to come.

A letter dated 7th November, 1947, was also submitted from the Rev. H. E. McLeod stating that in view of the foregoing information he was prepared to allow the site in question to be continued for allotment purposes for a period of 3 years subject to the consent of the Ecclesiastical Commission or for a period of 12 months in the first instance with an undertaking to renew the agreement for two further periods of 12 months each, the land to be restored to its former condition at the end of the tenancy.

The Committee recommend that the alternative of a yearly agreement be accepted together with the undertaking, and the Clerk be authorised to make the necessary arrangements in connection therewith.
 - (c) Allotments - Oakleigh Road North, and vacant land adjoining Denham Road. With reference to Minute No. 3 (c) of this Committee on 13th October, 1947, a letter dated 15th October, 1947, was submitted from the East Barnet Urban District Council stating that the question of closing the entrance to the land fronting Denham Road by means of barbed wire fencing, was receiving the attention of that Council and that the works would be carried out in the near future.

(d) Rathbone Allotments.

- (i) Vacant Land. With reference to Minute No. 3 (d) (iii) of this Committee of 13th October, 1947, the Allotment Association representative reported that the small portion of vacant land adjoining the Golf Course had been let to two allotment holders of adjoining plots.
- (ii) Footpath leading to Rathbone Cottages. With reference to Minute No. 3 (d) of this Committee on 13th October, 1947 the Clerk reported that no reference is contained in the Deeds to any right of way over the allotment land to the rear of adjoining cottages. The Allotment Representative stated that the Association did not at the present time intend to lock the allotment gates, but if such action was taken at some future date consideration would be given to the provision of keys to the occupiers of the cottages.
- (iii) Provision of Gate adjoining East Crescent. The Allotment Association's representative reported that several of the plots on this site had recently been let to residents of the East Crescent Housing Estate, and that it would be of considerable assistance if a means of access could be provided in that vicinity.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for a gate to be provided at a suitable point in the fence line adjoining East Crescent.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

- (a) Outstanding Applications. The Association have 24 outstanding applications for permanent plots, although it was anticipated that four plots would become vacant in the near future and 13 outstanding applications for war-time allotments.
- (b) Fencing to Hatley Close. With reference to Minute No. 4 (c) of this Committee on 13th October, 1947, the Engineer and Surveyor reported that pending the delivery of barbed wire, the gaps in the boundary fence to Hatley Close had been temporarily repaired with chestnut fencing.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

- (a) Outstanding Applications. The Association have no outstanding applications for the two vacant permanent plots and 9 war-time allotments.
- (b) Completion of Road Works. With reference to Minute No. 5 (c) of this Committee on 13th October, 1947, the Engineer and Surveyor reported that owing to the delay in delivery of the heavy road roller he had been unable to arrange for the completion of the road works on this site.

7. FOOD PRODUCTION.

- (a) Ministry of Agriculture and Fisheries. A letter dated 13th October, 1947, was submitted from the Ministry of Agriculture and Fisheries seeking the continued co-operation of local authorities in furthering the cultivation of land for food production.
- (b) Land acquired for Housing Purposes. With reference to Minute No. 7. of this Committee on 13th October, 1947, the Engineer and Surveyor submitted a Plan showing the proposed layout of the land which would not be required for immediate housing development on the permanent Housing Site No.5 in Colney Hatch Lane, upon which it was proposed to provide temporary allotments. One site is definitely suitable for cultivation but there is some doubt about the other site and the Association Representative is having this inspected.

The Committee recommend that the layout of the land in question, on the lines now suggested, be approved and the Engineer and Surveyor be authorised to arrange for the fencing of the two sites so far as may be necessary.

The Committee further recommend that the Halliwick Park Allotment Holders' Association Ltd., be granted the use of the land free of charge, for allocation as temporary allotments.

The two areas should provide 34 - 7 pole plots.

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Chairman

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

Report and Recommendations of the Parks Committee

10th November, 1947

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mrs. McCarthy, McClane, Mason,
Mead and Tarlton.

Also in attendance:-

Crs. Draper and Martin.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on 13th October, 1947 were submitted and signed by the Chairman.
3. SUMMER ENTERTAINMENTS. A Report of the Meeting of the Entertainments Committee held on 27th October, 1947, was submitted, together with a statement of income and expenditure. A copy of the Report is attached.

This matter will now be referred to the General Purposes Committee together with the Summer Show Report.

4. FESTIVAL OF DRAMA. A report of the Meeting of the Festival of Drama Committee held on 7th November, 1947 a copy of which is attached, was submitted, and arising from consideration thereof the Committee recommend the Buildings Lettings Committee to permit the Festival of Drama Committee to use Committee Rooms in the Town Hall for meeting purposes, free of charge.
5. SPORTS LETTINGS.
 - (a) Report of Sports Lettings Committee. A Report of the Meeting of the Sports Lettings Committee held on 16th October, 1947, a copy of which is attached, was submitted. In connection therewith, the Clerk reported the receipt of a subsequent communication from the Middlesex Education Committee stating that alternative arrangements had been made for games facilities for the St. James and All Saints Schools, and accordingly the use of the Running Track and Hockey pitch area in Bethune Recreation Ground would not be required on the following times:-

Running Track

Monday afternoon	3 p.m. - 4 p.m.
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Hockey Pitch Area

Monday afternoon	3 p.m. - 4.30 p.m.
Wednesday afternoon	3 p.m. - 4 p.m.
Thursday afternoon	4 p.m. - 5 p.m.
Friday morning	11 a.m. - 12 p.m.

- (b) Friern Barnet Grammar School. A letter dated 27th October, 1947 was submitted from the Friern Barnet Grammar School applying for the use of the Running Track in Bethune Recreation Ground on Wednesday afternoons between 3 p.m. and 4.30 p.m., and the Hockey Pitch area on Monday and Wednesday afternoons between 3 p.m. and 4.30 p.m. and the Committee recommend that the application be granted free of charge.
- (c) Netball - Middlesex Education Committee. An application was submitted from the Middlesex Education Committee for the use of the Cricket pitch area in Bethune Recreation Ground for Netball

pitches during the 1948 season, on the following dates and times for the use by Schools as indicated :-

Monday, 3 - 4 p.m.	St. Paul's C. of E.
Tuesday, 10.45 - 12 noon	Holly Park Secondary
Tuesday, 2.45 - 4 p.m.	Holly Park Secondary
Wednesday, 2 - 4 p.m.	St. John's C. of E.
Thursday, 10.45 - 12 noon	Holly Park Secondary
Thursday, 1.30 - 4 p.m.	Holly Park Primary
Friday, 2.45 - 4 p.m.	Holly Park Secondary

The Committee have decided to defer consideration of this matter until their next Meeting.

6. PARKS GENERALLY.

(a) Parks Superintendent's Report. The Parks Superintendent submitted a report upon the general work carried out by the Parks staff since the last Meeting, and the following is submitted for information :-

(i) Reinstatement of Gardens - Crescent Road. The reinstatement of the gardens at the rear of Nos. 4, 6 and 8 Crescent Road was in progress following controlled tipping thereon.

(ii) Sickness. Mr. W. Batsford, Gardener, has been absent owing to sickness since 20th October, 1947.

(iii) Propagator. Mr. R. Tucker, Gardener in Bethune Recreation Ground, commenced duties as Propagator on 27th October, 1947.

(iv) Gardener. Mr. R. Crossen, recently appointed Gardener, commenced duties at Bethune Recreation Ground on 3rd November, 1947.

(b) Instruction in First Aid. With reference to Minute No. 4 (e) of this Committee on 13th October, 1947 the Parks Superintendent reported that seven members of the Parks staff had stated that they were prepared to undertake a course of instruction in First Aid being organised by the St. John's Ambulance Brigade at Byng Road Schools, commencing on Friday, 14th November, 1947 at a fee of 3/6d per student for the Course.

The Committee recommend that the fee of 3/6d per student charged for the instruction be paid by the Council.

7. FRIARY PARK

(a) Cold Frames for Nursery. With reference to Minute No.8 (e) of this Committee on 13th October, 1947, the Engineer and Surveyor reported that the brick surrounds for the cold frames had been constructed, and now that the joinery machinery had been installed at the Council depot the wooden frames and metal lights would be erected during the coming week.

(b) Surround - Grass Tennis Courts. The Parks Superintendent reported that the boundary fencing of the Tennis Courts in Friary Park required renewal in order that the Courts may be available for use during the 1948 season, and the Committee recommend that provision for this work to be carried out be included in the estimate of expenditure for the year 1948/49.

8. BETHUNE RECREATION GROUND

(a) Running Track. It was reported that the Chairman of the Committee had authorised the use of the Running Track for certain tests in connection with the Boy Scouts Association, on 26th October, 1947, free of charge, and the Committee recommend that the action taken by the Chairman be approved and confirmed.

(b) 9-Hole Golf Course.

(i) Maintenance. A report was submitted as to the work carried out to the 9-hole Golf Course since the last Meeting of the Committee.

(ii) Receipts. Receipts for the month of October 1947 were £122 10s. 3d., and the total receipts for the period 1st April, 1947 to 31st October, 1947 were £849 13s. Od., as compared with £649 10s. Od. for the corresponding period in 1946.

(c) Second Terrace North of The Crescent - Future Use. With reference to Minute No. 9 (b) of this Committee on 13th October, 1947, no further information has been received from the authority possibly desiring the use of this area for certain purposes, and the Committee have further deferred consideration of this matter until their next Meeting.

(d) Rathbone Allotments - Vacant Land. With reference to Minute No. 9 (c) of this Committee on the 13th October, 1947, the Committee are informed that the land which it was suggested should be used in connection with the 9-hole Golf Course has been let by the Allotment Association for cultivation.

9. HALLIWICK RECREATION GROUND.

(a) Football Pitch. An application was submitted from the Cromwell Football Club for the use of the Football Pitch on Sunday, 23rd November, 1947. The Committee have granted the application subject to the payment of a fee of 7/6d and recommend that the action taken be approved and confirmed.

(b) Collections at Football Matches. The Parks Superintendent reported that whilst a recent football match was in progress the Club using the ground had taken a collection from spectators. The Committee recommend that the Clerk be instructed to communicate with the Club concerned informing them that such action can only be taken with the prior approval of the Council, and unless the practice ceases forthwith it will be necessary to consider the question of withdrawing the permission granted for the use of the pitch.

(c) Layout of Playground Equipment. The Engineer and Surveyor submitted a scheme for the layout of the Playground equipment, embodying the new equipment at present on order, and the Committee have referred this matter to the Sub-Committee appointed for the purpose, for consideration when the new equipment is nearing delivery.

(d) Contribution by Hornsey Borough Council. The Committee had under consideration the question of the extensive user of the Halliwick Recreation Ground by residents in the Borough of Hornsey, and accordingly recommend that the Clerk be instructed to communicate with the Hornsey Borough Council inviting their views on the question of making a contribution towards the cost of the maintenance of this sports ground.

10. NEW SOUTHGATE RECREATION GROUND. - CONTRIBUTION.

A letter dated 4th November, 1947, was submitted from the New Southgate Recreation Ground Committee stating that the question of the estimate of expenditure for the year 1948/49 had been under consideration and that the Committee had been forced to the conclusion that the requirements for the next three years would be at least £1,800 per annum, and accordingly each constituent authority was asked to increase their contribution to £600 per annum.

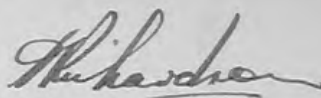
An explanatory statement giving details of the requirements of the Committee for the coming year, a copy of which had been supplied to each member, was also submitted.

The Committee recommend that subject, to the remaining constituent authorities concurring, a contribution of £600 be made towards the funds of the Committee for the financial year 1948/49.

11. LOAN OF PLANTS. ETC.

A letter dated the 4th November, 1947, was submitted from The Christ Church (Congregational) requesting the loan of a quantity of pot plants and foliage for the purpose of Hall decoration on the occasion of an "Xmas Fayre" to be held on Saturday the 29th November, 1947.

The Committee have granted the application, subject to the Organisation concerned providing the necessary transport for the collection and return of the stock, and recommend that their action be approved and confirmed.



Chairman

The Meeting commenced at 7.5 p.m. and terminated at 8.5 p.m.

Minutes of a Meeting of the Entertainments Committee27th October, 1947.PRESENT:Cr. A. Richardson ... Chairman

Cr. Mrs. McCarthy, McClane, Mason,
 Mead and Tarlton, Mrs. Patton,
 Mr. Williams and Mr. Constable.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.
2. ADDITIONAL ENTERTAINMENT - 6TH AUGUST. The Committee confirmed the engagement of a variety concert party organised by Mr. Harry Gibbs on the 6th August at a fee of £12 12s. 0d.
3. LOCAL TALENT COMPETITION.
 - (a) Results. The winners of the Final of the Local Talent Competition which took place on the 26th July, 1947 were as follows :-

<u>Adult Class</u>	Cup	-	R. E. Cator, 16, Holyrood Road, New Barnet.
	Medal	-	Kathleen Trangmar, 76, Stirling Road, Wood Green.
<u>Juvenile Class</u>	Cup	-	Dorothy Littley, 10, Manus Way, N.20.
	Cup	-	Dierdre Middle, 14, Winton Avenue, N.11.
	Medal	-	Mavis Basing, 158, East Barnet Road, New Barnet.
	Medal	-	Valerie Caffell, 50, Marlborough Road, N.22.
 - (b) Prizes. The Committee authorised the expenditure on three cups, three medals, and cash prizes to all persons who took part in the Final, amounting in total to £21 15s. 4d.
 - (c) Fee for Organiser. The approximate profit from the three rounds and the Final Competition after making allowance for printing, etc., amounted to approximately £12, and the Committee have authorised 50% of this profit, namely £6, being paid to Mr. Harry Gibbs, who organised the Contest.
 - (d) Engraving Medals and Cups. The Committee have received a request from one of the winners of the medals for the medal to be engraved and offering to pay the cost. The Committee recommend that this winner be informed that the Committee have no objection to the medal being engraved if she is prepared to pay the cost, and she can make the necessary arrangements personally if she so desires, or arrangements will be made by the Committee.
4. PUBLICITY. The Committee have authorised additional expenditure on printing amounting to £21 7s. 0d., this additional expenditure being incurred as a result of additional entertainments being included, handbills, etc.
5. LOUD-SPEAKER EQUIPMENT. The Committee have authorised additional expenditure for loud-speaker equipment amounting to £15 4s. 6d., this additional expenditure being incurred as a result of additional entertainments being included subsequent to the receipt of the original quotation.


6. INCOGNITO AMATEUR DRAMATIC SOCIETY.
OAKLEIGH PLAYERS.

The Committee have authorised payment of expenses amounting to £21 to the Incognito Amateur Dramatic Society in respect of their performance on the 12th July and 9th August, and £10 10s. to the Oakleigh Players in connection with their performance on the 21st June.

7. DANCING DISPLAY. The Committee have authorised the payment of £3 7s. 4d. to Miss Fairgrieve, being expenses incurred by her in connection with the Dancing Display held on the 17th July.
8. YOUTH COUNCIL. Correspondence was submitted from the Hon. Secretary of the Friern Barnet Youth Council in connection with the original proposal that they should organise a Brains Trust to be held on the 19th July, and the Committee gave instructions as to the reply to be sent.
9. ACCOUNTS AND REPORT. The Committee had before them the financial statement submitted by the Treasurer and have given instructions that this financial statement, together with a detailed report on the accounts and the Committee's recommendations regarding the future of the entertainments be circulated to all Members of the Council and be placed on the Agenda for the next Meeting of the Parks Committee of the Council.

The Committee consider that the entertainments provide a service which is needed and is appreciated by residents in the District, and they recommend :-

- (a) that the Council's marquee be erected in the Park during the first week in June and remain in position until the end of August;
- (b) that entertainments be organised during the months of June, July and August;
- (c) that the entertainments to be arranged be on the lines of those which have proved most popular during the 1947 season, eliminating some of the more expensive and less popular entertainments such as band and orchestral concerts and dances, and including more performances and entertainments by local talent by making early arrangements with local societies and organisations.



Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 9.10 p.m.

MEETING OF THE FRIERN BARNET AND DISTRICT
FESTIVAL OF DRAMA COMMITTEE

7th November, 1947.

PRESENT:

- Crs. Mrs. McCarthy and Richardson (Members of the F.B.U.D.C.)
- Mr. O. D. W. Berry, Mr. J. F. Williams
- Miss N. Fairgrieve) nominated by the
- Miss M. G. R. Peet) Friern Barnet
- Miss E. M. Andrews) Youth
- Mr. C. J. Pressland) Sub-Committee

- Mr. D. Gibbs) nominated by
- Miss Smith) Youth Organisations.

Cr. Mrs. McCarthy in the Chair.

The Chairman explained the situation leading up to this meeting; the suggestion by the Friern Barnet Council's Entertainments Committee some time ago that a Festival of Drama should be organised in this District during the early part of 1948, the Friern Barnet Council's blessing to the proposal and the desire that the Festival should have the active support of the Friern Barnet Youth Sub-Committee and the Youth Organisations who had been invited to send representatives to this Meeting.

After considerable discussion, during which the legal and financial difficulties which would be encountered if the Festival was sponsored by the Friern Barnet Council or Friern Barnet Youth Sub-Committee were explained, it became evident that the Festival would receive the active support of the Youth Organisations represented at this Meeting.

It was therefore decided that the Festival should be organised by a Committee consisting of the persons present who it is felt are fully representative of the Youth Organisations and Clubs, who would be entirely responsible for the organisation and would accept financial responsibility, it being understood that if a profit was made from this year's Festival, such profit would be retained in the funds of the Festival and used in connection with any Festival organised in future years. The Committee very carefully considered an estimate of expenses and receipts prepared by Mr. Berry and were of opinion that the Festival would be self-supporting.

It was decided that all the groups who were likely to take part in the Festival should be asked to give their active support, to take part wherever possible, and to guarantee to sell tickets up to a value of, say, £10. Miss Andrews, the Youth Officer, undertook to approach groups in Finchley affiliated to the Youth Sub-Committee.

Although it was decided that the organisation and responsibility should be in the hands of the organising Committee and the various organisations, the Committee would welcome the active support of the Friern Barnet Urban District Council and the Friern Barnet Youth Sub-Committee

The Chairman reported that a provisional booking of the Church Hall had already been made for the period 1st - 6th March, 1948, but the Committee felt that for the first year entries should be limited and the Festival should not extend beyond four days, and they accordingly gave instructions for a definite booking of the Church Hall to be made for the 3rd, 4th, 5th and 6th March, 1948.

Mr. Sidney L. Young who has so successfully acted as Secretary of the Southgate and District Drama Festival, has volunteered to act as Hon. Secretary of the Festival in this District for the first year, provided someone will relieve him of any duties as Treasurer, and the Committee desire to place on record their sincere appreciation of this offer, which they are only too pleased to accept.

The Committee decided to invite the Chairman of the Friern Barnet Urban District Council, Cr. C. A. Sparks, J. P., to be President of the Festival.

The Committee decided to appoint the following Organising Committee :-

Cr. Mrs. McCarthy Festival Chairman
 Mr. Sidney L. Young ... Festival Hon. Secretary
 Miss M.G.R. Peet Festival Hon. Treasurer
 Mr. Owen D.W. Berry ... Festival Stage Director

Miss E. M. Andrews
 Miss N. Fairgrieve
 Mr. D. Gibbs
 Mr. C. J. Pressland
 Miss Smith
 Cr. Richardson
 Mr. Williams

The Committee appointed a Sub-Committee consisting of Cr. Mrs. McCarthy, Miss Peet, Mr. Williams and the Hon. Secretary as a Rules Sub-Committee with power to settle all matters in relation to the rules of entry and conduct of the Festival. A meeting of the Rules Sub-Committee has been arranged for 5.0 p.m. on Sunday, the 30th November, to take place at the private address of Cr. Mrs. McCarthy at 63, Raleigh Drive, N.20.

The Committee decided that the entries should be divided into two classes, Class I for players under 21 years of age, and Class II for players of any age.

The Committee considered it necessary to take preliminary steps for the purpose of engaging an Adjudicator, and gave instructions to Mr. Berry to approach the following persons in the order named :-

Eileen Thorndike
 John Holgate
 Janet Burnell

and the Committee authorised Mr. Berry to offer a fee of sixteen guineas for the four nights, with an extra fee if subsequently it is decided to hold a Saturday matinee, the inclusive fee in that case being twenty guineas.

The Committee considered it necessary to get early publicity and have asked the Hon. Secretary to contact the representatives of the various local newspapers, with a view to obtaining publicity at the earliest possible date.

The next Meeting of the Committee has been fixed for 7.30 p.m. on the 5th December, 1947, in the Town Hall, Friern Barnet (Committee Room No.2).

Chairman

Report and Recommendations of the Sports Lettings Committee

16th October, 1947.

PRESENT: Crs. Richardson and McClane.

SPORTS FACILITIES - SUMMER 1948. With reference to Minute No. 7 (b) of the Parks Committee on the 13th October, 1947, the Committee considered applications received for (a) Cricket Pitches (season 3rd May, 1948 to 13th September, 1948 both dates inclusive), (b) use of Hockey Pitch area and (c) use of Running Track during the summer term for Schools and the normal summer season for Clubs, and decided to allocate facilities as follows :-

(a) Halliwick Recreation Ground.

(i) Cricket.

⊗	Tuesdays	Hollickwood	2 - 4 p.m.	Free
∅		Primary School	1 pitch	
⊗	Wednesdays	182nd.London Coy.	7.30-9.30 p.m.	2s 6d. per evening
		Boys' Brigade		
∅		Hollickwood	2 - 4 p.m.	Free
		Primary School	1 pitch	
	Saturdays	Highwood) Alternate	£3 15s. Od.
		Athletic Club		
		Friern Barnet) Afternoons	£3 15s. Od.
		Church Boys' Club		
⊗		Hollickwood	occasional Sat	Free
		Primary School	mornings for matches	
	Sundays	Highwood) Alternate	£3 15s Od.
		Athletic Club		
		Coldfall Residents) Afternoons	£3 15s.Od.
		Athletic Assn.		

⊗ Not Cricket Table.

∅ Requested 2 cricket pitches, but ground only sufficient for 1 pitch plus rounders.

(ii) Rounders.

	Tuesdays	Hollickwood	2 - 4 p.m.	Free
		Primary School	2 pitches	
	Wednesdays	Hollickwood	2 - 4 p.m.	Free
		Primary School	2 pitches	

(b) Bethune Recreation Ground.

(i) Cricket Table

	Saturdays	Baygreen Cricket) Alternate	£10 10s.Od.
		Club		
		Northbank Sports) Afternoons	£10 10s.Od.
		Club		
	Sundays	Friern Manor) Alternate	£10 10s.Od.
		Cricket Club		
		Priory Athletic) Afternoons	£10 10s.Od.
		Club		

Whit-) Friern Manor	All-day	£1 1s.0d
Monday) Cricket Club	Matches	each day
August B.H.)			

(ii) Running Track.

Mondays	All Saints Primary School	3 - 4 p.m.	Free
	Friern Barnet Church Boys Club (not Whit Monday or August B.H. owing to all-day Cricket matches)	7-30 - 9 p.m.	Free
Tuesdays	Hampstead Harriers	evenings	7s.6d. per session.
	Holly Park Secondary School	10.45-12 noon 2.45- 4 p.m.	Free
Thursdays	Holly Park Sec.School " " Primary "	10.45-12 noon 1.30- 4 p.m.	Free
Fridays	Holly Park Secondary School	2.45- 4 p.m.	Free

Youth Council Sports Meeting end of May/early June provided it does not clash with other lettings for Cricket and Running Track (Free)

Holly Park Secondary School - one afternoon for Sports Meeting providing it does not clash with other bookings. Date to be fixed. (Free).

(iii) Hockey Pitch Area.

Mondays	St.Paul's School	3 - 4 p.m.	Rounders	Free
			2 pitches	
	All Saints' School	2 - 4 p.m.	- do -	Free
Tuesdays	Holly Park Secondary School	10.45-12 noon 2.45 - 4 p.m.	Cricket - do -	Free Free
	Holly Park Secondary School	10.45-12 noon 2.45 - 4 p.m.	Rounders - do -	Free Free
			2 pitches	
Wednesdays	St. James' School	3 - 4 p.m.	Cricket	Free
	Friern Barnet Church Boys' Club	7 - 9 p.m.	Cricket practice	Free
	St. John's School	2 - 4 p.m.	Rounders	Free
			2 pitches	
Thursdays	Holly Park Secondary School	10.45-12 noon	Cricket	Free
	Holly Park Primary School	1.30-4 p.m.	Cricket	Free
	St. James' School	4 - 5 p.m.	Cricket	Free
	Holly Park Secondary School	10.45-12 noon	Rounders	Free
			2 pitches	
	Holly Park Primary School	1.30- 4 p.m.	Rounders	Free
			2 pitches	

Fridays	St. James' School	11-12 noon	Cricket	Free
	Holly Park	2.45-4 p.m.	Cricket	Free
	Secondary School	2.45-4 p.m.	Rounders	Free
			2 pitches	

In addition the Holly Park Secondary and Primary Schools both want occasional use for cricket Tuesday and/or Thursday after school hours for matches.

The following applications could not be granted for the reasons stated :-

182nd. London Coy. Boys' Brigade - Occasional Saturday use of Halliwick Cricket pitch, owing to other lettings to Clubs.

Friern Manor Cricket Club - Cricket week, Bethune Cricket Table, owing to other lettings and use of Running Track (unless arrangements can be made with other Clubs).

Particulars of requirements of Friern Barnet Grammar School have not yet been received.

Richardson

Report and Recommendations of the Rating and Valuation
Committee

13th November, 1947

PRESENT:

Crs. Matthews, Meynell, Richardson and Sparks.

Also in attendance:

Cr. Mrs. McCarthy.

CHAIRMAN. In the absence of Cr. McClane, the Chairman of the Council was appointed to the Chair.

(Cr. Sparks in the Chair).

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. McClane.
2. MINUTES. The Minutes of the Meeting of this Committee held on 9th October, 1947, were submitted and signed by the Chairman.
3. NEW PROPERTIES. Having received a report from the Valuation Officer as to particulars of new buildings erected in the District, the Committee recommend assessments as follows :-

	<u>Recommendation</u>
(a) Nos. 54 - 56 Buckingham Avenue	£45/35 each
(b) No. 16 Chandos Avenue	£46/36
(c) Storage land and building adjoining Finchley Sewage Works, Colney Hatch Lane.	£17/15
(d) Garage in Hampden Road at rear of 1 - 7 Pembroke Road	£8/5
(e) Nos. 275 - 285 Alexandra Road, Council Flats.	
4 - two bedroom type	£25/18 each.
2 - three bedroom type	£27/20 each.

4. ALTERATIONS. Having received a report from the Valuation Officer as to particulars of alterations to the following properties, the Committee recommend amended assessments as indicated :-

	<u>Recommendation</u>
(a) Addition of Garage - 22 Buxted Road	Increase from £36/27 to £41/31.
(b) Addition of Garage - 46 Lewes Road	Increase from £46/36 to £50/40.
(c) Addition of Garage - 34, Myddleton Park.	Increase from £36/27 to £43/33
(d) Addition of Garage - 271 Oakleigh Road North.	Increase from £29/22 to £33/25
(e) Addition of Bathroom and W.C. - 86 Finchley Park	Increase from £35/26 to £36/27

Sum

Recommendation

- | | | |
|-----|---|---|
| (f) | Addition of Workshop to three garages at rear of 10 Oakleigh Road South. | Increase from £22/15 to £45/35 |
| (g) | Alterations to 9 Friern Barnet Road. | Increase from £33/25 to £36/27. |
| (h) | Removal of advertisement hoarding adjoining 1306 High Road. | Existing assessment of £10/9 to be deleted. |
| (i) | Removal of advertisement hoarding on flank wall of 1306 High Road. | Existing assessment of £1/1 to be deleted. |
| (j) | Destruction of two flats at Bookbinders' Cottage Homes, Bawtry Road, by fire. | Assessment of £140/113 on whole of property to be proportionately reduced to £130/105. |
| (k) | "Claremont", 2 Oakleigh Park South now in full occupation after completion of war damage repairs, by Convent of Sacred Heart. | Nominal assessment of £33/25 to be deleted and original assessment of £155/126 to be re-instated. |
5. PROPOSAL LIST 63. The Committee recommend that this proposal list be approved, and the Valuation Officer be authorised to take the necessary action in connection therewith.
6. LOCAL GOVERNMENT BILL. The Clerk submitted for information the Local Government Bill, a copy of which has been furnished to each Member of the Council, and it was resolved that consideration thereof be deferred pending the receipt of further information to be obtained by the Clerk.


Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Housing and Town Planning
Committee

13th November, 1947

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
Mason, Matthews, Mead, Meynell, Richardson,
Simmonds, Sparks and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. McClane.
2. MINUTES. The Minutes of the Meeting of this Committee held on 9th October, 1947, were submitted and signed by the Chairman.
3. HOUSING ESTATES.
 - (a) Arrears of rent. The Treasurer reported upon the position to date regarding arrears of rent due from Council house tenants, and arising therefrom the Committee recommend as follows :-
 - Tenant No.197. That subject to this tenant continuing the arrangement for payment of arrears as agreed with the Treasurer, no further action be taken in the matter.
 - (b) General Maintenance. A report was submitted as to repairs which been carried out by the Engineer and Surveyor's Department on the various Housing Estates during the past month.
 - (c) External Painting of Council Houses. With reference to Minute No.3 (f) of this Committee on 9th October, 1947, the Engineer and Surveyor reported that this year's programme for the external painting of 137 houses had been completed.
 - (d) Provision of new Fire Grates and Back Boilers, and alterations to Hot Water System. With reference to Minute No.3 (d) of this Committee on 9th October, 1947, the Engineer and Surveyor reported as to progress being made in connection with the above.
 - (e) Repairs and Internal Decorations. Having received a report from the Engineer and Surveyor, the Committee recommend that he be authorised to proceed, so far as material and labour permit, with the approved programme for essential repairs and decorations to the Council houses.
 - (f) Tenant No.51 - Addition of Gas Cooker. This tenant has been authorised by the Council to accommodate a sub-tenant, and application has now been received for permission to instal a Gas Cooker at the premises for use by the sub-tenant.

After careful consideration the Committee recommend that no objection be raised subject to the installation of the Cooker being at the tenant's expense, and to the tenant undertaking to have such Gas Cooker removed when the sub-tenant leaves the premises.

- (g) Dampness from Solid Fuel Boiler Flues. With reference to Minute No. 3 (e) of this Committee on the 9th October, 1947 the Engineer and Surveyor reported that remedial work in connection with the above had now been satisfactorily completed at 31 properties.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for similar work to be carried out to a further 5 houses in Halliwick Road.

- (h) War Damage Repairs. The Engineer and Surveyor reported as to progress being made in connection with war damage repairs to Council houses
- (i) Tenant No.106 - Removal of Tree. Having received an application from this tenant for the removal of a Poplar tree in his garden, the Committee recommend that a Sub-Committee, comprising Crs. Richardson, Mead and Pickering, together with the Engineer and Surveyor, be appointed for the purpose of inspecting the tree and reporting thereon at the next Meeting of this Committee.
- (j) Open Space at rear of Council Houses in Oakleigh Road North. With reference to Minute No.3 (k) of this Committee on 9th October, 1947 quotations were submitted for the taking down and grubbing up of five Oak trees on the open space at the rear of the Council houses in Oakleigh Road North.

The lowest quotation has not been submitted in the form required and accordingly the Engineer and Surveyor has been directed to clarify the position and to report further thereon to the next meeting of the General Purposes Committee.

- (k) Separate Paths to Council Houses. With reference to Minute No.3 (l) of this Committee on 9th October, 1947 the Engineer and Surveyor reported that there were 24 cases where one gateway and path served two houses. The Committee agree in principle to the desirability of providing a separate entrance to each house but are of opinion that no alteration in the above 24 cases should be carried out under present circumstances, due to shortage of material and labour and accordingly recommend that the matter be deferred sine die.
- (l) Tenant Purchase Houses - 233/235 Oakleigh Road. The purchase of the above houses will be completed shortly and in connection therewith it has been ascertained that there is structural settlement, and the Committee recommend that the Engineer and Surveyor be authorised to invite tenders for the carrying out of the necessary remedial works of under-pinning, for submission to the next Meeting of this Committee.

4. REQUISITIONED PREMISES.

- (a) Arrears of weekly contributions. The Treasurer reported the present position regarding weekly contribution due from licencees of requisitioned properties, and arising therefrom the Committee recommend :-

Occupier No.513. That subject to this occupier continuing the arrangements now made with the Treasurer for payment of arrears, no further action be taken in the matter.

- (b) Repairs and Maintenance. The Engineer and Surveyor submitted particulars of repairs and maintenance work carried out to requisitioned property during the past month.
- (c) "Chelwood", Oakleigh Road North. With reference to Minute No.4 (c) of this Committee on 9th October, 1947, the application for the release of the garage at these premises from requisition has now been withdrawn, and the garage is being used for storage purposes by the respective occupiers of the flats.
- (d) 9 Bellevue Road. With reference to Minute No.4 (d) (iii) of this Committee on 11th September, 1947, an application was submitted from the owner for the lifting of the requisition on this property, in order to enable her to take up occupation with six other persons, and the Committee recommend that consideration of this matter be deferred until the next Meeting, pending the receipt of further information to be obtained by the Clerk in connection with the relationship to the owner of the six other persons referred to.

- (e) 18 Priory Villas - Colney Hatch Lane. With reference to Minute No. 4 (b) of this Committee on 12th June, 1947 a further application was submitted from the owner of the above-mentioned property for its derequisition. As the owner has now moved from the District, he desires to dispose of the property to enable him to purchase premises in the district where he is now residing, and after careful consideration, the Committee recommend that subject to his agreeing to consider any offers to purchase from such applicants on the Council's waiting list as may be interested, the requisition be lifted.

In the event of the owner not accepting any offer that may be made by applicants on the Council's waiting list for the purchase of the property, the matter will be referred back to this Committee for further consideration.

- (f) Occupier No. 636. The Clerk submitted correspondence from the Doctor Consultant to the Marriage Guidance Council in connection with the above-mentioned occupier, and the Committee have referred the matter to the Housing Lettings Committee for such action as they may deem desirable.
- (g) 18 Beaconsfield Road. With reference to Minute No.5 of this Committee on 9th October, 1947 the Clerk reported that it had been necessary to lift the requisition on the ground and first floors of these premises.

5. TOWN PLANNING.

- (a) Town and Country Planning Act 1947. With reference to Minute No.6 (a) of this Committee on 9th October, 1947, the Clerk reported upon his attendance at the Ministry of Town and Country Planning on 6th November, 1947, in company with Town Clerks and Clerks of all authorities in Middlesex who have operative Town Planning Schemes in existence. He stated that various matters were discussed with officials of the Ministry, as to the effect of the excepted provisions set out in paragraph 7 of the Tenth Schedule to the above Act.

The Clerk stated that the principal matters which appear to be of interest, so far as this District is concerned, relate to the protection of trees, control of advertisements, and the suspension of building bye-laws and bye-laws as to new streets and buildings, so far as they are similar to, or inconsistent with the Scheme.

In connection with the protection of trees a definite assurance was given that this Council could continue to have the powers of the Scheme until such time as an Order was made by the Minister dealing with the preservation of trees.

In regard to control of advertisements, an assurance was given that the Council could be satisfied that the proposed regulations as provided for by the Act were to be at least as stringent as the powers controlling advertising at present possessed by the Council under the bye-laws.

Upon the question of the suspension of building bye-laws and bye-laws as to new streets and buildings, the Ministry have promised to consider this matter and endeavour to give some guidance in connection therewith, between now and March next.

The Clerk further reported that all authorities in Middlesex were urging the Middlesex County Council, as the scheme making authority under the 1947 Act, to delegate the maximum powers possible to County Districts, and the reaction of the Middlesex County Council to these representations will be reported upon in due course.

- (b) Erection of Temporary Wooden Hut in Grounds of Methodist Church in Manor Drive. A letter dated 11th October, 1947, was submitted from the occupier of 40 Manor Drive objecting to the

erection of the temporary hut in the grounds of the Methodist Church in Manor Drive, and the Clerk submitted a copy of his reply dated 16th October, 1947, indicating the reason for the erection of this type of building, and stating that it was proposed to be used as a Youth Centre, and the Committee recommend that the action taken be approved and confirmed.

- (c) Fish Stall at 392 Oakleigh Road North. An application was submitted from the occupier of the shop at 392 Oakleigh Road North, for permission to establish a Fish Stall for the sale of fresh fish as an extension to the existing business at 392 Oakleigh Road North, and having received reports from the Food Executive Officer, the Chief Sanitary Inspector and the Engineer and Surveyor in connection therewith, the Committee recommend that subject to the sale of fish being restricted to the forecourt of the premises, the application be granted for the period expiring 31st December, 1948.

- (d) No. 22 Oakleigh Road North - User. This property is being used for industrial purposes (namely warehousing and packing childrens' games) contrary to the provisions of Friern Barnet Planning Scheme No.1. which schedules the area for residential purposes at a density of six houses to the acre. The Committee understand that the use commenced during the war period as defined by the Building Restrictions (War-time Contravention) Act, 1946, and no application for change of user has been received by the Council.

The Committee recommend that notice be served on the owner and occupier of these premises in pursuance of Section 3 of the Building Restrictions (War-time Contraventions) Act, 1946, that after the expiration of 28 days from the service of the notice, the Council propose enforcing planning control under Section 13 of the Town and Country Planning Act, 1932, prohibiting the premises from being so used.

- (e) St. Andrew's School, Oakleigh Park North - User. With reference to Minute No. 22 of this Committee on the 16th October, 1947, the Committee had under further consideration the application from the Ministry of Health for approval in principle to the user of the above-mentioned premises as a Blood Transfusion Depot, and recommend that this matter be deferred for further consideration at the next Meeting, and that in the meantime the Ministry be informed that this Council are of opinion, after careful consideration, that the establishment of a Maternity Home or other County Service at the premises would be more in keeping with the needs of the District than a Blood Transfusion Depot.

- (f) 5, Halliwick Court Parade - User. An application was submitted for approval to the use of the above-mentioned premises for the manufacture of Clock parts, Dental Instruments, and small products for the ironmongery trade, and the Committee have referred consideration of this matter to the General Purposes Committee, and in the meantime have instructed the Engineer and Surveyor to make an inspection of the existing premises of the applicant with a view to ascertaining the exact type of user proposed.

- (g) Methodist Hall, Sydney Road - User. An application was submitted from Drugs Stores Ltd. for approval to extend their present business by occupying the above Hall, which property is situate within an area of Friern Barnet Planning Scheme No.1 scheduled for industrial purposes.

The Committee referred consideration of this matter to the General Purposes Committee and in the meantime instructed the Clerk to obtain certain further information in connection therewith.

- (h) No. 32 Bramber Road - User. Complaints have been received from residents in Bramber Road as to an alleged nuisance

created by the parking each night at 32 Bramber Road of a 2½ - 3 ton truck, which is used for business purposes, and having received a report from the Engineer and Surveyor in connection therewith the Committee recommend that the Clerk be instructed to communicate with the owner of these premises drawing his attention to this matter and inviting his observations thereon.

- (i) Gun Site off Friern Barnet Lane. It was reported that the War Office have certain proposals which will restrict the development of areas adjoining the Gun Site off Friern Barnet Lane, and the Committee recommend that Crs. Pickering and Sparks, together with the Engineer and Surveyor, be appointed to confer with War Office officials on the Site and report further thereon at the next Meeting.
- (j) Town Planning Survey. With reference to Minute No. 7 (f) of this Committee on the 10th July, 1947 the Basic Utilisation Survey Map for the District as required by the North Middlesex Joint Planning Committee has now been completed in duplicate and a copy was displayed for information.

Other maps required in connection with the survey will be completed at an early date.

- (k) 113 Cromwell Road - User. An application was submitted for permission to use 113 Cromwell Road for a Fried Fish business. The property is situate within an area of Friern Barnet Planning Scheme No.1 scheduled for industrial purposes, and was erected and fitted for use for this purpose in 1934/35 but was never actually used as such.

The Committee having received a report from the Engineer and Surveyor recommend that the application be granted.

6. BUILDING LICENCES.

- (a) Cost of Works Houses. A report was submitted by the Engineer and Surveyor as to progress being made in the erection of Cost of Works Houses in the District.
- (b) Private Enterprise Houses. A report was submitted by the Engineer and Surveyor as to progress being made in the erection of private enterprise houses in the District.
- (c) Control of Civil Building. The Engineer and Surveyor reported as to the present position regarding quotas for maintenance and repair licencing and stated that the Ministry have agreed that such licences in this District shall remain at £4,800 per month, and furthermore they have agreed to allow the quota of £1,400 per week for painting licences to continue to operate in this District.
- (d) Erection of Garages. The Engineer and Surveyor has been requested by the Ministry of Works to conform to their general policy not to issue building licences for the erection of private garages of traditional construction even where the work is to be carried out by unrewarded labour, and where second-hand materials only are to be used, although to date no written instructions have been received from the Ministry to this effect.

The Engineer and Surveyor has sought confirmation to this effect in writing from the Ministry, at the same time drawing attention to the desirability of all adjoining local authorities conforming to the same principle.

Furthermore the Engineer and Surveyor has asked for a ruling on the erection of prefabricated garages by unrewarded labour, and until such time as a definite ruling in connection therewith is received, licences for their erection will continue to be issued subject to the erection being carried out by unrewarded labour.

7. HOUSING SCHEMES.

- (a) Housing Return. The Ministry of Health Housing Return for September, 1947 was submitted for information.
- (b) Rural Housing - Allocation of Tenancies. Ministry of Health Circular No.155/47 in connection with the above was submitted for information.
- (c) Housing Programme 1947/1948. Ministry of Health Circular No.160/47, a copy of which has been forwarded to each Member of the Council, was submitted. The purpose of the Circular is to give fuller details for the guidance of local authorities of the arrangements outlined in the statement in regard to the Housing Programme, made on behalf of the Government in the course of the debate in the Address in the House of Commons on the 23rd October, 1947 in relation to operations until June 1948 when the whole position will be reviewed again.
- (d) Domiciliary Service of Midwives - Housing Accommodation. A letter dated 6th August, 1946 was submitted from the Middlesex County Council stating that they were anxious that a house or other suitable accommodation should be made available in Friern Barnet at the earliest possible date for a domiciliary midwife or midwives required to work in the area, and asking whether steps can be taken to provide the required accommodation.

The County Council have been requested to furnish information regarding the type and situation of accommodation which would be considered suitable for this purpose, and a further report in connection therewith will be submitted to the next Meeting.

In the meantime however, the Committee recommend that the Council approve in principle of the allocation of accommodation for the purpose required and that the matter be referred to the Housing Lettings Committee.

- (e) Application for particulars of building development in the District. An application was submitted from the National House Builders Registration Council to be notified of all building developments in the District from time to time, and the Committee recommend that the application be not granted.
- (f) Temporary Housing Site No.1 - East Crescent.
- (i) Installation of Refrigerators. With reference to Minute No.10 (b) (i) of this Committee on the 9th October, 1947 the Ministry of Works have now undertaken to supply electric plugs and sockets for refrigerator points in the houses on this site, and as soon as they arrive the Northmet Power Company will carry out the work of connecting up.
- (ii) Construction of External Doors. With reference to Minute No.10 (b) (i) of this Committee on the 9th October, 1947 a letter dated 11th November, 1947 was submitted from the Ministry of Health stating that it is appreciated that the standard of external doors supplied for temporary houses by a number of manufacturers has necessarily varied according to particular shortages of material and restrictions in force at the time of manufacture, but that the Ministry of Works are however unable to accept responsibility for repairing defects arising outside the six months maintenance period, and that the Council should take any necessary steps to put the matter right.

The Committee feel they must protest against this decision by the Ministry of Health, and of opinion that the necessary work should be carried out by the Ministry of Works, particularly having regard to the fact that

this Council had no responsibility in connection with the Contract for the erection of the houses, and recommend that the Ministry of Health be notified accordingly with a request that they reconsider the matter.

- (iii) Garden Shed at No. 48 East Crescent. An application was submitted from the occupier of No.48 East Crescent for permission to erect a Garden Shed and the Committee recommend that the application be granted subject to the shed being erected to the satisfaction of the Engineer and Surveyor.
- (iv) Condition of Gardens. The Committee have requested Crs. Pickering and Simmonds to make an inspection of the gardens of the prefabricated houses on this site in conjunction with an inspection they are proposing to make of all the Council's Housing Estates and to report thereon at the next meeting of this Committee.
- (g) Permanent Housing Site No.3 - Alexandra Road.
 - (i) Progress. The Engineer and Surveyor submitted a report as to progress to date on this site.
 - (ii) Minor Improvements. The Committee have appointed a Sub-Committee comprising Crs. Draper and Richardson together with the Engineer and Surveyor, to investigate on the site the question of the desirability or otherwise of adopting certain suggestions made for minor improvements.
- (h) Permanent Housing Site No.4 - Alexandra Road. The Engineer and Surveyor submitted a report as to progress to date on this site.
- (j) Permanent Housing Site No.5 - Colney Hatch Lane.
 - (i) Roads and Sewers. It is anticipated that the surface dressing of the carriageways will be commenced at an early date.
 - (ii) Erection of 16 Houses. The Engineer and Surveyor reported as to progress being made with the erection of 16 houses on this site.

A letter was submitted from the Amalgamated Union of Building Trade Workers alleging delay being caused in connection with the method of laying bricks required under specification, and the Committee have appointed a Sub-Committee comprising Crs. Pickering, Richardson and Mead together with the Engineer and Surveyor to investigate this complaint on the site on Saturday, 15th November, and to report thereon in due course.

- (iii) Tenders for Felling Trees. With reference to Minute No. 16 of the General Purposes Committee on the 16th October, 1947, tenders were submitted for felling certain trees on this site, and the Committee have appointed a Sub-Committee comprising Crs. Pickering, Richardson and Mead together with the Engineer and Surveyor, to make an inspection of the trees in question on Saturday, 15th November, 1947 and to report further thereon at the next meeting of the General Purposes Committee.

- 8. 10.FLATS IN SYDNEY ROAD. With reference to Minute No.12 of this Committee on the 9th October, 1947 the Clerk reported that he was still in correspondence with Messrs. Sydney Bowyer & Co. in connection with this matter, and would report further thereon at the next Meeting.
- 9. 246 FRIERN BARNET LANE. With reference to Minute No.11 of this Committee on the 15th May, 1947, the Clerk submitted correspondence from the District Valuer and County Valuer regarding the transfer and completion of purchase of the above property, and it was resolved that consideration of this matter be deferred until the next Meeting pending the report on the Conference to be held with the War Office officials as referred to in Minute No.5 (i) above.

10. FRIERN BARNET (NO.1) COMPULSORY PURCHASE ORDER. With reference to Minute No. 14 (a) of this Committee on the 9th October, 1947 the Clerk reported that the Hearing in connection with the above by an Inspector from the Ministry of Health was on the 28th October, 1947 and that he was now awaiting a report from the Ministry of Health.
11. "TAKE A TENANT" CAMPAIGN. With reference to Minute No.18 (a) of this Committee on the 11th September, 1947 the Committee recommend that the action taken by the Chairman of the Council in authorising payment of expenses amounting to £10. 13. 4d plus a further account approximately £3 incurred by the Friern Barnet Women's Advisory Panel on Housing in connection with the "Take a Tenant" Campaign, be approved and confirmed.
12. HOUSING OFFICE - SUPPLY OF SHOP FRONT. With reference to Minute No.8 of the Council Meeting on the 30th October, 1947, the Committee have referred consideration of this matter to the General Purposes Committee.
13. TEMPORARY BUILDINGS. The Committee recommend that a licence for the period to 31st December, 1948 be issued in respect of the erection of a garden tool and cycle shed at 130 Friern Park.
14. GARDEN SHEDS OF ANDERSON SHELTER PARTS. Licences have been granted for the erection of sheds constructed of Anderson Shelter parts at Nos. 44 Torrington Park and 37 Russell Road for a period expiring on the 31st December, 1948.
15. PLANS.
- (a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4, and where necessary to the approval of the Middlesex County Council, and to the Building Licences for the erection of any new dwellings (when issued) containing the prescribed condition as to maximum selling price and rent under the Building Materials and Housing Act, 1945, and the conditions set out in Ministry of Health Circular No.23/47.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3596A Mr. F. Walker.	Proposed additional bedroom and alterations to bathroom and W.C. at 117 Torrington Park.	Scheme 1 P.H. Act Byelaws.	
3812 Mr. F.G. Cossor	Proposed extension to private garage, 23 Oakleigh Park South	Scheme 1 P.H. Act Byelaws	Subject to internal lining of fire proof material to the satisfaction of the Engineer and Surveyor.
3814 Mr. W.M. Phillip	Proposed re-erection of private garage, 39 Myddleton Park, N.20.	Draft Scheme 2 P.H. Act Byelaws	
3815 Mrs. F. Wiltshire	Proposed additional W.C. and sink, 42 Bellevue Road N.11	Interim Develop- ment. P.H. Act Byelaws.	

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3816 Mr. S. Ridler	Proposed detached bungalow. 12 Friern Mount Drive	Scheme 1 P.H. Act Byelaws.	
3818 Muswell Hill Boy Scouts Association	Proposed conveniences (Chemical closets) at Headquarters in Pembroke Road	Scheme 1 P.H. Act Byelaws	Subject to arrangements being made to dispose of the chemical and faecal matter to satis- faction of the Engineer and Surveyor.

(b) Disapprovals The Committee recommend that the following plans be disapproved for the reasons stated in column 3.

Plan No. Deposited by 1.	Description 2.	Remarks 3.
3792A Mr. A.G. Morley	Proposed pair of garages, 170 Sydney Road, N.10.	Garages not lined with incombustible material. Insuffi- cient information as to other develop- ments on the site.
3817 Mr. G. D. Vine	Alterations and ex- tensions to Builders Store & workshop at rear of 13 Oakleigh Road South	Industrial use in General Business zone and does not comply with clause 41 of Planning Scheme (Space about buildings).

(c) Plan No. 3735A. This plan submitted by Messrs. W. T. Robotham (Builders) Ltd. provides for an extension of an existing building on land adjoining No. 153 Sydney Road, N.10. The extension is already in existence and the original building which was erected during the "war period" as defined by the Building Restrictions (War-time Contraventions) Act, 1946 has never received the approval of the Council under their Building Byelaws and Planning Scheme. The extension may come within the definition of a factory or workshop and requires to be submitted to the Factory Inspector and the Sanitary Inspector.

The Committee recommend that notice be served on the owner and occupier of the premises under Section 3 of the above Act that after the expiration of 28 days the Council propose to enforce building byelaws and planning control.

16. GARAGE AT REAR OF 108, SYDNEY ROAD. The Engineer and Surveyor reported as to the position in which the above garage, which has been in existence for a number of years, had been erected, and the Committee recommend that no action be taken in connection therewith.

17. FRIERN BARNET WOMEN'S ADVISORY PANEL. The Committee had under consideration the question as to the desirability of a Member of the Council being a Member of the above Panel, and after careful consideration recommend that the Panel be informed that this Council considers it in the best interest of the Panel that no Member of the Council should be a Member of the Panel.



Chairman

The Meeting commenced at 6.50 p.m. and terminated at 10.05 p.m.

Report and Recommendations of the Establishment Committee17th November, 1947.PRESENT:Cr. C. A. Sparks ... ChairmanCrs. Draper, Mrs. McCarthy, McClane,
Martin, Matthews and Richardson.Also in attendance: Cr. Simmonds.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on 20th October, 1947, were submitted and signed by the Chairman.
3. REPORTS OF JOINT COMMITTEES. The Committee received Reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend as follows :-

(a) Fuel Office Staff.

- (i) That subject to the approval of the Ministry of Fuel and Power, as from the 1st December, 1947, Mrs. T.A. Codrai, Clerk-Typist, and Mrs. L. A. Tibbenham, Clerk, be placed on the special scale within the General Division adopted by the Council, namely £160 - £12 - £12 - £12 to £196 per annum, plus London Weighting of £16 increasing to £24 for the last year, and bonus, which is at present £48 2s.0d.

It is further recommended that the salaries within this grade include, as from the 1st December, 1947, the first two increments, making the basic salary as from that date £184, the final increment to take effect on the 1st April, 1949.

- (ii) That subject to the approval of the Ministry of Fuel and Power, as from the 1st December, 1947, Mrs. S. Flynn, Clerk (part-time) be graded on the special scale within the General Division, as recommended for Mrs. Codrai and Mrs. Tibbenham, and paid such proportion of the scale salary as her working hours bear to 38 hours per week, in accordance with the decision of the National Joint Council.
- (iii) That the question of grading Mrs. Manning, Deputy Fuel Overseer, be considered.

- (b) Increase in pay for Building Trade Operatives. That the agreement recently concluded with National Joint Council for the building industry, dealing with wages and incentives for building trade operatives be implemented so far as it affects the building trade operatives in the employ of the Council, and that as from 19th November, 1947 their wages be increased by 3d. per hour to craftsmen, and proportionately to labourers.

As from 28th November, 1947 wages in the industry, so far as the London District is concerned, will be as follows :-

	<u>Craftsmen</u>	<u>Labourers</u>
Within a 12 mile radius	2/10 $\frac{1}{2}$ d.	2/3 $\frac{1}{4}$ d.
From 12 - 15 miles radius	2/10d.	2/3 $\frac{1}{4}$ d.

(c) Superannuation - E. Martin. That the question of admitting E. Martin, Road Sweeper, to the Superannuation Scheme be deferred sine die.

4. SANITARY INSPECTORS - POST-WAR TRAINING. A letter dated 12th November, 1947 was submitted from the Battersea Polytechnic stating that a scheme to secure the supply and training of Sanitary Inspectors has been inaugurated by the Ministry of Health, in conjunction with the Ministeries of Education and Labour, the Sanitary Inspectors' Association, The Royal Sanitary Institute, and the Sanitary Inspectors' Joint Board.

The scheme provides for practical training in a Public Health Department under the supervision of the Medical Officer of Health, and under the direction of the Senior Sanitary Inspector, who will be responsible for giving the students a thorough practical knowledge in the branches of the work of a Sanitary Inspector, so far as the facilities of the Department permit.

The Council were requested to give sympathetic consideration to this matter, and to support the scheme by accepting students into their Public Health Department.

The acceptance of pupils would, of course, entail extra work in the Department, but having received a report from the Senior Sanitary Inspector, the Committee recommend that the Council agree in principle to the acceptance of students in the Public Health Department, and that it be left to the Senior Sanitary Inspector to arrange with the Technical Institute as to the extent of the facilities which can be offered to allow any student or students to receive a satisfactory training, and at the same time to interfere as little as possible with the work of the Department.

5. REMOVAL EXPENSES. An application was submitted from Mr. E. S. Duller, Committee Clerk, for consideration to the question of reimbursing his removal expenses from Hornchurch to Friern Barnet, and the Committee recommend that the application for payment by the Council of his expenses amounting to £8 be granted.

6. SUPERANNUATION - CONTRIBUTIONS DURING WAR SERVICE. Mr. F. S. Hunter, recently of the Treasurer's Department and who now holds an appointment with the Cheshunt U.D.C., was serving with H. M. Forces from 7th May, 1941 to 1st September, 1946 during which time he paid his superannuation contributions, amounting to £46 13s. 11d. The Council made up his service pay to his civil pay, but in the case of a single man, as in this case, a deduction of 15s. 0d. per week was made from the pay which he would have received had he still been employed by the Council. The Local Government Staffs (War Service) Act, 1939 provided that where make up of war service pay was being received, or war service pay was greater than civil pay, the employee should make the employee's contributions, and in the case of Mr. Hunter the war service pay was counted as being the actual amount received from the Services plus the 15s. 0d. per week referred to above, and he was required to make superannuation contributions accordingly, although in fact no actual make up of pay was being made.

The Middlesex Local Authorities Superannuation Joint Committee have considered this matter and expressed the view that in this case Mr. Hunter should only have paid contributions for the periods during which he actually received make up of pay, namely from 7th May, 1941 to 5th September, 1941 and from 1st June, 1944 to 2nd September, 1944, and is entitled to a refund of £41 11s. 6d. for the other periods of war service.

Accordingly the Committee recommend that a refund of £41 11s. 6d. be made to Mr. Hunter, and that the Council pay the equivalent employers' contribution forthwith.

7. BUILDING INSPECTOR. A letter dated 17th October, 1947 was submitted from Mr. C. T. Hoskins, Building Inspector, stating that owing to the deterioration in his health during the past twelve

months, and having now been admitted to hospital for medical observation and treatment, he desires to submit his resignation from the appointment of Building Inspector.

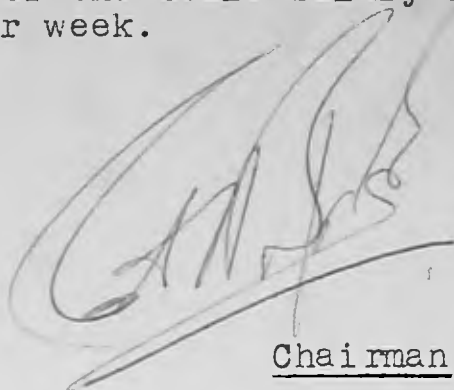
After careful consideration the Committee recommend that sick pay be continued to Mr. Hoskins to the 30th November, 1947, and that his resignation take effect as from that date, and further that in respect of the £25 car allowance already paid to him for the quarter ending 31st December, 1947, Mr. Hoskins be required to remit to the Council one-third of such amount.

The Committee further recommend that in the event of Mr. Hoskins not taking up another Local Government post, application be made to the Superannuation Joint Committee for a refund of his Superannuation contributions.

8. G. F. RANDALL, BUILDING LICENCE CLERK OF WORKS and L. A. HODGSON, BUILDING LICENCING INSPECTOR. With reference to Minute No.16 (b) of this Committee on 15th September, 1947, the Committee further reviewed the temporary appointments of these two Officers, and after careful consideration recommend :-
- (i) That the appointment of Mr. G. F. Randall be terminated as from 31st December, 1947, and that application be made to the Superannuation Joint Committee for a refund of his Superannuation contributions.
 - (ii) That the appointment of Mr. Hodgson be continued subject to further review in February 1948.
9. MRS. JAMES, SHORTHAND-TYPIST - CLERK'S DEPARTMENT. It was reported that Mrs. James, Shorthand-Typist in the Clerk's Department, had now completed six months satisfactory probationary service, and had been admitted to the Superannuation Scheme as from 12th November, 1947.
10. ENGINEER AND SURVEYOR'S DEPARTMENT.
- (a) Sickness and Accidents. A report was submitted from the Engineer and Surveyor on sickness and accidents to manual workers since the last Meeting.
 - (b) Engagements. A report dated 17th November, 1947 was submitted by the Engineer and Surveyor giving particulars of manual workers who had been engaged since the last Meeting.
 - (c) Absence - S. G. Bird. A report was submitted as to the special circumstances necessitating the absence from work of the above employee, from 27th October to 4th November inclusive, and the Committee recommend that the action taken in withholding payment of wages for this period of absence be approved and confirmed.
11. DEPUTY FUEL OVERSEER. The Committee, having carefully considered the terms of employment of Mrs. L. Manning, Deputy Fuel Overseer, recommend that subject to the approval of the Ministry of Fuel and Power, as from 1st December, 1947, she be placed on the Higher Clerical Division of the National Joint Council Scheme of Conditions of Service, namely £304 - £12 - £12 - £12 to £340 per annum, plus £16 London Weighting, and bonus, which is at present £48 2s.0d.
12. CHRISTMAS HOLIDAYS. The Committee recommend that the Town Hall staff, Housing Office staff and manual workers, including the British Restaurant staff, be granted Christmas leave from Wednesday evening the 24th December, to Monday morning, the 29th December.
13. TEMPORARY PART-TIME SHORTHAND-TYPISTS AND CLERKS, AND TYPIST CLERKS. The National Joint Council at their Meeting on the 23rd October, 1947 decided that Officers working regularly less than 38 hours per week shall be graded within the salary scales and paid such proportion of the scale salaries as their working hours bear to 38 hours per week.

Accordingly, the Committee recommend as follows :-

- (a) That as from the 1st December, 1947, temporary female part-time Clerks and Typist/Clerks in the Council's employ be graded on the special scale within the General Division as adopted by the Council, namely £160 - £12 - £12 - £12 to £196 per annum, plus London Weighting of £16 increasing to £24 for the last year, and bonus, which is at present £48 2s.0d., and paid such proportion of the scale salary as their working hours bear to 38 hours per week.
- (b) That as from the 1st December, 1947 temporary female part-time Shorthand-Typists in the Council's employ be graded on the special scale within the General Division as adopted by the Council, namely £208 - £12 - £12 - £8 to £240 per annum, plus London Weighting of £24 and bonus which is at present £48 2s.0d., and paid such proportion of the scale salary as their working hours bear to 38 hours per week.



Chairman

The Meeting commenced at 7.0 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Finance Committee20th November, 1947.PRESENT:Cr. A. C. S. Meynell ... ChairmanCrs. Foley, Henry, McClane, Mason,
Matthews, Mead, Richardson and Sparks.Also in attendance: Crs. Draper,
Mrs. McCarthy and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Simmonds.
2. MINUTES. The Minutes of the Meeting of this Committee held on 16th October, 1947 were submitted and signed by the Chairman.
3. ASSESSMENT NO.1112. With reference to Minute No. 4 of this Committee on 16th October, 1947, the Treasurer reported as to the steps taken to date in connection with the above, and a further report will be submitted in due course.
4. OUTSTANDING ACCOUNTS. The Committee, having received a report by the Treasurer, recommend that the following accounts be written off as irrecoverable :-

<u>Account Number</u>	<u>Amount</u>
7033	£2 4s. 0d.
7107	£1 15s. 6d.

5. LOCAL GOVERNMENT BILL, 1947. The Clerk reported the receipt of a letter dated 14th November, 1947 from the Urban District Councils' Association, and submitted a copy of a letter dated 17th November, 1947, which he had written to Captain Crowder, M.P., regarding the provisions of the Bill as to :-
 - (a) payment of Exchequer Grants;
 - (b) the abolition of payment of compensation for increased burden, etc.;
 - (c) machinery of valuation; and
 - (d) rating of railway and electricity hereditaments.

The Committee recommend that the action taken be approved and confirmed, but that copies of the letters be forwarded to each Member of the Council, and that the matter be further considered at the next Meeting of the Rating and Valuation Committee.

6. OUTSTANDING RATES. The Committee recommend that except where arrangements have been made for payment by instalments, proceedings be taken for recovery of all rates not paid on or before the 14th January, 1948.
7. A.R.P. FINAL GRANT CLAIM 1945/46. With reference to Minute No.5 of this Committee on 20th March, 1947, the Treasurer reported the receipt of the County Accountant's Audit Report on the above claim, and stated that the total claimed was £6,654 6s. 9d., and the total admitted for reimbursement is £6,291 3s. 4d. Gross disallowances are £368 1s 5d., of which £322 14s. 7d. will be reimbursed on other claims, which leaves a net disallowance of £45 6s. 10d. which will fall to be defrayed from the Council's general rate fund.

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8. PENSIONS' INCREASE ACT, 1947. With reference to Minute No. 4 of this Committee on 20th March, 1947, the Treasurer reported that adjustments in respect of the above Act have been made in the amounts payable to the Council's pensioners, and particulars of the total additional charge on the general rate fund were submitted.

When the estimates were prepared in February last, full details of the Act and its effects were not available, and the actual liability is £84 more than the sum estimated.

9. MONTHLY SALARIES - BANKERS' CREDIT SYSTEM. The Treasurer reported that a number of the staff had now intimated their agreement to a Bankers' credit system in regard to monthly salaries, and that in due course he proposed to arrange for a scheme to be operated whereby the monthly salary due will be placed to the credit of the appropriate Officer's bank account.

10. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed in pages 543 to 547 of the Treasurer's Order, amounting to a sum of £45,750 13s. 0d., also weekly cheques for wages and Postmaster General not exceeding in the aggregate the sum of £4,000 and in any one week a maximum of £800, signed by the Treasurer and countersigned by the Clerk of the Council.

Harold S. Raymond

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 543

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

PURSUANT to a Resolution adopted this 28th day of NOVEMBER 19 47
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 543 to 547 of this Order, amounting
to the sum of ~~FOURTY FIVE THOUSAND SEVEN HUNDRED AND FORTY TWO~~ pounds
~~SIX~~ shillings and ~~FOUR~~ pence, also weekly cheques for Wages and Postmaster-General
not exceeding in the aggregate the sum of ~~FOUR THOUSAND~~ pounds
and in any one week a maximum of ~~EIGHT HUNDRED~~ pounds
signed by the Treasurer and countersigned by the Clerk of the Council.

[Signature]
Chairman.

[Signature]
[Signature]
Members of the Council.

Countersigned : *[Signature]*
Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
10764	EMERGENCY IMPREST ACCOUNT.--	1,693 8 4
10765	ACROW (ENGINEERS) LTD.--	59 11 4
10766	ADAMS HYDRAULICS LTD.--	9 10 -
10767	ADDRESSOGRAPH MULTIGRAPH LTD.--	1 13 -
10768	ATLAS STONE CO LTD.--	81 - -
10769	E.H.AUBURN.--	- 9 11
10770	AVELING-BARFORD LTD.--	2 4 -
10771	BARNET DISTRICT GAS & WATER CO.--	121 12 7
10772	BARNET TRANSPORT LTD.--	9 7 -
10773	C.& D.J.BARNWELL.--	2 2 -
10774	J.H.BEATTIE & CO LTD.--	60 18 8
10775	G.BELL & SONS LTD.--	2 2 -
10776	BIGGS, HALL & CO LTD.--	- 7 6
10777	PERCY BILTON LTD.--	169 3 8
10778	E.J.& P.BOWER LTD.--	1 9 1
10779	BRITISH NATIONAL ELECTRICS LTD.--	7 2 10
10780	BRITISH OXYGEN CO LTD.--	- 2 -
10781	BROOKES CHEMICALS LTD.--	27 - 9
10782	BUCK & RYAN LTD.--	23 8 3
10783	BUCKLER & CO.--	2 2 -
10784	H.C.BUDDINGTON.--	139 12 2
10785	BUILDER LTD.--	4 6 -
10786	CHAS.B.BUXTON LTD.--	1 13 4
10787	J.A.CABLE & CO LTD.--	30 12 3
10788	CHARLES CARTER (CHILD'S HILL) LTD.--	183 17 1
10789	F.T.CARTER.--	2 8 8
10790	CANROD WHARTON & CO LTD.--	7 1 -
10791	CHALLEN BROS LTD.--	2 7 6
10792	CHANGEABLE SIGN CO LTD.--	3 4 -
10793	S.CHAPMAN.--	- 10 10
10794	M.CHRISTEY.--	3 4 6
10795	R.S.CLARE & CO LTD.--	8 10 -
10796	CLINICAL RESEARCH ASSOCIATION.--	9 14 -

Consecutive Number	NAME OF PAYEE	Amount of Payment
10797	W.H. COLLINS LTD.--	1 1 -
10798	COMMISSIONERS OF INLAND REVENUE.--	213 6 -
10799	CONTRACT GULLY CLEANSING LTD.--	76 7 -
10800	COOPER, McDougall & Robertson Ltd.--	3 10 -
10801	W. CREIGHTON & CO LTD.--	93 12 7
10802	CROW CATCHPOLE & CO LTD.--	117 2 8
10803	W.H. CULLEN.--	48 15 10
10804	C. DENTON.--	1 1 -
10805	DICKINSON & CLARKE LTD.--	3 3 -
10806	EASTWAY TOOL SERVICE.--	1 3 6
10807	EASTWOODS SALES LTD.--	87 1 -
10808	EDDISON STEAM ROLLING CO LTD.--	98 13 7
10809	ELSWORTH BROS LTD.--	7 15 -
10810	N. FAIRGRIEVE.--	3 7 4
10811	J. FENTON-MILNE.--	5 17 6
10812	FINCHLEY CORPORATION.--	5 2 -
10813	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	4 4 -
10814	FINCHLEY PRESS LTD.--	3 11 -
10815	FINCHLEY REVIEW LTD.--	1 12 6
10816	FOWLER BROS.--	1 1 -
10817	FRENCH RENWICK LTD.--	309 18 9
10818	FRIERN BARNET URBAN DISTRICT COUNCIL.--	6,930 11 3
10819	FURNACK LTD.--	3 10 3
10820	HARRY GIBBS.--	6 - -
10821	G. GOODMAN BROS.--	41 7 6
10822	GOWSHALL LTD.--	2 4 -
10823	W.M. GREASBY & CO LTD.--	341 6 11
10824	HENRY J. GREENHAM (1929) LTD.--	46 - 1
10825	GREENHAM TOOL COMPANY.--	13 - 3
10826	HALES CLINKERS LTD.--	35 17 6
10827	HALL, HARDING LTD.--	4 18 3
10828	C.W. HANNAM.--	12 1 6
10829	W.R. HARVEY & CO.--	2 7 3
10830	J. HENDON & SONS.--	1 19 2
10831	B. HIRST & SONS LTD.--	20 10 -
10832	H.M. STATIONERY OFFICE.--	1 2 6
10833	HOBSON & SONS (LONDON) LTD.--	17 15 3
10834	FRED HODGE LTD.--	233 1 5
10835	J. HOLLAND & SON.--	1 1 -
10836	F. HORNE.--	32 7 6
10837	BOROUGH OF HORNSEY.--	180 5 3
10838	HOSPITAL SAVING ASSOCIATION.--	5 1 4
10839	V.A. HOWARD LTD.--	1,145 6 5
10840	C.J. HUNT & CO LTD.--	90 16 4
10841	F.S. HUNTER.--	41 11 6
10842	IMPERIAL CHEMICAL INDUSTRIES LTD.--	7 - -
10843	INCOGNITO AMATEUR DRAMATIC SOCIETY.--	21 - -
10844	INITIAL TONEL SUPPLY CO.--	- 17 7
10845	T.C. JONES & CO LTD.--	13 3 -
10846	P.O. JOYCE LTD.--	53 8 7
10847	WALTER JUDD LTD.--	12 14 7
10848	S.H. KENT LTD.--	4 9 1
10849	KERRY'S (GT. BRITAIN) LTD.--	8 12 -
10850	KILCOIN & PARTNERS LTD.--	- 14 -
10851	C. KIRK & SONS LTD.--	32 - -
10852	KNIFTON CONTRACTORS LTD.--	1 1 -
10853	CHAS. KNIGHT & CO LTD.--	3 5 -
10854	JOHN KNOWLES & CO (LONDON) LTD.--	3 2 5
10855	LANGLEY LONDON LTD.--	2 2 -
10856	LAWES RABJOHNS LTD.--	3 12 -
10857	W.E. & G. LAWRENCE LTD.--	230 3 1
10858	GEORGE LILLINGTON & CO LTD.--	- 15 -
10859	LOVESAY & SON LTD.--	2 17 5
10860	MARSHALL.--	25 13 11
10861	MARSHAM TYRE CO LTD.--	44 - -
10862	MATT SURFACE ROADS LTD.--	91 2 1
10863	N. McLEOD LTD.--	2 1 8
10864	McMANUS & CO LTD.--	6,275 - -

Consecutive Number	NAME OF PAYEE	Amount of Payment
10865	METAL CONSTRUCTIONS.--	29 6 6
10866	MIDDLESEX COUNTY COUNCIL.--	1 5 6
10867	MIDDLESEX COUNTY COUNCIL.--	17,458 - -
10868	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	905 14 5
10869	MINISTRY OF FOOD.--	556 3 -
10870	G.S.MOORE & SON.--	15 9 -
10871	M.P.P.(PRODUCTS) LTD.--	7 10 -
10872	MUNICIPAL MUTUAL INSURANCE LTD.--	6 6 7
10873	MURPHY & SONS.--	2 2 -
10874	MUSWELL HILL RECORD & PRINTING CO LTD.--	2 5 -
10875	NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS.--	- 5 -
10876	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	732 16 1
10877	NATIONAL PLAYING FIELDS ASSOCIATION.--	1 - -
10878	NATIONAL TIME RECORDER CO LTD.--	1 1 -
10879	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	98 3 11
10880	NORTHMET POWER COMPANY.--	1,198 14 2
10881	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	88 - -
10882	OAKLEIGH PLAYERS.--	10 10 -
10883	OFREX LTD.--	2 10 -
10884	OSCROFT BROS.--	- 9 10
10885	E.A.PALMER.--	30 - -
10886	THOS.PARSONS & SONS LTD.--	1 9 -
10887	PENLES QUARRIES LTD.--	551 19 5
10888	H.PERRIOR.--	7 6 1
10889	PERRY (REPAIRS & SERVICE) LTD.--	19 12 8
10890	A.PITT.--	18 11 2
10891	POSTMASTER GENERAL.--	11 10 -
10892	POSTMASTER GENERAL.--	34 1 1
10893	R.W.POME.--	623 3 -
10894	REPETITION TYRE & ACCESSORIES LTD.--	24 17 5
10895	RESMAT SALES LTD.--	54 7 6
10896	REVELL & RING.--	2 2 -
10897	RIGBY TAYLOR LTD.--	12 9 -
10898	RUNEO LTD.--	25 12 4
10899	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2 5 -
10900	A.SANDERSON & SONS LTD.--	77 - 9
10901	SHANNON SYSTEMS.--	4 - 9
10902	G.C.SHARP.--	10 - -
10903	SHAW & SONS LTD.--	9 17 3
10904	SHELL-MEX & B.P.LTD.--	8 2 6
10905	SHELVOKE & DREWRY LTD.--	1 6 8
10906	SIMPSON & SONS.--	15 1 -
10907	A.E.SMITH.--	47 2 -
10908	F.C.SMITH.--	7 10 -
10909	A.E.SMITH & SONS.--	2 15 11
10910	CORPORATION OF SOUTHGATE.--	12 5 -
10911	ST.ALBANS SAND & GRAVEL CO LTD.--	32 12 6
10912	EDWARD STANFORD LTD.--	- 6 8
10913	STANNARD (BUILDERS) LTD.--	1 1 -
10914	STEVENS & SONS LTD.--	- 15 7
10915	G.T.FLETCHER.--	66 11 6
10916	E.J.JONNS.--	41 12 9
10917	F.T.TURNER.--	35 17 7
10918	E.S.DULLER.--	32 19 8
10919	M.KING.--	21 8 4
10920	M.ROUSE.--	19 11 2
10921	L.JAMES.--	20 3 2
10922	V.GEORGE.--	17 - 3
10923	N.JANES.--	16 18 10
10924	P.BROUGHTON.--	7 3 6
10925	H.FAWCETT.--	19 8 5
10926	T.LLOYD.--	29 17 -
10927	E.SCHILLITOE.--	17 12 -
10928	M.MOKAY.--	25 5 2
10929	G.SHALDERS.--	38 16 9
10930	R.F.LONG.--	26 9 2

NAME OF PARTY

11

1. The Government of India
 2. The Ministry of Education
 3. The Ministry of Health
 4. The Ministry of Agriculture
 5. The Ministry of Industries
 6. The Ministry of Transport
 7. The Ministry of Labour
 8. The Ministry of Social Welfare
 9. The Ministry of Public Relations
 10. The Ministry of Information
 11. The Ministry of Law
 12. The Ministry of Defence
 13. The Ministry of External Affairs
 14. The Ministry of Home Affairs
 15. The Ministry of Finance
 16. The Ministry of Planning
 17. The Ministry of Environment
 18. The Ministry of Space
 19. The Ministry of Atomic Energy
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 18. The Ministry of Space
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Consecutive Number	NAME OF PAYEE	Amount of Payment
10931	J. MARSHALL.--	70 18 6
10932	E. JOHNSON.--	38 4 4
10933	K. R. SMITH.--	48 4 11
10934	F. HOWE.--	42 17 10
10935	J. K. M. SANDERSON.--	39 7 -
10936	F. H. GENTLE.--	33 1 5
10937	C. HOSKINS.--	28 19 8
10938	N. CLEMENTS.--	33 12 1
10939	R. DUNN.--	27 4 2
10940	A. C. BROWN.--	29 15 2
10941	R. E. MATTHEWS.--	33 - -
10942	I. HAYWARD.--	23 12 4
10943	J. THOMAS.--	23 18 2
10944	E. PACKER.--	21 8 4
10945	C. S. WALKER.--	11 8 7
10946	H. MOUTELL.--	28 15 8
10947	D. BARKER.--	23 19 4
10948	C. TAYLOR.--	25 9 5
10949	E. DENNIS.--	27 10 4
10950	H. HERMANS.--	30 16 4
10951	H. PHILLIPS.--	26 8 10
10952	A. PITT.--	39 11 6
10953	H. LONGBOTTOM.--	44 6 5
10954	A. B. HERRINGTON.--	34 - 1
10955	E. A. PALMER.--	32 4 1
10956	J. LOWRY.--	32 4 6
10957	R. A. SMITH.--	30 2 8
10958	C. KINGSTON.--	29 18 8
10959	J. W. GENTLE.--	25 17 4
10960	J. WARD.--	24 16 10
10961	L. WILLIAMS.--	9 9 -
10962	N. HASKELL.--	9 3 6
10963	E. I. MARTIN.--	24 15 -
10964	R. J. GANN.--	20 3 -
10965	W. W. MILLEN.--	20 16 8
10966	W. R. JACKAMAN.--	39 8 1
10967	S. CAINE.--	31 17 6
10968	J. WILSON.--	26 9 8
10969	E. GLASSCOCK.--	20 19 4
10970	W. J. CLARKE.--	14 17 11
10971	J. GAMESON.--	39 8 4
10972	A. G. HARMAN.--	30 3 9
10973	H. CRISP.--	9 13 9
10974	A. BRUNNELL.--	8 - -
10975	RAILWAY CLEARING HOUSE.--	63 1 8
10976	WILLINGS B.P. DEPARTMENT.--	5 12 -
10977	FRIERN BARNET GARAGE.--	13 3 4
10978	EXORS. OF E. ROBERTS.--	2 18 9
10979	C. TAYLOR.--	16 13 4
10980	TEXAS OIL CO LTD.--	3 14 5
10981	TOTTENHAM & DISTRICT GAS CO.--	182 6 4
10982	JOSEPH H. TURNER.--	3 12 -
10983	THICKENHAM GRAVEL CO LTD.--	46 13 4
10984	UNDERWOOD ELLIOTT FISHER LTD.--	- 17 5
10985	UNERA CONSTRUCTION CO.--	2 2 -
10986	G. D. VINE.--	90 18 11
10987	WATERLOW & SONS LTD.--	37 19 6
10988	WATKINS & McCOMBIE LTD.--	16 5 2
10989	WATMOUGHS LTD.--	7 - 4
10990	WINSOR & NEXTON LTD.--	- 9 4
10991	W. G. WOOD (BRUSHES) LTD.--	27 15 -
10992	CORPORATION OF WOOD GREEN.--	848 5 -

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Consecutive Number	NAME OF PAYEE	Amount of Payment
10993 10994	F. WOODING & SON.-- A.C. WOODING & CO.--	56 18 9 17 15 11
<i>Carl Wooding</i>		<hr/> £45,742 6 4 <hr/>

1	2	3	4
5	6	7	8
9	10	11	12



Scale

Scale of 1:1000

1000

Report and Recommendations of the General Purposes Committee20th November, 1947PRESENT:

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Matthews, Mead, Meynell, Richardson, Sparks and Tarlton.

Also in attendance:

For Fire Brigade matters - Column Officer Johnson.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Meynell, the Vice-Chairman of this Committee took the Chair.

(Cr. Meynell in the Chair).

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Simmonds.
3. MINUTES. The Minutes of the Meeting of this Committee held on 16th October, 1947, were submitted and signed by the Chairman.
4. NATIONAL FIRE SERVICE.
- (a) Report as to Fire Calls. A report was submitted as to Fire calls made since the date of the last report to this Committee.
- (b) London Telecommunications Procedure re "999" Calls. With reference to Minute No.3 (c) of this Committee on 16th October, 1947, a letter dated 25th October, 1947, was submitted from London Telecommunications Region outlining the procedure adopted at the Exchange when a caller on an Automatic Exchange dials "999", and also indicating the procedure which was adopted on the occasion of the fire at Bawtry Road on 25th September last.
- The letter stated that the Operator dealing with "999" calls enquires of the caller which service is required, and upon receipt of this information connects the caller to the appropriate authority, and although the responsibility of the Post Office is limited to placing the caller in communication with the emergency authority required, in view of the importance of such calls, a written record of each call is prepared at the time stating the date and time of the call, the number from which it originated, together with the name and address of the calling subscriber or call office, and the number of the emergency authority to which connection is made. Other relevant information which may come under notice during the setting up or supervision of the call is also recorded.
- On the occasion of the fire in Bawtry Road, six calls were received in quick succession all of which were promptly connected to the National Fire Service.
- Having regard to this information, the Committee are of opinion that no useful purpose would be served in pursuing this matter further, and recommend accordingly.
- (c) Draft Establishment Scheme as proposed by Middlesex County Council. With reference to Minute No.3 (d) of this Committee on 16th October, 1947, a letter dated 31st October, 1947 was submitted from the Middlesex County Council enclosing a draft Establishment Scheme dealing with the organisation of stations, appliances and personnel, as approved by the County Council, and stating that if it is desired to make any representations in connection therewith they should be made within one month from the 31st October, 1947.

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The Clerk submitted a report in connection with the draft Scheme, and after careful consideration, the Committee recommend as follows :-

- (i) Proposed Closing of the Friern Barnet Station. That no representations be made for the maintenance of appliances at this Station, as it would necessitate the basing of a total personnel of Officers and men of approximately 20 on the Station, and there appears to be considerable doubt as to whether there is sufficient accommodation available without extensive additions to the present building, and furthermore, bearing in mind the Scheme as a whole, the re-opening of the Station does not appear to be justified under the proposed arrangement particularly having regard to the limited personnel available.
- (ii) Northern and Central Parts of the District. That the County Council be informed that this Council have no observations to offer on the proposed Scheme so far as these two portions of the District are concerned.

It is however pointed out that one of the stations serving the District is in East Barnet and it is proposed to verify with the Middlesex County Council the Committee's assumption that the Scheme to be prepared by the Hertfordshire County Council will make arrangements accordingly.

- (iii) Southern part of the District. That the following observations be made :-
- (A) As to Finchley, this Station with one appliance only, already has to cover Finchley and part of the North and Central part of Friern Barnet, and on a call from the South Ward whilst the Finchley Appliance and crew were responding to a call in other areas of Finchley or Friern Barnet some delay would result whilst the "closing in" arrangement operated from some other Station.
- (B) The alternative service presumably would be from Wood Green and routing from this Station to portions of the South Ward owing to lack of communicating roads would probably mean some delay in any Appliance from this one-Appliance Station reaching certain portions of the South Ward, and
- (C) It would appear that with the closing of the Fortis Green Station it would be difficult in this portion of the District for the implementation of the County Council's principle that not less than two Appliances should attend all calls, particularly if either Finchley or Wood Green were actually attending some call in their respective areas at the time of the call from the Southern portion of this District.

- (d) Long Service Medals. A letter dated 28th October, 1947, was submitted from the National Fire Brigade Association stating that two of the Council's former Fire Brigade members, namely T. I. Scudamore and A. C. Brunwell, were eligible for Long Service Medals, and that upon receipt of the registration fees amounting to 28s.0d., the Medals will be engraved and despatched to the Council for presentation locally.

The Committee recommend that the registration fees as referred to, be forwarded to the Association forthwith, and that arrangements be made for presentation upon receipt of the Medals, duly engraved.

- (e) Authorisation Regulations. National Fire Service Circular No. 8/1947 dated 13th November, 1947 was submitted stating that the Secretary of State proposes to make regulations for authorising the taking, before the appointed day, by authorities

which on the appointed day will become Fire Authorities, of steps deemed to be requisite for the purpose of enabling Fire Authorities to perform their functions under the Fire Service Act, 1947, on or after that date.

5. REVIEW OF COUNTY BOUNDARIES. A letter dated 14th November, 1947 was submitted from the Local Government Boundary Commission enclosing "initiating notice" to the effect that the Commission are about to commence the necessary investigations in respect of a review of the area of the County of Middlesex. This review will deal only with County boundaries.

The Commission will appoint an Assistant Commissioner to hold conferences and consultations, and make inspections, as referred to in the Local Government (Boundary Commission) Regulations, 1945, and he will begin his visits to the area with a Meeting to be held at the Guildhall, Westminster, S.W.1, at 10.30 a.m. on Wednesday, the 17th December, 1947, to which the Council are invited to send representatives. This Meeting will be confined to procedure, and no discussion of any proposals for the alteration of any areas will be permitted.

In the early part of next year the Assistant Commissioner will hold separate consultations with representatives of each individual Local Authority concerned. A proposed timetable of these separate consultations will be forwarded as soon as possible.

The special Committee appointed to deal with this matter comprises Crs. Sparks, Richardson, Foley, Henry, Martin, Meynell and Simmonds, but the Council are requested to keep the number of their representatives to attend the Meeting to a minimum, and accordingly the Committee recommend that Crs. Sparks and Richardson be appointed as the Council's representatives to attend the Conference, it being understood that in the event of either of them being unable to attend, a substitute will be selected from the remaining members of the special Committee referred to.

6. NORTH MIDDLESEX GOLF CLUB. With reference to Minute No. 4 of this Committee on 16th October, 1947, a report was submitted, by the Clerk, of the Meeting held on the 18th November, 1947 between the Sub-Committee of the Council and representatives of the Golf Club in connection with the terms of the Lease, and the Committee recommend that a copy of such report be circulated to all Members of the Council, and that the matter be deferred for consideration at a special Meeting of the General Purposes Committee to be held at the conclusion of the Council Meeting on 27th November, 1947.

Crs. McClane and Richardson declared their interest in this matter in pursuance of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

7. EDUCATION. A letter dated 25th October, 1947 was submitted from the Board of Education, enclosing for inspection by the public a Draft Scheme under the Endowed Schools Acts for the foundations of Enfield, Hendon, Hornsey and Tottenham.
8. MULTI-BROADCAST (ENGINEERING) LIMITED. With reference to Minute No.13 of this Committee on 20th February, 1947 the Clerk submitted correspondence in connection with the above with the Middlesex County Council and stated that he was still awaiting a reply, and accordingly consideration of the matter was deferred until the next Meeting of this Committee.
9. CIVIL DEFENCE. Civil Defence Circular No.20/1947 was submitted outlining a new policy to be adopted for the demolition and removal of air raid shelters, civil defence buildings, and emergency water installations.

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10. SUMMER ENTERTAINMENTS INCLUDING THE SUMMER SHOW. With reference to Minute No.3 of the Parks Committee on the 13th October, 1947 and Minute No.3 of that Committee on 10th November, 1947, the Committee having carefully considered reports from the Summer Show and Summer Entertainments Committees (copies of which have been circulated to all members of the Council) recommend as follows :-
- (a) That the financial Statements in connection with the entertainments, as now submitted, be approved and adopted.
 - (b) That the Council agree to a Summer Show being held in Friary Park during 1948, subject to the exclusion of a Circus and Fair.
 - (c) That an Entertainments Committee consisting of all members of the Parks Committee be appointed, with power to co-opt other persons in an advisory capacity, that they be given power to make all arrangements in connection with Summer Entertainments and to appoint a Sub-Committee to organise the Summer Show which will be under the financial control of that Sub-Committee.
11. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. A letter dated 7th November, 1947, was submitted from the above Association enclosing copies of the Minutes of the Annual Meeting of the Association, and of the Executive Committee, held on 27th October, 1947, and drawing attention to the following resolutions passed :-
- (a) Ambulance Service. That the constituent authorities be advised to inform the Ministry of Health that in view of the nebulous nature of the County Council's proposals under Section 27 of the National Health Service Act, 1946, in connection with the Ambulance Service, they are not in a position at the present time to submit observations.
 - (b) Municipal Entertainments. That the constituent authorities be invited to submit their observations as to the adequacy of the Entertainment Provisions contained in the Middlesex County Council Act, 1944, and that the subject be referred to the Parliamentary Bills' Sub-Committee for consideration and report.
 - (c) Middlesex County Council Conferences. That the constituent authorities be requested to express their opinions, whether or not they approve of the action of the County Council in confining Conferences to members, and the exclusion of officers therefrom, with regard to the Public Health Services and Fire Brigade.

The Committee recommend that on (a) no action be taken in the matter; on (b) that the Council concur and support representations for the maximum powers to local authorities in this matter; and that with regard to (c) the Council agree that officials should be permitted to attend Conferences in an advisory capacity.

12. RE-ALLOCATION OF OFFICE ACCOMMODATION IN TOWN HALL. With reference to Minute No.24 of this Committee on 16th October, 1947, the Clerk reported the receipt of a letter dated the 18th November, 1947, from the Ministry of Fuel and Power approving the proposed re-arrangement of Fuel Office accommodation in the Town Hall, and agreeing to the reimbursement of £150 per annum for such accommodation, which will include lighting, heating, cleaning and telephone, and also to reimbursing the cost up to a maximum of £150 for the adaptation necessary in connection with the re-allocation of accommodation.

The Ministry of Food have also agreed to the proposed re-arrangement of accommodation so far as the Food Office is concerned, and to the existing financial arrangement with the Council in connection therewith, being continued.

The Committee recommend that the new arrangements come into force as from 1st January 1948.

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13. PRIORY CIVIC RESTAURANT. The Treasurer submitted the accounts of the Priory Civic Restaurant for the half-year to 30th September, 1947, showing a net profit for the period of £77. 14. 3d.
14. PRICE OF GAS. With reference to Minute No.15 of this Committee on 18th September, 1947 a letter dated 27th October, 1947, was submitted from the Barnet District Gas and Water Company stating that their application to the Ministry of Fuel and Power for permission to increase the price of gas had now been rendered unnecessary in consequence of the making by the Ministry of the Gas Charges Order, 1947, and giving notice that the price of gas would be increased to all consumers by 1½d per therm to 15 pence per therm, such increase to take effect as from the first meter reading after the 7th November, 1947.
15. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL. A letter dated 29th October, 1947 was submitted from the Urban District Councils' Association enclosing a Questionnaire in connection with the desirability of amending the rules of the Association in regard to the election and constitution of the Executive Council, and the Committee recommend that the Clerk reply to the Questionnaire as follows:-
- (a) That the Council are of opinion that the country should not be divided into regions for the election of the Executive Council.
 - (b) That the Council do not agree with the rules which require that a definite proportion of the elected Councils should be represented by Councillors only.
 - (c) That the Council are of the opinion that the rules should require that all elected Councils shall be represented by a Councillor and a Clerk.
 - (d) That the Council are of the opinion that if the rules are amended so as to permit of the attendance of a Councillor and a Clerk of an elected Council, the expenses of one representative only be borne by the Association, the expenses of the other being borne by the Council appointing the Representatives.
16. CONFERENCE OF URBAN DISTRICT COUNCILS 1948. An invitation was received for this Council to appoint delegates to attend the Annual Conference of Urban District Councils, to be held at Eastbourne from 23rd to 25th June, 1948, and the Committee recommend that the Chairman of the Council at the time and the Clerk be appointed to attend.
17. NATIONAL SAVINGS. A letter dated 23rd October, 1947, was submitted from the Admiralty, stating that H.M.S. FANTOME which was adopted by the Friern Barnet Urban District under Warships Week adoption scheme, is no longer in commission, and that the Plaque presented to H.M.S. FANTOME by the people of Friern Barnet could be returned if required.
- The Committee recommend that application be made on behalf of the Savings Committee for the return of the Plaque.
18. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended 30th September, 1947 of the Barnet District Gas Undertaking, was submitted showing an average calorific value for the quarter of 503 British thermal units per cubic foot.
19. NATIONAL ALLOTMENTS AND GARDENS SOCIETY LIMITED. A letter dated 11th October, 1947, was submitted from the above Society inviting the Council to appoint representatives to attend a Conference to be held in London on Saturday the 29th November, 1947 at 3 p.m. in connection with the National Allotments and Gardens Campaign, and the Committee have appointed Crs. Mead and Richardson to attend the Conference.

20. FUEL SAVING. With reference to Minute No.19 of this Committee on 16th October, 1947, the Committee further considered the question of providing emergency lighting in the Town Hall in the event of load shedding, and recommend that the Engineer and Surveyor be authorised to purchase 4 Tilley Lamps of the hanging type at a cost of £4 each, plus purchase tax.
21. 5 HALLIWICK COURT PARADE - USER. With reference to Minute No.5 (f) of the Housing and Town Planning Committee on 13th October, 1947, the Committee having received a further report from the Engineer and Surveyor in connection with the application for the use of 5 Halliwick Court Parade for the Purpose of assembling and packing articles manufactured at the applicants' Workshop in High Road, Finchley, recommend that the application be granted for the period to the 31st December, 1948, subject to the provision of such additional sanitary accommodation as may be required under the Factory Acts, and subject to no machinery being installed and no manufacturing processes of any kind being carried out on the premises.
22. HOUSING SITE NO.5. COLNEY HATCH LANE - FELLING OF TREES. With reference to Minute No. 7 (j)(iii) of the Housing and Town Planning Committee on the 13th November, 1947, the Sub-Committee appointed to consider this matter further, submitted a report as to an inspection made of the trees on the site and are of opinion that 14 only of the suggested 22 trees should be cut down, and the Committee recommend that the three lowest tenders for the cutting down of the original 22 trees and clearing the hedgerow, be invited to amend their tenders by reducing the number of trees to be cut down from 22 to 14 including the clearing of the hedgerow, as indicated on the plan now submitted, and a further report in connection therewith will be submitted to the next Meeting of the Housing and Town Planning Committee.
23. PROPOSED NEW SHOP FRONT AT HOUSING OFFICE. With reference to Minute No.12 of the Housing and Town Planning Committee on the 13th November, 1947, the Committee having further considered this matter, recommend that the tenders of Messrs. James Stewart (Shop Fitters) Ltd. amounting to £76. 10. 0d for renewing the plate glass windows and cleaning down the front of the Housing Office be accepted and that the Engineer and Surveyor arrange for appropriate lettering by the Council's signwriter.
24. FELLING OF TREES ON OPEN SPACES AT REAR OF COUNCIL HOUSES IN OAKLEIGH ROAD NORTH. With reference to Minute No. 3 (j) of the Housing and Town Planning Committee on the 13th November, 1947, the Sub-Committee have not yet had an opportunity of inspecting the trees in question and accordingly it has been decided to defer consideration of this matter until the next meeting of the Housing and Town Planning Committee.
25. NOS. 34 and 35 RUSSELL ROAD. The Engineer and Surveyor reported that it had been ascertained that due to war damage, under-pinning would be necessary at the above-mentioned Council houses and submitted tenders for the carrying out of this work.
- The Committee recommend that the lowest tender of J. Holland and Son amounting to £234. 10. 0d in respect of No.34 Russell Road and £340 in respect of £35 Russell Road be accepted, subject to the necessary Contract being entered into with the Council.
- The War Damage Commission have been notified of the settlement to these two houses and requested to inspect prior to commencement of work.
26. WESLEY HALL METHODIST MISSION, SYDNEY ROAD, N.10. With reference to Minute No.5 (g) of the Housing and Town Planning Committee on the 13th November, 1947 the Clerk submitted correspondence with the Secretary to the Trustees of the above Mission Hall and stated that arrangements had been made for the Trustees' Architect to meet the

H. S. B.

Engineer and Surveyor on the site at an early date for the purpose of ascertaining the possibilities of adapting the premises for use as a Maternity Clinic, Child Welfare Clinic, Community Centre or some other similar purpose and the Committee recommend that at such time as this report is received, the Clerk be authorised to communicate with the Middlesex County Council in connection with the matter.

27. STAFF IN ENGINEER AND SURVEYOR'S DEPARTMENT.

- (a) Engineering Assistant. It was reported that the vacancy for an Engineering Assistant had been advertised for the fourth time and that no suitable applications had been received.
- (b) Architectural Assistant. With reference to Minute No. 17 of the Housing and Town Planning Committee on the 9th October, 1947, it was reported that a Sub-Committee comprising Crs. Sparks, Richardson and Simmonds had interviewed applicants for the above-mentioned appointment, and having received their report the Committee recommend that Mr. F. W. French of the Southgate Borough Council be appointed as Architectural Assistant on Grade V of the National Joint Council Scheme of Conditions of Service.

This appointment was advertised on Grade V (a) as authorised by the Council, but owing to the fact that Mr. French is not yet fully qualified, the recommendation for Grade V has been made by the Committee it being understood that on obtaining the qualification necessary he will not automatically qualify for an examination grant.

- (c) Licencing Work. The Committee have requested the Engineer and Surveyor to circulate to all Members of the Committee a report in connection with his proposals for carrying out future licencing work and building inspection so that the matter can be considered at the next meeting of this Committee.

28. CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

- (a) Statistics. Statistics of enquiries at the Finchley Office and Friern Barnet Office for the above Guild for October, 1947 were submitted for information.
- (b) Financial Position. With reference to Minute No. 11 (b) of this Committee on the 16th October, 1947, a report was submitted on a recent interview between the special Committee and Members of the Guild, and the Committee recommend that subject to the Finchley Borough Council agreeing to do likewise, this Council, subject to the approval of the Ministry of Health, double the existing contribution of £75 towards the expenses of the Guild for the ensuing year, and further that an advance of £25 be made to the Guild forthwith to enable them to carry on their work until the end of the year.

29. METROPOLITAN WATER BOARD. A letter dated 15th November, 1947 was submitted from the Metropolitan Water Board enclosing a copy of the Byelaws made by the Board for the purpose of preventing the waste, undue consumption, misuse or contamination of water.

30. THEFT FROM THE SEWAGE WORKS. The Clerk reported the circumstances regarding a minor theft from the Sewage Works on the 18th November, 1947, and the Committee have directed him as to the action to be taken in connection therewith.

Stanley Reynolds

Chairman

The Meeting commenced at 7.15 p.m. and terminated at 10.25 p.m.



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

27th November, 1947

PRESENT:

Cr. C. A. Sparks ... Chairman

Cr. Draper, Foley, Henry, Mason, Matthews,
Mrs. McCarthy, McClane, Mead, Meynell, Pickering,
Richardson and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Simmonds.
2. BEREAVEMENT OF MR. J. MARSHALL, ENGINEER AND SURVEYOR. The Chairman referred with deep regret to the recent bereavement of Mr. J. Marshall and reported that he had on behalf of the Members of the Council conveyed to Mr. Marshall their sincere sympathy.
3. MINUTES. The Minutes of the Meeting of the Council held on the 30th October, 1947 were submitted, approved and signed by the Chairman.
4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley that the report and recommendations of this Committee dated the 6th November, 1947, be received and adopted.
5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Meynell that the report and recommendations of this Committee dated the 6th November, 1947 be received and adopted.
6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. McClane that the report and recommendations of this Committee dated the 10th November, 1947 be received and adopted.
7. REPORT OF PARKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. McClane that the report and recommendations of this Committee dated the 10th November, 1947, be received and adopted.

Minute No.9 (d) - Contribution by Hornsey Borough Council.
An amendmend was moved by Cr. Foley and seconded by Cr. Henry that Minute No.9 (d) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as the substantive motion and declared to be CARRIED.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED, subject to the reference back of Minute No.9 (d).

8. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell that the report and recommendations of this Committee dated the 13th November, 1947 be received and adopted.
9. REPORT OF HOUSING AND TOWN PLANMING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Draper, that the report and recommendations of this Committee dated the 13th November, 1947, be received and adopted.

Minute No.17 - Friern Barnet Women's Advisory Panel.

An amendment was moved by Cr. Mason and seconded by Cr. Mrs. McCarthy that Minute No.17 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Draper, that the report and recommendations of this Committee dated the 17th November, 1947, be received and adopted.
11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Matthews, that the report and recommendations of this Committee dated the 20th November, 1947, be received and adopted, subject to the substitution of £45,742 6s. 4d for £45,740 13s. 0d. in the recommendation contained in Minute No.10.
12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the report and recommendations of this Committee dated the 20th November, 1947 be received and adopted, subject to the addition of the word "therefrom" after the word "exclusion" in Minute No. 10 (b).
13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Seal of the Council be affixed to the following documents :-
- (a) Contract with Messrs. Q. G. Construction, Ltd., for the construction of Torrington Park Surface Water Culvert.
 - (b) Contract with Messrs. Associated Asphalt Co. Ltd., for the re-surfacing of part of Colney Hatch Lane.
 - (c) Agreement with The Chepstow Contractors, Ltd., as to laying and construction of culvert on land between Torrington Park and Friary Close.
 - (d) Contract with Peerless Fence & Products, Ltd., for the supply and delivery to and erection of Fencing on open spaces on North Ward Housing Estate.
 - (e) Supplemental Agreement with the Southgate Borough Council varying the terms of an Agreement dated the 28th May, 1936 as to the reception of soil and surface water sewage from dwellinghouses and premises in the area transferred to that Borough under the Middlesex Review Order, 1934.

Seal affixed accordingly.



Chairman.

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

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27th November, 1947

PRESENT:

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Mason, Matthews, Mead, Meynell, Pickering, Richardson, Sparks and Tarlton.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Meynell, the Vice-Chairman of this Committee, took the Chair.

(Cr. Meynell in the Chair)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Simmonds.

3. NORTH MIDDLESEX GOLF CLUB - LEASE. With reference to Minute No.6. of this Committee on the 20th November, 1947, the Committee considered the report of the Sub-Committee who met representatives of the Club on Tuesday, 18th November, 1947 and after discussion, the Committee recommend to the Council that the following offer of new tenancy conditions be made to the Club subject to the consent of the Ministry of Health to the grant of a new lease in respect of the premises :-

- (a) That the present lease and the varying agreement in connection therewith dated the 14th May, 1942 be cancelled as at the 31st March, 1948.
- (b) That a new lease from the 1st April, 1948 should be granted to the Club for a term of 28 years with power to the Club to break the same at the end of the first 7, 14 or 21 years thereof on giving six months previous notice in writing of such desire.
- (c) That the rent for the period of the new lease shall be at the rate of £1,300 per annum.
- (d) That the new lease shall contain a covenant requiring the Club to carry out alterations, additions and improvements to the Club-house, and improvements to the Course under a Schedule to be approved by both parties and to be incorporated in the new lease. All such work to be carried out by the Club within a period of seven years from the commencement of the new lease provided that the Council may, if in their opinion circumstances prevent the whole of such work being carried out in that period, have the power to grant a reasonable extension of time to enable such work to be completed and provided that no such work shall be carried out until the Club have deposited plans and obtained all necessary Statutory consents.

The Committee further recommend that the Clerk of the Council be authorised to communicate the above recommendations to the Club requesting that their decision in connection with the same may be received in time for consideration at the next meeting of the General Purposes Committee.

Crs. McClane, and Richardson declared their interest in this matter in pursuance of Section 76 of the Local Government Act, 1933 and took no part in the voting or discussion thereon.

4. DEMOLITION OF CROMWELL ROAD SCHOOLS. With reference to Minute No.27 of this Committee on the 18th September, 1947, the Engineer and Surveyor reported that owing to the dangerous condition of the above School which suffered severe war damage, he had been approached by

the Rev. Cooper as to whether the Council would be prepared to demolish the building.

After careful consideration the Committee have authorised the Engineer and Surveyor, subject to the concurrence of the appropriate authorities, to arrange for the demolition of the School down to site level by direct labour, subject to the Council retaining any materials recovered as a result of the demolition, the value of which it is estimated will offset the cost of demolition.

The Engineer and Surveyor was directed to approach the Rev. Cooper to ascertain the views of the School Authorities on a proposal to leave the site open, after demolition, to provide additional playing area facilities for the children, adjacent to Cromwell Road Recreation Ground.

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

5. PERMANENT HOUSING SITE NO.5, COLNEY HATCH LANE - FELLING OF TREES. With reference to Minute No. 7 (j) (iii) of the Housing and Town Planning Committee on the 13th November, 1947, the Committee having received a report of the Sub-Committee upon the inspection of the site of the trees in question, recommend that the lowest tender of W. Hulkes amounting to £56 for the felling of 14 trees, be accepted.
6. USE OF TOWN HALL BALCONY ON GOOD FRIDAY. The Committee recommend that the application of the Rector for the use of the Town Hall Forecourt and Balcony on Good Friday in connection with a religious ceremony, be granted.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Public Health Committee.

4th December, 1947.

PRESENT:

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

Crs. Draper, Foley, Mrs. McCarthy, Martin, Matthews, Mead, Richardson, Sparks and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of the Committee held on the 6th November, 1947 were submitted and signed by the Chairman.
3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last meeting of the Committee:-

DISEASE	Wards.					Total for District only.
	North.	South.	Central.	East.	West.	
Scarlet Fever.	1	2	-	3	1	7
Measles.	-	-	1	-	-	1
Tuberculosis.	-	1	1	-	-	2

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above stating that 2,309 immunisations had been completed to date.
5. COMPLAINTS. Since the last Meeting of the Committee, 38 complaints including 7 complaints of rat infestation have been received and investigated and the necessary action taken to secure a remedy.
6. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 20 properties throughout the District have been completed.
7. UN SOUND FOOD. The Sanitary Inspector reported as to the various types of food which have been condemned as unfit for human consumption since the last Meeting of the Committee.
8. MILK (SPECIAL DESIGNATIONS) ORDERS 1936/1946 - RENEWAL OF LICENCES. Applications for renewal of licences under the above mentioned orders have been received, and the Committee recommend that licences be issued for the year ending 31st December, 1948 as follows :-

- | | |
|------------------------------|---|
| (1) Hardy & Giblett Ltd., | Licence in respect of Pasteurising Establishment at No. 181 Woodhouse Road, N.12. |
| (2) Hardy & Giblett Ltd., | Licence to bottle Tuberculin Tested milk at No. 181 Woodhouse Road, N.12. |
| (3) Express Dairy Co., Ltd., | Licence to sell Pasteurised Milk from shop premises at No. 31 Queen's Parade, N.11. |

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| (4) | Express Dairy Co., Ltd., | Licence to sell Pasteurised Milk from shop premises at No. 99 Colney Hatch Lane, N.10. |
| (5) | United Dairies (London) Ltd., | Licence to sell Pasteurised Milk from shop premises at No. 1360 High Road, N.20. |
| (6) | United Dairies (London) Ltd., | Supplementary licence to sell Pasteurised Milk within the district from No.2 Frederick's Place, N.12. |
| (7) | United Dairies (London) Ltd., | Supplementary licence to sell Tuberculin Tested milk within the district from No.2 Frederick's Place, N.12. |
| (8) | United Dairies (London) Ltd., | Supplementary licence to sell Pasteurised milk within the district from No.33 High Road, N.12. |
| (9) | United Dairies (London) Ltd., | Supplementary licence to sell Tuberculin Tested milk within the district from No. 33 High Road, N.12. |
| (10) | A.l. & Dollis Dairies Ltd., | Supplementary licence to sell Pasteurised milk within the district from No. 1411 High Road, N.20. |
| (11) | A.l. & Dollis Dairies Ltd., | Supplementary licence to sell Tuberculin Tested milk within the district from No. 1441, High Road, N.20. |
| (12) | Nestle's Milk Products. Ltd., | Supplementary licence to sell Pasteurised milk within the district from 154a Tredegar Road, Bow. E.3. |
| (13) | Home Counties Dairies Ltd., | Supplementary Licence to sell Pasteurised milk within the district from No. 35, Church Lane, N.2. |
| (14) | Home Counties Dairies Ltd., | Supplementary Licence to sell Tuberculin Tested milk within the district from No. 35, Church Lane, N.2. |
| (15) | London Co-operative Society Ltd., | Supplementary Licence to sell Pasteurised milk within the district from No. 353 Fore Street, N.9. |
| (16) | London Co-operative Society Ltd., | Supplementary Licence to sell Tuberculin Tested milk within the district from Dudden Hill Lane, N.W.10. |

9. PETROLEUM (CONSOLIDATION) ACT, 1928 - RENEWAL OF LICENCES.

Applications for renewal of licences under the above-mentioned Act have been received and the Committee recommend that licences be issued for the year ending 31st December, 1948 as follows :-

G.V Fort & Sons Ltd.,	105 Sydney Road, N.10	500 Gals.
Mr. A. C. Crick.	Hartland Garage, Friern Barnet Road, N.11.	2000 Gals.
Palmsville Garage Ltd.,	Palmsville Garage, 202/204 Colney Hatch Lane, N.10.	2000 Gals.
Alexandra Motors Ltd.,	Alexandra Filling Station, Oakleigh Road, N.11.	4000 Gals.
Northmet Power Co., Northmet House, N.14.	Stores, Carlisle Place, N.11.	1000 Gals.
Do.	Showrooms, Colney Hatch Lane, N.10.	500 Gals.
Moore & Wood Ltd., 262 Langham Road, N.12.	Yard. 16, The Avenue, N.11.	500 Gals.
Direct Dry Cleaners, Ltd.,	Dry Cleaning Works, Athenaeum Road, N.20.	1300 Gals.
C. J. Hunt & Co., Ltd.,	Station Wharf, Station Road, N.11.	500 Gals.
Cambridge Instrument Co. Ltd.,	Works, Sydney Road, N.10.	400 Gals.
London Transport Executive 55, Broadway, S.W.1.	Garage, Sydney Road, N.10.	6000 Gals.
Mr. J. Hutchinson,	Brentmead, 50, Oakleigh Crescent, N.20.	500 Gals.
Mr. H. Potter.	Friern Barnet Garage, Colney Hatch Lane, N.11.	500 Gals.
Mr. R. L. Anderson.	Garage, 50 Sutton Road, N.10.	1000 Gals.
T. P. Breen Ltd., 1416 High Road, N.20.	The Black Bull, High Road, N.20.	3000 Gals.
L. N. E. Rly. Co., Marylebone Station, N.W.1.	Goods Yard, New Southgate Station, N.11.	500 Gals.
Mr. G. T. Fletcher, Clerk of the Council.	Council Depot Town Hall, N.11.	1500 Gals.
Mr. L. Gould, 2, Palmers Road, N.11.	Railway Hotel Yard, Friern Barnet Road, N.11.	1000 Gals.
Thomas Barnes (Finchley) Ltd.,	115, Woodhouse Road, N.12.	40 Gals.
Mr. G. D. Vine, 22, Marne Avenue, N.11.	Beaconsfield Mews, Beaconsfield Road, N.11.	50 Gals.
Motorspray Repairs Ltd.,	Walker's Garage, Oakleigh Road, N.20.	250 Gals.
Mr. E. Coulson	1316 High Road, N.20.	50 Gals.
Mr. E. Walker.	Walker's Garage, Oakleigh Road, N.20.	1000 Gals.

10. SLAUGHTER OF ANIMALS ACT, 1933 - LICENCES. An application for the granting of a licence to slaughter animals under the above-mentioned

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Act was received from Mr Harry Ryall of 404 Oakleigh Road North, N.20. and the Committee recommend that a licence be granted for 12 months ending the 31st December, 1948.

11. PUBLIC HEALTH ACT, 1936, SECTION 84. The Sanitary Inspector reported that in company with the Medical Officer of Health he had investigated the circumstances in which an old lady was occupying a room in certain premises in the District, and the accommodation was, upon inspection found to be in a filthy condition and the effects therein incapable of being cleansed.

Arrangements were made for the person concerned to be accommodated in another clean room and provided with clean bedding, and an expenditure of £2. 19. 6d had been incurred in removing and destroying the articles which could not be cleansed.

The Committee recommend that the action taken be approved and confirmed and that the expenditure incurred be authorised under the provisions of Section 84 of the Public Health Act, 1936.

12. NATIONAL HEALTH SERVICE ACT, 1946.

- (a) Decentralised Administration. With reference to Minute No.13 (a) of this Committee on the 2nd October, 1947, a letter dated 13th November, 1947, was submitted from the Middlesex County Council stating that careful consideration had been given by the County Council to the views expressed by the County District Councils as to the division of the County into areas for health administration purposes, which showed a very clear majority in favour of Scheme "A" of the three schemes formulated.

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

The approved Scheme which divides the County into 10 areas, links Friern Barnet with Potters Bar, Southgate and Wood Green. It will be remembered that this Council favoured either Scheme "B" or "C" incorporating the Districts of Potters Bar, Finchley, Hendon and Friern Barnet, but in view of the fact that it was decided at conferences at which this Council was duly represented, that the views of the majority of the County District Councils would be taken in adopting the Scheme, the Council are therefore unable to take any further action in the matter,

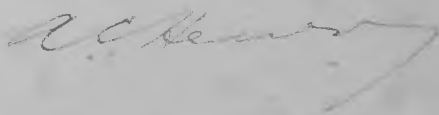
- (b) Proposals as to Care of Mothers and Young children - Midwives Service - Health Visitors - Home Nursing - Prevention of Illness - Care and Aftercare Domestic Help. A letter dated 19th November, 1947 was submitted from the Middlesex County Council stating that consideration had been given to the formulation of proposals for providing the above mentioned services under the National Health Service Act, 1946 and it would appear impossible, for the County Council to submit such proposals to the Minister by the appropriate date, namely the 31st October, 1947. Although the County Council have been in communication with the Minister with a view to the date being postponed, it would appear that he did not wish to fix a date formally but desired the County Council to submit proposals as soon as could possibly be arranged.

Very careful consideration had been given by the County Council to the request that the bodies on whom copies of the proposals had, by law, to be served, should where possible be consulted at an early stage in the formulation of the proposals in order to avoid any recommendations for modification.

The County Council desired as far as possible to conform to the suggestion of the Minister regarding early consultation, whilst bearing in mind his desire for the submission of the proposals to him not to be delayed any more than is unavoidable, and such proposals will be prepared and subsequently circulated to the various bodies concerned. It was hoped that such bodies would submit their observations on the proposals as soon as possible treating the matter as one of extreme urgency.

In view of the extreme urgency of this matter, the Committee have authorised the Chairman to convene a special Meeting of the Committee to consider the proposals when received in the event of his considering such action necessary.

13. WOOD GREEN AND SOUTHGATE HOSPITAL AND FINCHLEY MEMORIAL HOSPITAL - ANNUAL CONTRIBUTIONS. The Committee considered the question of the allocation of the annual contributions to these hospitals, and recommend that the sum of £100 be donated to each of the above-mentioned hospitals towards their expenses for the year ending 31st December, 1947.
- Provision for this amount, namely £200, has been made in the estimate of expenditure for the current financial year.
14. PUBLIC HEALTH ACT, 1936 - SECTION 154. With reference to Minute No.17 of this Committee on the 6th November, 1947, the Clerk reported that proceedings had been instituted in the recent case of the contravention of Section 154 of this Act, concerning the exchange of clothes and rags for toys with children under the age of 14 years, the case being dismissed under the Probation of Offenders Act, subject to the payment of costs amounting to 10/-d.
15. HEALTH CONGRESS, 1948. A letter dated the 18th November, 1947 was submitted from the Royal Sanitary Institute, inviting the Council to appoint delegates to attend the Health Congress to be held at Harrogate between the 24th and 28th May, 1948, and the Committee after careful consideration to this matter recommend that no action be taken.
16. CLOSING HOURS OF SHOPS - CHRISTMAS 1947. With reference to Minute No.22 of this Committee on the 6th November, 1947 a letter dated the 11th November, 1947 was submitted from the New Southgate and Friern Barnet Chamber of Commerce stating that upon consultation with member traders, it was found that the passing of an order under Sub Section 2 of Section 7 of the Shops (Hours of Closing) Act, 1928 for the period immediately prior to Christmas was considered to be unnecessary as it was felt that no useful purpose would be served thereby.
17. DAY NURSERIES. With reference to Minute No. 16 of this Committee on the 6th November, 1947 the Clerk reported that no formal notification had been received from the Middlesex County Council concerning the establishment of a Day Nursery in the Urban District, although it had been ascertained that at a meeting of the County Council on the 26th November, 1947, the County Council had agreed to a Day Nursery being provided in this District, subject to the approval of the Ministry of Health and to the availability of a suitable site or premises.


Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the Highways and Public
Works Committee

4th December, 1947.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Draper, Henry, Matthews,
Richardson and Sparks.

Also in attendance: Crs. Martin,
Mrs. McCarthy, Mead and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th November, 1947 were submitted and signed by the Chairman.
3. MAINTENANCE OF ALEXANDRA ROAD. The Clerk reported that he had been advised by the Engineer and Surveyor that the contribution of £25 per annum paid by the Borough of Wood Green towards the cost of maintenance of a portion of Alexandra Road was considered to be insufficient having regard to the present day increase in wages and the cost of materials.

In view of the fact that the existing agreement in relation to the maintenance of this portion of the road expired on the 4th November, 1946, the Wood Green Borough Council had been approached with a view to increasing their annual contribution to £50.

A letter dated the 28th November, 1947 was submitted from the Wood Green Borough Council stating that they were prepared to increase to £50 per annum future annual contributions in respect of the maintenance of the road in question, to operate as from the 1st January 1948, the existing Agreement to operate to the 31st December, 1947.

The Committee recommend that the suggested new terms be agreed.

4. FUEL SAVING. With reference to Minute No. 4 of this Committee on the 6th November, 1947, the Clerk reported that he had interviewed Miss M. G. B. Tomeroy, Ministry of Fuel and Power Campaign organiser with a view to obtaining particulars of the proposed schemes for the launching of a fuel saving campaign.

Particulars were submitted of films available on loan from the Ministry of Fuel and Power together with suitable projectors, and the organiser stated that the Ministry of Fuel and Power would be prepared to reimburse expenditure on such a campaign to the extent of approximately £30 for a period of six months.

The Committee after giving careful consideration to the matter are of the opinion that such a campaign would not materially assist in the saving of fuel so far as the District is concerned and therefore recommend that no further action be taken in the matter at the present time.

5. SALVAGE.

(a) Returns. The salvage returns for October, 1947 were 31 tons, 3 cwts., value £115 16s. 6d., as compared with 31 tons, 13 cwts. value £128 7s. 6d. for the corresponding period during 1946.

- (b) Campaign. With reference to Minute No.29 of the General Purposes Committee on the 18th September, 1947, the Committee considered further the question of setting up a Salvage Committee.

The Engineer and Surveyor submitted a scheme for the display of posters throughout the District, including business premises most commonly frequented by members of the public, advising that the Council would be prepared to make special collections of large quantities of waste paper from individual houses on Saturday mornings by arrangement, and in addition loud speaker announcements to be periodically made to this effect, with a view to increasing the quantity of waste paper collected.

The Committee are of the opinion, having regard to the fact that the salvage returns as given in Minute No.5 (a) above compare most favourably with the Country as a whole, that at the present time the setting up of a Salvage Committee is not necessary.

The Committee recommend that a campaign on the lines now suggested by the Engineer and Surveyor be put into operation, and the results periodically reviewed.

6. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of November, 1947.

7. MAINTENANCE OF COUNTY ROADS.

- (a) Oakleigh Road South. With reference to Minute No. 22 of this Committee on the 4th September, 1947, the Engineer and Surveyor reported that the County Council had agreed to the expenditure of £1,550 in the current year on special maintenance works to Oakleigh Road South. This work was mainly to provide for new surfacing works, but having regard to the rapid deterioration in the concrete foundation to this road, the County Council had subsequently agreed to spend this sum on breaking out existing defective concrete foundations and reinstating. It was further reported that the condition of certain parts of Oakleigh Road North required urgent immediate attention and it was proposed to divide this sum on repairs to Oakleigh Road North and Oakleigh Road South.

The Committee recommend that subject to the approval of the County Council, the Engineer and Surveyor be authorised to proceed with this work on the lines now suggested.

- (b) Installation of Additional Gullies - Colney Hatch Lane. With reference to Minute No. 26 (e) of this Committee on the 4th September, 1947, the Engineer and Surveyor reported that approval had been received from the Middlesex County Council to the installation of three additional gullies in Colney Hatch Lane at a cost of £165.

8. ROADSIDE SHELTERS.

- (a) Oakleigh Road North/Russell Lane. With reference to Minute No. 8 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that in spite of the request made for the retention of this Shelter, the London Passenger Transport Board had arranged for its removal, in view of the persistent wilful damage which was being caused thereto.
- (b) Request for Additional Shelters. With reference to Minute No. 8 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that following a request made to the London Passenger Transport Board for the provision of additional roadside Shelters outside the Town Hall on the 134 'bus route, in Woodhouse Road at the 'bus stop in the vicinity of Cummins shop, and also in Friern Barnet Road opposite the Town Hall, a

communication had been received from the London Passenger Transport Board stating that the request would be borne in mind, although no suitable Shelters were available at the present time.

- (c) Colney Hatch Lane. The Engineer and Surveyor reported that a letter had been received from the London Passenger Transport Board stating that it was proposed to instal a queue-type Shelter at the northbound 'bus stop in Colney Hatch Lane opposite Hampden Road, and the Committee recommend that the Board be informed that no objection is raised to the proposal.

9. PRIVATE STREETS.

- (a) Fernwood Crescent. The Engineer and Surveyor reported that a letter had been received from the East Barnet Urban District Council stating that it was proposed to adopt the section of Fernwood Crescent which is situate within that Urban District as a street repairable by the inhabitants at large, in April 1948, subject to satisfactory maintenance during the interim period. This date agrees with the date determined by this Council, subject to the same conditions.
- (b) Cardrew Avenue. With reference to Minute No. 5 (c) of this Committee on 6th November, 1947, the Engineer and Surveyor reported that he had communicated with Mr. Hugh Davies informing him that the Council had agreed to undertake the carrying out of the outstanding works required to complete the making up of Cardrew Avenue, subject to his giving an undertaking to pay the Council the sum of £290. It was also pointed out that owing to labour difficulties at the present time it was doubtful whether the work could be commenced until early in the New Year, and a reply from Mr. Davies was awaited.

The Committee are considerably concerned at the delay which is being experienced in negotiations with Mr. Davies, and have requested the Engineer and Surveyor to endeavour to arrange for the conclusion of such negotiations at an early date.

- (c) Private Street Works - Alexandra Road (part), Raleigh Drive (part) and Temple Avenue. Notices under Section 150 of the Public Health Act, 1875 requiring the frontagers to make up the above streets within a period of three months were served on the 2nd, 3rd and 4th September, 1947.

The notices have not been complied with and tenders for the work have been invited by public advertisement.

The lowest tenders received are as follows :-

			approx. price per foot frontage
Alexandra Road (part)	£2990. 0. 0.) Messrs.	67s. 6d.
Raleigh Drive (part)	£3666.14. 3.) E.	41s. 0d.
Temple Avenue (part I)	£1146. 6. 8.) Knifton	53s. 6d.
Temple Avenue (part II)	£5345. 1. 6.) Ltd.	45s. 0d.

The Committee recommend that these tenders be accepted subject to the Minister of Health sanctioning the necessary loans and to the Contractors entering into Contracts in compliance with the Council's Standing Orders.

The Committee further recommend that application be made to the Minister of Health for sanction to the following loans :-

Alexandra Road (part)	£ 3,010
Raleigh Drive (part)	3,690
Temple Avenue (part I)	1,160
Temple Avenue (part II)	5,370
	£ 13,230

10. SURFACE WATER FLOODING.

- (a) Wilton Road. With reference to Minute No. 14 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that a detailed plan of the proposals to be carried out by the Borough of Hornsey to alleviate the cause of flooding in Wilton Road had been received.

The scheme includes the provision of storm overflows to three existing gullies in Pages Hill, the provision of two additional gullies in this road, the replacement of certain gullies in Seymour Court area and the installation of one additional gully. Furthermore, provision is being made for fixing guttering to the lock-up Garages belonging to Seymour Court to be connected to the sewer.

It would appear that there is evidence of a spring which rises in the Yard of the Thirlestane Garage, and the owner has agreed to examine the possibility of connecting this spring to the existing drains, and for all connections from gullies and down pipes from the garage to be inspected, cleaned out and renewed as necessary.

The Borough Engineer has carried out a detailed investigation of this site, and whilst it cannot be guaranteed that the scheme will completely remedy the flooding in the area, it is considered that it will do much to alleviate the nuisance.

- (b) Ferncroft Avenue. With reference to Minute No. 26 (b) of this Committee on 4th September, 1947, the Engineer and Surveyor reported that following continued negotiations with the Post Office authorities for the provision of drainage to their ducts in Woodhouse Road, a communication had been received from the Area Engineer stating that an order had been placed for the necessary Valve Trap, and that when this was received it was proposed to carry out trial excavations with a view to draining the Post Office sump to the public sewer in Woodhouse Road.

11. SEWERS.

- (a) Culverting of Brook between Torrington Park and Friern Barnet Lane. With reference to Minute No. 12 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that Messrs. Q. G. Construction Ltd. commenced the work of culverting the Brook through land at present under development in Friary Close, on the 1st December, 1947.

When carrying out investigations in connection with this work it was found that five of the concrete pipes to the existing culvert, where it passes under the roadway at the junction of Friary Close and Torrington Park, were cracked and would require replacement.

An estimate had been obtained from a contractor for carrying out of this work at a cost of £91, but the Committee are advised by the Engineer and Surveyor that this work can be carried out at less cost by direct labour, and the Committee therefore recommend that the Engineer and Surveyor be authorised to proceed with this work by direct labour as soon as suitable labour becomes available.

- (b) Pollution of Watercourse communicating with Pymmes Brook. With reference to Minute No. 27 of this Committee on 4th September, 1947, the Engineer and Surveyor reported that the investigation of the pollution of Pymmes Brook was proceeding, but owing to the shortage of technical staff and the complicated arrangement of the old sewers in this area, progress had been slow, but the work was continuing.

- (c) Collapse of Surface Water Sewer - Finchley Park. The Engineer and Surveyor reported that a subsidence had occurred in Finchley Park recently, which upon investigation proved to be the result of a defective surface water sewer. This sewer was found to be in a very bad condition, being laid without a concrete foundation with clay joints, and almost on top of the trench of the deeper soil sewer. Excavations were still proceeding, and it appears that there has been intermittent settlement along the sewer for a considerable distance.

It would appear that the only effective remedy is to take out the existing surface water sewer, and re-lay with proper concrete foundations some distance away from the old trench to the soil sewer, involving the re-laying of house connections both to the surface water and soil sewers.

The Committee are advised that it is essential to carry out a section of this work immediately, the estimated cost of which is £600, and therefore recommend that the Engineer and Surveyor be authorised to proceed forthwith with this work by direct labour, and to defer carrying out the remainder in order that provision may be made, therefor in the estimates of expenditure for the year 1948/49. It will be necessary to obtain an authorisation from the Minister of Health under the Defence Regulations.

12. RELIEF SEWERS.

- (a) Raleigh Drive. With reference to Minute No. 13 (a) of this Committee on 6th November, 1947, the Engineer and Surveyor reported that a mechanical excavator had been employed on this work, and after progress had been speeded up considerably a subsidence occurred to the side of the trench, and in the interest of the safety of the workmen it was considered advisable to cease its use.
- (b) Friary Road Relief Sewer. With reference to Minute No. 13 (a) of this Committee on 2nd October, 1947, the Engineer and Surveyor reported that the Contractors concerned had commenced the permanent reinstatement of the sewer trench, and it was hoped that this work would be completed within the next two weeks.

13. TREE FELLING.

- (a) Oakleigh Road North - Near Fernwood Crescent. With reference to Minute No. 17 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that negotiations were proceeding with the Northmet Power Company with a view to the expenditure incurred in the felling of these trees being borne by them, and a further report will be submitted to the next Meeting of this Committee.
- (b) Various Sites - Progress. The Engineer and Surveyor reported that Messrs. Peters had already felled the dangerous tree in Oakleigh Road North as a matter of urgency, but the remainder of the work had been deferred pending the receipt of the necessary tree felling licence.

This licence had now been received, and it was anticipated that the work would be carried out in the near future.

14. WILFUL DAMAGE TO STREET LIGHTING AND SALVAGE HUT - BETHUNE RECREATION GROUND.

With reference to Minute No. 18 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that two further lists of wilful damage to street lamps in this area had been received, involving 33 lamps. Furthermore, forceful entry had again been made into the Salvage Hut on three occasions and considerable damage caused to the baled paper.

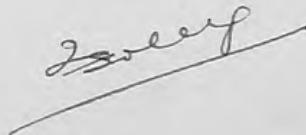
The concertina barbed wire had now been delivered and arrangements were being made for its erection on the inside perimeter of the site as soon as possible.

The Committee recommend that the Clerk be directed to communicate again with the Divisional Superintendent of Police requesting that additional supervision be provided in this area, and the Engineer and Surveyor has been instructed to carry out certain precautionary measures.

15. STREET LIGHTING - RIGHT OF WAY BETWEEN FRIARY ROAD AND VALLEY AVENUE. The Engineer and Surveyor reported that an application had been received from the occupier of 25, Friary Road for the installation of a street lamp in the right of way leading from Friary Road to Valley Avenue.

This right of way is not one repairable by the inhabitants at large, and the Committee recommend that subject to the frontagers concerned undertaking to pay the cost, the Engineer and Surveyor be authorised to arrange for the provision of a street lamp at the point in question.

16. ROAD ACCIDENTS - OCTOBER 1947. The Engineer and Surveyor reported the receipt of the Road Accident Report for the month of October, 1947 with respect to the Metropolitan District. During that period two persons sustained serious injuries, and eight persons slight injuries within this Urban District.
17. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on statutory openings being carried out by and on behalf of statutory authorities.
18. SUTTON ROAD - USE BY HEAVY VEHICULAR TRAFFIC. With reference to Minute No. 10 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that a communication had been received from the Transport Contractors concerned stating that the attention of their employees had been drawn to the complaint, and all possible steps were being taken with a view to avoiding the use of this road by their vehicles.



Chairman

The Meeting commenced at 7.15 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Allotments Committee8th December, 1947.PRESENT:Cr. G. E. J. Mead ... Chairman.

Crs. Martin, McClane and Richardson; and Messrs. Harris and Harman representing the North and Central Allotment Holders' Associations respectively.

Also in attendance:

Crs. Mason and Mrs. McCarthy.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Sparks and Tarlton.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th November, 1947, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 15 outstanding applications for permanent plots, with no vacancies, and no applications for the 8 vacant war-time allotments on the Buckingham Avenue site.

(b) Use of Land near Denham Road - Offer of East Barnet U.D.C. The Engineer and Surveyor reported that a letter had been received from the East Barnet U.D.C., enquiring whether this Council would be interested in leasing an area of land a little over 2 acres in extent between the boundary of this District and East Barnet, and the main L.N.E.Rly. line for allotment purposes.

The Parks Superintendent reported that on inspection, it appeared that owing to the lack of suitable cover the greater part of the land was totally unsuitable for vegetable cultivation.

Having considered the report now submitted, the Committee recommend that the offer be not accepted and the East Barnet U.D.C. be informed accordingly.

(c) Rathbone Allotments - Provision of Gateway. With reference to Minute No. 4 (d) (iii) of this Committee on the 10th November, 1947, the Engineer and Surveyor reported that owing to the present shortage of labour it had not been possible to arrange for the construction of the gateway to these allotments giving access to East Crescent.

(d) Glebe Field Allotments - Re-siting of Boundaries. With reference to Minute No. 4 (b) of this Committee on the 10th November, 1947, the Engineer and Surveyor reported that it had been necessary to effect certain adjustments to the boundary line of these allotments and the new boundary had been agreed with the Rev. H. E. McLeod. The revised area provides 21-10 pole plots and 3 smaller plots. Plans have been forwarded to the Rector and the Association for approval.

SUGGESTED ADDITIONAL SITES. Having regard to the demand for plots in the North and Central Wards the Clerk was instructed to investigate the possibilities of obtaining the use of two small areas of vacant land for cultivation.

J.M.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

- (a) Outstanding Applications. The Association have 35 outstanding applications for plots.
- (b) Deferment of outstanding Road Works. The Engineer and Surveyor reported that owing to the present shortage of labour it had not been possible to complete the outstanding road works to allotment sites in this area.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

- (a) Deferment of Outstanding Road Works. The Engineer and Surveyor reported that owing to the present shortage of labour it had not been possible to complete the outstanding road works to the allotment site.
- (b) Temporary Allotments - Permanent Housing Site No. 5. With reference to Minute No.7 (b) of this Committee on the 10th November, 1947, the Engineer and Surveyor reported that the proposed temporary allotments on this site, immediately behind St. Peter-le-Poer Church had been pegged out and the area would be fenced where necessary in the near future.

7. NATIONAL ALLOTMENTS AND GARDENS SOCIETY LTD. The Chairman of the Committee reported his attendance at the Conference organised by this Society held in London on the 29th November, 1947. The Conference urged the necessity of Local Authorities providing the maximum area of land for cultivation and the Chairman reported that the various Government Departments were in consultation with a view to releasing for cultivation land which is held for Government purposes.

Geo Mead
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

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Report and Recommendations of the Parks Committee.

8th December, 1947.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mrs. McCarthy, McClane, Mason,
and Mead.

Also in attendance:

Crs. Draper and Foley.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Sparks and Tarlton.

2. MINUTES. The Minutes of the Meeting of this Committee held on 10th November, 1947, were submitted and signed by the Chairman.

3. SUMMER ENTERTAINMENTS 1948. With reference to Minute No.10 of the General Purposes Committee on 20th November, 1947, the Committee considered the question of the organisation of Summer Entertainments, including the Summer Show during 1948, and decided to convene a Meeting of the Entertainments Committee to be held on Monday the 15th December, 1947, at the conclusion of the Establishment Committee Meeting, for the purpose of :-

(a) The appointment of a Summer Show Sub-Committee.

(b) The formulation of a draft programme.

(c) The preparation of a provisional estimate of expenditure.

4. SPORTS LETTINGS.

(a) Netball - Middlesex Education Committee. With reference to Minute No. 5 (b) of this Committee on 10th November, 1947, the Committee further considered the application from the Middlesex Education Committee for the use of the cricket pitch area in Bethune Recreation Ground for Netball pitches during the 1948 season, from Monday to Friday inclusive, for various Schools in the District.

The Parks Superintendent reported that arrangements could be made for the provision of two such pitches on the cricket out-field without causing any injury to the cricket table.

The Committee recommend that the application be granted, and in view of the considerable additional work which will be entailed a fee of £1.1.0d per week be charged for such facilities. Correspondence was submitted from the Divisional Officer stating that it was not unusual for the Education Committee to pay for sports facilities afforded to school-children in public recreation grounds.

(b) Friern Manor Cricket Club. With reference to Minute (b) of the Sports Lettings Committee on 16th October, 1947, a letter dated 19th November, 1947, was submitted from the Friern Manor Cricket Club stating that that Club viewed with great disappointment the fact that they had been granted only very limited facilities in Bethune Recreation Ground during the 1948 season.

The Committee when allocating the pitches endeavoured to accommodate as many Clubs as possible, and for this reason were unable to offer this and other Clubs the full facilities required, and the Committee recommend that the Club be informed accordingly.

(c) Cromwell Football Club.

- (i) Collections at Football Matches. With reference to Minute No. 9 (b) of this Committee on 10th November, 1947, a letter dated 2nd December, 1947, was submitted from the Cromwell Football Club apologising for the action taken by the Club in making a collection on the Halliwick Recreation Ground whilst a football match was in progress, without the prior consent of the Council, and stating that the proceeds therefrom were devoted to a local Hospital, at which injured players received treatment.

Formal application was, however, now made for permission to make such collections at all future football matches in which the Club participated.

The Committee, after giving careful consideration to the matter, recommend that the application be refused.

- (ii) Application for further use of the Pitch. An application was also submitted for the use of the pitch on Sundays the 7th, 14th, and 21st December, 1947, and on Christmas Day and Boxing Day. It was reported that as a matter of urgency the Chairman authorised the grant of the application for the use of the pitch on 7th December, 1947, subject to the payment of a fee of 7/6d and the Committee recommend that the action taken by the Chairman be approved and confirmed.

The Committee have granted the Club the use of the pitch on 21st and 25th December, 1947, subject to the payment of a fee of 7/6d for each match, the pitch already being in use by another Club on 14th December, 1947, and in view of the extensive user of the pitch at the present time the application for the use thereof on Boxing Day was refused.

- (d) Albion Rovers Football Club. It was reported that the Chairman of the Committee had authorised the use of the football pitch in Halliwick Recreation Ground by the Albion Rovers Football Club, on Sunday the 14th December, 1947, subject to the payment of a fee of 7/6d.

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

5. ALEXANDRA PARK TRUSTEES. The Accounts, Balance Sheet, and Auditor's Report of the Alexandra Park Trustees, for the year ended 30th April, 1946, were submitted for information.

6. PARKS GENERALLY.

- (a) Report by Parks Superintendent. The Parks Superintendent submitted a report upon the work carried out by the Parks staff since the last Meeting, and the following is submitted for information :-

- (i) Instruction in First Aid. Six members of the Parks staff, namely Messrs. H. Clayton, H. J. Evans, and A. E. Tucker from Friary Park; A. J. Mitchell and R. Crossen from Bethune Recreation Ground, and E. J. Currell from Halliwick Recreation Ground commenced classes in the course of instruction in First Aid organised by the East Barnet Division of the St. John's Ambulance Brigade, and Mr. F. Daley Park-keeper of Friary Park had been unable to attend the present course, but was prepared to take a similar course at a later date.

- (b) Delivery of General Purposes Vehicle. With reference to Minute No. 11 of this Committee on 14th July, 1947, the Engineer and Surveyor reported that the general purposes vehicle had been delivered, and arrangements were being made for the Parks Tractor driver to receive tuition in driving the new vehicle, whereupon it would be put into commission forthwith.
- (c) Disposal of Parks Tractor. The Engineer and Surveyor reported that the Parks Tractor and Trailer was now surplus to requirements, upon the delivery of the new general purposes vehicle, and the Committee recommend that the Engineer and Surveyor be authorised to invite offers for the sale of this vehicle in the appropriate journals.

7. FRIARY PARK.

- (a) Application for installation of Model Steam Locomotive Track. A letter dated 13th November, 1947, was submitted from the North London Society of Model Engineers applying for the use of certain land in Friary Park for the operation of a passenger carrying Model Steam Locomotive Track.

The Committee have deferred consideration of this matter until their next Meeting, and have requested the Clerk to obtain from the Society further particulars in regard to the proposal, and also to make certain enquiries of other neighbouring authorities where it is understood similar facilities have been granted.

- (b) Finchley and District Bowling Association - Accounts 1947. A letter was submitted from the Finchley and District Bowling Association enclosing a copy of the accounts for the year 1947, and stating that it was proposed to donate £4. 4. 0d of the balance in hand to the Passmore Edwards Hospital.

The Committee recommend that no objection be raised to the proposal.

- (c) Preservation of Oak Tree. With reference to Minute No. 8 (d) of this Committee on 13th October, 1947, the Parks Superintendent submitted a report on the progress made in the work of the preservation of the Oak tree.
- (d) Cold Frames for Nursery. With reference to Minute No.7 (a) of this Committee on 10th November, 1947, the Engineer and Surveyor reported that the work on the construction of the additional Cold Frames in the Nursery had been completed.

8. BETHUNE RECREATION GROUND.

- (a) 9-Hole Golf Course.

- (i) Maintenance. A report was submitted as to the work carried out to the 9 hole Golf Course since the last Meeting of the Committee.
- (ii) Receipts. The receipts for the month of November, 1947, were £58.10.0d and the total receipts for the period 1st April, 1947, to the 30th November, 1947, were £908.3.0d as compared with £666.2.6d for the corresponding period in 1946.
- (iii) Christmas Holiday. The Committee have authorised the closing of the Golf Course on Christmas Day.

- (b) Football Pitch - Restoration. With reference to Minute No. 9 (b) of this Committee on 8th September, 1947, the Engineer and Surveyor reported that an offer had been received for the delivery of a certain amount of top spit to the site of this football pitch, at a cost of 4/-d per yard, but only available

for a limited period, and in the circumstances the offer was accepted, and some 700 yards of this material was delivered to the site. The work of levelling and spreading the top spit already delivered has been almost completed, but a further 300 yards would be required to complete the whole of the area. When the estimates for this work were considered it was hoped to obtain free delivery of top soil on the site from the No.5. Housing Estate, but unfortunately conditions made this impossible.

An expenditure of £590 has been incurred on this work during the year 1947/48, being an over-expenditure of £90 on the estimates, although a saving of £70 was made in the actual expenditure incurred during the year 1946/47. It was estimated that to complete the provision and spreading of top spit would cost £100, and the seeding of the whole area would cost a further £100. These two items are not included in the estimates for the current year.

To enable the football pitch to be put into commission next winter the Committee recommend :-

- (i) that the expenditure already incurred be approved.
 - (ii) that further top spit be obtained (if possible) at a cost of 4/-d per yard to complete the cover of the whole area, at a total estimated cost of £100.
 - (iii) that the whole area be seeded at an estimated cost of £100
- (c) Area Adjacent to Conveniences. The Engineer and Surveyor reported that he had arranged for the surplus clay from the Raleigh Drive Relief Sewer to be tipped on the triangular area of land adjacent to the Conveniences, with a view to levelling off between the public footpath and the newly tipped section earmarked at some future date for hard tennis courts.

The old corrugated shed on this site, which is at present used by men working on the controlled tip is below the required finished level, and arrangements can be made for the men to use a shed adjacent to the Salvage Hut. It was therefore suggested that the corrugated iron shed be removed to the Sewage Works and used for storage purposes.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the levelling of the clay so deposited, and the removal of the corrugated iron shed, and that the question of the development of the area be deferred for inclusion in the estimates for the year 1948/49.

- (d) Alleged Theft of Sleepers. The Engineer and Surveyor reported as to the circumstances in the case of an alleged theft of sleepers, and that proceedings were being instituted by the Police against the alleged offenders.

9. HALLIWICK RECREATION GROUND.

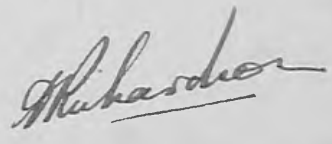
- (a) Re-siting of Ocean Wave. With reference to Minute No.10 (a) of this Committee on 13th October, 1947, the Engineer and Surveyor reported that the siting of the Ocean Wave, when repaired, would affect the ultimate siting of the new Playground Equipment being purchased for Halliwick Recreation Ground, and the Committee have referred this matter to the Sub-Committee, consisting of Crs. Richardson, Mason, McClane, and Tarlton, for consideration.
- (b) Contribution by Hornsey Borough Council. With reference to Minute No. 7 of the Meeting of the Council on 27th November, 1947, the Committee further considered the question of inviting the Hornsey Borough Council to make a contribution towards the cost of the maintenance of Halliwick Recreation Ground, and

recommend that no further action be taken in the matter.

- 10. "MEN OF THE TREES" - MEMBERSHIP. A letter was submitted from "The Men of the Trees" inviting the Council to become a corporate member of the organisation, but the Committee recommend that no action be taken in the matter.
- 11. FESTIVAL OF DRAMA 1948 - CARTAGE OF EQUIPMENT. An application was submitted from the Festival of Drama Committee for assistance in the provision of transport for the conveyance of certain equipment in connection with the Festival of Drama 1948, and the Committee recommend that the Engineer and Surveyor be authorised to arrange to allocate a lorry for this purpose, for a maximum of one day.
- 12. MR. R. CROSSEN - TEMPORARY GARDENER - BETHUNE RECREATION GROUND. The Engineer and Surveyor reported that the services of Mr. R. Crossen at present employed as a temporary Gardener in Bethune Recreation Ground, had proved to be satisfactory, and the Committee recommend that Mr. Crossen now be transferred to the permanent staff.
- 13. APPOINTMENT OF PARKS SUPERINTENDENT. The Committee had under consideration the question of the appointment of a Parks Superintendent to succeed Mr. Thomas, whose appointment will terminate not later than the 31st March, 1948, and recommend that the Engineer and Surveyor be authorised to advertise the vacancy in the appropriate journals.

The Committee have asked the Establishment Committee to re-grade this appointment.

- 14. STREET TREES, HALLIWICK ROAD. The Committee recommend that the Engineer and Surveyor be instructed to arrange for the replacement of missing trees in Halliwick Road.



Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Rating and Valuation
Committee.

11th December, 1947.

PRESENT:

Cr. L. W. McClane ... Chairman.

Crs. Henry, Martin, Matthews, Meynell,
Richardson and Sparks.

Also in attendance:

Crs. Draper, Mason, Mrs. McCarthy, Mead
and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Simmonds.
2. MINUTES. The Minutes of the Meeting of this Committee held on 13th November, 1947, were submitted and signed by the Chairman.
3. NEW PROPERTIES. Having received a report from the Valuation Officer as to particulars of new buildings erected in the District, the Committee recommend assessments as follows :-

Recommendation

- | | |
|---|--------------|
| (a) 12 and 14, Chandos Avenue, N.20. | £46/36 each. |
| (b) 1304, High Road, N.20.
First Floor Flat. | £29/22 |
| Second Floor Flat. | £29/22 |

4. ALTERATIONS. Having received a report from the Valuation Officer as to particulars of alterations to the following properties the Committee recommend amended assessments as indicated :-

Recommendation

- | | |
|--|---|
| (a) Addition of garage,
88, Ashurst Road, N.12. | Increase from £40/30
to £44/34. |
| (b) Conversion into two flats,
27, Bellevue Road.

Ground floor flat.
First floor flat | Existing assessment to
be divided and increased
to
£33/25
£33/25 |
| (c) Addition of Garage,
96, Chandos Avenue, N.20. | Increase from £82/66
to £87/70 |
| (d) 29, Goodwyns Vale, N.10.
Now in one occupation. | Existing assessments of
£28/21 and £29/22
to be amended to £43/38
on the whole of the
property. |
| (e) Addition of garage,
28, Hemington Avenue, N.11. | Increase from £42/32 to
£45/35 |
| (f) 16, Holly Park Road, N.11.
Now in one occupation | Existing assessments of
£21/14 and £20/12
to be amended to £30/22
on the whole of the
property. |

Recommendation

(g) Addition of garage,
5, Orchard Avenue, N.20.

Increase from £45/35 to
£49/39

5. "THE HERMITAGE", COLNEY HATCH LANE, N.11. Messrs. Bayer Products Ltd., have vacated the above house, which is empty except for one room which is used as a furniture store, and four rooms which are occupied by the Caretaker, and it is intended that the house is to be re-opened as a Girls' Hostel as soon as repairs and renovations can be completed. The laundry at the rear of the property is still occupied by Bayer Products Ltd.

The Committee recommend that the existing assessment of £120 on the property including the laundry be reduced to £62 rateable value until such time as the repairs and renovations referred to above are completed.

Cr. Henry declared his interest in the matter in pursuance of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

6. 246, FRIERN BARNET LANE, N.20. Having received a report from the Valuation Officer as to the condition of the above-mentioned property, the Committee recommend that the assessment thereon be reduced from £138/112 to £8/5.
7. TENNIS COURTS AND PAVILION - FRIARY CLOSE, N.12. Having regard to the demolition of the above-mentioned property, the Committee recommend that the assessment of £24/22 be deleted.
8. ASSESSMENT COMMITTEE DECISIONS. The Assessment Committee at their Meeting held on 21st November, 1947, decided as follows upon the assessments of the properties referred to :-

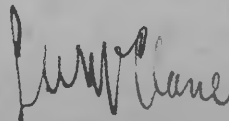
Decision of Assessment Committee

- | | |
|----------------------------|----------------------------------|
| (a) 30, Beaconsfield Road. | Confirmed at £48/38 |
| (b) 42, Wilton Road. | Confirmed at £52/42 |
| (c) 1, Buckingham Avenue. | Reduced from £73/58
to £66/53 |

9. LONDON PASSENGER TRANSPORT BOARD. The draft of the third Valuation Roll has been received and placed on deposit as required. The suggested alteration is from £106 to £136 .
10. LOCAL GOVERNMENT BILL, 1947. With reference to Minute No.6 of this Committee on 13th November, 1947, the Valuation Officer submitted a report for information, as to the provisions of the above-mentioned Bill relating to transport and electricity undertakings for England and Wales.
11. NORTHMET POWER COMPANY. Having heard a report from the Valuation Officer as to the cumulo valuation of this company the Committee agreed to the suggested new values as follows :-

Year 1945/6 £385,000

Year 1946/7 £275,000



Chairman

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

Report and Recommendations of the Housing and Town Planning
Committee

11th December, 1947

PRESENT

Cr. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Mason, Matthews, Mead,
Meynell, Richardson, Sparks and Tarlton.

1. CHAIRMAN. In the absence of the Chairman and the Vice-Chairman of this Committee, Cr. Sparks was appointed to the Chair.

(Cr. Sparks in the Chair)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Simmonds.

3. MINUTES. The Minutes of the Meeting of this Committee held on 13th November, 1947 were submitted and signed by the Chairman.

4. HOUSING ESTATES.

- (a) Arrears of Rent. The Treasurer reported upon the position to date regarding arrears of rent due from Council house tenants.

(i) Tenant No. 57. With reference to Minute No. 3 (a) (i) of this Committee on 11th September, 1947, the Treasurer reported that this tenant is continuing to pay regular weekly instalments off the arrears of rent, in accordance with the arrangement made.

(ii) Tenant No. 1046. This tenant of a prefabricated house absconded without notice on 15th November, 1947 leaving arrears of rent amounting to £3 16s.0d., plus £1 1s. 7d. rent for the week in respect of which notice should have been given.

Enquiries are being made as to the present address of this person, and a further report in connection therewith will be submitted at the next Meeting.

- (b) Tenant Purchase Scheme. With reference to Minute No.4 (b) of this Committee on 12th December, 1946, the Committee recommend that consideration of a Tenant Purchase Scheme on the lines of that now in operation be deferred for a further period of six months.

- (c) General Maintenance. A report was submitted as to repairs carried out by the Engineer and Surveyor's Department on the various housing estates during the past month.

- (d) Felling of Trees on Open Space at rear of Council Houses in Jakleigh Road North. With reference to Minute No. 24 of the General Purposes Committee on 20th November, 1947, the Committee have deferred consideration of this matter until the next Meeting.

- (e) Tenant No.8. With reference to Minute No. 7 of the General Purposes Committee on 22nd May, 1947, the temporary approval of a Boot Repairing business at the premises of the above tenant expires on 31st December, 1947, but owing to the death of the tenant's son, who carried on the business, an extension of the period for carrying on the business is not required.

- (f) Dampness from Solid Fuel Boiler Flues. With reference to Minute No. 3 (g) of this Committee on 13th November, 1947, the Engineer and Surveyor reported as to the progress being made with the works in connection with remedying dampness from Solid Fuel Boiler Flues to the five additional houses in Halliwick Road.
- (g) Tenant Purchase Houses - 233/235, Oakleigh Road. With reference to Minute No. 3 (l) of this Committee on 13th November, 1947, the Engineer and Surveyor reported that it is proposed to take out trial holes at the above property before inviting tenders for the underpinning of the two houses, and a further report in connection therewith will be submitted to the next Meeting.
- (h) Tenant No. 45. An application was submitted from Tenant No. 45 for permission to park his car in the garden at the side of his house, and for the construction of the necessary vehicular crossing over the footpath. It is the applicant's ultimate intention to build a garage on the site subject to the Council's approval, but for the time being he desires to erect a temporary lean-to roof supported by temporary posts, to act as a car shelter.

Having received a report from the Engineer and Surveyor, the Committee recommend that the application be granted.

- (i) Tenant No. 106 - Removal of Tree. With reference to Minute No. 3 (g) (i) of this Committee on 13th November, 1947, the Sub-Committee reported upon an inspection they had made of the poplar tree which this tenant required to be removed, but having regard to certain further information that has now been received, the Committee deferred consideration of the matter until the next Meeting, at which the Engineer and Surveyor will submit a further report.

5. REQUISITIONED PREMISES.

- (a) Arrears of Weekly Contributions. The Treasurer reported upon the present position regarding weekly contributions due from licencees of requisitioned properties.
- (b) Repairs and Maintenance. The Engineer and Surveyor submitted particulars of repairs and maintenance work carried out to requisitioned properties during the past month.
- (c) 9, Bellevue Road. With reference to Minute No. 4 (d) of this Committee on 13th November, 1947, the Clerk submitted further information obtained from the owner of the above premises as to particulars of the persons who it is suggested would reside there if the requisition is lifted, and the Committee, after careful consideration, recommend that the application be not granted.
- (d) 18, Priory Villas. With reference to Minute No. 4 (e) of this Committee on 13th November, 1947, it was reported that there were no applicants on the Council's waiting list who were in a position to accept the owner's terms for the purchase of the above property, and accordingly the Committee recommend that the application for the lifting of the requisition be not granted.

6. HOUSING LETTINGS COMMITTEE. A report of a Meeting of the Housing Lettings Committee held on 24th November, 1947 was submitted, and a copy thereof is attached.

It was reported that arising from Minute No. 9, applicants No. D.247, C.409 and C.123 had been selected for nomination as purchasers of three houses in Friary Close.

TOWN PLANNING.

- (a) Town and Country Planning Act, 1947. With reference to Minute No. 5 (a) of this Committee on 13th November, 1947, the Committee

considered a report by the Clerk on a draft scheme of the Middlesex County Council for the delegation of functions under the Town and Country Planning Act, 1947, together with a supplemental report by the Clerk upon a revised draft scheme prepared by the Sub-Committee appointed by the Parliamentary Bills Sub-Committee of the Middlesex Borough and District Councils' Association, which scheme is to be submitted to the Meeting of the Association to be held on 15th December, 1947.

The Committee expressed dissatisfaction with the draft scheme prepared by the Middlesex County Council, and instructed the Council's Representative on the Middlesex Borough and District Councils' Association to support the revised draft scheme referred to above.

A further report in connection therewith will be submitted at the next Meeting.

- (b) Gun Site off Friern Barnet Lane. With reference to Minute No. 5 (i) of this Committee on 13th November, 1947, the Clerk reported upon the Conference between the Sub-Committee and War Office officials held on 3rd December, 1947, on the above site, from which it appears that the War Office proposals do not seriously affect potential development of the area, and accordingly the Committee recommend that no further action be taken in the matter.
- (c) 32, Bramber Road - User. With reference to Minute No. 5 (h) of this Committee on 13th November, 1947, the Clerk submitted correspondence with the owner of the above property in connection with the parking thereat of a truck, and after careful consideration the Committee recommend that the owner be informed that the Council will raise no objection to his continuing this practice for a further period of six months, subject to his endeavouring in the meantime to find alternative garage accommodation.
- (d) International Congress. An invitation was received from the International Federation for Housing and Town Planning for the Council to appoint delegates to attend the 19th International Congress to be held in Switzerland from 20th to 26th June, 1948, and the Committee recommend that no action be taken in the matter.
- (e) Town and Country Planning Association. With reference to Minute No. 19 of this Committee on 12th June, 1947, a further invitation was received from the Town and Country Planning Association for this Council to become affiliated to the Association, and the Committee recommend that no action be taken in the matter.
- (f) "Ankerwyke", 34, Oakleigh Park South - User. One room on the ground floor of this property is being used for business purposes, namely the cutting of silk and cotton fabrics to pattern for manufacture into ties and scarves, contrary to the provisions of Friern Barnet Planning Scheme No.1, which schedules the area for residential purposes at a density of six houses to the acre. The Committee understand that the use commenced during the War period as defined by the Building Restrictions (War-Time Contraventions) Act, 1946, and no application for change of user has been received by the Council.

The Committee recommend that Notice be served on the owner and occupier of these premises in pursuance of Section 3 of the Building Restrictions (War-Time Contraventions) Act, 1946, that after the expiration of 28 days from the service of the Notice the Council propose enforcing planning control under Section 13 of the Town and Country Planning Act, 1932, prohibiting the premises from being so used.

- (g) Town Planning Survey. With reference to Minute No. 5 (j) of this Committee on 13th November, 1947, the Engineer and Surveyor reported that the Historical Development Map of the Planning Survey has been completed and forwarded to the Planning Officer, and that one Map only of those required for this District remains to be completed.
- (h) Wesley Hall Methodist Mission - Sydney Road. With reference to Minute No. 26 of the General Purposes Committee on 20th November, 1947, the Engineer and Surveyor reported as to an inspection he had made of the premises, and is of opinion that they would be suitable for the purposes suggested. Correspondence with Messrs. H. Seymour Couchman & Sons, Agents for Messrs Drugs Ltd., was submitted, and having received a report from the Clerk, the Committee recommend that Messrs. Drugs Ltd. be informed that in the event of their acquiring this property the Council will raise no objection to the proposed user, subject to the necessary plans being submitted for approval in the event of alterations to the premises being required.

The Committee have also instructed the Clerk as to communications to be addressed to the Middlesex County Council in connection with these premises.

- (i) 113, Cromwell Road - User. An application was submitted for the use of the above shop as an Office and Stores, and also for carrying out a certain amount of light joinery work. The property is situate within an area of Friern Barnet Planning Scheme No.1, scheduled for industrial purposes, and the Committee recommend that the application be granted, subject to compliance with all statutory requirements in connection with the user of the property.
- (j) 2a, Ramsden Road - User. An application was submitted for approval to the use of the above property for the manufacture of dial indicating thermometers, recorders, gauges, thermostats, etc.

The property is situate within an area of Friern Barnet Planning Scheme No.1, scheduled for general business purposes, and having received a report from the Engineer and Surveyor, the Committee recommend that the application be granted for a period expiring on 31st December, 1949.

- (k) Express Dairy Company's Premises - 33 Wetherill Road - Plan No. 563 (b). With reference to Minute No. 14 (a) of this Committee on 27th February, 1947, the period of the temporary licence granted for the user of these premises for Carton collection and sorting expires on 31st December, 1947 and having received a report from the Engineer and Surveyor, the Committee recommend that the temporary licence be renewed for a further period expiring on 31st December, 1948.
- (l) Workshop at rear of Halliwick Court Parade - Plan No.3278A. With reference to Minute No. 18 (d) of this Committee on 13th May, 1947, the period of the temporary licence for the user of this building as a light engineering Workshop expires on 31st December, 1947, and having received a report from the Engineer and Surveyor, the Committee recommend that the temporary licence be continued for a further period of six months expiring on 30th June, 1948.

3. 246 FRIERN BARNET LANE. With reference to Minute No.9 of this Committee on 13th November, 1947 the Committee further considered the correspondence from the District Valuer and the County Valuer regarding the transfer and completion of purchase of the above property, and recommend that the Clerk reply to the letters stating that it is proposed to effect the transfer and complete the purchase

of the property before "the appointed day", and that the Council desire that the transfer should be effected on the basis of Part II of the Town and Country Planning Act, 1944, which necessitates the "special contract" procedure referred to in Section 91 (iv) (c) of the Town and Country Planning Act, 1947.

9. 1498 HIGH ROAD. With reference to Minute No.13 of this Committee on 13th February, 1947, the Committee recommend that having regard to present circumstances, consideration of the amended proposals for the erection of 40 Flats on the above site be deferred for six months.
10. LAND AT TORRINGTON AVENUE. A piece of land at the end of Torrington Avenue is at present being used by the occupier of No.32 Cardrew Avenue as an allotment and poultry farm, and it has been ascertained that the user has been extended to include approximately 12 feet of the private street known as Torrington Avenue, such extension having been made without the approval of the Council.

The Clerk submitted correspondence with the Agents for the owners of 32 Cardrew Avenue, stating that if the Council would permit the occupier of No.32 Cardrew Avenue to continue in occupation, the owners of the property would be agreeable to enter into an Agreement with the Council undertaking to relinquish the 12 feet of land to the Council free of charge, should it ever be required for an extension of Torrington Avenue.

The Committee are of opinion that no useful purpose would be served by requiring the fence to be set back at the present time, and accordingly recommend that the before-mentioned offer be accepted and that the necessary Agreement be entered into.

11. BUILDING LICENCES.

- (a) Cost of Works Houses. A report was submitted by the Engineer and Surveyor as to the progress being made in the erection of cost of works houses in the District.
- (b) Private Enterprise Houses. A report was submitted by the Engineer and Surveyor as to the progress being made in the erection of private enterprise houses in the District.
- (c) Control of Civil Building. With reference to Minute No.6 (c) of this Committee on 13th November, 1947 a letter dated 17th November, 1947, was submitted from the Ministry of Health stating that this Council's allocated quota for maintenance repair licensing will be £5,500 per calendar month, until further notice.
- (d) Re-building of Cost of Works House - 71 Torrington Park. With reference to Minute No.9 of this Committee on 9th October, 1947 a letter dated 14th November, 1947 was submitted from the Ministry of Health stating that the Minister is unable to agree to the re-building of the above house at a cost of £6,074 at the present time, having regard to the labour and materials position.
- (e) Erection of Garages. With reference to Minute No.6 (d) of this Committee on 13th November, 1947 the Committee having received a further report from the Engineer and Surveyor recommend that licences for the erection of Garages be granted, subject to the use of second-hand or old materials, or materials at present not under control, and to the work being carried out by unrewarded labour.
- (f) Erection of Garage - 52 Buckingham Avenue - Contravention. The plan for the erection of a garage at 52 Buckingham Avenue was approved by the Council in October last, but a building licence was refused in view of the Ministry of Works ruling

at that time regarding the erection of garages by unpaid labour.

Despite the refusal of the building licence, and information given to the owner at a subsequent interview, the erection of the garage was proceeded with.

This is a contravention of the licensing regulations, and accordingly the Committee recommend that the Clerk be instructed to take all such steps as may be necessary for a prosecution.

12. HOUSING SCHEMES.

- (a) Housing Return. The Ministry of Health Housing Return for October, 1947 was submitted for information.
- (b) Temporary Housing Site No.1 - East Crescent.
- (i) Condition of Gardens. With reference to Minute No. 7 (f) (iv) of this Committee on 13th November, 1947, the Committee having received a report from Cr. Pickering upon an inspection made of the gardens of the prefabricated houses at East Crescent, recommend that the odd strips of land which do not form part of the gardens of the houses be grass seeded, and maintained by the Council; that no steps be taken for providing additional vehicular access for coal lorries etc., and that consideration of the question of fencing in the gardens be deferred for twelve months.
- (ii) Installation of Refrigerators. With reference to Minute No. 7 (f) (i) of this Committee on 13th November, 1947, twenty Refrigerators have been installed on this site to date.
- (iii) Construction of External Doors. With reference to Minute No.7 (f) (ii) of this Committee on 13th November, 1947, the Engineer and Surveyor is still negotiating with the Ministry of Health on this matter, and a further report thereon will be submitted to the next Meeting
- (c) Permanent Housing Site No.3 - Alexandra Road.
- (i) Progress. The Engineer and Surveyor submitted a report as to the progress being made on this site.
- (ii) Appointment of Caretaker. With reference to Minute No.6 of this Committee on 10th July, 1947 the Committee have deferred consideration of this matter until such time as the complete schemes on Housing Sites 3 and 4 are finished.
- (iii) Minor Improvements. With reference to Minute No.7 (g) (ii) of this Committee on 13th November, 1947, the Sub-Committee reported as to their inspection of the site with the Engineer and Surveyor, in connection with certain suggested minor improvements.
- (d) Permanent Housing Site No.4 - Alexandra Road.
- (i) Progress. The Engineer and Surveyor submitted a report as to the progress being made on this site.
- (ii) Appointment of Caretaker. With reference to Minute No.6 of this Committee on 10th July, 1947, the Committee have deferred consideration of this matter until such time as the complete schemes on Housing Sites 3 and 4 are finished.
- (e) Permanent Housing Site No.5 - Colney Hatch Lane.
- (i) Method of Laying Bricks. With reference to Minute No. 7 (j) (ii) of this Committee on 13th November, 1947, the

Sub-Committee reported as to an investigation made on the site in connection with the complaint as to the method of laying bricks as required under the specification, and it was decided to take no further action in the matter so far as the houses at present under construction are concerned.

- (ii) Erection of Additional 10 Houses. A letter dated 28th November, 1947 was submitted from the Ministry of Health stating that the Minister of Health raises no objection to the extension of the contract of Messrs. V. A. Howard Limited to include a further 10 houses (type I) at the contracted price of £11,811. 7. 6d.

Messrs. V. A. Howard Limited have stated that the Bill of Quantities on which their tender was based contained an error in the pricing of roof tiling, the correction of which would involve approximately an addition of £13. 9. 6d per house, and the Ministry of Health have intimated that this increased price would be approved.

Accordingly, the Committee recommend that application be made to the Ministry of Health for sanction to loan in the sum of £12,000 repayable over a period of 60 years, such amount being made up as follows :-

Erection of Houses	...	£11,946
Costs and Stamp Duty	...	54
		<u>£12,000</u>

The Committee further recommend that upon receipt of loan sanction this sum be borrowed from the Public Works Loan Board, and that the Chairman of the Council and the Clerk be authorised to seal the necessary Mortgage and other documents.

- (iii) Road and Sewers. With reference to Minute No.9 (e) (i) of this Committee on 13th November, 1947 work on the surface dressing of roads was commenced on 27th November, 1947 but owing to frosty weather conditions it was necessary to stop work, and it is hoped to recommence work at an early date.
- (iv) Progress in Erection of 16 Houses. The Engineer and Surveyor submitted a report as to the progress being made with the erection of 10 houses by Mr. R. W. Powe, and 6 houses by Messrs. V. A. Howard Limited.
- (v) Felling of Trees. With reference to Minute No.5 of the General Purposes Committee on 27th November, 1947 the Engineer and Surveyor reported as to progress being made in connection with the clearing of the hedgerow on the West boundary of the site, and the felling of trees.

13. 10 FLATS IN SYDNEY ROAD. With reference to Minute No.8 of this Committee on 13th November, 1947, the Clerk submitted further correspondence with Sydney Bowyer & Co. regarding the occupancy and rents of the 10 flats in Sydney Road which are being rebuilt, and recommend that no further action be taken in regard to the increase in rents, but that the offer of the Agents to co-operate with the Council by considering nominations from the Council's housing list for the tenancy of certain flats be accepted.
14. "TAKE A TENANT" CAMPAIGN. With reference to Minute No.11 of this Committee on 13th November, 1947 a letter dated 7th December, 1947 was submitted from the Friern Barnet Women's Advisory Panel on Housing requesting the Council to pay the account, amounting to 50/-d, for the posting of Bills in connection with the above, and the Committee recommend that payment of this account be made by the Council.

18. TEMPORARY BUILDINGS.

- (a) Renewal of Licences. Licences for domestic garden sheds etc. at the following properties expire on 31st December, 1947, and the Committee recommend that such licences be extended for a further period of 12 months, expiring on 31st December, 1948 :-

<u>Address</u>	<u>Temporary Licence No.</u>
Albion Avenue 8.	E.38
Alexandra Road 62	E.49
do. 259	E.48
do. 261	E.50
The Avenue 12.	E.7
Barfield Avenue 8.	E.40
Electricity House Colney Hatch Lane.	E.56 (Scrap metal store).
Coppetts Road 54	E.39
Finchley Park 76	E.58
St. Johns Villas 20, Friern Barnet Road.	E.44
Friern Barnet Road 61.	E.5
Friern Park 125.	E.52
Holly Park Road 16.	E.10
do 122.	E.45
Macdonald Road. 4.	E.51
Miles Way 1.	E.11
do 12.	E.42
Oakleigh Road South 52.	E.2
Oakleigh Road North 399.	E.43
Oakleigh Road North 438.	E.55
Russell Road 55.	E.41
Stanford Road 22.	E.9
Sydney Road 5.	E.54
do. 15.	E.47
do. 110.	E.59
do. 166A	E.53
do. 260	E.60
Russell Gardens 5.	TB.380A.
Ashurst Road 121.	TB.352
Hemington Avenue 35.	3768 (Private Garage).
Sydney Road 56.	3773 do.

- (b) Cancellation of Temporary Licences. Having received a report from the Engineer and Surveyor, the Committee recommend that existing temporary licences in respect of the following buildings, which have now been demolished, be cancelled :-

<u>Address</u>	<u>Plan or Licence No.</u>	<u>Building.</u>
Colney Hatch Lane 272.	3686	Temporary housing for boiler.
do. 272	3641	Temporary lavatory and store.
Friern Park 130.	E.57	Garden shed.
Simmons Way 40.	E.6	do.
Sutton Road 50.	E.46	do.
Colney Hatch Lane 272		Temporary shed. Approved Housing and Town Planning Committee (Minute No.2(b) - 12.10.44).

- (c) New Applications for Temporary Licences. The Committee recommend that temporary licences for the period to 31st December, 1948 be granted for the erection of domestic garden sheds built of Anderson shelter parts at 29 Cromwell Road and 64 Mayfield Avenue.

- (d) 40 Simmons Way. With reference to Minute No.6 (e) of this Committee on 9th October, 1947 it will be remembered that the tenant of the above Council house was required to pull down an unauthorised shed at the side of his house and advised to rebuild it in a position to be approved by the Engineer and Surveyor. The tenant has now made application for the erection of a smaller shed in the garden at the rear of the property, and the Committee recommend that the application be granted subject to a temporary licence being issued, to expire on 31st December, 1950.

18. PLANS.

- (a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4, and where necessary to the approval of the Middlesex County Council :-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3121A. Mr. F. Martin	Proposed private garage at 96 Oakleigh Road North.	Scheme I. P.H. Act Byelaws. R.R.D.Act	
3681B Mr. M. Tribe	Proposed private garage at 16 Friern Mount Drive.	Scheme I P.H. Act Byelaws.	Subject to temporary licence expiring on 31/12/49
3743D Mr. R. Alexander	Proposed private garage at 18 Chandos Avenue	Scheme I P.H. Act Byelaws.	Subject to temporary licence to 31/12/49.
3749B Mrs. Beach	Proposed private garage at 10 Oakleigh Gardens.	Scheme I P.H. Act Byelaws.	

- (b) Disapproval. The Committee recommend that the following Plan be disapproved for the reason stated in column 3 :-

Plan No. Deposited by. 1.	Description 2.	Remarks 3.
3819 Mr. F. Gray	Proposed extension to private garage, 6 Church Close.	Contravention of Byelaw 7 which prohibits enclosing of gullies.

H. C. King

Chairman

The Meeting commenced at 7 p.m. and terminated at 9.15 p.m.

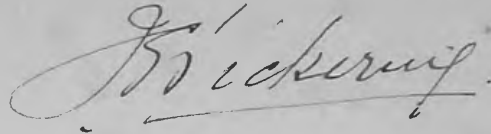
Report and Recommendations of the Housing Lettings Committee.24th November, 1947.PRESENT:Cr. J. E. Pickering ... ChairmanCrs. Draper, Henry, Mrs. McCarthy,
McClane, Martin, Richardson and Sparks.

1. MINUTES. The Minutes of the Meeting of this Committee held on 15th September, 1947, were submitted and signed by the Chairman.
2. OCCUPIER No.623. An application was submitted from the above-mentioned occupier, stating that his son who resides with him is contemplating marriage at an early date, and asking permission to accommodate his son's wife until such time as they were able to obtain alternative accommodation, and it was resolved that the application be granted.
3. OCCUPIER No.568. It is understood that this occupier of a requisitioned flat proposes to allow a married son, his wife and three children, to live with him, but having regard to the number of persons already occupying the premises, it was resolved that the occupier be informed that the Council cannot allow these additional persons to reside on the premises.
4. PREFABRICATED HOUSE AT 17, EAST CRESCENT, N.11. Having received a report from the Housing Manager, it was resolved that Council house tenant No.101 be permitted to transfer to the above-mentioned prefabricated house which is at present vacant, and that the tenancy of the Council house to be vacated be offered to applicant No.F.9.
5. DOMICILIARY SERVICE OF MIDWIVES - HOUSING ACCOMMODATION.
With reference to Minute No. 7 (d) of the Housing and Town Planning Committee on 13th November, 1947, it was resolved that the application from the Middlesex County Council for the allocation of accommodation for a Domiciliary Midwife or Midwives required to work in the area, be deferred until the next Meeting pending the receipt of further information from the County Council regarding the type, and situation, of accommodation which would be considered suitable for the purpose.
6. OCCUPIER No.633 - LODGERS. An application was submitted from Occupier No.633 to accommodate a husband and wife with one child, and having received a report from the Housing Manager, the Committee recommend that the application be granted for the period expiring 31st December, 1947.
7. TENANT No.135. It was reported that Tenant No. 135 was desirous of taking over privately the tenancy of a flat at 220a Oakleigh Road, and that the occupiers of the flat, namely Applicants No. A.567 and A.568 had made application to move into the Council house occupied by Tenant No.135, and it was resolved that subject to Tenant No. 135 obtaining the tenancy of the before-mentioned flat, Applicants No. A.567 and A.568 be offered the tenancy of the Council house at present occupied by Tenant No.135.
8. PERMANENT HOUSING SITE No.3. - ALEXANDRA ROAD. It was resolved that the following applicants be offered tenancies of the next 6 flats to become available in Block 3 :-

4 - Two Bedroom Flats	-	Applicant A.228
		" C. 80
		" C.197
		" C.383

2 - Three Bedroom Flats - Applicant C. 42
D.116

9. NOMINATION OF APPLICANTS FOR PURCHASE OF PRIVATELY OWNED HOUSES.
A list of applicants desiring to purchase a house was furnished to each Member of the Committee, who were requested to submit their observations thereon to the Chairman of the Committee at an early date, with a view to three being selected for nomination as purchasers for three houses in Friary Close.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Establishment Committee.15th December, 1947PRESENT:Cr. C. A. Sparks ... ChairmanCr. Draper, Mrs. McCarthy, McClane, Martin,
Pickering and Richardson.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Matthews.
2. MINUTES. The Minutes of the Meeting of this Committee held on 17th November, 1947 were submitted and signed by the Chairman.
3. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committee held this day, copies of which have been circulated to all members of the Council, and arising therefrom the Committee recommend as follows :-

Officers and Staff

- (a) Subsistence Allowances. That pending the decision of the National Council with regard to meal allowances payable under paragraph 19 of the Scheme of Conditions of Service, consideration of the recommendation of the Middlesex District Whitley Council on the 28th November, 1947 to adopt certain subsistence allowances to be operative as from 1st April, 1947 be adjourned.
- (b) Examination Training. That the following recommendations of the Middlesex District Whitley Council on 28th November, 1947, be adopted :-
 - (i) Subject to the exigencies of the service, to grant leave of absence with pay on not more than one morning or afternoon in any one week, where necessary, to enable officers to attend classes at any of the centres providing facilities for training for the Local Government Promotion Examination.
 - (ii) Subject to the exigencies of the service and on the understanding that any fees received in respect of this service should be paid to the employing local authority to grant reasonable leave of absence with pay to enable suitably qualified local government officers to act as lecturers at daytime classes, where necessary, for the purpose referred to.
- (c) Performance of Duties of Higher Posts by Staff. That the following resolutions of the National Joint Council on the 23rd October, 1947, be adopted :-
 - (i) An officer who is called upon, by reason of illness or leave of other officers, to perform duties outside the scope of the post he occupies is not entitled to additional remuneration.
 - (ii) An officer who is called upon to occupy temporarily a higher graded post in circumstances other than those referred to in (i) is entitled to the salary attaching to the higher post during such time as he occupies the post.
- (d) Service in Auxiliary Forces - Leave of absence. That pending the receipt of further information consideration of the following resolution of the National Joint Council on the

23rd October, 1947, be adjourned :-

To provide that officers who volunteer for service in the Auxiliary Forces and attend an annual training camp be granted, if their normal entitlement of leave is three weeks or less, the full fortnight required for annual camp as additional paid leave. Officers with higher leave entitlement be granted one week's additional leave for annual camp and shall be free to choose whether the second week shall count as unpaid leave additional to their normal entitlement or as part of their normal leave with pay.

Manual Workers.

- (e) Sick Pay and Holiday Entitlement. That the following resolution of the P.J.I.C. on the 4th November, 1947, be adopted in principle subject to the Council reserving their right to deal with any special case on its merits :-

That previous service with other Middlesex local authorities be reckoned as service for the purposes of the recommendation relating to annual holidays and payment of wages during sickness, provided that the break in service between the two local authorities does not exceed three months.

4. FUEL OFFICE STAFF. With reference to Minute No.3 of this Committee on 17th November, 1947, a letter dated 9th December, 1947 was submitted from the Ministry of Fuel and Power stating that the Minister approves of the proposed grading under the National Joint Council's Scheme of Conditions of Service, of the staff in the Fuel Office, as referred to in the before-mentioned Minute, at the appropriate rates of pay, with effect as from 1st December, 1947, and stating that such revised salaries will rank for reimbursement as from that date.
5. BUILDING INSPECTOR. With reference to Minute No.7 of this Committee on 17th November, 1947 the Clerk submitted for information, further correspondence with Mr. C. T. Hoskins, and the Committee recommend that no further action be taken in the matter.
6. REMOVAL EXPENSES. An application was submitted from Mr. G. A. Shalders, Valuation Officer, for consideration to the question of reimbursing his removal expenses from Ilford to Friern Barnet, and the Committee recommend that the application for payment by the Council of his expenses amounting to £7. 10. 0d be granted.
7. ACCIDENT TO C. MIDDLETON - YARDMAN This employee who has been absent since the 9th September, 1947 as a result of an accident, resumed his duties as Yardman on 1st December, 1947.
8. PARKS SUPERINTENDENT. It was reported that the Parks Committee at their Meeting held on 8th December, 1947 had decided to recommend the Council to advertise, inviting applications for the above appointment, but are of the opinion that the present salary should be revised, with a view to obtaining the services of a fully qualified and experienced Parks Superintendent, who should be a good administrator in addition to having a practical knowledge.

The Committee, after careful consideration, recommend that the above-mentioned post be advertised on Grade II of the A.P.T. Division of the Scheme of Conditions of Service, subject to a deduction of £78 per annum in respect of emoluments by way of house, light, fuel etc.

9. ENGINEER AND SURVEYOR'S DEPARTMENT.

- (a) Sickness and Accidents. A report was submitted from the Engineer and Surveyor on sickness and accidents to manual workers since the last Meeting.

- (b) Resignations. A report was submitted from the Engineer and Surveyor, as to resignations of manual workers since the last Meeting.
- (c) J. Fordham - Painters Improver. It will be remembered that the Council at their last Meeting approved the adoption of the new rates of pay for building trade operatives, but these rates apply only to craftsmen and labourers, and do not apply in the case of the above-named. As from the 19th November, 1947, being the date from which these increases operated, the pay of J. Fordham was increased by 2½d per hour in accordance with the increase granted to labourers, and the Committee recommend that the action taken be approved and confirmed.

10. MOTOR CAR ALLOWANCES. The Committee had under consideration the recommendations in connection with car allowances, of the National Joint Council together with a report by the Treasurer in connection therewith.

The present total of car allowances to officers is £660 per annum which amount would be increased by an additional £209 per annum under the recommendations of the National Joint Council.

Owing to the inhibition of private user as from 1st October last, the actual scheme of the National Joint Council cannot be brought into operation until such time as the basic petrol allowance is restored, and the Committee recommend that the temporary scheme for payments to be made to essential users during the period in which private travel is banned, as set out in the addendum of the National Joint Council's Scheme be applied to the officers of this Council who now receive car allowances, as from 1st January, 1948, subject to review at the expiration of six months, or earlier if the private travel ban is lifted prior to the expiration of that period. The rates to be applied will, under the Scheme, be as follows :-

	<u>Guaranteed Annual Minimum Payment.</u>	
Not exceeding 8 h.p. or 1014 c.c.	£84	plus 1½d per mile.
Exceeding 8 h.p. or 1014 c.c. but not exceeding 10 h.p. or 1214 c.c.	£96	plus 1¾d per mile.
Exceeding 10 h.p. or 1214 c.c.	£108	plus 2d per mile.

The adoption of the above Scheme will necessitate the keeping by each officer concerned, of a Log Book recording the daily mileage on Council business, and the mileage to and from his home, the latter mileage not being payable by the Council.

No provision has been made in the current rate estimates for additional car allowances.

The Committee further recommend that so far as may be necessary to give effect to above, the Council's resolution of 30th October, 1947, fixing Car Allowances for a further period of six months be rescinded.

W. H. ...

Chairman

The Meeting commenced at 7.5 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Finance Committee18th December, 1947.PRESENT:Cr. A. C. S. Meynell ... ChairmanCrs. Foley, Henry, McClane, Mason, Matthews,
Mead and Pickering.Also in attendance:

Cr. Martin.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Simmonds and Sparks.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th November, 1947, were submitted and signed by the Chairman.
3. LOCAL GOVERNMENT BILL 1947. With reference to Minute No.5 of this Committee on the 20th November, 1947, the Treasurer submitted for information a report upon the potential saving in the local rates, on the basis of rate levies and expenditure in 1946/47, if the proposals in the Bill are implemented.

A letter dated 3rd December, 1947, was submitted from the Enfield Urban District Council requesting this Council to support representations being made by them to the Minister of Health concerning the question of the provisions of the Local Government Bill 1947, with regard to Exchequer Grants.

This subject is already being dealt with by appropriate Associations and accordingly the Committee recommend that no action be taken in the matter.

4. OUTSTANDING ACCOUNT. The Committee having received a report by the Treasurer, recommend that Account No.6955 amounting to £1. 1. 0d be written off as irrecoverable.
5. HOUSING LOANS. In order to meet expenditure which is anticipated during the next few months, it has been necessary to obtain advances from the Public Works Loan Board for a further £30,000, and the Treasurer has arranged for this amount to be paid into the Council's Bank Account on the 19th December, 1947.
6. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on pages 548 to 552 of the Treasurer's Order, amounting to a sum of £42,233. 16. 2d, also weekly cheques for wages and Postmaster General not exceeding in the aggregate the sum of £3,400, and in any one week a maximum of £850, signed by the Treasurer and countersigned by the Clerk of the Council.
7. MONTHLY SALARIES - BANKERS CREDIT SYSTEM. With reference to Minute No. 9 of this Committee on the 20th November, 1947, the Treasurer reported that approximately 60% of the staff had agreed to the above system, and that he was making arrangements with the Bank accordingly for the system to take effect as from January 1948.
8. AUDIT OF ACCOUNTS FOR YEAR ENDED 31st MARCH, 1947. A report dated 26th November, 1947, was submitted from the District Auditor upon the completion of the audit of the Council's accounts for the year ended 31st March 1947, stating that no matter arose in connection with the audit to which attention need be drawn.

Stanley Meynell
Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

383

No. 548

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

PURSUANT to a Resolution adopted this 1st day of JANUARY 19 48.
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 548 to 552 of this Order, amounting
to the sum of ~~-----~~ FORTY TWO THOUSAND TWO HUNDRED AND THIRTY THREE POUNDS ~~-----~~ pounds
~~SIXTEEN~~ shillings and ~~-----~~ TWO pence, also weekly cheques for Wages and Postmaster-General
not exceeding in the aggregate the sum of ~~-----~~ THREE THOUSAND FOUR HUNDRED ~~-----~~ pounds
and in any one week a maximum of ~~-----~~ EIGHT HUNDRED AND FIFTY ~~-----~~ pounds
signed by the Treasurer and countersigned by the Clerk of the Council.

[Signature]
Chairman.

[Signature]
[Signature]
Members of
the Council.

Countersigned :

[Signature]
Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
11005	EMERGENCY IMPREST ACCOUNT.--	805 7 7
11006	ABBEY NATIONAL BUILDING SOCIETY.--	12 10 -
11007	ALEXANDRA PARK TRUSTEES.--	20 - -
11008	E.J.ALLWORTHY.--	17 10 -
11009	ATLAS STONE CO LTD.--	40 10 -
11010	F.AUSTIN & SONS (PRINTERS) LTD.--	8 19 10
11011	AUSTIN VENEER & PANEL CO LTD.--	- 5 -
11012	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15 12 4
11013	W.& T.AVERY LTD.--	3 15 -
11014	DAVID BAKER & CO.--	35 2 -
11015	P.W.K.BARKER.--	17 10 -
11016	BARNET DISTRICT GAS & WATER CO.--	3 2 11
11017	J.H.BEATTIE & CO LTD.--	43 3 8
11018	RIGGS, WALL & CO LTD.--	- 4 6
11019	S.F.N.BOULTING.--	13 - -
11020	H.N.BOUSTRED.--	23 7 6
11021	SYDNEY BOWYER & CO.--	27 4 6
11022	BRITISH OXYGEN CO LTD.--	- 9 9
11023	BRITISH ROPES LTD.--	23 14 4
11024	BROMLEY OFFICE SUPPLIES & PRINTING CO LTD.--	7 2 6
11025	BROOKES CHEMICALS LTD.--	31 14 5
11026	D.MELVILLE BROWN.--	12 10 -
11027	W.J.BROWN LTD.--	- 9 11
11028	BUCKLAND & SONS.--	21 5 -
11029	H.C.BUDDINGTON.--	45 2 5
11030	W.J.F.BURNETT.--	13 - -
11031	BURROUGHS ADDING MACHINE LTD.--	1 10 -
11032	BUTTERNORTH & CO (PUBLISHERS) LTD.--	3 2 8
11033	J.A.CABLE & CO LTD.--	10 14 -
11034	CHARLES CARTER (CHILD'S HILL) LTD.--	68 4 7
11035	F.T.CARTER.--	2 14 3
11036	C.CARTHEY.--	1 10 10
11037	CHAPPELL PIANO COMPANY LTD.--	2 11 -
11038	CITY ASPHALTE CO LTD.--	25 19 1
11039	D.CLAPMAN.--	13 - -
11040	R.S.CLARE & CO LTD.--	8 10 -

Consecutive Number	NAME OF PAYEE	Amount of Payment
11041	CLINICAL RESEARCH ASSOCIATION LTD.--	2 7 -
11042	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15 5 -
11043	COMMISSIONERS OF INLAND REVENUE.--	14 12 -
11044	COMMISSIONERS OF INLAND REVENUE.--	200 9 -
11045	E.W. COOK.--	1 3 -
11046	P.A. CORDELL.--	13 5 -
11047	E. COWING & SON LTD.--	11 9 11
11048	COX & DANKS LTD.--	1 5 -
11049	CRAMB BROS LTD.--	100 9 5
11050	W. CREIGHTON & CO LTD.--	28 13 2
11051	CROSBY ESTATES LTD.--	10 - -
11052	CROW, CATCHPOLE & CO LTD.--	33 14 11
11053	CULLEN'S STORES LTD.--	50 5 7
11054	GABRIELLA CUNLIFFE.--	17 - -
11055	JOHN DAVIE.--	- 15 -
11056	J.W. DEAN.--	13 15 -
11057	DENTON, HALL & BURGIN.--	13 - -
11058	DERBY TRUSTEE SAVINGS BANK.--	291 4 6
11059	DICKINSON & CLARKE LTD.--	2 17 9
11060	FRED DOEL.--	16 5 -
11061	E.S. DULLER.--	8 - -
11062	H.W. DUNPHY & SON.--	135 4 2
11063	EASTWOODS SALES LTD.--	92 5 4
11064	HORACE ECKERT.--	253 3 3
11065	A.E. ELLIOTT.--	11 17 6
11066	FAIRWAYS LTD.--	40 2 6
11067	FINCHLEY CORPORATION.--	502 2 -
11068	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	712 - -
11069	FINCHLEY PRESS LTD.--	6 6 -
11070	FINE ART & GENERAL INSURANCE CO LTD.--	101 3 6
11071	E. FISHER (RECEIVER).--	17 15 -
11072	G.T. FLETCHER.--	15 - -
11073	FOUR OAKS SPRAYING MACHINE CO.--	7 13 6
11074	M.H.E. FRAMPTON.--	21 5 -
11075	FRANCO TRAFFIC SIGNS LTD.--	5 3 6
11076	GOODMAN BROS (BUTCHERS) LTD.--	35 7 7
11077	GORDON LODGE INVESTMENT CO LTD.--	8 - -
11078	WILLIAM GREASBY & CO LTD.--	12 1 5
11079	H.R. GREEN.--	22 10 -
11080	HALES' CLINKERS LTD.--	46 14 6
11081	HALL HARDING LTD.--	1 4 4
11082	JOSEPH HIBBARD & SONS.--	18 15 -
11083	JOHN HILL & SONS.--	29 14 -
11084	JAMES HILLER LTD.--	10 3 9
11085	H.M. STATIONERY OFFICE.--	- 8 8
11086	FRED HODGE LTD.--	17 9 9
11087	HORNSEY CORPORATION.--	3 - -
11088	HOSPITAL SAVING ASSOCIATION.--	4 4 3
11089	V.A. HOWARD LTD.--	326 17 7
11090	C.J. HUNT & CO LTD.--	49 9 6
11091	IMPERIAL TYPEWRITER CO. LTD.--	- 10 -
11092	INITIAL TOWEL SUPPLY CO.--	- 19 -
11093	INTEROVEN STOVE CO. LTD.--	2 18 9
11094	W. JACKAMAN.--	25 - -
11095	JAPHAL BUILDERS LTD.--	1 1 -
11096	E. JOHNSON.--	25 - -
11097	E.G. & A.E. JONES.--	14 10 -
11098	W.T. JONES.--	12 10 -
11099	P.O. JOYCE LTD.--	20 8 9
11100	WALTER JUDD LTD.--	7 10 -
11101	S.H. KENT LTD.--	58 15 -
11102	KERRY'S (GREAT BRITAIN) LTD.--	- 18 3
11103	C. KIRK & SONS LTD.--	10 4 4
11104	KNIGHT, FRANK & RUTLEY.--	18 - -
11105	P.E. KNIGHT.--	7 5 -
11106	H. KONYN.--	12 - -
11107	LAWES RABJOHNS LTD.--	5 2 -
11108	W.E. & G. LAWRENCE LTD.--	1 16 9
11109	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -

No.	NAME OF PARTY	Address
1101	THE STATE OF TEXAS	
1102	THE STATE OF TEXAS	
1103	THE STATE OF TEXAS	
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Consecutive Number	NAME OF PAYEE	Amount of Payment
11110	LAWSON PIGOTT MOTORS LTD.--	425 10 -
11111	LEYLAND PAINT & VARNISH CO LTD.--	155 7 6
11112	LINDSAY BROS LTD.--	4 19 9
11113	T.E. LLOYD.--	25 - -
11114	LONDON COUNTY COUNCIL.--	- 10 -
11115	LONDON PASSENGER TRANSPORT BOARD.--	2 10 -
11116	M.V. MARKHAM.--	3 5 -
11117	F.W. MARSHALL & CO LTD.--	219 2 9
11118	J. MARSHALL.--	25 - -
11119	MARSHALL.--	20 - 3
11120	MARTYN BUILDERS LTD.--	26 - -
11121	MARTYN LTD.--	13 10 -
11122	MAY & BAKER LTD.--	3 - -
11123	McMANUS & CO LTD.--	4,800 - -
11124	McNABB PROPERTIES LTD.--	22 10 -
11125	MIDDLESEX COUNTY COUNCIL.--	411 5 -
11126	MIDDLESEX COUNTY COUNCIL.--	26,188 - -
11127	MIDLAND BANK LTD.--	12 10 -
11128	J.W. MILTON.--	14 - -
11129	L.M. MOCKFORD.--	10 - -
11130	MONRO CONCRETE CO. LTD.--	13 10 -
11131	MOUNT PALM ESTATES LTD.--	27 15 -
11132	MUNICIPAL MUTUAL INSURANCE LTD.--	313 15 9
11133	H.A. NASH.--	- 8 6
11134	NATIONAL TIME RECORDER CO. LTD.--	1 2 6
11135	S.A. NAYLOR.--	52 - -
11136	EDWARD NEVOLS.--	12 10 -
11137	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	100 - -
11138	NORMANS.--	11 10 -
11139	NORTHMET POWER CO.--	42 4 1
11140	H.G. OAKLEY.--	6 5 -
11141	OFFICIAL SOLICITOR TO SUPREME COURT.--	10 15 -
11142	OSCROFT BROS.--	- 8 9
11143	PEARCE & SONS.--	40 - -
11144	PEERLESS FENCE & PRODUCTS LTD.--	32 8 3
11145	PERRY (REPAIRS & SERVICE) LTD.--	41 13 5
11146	A. PITT.--	15 16 1
11147	POSTMASTER GENERAL.--	7 5 8
11148	POSTMASTER GENERAL.--	11 10 -
11149	POSTMASTER GENERAL.--	41 16 6
11150	R.W. POWE.--	280 - -
11151	L. PRIESACK.--	13 10 -
11152	PUBLIC SERVICE & ADMINISTRATION.--	- 10 -
11153	P. RAY.--	9 15 -
11154	REPETITION TYRE & ACCESSORIES LTD.--	18 15 9
11155	RESMAT SALES LTD.--	16 15 8
11156	E.J. REYNOLDS.--	15 - -
11157	ROBERTS & NEWTON LTD.--	5 16 5
11158	R.S. ROBINSON.--	23 10 -
11159	RONUK LTD.--	4 3 6
11160	ROYAL LIVER FRIENDLY SOCIETY.--	86 19 10
11161	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2 10 -
11162	SALTER REX & CO.--	12 10 -
11163	A. SAMUEL.--	24 6 4
11164	SANDERSON & SONS LTD.--	4 17 8
11165	SANDILANDS (ELECTRIC) LTD.--	61 19 3
11166	SANITAS CO. LTD.--	1 8 9
11167	H. SCOTT & SONS.--	8 8 -
11168	V.E. SCOTT.--	13 18 2
11169	H.H. SHARP.--	14 10 -
11170	SHAW & SONS LTD.--	33 7 10
11171	SHELL-REX & B.P. LTD.--	2 18 4
11172	SHELVOKE & DREWRY LTD.--	104 2 6
11173	C.W.B. SIMMONDS LTD.--	- 9 8
11174	S. SIMS & SONS LTD.--	49 3 4
11175	P. SMEDLEY.--	1 15 -

Number	NAME OF PATENT	Inventor
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This is a list of patents granted by the United States Patent Office from 1870 to 1880. The list is arranged in alphabetical order of the names of the inventors. The names of the inventors are given in full, and the titles of the patents are given in full. The dates of the patents are given in full. The list is arranged in alphabetical order of the names of the inventors.

Consecutive Number	NAME OF PAYEE	Amount of Payment		
11176	E.W. SMITH.--	13	-	-
11177	K.R. SMITH.--	25	-	-
11178	N.E. SMITH & SONS.--	82	14	8
11179	H.C.D. SMYTH.--	15	-	-
11180	CHARLES SPARROW & SON.--	20	-	-
11181	ST. ALBANS SAND & GRAVEL CO. LTD.--	28	5	6
11182	STANDARD RANGE & FOUNDRY CO. LTD.--	22	4	-
11183	P. STEEDS.--	16	15	-
11184	STEVENS & SONS LTD.--	-	3	3
11185	S. STEVENS.--	11	5	-
11186	STURT & TIVENDALE.--	283	5	-
11187	G.T. FLETCHER.--	68	14	6
11188	E.J. JOHNS.--	41	12	9
11189	F.T. TURNER.--	35	17	7
11190	E.S. DULLER.--	28	15	10
11191	M. KING.--	21	7	3
11192	M. ROUSE.--	19	9	9
11193	L. JAMES.--	18	5	1
11194	V. GEORGE.--	16	19	5
11195	N. JAMES.--	22	17	5
11196	P. BROUGHTON.--	8	17	4
11197	H. FANCETT.--	19	2	-
11198	T. LLOYD.--	30	2	-
11199	E. SCILLITOE.--	17	8	7
11200	H. MCKAY.--	24	19	9
11201	G.A. SHALDERS.--	38	17	2
11202	R.F. LONG.--	26	7	-
11203	J. MARSHALL.--	70	19	6
11204	E. JOHNSON.--	38	5	4
11205	K.R. SMITH.--	48	4	11
11206	F.J. HONE.--	42	16	10
11207	F.H. GENTLE.--	33	2	5
11208	N.J. CLEMENTS.--	33	13	1
11209	R. DUNN.--	30	13	4
11210	R.E. MATTHEWS.--	32	18	8
11211	A.C. BROWN.--	29	13	2
11212	I.A. HAYWARD.--	23	9	6
11213	J. THOMAS.--	23	16	2
11214	E. PACKER.--	21	9	11
11215	C. WALKER.--	11	10	8
11216	H. MOLTILL.--	28	10	10
11217	D.F. BARKER.--	23	17	6
11218	C. TAYLOR.--	25	5	1
11219	E. DENNIS.--	32	13	2
11220	H.W. HERMANS.--	30	19	4
11221	H. PHILLIPS.--	26	6	-
11222	A. PITT.--	59	4	6
11223	H. LONGBOTTOM.--	44	2	5
11224	A.B. HERRINGTON.--	34	-	1
11225	E.A. PALMER.--	32	4	1
11226	J. LOWRY.--	31	9	8
11227	R.A. SMITH.--	30	-	10
11228	C. KINGSTON.--	29	17	10
11229	J.W. GENTLE.--	25	15	6
11230	J.F. WARD.--	24	8	-
11231	L. WILLIAMS.--	9	1	7
11232	N. HASKELL.--	9	1	7
11233	E.I. MARTIN.--	24	11	3
11234	R.J. GANN.--	19	17	7
11235	W. MILLER.--	20	16	8
11236	W.R. JACKAMAN.--	39	17	1
11237	S. CAINE.--	31	19	6
11238	J. WILSON.--	26	6	8
11239	E. GLASSCOCK.--	20	16	11
11240	L. MANNING.--	24	3	1
11241	L. TIBBENHAM.--	18	16	8
11242	J. OUDRAI.--	18	19	5
11243	W.J. CLARKE.--	14	17	11
11244	J.M. GAMESON.--	39	5	4

Number	NAME OF VESSEL	Tonnage
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Consecutive Number	NAME OF PAYEE	Amount of Payment
11245	A.G. HARMAN.--	30 3 9
11246	H.W. CRISP.--	9 13 9
11247	A. BRUNWELL.--	8 - -
11248	ALLAN TAYLOR (ENGINEERS) LTD.--	277 12 8
11249	C. TAYLOR.--	25 - -
11250	W.L. THACKRAH.--	30 - -
11251	F. FERRIOR TOMLIN.--	164 12 6
11252	TOTTENHAM & DISTRICT GAS CO.--	- 10 11
11253	TRISTRAM & POWER.--	12 - -
11254	TWICKENHAM GRAVEL CO. LTD.--	43 6 8
11255	EXECUTORS OF H.J. TYLER.--	10 - -
11256	S. TYZACK & SON LTD.--	15 11 9
11257	UNDERWOOD ELLIOTT FISHER LTD.--	- 19 9
11258	A.H. WADDLING.--	15 - -
11259	WATERLOW & SONS LTD.--	10 17 3
11260	WATFORD PAPER MERCHANTS LTD.--	6 18 9
11261	WATKINS & McCOMBIE LTD.--	38 8 -
11262	C. WICKSTEED & CO. (1920) LTD.--	15 14 7
11263	WILKINSONS (LONDON) LTD.--	243 11 -
11264	WILLOW PEN CO.--	- 17 6
11265	S.E. WOOD.--	15 10 -
11266	F. WOODING & SON.--	60 10 10
11267	A.C. WOODROW & CO.--	10 11 10
11268	A.R. WRIGHT.--	29 1 3
11269	L.C. WRIGHT.--	14 18 -
11270	G. YATES.--	12 - -
		£42,233 16 2

Report and Recommendations of the General Purposes Committee18th December, 1947PRESENT:

Crs. Draper, Foley, Henry, Mrs. McCarthy,
 McClane, Martin, Mason, Matthews, Mead,
 Meynell, Pickering, Richardson and Tarlton.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Meynell the Vice-Chairman of this Committee took the Chair.

(Cr. Meynell in the Chair)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Simmonds and Sparks.
3. MINUTES. The Minutes of the Meeting of this Committee held on 20th November, 1947, were submitted and signed by the Chairman.
4. DEATH OF MAJOR ARTHUR GALE, O.B.E. J.P. It was with deep regret that Members of the Council learnt of the death, on 16th December, 1947, of Major Gale who was first elected a Member of this Council in 1919, resigning in 1927.

Major Gale was Chairman of this Council from 1920 to 1924, and a Member of the Middlesex County Council for the Friern Barnet Division for several years, and was also a Justice of the Peace for the County of Middlesex from 1925, and had recently been elected Deputy Chairman of the Highgate Bench.

The Committee requested the Clerk to convey to Mrs. Gale the Council's deepest sympathy in her bereavement.

5. NATIONAL FIRE SERVICE.
- (a) Report as to Fire Calls. A report was submitted as to fire calls made since the date of the last report to this Committee.
- (b) Fire Services Act, 1947. With reference to Minute No.3(f) of this Committee on 19th June, 1947, a letter dated 5th December, 1947, was submitted from the Middlesex County Council stating that the proposed Conference of representative members of Local Authorities and members of the County Council would be held at the Guildhall, Westminster, on Monday the 29th December, 1947 at 2.30 p.m. and the Committee recommend that Cr. Simmonds, together with Cr. Meynell or Cr. Sparks, or any two, and the Clerk, be appointed as this Council's representatives at the Conference.
6. REVIEW OF COUNTY BOUNDARIES
- (a) Observations on Proposals of Middlesex County Council for adjustment of County Boundaries. With reference to Minute No.5 of this Committee on 20th November, 1947, the Clerk reported that the special Sub-Committee had authorised the lodging with the Boundary Commission of observations on behalf of this Council in connection with the above, copies of which have been circulated to all Members of the Council.

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

- (b) Consultation by Assistant Commissioner with Representatives of the Council. A letter dated 11th December, 1947, was submitted from the Local Government Boundary Commission stating

that a consultation with representatives of this Council will take place at Friern Barnet on the 21st January, 1948, at 2.30pm.

The Committee recommend that the special Sub-Committee dealing with this matter be authorised to take all such steps at the consultation as may be necessary, and that the remaining Members of the Council be invited to attend.

- (c) Totteridge Ratepayers' Association. A letter dated 12th December, 1947, was submitted from the Totteridge Branch of the Barnet Urban District Ratepayers' Association, asking for the views of this Council on the question of the review of County Boundaries, in so far as it affects the Totteridge residents, and the Committee recommend that the Clerk reply to the Association stating that there are no proposals, so far as this Council is concerned, that affect the Totteridge residents, and that in the circumstances it is not proposed to consult them in this matter.
- (d) Practice Notes. The Clerk reported the receipt of Local Government Boundary Commission Circular No.2 dated 11th December, 1947, enclosing a second series of Practice Notes outlining the procedure in connection with the review of areas by the Boundary Commission.

7. NORTH MIDDLESEX GOLF CLUB. With reference to Minute No.3 of this Committee on 27th November, 1947, a letter dated 29th November, 1947 was submitted from the North Middlesex Golf Club accepting the conditions laid down by the Council in connection with the proposed terms of the new Lease, and also a letter dated 15th December, 1947 from the Club setting out particulars of the works which the Club propose to carry out over a number of years, which particulars are required to be submitted under the terms of the proposed Lease.

The Committee recommend that subject to the approval of the Ministry of Health, the Clerk be authorised to arrange for a new Lease to be prepared on the terms agreed between the Council and the Club.

8. ELECTION OF URBAN DISTRICT COUNCILLORS 1948. A letter dated the 11th December, 1947 was submitted from the Clerk of the Middlesex County Council stating that the day for the ordinary election of Urban District Councillors in 1948, unless altered by the County Council under the Urban District Councillors Election Rules 1934, will in accordance with such Rules be Monday the 5th April, 1948, but if the Council desire the day of election to be altered application to this effect should be made to him before the 30th January, 1948, stating the special reasons for the suggested change.

The Committee recommend that as in previous years application be made for the day of election of Urban District Councillors in this District, to be altered to Wednesday the 7th April, 1948, as they are of opinion that such day is much more convenient to the general public, particularly bearing in mind that Wednesday is early closing day in this District.

The following hours have already been fixed :-

From 8 a.m. - To 9 p.m.

9. PURCHASE OF PROPERTY. The Committee having received a report from the Clerk, have authorised him to arrange, if possible, for the purchase out of revenue, of a plot of land in the District, subject to a further report being submitted to the next Meeting of this Committee.
10. TOWN HALL FIRE INSURANCE POLICY. A letter dated 27th November, 1947 was submitted from the Municipal Mutual Insurance Limited, stating that the premium on Schedule I of Fire Policy No. 115318A for the Town Hall and Depot is now eligible for the first reduction, which is at the rate of 10% and will apply not only this year, but during each of the succeeding years subject to the continuance of the insurance.

The Committee recommend the continuance of such insurance, and that the necessary renewal Agreement with the Company be entered into by the Council.

11. METROPOLITAN POLICE. With reference to Minute No.5 of this Committee on 18th September, 1947, Crs. Matthews and Richardson reported upon the decisions at the Conference held at the Guildhall, Westminster, on 24th November, 1947 in connection with the above, and stated that the Minutes of the Meeting embodying the detailed resolutions would be received in due course.

Further meetings for the purpose of discussing this subject will be held in due course, and the Committee recommend that the Council apply for membership of the Outer London Standing Joint Committee.

12. PROPOSED COMMUNITY CENTRE. With reference to Minute No.13 of this Committee on 18th September, 1947, the Clerk reported that the proposed Meeting of representatives of various local organisations, to be convened for the purpose of organising a campaign for a Community Centre, had been cancelled by the Chairman of the Council, having regard to the recent decision of the Government to restrict capital expenditure for the time being on building generally, as it was felt that it is not an opportune time to hold such a Meeting, although it was proposed to revive this matter as soon as circumstances permit.

A letter of cancellation has been sent to all the interested organisations and associations in the District, and to each Member of the Council. Three replies only were received, all of which expressed dissatisfaction with the action taken.

The Committee recommend that consideration of this matter be deferred until the next appropriate Committee, when the Chairman of the Council is in attendance.

13. MULTI-BROADCAST (ENGINEERING) LIMITED. With reference to Minute No.8 of this Committee on 20th November, 1947, a letter dated 15th December, 1947, was submitted from the Middlesex County Council stating that the County Highways Committee had further considered the question of Wireless Relay Services affecting County Roads, and the Highways Committee are recommending the County Council at its Meeting to be held on 31st December, 1947, to amend its resolution of the 29th October last to provide that the charge of £1.1.0d per annum shall be imposed only in cases where the County Council owns the freehold of the land proposed to be crossed by the wires.

The Committee recommend that further consideration of this matter be deferred until the next Meeting pending the receipt of further information to be obtained by the Clerk as to arrangements made for payment in other Districts with a similar scheme of Wireless Relay in operation.

14. OFFICIAL GUIDE BOOK. With reference to Minute No.22 of this Committee on 21st March, 1946 the Clerk submitted a copy of the new Guide Book, which has now been published by Homeland Association Limited, and stated that 2,000 copies would be issued to the Council by the Association over a period of two years, free of charge.
15. NATIONAL ASSISTANCE BILL. The Clerk submitted for information a copy of the National Assistance Bill and referred briefly to several matters therein for the information of the Committee.
16. METROPOLITAN WATER BOARD. A copy of the 42nd Annual Report of the Metropolitan Water Board for the year ended 31st March, 1945, was submitted.
17. CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

(a) Statistics. Statistics of enquiries at the Finchley Office and the Friern Barnet Office of the above Guild during November, 1947 were submitted for information.

(b) Contribution. With reference to Minute No.28(b) of this Committee on 20th November, 1947 a letter dated 12th December, 1947 was submitted from the Ministry of Health stating that the

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Minister has sanctioned the payment by this Council of a contribution of £100 towards the expenses of the Guild for the year ending 31st March, 1948, but that the question of sanction in respect of a contribution for the year ending 31st March, 1949, will if necessary, be considered at a later date.

The Committee recommend that the Treasurer be authorised to pay to the Guild the additional contribution by this Council of £25 for the year ending 31st March, 1948.

18. ANNUAL CONTRACTS 1948/49. Having regard to the present condition concerning supplies, the Committee have directed that enquiries be made of the present Contractors as to whether they are prepared to continue their existing Contracts for the year 1948/49 at the prices now ruling, and a further report will be submitted in due course.
19. NATIONAL WOMENS' CITIZENS' ASSOCIATION. A communication was submitted from the above Association inviting the Council to appoint representatives to attend the 7th Conference of women members of Local Government Authorities in England and Wales, to be held in London on Friday 27th February, 1948 and the Committee recommend that Cr. Mrs. McCarthy be appointed to attend the Conference.
20. STAFF - ENGINEER AND SURVEYOR'S DEPARTMENT. The Committee received a report from the Engineer and Surveyor upon a review of the work of a section of his Department, following the resignation of the Senior Building Inspector, and the termination of the services of the Clerk of Works on Building Licences, and recommend that consideration of this matter be referred to the Housing and Town Planning Committee.
21. INSTALLATION OF STOVES IN CARPENTERS' SHOP AND MECHANICS' SHOP. Having received a report from the Engineer and Surveyor, the Committee recommend that the action taken in arranging for the installation of Stoves in the Carpenters' Shop and the Mechanics' Shop at a cost of approximately £13 be approved and confirmed.
22. EXPERIMENTAL WORK IN CONNECTION WITH SNOW CLEARING APPARATUS. The Engineer and Surveyor reported that the Highways and Public Works Committee had instructed him to investigate the possibility of arranging for a private individual to have the use of certain apparatus in the Council's Workshops for the purpose of carrying out experimental work in connection with snow clearance. Having regard to the difficulties of obtaining essential materials, and the cost involved, the Committee recommend that no action be taken in the matter.
23. RE-ALLOCATION OF OFFICE ACCOMMODATION. With reference to Minute No.12 of this Committee on 20th November, 1947 the Engineer and Surveyor reported that the necessary work of adaptation in connection with the above was nearly completed.
24. RE-BUILDING OF THREE HOUSES IN RUSSELL GARDENS - FINAL ACCOUNT With reference to Minute No.3(i) of the Housing and Town Planning Committee on 9th October, 1947 the Engineer and Surveyor reported that he had now agreed the final account with Messrs. F. W. Marshall & Co. for the re-building of three houses in Russell Gardens, at £2,819. 2. 8d which is £188. 2. 8d in excess of the Contract, the increase being due mainly to increased costs during the period of the Contract.
25. DISPOSAL OF 9 TON BARFORD & PERKINS ROAD ROLLER. Tenders were submitted for the purchase of the above Roller, and the Committee recommend that the tender of Messrs. W. T. Palmer & Co. (Leicester) Ltd. amounting to £350 which includes removal, be accepted.

The new Road Roller is now ready, and will be delivered as soon as suitable transport can be made available.
26. 145 FRIERN PARK - INSTALLATION OF HOT WATER FACILITIES. Having received a report by the Engineer and Surveyor as to the lack of hot water facilities for the occupants in two flats at the above requisitioned property, the Committee recommend that the quotation of

the Tottenham & District Gas Company, amounting to £31. 1. 4d for the provision and installation of a Geysler, be accepted.

- 27. ANDERSON AND MORRISON SHELTERS. The Engineer and Surveyor submitted as report as to the position in regard to Anderson and Morrison Shelters still in the District, and as to arrangements made for the sale and disposal of same from time to time.
- 28. PUBLIC BUILDINGS LETTINGS COMMITTEE. The report and recommendations of the Public Buildings Lettings Committee held on the 27th, November, 1947, a copy of which is attached, was submitted and the Committee recommend that the report and recommendations be approved and confirmed.

[Handwritten signature]

Chairman

The Meeting commenced at 6.45 p.m. and terminated at 9 p.m.

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Report and Recommendations of the Public Buildings Lettings
Committee

27th November, 1947.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Draper, McClane and Sparks.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Martin.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th October, 1947, were submitted and signed by the Chairman.
3. USE OF COMMITTEE ROOMS 1 and 2.
 - (a) New Year's Eve Dance. An application was submitted from Friern Barnet Retailers in Queens Parade for the use of Committee Rooms 1 and 2 on New Year's Eve for the purpose of a dance, and the Committee recommend that the application be granted subject to the payment of the normal fee of £5. 5. 0d and 10/6d for the piano, and that an extension be granted to midnight without any additional charge.
 - (b) Friern Barnet Fire Brigade Association. The Committee recommend that an application by the above Association for the hire of Committee Rooms 1 and 2 on Monday, 1st December, 1947, for the purpose of a Whist Drive in aid of funds for the Association be granted subject to the payment of a special reduced fee of £1.
 - (c) Non-Residents Applications for User. Applications were submitted from Mrs. E. F. Messiter of 46 Springfield Road, New Southgate, N.11, and from Miss E. H. Miller of 61 Twyford Avenue, Fortis Green, N.2. for the use of Committee Rooms 1 and 2 on Easter Monday, the 29th March, 1948, and Saturday, the 10th April 1948, respectively, for the purposes of Wedding Receptions. Miss Miller also requires the Members Room for changing purposes.

The Committee recommend that both applications for the use of the Committee Rooms be granted subject to the payment of the normal fees of £5. 5. 0d plus 10/6d for the piano, but that the use of the Members Room, as referred to, be not allowed.
 - (d) Workers Educational Association. An application was submitted from the Workers Educational Association for the use of Committee Rooms 1 and 2 for the purpose of a Branch Rally and Social on Saturday, 24th January, 1948, and the Committee recommend that the application be granted subject to the payment of a special reduced fee of £2. 12. 6d, excluding the use of the piano.
 - (e) Flag Day Committee. The Committee recommend that an application of the Friern Barnet Flag Day Committee for the use of Committee Rooms 1 and 2 on Saturday, 31st January, and Saturday, 28th February, 1948, for Whist Drives in aid of funds for the Sailors' Circle be granted free of charge.
4. CHRISTMAS STAFF PARTY. The Committee recommend that the Staff be granted free of charge the use of Committee Rooms 1 and 2, and the Council Chamber, for the purpose of a Staff Party to be held on Saturday, the 17th January, 1948, subject to it being understood that the staff will make arrangements for the taking up of the carpet in the Council Chamber, and replacing same after the event. The Committee also recommend that the staff be authorised to have the loan of plants and other decorations from the Parks.

5. FESTIVAL OF DRAMA. The Committee recommend that the Festival of Drama Committee be authorised to have the free use of Committee Rooms for the purpose of their Meetings.
6. REDUCED LETTINGS FEES. At the present time the W.E.A., the Halliwick Lodge of Instruction, the Ratepayers' Association, and the Allotments Associations are authorised to have the use of Committee Rooms 19 and/or 39/40 for a fee of 2/6d for each Meeting as against the normal fee of 5/-d and the Committee recommend that with the exception of the Halliwick Lodge of Instruction, such reduced fees be continued, but that the Halliwick Lodge of Instruction be required to pay the full fee of 5/-d per Meeting as from the 1st January, 1948.

The Committee further recommend that the present reduced charge of 10/6d for the use of the Council Chamber for the purpose of their Annual Meetings be granted as may be required to the local Allotments Associations.

7. TOWN HALL BASEMENT. The Friern Barnet group of Toc H have been granted the use of a room in the basement for meeting purposes on Wednesday evenings each week for a charge of 5/-d per meeting, and an application was submitted for the use of this room on occasional Saturday evenings for the purpose of small private Whist Drives among the members and their friends.

The Committee recommend that the application be granted for three Saturday evenings to the 31st March, 1948, to 10.30 p.m. each evening at 5/-d for each booking.

The Committee also recommend that no objection be raised to the applicants having the use of the adjoining room on these occasions.

8. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted, and each booking to date approved and initialled by the Chairman.

Chairman

The Meeting commenced at 8.40 p.m. and terminated at 9 p.m.



FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 553

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

PURSUANT to a Resolution adopted this 3th day of January 1948
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 553 to _____ of this Order, amounting
to the sum of -----TWENTY FIVE THOUSAND----- pounds
----- shillings and ----- pence, also weekly cheques for Wages and Postmaster-General
~~not exceeding in the aggregate the sum of~~ _____ pounds
~~and in any one week a maximum of~~ _____ pounds
signed by the Treasurer and countersigned by the Clerk of the Council.

[Signature]
Chairman.

[Signature]
[Signature]
Members of
the Council.

Countersigned : *[Signature]*
Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
11274	POOLE CORPORATION.---	£25,000 - -

URBAN DISTRICT COUNCIL

THE TOWN CLERK
URBAN DISTRICT COUNCIL, 212

in a resolution adopted this 27th day of
Council of the URBAN DISTRICT OF ELKIN BARNET holds authority and order you to procure
and for the Treasurer for the amount then in hand £500 or
of the Order, amounting
to the sum of FIFTY POUNDS
to be paid to the Treasurer, who is hereby authorized to sign the Warrant for the same
and to the Treasurer the same
and to the Treasurer the same

[Handwritten signature]

Treasurer

Chairman
of the Council

STATE OF PAID

POOLS CONSERVATION

Name of the Pool	Amount of the Pool

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

1st January, 1948

PRESENT:

Cr. C. A. Sparks ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Matthews, Mead, Meynell, Pickering, Richardson, Simmonds and Tarlton.

- 1. MINUTES. The Minutes of the Meeting of the Council held on the 27th November, 1947, were submitted, approved and signed by the Chairman.
- 2. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley that the report and recommendations of this Committee dated the 27th November, 1947, be received and adopted.

In connection with Minute No.3, Crs. McClane, Richardson and Simmonds declared their interest in pursuance of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

- 3. REPORT OF PUBLIC HEALTH COMMITTEE. It was proposed by Cr. Henry and seconded by Cr. Mead that the report and recommendations of this Committee dated the 4th December, 1947, be received and adopted.

Minute No.17 - Day Nurseries. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that the following paragraph be added to Minute No.17:-

"It was agreed that the Matron of the Brunswick Park Day Nursery be informed of the developments on the question of the provision of a day nursery in Friern Barnet."

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

Minute No.12(a) - National Health Service Act, 1946 - Decentralised Administration. In connection with this matter Cr. Henry reported that subsequent to the Meeting of the Committee a communication had been received from the Middlesex County Council stating that although the question of the formulation of a detailed scheme of decentralised administration in accordance with Scheme "A" had been referred to the Committee of Officers it did not appear that the County Council were committed to the proposal for the division of the County into the 10 areas as defined therein, and as some authorities were not in favour of that Scheme, further consideration was being given informally to the matter (whilst having regard to the decision that the maximum number of areas into which the County shall be divided shall be 10 and not departing from the general framework of the scheme) so as to meet the wishes of some of those authorities.

The observations of the Council were required as soon as possible upon a suggested revision of the proposed grouping which would group the Friern Barnet Urban District with the Boroughs of Finchley, Hornsey and Wood Green.

It will be observed that this suggested grouping conforms with the constitution of the existing Joint Hospital Committee.

It was resolved that as a matter of urgency the Clerk be directed to inform the County Council that this Council favour the grouping now suggested.

4. REPORT OF HIGHWAYS COMMITTEE. It was moved by Cr. Foley and seconded by Cr. Richardson that the report and recommendations of this Committee dated the 4th December, 1947, be received and adopted.

Minute No.4 - Fuel Saving. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that Minute No. 4 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

A further amendment was moved by Cr. Mason and seconded by Cr. Martin that the last paragraph of Minute No.4 be deleted and the following substituted therefor :-

"The Committee recommend that a one-day meeting be held for the showing of the films and an appropriate speaker from the Ministry of Fuel and Power be invited to attend."

Upon the further amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. McClane that the report and recommendations of this Committee dated the 8th December, 1947, be received and adopted.
6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. McClane that the report and recommendations of this Committee dated the 8th December, 1947, be received and adopted.
7. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Matthews that the report and recommendations of this Committee dated the 11th December, 1947, be received and adopted.
8. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Meynell that the report and recommendations of this Committee dated the 11th December, 1947, be received and adopted.
9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Richardson that the report and recommendations of this Committee dated the 15th December, 1947, be received and adopted.
10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Matthews that the report and recommendations of this Committee dated the 18th December, 1947, be received and adopted.
11. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Meynell and seconded by Cr. Foley that the report and recommendations of this Committee dated the 18th December, 1947, be received and adopted.

Minute No.7 - North Middlesex Golf Club. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy that Minute No.7 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

In connection with Minute No.7, Crs. McClane, Richardson and Simmonds declared their interest in pursuance of Section 76 of the Local Government Act, 1933 and took no part in the voting or discussion thereon.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering seconded by Cr. Richardson, that the Seal of the Council be affixed to the following documents :-

- (a) Agreement with Municipal Mutual Insurance Limited re Fire Insurance of the Town Hall.
- (b) Licence to Slaughter Animals - Mr. Harry Ryall of 404 Oakleigh Road North, N.20.
- (c) Milk Licences.
- | | |
|------------------------------|--|
| Hardy & Giblett Ltd. | Licence in respect of Pasteurising Establishment at 181 Woodhouse Road, N.12. |
| Hardy & Giblett Ltd. | Licence to bottle Tuberculin Tested milk at 181 Woodhouse Road, N.12. |
| Express Dairy Co.Ltd. | Licence to sell Pasteurised Milk from shop premises at 31 Queen's Parade, N.11. |
| Express Dairy Co.Ltd. | Licence to sell Pasteurised Milk from shop premises at 99 Colney Hatch Lane, N.10. |
| United Dairies (London) Ltd. | Licence to sell Pasteurised Milk from shop premises at 1360 High Road, N.20. |
| United Dairies (London) Ltd. | Supplementary licence to sell Pasteurised Milk within the district from 2 Frederick's Place, N.12. |
| United Dairies (London) Ltd. | Supplementary licence to sell Tuberculin Tested milk within the district from 2 Frederick's Place, N.12. |
| United Dairies (London) Ltd. | Supplementary licence to sell Pasteurised milk within the district from 33 High Road, N.12. |
| United Dairies (London) Ltd. | Supplementary licence to sell Tuberculin Tested milk within the district from 33 High Road, N.12. |
| A.1 & Dollis Dairies Ltd. | Supplementary licence to sell Pasteurised milk within the district from 1411 High Road, N.20. |
| A.1. & Dollis Dairies Ltd. | Supplementary licence to sell Tuberculin Tested milk within the district from 1411 High Road, N.20. |
| Nestle's Milk Products Ltd. | Supplementary licence to sell Pasteurised milk within the district from 154a Tredegar Road, Bow, E.3. |
| Home Counties Dairies Ltd. | Supplementary licence to sell Pasteurised milk within the district from 35 Church Lane, N.2. |

Home Counties
Dairies Ltd.

Supplementary licence to sell
Tuberculin Tested milk within the
district from 35 Church Lane, N.2.

(d) Petroleum Spirit Licences.

G.V. Fort & Sons Ltd.	105 Sydney Road, N.10.	500 Gals.
Mr. A. C. Crick	Hartland Garage, Friern Barnet Road, N.11.	2000 "
Palmsville Garage Ltd.	Palmsville Garage, 202/204 Colney Hatch Lane.	2000 "
Alexandra Motors Ltd.	Alexandra Filling Station, Oakleigh Road, N.11.	4000 "
Northmet Power Co., Northmet House, N.14.	Stores, Carlisle Place, N.11.	1000 "
Northmet Power Co., Northmet House, N.14.	Showrooms, Colney Hatch Lane, N.10.	500 "
Moore & Wood Ltd., 262 Langham Road, N.12.	Yard, 16, The Avenue, N.11.	500 "
Direct Dry Cleaners Ltd.	Dry Cleaning Works, Athenaem Road, N.20.	1300 "
C. J. Hunt & Co.Ltd.	Station Wharf, Station Road, N.11.	500 "
Cambridge Instrument Co.Ltd.	Works Sydney Road, N.10.	400 "
London Transport Executive, 55 Broadway, S. W. 1.	Garage, Sydney Road, N.10.	6000 "
Mr. J. Hutchinson	Brentmead, 50 Oakleigh Crescent, N.20.	500 "
Mr. H. Potter	Friern Barnet Garage, Colney Hatch Lane, N.11.	500 "
Mr. R. L. Anderson	Garage, 50 Sutton Road, N.10.	1000 "
T. P. Breen Ltd., 1416 High Road, N.20.	The Black Bull, High Road, N.20.	3000 "
L.M.E. Rly. Co., Marylebone Station, N.W.1.	Goods Yard, New Southgate Station, N.11.	500 "
Mr. G. T. Fletcher, Clerk of the Council.	Council Depot, Town Hall, N.11.	1500 "
Mr. L. Gould, 2 Palmers Road, N.11.	Railway Hotel Yard, Friern Barnet Road, N.11.	1000 "
Thomas Barnes (Finchley) Ltd.	115 Woodhouse Road, N.12.	40 "
Mr. G. D. Vine, 22 Marne Avenue, N.11.	Beaconsfield Mews, Beaconsfield Road, N.11.	50 "
Motorspray Repairs Ltd.	Walker's Garage, Oakleigh Road, N.20.	250 "

Mr. E. Coulon

1316 High Road, N.20

50 Gals.

Mr. E. Walker

Walker's Garage,
Oakleigh Road, N.20.

1000 "

Seal affixed accordingly.

A large, stylized handwritten signature in dark ink, possibly reading 'E. Walker', is written over the signature line.

Chairman

Report and Recommendations of the Public Health Committee.8th January, 1948.PRESENT:Cr. A. C. Henry ... ChairmanCrs. Draper, Foley, Mrs. McCarthy,
Martin, Matthews, Mead, Richardson,
Sparks and Tarlton.Also in attendance:

Crs. Mason, Meynell and Simmonds.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of the Committee held on the 4th December, 1947 were submitted and signed by the Chairman.
3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of the Committee :-

Disease	Wards					Total for District only
	North	South	Central	East	West	
Scarlet Fever	1	1	1	1	3	7
Measles	1	-	-	-	1	2
Whooping Cough	1	2	-	1	-	4
Pneumonia	1	-	-	-	-	1

The Medical Officer of Health reported that subsequent to the preparation of the above report a case of suspected infantile paralysis from this District had been admitted to the Isolation Hospital and had this day been confirmed as such.

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above, stating that 2,328 immunisations had been completed to date.
5. COMPLAINTS. Since the last Meeting of the Committee 36 complaints including 5 complaints of rat infestation have been received and investigated and the necessary action taken to secure a remedy.
6. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 60 properties throughout the District have been completed.

The Sanitary Inspector also submitted a report of such defects remedied during 1947.

7. UNSOOUND FOOD. The Sanitary Inspector reported as to the various types of food which have been condemned as unfit for human consumption since the last Meeting of the Committee.
8. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. The Sanitary Inspector reported the existence of statutory nuisances at the undermentioned premises :-

- | | |
|------------------------------|-----------------------------|
| (a) 136, Cromwell Road | Defective and leaking roof. |
| (b) 214, Sydney Road | Defective and leaking roof. |
| (c) 116 & 118, Cromwell Road | Defective and leaking roof. |
| (d) 6, Bellevue Road | Broken Ceiling. |

Intimation Notices requiring the execution of the works having been served and not complied with, the Committee recommend the service of Statutory Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith, the Clerk be authorised to take appropriate proceedings.

9. RODENT CONTROL.

- (a) Grant Aid for the year 1948/49. The Sanitary Inspector reported the receipt of Circular NS. No.18 from the Ministry of Agriculture and Fisheries, stating that it was the intention of the Ministry to convene at an early date a meeting with representatives of the several Associations of Local Government Bodies to discuss the possible continuance during 1948/49 of grant aid with respect to rodent control.

The suggested proposals which the Ministry might find it possible to agree allow for one consolidated grant towards expenditure incurred by local authorities in this work and it is considered by the Minister that the rate of this grant aid should not exceed 40%, which would be dependent on compliance with the following conditions :-

The maintenance by the Local Authority of an organisation adequate to the requirements for effective rodent control according to the condition of infestation in its area;

Compliance with the Ministry's requirements on the methods to be employed;

Special attention in particular to efficient rodent control in sewers, refuse dumps (whether or not within its own administrative area), refuse destructors and its other public service properties, and carrying out periodic treatment in accordance with the guidance given by the Ministry, unless specifically exempted by the Ministry; and

Taking effective action for the control of rats and mice in all surface properties by securing full compliance of occupiers or entering and carrying out the necessary treatment.

No grant would be made in respect of expenditure incurred on treatment of infestation at commercial or industrial premises, the intention being that this cost shall be fully reimbursed by the occupiers.

- (b) Destruction of Rats in Sewers. A report was submitted on the results of the first maintenance treatment which was carried out during the month of December. The indications were that this and earlier treatments had been successful, and the degree of infestation now appeared to be slight.

10. NATIONAL HEALTH SERVICE ACT, 1946 - Care of Mothers and Young Children (Section 22). With reference to Minute No. 12 (b) of this Committee on the 4th December, 1947, a letter dated the 29th December, 1947 was submitted from the Middlesex County Council enclosing a copy of the draft proposals as to the Care of Mothers and Young Children (Section 22).

The Committee have as a matter of urgency directed the Clerk to inform the Middlesex County Council that this Council have no observations to offer upon the draft proposals as now submitted.

11. FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE - Annual Report for Year 1946. The Chairman of the Committee submitted the Annual Report of the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee for the year 1946 and made certain observations thereon for the information of Members of the Committee.

A copy of the Report has been placed in the Members' Room.

12. DAY NURSERIES. With reference to Minute No. 17 of this Committee on the 4th December, 1947, a letter dated 9th December, 1947 was submitted from the Middlesex County Council stating they had agreed that subject to the approval of the Ministry of Health, and to the availability of a suitable site or premises, as to the desirability of a day nursery being provided in the Urban District, and that it was considered that a certain site in Oakleigh Road, Friern Barnet, would be the most suitable of the three sites submitted for their consideration.

Accordingly the County Valuer had been instructed to negotiate for the purchase of this site, and application would be made in due course for the Minister of Health's approval.

13. ST. ANDREW'S SCHOOL, OAKLEIGH PARK NORTH. With reference to Minute No. 5 (e) of the Housing and Town Planning Committee on the 13th November, 1947, a letter dated the 31st December, 1947 was submitted from the Middlesex County Council stating that these premises were not considered suitable for use as maternity accommodation, but the question of providing accommodation for old people as envisaged by the National Assistance Bill or a Day Nursery thereat was being pursued. It was, however, understood that a possibility existed that the Ministry of Health would be unlikely to allow the premises to be used for any purpose other than that of the blood supply depot for North London.

The Committee consider that as it is proposed (subject to Ministerial consent) to provide a day nursery on a site in Oakleigh Road and having regard to the accommodation available in the premises, the more suitable use would be as a home for aged persons which is most urgently needed in the District, and have instructed the Clerk to notify the County Council accordingly.

14. ROYAL SANITARY INSTITUTE - London Sessional Meetings. Letters dated the 16th December, 1947 and 7th January, 1948 were submitted from the Royal Sanitary Institute inviting the Council to appoint representatives to attend London Sessional Meetings of the Institute to be held on the afternoons of the 11th February, 14th April and 12th May, 1948, and tickets of admission can be obtained by Members requiring to attend upon request to the Clerk.

The subjects for discussion are :-

11th February, 2.30 p.m. - Improved Methods of Collection and Disposal of House Refuse.

14th April, 2.30 p.m. - The Hygiene of the Preparation, Storage and Distribution of Food.

12th May, 2.30 p.m. - Present Standards and Practice in the Field of Ventilation.

15. AMBULANCE CALLS. Particulars as to the number of ambulance calls during November and December, 1947, were submitted for information.

16. ESTIMATES OF EXPENDITURE FOR THE YEAR 1948/49. The Committee had under consideration the question of special items of expenditure, provision for which should be made in the estimates for the year 1948/49, and recommend that provision be made for the following items :-

	<u>Amount</u>
(a) Publicity in connection with Food Hygiene	£25
(b) Contributions to Nursing Associations	£20
(c) Contributions to Local Hospitals	£100

The questions of payment of contributions to Hospital and Nursing Associations will have to be considered by the Council before the appointed day under the National Health Service Act, 1946. The appointed day will probably be the 5th July, 1948.

17. NURSING ASSOCIATIONS. The Committee decided to await the receipt of Annual Statements of Accounts before deciding what contributions (if any) shall be made to Nursing Associations for the year 1947.



Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways and Public Works Committee

8th January, 1948.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Draper, Henry, Mason, Matthews, Meynell, Richardson and Sparks.

Also in attendance:

Crs. Mrs. McCarthy, Martin, Mead and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on 4th December, 1947 were submitted and signed by the Chairman.
3. 'BUS SERVICES. Correspondence was submitted between Cr. Meynell, the Council's representative on the Traffic Sub-Committee, and the London Passenger Transport Board, wherein Cr. Meynell stated that the improved service on trolley-bus routes Nos. 521 and 621 during June and July had deteriorated, and suggested that in order to alleviate the position, coaches which were now in use on many services, might be operated during peak periods between Wood Green and Finchley.

In a letter dated 7th January, 1948, the London Passenger Transport Board stated that a short coach service operating from Wood Green to Tally Ho Corner during rush periods was not practicable at the present time. The hire of privately owned coaches by the London Passenger Transport Board had been carried out because of the shortage of 'buses, as owing to lack of spare parts it had not been possible to operate some 300 scheduled 'buses, and the hire of coaches had been arranged in order that these vehicles might be used in place of the 'buses withdrawn. It would therefore be seen that these were not supplementary to the scheduled service, but formed part of it.

Other Members of the Committee also complained of the inconvenience caused by the inefficiency of this Service and drew attention to improvements which are required in other services.

It will be remembered that some time ago the London Passenger Transport Board (now the London Transport Executive) received a deputation from this Council which resulted in certain improvements, but the Committee consider that there still exists cause for considerable dissatisfaction.

The Committee accordingly recommend that the London Transport Executive be asked again to receive a deputation consisting of Crs. Martin, Meynell and Simmonds and the Clerk of the Council, who will be prepared to put forward suggestions for the improvement of public transport facilities in the District.

4. HIGHWAYS - General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of December 1947.
5. REFUSE COLLECTION. The Engineer and Surveyor reported that with the employment of additional labour and transport during the Christmas period, the collection of house refuse was now back to normal routine.
6. ANNUAL ESTIMATES 1948/9 - SPECIAL ITEMS. The Committee had under consideration the question of the special items for which it would

be necessary to make provision in the estimates for the year 1948/49, and having received a report from the Engineer and Surveyor on this matter recommend that provision be made for the following special works :-

	<u>Amount</u>
(a) <u>Repair of Footpath Margins in -</u>	
Chandos Avenue	
Halliwick Road	
Oakleigh Gardens	
Albion Avenue	
Loring Road	
The Vale	
Bramber Road	
Barfield Avenue	
Miles Way	
Buckingham Avenue	
Langton Avenue	
	£ 600
(b) <u>Carriageway Repairs -</u>	
The Avenue	
St. Paul's Road	
Holmsdale Road	
Stanhope Road	
	£ 440
(c) <u>Surface Dressing - District Roads</u>	£1,750
(d) <u>Provision of Public Conveniences at or near the following sites, excluding the provision of washing facilities :-</u>	
Junction Colney Hatch Lane and Sutton Road. (In conjunction with the Middlesex County Council in the establishment of a new Library.)	}
Junction of Friern Barnet Road and Station Approach.	}
Oakleigh Road North.	}
Extension of the existing accommodation in Friary Park.	}
	} Estimates to be prepared.
(e) <u>Paving to Footpaths, Kerbing and Channelling</u>	£1,800
(f) <u>Sewers -</u>	
(i) Provision of new manholes on low level sewers. (Carried forward from estimates for the year 1947/48)	£2,500
(ii) South Ward surface water outfall. (Carried forward from estimates for the year 1947/48)	£4,500
(iii) Relief of surface water flooding Goldsmith Road.	£2,000
(iv) Relief of Surface water flooding Hampden and Sutton Roads	£3,500
(v) Reconstruction of a further section in Finchley Park.	£ 600
(vi) Repairs to existing culvert under Friary Close and Torrington Park	£ 100

7. PROPOSED ILLUMINATION OF PEDESTRIAN CROSSINGS. The Engineer and Surveyor reported the receipt of Circular No. 617 from the Ministry of Transport, stating that to obtain uniformity in the marking of pedestrian crossings coloured markings should no longer be permitted, and at some future date it was intended that illuminated beacons should be provided.

8. SUPPLIES OF CEMENT AND HYDRALIME DURING PERIODS OF SHORTAGE. The Engineer and Surveyor reported upon his negotiations with the Cement Marketing Company with a view to ensuring supplies for urgent

works during periods of shortage, and it had been ascertained that the only effective measure was to obtain a certain percentage of normal supplies direct from the Cement Marketing Company and the balance from the normal suppliers, thereby obtaining direct contact with the manufacturers.

The Committee accordingly recommend that the Engineer and Surveyor be instructed to obtain a portion of his supplies equal to approximately 25% of the annual requirements direct from the Cement Marketing Company.

- 9. SUPPLY OF GRANITE CHIPPINGS. The Engineer and Surveyor reported that during last year's programme of surface dressing considerable difficulty was experienced in obtaining an adequate supply of Granite Chippings, and the failure of deliveries resulted in additional expenditure by way of idle plant, etc. Consequently quotations were obtained for the supply of 500 tons of Granite Chippings for next year's programme.

As a matter of urgency the quotation of Penlee Quarries Ltd., in the sum of 38s. 11d. per ton was accepted, which has effected a saving of approximately 6d. per ton in view of the fact that a general increase in the cost of this material has since been made.

The Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

- 10. SUPPLY OF ARTIFICIAL STONE PAVING - Increase in Price. The Engineer and Surveyor reported that a communication had been received from The Atlas Stone Co.Ltd. stating that the price of Artificial Stone Paving had been increased from 15th December, 1947 as follows :-

2" Grey Paving Slabs - increase of 7d. per yard to 7s. 4d. per yard.

Red or buff coloured - increase of 7d. per yard to 8s. 10d. per yard.

- 11. CONTRACT FOR GULLEY CLEANSING. The Engineer and Surveyor reported that an application had been received from Messrs. Contract Gulley Cleansing Ltd. for the renewal of their existing contract for gulley cleansing in the District, upon the same conditions and terms as the existing contract, which expires on 31st March, 1948.

The Committee recommend that the existing contract be renewed for a period of three years, ending 31st March, 1951, upon the same terms, namely 1s. 0d. per gulley per emptying.

- 12. STREET LIGHTING.

(a) Increase in Charges - Tottenham & District Gas Company, and Borough of Finchley Electricity Department. The Engineer and Surveyor reported that notification had been received from the Tottenham & District Gas Company that under authorisation from the Ministry of Fuel and Power the price of gas had been increased by 1.5 pence per therm as from 1st November, 1947, and therefore the annual charge for the 22 street lamps to which gas is supplied by that Company would be increased from £5 17. 3d. per lamp to £6 7s. 9d. per lamp. In addition it would be necessary to make a further increase in the maintenance charge, to cover increases in the cost of labour and materials, amounting to approximately £1 3s. 5d. per lamp, and accordingly the total increased maintenance charge would amount to £7 11s. 2d. per lamp, operating from 1st January, 1948.

Notification has also been received from the Finchley Electricity Department that an increase of approximately 8% per annum would be made in the charge for the supply of electricity by that Company to certain lamps in the District, as from the December 1947 quarter.

The Committee have no alternative but to approve the increased charges.

- (b) Improved Lighting on Main Roads. With reference to Minute No. 16 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that he had now been supplied with a list of the sites where the various types of sodium discharge lanterns might be seen in operation, and the Sub-Committee appointed to inspect such fittings decided to inspect these sites on Tuesday and Wednesday the 20th and 21st January, 1948.

Arising out of the street accident reports (referred to in a later minute) the Engineer and Surveyor reported that at the inquest following one fatal accident reference had been made to the lighting of Oakleigh Road South.

The Committee are of the opinion that subject to the consent of the Minister the improved street lighting on main roads should be proceeded with as early as possible.

13. ROAD ROLLERS.

- (a) New Road Roller. With reference to Minute No.22 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that the new Roller had now been delivered.
- (b) Disposal of old Road Roller. With reference to Minute No. 23 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that the highest tender for the purchase of the old roller in the sum of £350 submitted by Messrs. W. T. Falmer & Co.Ltd., had been accepted. The Contractors had paid this amount and had collected the roller.

14. PRIVATE STREET WORKS.

- (a) Cardrew Avenue. With reference to Minute No. 9 (b) of this Committee on 4th December, 1947, the Engineer and Surveyor reported that a letter had now been received from Mr. H. Davies undertaking to pay the sum of £290 subject to the Council arranging to carry out the necessary outstanding works to this Street.

The Committee have instructed the Engineer and Surveyor to inform Mr. Davies that upon payment of the amount referred to above as a deposit, the Council will arrange to commence the outstanding works as soon as labour is available.

- (b) Fernwood Crescent. With reference to Minute No. 9 (a) of this Committee on 4th December, 1947, the Engineer and Surveyor reported that tree planting in connection with the making up of Fernwood Crescent had been completed.

15. CONTROLLED TIPPING.

- (a) Alleged Theft of Sleepers. The Engineer and Surveyor reported that following a case of alleged theft of sleepers from the controlled tip, proceedings were instituted by the Police, the case being dismissed.
- (b) Purchase of Sleepers. The Engineer and Surveyor reported that a further 200 sleepers were required in connection with controlled tipping, and the Committee recommend that the Engineer and Surveyor be authorised to purchase this quantity at the controlled price of 7s.6d. each.

16. ROAD SAFETY.

- (a) Accident Returns. The Engineer and Surveyor reported the receipt of the Road Accident Returns for the months of November and December 1947.

During that period one person sustained fatal injuries, two persons serious injuries, one having died as a result of such injuries, and six persons slight injuries.

- (b) Re-painting of Notice Boards. The Engineer and Surveyor reported that he was arranging for all the road safety notice boards throughout the District to be overhauled and re-painted.

17. WHITE LINES INDICATING 'BUS STOPPING PLACES. The Engineer and Surveyor reported that a letter had been received from the London Council of the Royal Society for the Prevention of Accidents, stating that when trouble arose from cars parking at 'bus stops the local authority could seek approval from the Ministry of Transport for the painting of white lines on carriageways to indicate the 'bus stop, but the Committee decided to take no action in this matter at the present time.
18. ROUNDABOUT - NORTH CIRCULAR ROAD/COLNEY HATCH LANE. With reference to Minute No. 10 of this Committee on 6th November, 1947, the Engineer and Surveyor reported that a further request had been submitted to the Ministry of Transport for the erection of roundabout warning signs, and the provision of black and white dressings, with reflectors on the rails of the roundabout, and a subsequent communication had been received from the County Engineer to the effect that the Ministry were not prepared to depart from their previous decision in the matter.

The Committee have referred this matter to the Road Safety Committee with a view to consideration being given to the possibility of representations being made to the National Safety First Council.

19. ROADSIDE SHELTER - OAKLEIGH ROAD NORTH/RUSSELL LANE. With reference to Minute No. 8 of this Committee on 4th December, 1947, the Engineer and Surveyor reported that a letter had been received from the London Passenger Transport Board stating that the Shelter previously erected at the junction of Oakleigh Road North and Russell Lane was in such a dilapidated condition, largely as the result of persistent maltreatment, that it had been removed to the Works for complete overhaul, and assurance was given that when this work had been completed the Shelter would be reinstated.

20. FELLING OF TREES.

- (a) Oakleigh Road North, Near Fernwood Crescent. With reference to Minute No. 13 (a) of this Committee on 4th December, 1947, the Engineer and Surveyor reported on further negotiations which had taken place with the Northmet Power Company, but owing to the fact that there was an extensive number of cables laid under the footpath in this vicinity, the Northmet Power Company had no alternative site for the laying of their cables, and for this reason they were not prepared to pay any portion of the expenditure involved in the felling of the trees in question.

The Committee therefore recommend that the Engineer and Surveyor be authorised to arrange for the trees in question to be felled, at an estimated cost of £23.

- (b) General Progress. With reference to Minute No. 13 (b) of this Committee on 4th December, 1947, the Engineer and Surveyor reported that the Contractor had felled one dead tree in Oakleigh Road North, and had commenced the lopping of the two Oak trees in Raleigh Drive.

21. OAKLEIGH PARK SOUTH.

- (a) Request for Prohibition of Vehicular Traffic. The Engineer and Surveyor reported that a letter had been received from a resident in Oakleigh Park South requesting the Council to take action to prohibit the use of Oakleigh Park South by heavy vehicular traffic, but the Committee, after giving the matter careful consideration, recommend that no action be taken.
- (b) Present Condition and Repairs. The Engineer and Surveyor reported that this private street is in a bad state of repair and a considerable sum would have to be spent to carry out repairs which are urgently necessary.

The Committee consider that application should be made to the Ministry of Health for consent to action being taken

under Section 150 of the Public Health Act 1875, requiring the making up of this street, and have authorised the Chairman of the Council, and the Chairman of this Committee to select two other streets requiring urgent consideration, in order that a comprehensive scheme may be submitted to the Minister.

22. COLNEY HATCH LANE (PART), RESURFACING. With reference to Minute No.23 of this Committee on 4th September, 1947, the Engineer and Surveyor reported that the work of resurfacing the section of Colney Hatch Lane between the roundabout and the Halliwick Estate had now been completed.

23. RELIEF SEWERS.

(a) Friary Road. With reference to Minute No.12 (b) of this Committee on 4th December, 1947, the Engineer and Surveyor reported that the wet weather during recent weeks had caused a considerable amount of settlement to the sewer trenches, and conditions had been such as to be a danger to pedestrian traffic. Great difficulty had been experienced in arranging for this work to be made safe by the Contractor, and on occasions it had been found necessary to carry out certain minor work by direct labour to alleviate the danger; the cost so involved being rechargeable to the Contractor, who has now complied with instructions, and the permanent reinstatement to the right of way between Friary Road and Valley Avenue was now practically completed.

The paving works to Friary Road were not yet completed and it would be necessary to defer the final reinstatement to allow for the consolidation of the trenches.

(b) Raleigh Drive. With reference to Minute No.12 (a) of this Committee on 4th December, 1947, the Engineer and Surveyor reported that work on this relief sewer scheme was proceeding satisfactorily, having regard to the small number of men employed on the work. At the present time 60% of the work had been completed.

24. SEWERS.

(a) Finchley Park. With reference to Minute No.11 (c) of this Committee on 4th December, 1947, the Engineer and Surveyor reported that 50% of the section of repairs to this sewer, which are to be carried out during the present financial year, had been completed by the Christmas holidays, and the road reinstated. Owing to other urgent work no further progress had been made, but it was proposed to recommence as soon as possible.

(b) Culverting of Brook between Torrington Park and Friern Barnet Lane. With reference to Minute No.11 (a) of this Committee on 4th December, 1947, the Engineer and Surveyor reported that the Contractor had now completed approximately 80% of this work.

(c) Pollution. The Engineer and Surveyor reported that in connection with the new surface water sewer works being carried out in Raleigh Drive, it was found that a certain amount of pollution was taking place in the surface water sewer in Manor Drive, and upon investigation it appeared that the drains to two houses in Manor Drive had been wrongly connected, the surface water drain being connected to the soil sewer, and the soil sewer connections to the surface water sewer.

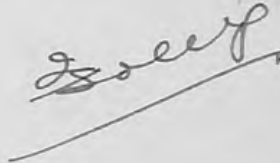
The Committee recommend that the Engineer and Surveyor be authorised to carry out the necessary remedial works in connection with this matter.

25. SALVAGE

(a) Returns. The salvage returns for November, 1947, were 32 tons 8 cwts. value £105. 16. 0d as compared with 29 tons 9 cwts. value £98. 4. 6d for the corresponding period during 1946.

- (b) Food Waste Bins - Replacement. The Engineer and Surveyor reported that delivery of the new Food Waste Bins had been made, and 41 of the damaged Bins had been replaced.
26. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on statutory openings being carried out by and on behalf of statutory companies.
27. ANALYSIS OF SEWAGE EFFLUENT. The Engineer and Surveyor reported that a sample of sewage effluent had been taken on 8th December, 1947, from Bounds Green Brook, which upon analysis conformed with the general limits of the Royal Commission on sewage disposal.
28. PROPOSED ILLUMINATION OF TRAFFIC SIGNS. With reference to Minute No. 18 of this Committee on 2nd October, 1947, the Engineer and Surveyor reported that authority had been received from the Ministry of Transport to the illumination of the two "Halt" signs at Russell Lane and Pollard Road, provided the appropriate classification grant was not overspent thereby.

With regard to illumination of the "Halt" sign in Cromwell Road, the Ministry of Transport have suggested that the County Engineer be approached on this matter and such action was being taken.



Chairman

The Meeting commenced at 7.10 p.m. and terminated at 9.10 p.m.

Report and Recommendations of the Allotments Committee.12th January, 1948PRESENT:Cr. G. E. J. Mead ... Chairman

Cr. Martin, McClane, Richardson,
Sparks and Tarlton.
Messrs. Harris, Harman and Ovenden
representing the North, Central and South
Allotment Holders' Associations respectively.

Also in attendance: Cr. Mason.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th December, 1947, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED:

(a) Outstanding Applications. The Association have 14 outstanding applications for permanent plots with no vacancies and no applications for 8 vacant war-time allotments on the Buckingham Avenue site. These plots forming part of the land under requisition are unsuitable for cultivation.

(b) Glebe Field Allotments.

(i) Approval of Ministry of Agriculture and Fisheries. With reference to Minute No.4 (b) of this Committee on the 10th November, 1947, a letter dated the 16th December, 1947 was submitted from the Ministry of Agriculture and Fisheries stating that the undertaking given by them on the 7th September, 1940 to reinstate the land at present occupied by the Glebe Field Allotments would as a result of the further tenancy remain in operation until the termination of the new agreement between the Council and the Rev. H. E. McLeod if such reinstatement was then considered necessary.

(ii) Terms of New Agreement. The Clerk reported that he had been in communication with the Rev. H. E. McLeod and the North Allotment Holders' Association Limited, and the terms of the undertaking and the endorsement to the existing licence had been agreed by both parties.

(iii) Rent. The Committee had under consideration the rent to be payable by the Allotment Holders' Association for the period of the extension of the tenancy, and recommend that the Association be charged the rate of 5/-d per 10 pole plot, there being 22½ plots as a result of the adjustment to the boundary line.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 40 outstanding applications for plots.

(b) Appointment of Honorary Secretary. Correspondence was submitted from the Central Allotment Holders' Association stating that Mr. A. Jones had been appointed Hon. Secretary of the Association to succeed Mr. A. Harman, but that Mr. Harman would continue to represent the Association on the Allotments Committee.

(c) Hedge - Hatley Close. Mr. Harman reported that the hedge fronting Hatley Close which had recently been thinned out would require topping in the near future, and the Committee recommend that the Engineer and Surveyor be authorised to arrange for this work to be carried out as soon as the necessary labour becomes available.

(d) Hire of Committee Rooms - Town Hall. Mr. Harman expressed on behalf of the Association their grateful appreciation for the concession granted to them in the hire of Committee Rooms at the Town Hall for meetings of the Association at a reduced fee.

(e) Eastern Section. The Association's representative enquired if any information could be given as to when the plots on this section would be ready for cultivation and the Committee have instructed the Engineer and Surveyor to arrange for 10 7-pole plots to be provided on the site as soon as possible.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED - Outstanding Applications. The Association have no outstanding applications for the 3 vacant permanent plots. The representative also reported that 8 of the temporary allotments on the site immediately behind the St. Peter le Poer Church had been let.

5. SUGGESTED ADDITIONAL ALLOTMENT SITES. With reference to Minute No. 4 of this Committee on the 8th December, 1947, the Engineer and Surveyor submitted a report on the question of the suitability of 3 sites in the District.

It would appear that the only suitable site was that situate at the junction of Woodhouse Road and Bramber Road which would, subject to the felling of 2 oak trees, provide 5 10-pole plots.

In connection therewith the Clerk reported that he had communicated with Messrs. Sturt & Tivendale asking for their observations on the proposal and a letter dated the 1st January, 1948 was submitted from them stating that the proposed development of this land had on two occasions been delayed, firstly, by the restrictive covenants on the land which were subsequently amended, and secondly, as a result of the introduction of the Town and Country Planning Bill. It would be appreciated that the passing of the Town and Country Act has caused considerable difficulty to prospective developers, as until the appointed day their liabilities under the Act are unknown. Under these circumstances it was requested that consideration of the use of this site for temporary allotments be deferred for the time being.

The Committee are advised that it is considered unlikely that any development such as is proposed on this site will be permitted for some considerable time and therefore recommend, that, subject to the approval of the Ministry of Agriculture and Fisheries, the Clerk be authorised to take the necessary steps to requisition the land under the Cultivation of Land (Allotments) Order, 1939.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Committee, Cr. Tarlton and Mr. Harman, to inspect the site in question with a view to the land being utilised economically without the felling of the trees.

6. ESTIMATES OF EXPENDITURE 1948/49 - SPECIAL ITEMS. The Committee had under consideration the question of making provision for special items in the estimates, for the year 1948/49, and recommend that provision be made for the following works :-

<u>Works</u>	<u>Amount</u>
Extension of Water Supply, Rathbone Allotments	£15
Repair of Fencing, Denham Road	£40
Repayment of expenditure by the Halliwick Park Allotment Holders' Association Ltd. for the extension of water points on the new land (this has already been approved)	not exceeding £25

7. CENTRAL ALLOTMENTS - HEDGE - HEMINGTON AVENUE. Mr. Harman reported that the hedge to these allotments fronting Hemington Avenue was causing considerable nuisance to allotment holders and was serving no useful purpose.

The Committee have requested the Sub-Committee consisting of the Chairman of the Committee, Cr. Tarlton and Mr. Harman to inspect the site and report on this matter before provision is made in the estimates for the work to be carried out.

Geo Mead

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Parks Committee12th January, 1948PRESENT:Cr. A. Richardson ... ChairmanCr. Mrs. McCarthy, McClane, Mason,
Mead, Sparks and Tarlton.Also in attendance:

Cr. Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th December, 1947 were submitted and signed by the Chairman.
2. SUMMER ENTERTAINMENTS 1948.
 - (a) Meetings of Entertainments Committee. The reports of the Meetings of the Entertainments Committee held on 15th December, 1947 and 7th January, 1948 were submitted and the Committee recommend adoption of the reports.
 - (b) Estimate of Expenditure 1948/49. Arising from consideration of the foregoing reports, the Committee recommend that provision be made in the estimates for the year 1948/49 for the sum of £500 for the provision of entertainments, excluding the organisation of the Summer Show 1948; the estimate of expenditure for this event will be presented at a later date.
3. SPORTS LETTINGS
 - (a) Friern Manor Cricket Club - Cricket Week. With reference to the Meeting of the Sports Lettings Committee held on 16th October, 1947, a letter dated 30th December, 1947 was submitted from the Friern Manor Cricket Club stating that the other users of the Cricket Pitch in Bethune Recreation Ground, and the Running Track, were prepared to forego the use thereof from the 21st to the 25th June 1948 inclusive, in the event of the Club being granted permission to organise a Cricket Week, and accordingly an application was submitted for the use of the pitch on the dates in question, for this purpose.

The Committee recommend that the application be granted subject to a payment of a fee of £5. 5. Od.
 - (b) Provision of Sight Screens. A letter dated 30th December, 1947 was submitted from the Friern Manor Cricket Club requesting the Council to consider the question of providing Cricket Sight Screens in Bethune Recreation Ground, the Club being prepared, if so required, to contribute towards the cost of providing such Screens.

The Committee are recommending that a sum of £25 be provided in the estimates for the year 1948/49 for the purchase of two screens. The Committee do not recommend the Council to ask for any contribution from the Club.
 - (c) Running Track - Bethune Recreation Ground - Friern Barnet Youth Council. An application was submitted from the Friern Barnet Youth Council for the use of the Running Track in Bethune Recreation Ground on each Thursday evening during the coming season, for practice purposes, and the Committee recommend that the application be granted free of charge, with the exception of the period from the 21st to 25th June, 1948, when the Cricket Week referred to in Minute No.3(a) above will be in progress.

(d) Football Pitch - Bethune Recreation Ground.

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- (i) Albion Rovers Football Club. It was reported that an application had been received from the Albion Rovers Football Club for the use of the pitch on 28th December, 1947 but in view of the extensive user of the pitch during that period, the Chairman had authorised the refusal of the application.

It was further reported that the Chairman had authorised the use of the pitch by the Club on 17th January, 1948 subject to the payment of a fee of 7/6d.

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

- (ii) Albion Football Club. It was reported that the Chairman of the Committee had authorised the use of the pitch by the Albion Football Club on the 4th January, 1948 subject to the payment of a fee of 7/6d, and an application was also made for the use of the pitch on alternate Sundays during the remainder of the current season, but in view of the extensive user of the pitch it was suggested that application be made for each specific date so that each application could be considered having regard to the condition of the pitch at the time.

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

- (iii) Coldfall Casuals. An application was submitted from the Coldfall Casuals Football Club for the use of the pitch on six Sundays during the remainder of the present season, two of which were required during the month of February, but having regard to the extensive user of the pitch at the present time the Committee recommend that the application be refused.

4. PARKS GENERALLY. The Parks Superintendent submitted a report upon the work carried out by the Parks staff since the last Meeting.

5. FRIARY PARK.

- (a) Application for installation of Model Steam Locomotive Track. With reference to Minute No. 7 (a) of this Committee on 8th December, 1947 the Clerk reported upon an interview which he had had with representatives of the North London Society of Model Engineers, and a letter dated 5th January, 1948 was submitted from the Society stating that the use of an area of land approximately 200 feet in length, and 25 feet in width, of a fairly level nature, would be required for the purpose of installing the track, and it would be necessary to provide adequate fencing together with an outbuilding or shed for storing equipment.

The use of the site would occur during normal leisure hours, i.e. summer evenings, Saturdays and Sundays, for approximately nine months of the year. The Society would be prepared at certain pre-arranged times to run locomotives for the benefit of the children, on similar lines to the period of the Summer Show in August last.

The Society have been asked to give more definite information as to the cost of erection of fencing etc. and the facilities which would be made to the public and the Committee have deferred consideration pending receipt of a reply.

The Clerk also reported on the terms upon which a similar Model Railway is operated in a Park of a neighbouring authority.

- (b) Organised Games - Watcombe School. A letter dated 8th January, 1948 was submitted from the Watcombe School applying for the use of an area in Friary Park on Thursday afternoons from 22nd January, 1948, to the 17th March, 1948, from 2 - 3.15 p.m. for the purpose of organised games.

The Committee recommend that the application be granted free of charge.

- (c) Wilful Damage to Bowling Green. The Engineer and Surveyor reported that slight wilful damage had occurred to the Bowling Green, apparently carried out by juveniles, and the Police had been duly notified. The damage has been repaired.

6. BETHUNE RECREATION GROUND.

- (a) Catering Rights. With reference to Minute No. 18 of the General Purposes Committee on 18th September, 1947, the Committee considered the question of the catering facilities to be provided in Bethune Recreation Ground during the coming summer months, and recommend that tenders be invited by advertisements in the local press for these catering rights.
- (b) 9-Hole Golf Course.
- (i) Maintenance. A report was submitted as to the work carried out to the 9-hole Golf Course since the last Meeting of the Committee.
- (ii) Receipts. The receipts for the month of December, 1947 were £29. 6. 6d and the total receipts for the period 1st April, 1947 to the 31st December, 1947 were £937. 9. 6d as compared with £675. 11. 0d for the corresponding period in 1946.

7. HALLIWICK RECREATION GROUND - SITING OF PLAYGROUND EQUIPMENT.

With reference to Minute No. 9(a) of this Committee on 8th December, 1947 the Engineer and Surveyor reported that the Sub-Committee consisting of Crs. Richardson, McClane, Mason and Tarlton had made an inspection of the Playground, and as a result the following proposals were submitted for consideration.

/Equipme

- (a) To move the existing Rocking Horse to the site at the north western end of the concrete area immediately to the west of the Slide, and to be fixed with the head facing southwards.
- (b) After repair the Ocean Wave to be re-fixed on the present site of the Rocking Horse, between the Slide and the Plank Swing.
- (c) The Pendulum See Saw at present on order to be erected on the verge immediately north of the Whirling Platform.
- (d) That chain link fencing be affixed on the northern boundary to the allotments to a height of 10 feet to prevent annoyance to the allotment holders.
- (e) That a length of chain link fencing 5 feet high be fixed on the western boundary of the Pendulum See Saw.

The Sub-Committee were of opinion that it would not be practicable to include the Giant Stride or Plank Swing at present on order, as it did not appear possible to find a site for this equipment. It was therefore suggested that the Parks Committee give consideration to it being put in use elsewhere.

The Committee recommend that the suggestion as submitted by the Sub-Committee be approved, and consideration as to the question of the allocation of the surplus equipment be deferred until such time as this equipment was nearing delivery.

8. CROMWELL RECREATION GROUND. The Sub-Committee referred to in the preceding Minute also made an inspection of the Cromwell Recreation Ground, and arising from consideration of a report now submitted, the Committee recommend that chain link fencing 8 feet high/be erected on the northern and southern boundaries.

/should

9. ALEXANDRA PARK - CONTRIBUTION. Correspondence was submitted from the Alexandra Palace Trustees requesting the contributing authorities

to increase their contributions towards the upkeep of the Park for the next three years by 50% having regard to the increased expenditure to be incurred in the maintenance of the Park.

This Council have for the period of three years expiring on 31st March, 1948, paid a contribution of £40 per annum.

The Committee recommend that subject to the remaining constituent authorities taking similar action, a contribution of £60 per annum be made for the three years commencing 1st April, 1948.

10. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE 1948.
A communication was submitted from the Institute of Park Administration inviting the Council to appoint representatives to attend the Annual Conference to be held at Buxton on the 12th, 13th and 14th May, 1948, and the Committee recommend that the Chairman of the Parks Committee at that time, together with the Parks Superintendent, be appointed as the Council's delegates.
11. NEW SOUTHGATE RECREATION GROUND COMMITTEE. The Minutes of the Meeting of the New Southgate Recreation Ground Committee held on the 7th January, 1948 were submitted for information.
12. ANNUAL ESTIMATES 1948/49 - SPECIAL ITEMS. The Committee had under consideration the question of special items for which provision should be made in the estimates for the year 1948/49, and recommend that provision be made for the following special works :-

<u>Friary Park</u>	<u>Amount</u>
Surface dressing and patching to footpaths	£275. 0. 0.
Provision of fencing to hard tennis courts	50. 0. 0.
Repairs to existing and provision of new fencing to grass tennis courts	55. 0. 0.
Internal and external decorations to Friary House	125. 0. 0.
Preservation and repairs to greenhouses	60. 0. 0.
Painting of 2 Tennis Huts	25. 0. 0.
Painting to Bandstand to preserve structure	20. 0. 0.
Repairs to paths round Statue and pond	65. 0. 0.
Provision of concrete spurs and repairs to fencing	60. 0. 0.
Construction of new Entrance Drive (Deferred pending consideration of the Master Plan for the Park).	950. 0. 0.
Decorations and repairs to existing conveniences (to be carried out in conjunction with extension scheme).	
 <u>Bethune Recreation Ground</u>	
<u>Golf Course</u>	
Renewal of fencing	250. 0. 0.
Provision of Mat tees.	40. 0. 0.
Decorations to huts	20. 0. 0.
Renewal of Water mains (Engineer and Surveyor has been instructed to investigate its present condition and submit an estimate as required).	
14" Mower	20. 0. 0.
 <u>Recreation Ground</u>	
Provision of top spit for site of proposed tennis courts	400. 0. 0.
Decorations to public conveniences and windows of war-time Mortuary building	30. 0. 0.
Finishing works to triangular area near conveniences	50. 0. 0.
Part surface dressing and repairs to footpaths	60. 0. 0.
Completion of football pitch surround	100. 0. 0.
Provision of drinking fountain	20. 0. 0.
Provision of sight screens for cricket pitch	25. 0. 0.

Bethune Recreation Ground (con'td)Amount

Treatment of cricket table (weed killing).	£20.	0.	0.
Conversion of car park into Garden. (Engineer and Surveyor to submit a scheme and estimate for consideration).			
Provision of fencing to car park if scheme for conversion is not carried out	20.	0.	0.

Halliwick Recreation Ground

Fencing to allotments boundary	100.	0.	0.
Repairs and surfacing dressing to paths	80.	0.	0.
External decorations to hut	20.	0.	0.
Repairs and Decorations to fencing	60.	0.	0.

Library Gardens

Layout	150.	0.	0.
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Cromwell Road Recreation Ground

Fencing	110.	0.	0.
Improvement (Engineer and Surveyor instructed to prepare a scheme for consideration).			

Miscellaneous

Provision of Park Seats	90.	0.	0.
Fixing and surrounds to new playground equipment including fencing	250.	0.	0.
Electric Hedge Trimmer	65.	0.	0.


Chairman

The Meeting commenced at 7.30 p.m. and terminated at 8.40 p.m.

15th December, 1947.

PRESENT:

Crs. Mrs. McCarthy, McClane, Mead,
Richardson, Sparks and Tarlton.

1. CHAIRMAN. The Committee appointed Cr. Richardson as their
Chairman.

(Cr. Richardson in the Chair)

2. TERMS OF REFERENCE. It will be remembered that the Council have
agreed to a Summer Show being held in Friary Park during 1948, sub-
ject to the exclusion therefrom of a Circus and Fair, and have given
this Committee power to make all arrangements in connection with
Summer Entertainments, to co-opt persons in an advisory capacity,
and to appoint a Sub-Committee to organise the Summer Show, subject
to all finances being under the control of the Council.

3. SUMMER SHOW.

- (a) Appointment of Sub-Committee. The Committee have appointed
the following Members of this Committee as the Summer Show
Sub-Committee :-

Crs. Mrs. McCarthy, McClane, Mead, Richardson,
Sparks and Tarlton.

- (b) Terms of Reference to Sub-Committee. The Committee laid down
the following terms of reference for the guidance of the Sub-
Committee :-

(i) Co-option. Power to co-opt persons (other than Members
of the Council) in an advisory capacity.

(ii) Form of Summer Show. That in the main Show/^{the}should be a
Horticultural Show, but at this stage the Committee do not
lay down any hard and fast rule as to the types of
exhibitions to be associated therewith.

(iii) Date of Show. That the Show be held about the end of
August.

(iv) Control by Entertainments Committee. The Sub-Committee
to meet early in 1948 to draw up a programme, together
with estimates of income and expenditure for submission to
this Committee.

(v) Finance. The Sub-Committee not to incur any expenditure
which has not received the prior approval of this Committee.

(vi) Reports. The Sub-Committee to report from time to time
to this Committee.

4. SUMMER ENTERTAINMENTS.

- (a) Co-option. The Committee have decided to invite the
following persons to serve on the Entertainments Committee in
an advisory capacity :-

Mr. J. Williams (Incognito Amateur Dramatic Society)
Mr. G. C. Austin (Civil Defence Association)
Mr. G. H. Constable
Mrs. D. Patton.

- (b) Period and Dates of Entertainments. The Committee have
decided :-

(i) That the Marquee be erected in Friary Park at the
beginning of June until after the Summer Show.

(ii) That Entertainments be held during the months of June, July and August.

(iii) That days be provisionally allocated as follows :-

Two Saturdays to Concerts.

Six Saturdays to local Amateur Dramatic Societies.

Three Saturdays to Local Organisations for entertainments such as Brains Trust, etc.

Three week-days and one Saturday for Local Talent Competition.

Such Sundays during the period as the Committee of the Churches may desire to have for religious purposes.

Three week-days for Children's entertainments during the School Holidays.

(c) Charges. The Committee consider that the charges for admission to certain entertainments should be higher than those fixed last year and consider that for concerts, dramatic performances and talent competitions these should be :-

Front seats 2s. 0d.

Back seats 1s. 6d.

Children under 16 half price.

The Committee also consider that for certain of the entertainments a charge of 2d. should be made for programmes.

(d) Chairs. The Committee have instructed the Engineer and Surveyor to obtain quotations for the hire of 300 chairs.

(e) Licences. The Committee have instructed the Clerk to make early application to the Middlesex County Council for a renewal of the necessary licences for the Marquee.

It is proposed that the entertainments outlined above be held in the Marquee. It will, therefore, not be necessary at this stage to apply for licences for the Park generally and in particular for the bandstand.

(f) Publicity. This was a very expensive item during the 1947 entertainments and the Committee in framing the following suggestions have endeavoured to effect some economy :-

(i) Two large notice boards containing the season's entertainments to be erected, one in the Park and one outside the Town Hall.

(ii) No weekly posters, but two posters for the season showing the first and second parts of the season's programme. Spare copies of these will be available for renewal from time to time.

(iii) No handbills for house to house distribution.

(iv) Banners to be erected at the commencement of the season with suitable wording which will prevent the necessity of taking down, altering and re-erecting each week.

(g) Microphones. These will be required for the Marquee only. Investigation is being made as to the possibility of using the Council's equipment.

(h) Floodlighting. As it is not the intention of the Committee at this stage to use the Bandstand, floodlighting fencing, etc. of any part of the Park will not be necessary.

- (i) Piano. The Committee have instructed the Clerk to obtain a quotation for hire of a piano from the firm who supplied one for the 1947 entertainments.
- (j) Stage, etc. The Committee gave the Engineer and Surveyor instructions to report on the possibility of improving the stage in the Marquee and providing improved lavatory accommodation for the public.
- (k) Finance. The Committee have instructed the Treasurer to prepare for submission to the Committee at an early date, estimates of income and expenditure based on the above suggestions and provisional programme.
- (l) Letting of Marquee. The Committee are considering the possibility of letting the Marquee with all the necessary equipment to persons who may wish to hire it for entertainments of a private or public nature, and have instructed the Treasurer to report to the next Meeting on the financial aspect of this matter.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 9.30 p.m.

Minutes of a Meeting of the Entertainments Committee7th January, 1948.PRESENT:Cr. A. Richardson ... Chairman

Crs. McClane, Mason, Mead, Tarlton,
and Mr. Austin, Mr. Constable and
Mr. Williams.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Mrs. McCarthy and Sparks and Mrs. Patton.
2. MINUTES. The Minutes of the Meeting of the Committee held on the 15th December, 1947 were submitted for information.
3. SUMMER SHOW. The Report and Recommendations of the Summer Show Sub-Committee dated the 15th December, 1947 were received and adopted. A copy of this Report is attached.
4. ENTERTAINMENTS.

(a) Co-opted Persons. Mrs. Patton, Mr. Austin, Mr. Constable and Mr. Williams have signified their willingness to serve on this Committee in an advisory capacity.

(b) Music and Stage Play Licences. Correspondence was submitted from the Clerk of the County Council and from the County Engineer and Surveyor, together with forms of application, and the Committee have given the Clerk instructions to make formal application for these licences.

Any acceptances of quotations or other action taken by the Committee will be subject to the licences being granted.

(c) Piano. The Committee have authorised the provisional acceptance of the quotation of Messrs. John Trapp, Ltd. for the hire of a piano for the months of June, July and August in the sum of £8 10s. 0d.

(d) Chairs. The Committee have authorised the provisional acceptance of the quotation of Messrs. Blake & Son, Ltd. of Ealing for the hire of 300 chairs for the months of June, July and August in the sum of £1 5s. 0d. per week per 100 chairs.

(e) Loud-Speaker Equipment. The Committee are of the opinion that the loud-speaker equipment which is owned by the Council will be suitable for the type of entertainments which are being organised this summer, especially as no outdoor entertainments are envisaged.

It will be necessary for the Engineer and Surveyor to arrange for the installation and operation of the equipment and certain overtime payments will be incurred.

It will be necessary to hire equipment if more than one microphone is required as the Council's equipment will not take more than one.

- (f) Erection of Marquee, Stage, etc. The Committee have instructed the Engineer and Surveyor to report to the next Meeting on the possibility of erecting the Marquee on a sloping site to give the public a better view of the stage, and to report on the cost of raising the height of the stage by one foot, and making alterations to the footlights.
- (g) Talent Competition. The Committee have instructed the Clerk to approach Mr. Harry Gibbs to ascertain whether he would be prepared again to organise the Talent Competition. If Mr. Gibbs

is willing to do so, he will be invited to attend a subsequent Meeting of the Committee to settle details. The date suggested for the Final of the Competition is Saturday, 24th July.

- (h) Other Events. Further particulars are being ascertained as to the possibility of organising a Boxing tournament and a table tennis tournament on week days other than a Saturday and a School Musical Festival.
- (i) Provisional Programme. The programme provisionally arranged for the purpose of making application for licences is as follows :-

Amateur Dramatic Societies - June 5th and 26th, July 10th and 31st, and August 14th and 21st.
Mr. Williams has kindly undertaken to approach the Societies.

Professional Concerts - June 12th and August 7th.

Civil Defence Association - Two Saturdays to be chosen from the dates June 19th, July 3rd and July 17th. Mr. Austin has kindly offered to make further enquiries regarding these events and to report details to the Committee at a later Meeting.

School Musical Festival - On one of the dates June 19th, July 3rd or July 17th.

Talent Competition Final - July 24th.

- (j) Estimates. The Committee had before them estimates of the cost of the Entertainments based on the programme outlined at the last Meeting. The estimated net cost of such a programme is in the region of £300. The estimates do not provide for any contingencies nor do they make provision for any additional entertainments which the Committee may desire to arrange.

The Committee accordingly recommend that the Council allocate a sum of £500 for Summer Entertainments and that the Committee be authorised to incur net expenditure not exceeding this sum, without the necessity of obtaining the Council's approval of each item of expenditure, as this would cause considerable delay.

Estimates of Summer Show expenditure will be submitted to the Council in due course.

5. LETTING MARQUEE. The Committee feel that there may be certain local Organisations who would like to hire the Marquee in the Park. The Committee would consider each application on its merits and the approval of the Committee would have to be obtained to the purpose, the charges (if any) to be made for admission, and would lay down conditions as to third party claims, damage etc. and in certain circumstances would impose a hire fee.

The Committee have instructed the Clerk to circularise the local Organisations accordingly.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 9.30 p.m.

Minutes of a Meeting of the Surmer Show Sub-Committee.

15th December, 1947

PRESENT:

Crs. Mrs. McCarthy, McClane, Mead,
Richardson, Sparks and Tarlton.

1. CHAIRMAN. The Sub-Committee appointed Cr. Tarlton as their
Chairman.

(Cr. Tarlton in the Chair)

2. CO-OPTION. The Committee decided to invite the following persons
to serve on the Sub-Committee in an advisory capacity :-

One Representative from each of the three
Allotment Associations.

Mr. C. H. Blatch.

Mr. D. A. T. White.

Mr. G. H. Constable.

Mr. F. J. King.

Mrs. Smallwood.

3. NEXT MEETING. The next Meeting of the Sub-Committee, which the
co-opted Members will be invited to attend, will be held early in
1948.

Chairman.

The Meeting commenced at 9.30 p.m. and terminated at 10.5 p.m.

4. 44 AND 46 OAKLEIGH ROAD NORTH. It was reported that these two cottages had now been demolished, and the Committee recommend that the assessments of £17/10 and £13/8 respectively be deleted.
5. 29 OAKLEIGH ROAD SOUTH. It was reported that a serious subsidence had taken place at these premises, and as a result of this and subsequent shoring, the front bedroom and shop cannot be used except to store light articles, and the Committee recommend that the assessment be reduced from £40/30 to £22/15 subject to review at such time as repairs are carried out.
6. HOUSES ASSESSED IN PARTS. The following three houses, which are assessed in parts, are now in single occupation, and accordingly the Committee recommend that the original assessments be reinstated as indicated :-
- | | |
|----------------------|--|
| 2 Queens Avenue | From £31/23 on each floor
to £51/41 on whole. |
| 9 Queens Avenue | From £30/22 and £29/22
to £48/38, on whole. |
| 27 Beaconsfield Road | From £27/20 and £28/21
to £44/34 on whole. |
7. FOURTH RAILWAY VALUATION ROLL - L.N.E.R. The draft of the Fourth Roll has been received and placed on deposit as required, showing an increase from £293 to £306.
8. PROPOSAL LIST NO.64. The Committee approved Approval List No.64 and authorised the Valuation Officer to serve the appropriate Notice and deposit the List with the Assessment Committee.
9. "THE YORK ARMS", 310 OAKLEIGH ROAD. A Statutory Notice was submitted for information indicating that an application for a licence in respect of the above-mentioned property, will be made on the 4th February, 1948.
10. "THE RISING SUN", OAKLEIGH ROAD. A Statutory Notice was submitted for information indicating that an application for a licence in respect of the above-mentioned property, will be made on the 4th February, 1948.
11. "THE OLD BROWN JUG", 14 THE AVENUE. A Statutory Notice was submitted for information indicating that an application for the transfer of the above licence will be made on the 5th February, 1948.

L. W. Lane

Chairman

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

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

15th January, 1948

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Matthews, Mead, Meynell,
Pickering, Richardson, Sparks and Tarlton.

1. MIDDLESEX PROVINCIAL JOINT INDUSTRIAL COUNCIL FOR MANUAL WORKERS.

It was reported that this Council's representative on the above Council had been asked in conjunction with the other representatives from the employers' side, to give an expression of the views of the employers' side of the Council to a proposition being submitted in the near future by the employees' side, that Joint Council will consider an application for the reduction of the working week from 47 to 44 hours, and the question of implementing a proposal for a five day week.

After careful consideration, the Committee recommend that this Council's representative be instructed to state that this Council are not in favour of a reduction in hours, nor a five day week.

2. REVIEW OF COUNTY BOUNDARIES. With reference to Minute No.6(b) of this Committee on 18th December, 1947, a report of the Meeting of the special Sub-Committee held on 12th January, 1948, in connection with the procedure to be adopted on the visit of the Assistant Commissioner to this District on 21st January, 1948, was submitted and approved.

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7.10 p.m.

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Report and Recommendations of the Housing and Town Planning
Committee

15th January, 1948.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Matthews, Mead, Meynell,
Richardson, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 11th December, 1947, were submitted and signed by the Chairman.
2. HOUSING ESTATES.
 - (a) Arrears of Rent. The Treasurer reported upon the position to date regarding arrears of rent due from Council house tenants, and stated that in connection with the arrears due from Tenant No.1046 a further report would be submitted to the next Meeting.
 - (b) General Maintenance. A report was submitted as to repairs carried out by the Engineer and Surveyor's Department on the various housing estates during the past month.
 - (c) Felling of Trees on open space at rear of Council Houses in Oakleigh Road North. With reference to Minute No.4 (d) of this Committee on 11th December, 1947, the Committee having received a report by the Chairman of the Committee and the Engineer and Surveyor, upon an inspection made of the above trees, have decided to defer consideration of this matter for six months.
 - (d) Tenant No. 106 - Removal of Poplar Tree. With reference to Minute No. 4 (i) of this Committee on 11th December, 1947, the Committee having received a further report from the Engineer and Surveyor, recommend that the application from the tenant for the removal of this Poplar tree be not granted.
 - (e) Underpinning of Nos. 233/235 Oakleigh Road, and Nos. 34 and 35 Russell Road. With reference to Minute No. 4 (g) of this Committee on 11th December, 1947, and Minute No.25 of the General Purposes Committee on 20th November, 1947, the Committee having received a report from the Engineer and Surveyor as to the undesirability of carrying out this work during the winter months, recommend that the commencement of work be postponed until weather conditions are suitable.
3. MORTICING MACHINE. Tenders were submitted for the supply of a Hand Morticing Machine, and the Committee recommend that the tender of Messrs. George Cohen & Sons, amounting to £49 be accepted.
4. HOUSING LETTINGS COMMITTEE. A report of a Meeting of the Housing Lettings Committee held on 1st January, 1948, a copy of which is attached, was submitted and approved.
5. REQUISITIONED PREMISES.
 - (a) Arrears of Weekly Contributions. The Treasurer reported upon the present position regarding weekly contributions due from licencees of requisitioned properties.
 - (b) Occupier No. 669. With reference to Minute No. 4.(a) (iv) of this Committee on 11th September, 1947, the Treasurer reported that there was to date £4.1.0d outstanding although the occupier had promised to pay such amount by the end of this week.

This case has been before the Committee on several occasions as a result of unsatisfactory payment of contributions, and the Committee recommend that in the event of the arrears not being paid in full as promised, application be made to the Ministry of Health for a Sealed Authorisation to enable the Council to take proceedings to recover possession of the premises.

- (c) Repairs and Maintenance. The Engineer and Surveyor submitted particulars of repairs and maintenance work carried out to requisitioned properties during the past month.
- (d) 26, Parkhurst Road. With reference to Minute No. 4 (d) (i) of this Committee on 11th September, 1947, a further application was submitted from the owner of this property for its derequisition to enable him to take up occupation. It is not possible, however, for alternative accommodation to be found for the two families at present occupying 26, Parkhurst Road, and accordingly the Committee recommend that the application be not granted.

The owner is at present occupying first floor accommodation of a property in the District, but a Medical Certificate has been submitted indicating the necessity for the owner's wife to be accommodated in ground floor accommodation owing to her health, and the Committee recommend that, having regard to all the circumstances, this case be given high priority for the occupation of ground floor premises at such time as they may become available.

- (e) 114, Mayfield Avenue. With reference to Minute No. 4 (d) (iv) of this Committee on 11th September, 1947, a further application was submitted from the owner of the above-mentioned property, for the lifting of the requisition to enable him to take up occupation.

Having carefully considered all the circumstances, the Committee recommend that at such time as the present occupiers of 114 Mayfield Avenue vacate the premises, which it is anticipated may be in the near future, the requisition be lifted to enable the owner to take up occupation.

- (f) 18, Priory Villas. With reference to Minute No. 5 (d) of this Committee on 11th December, 1947, a further application was submitted from the owner of the above-mentioned property for its derequisition, together with a letter from his Agent urging the Council to reconsider their decision not to release the property.

The present occupiers of this property will be vacating the premises as soon as they are able to take up occupation of their house in Bramber Road, which is at present being rebuilt, the completion of which will be in approximately two months.

The Committee have decided to defer consideration of this matter until their next Meeting.

- (g) St. Peter's School - Sydney and Hampden Roads. With reference to Minute No. 4 of the General Purposes Committee on the 27th November, 1947, the Engineer and Surveyor reported as to progress being made with the demolition of the above-mentioned School.

The Committee had under consideration the question of acquiring this site, which has an area of approximately four-sixths of an acre, and recommend that the Clerk be instructed to obtain a report from the District Valuer in connection therewith, and report thereon at the next Meeting.

6. TOWN PLANNING.

- (a) Town and Country Planning Act, 1947. With reference to Minute No. 7 (a) of this Committee on 11th December, 1947, the Clerk submitted a revised draft scheme received from the Middlesex County Council, together with a list of minor amendments thereto which had subsequently been agreed, and such scheme as amended will be submitted to the County Council for approval on 28th January, 1948.

The Committee recommend that this Council support the revised draft scheme as amended, and subject to it being adopted by the County Council, enter into an Agreement with the County Council embodying the scheme of delegation of functions under Part III of the Town and Country Planning Act, 1947.

- (b) Advertisement Hoarding - Jacques Cottages, High Road, Whetstone, N.20. It was reported that Messrs. Willings Bill Posting Department Ltd., had recently erected an advertisement hoarding without the consent of the Council, on the east side of the High Road, Whetstone, N.20, such hoarding being fixed to the wall of old partially demolished cottages.

A letter dated 23rd December, 1947, was submitted from the Company requesting the Council to approve the erection, pointing out that this particular site was selected mainly to hide the old buildings which were considered unsightly.

Having received a report from the Engineer and Surveyor in connection therewith, the Committee recommend that approval to the erection of the hoarding be granted in pursuance of the provisions of Section 243 of the Middlesex County Council Act, 1944.

- (c) 22, Oakleigh Park North - User. With reference to Minute No.5 (d) of this Committee on 13th November, 1947, the application dated 20th December, 1947, from the Abbey Corinthian Games Company for a determination under Section 2 of the Building Restrictions (War-time Contraventions) Act, 1946, in respect of 22 Oakleigh Park North for use in connection with the warehousing and packing of children's games, was duly advertised on the 2nd January, 1948, and the last date for the receipt of representations is the 16th January, 1948.

The Committee recommend, in accordance with the provisions of Section 2 of the Building Restrictions (War-time Contraventions) Act, 1946, that :-

- (i) The Council determine that existing use fails to comply with the provisions of Friern Barnet Planning Scheme No.1. inasmuch as the premises are within an area zoned for "Residential" purposes, and the said use is an industrial use, and the consent of the Council has not been granted to such use in accordance with Clause 28 of the Scheme.
- (ii) Notwithstanding the failure to comply, the Council determine that the use shall be deemed so to comply subject to the use being continued for a period expiring on the 31st December, 1948.

- (d) Land adjoining 153, Sydney Road, N.10. With reference to Minute No. 15 (c) of this Committee on 13th November, 1947, application for a determination under Section 2 of the Building Restrictions (War-time Contraventions) Act, 1946, in respect of land adjoining 153 Sydney Road, N.10. with temporary buildings erected thereon for use as Builders' Stores and Workshops, was duly advertised on the 2nd January, 1948, and no representations have been made to date. The last date for the receipt of such representations is the 16th January, 1948.

The applicant has agreed to carry out, to the satisfaction of the Engineer and Surveyor, works necessary to comply with the following Building Byelaws :-

Byelaw 34 (b) (Building to be constructed so as to have a suitable degree of fire resistance).

Byelaw 119 (Drainage of roofs)

On completion of these works the buildings will comply with the Byelaws.

There is no Town Planning Contravention.

The buildings are, however, constructed of short-lived materials within the meaning of Byelaw 100 and Section 53 of the Public Health Act, 1936.

The Committee accordingly recommend that when the works enumerated above have been completed to the satisfaction of the Engineer and Surveyor, the plans be approved subject to the condition under the said Section 53 that the buildings must be removed on the expiration of a period terminating on the 31st December, 1950.

In addition to obtaining this approval under Town Planning powers and conditional approval under Byelaws, the occupier will be required to comply with other Statutory requirements, (e.g. Factory Acts etc.)

- (e) "Colyton", Oakleigh Park North. With reference to Minute No. 3 of the General Purposes Committee on 16th November, 1944, it was reported that the above-mentioned premises had now changed hands, and that the present owner had made application for approval to the use of three rooms at the premises as a Kindergarten, and for teaching Eurythmics.

The property is situate within an area of Planning Scheme No. I scheduled for "Residential" purposes at a density of six houses to the acre.

The Committee recommend that consent be granted to the proposed use for a period expiring on 31st December, 1949.

7. HOUSING SCHEMES.

- (a) Housing Return. The Ministry of Health's Housing Return for November, 1947, was submitted for information.
- (b) Permanent Housing Site No.3 - Alexandra Road. The Engineer and Surveyor submitted a report as to progress being made on this site.
- (c) Permanent Housing Site No.4 - Alexandra Road.
- (i) Progress. The Engineer and Surveyor submitted a report as to the progress being made on this site.
- (ii) Installation of Water Heaters. A letter dated 5th January, 1948, was submitted from the Ministry of Health approving the increased cost amounting to £20.3.0d less discount in respect of the installation of 60 Water Heaters.
- (d) Permanent Housing Site No.5 - Colney Hatch Lane.
- (i) Method of Laying Bricks. With reference to Minute No.12 (e) (i) of this Committee on the 11th December, 1947, the Committee further considered the question of the method of laying bricks for future contracts on this site, and having received a report from the Engineer and Surveyor, are of opinion that no variation in the present method, as provided for in the specification, should be made, and recommend accordingly.
- (ii) Roads and Sewers. With reference to Minute No.12 (e) (iii) of this Committee on 11th December, 1947, the Engineer and Surveyor reported as to progress being made in connection with the construction of the roads and sewers.
- (iii) Progress in Erection of Houses. The Engineer and Surveyor reported as to progress being made in connection with the erection of the houses on the site, and stated that a number should be available for occupation at an early date.

- (iv) Felling of Trees. With reference to Minute No.12 (e) (v) of this Committee on 11th December, 1947, the felling of the 14 trees on this site has now been completed and the hedgerow cleared.

The Engineer and Surveyor reported as to an additional tree which it was suggested might be removed, but having received a report by the Chairman of the Committee, the Committee recommend that no action be taken in the matter at the present time.

- (v) Street Numbering and Naming. The Committee have deferred for consideration at the next Meeting, the question of naming the main site road and also the question of numbering the houses.
- (vi) Erection of Additional 10 Houses. With reference to Minute No.12 (e) (ii) of this Committee on 11th December, 1947, a letter dated 5th January, 1948, was submitted from the Ministry of Health referring to the variation in the Contract with Messrs. V. A. Howard Ltd., and stating that the Minister agrees to such variation, which increases the Contract price of the 10 houses from £11,811.7.6d to £11,946.2.1d.

8. NOS. 2, 4, 6 and 8, ALEXANDRA ROAD. A letter dated 9th January, 1948, was submitted from Messrs. T. B. Westacott & Sons, Estate Agents, stating that they had come to the conclusion that owing to the subsidence of the subsoil No.2 Alexandra Road would have to be demolished and that, as a result, it would probably be necessary to demolish No. 4 in addition, and asking whether the Council would be prepared to re-house the tenants and acquire the site in the event of such demolition taking place.

The Committee having received a report from the Engineer and Surveyor, and the Housing Manager, are of the opinion that there is no immediate danger and in any event they are not aware of any suitable alternative accommodation which could be offered to the tenants.

Accordingly, the Committee recommend that the Clerk reply to the Agents stating that the Council are unable to accommodate the tenants, and in any event are not prepared to consider, at the present time, the question of the purchase of the site.

9. PUBLIC HEALTH ACT, 1936 - BUILDING BYELAWS. The Clerk reported the receipt of Ministry of Health Circular No.181/47 extending until the 31st December, 1949, Building Byelaws which are at present in force under the Public Health Act, 1936.
10. NON-TRADITIONAL HOUSES. Ministry of Health Circular No.6/48 as to future arrangements for the provision of non-traditional houses and discontinuance of steel frame types, was submitted.

No action is necessary on the Circular inasmuch as the Council have already decided to proceed with the erection of traditional type houses only.

11. FRIERN BARNET (NO.1) COMPULSORY PURCHASE ORDER, 1947.

(a) Confirmation of Order. With reference to Minute No.10 of this Committee on the 13th November, 1947, a letter dated 17th December, 1947, was submitted from the Ministry of Health stating that the Minister has decided that he will confirm the above-mentioned Order without modification.

(b) Sites of No. 209/211 Sydney Road. With reference to Minute No. 11 of this Committee on 11th September, 1947, a letter dated 22nd December, 1947, was submitted from Mr. John Holt, Solicitor, asking whether the Council would confirm that they are willing to grant his client, Mr. W. J. Boulton, a short

tenancy of the above-mentioned land inasmuch as he had been unable to obtain any alternative site for carrying on his business as a road haulage contractor, which is his sole livelihood.

The Committee do not desire to dispossess the owner of this property immediately as there is little likelihood of the Council being able to develop the site for some time to come.

In these circumstances the Committee recommend that the acquisition of the site be delayed until such time as the Council are in a position to develop. In the event of the Council having to acquire in advance the Committee are prepared to consider granting the owner a short term tenancy at a rental of £5 per annum.

12. BUILDING LICENCES.

- (a) Erection of Garage at 52 Buckingham Avenue - Contravention. With reference to Minute No. 11 (f) of this Committee on 11th December, 1947, the Committee having received a further report from the Clerk and the Engineer and Surveyor in connection with the above, recommend that no further steps be taken for a prosecution in this case in connection with the contravention of licensing regulations, but that a suitable warning letter be sent to the offender.
- (b) Cost of Works Houses. A report was submitted by the Engineer and Surveyor as to progress being made in the erection of cost of works houses in the District.
- (c) Private Enterprise Houses. A report was submitted by the Engineer and Surveyor as to progress being made in the erection of private enterprise houses in the District.

- 13. FRIERN BARNET WOMEN'S ADVISORY PANEL ON HOUSING. With reference to Minute No. 17 of this Committee on the 15th November, 1947, a letter dated 3rd January, 1948, was submitted from the Friern Barnet Women's Advisory Panel on Housing setting out detailed reasons as to why they could not agree with the opinion expressed by the Council that it would be in the best interest of the Panel that no Member of the Council should be a Member of the Panel.

The Committee recommend that a copy of the letter be forwarded to each Member of the Committee with a view to consideration thereof at the next Meeting and that the Panel be informed accordingly.

- 14. BRITISH SOCIAL HYGIENE COUNCIL (INC.) A letter dated January, 1948, was submitted from the British Social Hygiene Council (Inc.) inviting the Council to appoint delegates to attend a Conference on "The Family - Whose Responsibility?" to be held in London on the 10th and 11th February, 1948, and the Committee recommend that no action be taken in the matter.

- 15. INTERNATIONAL FEDERATION FOR HOUSING AND TOWN PLANNING. An invitation was submitted from the International Federation for Housing and Town Planning for this Council to become affiliated, and the Committee recommend that no action be taken in the matter.

- 16. WESLEY HALL METHODIST MISSION, SYDNEY ROAD. With reference to Minute No. 7 (h) of this Committee on 11th December, 1947, the Clerk submitted a letter dated 13th January, 1948, from the Middlesex County Council intimating that for various reasons the County Council, who had thoroughly investigated this matter with a view to the utilisation of the Hall either for a Maternity and Child Welfare Clinic or for educational purposes, had decided that it was not possible in the present circumstances to acquire the property.

The Committee feel that no useful purpose would be served by pursuing this matter and accordingly recommend that no further action be taken.

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17. APPLICATIONS FOR TEMPORARY LICENCES. The Committee recommend that temporary licences for the period to the 31st December, 1948, be granted for the erection of domestic garden sheds built of Anderson Shelter parts at 19, Barfield Avenue, and 70 Sydney Road.

The Committee further recommend that temporary licences for the period expiring 31st December, 1949, be granted in respect of the erection of garden sheds of materials other than Anderson Shelter parts, as follows :-

Plan No.	Address	Type of Building	Remarks
TB.405	5, East Crescent	Poultry House	Building to be treated externally to satisfaction of Engineer and Surveyor.
TB.406	12, Bramber Road	Garden Tool Shed.	
TB.407	39, Friern Mount Drive.	Garden Tool Shed.	

18. PLANS.

Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4, and where necessary to the approval of the Middlesex County Council.

Plan No. Deposited by. (1)	Description. (2)	Approved Under (3)	Remarks. (4)
3820 Mr. A. N. Halstead.	Proposed private garage and garden tool shed. 80 Mayfield Avenue	Interim Development. P.H.Act Byelaws.	Subject to temporary licence expiring 31st December 1948.
3821 Mr. C. Blatch.	Proposed private garage. 82 Mayfield Avenue	Interim Development. P.H.Act Byelaws.	Subject to temporary licence expiring 31st December 1948.
3817A. Mr. G. D. Vine.	Proposed new business stores. 15/15a Oakleigh Road South.	Draft Scheme 2 P.H.Act Byelaws. R.R.D. Act.	Subject to submission of details and calculations, structural steelwork reinforced concrete floors and beams, and brick piers to the satisfaction of the Engineer and Surveyor.

19. ANNUAL ESTIMATES 1948/49 - SPECIAL ITEMS. The Committee had under consideration the question of special items for which provision should be made in the estimates for the year 1948/49 and recommend that provision be made for the following :-

HOUSING MAINTENANCE.

	<u>Amount</u>
100 Houses External painting and repair.	£ 1,650.
100 Houses Internal decorations and repair.	£ 3,500.
20 Paths	£70.
<u>Fencing</u>	
2 Triangular plots North Ward General Fencing.	£330 <u>70</u> £400.
50 New Firegrates, including alteration to water systems @ £40.	£2,000.
20 New water main services. @ £3.	£60.
20 New Hot & Cold Water Tanks @ £8.	£160.
16 New Water Boilers. @ £4.	£64.
30 New Draining Boards. @ £1.10.0.	£30.
12 Roof linings to exposed roofs. @ £24.	£288.

GENERAL MAINTENANCE.

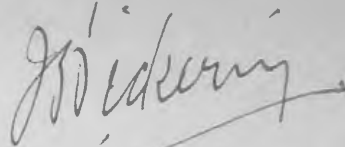
Plumbing	£300.
Carpentry and Joinery.	£450.
Handymen.	£250.

The Committee further recommend that the Engineer and Surveyor be instructed to make a survey of all coal sheds in Council houses, many of which it is reported are defective, and that provision be made in the estimates for the rebuilding of such coal-sheds as the Engineer and Surveyor is of opinion are dangerous in their present condition.

20. STAFF - ENGINEER AND SURVEYOR'S DEPARTMENT. With reference to Minute No. 20 of the General Purposes Committee on the 18th December, 1947, the Committee further considered the report by the Engineer and Surveyor upon a review of the work of a section of his Department, following the resignation of the Senior Building Inspector and the termination of the services of the Clerk of Works on Building Licences, and recommend as follows :-

- (a) Senior Building Inspector. That applications be invited for the appointment of a Senior Building Inspector on Grade IV of the Scheme of Conditions of Service.
- (b) Housing Foreman.
 - (i) Car Allowance. That as from the 1st February, 1948, the Housing Foreman be granted a car allowance in accordance with the temporary scheme of the National Joint Council as approved by this Council on the 1st January, 1948, subject to review at the same time as the car allowances of other officers of the Council are considered, or earlier if the private travel ban is lifted prior to that date.
 - (ii) Salary. That as from the 1st February, 1948, the Housing Foreman be regraded from the maximum of Miscellaneous Division II to A.P. & T. Grade II, plus two increments.

- (c) Clerk of Works - Housing Site No.5. That the appointment of the Clerk of Works on Housing Site No.5 be terminated forthwith.
- (d) Clerk of Works - Housing Sites No. 3 and 4. That the Clerk of Works on Housing Sites No.3. and 4 be required to supervise in addition the work on Housing Site No.5, at such time as the construction of the flats on Site 3 is completed.
- (e) Assistant Building Inspector. That the question of granting a car allowance to the Assistant Building Inspector be reviewed in March, 1948.



Chairman

The Meeting commenced at 7.15 p.m. and terminated at 9.50 p.m.

Report and Recommendations of the Housing Lettings Committee

1st January, 1948

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Henry, Martin, Mrs. McCarthy,
McClane, Richardson and Sparks.

Also in attendance:

Cr. Mason.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 24th November, 1947, were submitted and signed by the Chairman.
2. 120 MAYFIELD AVENUE, N.12. A further application was received from the owner of the above requisitioned house for its derequisition to enable him to take up occupation of same, and having received a report by the Housing Manager as to the applicants present accommodation and as the present occupants of the premises will be vacating at an early date, the Committee have authorised the lifting of the requisition to enable the owner to take up occupation.



Chairman

The Meeting commenced at 8.20 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Establishment Committee19th January, 1948.PRESENT:

Crs. Draper, Mrs. McCarthy, McClane,
Martin and Richardson.

Also in attendance:

Crs. Henry and Simmonds.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Pickering and Sparks.
2. CHAIRMAN. In the absence of the Chairman of this Committee Cr. Richardson was appointed to the Chair.

(Cr. Richardson in the Chair)
3. MINUTES. The Minutes of the Meeting of this Committee held on 15th December, 1947 were submitted and signed by the Chairman.
4. STAFF - ANNUAL REPORTS. The Clerk submitted, for the information of the Committee, the annual reports on the individual members of the staff, prepared by the respective Chief Officers.
5. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend :-

Officers and Staff

- (a) National Joint Council's Decisions. That the following decisions of the above Council on the 17th December, 1947, be implemented by this Council so far as may be appropriate:-
 - (i) Paragraph 10 of Scheme - Overtime. To amend paragraph 10 (Overtime) of the Scheme so as to provide that the minimum overtime payment to junior officers for overtime of not less than one hour on any one day shall be 1s.6d.
 - (ii) Paragraph 16 of Scheme - Sickness Payments. To recognise service in a temporary capacity for the purpose of paragraph 16 (Sickness Payments) of the Scheme.
 - (iii) Appeals - Officers not in Service at date of Hearing. It is competent for a Provincial Council to hear a grading appeal after an appellant has left the service of the local authority which he served at the date of the submission of the appeal.
 - (iv) Medical Examination - Disabled Ex-Service Men. To reaffirm the under-mentioned resolution adopted by the National Council on the 30th November, 1945 :-

"That the Provincial Councils be asked to recommend Local Authorities, when making new appointments, to give sympathetic consideration to applications from ex-service men who are found to be not up to normal health standards for superannuation purposes, where such unfitness is due to war service."
 - (v) Grading of Special Posts. To advise the Provincial Councils and the Local Authorities that pending the National Council reaching decisions as to the grading of specific technical and professional posts the Local Authorities should grade such posts under the Scheme.

(b) Annual Review of Salaries.Engineer and Surveyor's Department.

- (i) Sewage Works Manager - A. C. Brown. That no variation be made in the existing grading of this officer.
- (ii) General Clerk - I. A. Hayward. That as from the 1st April, 1948 this officer be regraded to the Clerical Division.
- (iii) Shorthand-Typist - Miss S. Walker. That as from the 1st April, 1948 this officer be regraded to the special scale within the General Division adopted by the Council for Shorthand-Typists, namely £208 - 12 - 12 - 8 - £240 per annum.
- (iv) Building Licensing Clerk - J. Cowley. That as from the 1st April, 1948 the salary of this temporary officer be increased by £25 per annum.

Treasurer's Department.

- (v) Senior Income Assistant - E. A. Palmer. That as from the 1st April, 1948 this officer be regraded A.P.T. III plus two increments.
- (vi) Senior Accountancy Assistant - A. B. Herrington. That as from the 1st April, 1948 this officer be regraded A.P.T. III plus two increments.
- (vii) Accountancy Assistant - J. Lowry. That as from the 1st April, 1948 this officer be regraded A.P.T. I plus two increments.
- (viii) Accountancy Assistant - C. W. Kingston. That as from the 1st April, 1948 this officer be regraded A.P.T. I plus two increments.
- (ix) Rent Collector - J. H. Gentle. That as from the 1st April, 1948 this officer be regraded Miscellaneous Division II plus one increment.
- (x) Wages and Stores Clerk - J. F. Ward. That the first increment of this employee should as graded on Miscellaneous Division I take effect as from 1st April, 1948.

Public Health Department.

- (xi) General Clerk - J. Wilson. That as from the 1st April, 1948 this officer be regraded Miscellaneous Division II.
- (xii) Additional Sanitary Inspector - S. Caine. That as from 1st April, 1948 this officer be regraded A.P.T. III plus two increments and that the Clerk make application to the Ministry of Health, for approval to such regrading, and to the Middlesex County Council for grant.

The Priory Civic Restaurant.

- (xiii) Cashier - Mrs. K. Wilson. That as from the 1st April, 1948 this part-time officer be graded on the special scale within the General Division as adopted by the Council, namely £160 - £12 - £196 per annum, and paid such proportion of the scale salary as her working hours bear to 38 hours per week, but that London weighting and bonus be not applied to this part-time officer.

Manual Workers

- (c) That the following decisions of the Provincial Council on the

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16th December, 1947 be implemented by this Council so far as may be necessary from time to time :

- (i) Work in Waterlogged Trenches. The recommendation regarding the plus rate of 1d. per hour in respect of work in waterlogged trenches has been amended to apply to "men working in water etc., and required to wear watertight boots".
- (ii) Car Park Attendants. Car Park Attendants required to collect fees have been placed in Grade "B".
- (iii) Tree Lopping. The plus rate of 1d. per hour payable to employees when engaged in lopping street trees from ladders of 20 rungs or more, now applies to work on trees not only in streets.
- (iv) Annual Leave. The proportionate holiday granted to employees with less than one year's service should be calculated on the service up to the commencement of the Local Authority's holiday year period. An employee leaving the service is entitled to payment for leave earned for previous service up to the commencement of the leave year (if not already taken), together with one day for each month of service since the commencement of the leave year.
- (d) A. Jackson, Driver, Parks Staff. That A. Jackson, driver on the Parks Staff be upgraded from Grade "D" to Grade "E", such upgrading to take effect as from 15th December, 1947.
- (e) F. Boote, Manual Working Foreman - Retirement.
 - (i) That on and from 21st January, 1948, Mr. Boote be retired on superannuation.
 - (ii) That in respect of this employee's recorded non-contributory service the rate of 1/120th be increased to 1/60th, the additional allowance which becomes payable being paid by the Local Authority.
 - (iii) That the Middlesex Local Authorities Superannuation Joint Committee be notified accordingly.
 - (iv) That the Clerk write to Mr. Boote expressing the Council's appreciation of his long and faithful service, and extending good wishes for a long and happy retirement.
 - (v) That the question of the appointment of a successor to Mr. Boote be deferred for consideration at the next Meeting pending the receipt of a further report by the Engineer and Surveyor.
- (f) A. E. Richardson - Relief Refuse Collection Driver. That consideration of this employee's request for regrading be deferred until the next Meeting of the Manual Workers Joint Committee pending a further report in connection therewith by the Engineer and Surveyor.

6. SALARIES OF CHIEF OFFICERS AND DEPUTIES. The Committee, having reviewed the salaries of the Chief Officers and Deputies, recommend :-

- (a) Treasurer. That as from 1st April, 1948 the salary of this officer be increased to £900 thence rising by two annual increments of £50 to £1,000 per annum.
- (b) Housing Manager. That as from the 1st April, 1948 this officer be regraded A.P.T. III and that application for approval to grant on this increase be made to the Minister of Health.

7. MANUAL WORKERS, AND FOREMAN ETC. NOT COVERED BY THE JOINT INDUSTRIAL COUNCIL OR MIDDLESEX DISTRICT WHITLEY COUNCIL. The Committee,

having reviewed the wages of the above-mentioned employees, have no recommendations to make thereon at the present time.

8. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. The Committee considered a report by the Engineer and Surveyor as to the workmen who had not, for various reasons, been admitted to the Superannuation Scheme, and recommend that as from the 4th February, 1948, the following workmen be transferred to Class "A" (established for superannuation purposes) subject in each case to passing the necessary medical examination :-

C. F. Daly	Park-keeper
C. Deacon	General Labourer
C. Cole	Plumber
S. J. Sayers	Foreman Carpenter
C. G. Smith	Gardener
A. E. Tucker	Propagating Gardener
F. Ward	Groundsman - 9 hole Golf Course.

The Committee have referred to the General Purposes Committee the question of admitting F. Dilloway, Mason, to the Scheme, who it is understood has expressed a desire not to be admitted.

9. REMOVAL EXPENSES. An application was submitted from Mr. N. J. S. Clements, Assistant Building Inspector, for consideration to the question of reimbursing his removal expenses from East Sheen to Friern Barnet, and the Committee recommend that payment by the Council of his removal expenses amounting to £6 10s.0d. be granted.
10. R. A. MASON, PUPIL, ENGINEER AND SURVEYOR'S DEPARTMENT. It was reported that the above-named had completed his three years' Articles in the Engineer and Surveyor's Department on 31st December last, and having received a report from the Engineer and Surveyor embodying a suggestion for the temporary retention of his services, the Committee have referred consideration of the matter to the General Purposes Committee.
11. NATIONAL JOINT COUNCIL AND MIDDLESEX DISTRICT WHITLEY COUNCIL. An application was submitted from the Middlesex District Whitley Council for payment of £32 12s. 2d., being this Council's proportion of the estimated administration expenses of the National Joint Council and the Middlesex District Whitley Council during the current year, and the Committee recommend that such payment be made.
12. SICKNESS AND ACCIDENTS. A report was submitted from the Engineer and Surveyor on sickness and accidents to manual workers since the last Meeting, and arising therefrom the Engineer and Surveyor was directed to submit a report in connection with the sickness of one employee to the next Meeting of this Committee.
13. RESIGNATIONS AND ENGAGEMENTS. The Engineer and Surveyor reported that G. R. Palmer, Plumber's Mate, had been called up for service in H. M. Forces, and had left the service of the Council on 10th January, 1948.
- A further report was submitted by the Engineer and Surveyor stating that he had engaged G. Newman as Painter as from 17th December, 1947, and had also engaged H. E. Boldero as a Trainee-Plumber as from 5th January, 1948, subject to the special arrangements made by the Ministry of Labour with regard to the employment of trainees, and the Committee recommend that the action taken be approved and confirmed.
14. PAYMENT FOR OVERTIME. The Committee, having received a report from the Treasurer, recommend approval of the payment of 13 hours overtime to Mr. J. Ward in the Treasurer's Department.


Chairman

The Meeting commenced at 7.25 p.m. and terminated at 8.20 p.m.

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Report and Recommendations of the Finance Committee

22nd January, 1948

PRESENT:

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

Crs. Foley, Henry, McClane, Mason,
Matthews, Mead, Richardson, Simmonds
and Sparks.

Also in attendance:

Crs. Draper, Mrs. McCarthy and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th December, 1947, were submitted and signed by the Chairman.
3. EMERGENCY FEEDING. The question of settlement of the Emergency Feeding claims for the years 1941 to 1946 has been taken up with the Ministry of Food and all are agreed with the exception of an amount of £21. 9. 2d in respect of expenditure incurred at St. Paul's School Wartime Emergency Feeding Centre. In this case the Ministry originally approved the sum of £60 but the actual expenditure incurred in providing reasonable adaptations and facilities was £96. 9. 2d, mainly in order to meet the requirements of the W.V.S. personnel who were required to run the Centre.

The District Auditor is satisfied that the amount of £96. 9. 2d was incurred and the Ministry of Food subsequently gave an additional approval of £15 in respect of fixing tanks, leaving the net sum of £21. 9. 2d as excess expenditure.

Representations have been made to the Ministry on several occasions, but by letter dated the 16th December, 1947, they refuse to allow this excess cost.

The Committee feel that no useful purpose would be served in pursuing this matter with the Ministry and accordingly recommend that the sum of £21 9s. 2d. be charged to the General Rate Fund.

4. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST. As from the 3rd January, 1948 advances to local authorities from the Public Works Loan Board will be as follows, such rate representing an increase of $\frac{1}{2}\%$ in each case :-

Loans for not more than 5 years	2%
Loans for more than 5 years up to 15 years ...	2 $\frac{1}{2}\%$
Loans for more than 15 years	3%

5. CAPITAL FINANCE. With reference to Minute No. 5 of this Committee on the 18th December, 1947, the Treasurer reported that steps were taken to borrow £30,000 at 2 $\frac{1}{2}\%$ in respect of prospective capital expenditure on housing, and application was also made for a further borrowing of £15,000 on the 2nd January, 1948, but the rate of interest increased to 3% before the second borrowing was effected.

With the approval of the Chairman of this Committee a sum of £25,000 not immediately needed for capital expenditure was loaned temporarily on the 12th January, 1948 to Poole Corporation on deposit receipt with interest at 1% per annum. Repayment can be obtained at 7 days' notice at any time after the 11th February, 1948.

By this arrangement additional interest charges of approximately £270 have been incurred in the current year, but the total interest saved by borrowing £30,000 at 2 $\frac{1}{2}\%$ instead of 3% over a period of 60 years is £6,800.

The Committee recommend that the action taken, including the authorisation for payment of this amount by Treasurer's Order dated the 8th January, 1948, be confirmed.

6. CASH BALANCES. Barclays Bank Limited have now intimated that amounts can be placed on deposit withdrawable on 14 days' notice, and interest of $\frac{1}{2}\%$ can be earned. On current accounts no interest is allowed and it may be possible from time to time, having regard to the Council's position, to transfer to deposit account sums not immediately required and interest for the benefit of the rate fund can be earned.

The Committee recommend that the Treasurer be authorised to transfer to deposit account with Barclays Bank Limited with interest at $\frac{1}{2}\%$, sums not immediately required, such sums being withdrawable at 14 days' notice, subject however, to the approval of the Chairman of the Finance Committee in each case.

7. STORES ACCOUNTING. The Treasurer reported that owing to the greater expenditure now being incurred on housing repairs and other works, by direct labour, the volume of stores transactions is increasing substantially, and suggested that some modification should be made in the present system in order to cater promptly for the greater number of transactions and to achieve closer control and protection.

The Committee recommend that a special stores accounting register be purchased in the sum of £23 2s. 0d., the cost of which will be saved over a short period of time since the cost of continuous stationery is only approximately half the cost of the printed carbon duplicate books which are used under the present system.

8. RATE ESTIMATES - 1948/49 The Committee had under consideration the procedure to be adopted for dealing with rate estimates.

Each Standing Committee has already considered special items of new commitments which are required to be provided for in respect of services under its control.

The Committee recommend :-

- (a) That total estimates of each service, which will include the special items before-mentioned, be submitted to the respective Committees for consideration during the month of February.
- (b) That the whole of the items in summarised form be submitted to a Special Meeting of this Committee to be held on Wednesday, the 17th March, 1948, at 6.30 p.m., to which all Members of the Council are to be invited.

9. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on pages 554 to 556 of the Treasurer's Order, amounting to £51,991 6s. 5d., also weekly cheques for wages and Postmaster General not exceeding in the aggregate the sum of £3,400, and in any one week a maximum of £850, signed by the Treasurer and countersigned by the Clerk of the Council.

10. NATIONAL HEALTH SERVICE ACT 1946 - SUPERANNUATION LIABILITIES TO THE JOINT ISOLATION HOSPITAL COMMITTEE. The Clerk reported the receipt of Circular letters NHS.1 and NHS.2 of the 27th November, 1947 from the Middlesex Local Authorities Superannuation Joint Committee regarding superannuation liabilities to the Joint Isolation Hospital Committee and it appears that this Council will be called upon to meet an apportioned share of

- (a) The equal annual charge
- (b) Increases of allowances payable to pensioners under the provisions of Section 8 (2) (b) (1) of the Local Government Superannuation Act, 1937 and the Pensions Increases Acts 1944 and 1947.

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If the Joint Isolation Hospital Committee passes a resolution converting non-contributory to contributory service or adding years of service under the National Health Service Superannuation Regulations 1947, there would also be a liability in this respect.

At the present time charges in respect of the Joint Isolation Hospital Committee's Superannuation liabilities are distributed to each constituent authority on the basis of population and this would appear to be an appropriate method of sharing possible additional liabilities referred to above, and it is understood that a communication dealing with this matter will be received from the Clerk of the Joint Committee in due course.

This Council together with other constituent authorities subscribed to a working balance when the Joint Committee was set up, and it appears that on transfer of the hospital and dissolution of the Committee, the contribution of £500 made by this Council should be returned.

The Committee recommend that in order to avoid any further liability falling upon the constituent authorities this Council's representatives on the Joint Isolation Hospital Committee be requested to oppose any proposal that might come before the Joint Committee for converting non-contributory service to contributory service and adding years in the case of certain female staff, and that the Clerk notify the Joint Hospital Committee accordingly.

11. LOCAL GOVERNMENT BILL, PART V - RATING OF TRANSPORT AND ELECTRICITY AUTHORITIES. A letter dated 19th January, 1948 was submitted from the Ministry of Health in connection with the proposals contained in Part V of the Local Government Bill now before Parliament, under which the railway, canal and electricity hereditaments specified will cease as from the 1st April, 1948 to be included in valuation lists and will not be liable to be rated. Clause 94 of the Bill provides that sums paid to the Minister by the British Transport Commission and the British Electricity Authority for the benefit of local authorities shall, subject to certain deductions, be distributed among rating authorities in proportion to rateable value.

Clause 95 of the Bill provides for the making of Regulations prescribing how and to what extent the sums in question are to be treated as paid on account of rates, and it was stated that the Minister's present intention if the Bill becomes law is to prescribe that the sums in question shall be brought to account as general income applicable indifferently in aid of all expenditure chargeable over the whole of the area of the Council's jurisdiction and that it shall be shown on the rate demand note and in the form of precept as a separate deduction at the foot in the same manner as now applies to the General Exchequer Grants. Further, it is intended that the payments shall not be treated as rates in the calculations of the product of a penny rate for County precept purposes and shall only be treated as rates for certain limited statutory purposes.

It has, however, been represented to the Minister that the non-treatment of these sums as rates in the calculations of the product of a penny rate for County precept purposes might have unfortunate effects in an artificial increase of the poundage of county precepts with a corresponding reduction in the poundage shown for county district purposes, and the Minister therefore proposes to invite Parliament to amend Clause 94 of the Bill so as to provide that of the amount distributable on the basis of the rateable value in an Administrative County, two-thirds shall be payable to the County Council and one-third to the rating authorities, and not all to the rating authorities as the Bill at present provides.

If the Bill becomes law on these lines, the amount payable to this Council as provisionally ascertained for 1948/49 will be £4,018, such amount being subject to adjustment in the light of later calculations and to modification in consequence of any alteration or combination of authorities or alteration of boundaries.

Handwritten signature
Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.05 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

No.

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

PURSUANT to a Resolution adopted this 29TH day of JANUARY 19 48.
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages to of this Order, amounting to the sum of -----FIFTY ONE THOUSAND NINE HUNDRED AND NINETY ONE----- pounds ---SIX--- shillings and -----FIVE----- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of -----THREE THOUSAND FOUR HUNDRED----- pounds and in any one week a maximum of -----EIGHT HUNDRED AND FIFTY----- pounds signed by the Treasurer and countersigned by the Clerk of the Council.

[Signature]
.....
Chairman.

[Signature]
.....
Members of the Council.

Countersigned : *[Signature]*
.....
Clerk of the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
11282	EMERGENCY IMPREST ACCOUNT.--	1,191 4 2
11283	C.F. ANDERSON & SON LTD.--	35 16 4
11284	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	- 14 -
11285	ATLAS STONE COMPANY LTD.--	42 5 -
11286	E.H. AUBURN.--	52 12 6
11287	GOVERNOR & COMPANY OF THE BANK OF ENGLAND.--	8,778 18 9
11288	BARCLAYS BANK LTD.--	3 16 10
11289	BARNET DISTRICT GAS & WATER CO.--	262 17 5
11290	J.H. BEATTIE & CO LTD.--	48 2 -
11291	BERSEL MANUFACTURING CO LTD.--	2 5 -
11292	BETHNAL GREEN & DISTRICT UTILITY POULTRY SOCIETY.--	1 10 -
11293	BRISTOWES MACHINERY LTD.--	6 15 -
11294	BRITISH OXYGEN CO LTD.--	- 2 -
11295	BRITISH STANDARDS INSTITUTION.--	4 4 -
11296	BROMLEY OFFICE SUPPLIES & PRINTING CO LTD.--	3 10 -
11297	A.W.J. BRYCE.--	- 10 -
11298	H.C. BUDDINGTON.--	91 18 10
11299	BURLINGTON PRESS.--	5 16 8
11300	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3 4 -
11301	J.A. CABLE & CO LTD.--	7 19 -
11302	J.W. CARPENTER LTD.--	1 10 -
11303	R.J. CARR.--	- 2 6
11304	R.S. CLARE & CO LTD.--	8 10 -
11305	CLINICAL RESEARCH ASSOCIATION. LTD.--	1 12 6
11306	COACHES & COMPONENTS LTD.--	- 12 10
11307	COMMISSIONERS OF INLAND REVENUE.--	937 4 8
11308	COMMISSIONERS OF INLAND REVENUE.--	150 2 -
11309	COMMISSIONERS OF INLAND REVENUE.--	1,006 15 3
11310	CONTRACT GULLY CLEANSING LTD.--	13 1 -
11311	W. CREIGHTON & CO LTD.--	51 18 3
11312	CULLEN'S STORES LTD.--	30 10 7
11313	DONGATE OFFICE EQUIPMENT CO.--	15 - -
11314	CORPORATION OF EALING.--	1 1 8
11315	EASTWOOD SALES LTD.--	186 18 -
11316	J. ELKIN.--	- 11 -
11317	ELSWORTH BROS LTD.--	12 3 1
11318	FALKIRK IRON CO LTD.--	43 19 6
	FERODO.--	2 2 0

PRIORY BARNET URBAN DISTRICT COUNCIL

225, Woodhouse Road, Priory Barnet, N11
 Telephone: 4411

Resolved that the Council do hereby approve the accounts of the Council for the year ending 31st December 1951, and that the Council do hereby authorize the Treasurer to sign any order for the payment of any sum of money out of the Council's funds in accordance with the said accounts, and that the Council do hereby authorize the Treasurer to sign any order for the payment of any sum of money out of the Council's funds in accordance with the said accounts, and that the Council do hereby authorize the Treasurer to sign any order for the payment of any sum of money out of the Council's funds in accordance with the said accounts.


 Treasurer


 Chairman

No.	Description	Amount	Balance
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Consecutive Number	NAME OF PAYEE	Amount of Payment		
11320	FINCHLEY CORPORATION.--	47	10	2
11321	FINCHLEY MEMORIAL HOSPITAL.--	100	-	-
11322	FINCHLEY PRESS LTD.--	1	-	-
11323	G.T.FLETCHER.--	13	11	3
11324	J.O.FLETCHER.--	-	2	6
11325	FRIERN BARNET URBAN DISTRICT COUNCIL.--	65	1	-
11326	FRENCH RENWICK LTD.--	7	14	4
11327	GOODMAN BROS.--	40	18	6
11328	W.M.GREASBY & CO LTD.--	298	5	1
11329	GREENHAM TROL. COMPANY.--	25	13	6
11330	HALES CLINKERS LTD.--	152	1	6
11331	HALL HARDING LTD.--	1	14	9
11332	HARRISON & SONS (MAIDSTONE) LTD.--	26	10	-
11333	MAXWELL M.HART (LONDON) LTD.--	31	10	-
11334	P.Y.HICKS.--	-	3	-
11335	H.M.STATIONERY OFFICE.--	2	2	7
11336	FRED HUDGE LTD.--	23	7	2
11337	HOSPITAL SAVING ASSOCIATION.--	4	2	-
11338	V.A.HOWARD LTD.--	614	-	2
11339	H.HOWES & CO LTD.--	6	19	9
11340	ROBERT HUDSON LTD.--	21	5	9
11341	C.J.HUNT & CO LTD.--	66	-	5
11342	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).--	2	2	-
11343	INTERNATIONAL PAINT & COMPOSITIONS CO LTD.--	1	9	8
11344	N.E.JENKIN.--	-	16	6
11345	FREDK.JONES & CO LTD.--	68	-	-
11346	WALTER JUDD LTD.--	3	7	8
11347	FRANK KEEP LTD.--	31	14	1
11348	KINGFISHER LTD.--	6	14	11
11349	CHAS.KNIGHT & CO LTD.--	4	4	-
11350	LAWSON PARAGON SUPPLY CO LTD.--	67	6	4
11351	LANGLEY LONDON LTD.--	2	16	7
11352	LAWES RABJOHNS LTD.--	2	13	9
11353	LAWSON PIGOTT MOTORS LTD.--	-	14	11
11354	LEA VALLEY DEMOLITION & EXCAVATION CO LTD.--	97	4	-
11355	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	34	6	4
11356	LONDON COUNTY COUNCIL.--	44	-	-
11357	C.G.MANT.--	1	12	11
11358	MARSHALL.--	17	7	-
11359	MARSHALL, SONS & CO LTD.--	1,978	-	-
11360	K.MATTHEWS.--	-	2	6
11361	H.E.MCLEOD.--	3	13	6
11362	H.MCLEOD LTD.--	2	4	8
11363	MOHANUS & CO LTD.--	4,050	-	-
11364	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	3	-
11365	MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOC.--	3	3	-
11366	MIDDLESEX COUNTY COUNCIL.--	26,188	-	-
11367	MIDDLESEX COUNTY COUNCIL.--	201	14	8
11368	MIDDLESEX COUNTY COUNCIL.--	1	3	8
11369	N.N.MILLEN.--	-	2	6
11370	MINISTRY OF FOOD.--	-	9	-
11371	C.D.MONNINGER LTD.--	2	8	-
11372	G.S.MOORE & SON.--	6	11	-
11373	MOORE'S PLANT AGENCY.--	144	15	1
11374	NATIONAL FIRE SERVICE, NO.5 REGION (LONDON) ACCOUNT.--	3	10	6
11375	NORTHMET POWER CO.--	202	10	4
11376	OSCROFT BROS.--	-	18	-
11377	M.J.O'SULLIVAN.--	-	16	-
11378	WILLIAM PAGE & CO LTD.--	9	13	11
11379	F.PALLET.--	-	2	6
11380	PANNELL (MERCHANTS) LTD.--	5	17	-
11381	THOS.PARSONS & SONS LTD.--	40	19	-
11382	PERRY (REPAIRS & SERVICE) LTD.--	46	12	6
11383	A.PITT.--	11	4	6
		1	17	6
11384	A.R.PONSFORD.--	34	7	4
11385	POSTMASTER GENERAL.--	11	10	-
11386	POSTMASTER GENERAL.--	1,000	-	-
11387	R.W.PONE.--			

STATE OF TEXAS

I, the undersigned, Clerk of the County of State of Texas, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of said County.

This is to certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of said County.

County Clerk
 State of Texas

Subscribed and sworn to before me this day of 19 .

Notary Public for the State of Texas

Consecutive Number	NAME OF PAYEE	Amount of Payment		
11388	L.G.CONSTRUCTION LTD.--	300	-	-
11389	G.F.RANDALL.--	45	18	2
11390	D.W.REID.--	-	11	-
11391	REGENT SALES LTD.--	32	15	3
11392	V.ROBERTS.--	40	-	-
11393	ROBERTS & NEWTON LTD.--	3	4	6
11394	ROBI SOLES LTD.--	2	14	3
11395	E.M.ROOKE.--	-	2	6
11396	ROMNSON, DREW & CLYDESDALE LTD.--	1	-	6
11397	ROYAL INSTITUTE OF BRITISH ARCHITECTS.--	1	10	8
11398	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3	7	6
11399	R.SANDERSON & SONS LTD.--	27	15	9
11400	H.A.SAUNDERS LTD.--	-	16	3
11401	H.SCOTT & SONS.--	13	-	-
11402	G.A.SHALDERS.--	7	10	-
11403	SHAR & SONS LTD.--	25	4	-
11404	SHELVOKE & DREWRY LTD.--	4	-	9
11405	CORPORATION OF SOUTHGATE.--	24	12	1
11406	E.STANFORD LTD.--	-	2	7
11407	STANNARD (BUILDERS) LTD.--	1	16	-
11408	ST.ALBANS SAND & GRAVEL CO LTD.--	32	5	-
11409	BARCLAYS BANK LTD.--	1274	4	6
11410	M.KING.--	21	7	4
11411	V.GEORGE.--	17	-	3
11412	N.JANES.--	18	2	10
11413	P.BROUGHTON.--	8	11	2
11414	H.FAVCETT.--	19	8	5
11415	K.R.SMITH.--	48	3	11
11416	F.H.GENTLE.--	33	2	5
11417	I.A.HAYWARD.--	23	16	4
11418	J.THOMAS.--	23	17	2
11419	C.WALKER.--	11	13	-
11420	D.F.BARKER.--	23	19	4
11421	C.TAYLOR.--	25	10	7
11422	H.HEMANS.--	30	16	4
11423	H.A.PHILLIPS.--	26	8	10
11424	N.HASKELL.--	9	3	6
11425	E.I.MARTIN.--	24	15	-
11426	R.J.GANN.--	20	3	-
11427	J.F.WARD.--	24	10	10
11428	L.MANNING.--	60	10	1
11429	L.TIBBENHAM.--	18	19	1
11430	I.OODRAI.--	18	12	10
11431	W.J.CLARKE.--	14	17	11
11432	H.CRISP.--	9	13	9
11433	A.C.BRUNNELL.--	8	-	-
11434	L.LACEY.--	3	-	-
11435	FRIERN BARNET URBAN DISTRICT COUNCIL.--	7	3	5
11436	SUSSEX & DORKING UNITED BRICK COMPANIES LTD.--	224	16	6
11437	TEUTEN & CO. LTD.--	17	8	-
11438	TEXAS OIL CO. LTD.--	2	9	2
11439	TOOMEY & MARSHALL.--	9	13	6
11440	TOTTENHAM & DISTRICT GAS CO.--	257	2	11
11441	TROLLOPE & COLLS LTD.--	33	11	4
11442	J. H. TURNER.--	4	-	-
11443	TWICKENHAM GRAVEL CO. LTD.--	26	13	4
11444	URBAN DISTRICT COUNCILS ASSOCIATION.--	7	7	-
11445	VALOR CO. LTD.--	1	3	6
11446	G.D.VINE.--	30	19	5
11447	WATERLOW & SONS LTD.--	8	12	9
11448	WATKINS & McCOMBIE LTD.--	3	3	-
11449	WELLWORTHY PISTON RINGS LTD.--	1	2	2
11450	H.W. WHITNEY.--	1	1	-
11451	WILLOW PEN CO.--	2	-	9
11452	G. WOOD & CO. LTD.--	4	1	-
11453	F. WOODING & SON.--	50	13	1
11454	A.C. WOODROW & CO.--	4	18	9
11455	WOOD GREEN & SOUTHGATE HOSPITAL.--	100	-	-
		251,991	6	5

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Report and Recommendations of the General Purposes Committee22nd January, 1948PRESENT:Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
 McClane, Martin, Mason, Matthews, Mead,
 Meynell, Richardson, Sparks and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meetings of this Committee held on 18th December, 1947 and 15th January, 1948 were submitted and signed by the Chairman.
3. NATIONAL FIRE SERVICE.
 - (a) Report as to Fire Calls. A report was submitted as to fire calls made since the date of the last report to this Committee.
 - (b) Fire Services Act, 1947. With reference to Minute No.5 (b) of this Committee on 18th December, 1947, the Clerk reported upon his attendance, together with Crs. Simmonds and Sparks, at the Conference of representative members of Local Authorities, and Members of the County Council, held at the Guildhall on Monday, the 29th December, 1947, when matters generally were discussed in the light of the Establishment Scheme which the County Council had prepared and circulated to all the Authorities concerned, and which the County Council were lodging with the Secretary of State, together with the representations and objections which had been received from the various Middlesex Authorities.

The County Council propose to set up within three months of the 1st April, 1948, in accordance with the terms of the Fire Services Act, 1947, a Management Committee upon which a number of representatives of the Middlesex Authorities will be invited to serve, and in this connection it was suggested that the Middlesex Borough and District Councils' Association should be the body for nominating representatives to such Committee.

The following two outstanding points, so far as this District is concerned, were made, and the Hornsey and Finchley representatives made similar objections to the proposed closing of the Fortis Green Station :-

- (i) The expression of satisfaction with the arrangements so far as the Northern portion of the District was concerned, was dependant on the Hertfordshire County Council's scheme providing for the retention of the East Barnet Station with the minimum appliances suggested to give protection to the Northern portion of the District, and
- (ii) urging the continued use of the Fortis Green Station as Friern Barnet was not satisfied with the fire protection of the Southern portion of this District if this Station was in fact closed.

Cr. Mead and the Clerk are this Council's representatives on the Middlesex Borough and District Councils' Association, and the Committee recommend that they be directed to put forward the name of Cr. Simmonds for appointment to the Management Committee to be set up by the County Council, as referred to above.

(c) Long Service Medals. With reference to Minute No. 4 (d) of this Committee on 20th November, 1947, the long service Medals in respect of T. I. Scudamore and A. C. Brunwell, two of the Council's former Fire Brigade members, have now been received, and the Committee have requested the Chairman to make a formal presentation at the commencement of the Council Meeting to be held on 29th January, 1948.

(d) Dennis Fire Engine. A letter dated 6th January, 1948, was submitted from the National Fire Service stating that the Dennis Fire Engine, originally the property of this Council, having been examined is considered unfit for further fire service duties, and that it is proposed, subject to the approval of the Council, to scrap this machine and remove it from the strength of No. 5 (London) Region.

The Committee recommend that the Council concur in the scrapping of this machine, but that the Clerk request the return of the nameplate for retention by the Council.

4. REVIEW OF COUNTY BOUNDARIES. With reference to Minute No. 6 (b) of this Committee on 18th December, 1947, the Clerk reported that the special Sub-Committee dealing with this matter, together with other Members of the Council, had attended the Consultation by the Assistant Commissioner at the Town Hall on the 21st January, 1948, when the representations of the Council in this matter had been put forward.

5. HOUSE OF COMMONS (RE-DISTRIBUTION OF SEATS) ACT, 1944. With reference to Minute No. 5 (b) of this Committee on 19th June, 1947, the initial report of the Boundary Commission for England in connection with the above was submitted for information.

It appears that the whole of the Urban District of Friern Barnet will be included within the Finchley Parliamentary Division which will have the effect of including the several small areas now situate outside the Finchley Parliamentary Division although within the Urban District of Friern Barnet.

6. MULTI-BROADCAST (ENGINEERING) LTD. With reference to Minute No. 13 of this Committee on the 18th December, 1947, the Council on the 27th February, 1947 approved the application in principle and instructed the Clerk to obtain further particulars. These were now submitted to the Committee, together with the conditions which the County Council desire to impose in connection with wires erected along or across County roads.

The Committee recommend that Multi-Broadcast (Engineering) Ltd. be informed that the Council are prepared to issue a Licence under Section 25 of the Public Health Act, 1925 permitting the Company to erect wires along and across streets in this District, subject to terms and conditions governing the erection and maintenance and to the conditions laid down by the Middlesex County Council. This licence will be issued on the understanding that the Company enter into a separate agreement with the Council by which the Company, in consideration of the Council consenting to the erection and attachment of wires across or to Council property, will pay to the Council an annual sum equal to 7½% of the gross service rentals received by the Company from all subscribers, the Company to be responsible for the payment of rates on the undertaking.

If the Company desire to attach wires to or across property of the County Council, the County Council will require a payment from the Company of £1 1s.0d. per annum in respect of each pair of wires.

7. PROPOSED COMMUNITY CENTRE. With reference to Minute No. 12 of this Committee on 18th December, 1947, letters were submitted from the Friern Barnet Appeals Committee and the Workers Educational Association dated 8th and 12th January respectively, suggesting that the time is now opportune for calling the proposed Meeting in connection with the above.

The Committee recommend that the Chairman of the Council be requested to convene, within the next six weeks, the proposed Meeting of representatives of all local organisations, associations etc., to consider this matter.

8. PRIORY CIVIC RESTAURANT. With reference to Minute No. 13 of this Committee on 18th October, 1947, the Clerk reported the receipt of a letter dated 22nd December, 1947, from the Ministry of Health enclosing formal consent to the borrowing by this Council of the sum of £2,360 for the purchase of the assets of the Civic Restaurant.

The Treasurer proposes to provide for the necessary expenditure from internal funds, and no actual borrowing from outside sources is necessary.

9. METROPOLITAN POLICE. With reference to Minute No. 11 of this Committee on 18th December, 1947, a letter dated 22nd December, 1947 was submitted from the Outer London Standing Joint Committee enclosing copy of the report of the Conference of representatives of Local Authorities in the Metropolitan Police area on the administration of the finances of the Metropolitan Police, held on 24th November, 1947.

The following resolutions were passed by the Conference :-

- (a) That this Conference of Local Authorities in the area of the Metropolitan Police is strongly of the opinion that better liaison and organisation should be brought into being to ensure that Local Authorities are fully informed on the finances and administration of the Metropolitan Police and that the cost of the Police is properly apportioned over all bodies and persons who make use of their services.
- (b) That in response to the invitation expressed in the concluding paragraph of the letter from the Home Office to the East Ham County Borough Council of 26th February, 1947, and consistently with the principles enunciated in that letter, this Conference respectfully requests the Secretary of State for Home Affairs to authorise arrangements being made on the following lines :-
- (i) Copies of the approved Estimates of Expenditure in respect of the Metropolitan Police Force to be made available, at an early date after approval thereof, to all Local Authorities in the Metropolitan Police District for their information.
- (ii) A small body representative of such Local Authorities (e.g. a Consultative Committee formed from the two Standing Joint Committees of Inner and Outer London) to be recognised as a medium for the collection, consideration and submission of matters relating to the administration and finances of the Metropolitan Police and reasonable facilities to be provided for periodical discussion of such matters between that body and appropriate representatives of the Home Office and the Police Administration.

10. OUTER LONDON STANDING JOINT COMMITTEE. With reference to Minute No. 11 of this Committee on 18th December, 1947, the Committee recommend that Crs. Meynell, Simmonds and Sparks be appointed as this Council's representatives to serve on the above-mentioned Joint Committee for the ensuing year, and that the membership fee of £2 2s.0d. for the year ending 31st December, 1948 be paid.

11. PROVISION OF MEALS SERVICE - HOLLY PARK SCHOOL. With reference to Minute No. 29 of this Committee on 17th July, 1947, a letter dated 31st December, 1947 was submitted from the Divisional Education Officer, Middlesex Education Committee, stating that the Friern Barnet District Sub-Committee having considered a report by the County Architect upon the Council's offer of the use of a portion of land immediately adjoining the railway on the east side of Bethune Recreation Ground as a site for a School Canteen, had decided not to proceed further with the proposal, as it appears that several difficulties would arise from the use of such site.

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12. FOOD OFFICE. With reference to Minute No. 12 of this Committee on 20th November, 1947, a letter dated 15th January, 1948 was submitted from the Ministry of Works stating that to regularise the matter in connection with the re-allocation of accommodation in the Town Hall for the Food Office, it would be necessary for an agreement to be entered into and asking whether the Council would be prepared to grant a three years' tenancy terminable thereafter by three months' notice on either side.

After careful consideration the Committee recommend that the Ministry of Works be informed that the Council are not prepared to enter into a three years' agreement but are prepared to enter into an agreement on a quarterly basis as at present.

13. CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

(a) Statistics. Statistics of enquiries at the Finchley Office and the Friern Barnet Office of the above Guild during December, 1947, were submitted for information.

(b) Contribution. With reference to Minute No.17(b) of this Committee on 18th December, 1947, a letter dated 22nd December, 1947, was submitted from the Guild expressing appreciation and thanks for the Council's supplementary grant towards their expenses for the year ending 31st March, 1948.

14. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. With reference to Minute No. 8 of the Establishment Committee on the 19th January, 1948, the Committee having received a report from the Engineer and Surveyor, recommend that as from the 4th February, 1948, F. Dilloway, Mason, be transferred to Class "A" (established for superannuation purposes) subject to his passing the necessary medical examination.

15. R.A. MASON - PUPIL IN THE ENGINEER AND SURVEYOR'S DEPARTMENT.

With reference to Minute No.10 of the Establishment Committee on the 19th January, 1948, the Committee having received a report from the Engineer and Surveyor are of opinion that additional assistance is required in his Department, particularly having regard to the fact that the post of Engineering Assistant has not yet been filled, and recommend that R.A. Mason, a pupil in the Department who completed his three years Articles on 31st December last, be engaged as from 1st January, 1948 as temporary Junior Engineering Assistant at an inclusive salary of £5 per week.

This appointment will be for a period not exceeding two years, and will not be subject to the Superannuation Acts.

16. FILMS FOR LOCAL GOVERNMENT PUBLICITY PURPOSES. A communication from The Central Office of Information was submitted, inviting the Council, and the staff, to attend a Film Show in connection with the above to be held at "The Cinema", Montague House, Whitehall, S.W.1, on Thursday the 29th January, 1948, at 10.30 a.m. and 3 p.m. and any members of the Council who are interested should apply to the Clerk for tickets.

17. BILLIARD TABLE IN FIRE STATION. With reference to Minute No.4. of the Joint Committee (Officers and Staff) on 19th January, 1948, a request made by the staff for the Council's consideration to the question of repairing, as may be necessary, the Billiard Table in the Fire Station which has been placed at the disposal of the staff, was referred to this Committee for consideration.

After careful consideration, the Committee recommend that subject to the approval of the Ministry of Health, the tender of Messrs. Burroughs and Watts Ltd. for the necessary repairs and reconditioning of the Billiard Table, amounting to £48. 6. 6d be accepted, it being understood that the staff will build up a fund sufficient for future maintenance.

The Committee further recommend that with a view to keeping the Table in good condition when repaired, the Engineer and Surveyor arrange for the installation in the room of some form of heating.

18. STREET COLLECTIONS. A communication was submitted from New Scotland Yard setting out a list of dates which have been allocated

for Street Collections during 1948, and stating that Saturday, 3rd July, 1948, is set aside for local appeals. If however preference is expressed for a day in mid-week for local appeals, Tuesday 6th July, 1948, may be substituted.

A letter dated 19th January, 1948, was submitted from the Friern Barnet Appeals Committee stating that they have selected Tuesday, the 6th July, 1948, as Local Appeals Day.

19. PUBLIC BUILDINGS LETTINGS COMMITTEE. The report and recommendations of the Meeting of the Public Buildings Lettings Committee held this day, copy of which is attached, was submitted, and the Committee recommend that the report and recommendations be approved and confirmed.

20. EAST BARNET DAY CONTINUATION SCHOOL. A letter dated 21st January, 1948, was submitted from the above-mentioned School stating that the students of one of the Wednesday Groups at the School are desirous of making a survey of Friern Barnet Urban District, and asking whether a party of approximately 18 students could be taken on a tour of the Town Hall, and be given an explanation by Councillors and officials of the functions of the Council and its administration.

The Committee recommend that the necessary facilities be granted, and that the Clerk be authorised to fix a date, and to notify all Councillors so that they can be present if they so desire.

21. 18 PRIORY VILLAS - COLNEY HATCH LANE. With reference to Minute No.5(f) of the Housing and Town Planning Committee on 15th January, 1948, it was reported that the Housing Lettings Committee at their Meeting on 21st January, 1948, had been unable to find any applicant on the waiting list who was interested in the acquisition of the above-mentioned property on its present terms, and the Committee recommend that the owner be informed that the Council are not prepared to consider the lifting of the requisition unless a more reasonable offer for sale is made which can be entertained by some applicant on the waiting list.

22. TOWN HALL - IMPROVED LIGHTING.

(a) Food Office. The Engineer and Surveyor reported that the system of lighting in the office to which the Food Office have recently been transferred, is unsatisfactory, and having received a report as to the tests carried out, the Committee recommend that the tender of Messrs. E. Wight & Co. (Muswell Hill) Ltd. amounting to £62. 10. Od be accepted, for substituting fluorescent fittings, subject however to rebate being made on the existing fittings.

The Committee are of the opinion that this improved lighting is essential and forms part of the main scheme suggested for the whole of the Town Hall, as referred to in the following Minute.

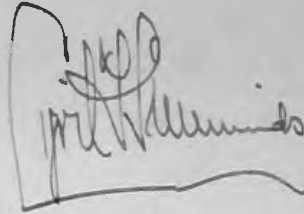
(b) Improved Lighting in remainder of Town Hall. Having received a report from the Engineer and Surveyor, the Committee recommend that the Council approve in principle to the consideration of an improved system of lighting with fluorescent fittings in the whole of the Town Hall. A sum of £500 was included for improved lighting in the current year's Estimates and the Committee recommend that any balance of this sum be carried forward and that provision for an additional sum of £500 be provided in the 1948/49 estimates.

The Committee further recommend that a Sub-Committee comprising Crs. Draper, Mason and Sparks be appointed to investigate this matter and report thereon in due course.

23. I.M.T.A. CONFERENCE. The Committee recommend that the Chairman of the Finance Committee and the Treasurer be authorised to attend the I.M.T.A. Conference to be held at Scarborough on 16th to 18th June, 1948.

24. ANNUAL ESTIMATES 1948/49 - SPECIAL ITEMS. The Committee had under consideration the question of special items for which provision should be made in the estimates for the year 1948/49 and recommend that provision be made for the following :-

Internal decorations to Town Hall	£160
External painting to Town Hall.	180
External painting in Depot & Conveniences	175
Cleaning and polishing furniture and floors, lockers, and cleaning curtains in Town Hall	90
Improved Lighting (see Minute No.22(b))	500



Chairman

The Meeting commenced at 7.10 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Public Buildings
Lettings Committee

22nd January, 1948

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Draper, McClane, Martin and Sparks.

1. MINUTES. The Minutes of the Meeting of this Committee held on 27th November, 1947 were submitted and signed by the Chairman.

2. USE OF COMMITTEE ROOMS 1 AND 2.
 - (a) Local Appeals Committee. An application was submitted from the Local Appeals Committee for the use of these rooms for a Whist Drive in aid of the St. John Ambulance Brigade on Saturday, 20th March, 1948, at 6.30 p.m. and for the same purpose on Saturday, 24th April, 1948, at 6.30 p.m., in aid of "The Sailors' Circle", and the Committee recommend that both lettings be granted free of charge.

 - (b) Finchley Amateur Operatic Society. An application was submitted from the Finchley Amateur Operatic Society for the use of these rooms at a reduced rate, for a Whist Drive in aid of the funds of the Society, on Thursday evening, the 11th or 18th March, 1948.

The Committee recommend that the application be granted subject to the payment of the normal fee of £5 5s.0d.

 - (c) 21st Birthday Party. An application was submitted from Mr. L. Schollick of 58, Church Way, for the use of these rooms on Saturday, 11th September, 1948, until midnight for a 21st Birthday Party, and the Committee recommend that the application be granted for the use of the rooms until 11 p.m. only, at the usual fee of £5 5s.0d., plus 10s.6d. for the use of the piano.

3. USE OF COMMITTEE ROOM 1. An application was submitted from The United Nations Association (New Southgate and Friern Barnet Branch) for the use of this room for Meeting purposes on Tuesday, the 20th January, 27th January, and 10th February, Thursday 26th February, and Tuesday 16th March, during the evening on each occasion, at a reduced fee.

The Committee recommend that the application for the use of this room on the dates stated be granted at a special reduced fee of 10s.0d. for each booking, and further that the Association be granted permission to use a Film Strip Projection Apparatus or a Cinematograph Projector for their Meeting on 16th March, it being understood that such films are non-inflammable, and that all necessary precautions will be taken.

4. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and initialled by the Chairman.

Richardson

Chairman



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

30th January, 1948

PRESENT:

Cr. C. A. Sparks ... Chairman

Cr. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Matthews, Mead, Meynell,
Pickering, Richardson, Simmonds and
Tarlton.

1. MINUTES. The Minutes of the Meeting of the Council held on the 1st January, 1948, were submitted, approved and signed by the Chairman.
2. NATIONAL FIRE SERVICE - PRESENTATION OF LONG SERVICE AWARDS.
As a token that Messrs. T. I. Scudamore and A. C. Brumwell had completed 10 and 15 years' service respectively with the Friern Barnet Fire Brigade and the National Fire Service, the Chairman presented the Bronze Medal and Bronze Medal and Bar of the National Fire Brigades' Association to the recipients and conveyed to them the Council's congratulations and best wishes for the future.
3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Draper that the report and recommendations of this Committee dated the 8th January, 1948, be received and adopted.
4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley seconded by Cr. Matthews that the report and recommendations of this Committee dated the 8th January, 1948, be received and adopted.
5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Tarlton that the report and recommendations of this Committee dated the 12th January, 1948, be received and adopted.
6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. McClane that the report and recommendations of this Committee dated the 12th January, 1948, be received and adopted.
7. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Henry that the report and recommendations of this Committee dated the 15th January, 1948, be received and adopted.
8. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds seconded by Cr. Foley that the report and recommendations of this Committee dated the 15th January, 1948, be received and adopted, subject to the words "at the present time" being inserted after the word "week" in the recommendation contained in Minute No.1.
9. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Simmonds that the report and recommendations of this Committee dated the 15th January, 1948, be received and adopted.

Minute No. 6 (e) - "Colyton", Oakleigh Park North.

An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that Minute No. 6 (e) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

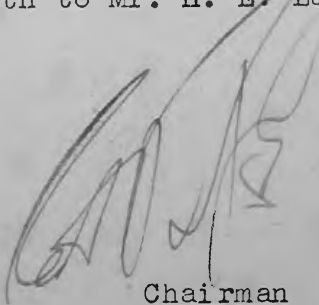
Minute No. 7 (d) (1) - Permanent Housing Site No.5 - Colney Hatch Lane - Method of Laying Bricks. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy that Minute No.7

(d) (i) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. McClane that the report and recommendations of this Committee dated the 19th January, 1948, be received and adopted.
11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell seconded by Cr. Matthews that the report and recommendations of this Committee dated the 22nd January, 1948, be received and adopted, subject to the substitution of "March" for "February" in clause (a) of the recommendation contained in Minute No. 8.
12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds seconded by Cr. Richardson that the report and recommendations of this Committee dated the 22nd January, 1948, be received and adopted.
13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell seconded by Cr. Matthews that :-
- (a) the seal of the Council be affixed to the following documents :-
- (i) Agreement with the Mayor, Aldermen and Burgesses of the Borough of Wood Green as to the maintenance of Alexandra Road.
 - (ii) Contract with Messrs. J. Holland & Son for the underpinning of Nos. 34 and 35 Russell Road.
 - (iii) Contract with Messrs. McManus & Co. Ltd., for the erection of 60 flats, Housing Site No. 4.
 - (iv) Undertaking with The Rev. H. E. McLeod as to the continued use of part of the Grammar School Playing Fields for War-time Allotments.
- Seal affixed accordingly.
- (b) the action taken by the Chairman of the Council and the Clerk in sealing Conveyances relating to Tenant Purchase Houses on the 10th January, 1948, as follows be approved and confirmed :-
- (i) 63, Halliwick Road to Mr. F. E. Reynolds and Mrs. A. Reynolds.
 - (ii) 233, Oakleigh Road North to Mr. W. H. Swayne.
 - (iii) 227, Oakleigh Road North to Mr. W. J. Lobley.
 - (iv) 229, Oakleigh Road North to Mr. H. E. Lambert.



Chairman

Report and Recommendations of the Public Health Committee5th February, 1948PRESENT:

Crs. Draper, Foley, Mrs. McCarthy, Martin, Matthews, Mead, Pickering, Richardson, Sparks and Tarlton.

Also in attendance:

Crs. Mason and Meynell.

1. CHAIRMAN. In the absence of the Chairman of the Committee, the Chairman of the Council took the Chair.
(Cr. Sparks in the Chair)
2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Henry.
3. MINUTES. The Minutes of the Meeting of this Committee held on the 8th January, 1948, were submitted and signed by the Chairman.
4. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last meeting of the Committee :-

Disease.	WARDS					Total for District only.
	North.	South.	Cent.	East.	West.	
Measles	1	3	3	-	1	8
Scarlet Fever	2	-	1	1	-	4
Whooping Cough	-	6	-	-	1	7
Erysipelas	1	-	-	-	-	1
Polio-myelitis	2	-	-	2	-	4
Tuberculosis	1	1	1	1	-	4
Pneumonia	-	-	-	1	-	1

5. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above stating that 2,352 immunisations had been completed to date.
6. WATER SUPPLY. The Medical Officer of Health submitted a report from the Barnet District Gas & Water Company on an examination of a sample of water supplied to this District, which stated that it was clear and bright in appearance and of very satisfactory bacterial purity. These results are consistent with a pure and wholesome water suitable for the purposes of a public supply.
7. COMPLAINTS. Since the last Meeting of the Committee, 63 complaints including 6 complaints of rat infestation have been received and investigated and the necessary action taken to secure a remedy.
8. ABATEMENT OF NUISANCES. The works necessary to comply with notices served requiring the abatement of nuisances at 19 properties throughout the District have been completed.
9. UN SOUND FOOD. The Sanitary Inspector reported as to the various types of food which have been condemned as unfit for human consumption since the last Meeting of the Committee.

10. SLAUGHTER OF ANIMALS ACT 1933 - SLAUGHTERMAN'S LICENCE.

An application for the renewal of a licence to slaughter animals was received from Mr. Thomas Faulkner of 51 Holly Park Road, N. 11, and the Committee recommend that a licence be granted for a further period of 12 months and the Common Seal of the Council be affixed thereto.

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

The Sanitary Inspector reported the existence of statutory nuisances at the undermentioned premises :-

- | | | |
|-----|---------------------|--|
| (a) | 25, Sydney Road | Defective rainwater guttering and downspouting causing dampness. |
| (b) | 89, Cromwell Road | Defective and leaking roof. |
| (c) | 122, Alexandra Road | Defective and leaking roof. |
| (d) | 118, Alexandra Road | Defective and leaking roof. |
| (e) | 190, Sydney Road | Defective and leaking roof. |
| (f) | 196, Sydney Road | Defective and leaking roof. |

Intimation notices requiring the execution of the works having been served and not complied with, the Committee recommend the service of Statutory Notices under Section 93 of the Public Health Act, 1936 and failing compliance therewith, the Clerk be authorised to take appropriate proceedings.

12. PUBLIC HEALTH ACT, 1936 - SECTION 75 - PROVISION OF DUSTBINS.

The Sanitary Inspector reported that the property known as No.133A Friern Park was without a proper dustbin for the reception of house refuse. The owner has been approached with a view to replacement and has expressed the opinion that he is under no obligation to provide the tenants with this receptacle.

The Committee after giving the matter careful consideration, recommend that a Notice under Section 75 of the Public Health Act, 1936 be served on the owner of the property requiring him to provide a covered dustbin and failing compliance therewith that the Council provide such dustbin and recover the cost thereof from the owner in accordance with the provisions of Sub-Section (2) of that section.

13. NATIONAL HEALTH SERVICE ACT, 1946.

- (a) Report on the Provisions of the Act. The Clerk submitted a report giving details of the provisions of the Act for the information of the Committee.
- (b) Decentralised Administration. With reference to Minute No.3 of the Meeting of the Council held on the 1st January, 1948, a letter dated the 27th January, 1948 was submitted from the Middlesex County Council stating that it was unlikely that the suggested regrouping of the areas would be effected. It is understood that representations were being made by the Hornsey Borough Council to the Middlesex Borough and District Councils' Association Executive Committee with a view to the County Council being urged to agree to the grouping of Hornsey, Wood Green, Finchley and Friern Barnet as a Local Area Committee which would conform with the constitution of the existing Joint Hospital Committee.

It will be recalled that this Council have already expressed their preference for this grouping, and the Committee therefore recommend that this Council support the Hornsey Borough Council in the representations now being made.

- (c) Draft Proposals with respect to (i) Prevention of Illness, Care and After-care, Section 28, (ii) Health Visiting, Section 24, (iii) Domestic Help, Section 29 and (iv) Midwives Service, Section 23. Correspondence was submitted from the Middlesex County Council forwarding draft proposals in connection with the before-mentioned Schemes, copies of which have been supplied to each Member of the Committee.

The Committee have, as a matter of urgency, directed the Clerk to inform the Middlesex County Council that this Council

have no observations to offer upon the draft proposals as now submitted, without prejudice to the arrangements yet to be made for the setting up of Local Area Committees.

- (d) Draft Proposals as to Home Nursing. The Clerk reported that it was anticipated that the draft proposals of the County Council with respect to Home Nursing would be received in the near future.

The Committee recommend that as consideration of these proposals will be a matter of urgency, copies of the proposals when received, be circulated to each Member of the Committee, and the Chairman of the Committee upon consultation with the Members be authorised to convene a special Meeting of the Committee should it be considered necessary in the light of the observations of the Members.

- 14. PROVISION OF MATERNITY ACCOMMODATION. The Clerk reported that information had been received of the proposed sale of a certain property in the District which was considered to be suitable for the provision of maternity accommodation and accordingly the attention of the Middlesex County Council had been drawn to the matter, but it is understood that the property has been sold while the County Council were still considering the question of acquisition.

The Committee feel that this property could have been made to provide suitable and much needed accommodation for maternity cases, and presented an opportunity which is not often available, and they very much regret that the acquisition by the County Council was not effected.

- 15. SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE. An invitation was submitted from the Sanitary Inspectors' Association to appoint representatives to attend the Annual Conference of the Association to be held in Blackpool from the 7th to the 11th June, 1948, inclusive, and the Committee recommend that the Chairman of the Committee at that time, together with the Sanitary Inspector, be appointed the Council's representatives to attend the Conference.

- 16. CENTRAL COUNCIL FOR HEALTH EDUCATION - CONTRIBUTION. A communication was submitted from the Central Council for Health Education inviting the Council to make a contribution towards the funds of that Council, and the Committee recommend that a contribution of £3. 3. 0d be made for the year 1948/9.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.05 p.m.

Report and Recommendations of the Highways and Public
Works Committee.

5th February, 1948.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Draper, Mason, Matthews, Meynell,
Pickering, Richardson and Sparks.

Also in attendance:

Crs. Martin, Mrs. McCarthy, Mead and
Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Henry.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th January, 1948, were submitted and signed by the Chairman.
3. CURTAILMENT OF HIGHWAYS PROGRAMME.

- (a) Circular No.618 - Ministry of Transport. Circular No.618 dated 16th January, 1948, was submitted from the Ministry of Transport stating that the Government had decided that there must be a substantial reduction in the level of new road construction and improvements, and also in road maintenance, the object of this action being to release for agricultural work, and work on rural housing, 20,000 men out of a total of 90,000 men employed by highways authorities.

The Engineer and Surveyor reported that the effect of this instruction was to postpone road re-construction and improvement works not already commenced and to stop at the earliest practicable moment those already started and also to effect a uniform reduction in the cost of maintenance repairs. Local authorities are instructed to advise the Minister of Labour in advance of any men who are discharged as a result of this instruction and to adjust local expenditure in this connection on the same basis.

The Surveyor further reported that in view of the fact that there existed at the present time a shortage of labour on urgent sewerage and road maintenance works, it was not likely that it would be possible to release any men from the General Gang at present.

- (b) Revised County Road Estimates 1948/49. The Engineer and Surveyor reported that probably as a result of the Government instructions referred to in the preceding Minute, a communication had been received from the County Engineer enforcing drastic cuts in the expenditure to be allowed in connection with County roads for the year 1948/49. The estimate which had been submitted to the County Council provided for an expenditure on Class I, II and III roads of £14,285 which has now been reduced by the County Council to £4,489. The revised estimate will necessitate the deferment of all reconstruction work, improvements, and surface dressing of carriageways with the exception of certain small areas.

Schedules showing the comparison between the original estimate and the actual work which the reduced amount will permit were supplied to each Member of the Committee for information.

4. ANNUAL CONTRACTS 1948/49. The Engineer and Surveyor reported that all present Contractors are prepared to renew their contracts for the

year 1948/49, with the exception of Messrs. A. Eames & Son, from whom supplies of Hydralime had previously been obtained, and the Committee therefore recommend that the Engineer and Surveyor be authorised to obtain the Council's supplies of this commodity from the Cement Marketing Company.

5. SALVAGE.

- (a) Board of Trade Circular No.131. The Engineer and Surveyor reported the receipt of Circular No. 131 dated the 23rd January, 1948, from the Board of Trade, which emphasises the importance of salvage collections, in particular waste paper, and urges local authorities to make every effort to increase the amount collected and as an encouragement in this activity, the Waste Paper Increased Collection allowance was being continued until further notice.

The Circular further stated that a restriction in supplies of glass making materials is causing serious difficulties in the production of new bottles and glass containers, and is consequently holding up the distribution of bottled goods to shops. Although local authorities were already making a substantial contribution through their normal refuse and salvage collections, they were requested to make a further effort in this direction.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for a campaign for the collection of glass containers and bottles to be incorporated in the present campaign for the collection of waste paper, and to circularise local organisations inviting their co-operation.

- (b) Returns. The salvage returns for December, 1947, were 27 tons 9 cwts. value £100.12.6d as compared with 27 tons 6½ cwts. value £102.0.6d for the corresponding period during 1946.

6. INSTITUTION OF MUNICIPAL ENGINEERS - ANNUAL CONFERENCE. A letter dated the 14th January, 1948, was submitted from the Institution of Municipal Engineers inviting the Council to appoint representatives to attend the annual meeting and conference to be held at Scarborough from the 1st to the 4th June, 1948, inclusive, and the Committee recommend that the Chairman of the Committee at that time, together with the Engineer and Surveyor, be appointed the Council's representatives.

7. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of January, 1948.

Arising from consideration of the report reference was made to the bad condition of the surface of a certain part of Alexandra Road which was a private street, and the Committee recommend that the Engineer and Surveyor be authorised to arrange for urgent temporary repairs to be carried out as soon as the necessary labour becomes available, within the limits of expenditure authorised by the Middlesex County Council Act.

8. ROAD SAFETY.

- (a) Roundabout - North Circular Road/Colney Hatch Lane. With reference to Minute No. 18 of this Committee on the 8th January, 1948, the Engineer and Surveyor reported that the Road Safety Committee had given further consideration to the question of the erection of "Roundabout" warning signs and the provision of black and white dressings with reflectors on the rails of the roundabout, and upon information received from the representative of the Royal Society for the Prevention of Accidents, the Road Safety Committee considered that no useful purpose would be served by asking the National Safety First Council to press the Ministry of Transport for the required alteration to the road signs.

The Road Safety Committee is of the opinion that as the Ministry of Transport object to the proposal on the grounds that the provision of additional signs would cause duplication, consideration might be given to the question of making application to the Ministry for authority to substitute "Roundabout" warning signs for the existing approach direction signs, and that the direction signs be erected in the centre of the island.

The Committee, after giving careful consideration to this matter, are of the opinion that the approach direction signs should remain in their present positions, that is in the approach road before reaching the roundabout but that they should be illuminated, and recommend the Council to carry out this illumination if the County Council feel unable to do so.

- (b) Estimates of Expenditure for the Year 1948/49. The Engineer and Surveyor reported that the Road Safety Committee had made a recommendation for provision to be made in the estimates of expenditure for the year 1948/49 for the sum of £400 in connection with the Road Safety activities.

The Committee recommend that provision be made for this amount in the estimates of expenditure for the ensuing year.

9. 'BUS STOPPING PLACES - FRIERN BARNET LANE. The Engineer and Surveyor reported that a communication dated the 24th January, 1948, had been received from The London Transport Executive stating that representations had been received for the introduction of request stops in the vicinity of the entrance to The North Middlesex Golf Club, as a result of which it was proposed to arrange for additional request stops to be provided at the following positions :-

North Bound Opposite garage entrance to
163 Friern Barnet Lane.

South Bound Between 157 and 159 Friern Barnet Lane.

The Engineer and Surveyor further reported that he had informed the London Transport Executive that, while he had no observations to offer upon the proposed position of the South bound stop, it was considered that the North bound stop should be moved slightly northwards to give improved sight lines to the exit of the Golf Club.

The additional request stops referred to above have now been provided, and the Committee recommend that the action taken by the Engineer and Surveyor be approved and confirmed.

10. DELIVERY OF LIGHT ROAD ROLLER. With reference to Minute No. 22 of this Committee on 13th January, 1947, the Engineer and Surveyor reported that a communication had been received from Messrs. Wallis & Stevens Ltd., intimating that in view of production difficulties and priorities for export, it would not be possible to deliver the Council's 2½ ton Diesel Roller until early in 1949.

11. PRIVATE STREET WORKS.

- (a) Oakleigh Park South, Buckingham Avenue (part), and Torrington Avenue (part). With reference to Minute No. 21 (b) of this Committee on 8th January, 1948, the Engineer and Surveyor reported that the Chairman of the Council, and the Chairman of this Committee, had investigated the position with regard to private streets in the District, and considered that Buckingham Avenue (part) and Torrington Avenue were in such a condition as to require making up as soon as possible, and accordingly application had been made to the Minister of Health for consent to action being taken under Section 150 of the Public Health Act, 1875, requiring the making up of the streets in question at the same time as an application was made in connection with Oakleigh Park South.

The Committee recommend that the action taken by the Chairman of the Council and the Chairman of this Committee be approved and confirmed.

- (b) Cardrew Avenue. With reference to Minute No. 14 (a) of this Committee on 8th January, 1948, the Engineer and Surveyor reported that the sum of £290 had been deposited by Mr. Hugh Davies for the completion of the making up of Cardrew Avenue, and a letter dated 3rd February, 1948, had been received from Mr. Davies stating that the premium on the existing Public Liability Insurance would expire on 31st March, 1948.

The Committee recommend that Mr. Davies be informed that it will not be necessary for him to undertake the renewal of this insurance as the Council will, before that date, declare the street to be a highway repairable by the inhabitants at large.

12. SEWERS.

- (a) Friary Road Relief Sewer. With reference to Minute No.23 (a) of this Committee on 8th January, 1948, the Engineer and Surveyor reported that Messrs. Q. G. Construction Ltd., have now practically completed the footpath permanent reinstatement in Friary Road and the right of way to Valley Avenue, and it was hoped that the carriageway reinstatement would be completed in the near future.
- (b) Raleigh Drive Relief Sewer. With reference to Minute No.23(b) of this Committee on 8th January, the Engineer and Surveyor reported that the recent bad weather had slowed down progress on this work, 80% of which had to date been completed.

It was further reported that during the progress of the works in Raleigh Drive it had been found that a length of 90 yards of the existing surface water sewer had been laid without concrete foundation or haunching, and a number of pipes were found to be cracked. In view of the proposed street works which it is anticipated will be carried out to this part of Raleigh Drive, it would be necessary to break out the existing sewer and re-lay the length with a larger size pipe, which would increase the total cost of the work at present in hand by approximately £300.

The Committee are of the opinion that the additional work is an absolute necessity, and therefore recommend that the Engineer and Surveyor be authorised to proceed on the lines now suggested.

- (c) Mayfield Avenue - Pollution. The Engineer and Surveyor reported that a considerable amount of soil pollution had become apparent at the new outfall of the Friary Road Relief Sewer in Friary Park.

Upon investigation it was found that the soil drains of certain properties in Mayfield Avenue were blocked, the overflow running off through the surface water drains at a combined inspection chamber, and the fault had now been rectified.

- 13. SURFACE WATER FLOODING - FERNCROFT AVENUE. With reference to Minute No. 10 (b) of this Committee on 4th September, 1947, the Engineer and Surveyor reported that the Post Office Authorities had now commenced the construction of an overflow from their conduit to the surface water sewer in Woodhouse Road.

14. STREET LIGHTING.

- (a) Improved Lighting on Main Roads. With reference to Minute No.12 (b) of this Committee on 8th January, 1948, the Engineer and Surveyor reported that the Sub-Committee duly inspected the various types of sodium discharge lanterns at Muswell Hill, the White City, and Penge. The various types were considered to be good examples of street lighting, but the Sub-Committee expressed a slight preference for the installation provided by the G. E. C. at Penge.



It was further reported that a length of new type fluorescent street lighting would be installed within the next fortnight at Wembley, and the Committee have therefore deferred consideration of this matter in order that the new type of lighting might be inspected, and the Engineer and Surveyor was requested to investigate the position so far as cost of installation and maintenance is concerned. The Engineer and Surveyor will notify all Members of the Council when this lighting is ready for inspection.

- (b) Increase in Charges - Tottenham and District Gas Co. With reference to Minute No. 12 (a) of this Committee on 8th January, 1948, the Engineer and Surveyor reported that a letter dated 14th January, 1948 had been received from The Tottenham and District Gas Co., stating that the price of gas would be further increased by .2 pence per therm, and the annual charge for the lighting of the 22 lamps in this District to which gas is supplied by the Company would be increased from £7 11s. 2d. to £7 12. 8d. per lamp.

The Committee have no alternative but to approve the increased charges.

15. PROVISION OF DISTRICT NAME SIGNS. The Engineer and Surveyor reported that adjoining Districts had recently erected permanent District signs on the outskirts of Friern Barnet, and he suggested that such signs might be provided so far as this District was concerned.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for District name signs to be erected in suitable positions at the following points, at a total cost of approximately £50 :-

- (a) Oakleigh Road North near junction with High Road, slightly placed on the splay so as to be visible to High Road traffic.
- (b) Friern Barnet Lane, just within the Urban District boundary.
- (c) Woodhouse Road near the Finchley boundary.
- (d) Friern Barnet Road east of the railway bridge.
- (e) Oakleigh Road South near the Southgate boundary.
- (f) Colney Hatch Lane near the Hornsey boundary.

16. STATUTORY OPENINGS.

- (a) Statement. The Engineer and Surveyor submitted a report on statutory openings being carried out by and on behalf of statutory Companies.
- (b) Temporary Reinstatement. The Engineer and Surveyor reported that considerable difficulty was being experienced in obtaining satisfactory temporary reinstatement to works carried out by and on behalf of statutory Companies, and on a number of occasions recently the Police had drawn attention to the dangerous condition of certain of these works, which necessitated the Council's labour being employed as a matter of urgency.

In one case the account for this work had been forwarded to the Contractors who carried out the temporary reinstatement and they had been notified that the Council could not accept any liability for third party claims arising out of defective work of this nature.

The Committee recommend that the same action be taken in all other similar cases and that every effort be made to ensure that these temporary reinstatements are carried out in a satisfactory manner.

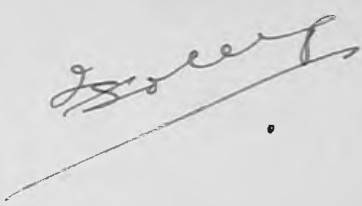
17. STREET NAMEPLATES - COLNEY HATCH LANE. Reference was made to the absence of street nameplates in Colney Hatch Lane, South of Pinkham Way, and the Engineer and Surveyor was instructed to arrange for street nameplates to be erected at suitable positions.

18. ROAD TRAFFIC ACT, 1930 - RESTRICTION OF HEAVY VEHICULAR TRAFFIC. With reference to Minute No. 6 of this Committee on 4th September, 1947, a letter dated 2nd February, 1948, was submitted from the Borough of Finchley enclosing for information a copy of a letter received from the Ministry of Transport referring to the request for the making of a direction under Section 46 of the Road Traffic Act, 1930, prohibiting heavy vehicles from using certain thoroughfares, and stating that the matter had been considered by The London and Home Counties Traffic Advisory Committee, who have advised that the solution of the problem would appear to be a combination of the following measures :-

- (a) The provision of additional parking places for heavy vehicles off the High Road, North Finchley, in the vicinity of the transport Cafes.
- (b) Prohibition of waiting in the High Road for a suitable distance on each side of the transport Cafes.
- (c) Prohibition of heavy vehicular traffic (except for access purposes) in all the side roads of this section of the High Road, except for those that may have through traffic value.

It was suggested therefore that the Borough Council should consider the provision of suitable parking places for heavy vehicles off the highway and when this has been done the Minister will give consideration to the making of Regulations to give effect to the measures as suggested at (b) and (c) above.

This matter is to receive the consideration of the Borough Council and at this stage this Committee have no observation to make.



Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the Allotments Committee9th February, 1948.PRESENT:Cr. G. E. J. Mead ... ChairmanCrs. McClane, Martin, Richardson and
Tarlton.Messrs. Harris, Harman and Ovenden
representing the North, Central and
South Allotment Holders' Associations,
respectively.Also in attendance:

Crs. Mrs. McCarthy and Mason.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th January, 1948 were submitted and signed by the Chairman.
2. WAR-TIME ALLOTMENTS ON OPEN SPACES - MIDDLESEX COUNTY COUNCIL.
A letter dated the 15th January, 1948 was submitted from the Middlesex County Council inviting this Council's views on the period for retaining war-time allotments on open spaces to the purchase of which the County Council had contributed. The retention of such land as war-time allotments until December 1950 had been suggested.

So far as this District is concerned, war-time allotments have been provided in Friary Park and Bethune Recreation Ground which were acquired with assistance by way of grant from the County Council.

The Committee recommend that the Middlesex County Council be informed that having regard to the existing need for food production this Council has no intention of determining the tenancy in either case at the present time, and as far as can at present be foreseen it is unlikely that the use of these allotments will be determined prior to the suggested date of December 1950.

The small area of land adjoining the Library and the portion of the Woodhouse Playing Fields are used by Agreement with the Middlesex County Council and the Committee recommend that the County Council be asked to give a similar undertaking to continue the use of the land.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.
 - (a) Outstanding Applications. The Association have 20 outstanding applications for permanent plots and no vacancies, and no applications for the 8 vacant plots on the Buckingham Avenue site which are unsuitable for cultivation, and 3 vacant plots on the Glebe Field site.
 - (b) Rathbone Allotments - Convenience. The Association's representative reported that the convenience on the Rathbone Allotments is defective and the Engineer and Surveyor was instructed to arrange for the necessary repairs to be effected as soon as possible.
 - (c) Ditch - Barfield Avenue Allotments. The Association's representative reported that unauthorised access was being obtained to these allotments by means of the ditch between Russell Lane and the Urban District boundary which passes under the fence.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for this portion of the ditch in question to be piped and filled in.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

- (a) Outstanding Applications. The Association have 35 to 40 outstanding applications for plots.

- (b) Temporary Allotments - Bethune Recreation Ground. With reference to Minute No. 3 (e) of this Committee on 12th January, 1948, the Engineer and Surveyor reported that an area of the second terrace in Bethune Recreation Ground had been pegged out, thereby providing eleven 7-pole plots.

The Association's representative reported that this would result in the number of outstanding applications being reduced accordingly.

- (c) Site at the Junction of Woodhouse Road and Bramber Road.

- (i) Layout and Preparation of Site. With reference to Minute No. 5 of this Committee on the 12th January, 1948, the Clerk reported that the Ministry of Agriculture and Fisheries raised no objections to the above-mentioned site being requisitioned under the Cultivation of Lands (Allotments) Order, 1939, and accordingly the necessary steps had been taken to obtain possession of the land.

The Engineer and Surveyor reported that upon inspection of the site by the Sub-Committee it would appear that seven 7-pole plots could be provided on the site without the disturbance of the existing trees, but it would be necessary to arrange for certain repairs to be effected to the fences and a certain amount of lopping carried out to the existing trees. The Total estimated cost of this work is £8.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the necessary repairs to be effected to the existing fence and the trees to be lopped on the lines now suggested.

- (ii) Rent. The Committee considered the question of the rent to be paid by the Central Allotments Association for the allotments on this site, and recommend that a charge be made of 3s.6d. per 7-pole plotlet, which is the same charge as for temporary allotments in Friary Park.
- (d) Hedge - Hatley Close. With reference to Minute No. 3 (c) of this Committee on the 12th January, 1948, the Engineer and Surveyor reported that the Sub-Committee had duly inspected the hedge bounding these allotments, and it was considered necessary to arrange for the hedge to be topped, which work could be undertaken in the very near future.

The Association's representative intimated that he would arrange for the allotment holders to clear the undergrowth in the vicinity of the hedge.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the necessary topping to be carried out as soon as possible.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

- (a) Outstanding Applications. The Association have two outstanding applications for permanent plots and three vacant plots which are considered to be unsuitable for cultivation, and no applications outstanding for four vacant temporary allotments provided on the Permanent Housing Site No.5.
- (b) Temporary Allotments - Permanent Housing Site No.5. With reference to Minute No. 6 (b) of this Committee on the 8th December, 1947, the Engineer and Surveyor reported that a communication had been received from the County of Middlesex War Agricultural Executive Committee stating that they were in agreement with the use of the land in question for temporary allotments and thanking the Council for their co-operation in this matter.

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- (c) Trees - Coppetts Road. Reference was made to the fact that certain trees in the vicinity of Coppetts Road were affecting certain plots on the allotment site and required attention, and the Engineer and Surveyor was instructed to have these trees inspected.
- (d) Rent of Permanent Allotments. Arising out of Minute No. 5 (a) above it will be remembered that the Council granted the use of two acres of the allotments rent free for a period of twelve months from 1st October, 1946, having regard to the bad condition of the ground. The three plots now referred to form part of that area and the Association consider the only way of getting these plots cultivated is to let them rent free for the first year.

The Committee accordingly recommend that no charge be made to the Association for these three plots for a further period of twelve months.

6. CENTRAL ALLOTMENTS - COMPLAINT. The Chairman of the Committee reported that he had received a communication from the Friern Barnet Ratepayers' Association referring to a complaint they had received of the condition of the roads and paths of these allotments, and also the inadequate water supply at present installed.

The Committee consider that this complaint should in the first instance have been referred to the Association. The matter has accordingly been referred to them and the Chairman will notify the Ratepayers' Association accordingly.

Geo Mead
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

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Report and Recommendations of the Parks Committee

9th February, 1948.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mrs. McCarthy, McClane, Mason,
Mead and Tarlton.

Also in attendance: Cr. Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on 12th January, 1948 were submitted and signed by the Chairman.
2. SUMMER SHOW, 1948. The report of the Meeting of the Summer Show Sub-Committee held on 23rd January, 1948, together with an estimate of expenditure with respect to the Show, was submitted, and the Committee recommend the adoption of the report, which is attached hereto.

The Committee further recommend that provision be made in the estimates for the year 1948 for the sum of £325, being the amount of the estimated net expenditure, and arising from consideration of the before-mentioned report the Committee further recommend that the Summer Show Sub-Committee be allowed to incur expenditure within the limits of the estimates without first submitting each item of expenditure to the Entertainments Committee for approval, in view of the delay which would be experienced by such procedure.

3. PARKS GENERALLY.

- (a) Report by Parks Superintendent. The Parks Superintendent submitted a report upon the work carried out by the Parks staff since the last Meeting.
- (b) Lopping and Felling of Trees. With reference to Minute No. 5 of this Committee on 13th October, 1947, the Engineer and Surveyor reported that the Contractor had, through shortage of labour, made only slight progress in the necessary felling and lopping of trees throughout the District. It was further reported that on two occasions the Contractor had commenced work without first notifying the Engineer and Surveyor, and it would appear that the work already carried out has not been executed in a satisfactory manner.

The Committee recommend that the Engineer and Surveyor be authorised to terminate the existing Contract, and inform the Contractor that in view of the unsatisfactory manner in which the work has so far been carried out, the Council do not consider that payment for such work is justified.

The Committee further recommend that the quotation of Messrs. G. Elphick and W. Tansley which was submitted for the whole of the work, be accepted for the balance of the work subject to the tenderer agreeing to payment on a pro rata basis having regard to the work already carried out.

- (c) First Aid Instruction. With reference to Minute No. 6 (a) (i) of this Committee on 8th December, 1947, the Engineer and Surveyor reported that a communication had been received from the five members of the Parks staff who undertook First Aid instruction arranged by a Division of the St. John Ambulance Brigade (not the local Division) complaining of the unsatisfactory manner in which the course of instruction had been carried out.

The Committee recommend that the Division of the St. John Ambulance Brigade concerned be informed of the complaint and the

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Engineer and Surveyor be authorised to arrange for the staff in question to attend a local course of instruction which is being organised in the near future.

It is understood that C. F. Daly, Park keeper, is prepared to take the course and the Committee recommend that the addition of this employee be approved and the fees paid by the Council.

4. FRIARY PARK - APPLICATION FOR INSTALLATION OF MODEL STEAM LOCOMOTIVE TRACK. With reference to Minute No. 5 (a) of this Committee on 12th January, 1948, a letter dated 16th January, 1948 was submitted from the North London Society of Model Engineers stating that they would endeavour to run locomotives for the purpose of giving rides for children at least once every month, perhaps once a fortnight, on Saturday afternoons and evenings, but it was felt that they could not undertake to provide the facilities on more frequent occasions. It was further stated that in the event of the application being granted it would be appreciated if the Council could arrange to fence the area, and supply a gate and padlock, but the Society would prefer to erect their own shed on a site to be agreed.

The Committee, after giving the matter careful consideration, feel that the benefit which the public would derive does not warrant the permanent allocation of a portion of the Park, and recommend that the Society be informed the Council are unable to grant their request.

5. BETHUNE RECREATION GROUND.

- (a) Catering Rights. With reference to Minute No. 6 (a) of this Committee on 12th January, 1948, the Clerk reported that tenders had been invited for the right to sell refreshments in Bethune Recreation Ground, the closing date for the receipt of such tenders being the 21st February, 1948.

The Committee recommend that the Chairman be authorised to open the tenders received and accept the most suitable.

(b) 9 Hole Golf Course.

- (i) Maintenance. A report was submitted as to the work carried out to the 9 hole Golf Course since the last Meeting of the Committee.

- (ii) Competition. The final of a knock-out competition was played on Sunday, the 25th January, 1948, and was won by Mr. W. Ward, the runner-up being Mr. Lobby.

- (iii) Receipts. The receipts for the month of January, 1948 were £42 19s. 6d., and the total receipts for the period 1st April, 1947 to 31st January, 1948 were £980 9s.0d. as compared with £683 19s. 6d. for the corresponding period during 1946/7.

- (c) Car Par, Gresham Avenue - Conversion into Garden. With reference to Minute No. 12 of this Committee on 12th January, 1948, the Engineer and Surveyor submitted a scheme for the conversion of the disused Car Park into a garden for incorporation in the recreation ground. The scheme, the estimated cost of which is £400, is designed to give relationship to the existing garden at the entrance to the recreation ground from Manor Drive.

The Committee recommend that provision be made in the estimates for the year 1948/49 for this work to be carried out.

6. CROMWELL ROAD RECREATION GROUND - IMPROVEMENT. With reference to Minute No. 12 of this Committee on 12th January, 1948, the Engineer and Surveyor submitted a plan showing a suggested scheme for levelling and improving the recreation ground.

It is estimated that the cost of this work, entailing considerable levelling to provide a small football pitch, the provision

of clinker, top spit and grass seed, fencing, the necessary land drainage, and the construction of footpaths on the lines of the scheme submitted, would be approximately £2,000.

The Committee feel some hesitation in recommending the Council to approve the expenditure of such a large sum on an area which is too small to provide any full scale playing facilities, and have therefore instructed the Engineer and Surveyor to provide an appropriate sum in the estimates for 1948/49 for fencing the ground, the planting of trees and shrubs inside the fencing, the restoration of the area occupied by the trench shelters (for which a grant may be received), the provision of seats, the construction of a path from the entrance gate to the seats and general tidying up. A scheme on these lines will be prepared by the Engineer and Surveyor and submitted to the Committee for their approval.

7. NATIONAL PLAYING FIELDS ASSOCIATION - CONTRIBUTION. A letter dated 21st January, 1948 was submitted from the National Playing Fields Association requesting the Council to make an increased contribution towards the funds of the Association for the year 1948/49.

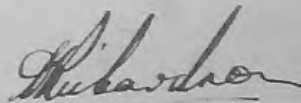
The Committee recommend that a contribution of £5 be made towards the funds of the Association for the coming year.

8. NEW SOUTHGATE RECREATION GROUND - CONTRIBUTION. With reference to Minute No. 10 of this Committee on 10th November, 1947 a letter dated 8th January, 1948 was submitted from the New Southgate Recreation Ground Committee stating that all constituent authorities had agreed to make a contribution of £600 towards the funds of the Committee for the financial year 1948/49.

9. APPOINTMENT OF PARKS SUPERINTENDENT. With reference to Minute No. 8 of the Establishment Committee on 15th December, 1947, the Chairman of the Committee reported that seven selected applicants for the appointment of Parks Superintendent had this day been interviewed by the Sub-Committee, and Mr. T. G. Curry, Assistant Parks Superintendent to the Barking Corporation, had been appointed to the position at a salary in accordance with Grade II of the A.P.T. Division of the Scheme of Conditions of Service, subject to a deduction of £78 per annum in respect of emoluments by way of a house, light, fuel, etc., and to his passing the necessary medical examination. He will be required to reside in Friary House.

The appointment will be subject to the Scheme of Conditions of Service of the National Joint Council, will be determinable by one month's notice, and Mr. Curry will be admitted to the Superannuation Scheme.

Mr. Curry will commence duties on the 1st April, 1948.



Chairman

The Meeting commenced at 7.05 p.m. and terminated at 9.10 p.m.

Minutes of a Meeting of the Summer Show Sub-Committee23rd January, 1948PRESENT:Cr. M. R. Tarlton ... Chairman

Crs. Mrs. McCarthy and McClane, and
Messrs. C. H. Blatch, G. H. Constable,
J. T. Field, H. G. Harris, F. J. King,
H. C. Squire and D. A. T. White.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Richardson and Mrs. Smallwood.
2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 15th December, 1947 were submitted, approved and signed by the Chairman.
3. TERMS OF REFERENCE. The Chairman reported that the following were the terms of reference of this Sub-Committee laid down by the Entertainments Committee :-
 - (a) Co-option. Power to co-opt persons (other than Members of the Council) in an advisory capacity.
 - (b) Form of Summer Show. That in the main the Show should be a Horticultural Show but at this stage the Entertainments Committee do not lay down any hard and fast rule as to the types of exhibition to be associated therewith.
 - (c) Date of Show. That the Show be held about the end of August.
 - (d) Control by Entertainments Committee. The Summer Show Sub-Committee to meet early in 1948 to draw up a programme, together with estimates of income and expenditure, for submission to the Entertainments Committee.
 - (e) Finance. The Summer Show Sub-Committee not to incur any expenditure which has not received the prior approval of the Entertainments Committee.
 - (f) Reports. The Summer Show Sub-Committee to report from time to time to the Entertainments Committee.
4. DATE FOR SHOW. The Sub-Committee, after careful consideration, are of opinion that the 1948 Summer Show should, for various reasons, be held one week earlier than in previous years, and recommend that the Show be fixed for Thursday, Friday and Saturday, the 19th, 20th and 21st August.
5. FORM OF SHOW. The Sub-Committee are of opinion that the form of the Show should be on similar lines to previous years, and recommend that the following exhibitions, competitions, displays, etc. be arranged :-
 - (a) Produce Section
 - (b) Flower Section
 - (c) Jams, Cakes and Bottled Fruits Section
 - (d) Rabbit Exhibition (approximately 50 pens)
 - (e) Poultry Exhibition (approximately 50 pens) if the position at the time regarding fowl-pest permits.

(The Rabbit and Poultry Exhibitions to be held in one marquee).

- (f) Tropical Fish Exhibition.
- (g) Pets Show for the children.
- (h) A Display Section, to be more of a horticultural nature than in previous years.
- (i) Landscape and similar displays by private firms, to be held in the open.
- (j) Handicraft Section.
- (k) Dog Show.
- (l) Bees and Honey Section.

Although the Council have prohibited the fair and circus, the Sub-Committee favour some form of entertainment particularly for the children, such as Donkeys, Model Railway, etc. which will attract people to the Show, but as these activities do not appear to come within their terms of reference, recommend that the Entertainments Committee consider this matter with a view to providing such entertainment on Friday afternoon and evening, and on Saturday afternoon.

6. CONSTITUTION OF SUB-COMMITTEE - Co-option. Having regard to the above-mentioned proposed form of Show, the Sub-Committee recommend that the following persons be invited to serve on the Sub-Committee in an advisory capacity :-

- Mrs. M. G. Whitelaw (Representing Dog Show Section)
- Mrs. Wills (Secretary - Finchley and Friern Barnet Rabbit & Poultry Club)
- Mr. Holland (Representing Tropical Fish Section)
- Mr. Winch (Representing Produce Section)
- A. N. Other (Representing Bees and Honey Section)

7. PROGRAMME. Having decided to base their programme on the before-mentioned proposed form of Show, the Sub-Committee recommend that such proposed programme, together with the estimates of income and expenditure to be drawn up by the Treasurer and confirmed by the Council Members of this Sub-Committee, as attached hereto, be approved. The estimated net cost of the Show is £325.

This Sub-Committee are already late in commencing preliminary arrangements for the Show, and if they are to await confirmation of every proposal made at their Meetings where expenditure is involved, serious delay will occur, and accordingly it is recommended that they be allowed to incur expenditure within the limits of the before-mentioned estimates without first submitting their proposals to the Entertainments Committee for approval.

8. PRODUCE AND FLOWER COMPETITION.

- (a) Local Authorities Competition. The Sub-Committee recommend that invitations be extended forthwith to adjoining Local Authorities to participate in the Produce and Flower Competition.
- (b) Produce Schedule. The Sub-Committee have requested Mr. White to prepare the Produce and Flower Schedule on similar lines to that of last year, and to submit same to the next Meeting of this Sub-Committee for approval.
- (c) Judges. The Sub-Committee recommend that invitations be extended to Mrs. May and Messrs. Westgate, Robinson and Rudd, to act as Judges at the Show.

MAG

9. MARQUEES AND PENS. The Sub-Committee recommend that the Engineer and Surveyor be authorised to book forthwith the following :-

One marquee for the Produce and Flower Section, to be larger than in previous years (last year 80' x 30').

One marquee 90' x 30' for Displays Section.

One marquee 60' x 30' for Tropical Fish Exhibition.

One marquee 60' x 30' for Rabbit and Poultry Exhibition.

1,400 ft. Trestle Tabling.

100 Poultry and Rabbit Pens.

It is proposed to utilise the Council's marquee for purposes of Talks, Demonstrations, etc., subject to it ^{not} being required for entertainments.

The Sub-Committee further recommend that the before-mentioned marquees (excluding the Council's marquee) be sited, if possible, comparatively close together, opposite the side entrance to Friary House, and completely enclosed with chestnut paling with one entrance and one exit.

10. CHARGES. The Sub-Committee recommend that a charge of 6d. be made for the Programme, and that a separate charge of 6d. be made for admission to the Rabbit and Poultry Exhibition; 6d. for admission to the Tropical Fish Exhibition, and admission by Programme to the Produce and Flower Section.
11. CATERING. After careful consideration, the Sub-Committee feel that apart from the saving which would be effected in the hiring of an additional marquee and installation of all the necessary fitments, the catering arrangements would be more satisfactory if undertaken by a licensed caterer, so that refreshments would be available during the whole period of the Show. Accordingly, the Sub-Committee recommend that Mrs. Thurston, the caterer in Friary Park, be asked whether she is prepared to undertake catering for the Summer Show, subject to payment for the facility being made to the Council, and if so on what terms and conditions.
- The Sub-Committee further recommend that in the event of it not being possible to make a satisfactory arrangement with Mrs. Thurston, tenders be invited from private firms for the facility.
12. DRAFT PROGRAMME. Messrs. Blatch and White have been requested to draw up a draft programme embracing all sections of the Show, for submission to this Sub-Committee at the next Meeting.
13. NEXT MEETING OF THIS COMMITTEE. It was resolved that the next Meeting of this Sub-Committee should be held on Tuesday, the 16th March, 1948, at 7.30 p.m.

M. Martin

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 10.30 p.m.

SUMMER SHOW 1948

Statement of estimated Income and Expenditure

<u>EXPENDITURE</u>				<u>INCOME</u>	
	£	£		£	£
<u>Preparation and Dismantling</u>			<u>Programmes:-</u>		
Wages	140		Sale of 2,500 @ 6d.	65	
Stores	10		Advertising	40	
Haulage	<u>25</u>	175		<u>105</u>	
			Less:- cost of printing	<u>60</u>	45
<u>General Expenses</u>					
Posters, printing and Stationery	25				
Signwriting	10				
Postages	10				
Refreshments - Workmen					
Stewards and Guests	15				
Miscellaneous	<u>10</u>	70	Miscellaneous Income		5
<u>Produce and Fruit Bottling</u>			<u>Produce and Fruit Bottling</u>		
Hire of Marquee	20		Entry Fees	25	
Tabling	10				
Insurance	2				
Printing, stationery etc.	15		Donations:-		
<u>Prizes:-</u>			Cash	35	
Cash	70		Kind	<u>30</u>	90
Kind	<u>30</u>	147			
<u>Rabbits and Poultry</u>			<u>Rabbits and Poultry</u>		
Hire of Marquee	15				
Pens	2				
Tabling	5				
Judges' fee and medals	10		Admission Fees		20
Insurance etc.	<u>8</u>	40			
<u>Exhibition Marquee</u>					
Hire of Marquee	20				
Tabling	5				
Insurance	<u>10</u>	35			
<u>Dog Show</u>			<u>Dog Show</u>		
Prizes etc.	15		Entry Fees etc.		15
<u>Pet Show</u>					
Prize Money	3				
<u>Exotic Fish</u>			<u>Exotic Fish</u>		
Hire of Marquee	15				
Tabling	1				
Insurance	25		Admission Fees		30
Miscellaneous	<u>4</u>	45			<u>205</u>
			Estimated deficiency to be provided for in General Rate Estimates 1948/49		325
					<u>£530</u>
	<u>£530</u>				

My

Notes

1. No provision has been made to meet the cost of entertainments.
 2. An estimated total figure of £50 is included for insurance.
 3. Provision has been made for the hire of four Marquees, 1500' tabling and 100 pens.
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MLH.

Report and Recommendations of the Rating and Valuation Committee

12th February, 1948.

PRESENT:

Cr. L. W. McClane ... Chairman

Crs. Martin, Matthews, Meynell,
Richardson, Simmonds and Sparks.

Also in attendance:

Cr. Mrs. McCarthy.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Henry.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th January, 1948 were submitted and signed by the Chairman.
3. NEW PROPERTIES. Having received a report by the Valuation Officer as to particulars of new buildings erected in the District, the Committee recommend assessments as follows :-

	<u>Recommendation</u>
(a) 4 - 2 bedroom type flats, Alexandra Road	£25/18 each
2 - 3 bedroom type flats, Alexandra Road	£27/20 each
(b) New detached house, 36 Buckingham Avenue	£46/36
(c) Rebuilt "cost of works" houses at Bramber Road :-	
Nos. 1, 3, 5 and 11	£43/33 each
Nos. 7 and 9	£42/32 each
No. 14	£50/40
(d) Pair of new semi-detached houses, 14 and 16 Goldsmith Road	£39/29 each

4. ALTERATIONS AND ADDITIONS. Having received a report from the Valuation Officer as to particulars of alterations and additions to the following properties, the Committee recommend amended assessments as indicated :-

	<u>Recommendation</u>
(a) Rebuilt Garage, 118 Mayfield Avenue	Increase from £44/34 to £45/35.
(b) Temporary Garage at 56 Sydney Road	Increase from £45/35 to £49/39.
(c) Garage at 52 Buckingham Avenue	Increase from £45/35 to £51/41.
(d) Temporary garage at 18 Chandos Avenue	Increase from £46/36 to £50/40.
(e) Garage at 10 Oakleigh Gardens	Increase from £40/30 to £46/36

Sum

Recommendation

- | | |
|--|---|
| (f) Change of user of 5 Halliwick Court Parade from industrial to non-industrial | Delete entry of N.A.V. £120 R.V. £30 in Part II of List and insert in Part I of List assessment of £40/30 subject to review when shop front is installed. |
|--|---|

5. DEMOLITIONS, ETC.

- (a) 10 Wilton Road. As the garage adjoining 10 Wilton Road has now been demolished the Committee recommend that the assessment of £6/4 be deleted.
- (b) Builders' Store, Hampden Road. An engineering workshop is in course of construction on this land and the Committee accordingly recommend that the assessment of £10/9 be deleted.

6. BARNET DISTRICT GAS & WATER COMPANY - WATER UNDERTAKING. The suggested figures for the year 1946/47 have now been received from the County Valuer, who has enquired as to whether the Council are prepared to agree to an increase in N.A.V. from £1,363 to £1,782 and the Committee recommend that such increase be approved.

This is the first year in which the October 1946 increase in water charges has been taken into account.



Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

430

Report and Recommendations of the Housing and Town
Planning Committee

12th February, 1948.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Foley, Mrs. McCarthy, McClane,
Martin, Mason, Matthews, Mead, Meynell,
Richardson, Simmonds, Sparks and Tarlton.

1. APCLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Henry.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th January, 1948, were submitted and signed by the Chairman.
3. HOUSING ESTATES.
 - (a) Arrears of Rent. The Treasurer reported upon the position to date regarding the arrears of rent due from Council house tenants.
 - (b) Tenant No.169. The present arrears of this tenant amount to £3 2s. 10d., but having received a report from the Treasurer, the Committee have deferred consideration of this matter until the next Meeting.
 - (c) Tenant No.319. The present arrears of this tenant amount to £4 9s. 7d., but having received a report from the Treasurer, the Committee have deferred consideration of this matter until the next Meeting.
 - (d) Tenant No.1046. With reference to Minute No.2 (a) of this Committee on the 15th January, 1948, it was reported that this tenant of a temporary house who absconded leaving arrears in the sum of £4 17s. 7d. had now been traced but that he had not, to date, replied to any communications from the Treasurer, and accordingly, the Committee recommend that all necessary steps be taken for the recovery of this amount in the County Court.
 - (e) General Maintenance. A report was submitted as to repairs carried out by the Engineer and Surveyor's Department on the various Housing Estates during the past month.
 - (f) Condition of Coal-houses. With reference to Minute No.19 of this Committee on the 15th January, 1948, the Engineer and Surveyor reported that a complete survey of the coal-houses on the Housing Estates had been made, and there were 75 cases where it was essential that, owing to their dilapidated condition, they should be replaced.

Tenders for carrying out this work have been invited but having received a report from the Chairman of the Committee thereon, the Committee recommend that the Engineer and Surveyor be directed to invite fresh tenders for submission to the next Meeting.
 - (g) Hand Morticing Machine. With reference to Minute No. 3 of this Committee on the 15th January, 1948, the Engineer and Surveyor reported that owing to the delay in accepting the quotation of £49 for the supply of a Hand Morticing Machine it had not been possible to place the order, and accordingly fresh quotations had been invited, and the Committee recommend that the quotation of Messrs. Kirchner amounting to £52 for delivery within 6 weeks of the date of order, be accepted.

- (h) Provision of New Fire Grates and Back Boilers - Alterations to Hot Water System. With reference to Minute No. 19 of this Committee on the 15th January, 1948, the Committee having received a report from the Engineer and Surveyor recommend that he be authorised to arrange for the installation in nine houses where there is no hot water system, of new fire grates with provision for the supply of hot water, as soon as materials and labour are available, at an estimated cost of £40 per installation.

The Committee further recommend that in view of the shortage of direct labour staff, the Engineer and Surveyor be authorised to employ local builders on this work.

- (i) 223 Oakleigh Road. The above-mentioned property is a tenant purchase house; the final payment has been made and the conveyance is being arranged. An application was submitted from the owner-occupier for permission to convert it for use as two flats as a temporary measure to enable her son and his wife who are at present residing on the premises to occupy one flat and herself the other, and the Committee recommend that subject to such work being carried out to the approval of the Engineer and Surveyor, the application be granted.

4. REQUISITIONED PROPERTIES.

- (a) Arrears of Weekly Contributions. The Treasurer reported upon the present position regarding weekly contributions due from licencees of requisitioned properties.
- (b) Occupier No.666. The arrears of contributions in this case amount to £3 8s. 0d., but having received a report from the Treasurer, the Committee recommend that consideration of the matter be deferred until the next Meeting.
- (c) Occupier No.636. Occupier No.636 has for several weeks past been paying only half the weekly contribution of £1 14s. 0d., on the grounds of financial inability to pay owing to the Council having accommodated his son and family who were living with him, in other premises, and also that he is not desirous of occupying the whole of the premises as they are too large for his requirements.

The arrears to date amount to £3 8s. 0d., and the Committee after careful consideration recommend that owing to the special circumstances in this case he be excused payment of 14s. 0d. per week as from the date that the son and family took possession of other accommodation granted by the Council, such relief of 14s. 0d. per week to continue until some alternative smaller accommodation can be allocated to this licencee.

The Housing Manager has been instructed to investigate the possibility of transferring the occupier to other premises.

- (d) 18 Ashurst Road. With reference to Minute No. 4 (e) of this Committee on the 11th July, 1946, a further application dated 9th February, 1948 for the lifting of the requisition on the above-mentioned premises was submitted from the owner, but having received a report from the Housing Manager as to the impossibility at the present time of finding alternative accommodation for the occupants, the Committee recommend that the owner be informed that the Council regret they are unable to see their way to grant his application.
- (e) 18 Priory Villas. With reference to Minute No.5 (f) of this Committee on the 15th January, 1948, a further letter was submitted from the agent acting in this matter intimating that, subject to the Council releasing the property, provisional arrangements had now been made for the sale of the property to a person employed in the area who is at present living under extremely difficult conditions.

The Committee after careful consideration recommend that subject to completion of the before-mentioned sale, the requisition on 18 Priory Villas be lifted at such time as the licencees are in a position to take up occupation of their house in Bramber Road which is being rebuilt, to enable the purchaser to take up occupation.

- (f) 86 Chandos Avenue. A letter dated 11th February, 1948 was submitted from Messrs. Pennington & Son making application on behalf of the owner for the derequisitioning of the above-mentioned property to enable her to take up occupation, having regard to the unreliable tenure of premises now occupied at Hadley Wood.

The Committee having carefully considered the application together with a report by the Housing Manager as to the present occupants, recommend that the application be not granted.

- (g) 26 Parkhurst Road. With reference to Minute No. 5 (d) of this Committee on the 15th January, 1948, a report was submitted by the Housing Manager stating that the owner of 26 Parkhurst Road was not desirous for various reasons of accepting the occupancy of premises other than his own house, and had made certain suggestions for transferring the occupiers of 26 Parkhurst Road to other premises.

Having regard to the difficulties that would be involved in endeavouring to carry out the suggestions, the Committee recommend that no action be taken in the matter.

- (h) Repairs and Maintenance. The Engineer and Surveyor submitted particulars of repairs and maintenance work carried out to requisitioned properties during the past month.

5. HOUSING LETTINGS COMMITTEE. A report of a Meeting of the Housing Lettings Committee held on the 21st January, 1948, a copy of which is attached, was submitted and approved.

6. TOWN PLANNING.

- (a) Town and Country Planning Act, 1947. With reference to Minute No. 6 (a) of this Committee on the 15th January, 1948, the Clerk reported that the final draft scheme of delegation of functions under Part III of the Town and Country Planning Act, 1947 had been approved by the County Council on the 28th January, 1948, and submitted to the Minister of Town and Country Planning in accordance with the provisions of Circular No. 37.

The draft agreement, embodying the scheme, to be entered into with the County Council, and which is also being forwarded to the Minister, was submitted and the Committee recommend that the terms of the draft agreement be approved and further that the action taken by the Clerk in informing the County Council that this Council do not desire to make any representations to the Minister on the draft agreement and scheme, be approved and confirmed.

- (b) "Ankerwyke", 34 Oakleigh Park South - User. With reference to Minute No. 6 (f) of this Committee on the 11th December, 1947, an application for determination under Section 2 of the Building Restrictions (Wartime Contraventions) Act, 1946, in respect of 34 Oakleigh Park South for use in connection with the cutting of silk and cotton fabrics to pattern for manufacturing into ties and scarves, was duly advertised on the 6th February, and the last date for the receipt of representations is the 20th February, 1948.

In accordance with the provisions of Section 2 of the Building Restrictions (Wartime Contraventions) Act, 1946, (subject to no representations being received by the 20th February, 1948) the Committee recommend :-

That the Council determine the existing use which fails to comply with the provisions of Friern Barnet Planning Scheme No.1 inasmuch as the premises are within an area zoned for "Residential" purposes, and the said use is an industrial use and the consent of the Council has not been granted to such use in accordance with Clause 28 of the Scheme.

That notwithstanding the failure to comply, the Council determine that the use shall be deemed so to comply subject to the following conditions :-

- (i) The use being continued for a period expiring not later than the 31st December, 1948.
 - (ii) No additional machinery being installed on the premises.
 - (iii) The number of persons employed, namely 3 female and 9 male, not being increased.
 - (iv) The machinery on the premises to be operated only between 7 a.m. and 7 p.m. on weekdays and between 7 a.m. and 1 p.m. on Saturdays.
 - (v) To all steps being taken to prevent noise and nuisance to occupiers.
 - (vi) Nothing being done to injure the amenities of the locality.
 - (vii) To permission being terminable by 14 days' notice on a breach or non-observance of the foregoing conditions.
- (c) 1, Torrington Grove. With reference to Minute No. 35 (c) of this Committee on the 12th September, 1946, and Minute No. 25 (c) of this Committee on the 10th October, 1946, a Petition signed by 7 residents of Torrington Grove and Friern Park, urging discontinuance of the business being carried on at the above premises was submitted.

These premises which are being used as a Builders' office, store and workshop, are situate within an area of Friern Barnet Draft Planning Scheme No.2 scheduled for "Residential" purposes at 10 houses to the acre, but the business appears to have been established before the passing of the resolution to prepare a Scheme, although it may have been extended since that date.

In January last, the Council gave temporary approval expiring on the 31st January, 1950, for the rebuilding of a Carpenter's shop previously destroyed by fire, and permanent approval for the provision of additional W.Cs.

The present building is used partly as residential premises by a member of the staff and the accommodation for business purposes comprises on the ground floor, garage and workshop, office, store and W.Cs. in the main building, and back additions comprising Carpenter's shop which houses 1 electrically operated Circular Saw, and 1 Hand Morticing Machine, and also another store.

The Committee have instructed the Clerk to notify the firm of the complaints which have been received, and to invite their observations as to what action they can take to alleviate these complaints.

- (d) "The Hollies", Oakleigh Park South - Site No.57. With reference to Minute No. 7 (a) of this Committee on the 10th July, 1947, a letter dated the 23rd January, 1948, was submitted from Messrs. W. H. Jones & Co. (London) Ltd., making application for permission to establish a business at the above-mentioned property.

The property is not under requisition but as the Council are aware, the District Valuer has been authorised to negotiate

on behalf of the Council with a view to the purchase of the property for housing purposes. Furthermore the Council recently refused a similar application for the establishment of business premises on a site in Oakleigh Road, the residential zoning being the same as for "The Hollies".

The Committee are of opinion that this site is most suitable for housing purposes at such time as it is possible to commence development and accordingly recommend that the application be not granted.

- (e) 64, Raleigh Drive. A Petition signed by 18 residents of St. James Avenue and Raleigh Drive was submitted urging discontinuance of a business, mainly concerned with the selling of logs, being carried on at the above premises.

The property is situate within an area of Friern Barnet Planning Scheme No. 1 scheduled for "Residential" purposes, and the carrying on of a business on these premises is a contravention of the provisions of the Scheme.

After careful consideration, the Committee recommend that the owner/occupier of the premises be informed of the contravention with an intimation that in the event of the business user not being terminated by the 31st March, 1948, the Council will take all such steps as may be necessary to enforce compliance with the provisions of the Planning Scheme prohibiting such user.

- (f) 5 Halliwick Court Parade. The Engineer and Surveyor reported the receipt of an application from Messrs. J. A. Cable & Company Limited of 213 Woodhouse Road, N.12, for permission to use the above-mentioned shop premises for the purpose of display and sale of Builders' Merchants and Ironmongery goods.

The Council recently granted permission for the use of this property for the purpose of assembling and packing manufactured articles, but it appears that no further action is being taken in this matter.

The property is situate within an area of Friern Barnet Planning Scheme No.1 scheduled for "General Business" purposes, and the Committee accordingly recommend that the application be granted.

- (g) 5 Friern Barnet Road. The Engineer and Surveyor reported the receipt of an application for permission to use the above-mentioned premises for purposes in connection with Watch repairs, and inasmuch as this property is situate within an area of Friern Barnet Planning Scheme No.1 scheduled for "General Business" purposes, the Committee recommend that the application be granted.

- (h) Garage in Pollard Road at rear of No.37 Myddleton Park. The Engineer and Surveyor reported that the present occupier of No. 37 Myddleton Park leased the garage at the rear of the premises in Pollard Road to use it in connection with his business, but finding it too small, used it for a time for doing certain wood-work as a hobby, but having regard to various difficulties experienced he now uses it solely for the storage of timber.

An application was submitted from the occupier for permission to continue this user until such time as he is able to find more convenient premises to carry on his business.

The garage is situate within an area of Friern Barnet Planning Scheme No.2 scheduled for "Residential" purposes at a density of 8 houses to the acre.

The Committee recommend that the application be granted for a period expiring on 31st December, 1948, subject to no business or trade being carried on at the garage.

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HOUSING SCHEMES.

- (a) Temporary Housing Site No.1, East Crescent - External Doors. With reference to Minute No.12 (b) (iii) of this Committee on 11th December, 1947, the Engineer and Surveyor reported as to his negotiations with the Ministry of Works in connection with the external doors of the above-mentioned temporary houses, and stated that the Ministry were not prepared to accept responsibility for repairing defects arising after the six months maintenance period, as they maintain that the Council's position is protected by paragraph 9 appendix 4 of the memorandum on Temporary Accommodation dated 4th November, 1944, which provides that the local authority may apply to the Ministry for an adjustment in the Housing Revenue Account where it is being called upon to bear more than the equivalent of £8 per annum in respect of each house.

The Ministry point out that although certain maintenance items may be outside those which might have been anticipated, there is no evidence that the Housing Revenue Account has in fact been called/to bear more than the equivalent of £8 per annum /upon in respect of each house.

It appears that no useful purpose would be served by pursuing this matter further with the Ministry and accordingly the Engineer and Surveyor was authorised to carry out such remedial work as may be necessary to the external doors on the temporary housing site.

- (b) Permanent Housing Site No.1 - Alexandra Road. The Engineer and Surveyor reported that progress on this site is reasonably satisfactory, and that 6 flats in Block 4 will be handed over for occupation this week, and it is anticipated that the remaining 12 flats will be completed by the end of March. The number of men engaged on the site is 28.
- (c) Permanent Housing Site No.4 - Alexandra Road. The Engineer and Surveyor reported that progress on this site had improved, although delay was still being caused mainly by Plasterers working in Block 2. The number of men working on the site is 51.
- (d) Permanent Housing Site No.5 - Colney Hatch Lane.
- (i) Erection of 6 houses by Messrs. V. A. Howard Ltd. It was reported that progress in the erection of these houses by the above-mentioned firm was rather slow at the present time, due mainly to shortage of Plasterers, but the Contractors are being urged to take steps to overcome this difficulty.
- (ii) Contract with Mr. R. W. Powe for erection of 10 houses type 2. Progress in the erection of these houses by Mr. R. W. Powe during the past month has not been satisfactory, owing apparently to shortage of Carpenters and General Labourers, but it is anticipated that a general improvement will be effected within a day or two, having regard to certain steps taken by the firm.

Mr. Powe has entered into a partnership with Mr. H. V. Revell, and application has been made for the Contract to be transferred to R. W. Powe & Revell Ltd.

The Committee recommend that the Contract be suitably endorsed to this effect, and that the Clerk take all necessary steps to ensure that the Bond is amended as may be necessary.

- (iii) Loan Sanction for £12,000 for erection of further 10 houses. With reference to Minute No.12 (e) (ii) of this Committee on 11th December, 1947, the Clerk reported the

receipt of loan sanction dated 11th February, 1948, from the Ministry of Health for the borrowing of £12,000 for the erection of a further 10 houses on Site 5 by Messrs. V. A. Howard Limited (Type 1).

- (iv) Street Numbering and Naming. With reference to Minute No. 7 (d) (v) of this Committee on 15th January, 1948, some of the houses on this site will be requiring addresses at an early date, and the Engineer and Surveyor submitted a numbering plan to cover the first section of the road.

The Committee recommend that such numbering plan, as now submitted, be approved and that the remainder of the numbering be left until a later date, as the flats and houses in Colney Hatch Lane will be numbered in Colney Hatch Lane, and the houses in the extension to The Vale will be numbered in that road.

In connection with a name required for the main site road, the Committee, after careful consideration, recommend that it be named "George Crescent".

- (e) Use of Land forming part of this site for temporary Allotments. The Engineer and Surveyor stated that it had been reported to the Allotments Committee on the 9th February, 1948, that the War Agricultural Executive Committee had expressed agreement with the Council's intention to arrange for the cultivation of 1.75 acres on the above-mentioned site for allotment purposes, such land to be administered by the Halliwick Park Allotments Association.

- (f) Approximate Costs. The Treasurer was instructed to prepare an approximate estimate for submission to the next Meeting of the General Purposes Committee, of the inclusive cost of the erection of the houses on this site, giving details as to how such amount is made up.

8. HOUSING PROGRAMME FOR 1948. The Engineer and Surveyor reported that he had discussed with officers of the Ministry of Health, the possibility of extending contracts for dwellings on Site No.5 to maintain a continuity of housing work in this District, particularly bearing in mind the desirability of work commencing in the Spring, to enable full use to be made of the summer weather, and that it had been intimated that the Ministry would be prepared to consider approving :-

- (a) A further contract for 10 houses with Messrs. R. W. Powe & Revell Limited in accordance with tenders submitted to the Ministry on 20th August last, subject to the tenders being brought up-to-date.
- (b) Inviting tenders for the erection of 18 flats in three blocks, facing Colney Hatch Lane.
- (c) Inviting tenders for a further 6 houses on Site No. 5.

The Ministry are not prepared to commit themselves any further than this at the present time, but stated that the position would be reviewed again in April, 1948 and emphasised that provision for new work would depend entirely on completion of contracts already approved.

Accordingly Messrs. R. W. Powe & Revell Limited have been requested to revise their tenders for 10 houses types 3 and 4 for re-submission to the Ministry, and arrangements have already been made for the Bills of Quantities for the flats to be available for the invitation of tenders in March.

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

9. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS - SITE NO.14, JUNCTION OF GLENHURST ROAD AND FRIERN PARK. The Architects to the owners of Site No.14 at the junction of Glenhurst Road and Friern Park have requested that in considering the programme for 1948, the Council should bear in mind the scheme for 8 flats on this site.
- The Committee are fully aware that this and other schemes of proposed development on small sites, by private builders, are in abeyance, but are of opinion that it would not be desirable to incorporate this scheme in this year's programme, as it would automatically reduce the amount of work on Site No.5.
- The Committee recommend that the Architects be informed accordingly, but that the Engineer and Surveyor submit, for review at the next Meeting, particulars of schemes for "A" sites which are at present in abeyance.
10. MINISTRY OF HEALTH HOUSING RETURN. The Ministry of Health Housing Return for December, 1947 was submitted for information.
11. ACCOMMODATION FOR MIDWIVES, DISTRICT NURSES AND HEALTH VISITORS. With reference to Minute No. 7 (d) of the Housing and Town Planning Committee on 13th November, 1947, the Clerk reported the receipt of Ministry of Health Circular No.15/48 urging local authorities to do everything possible to provide accommodation for midwives etc. in their Districts who are unsuitably accommodated. Members will recollect that the Council, at their November Meeting, approved in principle the allocation of accommodation for this purpose.
12. FRIERN BARNET WOMEN'S ADVISORY PANEL ON HOUSING. With reference to Minute No.13 of this Committee on 15th January, 1948, the Committee had under further consideration the letter dated 3rd January, 1948, from the Panel setting out detailed reasons why they could not agree with the opinion expressed by the Council that it would be in the best interest of the Panel, that no Member of the Council should be a Member of the Panel.
- After careful consideration the Committee recommend that the Clerk reply to the letter thanking the Panel for their observations, but stating that the Council still adhere to their previous decision in this matter, and further that in reply to paragraph two of their letter it should be pointed out that the Committees referred to, are executive and not advisory, and that on the last paragraph of their letter, the Council would not wish that any recommendation they had made to the Panel should develop into/political issue.
- The Committee further recommend that the Panel be advised that the services of the Engineer and Surveyor are still available for consultation purposes as in the past.
13. FRIERN BARNET (NO.1) COMPULSORY PURCHASE ORDER, 1947. With reference to Minute No.11 (a) of this Committee on 15th January, 1948, the Clerk reported the receipt of a communication dated 15th January, 1948, from the Minister of Health enclosing copies of the above-mentioned Order dated 7th January, 1948, which he had made without modification.
14. BUILDING LICENCES
- (a) Allowances. Ministry of Health Circular No.14/48 dated 29th January, 1948, was submitted, which extends for a further six months the present free allowance of £10 on building work without licences until 31st July, 1948.
- (b) Cost of Works Houses. The Engineer and Surveyor reported as to progress being made in the erection of cost of works houses in the District.
- (c) Private Enterprise Houses. The Engineer and Surveyor reported as to the progress being made in the erection of private enterprise houses in the District.

(d) Applications for Temporary Licences. The Committee recommend that a temporary licence for the period to 31st December, 1948, be granted for the erection of a garden shed of Anderson Shelter parts at 36 Stamford Road.

The Committee further recommend that temporary licences for the period expiring 31st December, 1949, be granted in respect of the erection of garden sheds of materials other than Anderson Shelter parts, as follows :-

Plan No.	Address	Type of Building
TB.408	50 Buckingham Avenue	Garden Tool Shed
TB.409	43 Friern Mount Drive	Garden Tool Shed
TB.410	37 Friern Mount Drive	Garden Tool Shed
TB.411	146 Friern Park	Garden Tool and Cycle Shed
TB.412	11 Bramber Road	Garden Tool and Cycle Shed
TB.413	12 Chandos Avenue	Garden Tool Shed

15. APPOINTMENT OF SENIOR BUILDING INSPECTOR. A letter was submitted from a potential applicant for the above-mentioned appointment seeking certain information, and the Committee have directed the Clerk as to the reply to be sent.

16. PLANS.

(a) Approvals. The Committee recommend that the following Plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4, and where necessary to the approval of the Middlesex County Council, and to the building licence for the erection of any new dwellings (when issued) containing the prescribed condition as to maximum selling price and rent under the Building Materials and Housing Act, 1945, and the conditions set out in Ministry of Health Circular No.23/47.

Plan No. Deposited by 1.	Description 2.	Approved under 3.	Remarks 4.
3735C Mr.D.C.Wright	Proposed glass lean-to Shelter at 39 Friern Mount Drive	Scheme 1 P.H. Act Byelaws	
3823 Mr.T. Bushby	Proposed private garage at 123 Mayfield Avenue	Interim Development P.H. Act Byelaws	
3825 Mr. H. Odone	Proposed factory building Hampden Road	Scheme 1 P.H. Act Byelaws	Subject to submission of details of structural steel work and piers, being to satisfaction of Engineer and Surveyor.

Cont'd

(a) Approvals (Cont'd.)

Plan No. Deposited by 1.	Description 2.	Approved under 3.	Remarks 4.
3826 Mrs.A.Burwood & Messrs. A.V. & D. H. Clarke	Proposed re-building of 2 cost of works houses in Kennard Road as 4 self-contained flats	Scheme 1 P.H. Act Byelaws R.R.D. Act, 1935	
3743E Mr.D.F.Flood	Proposed private garage at 14 Chandos Avenue	Scheme 1 P.H. Act Byelaws	
3743F Mr.S.J.Andrews	Proposed private garage at 12 Chandos Avenue	Scheme 1 P.H. Act Byelaws	
3827 Mrs.E.M.Grover	Proposed private garage at 6 Friary Road	Scheme 1 P.H. Act Byelaws	

(b) Disapprovals. The Committee recommend that the following plans be disapproved for the reasons stated in column 3 :-

Plan No. Deposited by 1.	Description 2.	Remarks 3.
3822. Mr A. Hawke	Proposed garage and office at rear of 260/262 Colney Hatch Lane, and proposal to lay out part of land as landscape garden.	Contravenes Clause 44 (External appearance of buildings).
3824 Mr. L. Freedman.	Proposed private garage, 26 Oakleigh Road.	Contravenes Bye- law 106. Open space (at rear) to be free from erections.

17. ERECTION OF GARAGE AT 35 ALMA ROAD. The Engineer and Surveyor reported the erection and use of a timber framed asbestos sheeting covered portable sectional garage by Mr. F. Thomas within the past 12 months at the site at 35 Alma Road, N.10, for which plans have not been deposited, and furthermore the garage has been erected 9-ft. in front of the building line, which contravenes Section 3 of the Public Health (Buildings in Streets) Act, 1888.

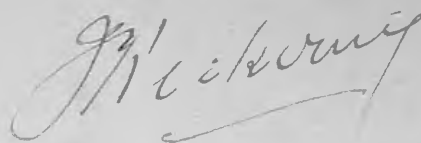
On 2nd October, 1947, the owner was required by letter to deposit plans, and informed that the building did not comply with the building line requirements, and he promised to submit plans as necessary, being aware that if approved it would be necessary to move the garage to a position to comply with the building line. Subsequent reminders were sent to the owner on 3rd and 17th December, 1947 and on 7th and 20th January, 1948, and in addition on the 8th January, 1948 he was informed by letter that a building licence should also have been obtained for the carrying out of the work, but to date no acknowledgement or reply has been received to any of these communications.

The Committee recommend :-

(a) That notice be served on Mr. F. Thomas that the building contravenes the provisions of Section 3 of the Public Health (Buildings in Streets) Act, 1888 and that he is liable to a penalty of 40/-d for every day the offence is continued, after written notice to that effect from the Council; and

- (b) That Notice in pursuance of the provisions of Section 65 (1) of the Public Health Act, 1936, be served, requiring the owner either to pull down and remove the works, or, if he so elects, to effect such alterations therein as may be necessary to make it comply with the bye-laws, and failing compliance with the Notice by the owner before the expiration of 28 days, or such longer period as a Court of Summary Jurisdiction may on his application allow, steps be taken to pull down or remove the work, or effect such alterations therein as may be deemed necessary, and that expenses reasonably incurred by the Council in so doing be recovered from the owner.

This proceeding is without prejudice to the Council's right to take proceedings for a fine in respect of the contravention.



Chairman

The Meeting commenced at 6.45 p.m. and terminated at 8.55 p.m.

Minutes of a Meeting of the Housing Lettings Committee21st January, 1948PRESENT:Cr. J. E. Pickering ... ChairmanCrs. Draper, Henry, Mrs. McCarthy, McClane,
Martin, Richardson and Sparks.Also in attendance:

Cr. Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on 1st January, 1948 were submitted and signed by the Chairman.
2. "THE LINDENS", FRIERN PARK. In accordance with arrangements made with the owners of the flats now under construction at "The Lindens", Friern Park, it was resolved to nominate the following applicants from the housing list for tenancies :-

1 Bedroom type	B.444, A.332 and A.153.
2 Bedroom type	A.494 and B.364.
3. 1304a AND 1304b HIGH ROAD, N.20. It was resolved that applicants B.505 and B.585 be offered the occupancy of the above-mentioned requisitioned flats.
4. PERMANENT HOUSING SITE NO.3 - ALEXANDRA ROAD. It was resolved that the following applicants be offered the tenancy of the next block of six flats to become available on the above-mentioned housing site :-

2 Bedroom type	B.77, B.271, B.589 and B.367
3 Bedroom type	D.13 and D.78
5. FOUR NEW HOUSES - FRIARY CLOSE. With reference to Minute No.5 (h) of the Housing and Town Planning Committee on 13th March, 1947, the Committee after careful consideration of this matter are of opinion that it would be preferable if suitable applicants on the waiting list were given the opportunity to negotiate for purchase of these four houses, and accordingly it was resolved that the Contractors be notified accordingly, and a further report in connection therewith will be submitted to the next Meeting.
6. TENANT NO.1062. It was reported that the above-mentioned tenant was accommodating an unauthorised lodger and it was resolved that the tenant be informed that this does not comply with the conditions of tenancy, but that no steps will be taken to enforce compliance until after the 31st March, 1948.
7. OCCUPIER NO.636. An application was submitted from Occupier No.636 for a reduction in his weekly contribution, and it was resolved that the application be not granted, but that as soon as other suitable accommodation becomes available it be offered to this occupier, or alternatively if an exchange of occupancy can be agreed, the Housing Manager report back to this Committee accordingly.
8. 18 PRIORY VILLAS. The Committee, having received a report from the Housing Manager that there were no applicants on the housing list who were prepared to negotiate for the purchase of the above-mentioned property at the price required by the owner, resolved that the matter be referred to the General Purposes Committee.

Chairman

The Meeting commenced at 4.35 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Establishment Committee.16th February, 1948.PRESENT:Cr. C. A. Sparks ... Chairman

Crs. Draper, Mrs. McCarthy, McClane,
Martin, Matthews, Pickering and
Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on 19th January, 1948 were submitted and signed by the Chairman.
2. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend :-

MANUAL WORKERS

- (a) A. E. Richardson, Relief Refuse Collection Driver. That Mr. A. E. Richardson be trained as a relief Roller driver and, subject to his proving satisfactory, act as relief for holidays and sickness periods, and that at such time as a vacancy for a full time roller driver arises, he be favourably considered for the appointment at P.J.I.C. Grade "E" rates of pay, but for the time being he be retained in his present employment at Grade "D" rates of pay.

OFFICERS AND STAFF

- (b) Consolidation of Salaries and Bonus - Award of National Arbitration Tribunal.
 - (i) That the award dated 28th January, 1948 be implemented by the Council as from 1st January, 1948.
 - (ii) That having regard to the variation of the General Division salaries, the special scales within the General Division adopted from time to time by the Council for certain female staff be amended to comparable scales in the award as follows, to take effect as from 1st January, 1948 :-
 - Shorthand-Typists (Full time and Part-time).
 £258 - £290 per annum.
 - General Clerks, Telephonist, Clerk-Typists, etc.
 (Full time and Part-time). £210 - £246 per annum.
 - (iii) That the decisions of the Council at their last Meeting to regrade certain appointments as from the 1st April, 1948 be adhered to subject to the substitution of the new consolidated Grades.
 - (iv) That the normal annual increments operative from the 1st April, 1948 be paid.
 - (v) That London "weighting" continue to be paid at the existing rates pending the decision of the National Council.
 - (vi) Consolidation of Salaries and Bonus of Officers over £700 per annum. That the Council implement the following suggestion of the National Employers for consolidation of Salaries over £700 per annum to take effect as from the 1st January, 1948 :-

Officers whose salaries are outside the range of the salary scales (£700 per annum) and do not exceed £1,500 per annum should have £60 in the case of males, and £50 in the case of females, added to their salaries in lieu of the existing bonus of £59. 16. 0d (males) and £48. 2. 0d (females).

Officers (males and females) whose salaries exceed £1,500 per annum should have £33. 16. 0d added to their salaries in lieu of bonus.

- (vi) Telephonist and Enquiry Clerk. That as from the 1st April, 1948, the Telephonist/Enquiry Clerk be made a special merit payment of £50 per annum in addition to her salary, under Clause 23 (d) of the Scheme of Conditions of Service.

3. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

- (a) C. F. Daly and C. G. Smith. With reference to Minute No. 8 of the Establishment Committee on 19th January, 1948, the Committee, having received a report that C. F. Daly and C. G. Smith, for personal reasons, were not desirous of being admitted to the Superannuation Scheme, recommend that consideration of this matter be deferred until the next Meeting pending the receipt of further information.
- (b) Issue of Booklet Summarising Main Provisions of the Act. A letter dated 2nd February, 1948, was submitted from the Middlesex Local Authorities Superannuation Joint Committee enclosing copy of a booklet issued by the West Riding Local Authorities Superannuation Joint Committee summarising the main provisions of the Local Government Superannuation Acts, for the information of contributory employees, and intimating that prints of the booklet could be purchased for a small fee.

The Committee recommend that the Clerk be authorised to obtain a sufficient number of copies for issue to the Councillors and contributory employees.

- (c) C. O. Deacon - Labourer. With reference to Minute No. 8 of the Establishment Committee on 19th January, 1948, the Clerk reported the result of the Medical Examination of this employee, carried out by the Medical Officer, and drew particular attention to the reply to one of the questions on the form, but the Committee directed the Clerk to forward the form, together with the other relevant particulars, to the Superannuation Joint Committee.

4. CLERK OF WORKS - HOUSING SITE No.5. With reference to Minute No. 20 (c) of the Housing and Town Planning Committee on 15th January, 1948, it was reported that the appointment of Mr. F. W. Shearman, Clerk of Works on Housing Site No. 5, had been terminated as from 28th February, 1948.

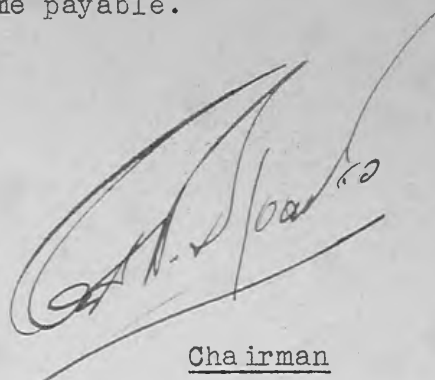
5. F. BOOTE, MANUAL WORKING FOREMAN - RETIREMENT. With reference to Minute No. 5 (e) of this Committee on 19th January, 1948, the Committee had under consideration a report by the Engineer and Surveyor upon the question of the appointment of a successor to Mr. Boote, and having regard to the similarity of the duties at present being carried out by A. E. Bryce and W. H. Brett, recommend that both these employees, who can generally be employed in charge of separate gangs, retain their present designations of manual working foreman, but be paid Foremen's plus rate, on the basis of being normally in charge of 10 or more men, making a present inclusive rate of £5. 13. 0d per week each, such increase of pay to take effect from the first pay day in March.

6. L. A. HODGSON - BUILDING LICENSING INSPECTOR. With reference to Minute No. 8 (ii) of this Committee on 17th November, 1947, the Committee recommend that the temporary appointment of Mr. Hodgson be continued for a further period not exceeding three months, expiring on 29th May, 1948.

7. SICKNESS AND ACCIDENTS.

- (a) Generally. A report was submitted by the Engineer and Surveyor on sickness and accidents to manual workers since the last Meeting of this Committee.
- (b) J. Keenan - Labourer. The Engineer and Surveyor submitted for information a report upon an accident sustained by the above-mentioned employee on 29th November last.
- (c) Manual Worker No.96. The Committee recommend that the services of this employee, which have not been satisfactory, be terminated by notice expiring not later than 28th February, 1948.

Superannuation contributions will be refunded unless he obtains employment with another Local Authority in which case a transfer value will become payable.



A handwritten signature in dark ink, appearing to read 'C. J. Spence', is written over a horizontal line. The signature is stylized and cursive.

Chairman

The Meeting commenced at 7.15 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Finance Committee.19th February, 1948PRESENT:Cr. A. C. S. Meynell ... ChairmanCrs. Foley, Henry, McClane, Matthews,
Mead, Richardson, Simmonds and
Sparks.Also in attendance:

Crs. Mrs. McCarthy and Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on 22nd January, 1948, were submitted and signed by the Chairman.
2. RATE ARREARS - ASSESSMENT NO.1112. The Treasurer reported that in connection with the above a War-time Liabilities Adjustment Order had been made in this case postponing recovery of £96.5.11d rate arrears outstanding up to 30th September, 1947. Rates accruing from 1st October, 1947 may be recovered in the usual way.
3. OUTSTANDING ACCOUNTS. The Committee, having received a report by the Treasurer, recommend that the following amounts be written off as irrecoverable :-

<u>Account No.</u>	<u>Amount</u>
6511	£-. 15. 0.
5622	£27.18. 8.

4. INVESTMENTS. Owing to substantial expenditure, both in the purchase of new vehicles and the carrying out of housing repairs, it will become necessary before the end of the present financial year to realise some of the investments held by the Vehicles Renewal and Housing Repairs Funds, and the Committee recommend that the Treasurer be authorised to arrange for :-
 - (a) the realisation of £2,750 of 2½% War Bonds 1954/56 at present held as to Vehicles Renewals Fund £1,000 and Housing Repairs Fund £1,750.
 - (b) the realisation of £350 of 3% Savings Bonds 1960/70 at present held on Housing Repairs Fund.
 - (c) the transfer of £400 of 3% Savings Bonds 1960/70 from the Housing Repairs Fund to the Town Hall Sinking Fund, this transfer to operate from the 2nd March, 1948.
5. CAPITAL FINANCE. With reference to Minute No.5 of this Committee on 22nd January, 1948, the Treasurer reported that with the authority of the Chairman of the Committee the sum of £15,000 had been transferred from the current account to a deposit account with Barclays Bank Limited.
6. POSTAL FRANKING MACHINE. The Treasurer reported that the above Machine had now been delivered and was working satisfactorily, and that the die of a slogan will be delivered shortly, urging the saving of waste paper etc. which will appear on all out-going letters.

The account of £84 for the purchase of this Machine is included in this month's schedule of accounts for payment.
7. GOVERNMENT AND COUNTY GRANTS. The Treasurer reported that final payment of the balance outstanding for the year 1946/47 had now been received, as follows :-

Re-housing	£810. 7. 7.
War Damage Repairs	375. 2. 8.
County Roads	<u>602.14.11.</u>
	<u>£1788. 5. 2.</u>

8. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on Pages 557-559 of the Treasurer's Order amounting to £35,425. 6. 2d, also weekly cheques for wages and Postmaster General not exceeding in the aggregate the sum of £4,250 and in any one week a maximum of £850 signed by the Treasurer and countersigned by the Clerk of the Council.



Chairman

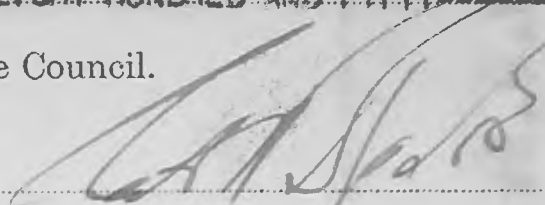
The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL. 497


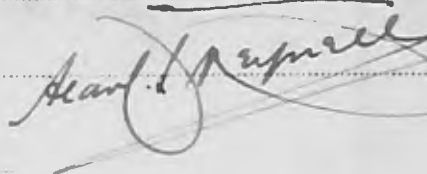
No. 557

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

PURSUANT to a Resolution adopted this 26TH day of FEBRUARY 1948
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 557 to 559 of this Order, amounting
to the sum of THIRTY FIVE THOUSAND FOUR HUNDRED & TWENTY FIVE pounds
SIX shillings and TWO pence, also weekly cheques for Wages and Postmaster-General
not exceeding in the aggregate the sum of FOUR THOUSAND TWO HUNDRED AND FIFTY pounds
and in any one week a maximum of EIGHT HUNDRED AND FIFTY pounds
signed by the Treasurer and countersigned by the Clerk of the Council.


Chairman.

Countersigned: 
Clerk of the Council.



Members of
the Council.

S. & S. LTD. G61924

Consecutive Number	NAME OF PAYEE	Amount of Payment
11465	EMERGENCY IMPREST ACCOUNT.--	387 11 6
11466	ADDRESSOGRAPH MULTIGRAPH LTD.--	8 6 5
11467	EDWARD ASH LTD.--	37 10 -
11468	ATLAS STONE CO. LTD.	22 - -
11469	CHAS. BAKER & CO. LTD.	28 8 9
11470	BARCLAYS BANK LTD.--	694 9 -
11471	BARNET DISTRICT GAS & WATER CO.--	69 2 1
11472	J.H. BEATTIE & CO LTD.--	26 4 -
11473	BIGGS, WALL & CO LTD.--	1 19 6
11474	WM. BIGNELL & SON LTD.	18 15 -
11475	BLACKBURN SAVINGS BANK.--	175 8 8
11476	R. BRIGHTON.--	147 - 2
11477	BRITISH OXYGEN CO LTD.--	- 3 6
11478	BROMLEY OFFICE SUPPLIES & PRINTING CO LTD.--	14 19 6
11479	A.W.J. BRYCE.--	31 7 1
11480	H.C. BUDDINGTON.--	18 9 9
11481	BURLINGTON PRESS.--	175 16 9
11482	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3 17 2
11483	J.A. CABLE & CO LTD.--	22 19 4
11484	CAR ELECTRICAL (FINCHLEY) LTD.--	6 16 4
11485	CARBONUM LTD.--	- 18 -
11486	F.T. CARTER.--	1 18 6
11487	CAYLESS BROS (BATTERSEA) LTD.--	20 - 6
11488	CHALLEN BROS LTD.--	4 9 2
11489	CHAPLIN BROS.--	8 2 -
11490	CITY ASPHALTE CO LTD.--	32 3 -
11491	N.J.S. CLEMENTS.--	6 10 -
11492	COLLINS & PRIOR LTD.--	15 - -
11493	COMMISSIONERS OF INLAND REVENUE.--	207 5 -
11494	N. CREIGHTON & CO LTD.--	113 15 6
11495	CROW, CATCHPOLE & CO LTD.--	39 9 3
11496	CULLEN'S STORES LTD.--	96 5 7
11497	A.H. CULLEN.--	4 10 -
11498	DENNIS BROS LTD.--	- 1 4
11499	DONGATE OFFICE EQUIPMENT CO.--	41 19 2
11500	ELPHICK & TANSLEY.--	12 - -
11501	FERODO LTD.--	1 15 8

WESTERN BARNET URBAN DISTRICT COUNCIL
Treasurer's Office, Barnet, N.12.

Resolved that a resolution adopted by the Council of the WESTERN BARNET URBAN DISTRICT on the 14th day of _____ 19____, in relation to the accounts for the year ending on the 31st day of _____ 19____, be approved and the accounts be audited by the Treasurer and Controller by the 1st day of the month of _____ 19____.

Witness my hand and the seal of the Council this _____ day of _____ 19____.

DATE OF PAYMENT	AMOUNT PAID	REMARKS
1900	100	...
1901	100	...
1902	100	...
1903	100	...
1904	100	...
1905	100	...
1906	100	...
1907	100	...
1908	100	...
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1994	100	...
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1996	100	...
1997	100	...
1998	100	...
1999	100	...
2000	100	...

Consecutive Number	NAME OF PAYEE	Amount of Payment		
11502	FINCHLEY CORPORATION.--	5	14	2
11503	FINCHLEY, HOUSLEY, WOLD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	1,052	8	6
11504	FRIERN BARNET FIRE BRIGADE PENSIONERS FUND.--	31	5	-
11505	FURNACK LTD.--	6	6	2
11506	A.GILBERT & SONS LTD.--	45	2	7
11507	GOODMAN BROS.--	35	13	6
11508	GOSPO LTD.--	1	14	6
11509	MR.GREASBY & CO LTD.--	117	5	3
11510	HALES CLINKERS LTD.--	38	17	-
11511	HAWKING PUMP & EQUIPMENT CO LTD.--		5	11
11512	J.HENDON & SONS.--	83	4	6
11513	H.M.STATIONERY OFFICE.--	-	8	6
11514	FRED.HOOD LTD.--	36	1	11
11515	HOSPITAL SAVING ASSOCIATION.--	4	18	8
11516	V.A.HOWARD LTD.--	836	19	3
11517	H.WARD & SMITH.--	4	13	-
11518	H.HONES & CO LTD.--	42	10	-
11519	HULL TRUSTEE SAVINGS BANK.--	74	5	7
11520	C.J.HUNT & CO LTD.--	1	1	3
11521	HUNTER-PENROSE LTD.--	6	7	-
11522	INITIAL TOWEL SUPPLY CO.--	2	1	10
11523	INTERNATIONAL PAINT & COMPOSITIONS CO LTD.--	22	2	6
11524	T.C.JONES & CO LTD.--	22	10	-
11525	R.N.JOYCE & SONS LTD.--	135	15	5
11526	W.JUDD LTD.--	-	14	-
11527	KALAMAZOO LTD.--	2	18	9
11528	KEEVANS LTD.--	5	17	11
11529	KERRYS (GT.BRITAIN) LTD.--	-	1	11
11530	LAWES RABJOHNS LTD.--	7	10	10
11531	LEA VALLEY DEMOLITION & EXCAVATION CO LTD.	19	4	-
11532	LINDSAY BROS LTD.--	-	5	-
11533	M.V.MARKHAM.--	18	6	8
11534	MARSHALLS.--	19	1	6
11535	MCDONNELL & GIBSONS.--	126	10	-
11536	McMANUS & CO LTD.--	5,805	-	-
11537	McNABB PROPERTIES LTD.--	25	-	-
11538	MIDDLESEX COUNTY COUNCIL.--	8,729	-	-
11539	MIDDLESEX COUNTY COUNCIL.--	8,730	-	-
11540	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	32	12	2
11541	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,025	13	10
11542	MUNICIPAL MUTUAL INSURANCE LTD.--	1	2	7
11543	MUSWELL HILL RECORD & PRINTING CO LTD.--	1	11	6
11544	NEW SOUTHGATE RECREATION GROUND COMMITTEE.	100	-	-
11545	NEXTON CHAMBERS & CO LTD.--	15	12	5
11546	NORTHMET POWER CO.--	994	4	8
11547	OSCROFT BROS.--	-	9	5
11548	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
11549	W.PAGE & CO LTD.--	-	6	-
11550	PANNELL (MERCHANTS) LTD.--	5	4	-
11551	T.PARSONS & SONS LTD.--	1	13	8
11552	PENLEE QUARRIES LTD.--	975	7	6
11553	H.PERRIOR.--	1	12	10
11554	PERRY (REPAIRS & SERVICE) LTD.--	1	18	4
11555	A.PITT.--	20	6	4
11556	POSTMASTER GENERAL.--	11	10	-
11557	POSTMASTER GENERAL.--	33	14	-
11558	POSTMASTER GENERAL.--	148	15	7
11559	R.N.PONE.--	460	-	-
11560	RATING & INCOME TAX.--	-	16	-
11561	REPETITION TYRE & ACCESSORIES LTD.--	4	4	11
11562	RESMAT SALES LTD.--	35	8	2
11563	RONED LTD.--	20	8	3
11564	ROBINSON, DREW & CLYDESDALE LTD.--	15	12	-
11565	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.	389	6	6
11566	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	16	-
11567	A.SANDERSON & SONS LTD.--	27	11	2
11568	H.SCOTT & SONS.--	29	13	6

AMERICA TABLE

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Consecutive Number	NAME OF PAYEE	Amount of Payment		
11569	SHAW & SONS LTD.--	31	3	1
11570	SHELL MEX & B.P.LTD.--	8	10	10
11571	W.E.SMITH & SONS.--	9	12	-
11572	CORPORATION OF SOUTHGATE.--	6	18	-
11573	ST.ALBANS SAND & GRAVEL CO LTD.--	14	10	-
11574	E.STANFORD LTD.--	5	3	8
11575	W.F.STANLEY & CO LTD.--	4	13	-
11576	STANNARD (BUILDERS) LTD.--	33	11	-
11577	M.KING.--	21	8	4
11578	V.G.GEORGE.--	17	-	3
11579	N.JANES.--	17	5	10
11580	P.BROUGHTON.--	6	8	5
11581	H.FAWCETT.--	19	5	5
11582	K.R.SMITH.--	48	4	11
11583	F.H.GENTLE.--	33	2	5
11584	I.A.HAYWARD.--	23	8	4
11585	J.F.THOMAS.--	23	17	2
11586	C.WALKER.--	11	12	-
11587	D.F.BARKER.--	23	19	4
11588	C.TAYLOR.--	25	7	5
11589	H.W.HERMANS.--	32	8	10
11590	H.A.PHILLIPS.--	26	8	10
11591	J.F.WARD.--	25	17	9
11592	N.HASKELL.--	9	3	6
11593	E.I.MARTIN.--	24	15	-
11594	R.J.GANN.--	20	1	-
11595	L.MANNING.--	28	3	1
11596	I.CODRAI.--	18	11	10
11597	L.TIBBENHAM.--	18	19	1
11598	W.J.CLARKE.--	14	17	11
11599	H.CRISP.--	9	13	9
11600	A.C.BRUMWELL.--	8	-	-
11601	SUTTON & SONS LTD.--	5	17	-
11602	ALLAN TAYLOR (ENGINEERING) LTD.--	3	2	7
11603	TEMPLE VARNISH CO LTD.--	28	2	6
11604	TEUTEN & CO LTD.--	6	5	-
11605	TOTTENHAM & DISTRICT GAS CO.--	86	7	-
11606	TWICKENHAM GRAVEL CO LTD.--	36	13	4
11607	UNDERWOOD ELLIOTT FISHER LTD.--	9	14	11
11608	UNIVERSAL POSTAL FRANKERS LTD.--	84	-	-
11609	WATERLOW & SONS LTD.--	10	12	9
11610	WATKINS & McCUMBLE LTD.--	13	14	8
11611	WEST HAM CORPORATION.--	24	-	-
11612	F.WOODING & SON.--	64	16	-
11613	A.C.WOODROW & CO.--	5	10	6
11614	S.J.R.YELLOLY.--	220	19	4
11615	BARCLAYS BANK LTD.--	1,250	5	-
		35,425	6	2

Report and Recommendations of the General Purposes Committee

19th February, 1948

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Matthews, Mead, Meynell, Pickering, Richardson, Sparks, and Tarlton.

1. MINUTES. The minutes of the Meeting of this Committee held on the 22nd January, 1948, were submitted and signed by the Chairman.
2. NATIONAL FIRE SERVICE - REPORT BY COMPANY OFFICER. A report was submitted by the Company Officer as to Fire calls made since the date of the last Meeting of this Committee.
3. PRIORY CIVIC RESTAURANT.
 - (a) Trading Results. The Treasurer submitted the accounts of the Priory Civic Restaurant for the period to the 31st December, 1947, showing a net profit of £209 for the Quarter.
 - (b) Missing Cutlery. With reference to Minute No. 14 (b) of this Committee on 18th September, 1947, it was reported that although a Notice had been displayed in the Restaurant, petty pilfering was continuing, and the Chairman of the Committee has been requested to obtain particulars of the cumulative effects of such pilfering since the transfer of the Restaurant from the Church Hall, and to report thereon at the next Meeting.
4. HOUSING COSTS. With reference to Minute No. 7 (f) of the Housing and Town Planning Committee on 12th February, 1948, the Treasurer submitted for information a statement, a copy of which has been circulated to all Members of the Council, giving the estimated capital/of permanent post-war houses.
5. BARNET DISTRICT GAS AND WATER CO. - WATER RATES AND CHARGES. A letter dated 9th February, 1948, was submitted from the Minister of Health intimating for the information of the Council, that an application had been made to him by the above Company for an Order under the Defence Regulations authorising them to make for a supply of water for any purpose mentioned in Sections 40 or 42 of the Barnet Gas and Water Act, 1937, a charge not exceeding by more than 35% the charge therein prescribed for a supply for that purpose, except that the rate for the supply of water for domestic purposes shall be 8 1/2% of the net annual value, in lieu of the rate of 6% prescribed under the Act.

The Barnet District (Water Charges) Order, 1946, which authorises an increase of 20% on the maximum charges prescribed by the above Sections ceases to have effect on the 31st March, 1948.

In accordance with the Minister's directions notice of the application, together with copies of all the documents submitted to the Minister in support thereof, was submitted from the Barnet District Gas & Water Co., showing the effect of net dividends and interest and a full income tax charge, and the Minister requires the Council's observations thereon, if any, by not later than 1st March, 1948.

The Committee, after careful consideration, recommend that subject to no action being taken in this matter by the Middlesex County Council, or the Hertfordshire County Council, the Minister be informed that this Council have no observations to offer on the application.

/costs

6. TOWN HALL.

- (a) Maintenance of Time Circuit. A letter dated 12th February, 1948, was submitted from the Synchronome Company stating that as from 1st June, 1948, owing to increased costs, their charge for the maintenance of the Town Hall time circuit will be increased from £8.8.0d to £11.4.0d and the Committee recommend that this increased charge be approved.
- (b) Public Buildings Lettings Committee. The report and recommendations of the Meeting of the above-mentioned Committee held this day, a copy of which is attached, was submitted, and the Committee recommend that the report and recommendations be approved and confirmed.
- (c) Food Office Lighting. With reference to Minute No.22 (a) of this Committee on 22nd January, 1948, the installation of six fluorescent lights in the Food Office has now been completed, and Members of the Council are invited to make an inspection for comparison purposes in connection with the investigations to be carried out by the special Sub-Committee, into the question of the suggested improved lighting for the remainder of the Town Hall.
- (d) Town Hall Forecourt. The Committee recommend that the Rector be authorised to arrange for the erection of a Cross in the Forecourt of the Town Hall, for a service on Good Friday, subject to it being erected and removed on the same day, and to no damage being caused.

7. IMPROVED LIGHTING ON MAIN ROADS. With reference to Minute No. 12 (b) of the Highways and Public Works Committee on 8th January, 1948, the special Sub-Committee appointed to deal with this matter are arranging for an inspection of an experimental strip of fluorescent street lighting in an adjoining area, at an early date, and all Members of the Council will be invited to attend.

8. DISPOSAL OF PARKS TRACTOR. With reference to Minute No. 6 (c) of the Parks Committee on 8th December, 1947, an offer was submitted for the above-mentioned Tractor, but having received a report thereon by the Engineer and Surveyor, the Committee have directed him to invite further tenders for submission to the next Meeting of the Parks Committee.

9. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

- (a) Statistics. Statistics of enquiries at the Finchley Office and the Friern Barnet Office of the above Guild during the month of January, 1948, were submitted for information.
- (b) Contribution. With reference to Minute No.13 (b) of this Committee on 22nd January, 1948, a letter dated 10th February, 1948, was submitted from the Ministry of Health stating that the Minister has sanctioned, under the proviso to Section 228 (1) of the Local Government Act, 1933, the payment by this Council of a contribution of £150 to the Finchley and Friern Barnet Citizens' Advice and Social Service Guild for the year ending 31st March, 1949.

10. REVIEW OF COUNTY BOUNDARIES. With reference to Minute No. 4 of this Committee on 22nd January, 1948, the Minutes of a Meeting of the Boundary Committee's Sub-Committee held on 29th January, 1948, were submitted and approved.

11. PUBLIC RELATIONS. A letter dated 31st January, 1948, was submitted from Messrs. S. Watkinson Ltd., offering the Council, free of charge, in exchange for advertisement rights, a quarterly or monthly publication on matters of local interest, the subject matter to be prepared and supplied by the Council.

The Committee are of opinion that no useful purpose would be served by such a publication, and accordingly recommend that no action be taken in the matter.

12. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended 31st December, 1947, of the Barnet and District Gas Company was submitted, showing an average calorific value for the quarter of 503 British thermal units per cubic foot.
13. ST. JOHN AMBULANCE BRIGADE. A letter dated 28th January, 1948, was submitted from the St. John Ambulance Brigade (No.145) Friern Barnet Division, expressing appreciation and thanks for the co-operation of the Council in their activities during the past year.
14. ASSISTANT HOUSING MANAGER. The Clerk reported the receipt of the resignation, for health reasons, of the Assistant Housing Manager, and the Committee recommend that the resignation be accepted, to take effect as from 13th March, 1948, and that the appointment be advertised forthwith in the same Journals as previously, on the Clerical Grade at the new consolidated rate.
15. BILLIARD TABLE IN FIRE STATION. With reference to Minute No.17 of this Committee on 22nd January, 1948, the Clerk reported the receipt of a letter dated 18th February, 1948, from the Ministry of Health, stating that the question of the legality and reasonableness of any expenditure the Council may decide to incur in connection with the repair and re-conditioning of the Billiard Table in the Fire Station is one for the District Auditor in the first instance, but that if the District Auditor should consider the expenditure open to objection on legal grounds, but in the circumstances not unreasonable, it would be open to him to afford the Council an opportunity of applying for the Minister's sanction under the proviso to Section 228 (1) of the Local Government Act, 1933, during the course of the audit. The letter further stated that an application made in these circumstances would receive favourable consideration.

Accordingly, the Committee recommend that the necessary repairs and re-conditioning of the Billiard Table be proceeded with, and that the Engineer and Surveyor arrange for the heating of the room.

16. MATERNITY AND CHILD WELFARE - FRIERN BARNET LOCAL WELFARE COMMITTEE. A letter dated 18th February, 1948, was submitted from the Middlesex County Council drawing attention to the fact that the Local Welfare Committees under the County Council's Maternity and Child Welfare Scheme are due to go out of office on the 31st March, 1948, and that the County Council, as welfare authority, had considered the question of their re-appointment after that date, and enquiring whether this Council would be willing to re-nominate the existing representatives on the local Welfare Committee for re-appointment, for the period from 1st April, 1948, to 30th June, 1948.

The Committee recommend that Councillors Mrs. McCarthy, Henry and McClane be re-appointed on the Friern Barnet Welfare Committee for the period from 1st April, 1948, to 30th June, 1948.

17. INSURANCES. In connection with the review of the Council's insurances which was being carried out some time ago, the Engineer and Surveyor was requested to give revised estimated values based on present day costs of replacement, as it was felt that many of the insured values are too low. Although the Engineer and Surveyor is dealing with this matter as expeditiously as staff conditions will permit, it is appreciated that the task will take some considerable time.

This matter was raised by the District Auditor on a recent visit, and an assurance was given that it was being dealt with.

Some of the insurances were increased in 1942 by 15% above pre-war values, e.g. Parks and Sewage Disposal Works, and the insurances on Council houses were increased in 1945 by 50% above pre-war values, but it is felt that these values are still too low.

The Town Hall and Depot remained at the original values, but recently insurances on these buildings (not contents) had been increased by approximately 100% pending new values being supplied by the Engineer and Surveyor.

Some insurances, such as vehicles and machinery, still remain at pre-war values. As it will be some considerable time before the new figures are available, it is felt that temporary percentage increases should be made forthwith.

Accordingly, the Committee recommend that pending final valuation, the Clerk arrange for temporary increases forthwith as follows :-

Town Hall Building	-	increase to	£100,000
Other Buildings	-	"	" 100%
Machinery	-	"	" 85%
Contents	-	"	" 200%

18. ELECTRICITY ACT, 1947 - SECTION 7, CONSULTATIVE COUNCILS. A communication dated 4th February, 1948, was submitted from the Urban District Councils' Association containing a brief description of the areas of the Electricity Boards in respect of which of each a Consultative Council is to be established, this Council being included in the area of the Eastern Electricity Board.

The Urban District Councils' Association have been invited by the Ministry of Fuel and Power to draw up panels of names of Members of Urban District Councils, consisting of 12 names in respect of each area, except the London area, as regards which the Association are only asked to nominate six persons, and in sending the invitation the Ministry emphasises the fact that Members should represent primarily the general body of consumers and not the interests of local authorities as consumers.

The Association invites suggestions from the Members, and the Provincial Association, as to Councillors who are suitable for inclusion in the Panel.

A letter dated 18th February, 1948, was submitted from the Middlesex Borough and District Councils' Association stating that a special Meeting of the Executive Committee would be held on Friday the 27th February, 1948, at 3 p.m. in the Guildhall, Westminster, to consider this matter.

The Committee are of the opinion that this is a matter which should be dealt with by the Middlesex Borough and District Councils' Association, and recommend accordingly.

19. URBAN DISTRICT COUNCILS' ASSOCIATION. With reference to Minute No. 15 of this Committee on 20th November, 1947, a letter dated 12th February, 1948, was submitted from the Essex Borough and District Councils' Association regarding the method of election of the Executive Council of the Urban District Councils' Association, and setting out their views on the matter.

The Committee do not concur in the views expressed, and recommend that no further action be taken in the matter.

20. MULTI-BROADCAST (ENGINEERING) LTD. With reference to Minute No. 6 of this Committee on the 22nd January, 1948, the Clerk submitted correspondence with Multi-Broadcast (Engineering) Ltd., in connection with the Wireless Relay Service within the Urban District, proposed to be operated by this firm.

In connection therewith, the Company have been requested to pay to the Council, in consideration of the granting of way-leaves on Council properties, an annual sum equal to 7½% of the gross service rentals received by the Company from all subscribers, the Company to be responsible for the payment of rates on the undertaking.

The Company have stated that they prefer to offer the Council 5/-d per subscriber per annum rather than 7½% of the gross service rentals, owing to various difficulties which would arise.

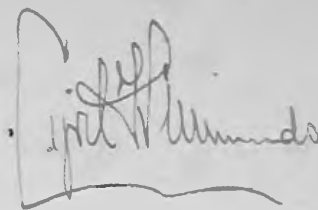
Furthermore, the Company prefer a 15-year Agreement in lieu of a 10-year Agreement as suggested by the Council.

The Committee recommend that the Council adhere to their previous decision for a 10-year Agreement, but that in regard to the payment to the Council of 5/-d per subscriber per annum, this be accepted in lieu of 7½ of the gross service rentals received by the Company.

A letter dated 7th February, 1948, was submitted from a local radio firm objecting to the above-mentioned proposed scheme, and requesting that before proceeding with the matter the local radio firms should be given an opportunity to discuss the matter and submit an alternative scheme for approval.

A further letter dated 14th February, 1948, was submitted from the New Southgate and Friern Barnet Chamber of Commerce, requesting information regarding the suggested scheme, together with the Clerk's reply thereto which was approved and confirmed.

The Committee have directed the Clerk as to the reply to be sent to the above-mentioned local radio firm, and Multi-Broadcast (Engineering) Ltd., will be requested to communicate with the Chamber of Commerce direct.



Chairman

The Meeting commenced at 6.50 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Public Buildings
Lettings Committee

19th February, 1948

PRESENT:

Cr. A. Richardson ... Chairman

Cr. McClane.

1. MINUTES. The Minutes of the Meeting of this Committee held on 22nd January, 1948 were submitted and signed by the Chairman.

2. USE OF COUNCIL CHAMBER.

(a) Friern Barnet Ratepayers' Association. The Council Chamber was booked and used by the Friern Barnet Ratepayers' Association on the evening of the 14th January, 1948 for the purpose of their Annual Meeting, and the Committee recommend that a special reduced fee of 10s. 6d. be made for this booking.

(b) National Allotments and Gardens Society Ltd. The Committee recommend that the use of the Council Chamber be granted to the above-mentioned Society for the purpose of an Instructional Meeting on Wednesday, 31st March, 1948, at a special reduced fee of 10s. 6d.

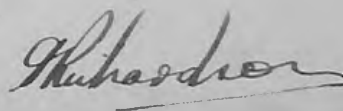
3. COMMITTEE ROOMS 1 AND 2.

(a) 21st Birthday Party. With reference to Minute No. 2 (c) of this Committee on 22nd January, 1948, the Committee, having received a further application for an extension of time in connection with the booking of the Committee Rooms for the purpose of a 21st Birthday Party on Saturday, 11th September, 1948, recommend that an extension until 11.30 p.m. be granted without additional charge.

(b) Double Booking. Committee Rooms 1 and 2 have been booked for a Wedding Reception from 2.0 p.m. to 6.0 p.m. on Saturday, 24th April, 1948, and on the same day from 6.30 p.m. to 11.0 p.m. by the Friern Barnet Appeals Committee, the latter being a free booking.

The Committee recommend that the afternoon booking be subject to a specially reduced inclusive fee of £2 12s. 6d.

4. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted, and each booking to date approved and initialled by the Chairman.



Chairman

The Meeting commenced at 6.0 p.m. and terminated at 6.10 p.m.

Meeting of the Council held in the Town Hall, N.11.26th February, 1948.PRESENT:Cr. C. A. Sparks ... Chairman

Cr. Draper, Foley, Henry, Mrs. McCarthy,
 McClane, Martin, Mason, Matthews, Mead,
 Meynell, Pickering, Richardson, Simmonds
 and Tarlton.

1. MINUTES. The Minutes of the Meeting of the Council held on the 30th January, 1948, were submitted, approved and signed by the Chairman.
2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Draper that the report and recommendations of this Committee dated the 5th February, 1948, be received and adopted.
3. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley seconded by Cr. Richardson that the report and recommendations of this Committee dated the 5th February, 1948, be received and adopted.
4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. McClane that the report and recommendations of this Committee dated the 9th February, 1948, be received and adopted.
5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. Tarlton that the report and recommendations of this Committee dated the 9th February, 1948, be received and adopted.
6. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Matthews that the report and recommendations of this Committee dated the 12th February, 1948, be received and adopted.
7. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Foley that the report and recommendations of this Committee dated the 12th February, 1948, be received and adopted.

Minute No. 12 - Friern Barnet Women's Advisory Panel on Housing.
 An amendment was moved by Cr. Mason and seconded by Cr. Mrs. McCarthy that Minute No. 12 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

8. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Draper that the report and recommendations of this Committee dated the 16th February, 1948, be received and adopted.
9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell seconded by Cr. Matthews that the report and recommendations of this Committee dated the 19th February, 1948, be received and adopted.
10. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Simmonds and seconded by Cr. McClane that the report and recommendations of this Committee dated the 19th February, 1948, be received and adopted.

Minute No. 19 - Multi-Broadcast (Engineering) Ltd.

An amendment was moved by Cr. Henry and duly seconded that the words "the Council to reserve the right, should the Company increase their charges to subscribers, to increase, pro rata, the payment to be made to the Council by the Company" be inserted after the word "Company" in the recommendation contained in Minute No. 19.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED, subject to the amendment of Minute No. 19.

11. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following document :-

Licence to slaughter animals - Mr. Thomas Faulkner,
51, Holly Park Road, N.11.

Seal affixed accordingly.



Chairman.

Report and Recommendations of the Public Health Committee

4th March 1948

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Draper, Foley, Mrs. McCarthy, Martin, Matthews, Mead, Richardson, Sparks and Tarlton.

Also in attendance: Cr. Simmonds.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 5th February, 1948 were submitted and signed by the Chairman.
3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of the Committee :-

Disease	WARDS					Total for District Only
	North.	South.	Central.	East.	West.	
Measles	20	5	25	13	19	82
Whooping Cough	3	10	-	3	1	17
Scarlet Fever	-	-	1	-	1	2
Tuberculosis	-	-	2	1	-	3
Dysentery	1	-	-	-	-	1
Pneumonia	-	-	-	1	-	1

4. SCABIES. The Medical Officer of Health reported that since the last Meeting two cases of scabies had been treated.
5. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District in connection with the above stating that 2,352 immunisations have been completed to date.
6. COMPLAINTS. Since the last Meeting of the Committee 30 complaints including 7 complaints of rat infestation have been received and investigated and the necessary action taken to secure a remedy.
7. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 30 properties throughout the District have been completed.
8. UNSCOUND FOOD. The Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the last Meeting of the Committee.
9. MIDDLESEX COUNTY COUNCIL ACT, 1944, SECTION 279 - REGISTRATION OF HAWKER'S PREMISES. An application has been made by Mr. W. B. Farley of 92 Ferndale Avenue, Palmers Green, N.13 in accordance with Section 279 of the Middlesex County Council Act, 1944, for the registration of certain premises at Bellevue Mews, Bellevue Road, N.11. for the purpose of storing fruit and vegetables proposed to be sold from a vehicle in the Borough of Southgate.

Having received a report from the Sanitary Inspector to the effect that the premises are considered suitable for the purpose, the Committee recommend that the premises be so registered.

act

10. TRANSFER OF FUNCTIONS (FOOD AND DRUGS) ORDER, 1948. This Order is made under the Ministers of the Crown (Transfer of Functions) Act 1948, and comes into operation on the 1st March 1948.

It is considered essential that the Minister of Health and the Minister of Food should both have a responsibility in relation to matters of composition, purity and hygiene in connection with food, and this Order introduces certain changes in Ministerial functions under the Food and Drugs Acts to give effect to this decision.

In brief it transfers to the Minister of Health and the Minister of Food, acting jointly, the powers at present held by the Minister of Health under the Food and Drugs Act 1938, to make regulations relating to the importation, storage, preparation and sale of food, the composition of bread and flour, and the production, distribution and sale of milk. The Minister of Agriculture and Fisheries is to be joined with the Ministers of Health and Food in making regulations relating to milk and dairies, and to the use of special designations for raw milk under the Food and Drugs (Milk and Dairies) Act 1944, when that Act comes into operation. Certain administrative functions under the Food and Drugs Act 1938 at present exercised by the Minister of Health are transferred to the Minister of Food.

The duties of enforcement and execution placed by the Food and Drugs Act upon local authorities are not affected by the Order.

11. RODENT CONTROL.

- (a) Appointment of Rodent Operative. The Sanitary Inspector reported that Mr. E. T. Crawshaw of 32 Latymer Way, N.9, had been engaged as rodent operative at an inclusive weekly wage of £5. 10. 0d and he commenced duty on the 16th February, 1948.

This is a temporary appointment for a period not exceeding two years and Mr. Crawshaw will not be admitted to the Superannuation Scheme.

- (b) Financial Arrangements for the year ending 31st March, 1949. With reference to Minute No. 9 (a) of this Committee on the 8th January, 1948, the Sanitary Inspector reported that Circular NS. No.19 had been received from the Ministry of Agriculture and Fisheries giving details of the basis of grant aid which the Ministry is prepared to make available for the financial year ending 31st March, 1949.

Subject to compliance with the following conditions, there will be a consolidated grant of 50% of approved expenditure incurred payable during this period. The local authority is required to:-

- (i) maintain an organisation adequate to the requirements for effective rodent control according to the condition of infestation in its area; (If the Ministry considers an organisation to be inadequate, opportunity will be afforded to the particular Local Authority to remedy the deficiency without delay in order to qualify for grant).
- (ii) comply with the Ministry's appropriate requirements on the methods to be employed.
- (iii) pay special attention to efficient rodent control in sewers, refuse dumps within its own administrative area or under its own direct control, refuse destructors and its other public service properties, and unless specially exempted by the Ministry, carry out periodic treatment in accordance with the guidance given by the Ministry.
- (iv) take effective action for the control of rats and mice in all surface properties to which Directions given under the Infestation Order, 1943, apply.

The following expenditure will rank for grant:-

Expenditure on -

administration and execution of the conditions of paragraph (b) above;

treatment of sewers, refuse destructors, refuse dumps and other 'Local Authority' properties;

treatment at private dwellings, after deduction of receipts, if any, from occupiers for work done at private dwellings. (It is left to the Local Authority to determine its position in relation to charging occupiers for treatment of infestation at private dwellings). It is not the practice of the Council to make a charge.

Such other expenditure as the Ministry may approve.

Grant aid is not available in respect of expenditure incurred on the treatment of infestation on commercial or industrial premises other than premises occupied by the local authority, it being the intention that such expenditure should be reimbursed by the occupiers.

The conditions referred to above conform with the policy already being followed by this Council, and the Committee recommend that the Ministry be informed that this Council are prepared to participate in the scheme.

12. FACTORIES ACT, 1937, SECTION 34 - DRUGS LIMITED, 145 SYDNEY ROAD, N.10.

With reference to Minute No.11 of this Committee on the 6th November, 1947, the Sanitary Inspector reported that a steel wall ladder had been installed to afford a secondary means of escape from the canteen in case of fire and the Committee therefore recommend that a certificate under Section 34 of the Factories Act, 1937 as to adequate means of escape in case of fire be issued upon the following terms and conditions:-

Means of Escape.

From Main Packing Room.

- (a) Sliding doors opening on to factory yard.
- (b) Hinged double doors giving access to Packing Room.

From Packing Room.

- (a) Hinged double doors giving access to Main Packing Room.
- (b) Door opening into Export Room.
- (c) Door opening into Office and thence by passage to factory yard.

From Export Room.

- (a) Sliding door opening on to Roman Road.
- (b) Door opening into Packing Room.
- (c) Door opening into Store.

From Store.

- (a) Door opening on to factory yard.
- (b) Door opening into Export Room.

From Canteen.

- (a) Staircase giving access to Packing Room.
- (b) Windows giving access to flat roof over Export Room and thence by fixed steel wall ladder to factory yard.

Maximum number of persons Employed. 62.

All exits to be properly maintained and kept free from obstruction, and all doors to be left unlocked during working hours.

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

The Sanitary Inspector reported the existence of statutory nuisances at the under-mentioned premises :-

- | | | |
|-----|-------------------|---|
| (a) | 20 Stanhope Road | Defective and leaking roofs.
Defective and broken ceiling to first floor front room. |
| (b) | 21 Stanhope Road | Defective and leaking main roof .
Defective eaves gutters to back addition roof. |
| (c) | 99 Pembroke Road | Defective roofs and gutters. |
| (d) | 131 Cromwell Road | Defective roof and rainwater down-spouting. |

Intimation notices requiring the execution of the works having been served and not complied with, the Committee recommend the service of statutory notices under Section 93 of the Public Health Act, 1936, requiring the abatement of the nuisances within a period of 28 days and failing compliance therewith that the Clerk be authorised to take appropriate proceedings.

14. NATIONAL HEALTH SERVICE ACT, 1946.

- (a) Decentralised Administration. With reference to Minute No. 13 (b) of this Committee on the 5th February, 1948, the Clerk reported that the Hornsey Borough Council had subsequently considered it expedient to make direct representations to the Middlesex County Council and a copy of the letter which had been forwarded by the Borough of Hornsey to the Middlesex County Council requesting that further consideration be given to the proposed areas of decentralised administration with a view to the constitution of the Boroughs of Finchley, Hornsey and Wood Green, and the Urban District of Friern Barnet as an area of administration, was submitted for information.
- (b) Proposals with respect to Care of Mothers and Young Children; Midwives Service; Health Visitors; Prevention of Illness, Care and after-care; Domestic Help. A letter dated the 26th February, 1948 was submitted from the Middlesex County Council enclosing copies of the above-mentioned proposals in the form in which they had been submitted to the Minister of Health for approval. The proposals as submitted differed in some respects from the draft proposals and the Clerk submitted a report giving details of such amendments.

The Committee consider that the amendments referred to above do not warrant any representations being made to the Minister of Health at the present time.

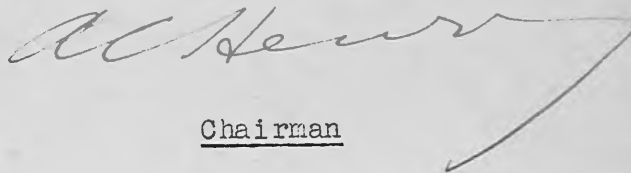
- (c) Proposals as to Home Nursing Service. With reference to Minute No. 13 (d) of this Committee on the 5th February, 1948, the Clerk reported that notification had been received from the County Council to the effect that it was not possible to circulate a copy of the draft proposals as to Home Nursing in the first instance to local authorities for their observations, because the views of a sufficient number of District Nursing Associations (with whom preliminary negotiations had been opened through the County Federation) were not received in time to permit this course to be followed. Proposals as submitted to the Ministry of Health for approval were therefore now submitted and copies had been forwarded to all Members of the Council.

After giving the matter careful consideration, the Committee do not consider it necessary to make any representations to the Minister.

15. ST. ANDREW'S SCHOOL, CAKLEIGH PARK NORTH. With reference to Minute No. 13 of this Committee on the 8th January, 1948, a letter dated the

4th February, 1948 was submitted from the Middlesex County Council stating that the Minister of Health has intimated that by arrangement with the Ministry of Works this property has been allocated as an extension to the North London Blood Supply Depot, and it was therefore regretted that no further action could be taken in the matter.

16. WOOD GREEN AND SOUTHGATE HOSPITAL AND FINCHLEY MEMORIAL HOSPITAL - ANNUAL CONTRIBUTION. With reference to Minute No. 13 of this Committee on the 4th December, 1947, letters dated the 4th February and 2nd February, 1948, were submitted from the Wood Green and Southgate Hospital and Finchley Memorial Hospital respectively expressing their appreciation for the contributions made towards the funds of both hospitals for the year ended 31st December, 1947.
17. AMBULANCE CALLS. Particulars as to the number of ambulance calls during January 1948, were submitted for information.
18. RATE ESTIMATES, 1948/49. A copy of the rate estimates insofar as they concern this Committee has been circulated to all Members of the Committee, and the Committee recommend that these estimates be approved for inclusion in the annual estimates which will be submitted to a special Meeting of the Finance Committee to be held on Wednesday, 17th March, 1948, at 6.30 p.m.



Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Highways and Public Works
Committee

4th March, 1948

PRESENT:

Cr. J. Foley ... Chairman

Cr. Draper, Henry, Matthews,
Pickering, Richardson and Sparks.

Also in attendance:

Crs. Martin, Simmonds and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 5th February, 1948 were submitted and signed by the Chairman.
3. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on the maintenance work carried out during the month of February 1948.
4. WARNHAM ROAD. With reference to Minute No. 9 of this Committee of the 4th September, 1947, when instructions were given for certain improvements to this road to be carried out, the Engineer and Surveyor reported that he had been unable to carry out the work owing to shortage of labour. The Committee have requested him to regard this as a matter of urgency and to report further at the May Meeting.
5. SURFACE WATER FLOODING - FERNCROFT AVENUE. With reference to Minute No. 13 of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that the work of connecting the Post Office sump to the public sewer in Woodhouse Road had been completed by the General Post Office.

The residents in Ferncroft Avenue have been informed accordingly and requested to advise the Engineer and Surveyor in due course whether such action has caused any alleviation of the flooding of their gardens.

6. SEWERS.

- (a) Raleigh Drive Relief Sewer. With reference to Minute No. 12 (b) of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that in view of the considerable reduction in the estimates for the maintenance of County roads for the year 1948/49 and having regard to the considerable amount of outstanding work to be completed before the 31st March, 1948, it was considered essential to withdraw the Council's direct labour force from the relief sewer work and to replace them by contractors. Upon consultation with the Chairman of the Committee arrangements were made for Messrs. George Bell & Sons to complete the sewer works on a time and material basis in accordance with the special form of contract prescribed by the Ministry of Works for this basis of payment.

The Contractors are making good progress and although there has been some delay through bad weather and site conditions, the Engineer and Surveyor is pressing for completion before the end of March.

The Committee recommend that the action taken by the Chairman and the Engineer and Surveyor be approved and confirmed.

(b) Friary Road Relief Sewer. With reference to Minute No. 12 (a) of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that the minor outstanding items of final reinstatement have now been satisfactorily completed by the Contractor.

(c) Manor Drive - Pollution. With reference to Minute No. 24 (c) of this Committee on the 8th January, 1948, the Engineer and Surveyor reported that the alterations to the soil and surface water drains of two properties in Manor Drive to avoid pollution of the surface water sewer had now been completed.

7. ANALYSIS OF SEWAGE EFFLUENT. The Engineer and Surveyor submitted a report on a sample of sewage effluent taken from Bounds Green Brook on the 13th February, 1948.

8. SALVAGE.

(a) Returns. The salvage returns for January 1948 were 35-tons, 9¹/₄-cwts., value £171 16s. 6d., as compared with 29-tons, 15-cwts., value £100 12s. 6d for the corresponding period during 1947.

(b) National Salvage Competition. The Engineer and Surveyor reported that notification had been received of a National Waste Paper Contest organised by the Waste Paper Recovery Association with the support of the Board of Trade. In this contest, for which a total of £7,500 will be awarded in prize money, awards will be made to those Councils who in their respective divisions show the greatest percentage of increased tonnage above last year's collection over a period of three months from the 1st March to the 31st May, inclusive.

All local authorities in England and Wales and Northern Ireland have been divided into three divisions, Boroughs, Urban District Councils and Rural District Councils, and £2,000 has been allocated in prize money to each division as follows :-

1st Prize	£1,000
2nd Prize	£ 500
3rd Prize	£ 250
4th Prize	£ 100
and 3 Prizes of £250 each.		

The Prize money will be paid to the Mayors or Chairmen of the successful Councils to dispose of at their discretion either for the general benefit of the community or for those who voluntarily or otherwise directly assisted in the collection.

The Engineer and Surveyor further reported that he had given notification that this Council would participate in the Competition and preparations were in hand for salvage publicity to be made as soon as possible in the following forms :-

- Write-up in local press
- Posters
- Banners
- Loud Speaker Van
- Cinema slides, etc.

The Engineer and Surveyor also reported that a considerable amount of waste paper continued to be deposited in the refuse bins, and the Committee recommend that he be authorised to arrange for a leaflet, on the lines now suggested, to be distributed.

(c) Revised Scheme for Bonus to Workmen. The Engineer and Surveyor submitted a scheme for payment of additional bonus to workmen employed on salvage collection as an incentive during the period of the National Salvage competition.

The Committee recommend that from the 1st March to the 31st May, 1948, inclusive, the bonus of 2s. 0d. per week now

paid to the 10 Refuse Collectors, 4 Freighter Drivers, 3 workmen employed at the Refuse Tip, and 1 Paper Baler, based on an average collection of 14 tons per week, be extended on a sliding scale as follows :-

<u>If the quantity of waste paper collected reaches :-</u>	<u>Bonus</u>
16-tons per month	3s. 0d.)
18-tons per month	4s. 0d.) per
20-tons per month	5s. 0d.) week
25-tons and over per month	7s. 6d.)

9. ROAD SAFETY.

- (a) Roundabout - North Circular Road/Colney Hatch Lane. With reference to Minute No. 8 (a) of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that following the submission of an application to the Middlesex County Council for the use of flares at this junction during periods of bad visibility, a copy of a letter from the Ministry of Transport had been received from the County Engineer stating that where grants are already made for lighting, for instance, safety illumination of refuges, any increase of lighting made necessary for traffic purposes by exceptional weather conditions such as fog may be included. This would cover the use of flares.

It is, however, considered that flares should only be used in very abnormal circumstances as it is the Minister's hope that the main traffic routes in built-up areas shall be lighted to a good standard and all such features as refuges and roundabouts provided with properly illuminated signs. If this is implemented vehicles should be sufficiently assisted in fog, and the use of flares would become redundant except, as previously mentioned, in the most exceptional circumstances.

- (b) Accident Returns. The Engineer and Surveyor reported the receipt of the road accident returns for the month of January 1948. During that period 7 persons sustained slight injuries.

10. VEHICLES.

- (a) Accident to No. 4 Fordson Lorry. The Engineer and Surveyor reported that this lorry was involved in an accident on the 18th February, 1948, whilst employed on special maintenance work in Oakleigh Road South. The vehicle was being loaded at the time when another vehicle approaching from Whetstone became out of control and collided with the rear of the lorry. The Council's driver, J. Cowley, who was in the vehicle at the time, sustained head injuries and was still incapacitated.

The cost of the repair of the vehicle is approximately £28. 10. 6d and the matter is at present in the hands of the Council's Insurance Company.

- (b) Overhaul of Austin Van. The Engineer and Surveyor reported that it was essential to carry out a major overhaul to the Austin Van which was purchased secondhand approximately 5 years ago, and has given very good service although no extensive works have been carried out since it was purchased. As the vehicle is in daily use it was considered that the most effective method of carrying out the necessary repairs was to replace the existing engine and all necessary ancillary units by a reconditioned engine, and by this method it was hoped that the vehicle would only be out of commission a few days.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the necessary work to be carried out on the lines now suggested, the estimated cost of which is £80.

11. STREET LIGHTING.

- (a) Improved Lighting on Main Roads. With reference to Minute No. 14 (a) of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that it had not yet been possible to arrange for an inspection of the fluorescent type of lighting at present in operation at Wembley.

The Sub-Committee consisting of Crs. Sparks, Richardson, Foley and Draper decided to inspect this form of lighting on Tuesday, the 16th March, 1948, at 7.30 p.m.

- (b) Oakleigh Road South. With reference to Minute No. 12 (b) of this Committee on the 8th January, 1948, the Engineer and Surveyor reported that a notification had been received from East Barnet Urban District Council regarding the installation of improved street lighting in that section of Oakleigh Road South which is within that Urban District, stating that in order to attain a standard of uniformity, that Council were prepared to instal a similar form of lighting such as this Council propose to provide, although it was stated that preference is given for the mercury discharge lamps in lieu of the sodium type.

12. CLASSIFIED ROADS.

- (a) Maintenance 1948/49 - Reduction in Labour Force. With reference to Minute No. 13 (b) of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that following the submission of certain information to the Divisional Road Engineer of the Ministry of Transport, a communication dated the 1st March, 1948 had been received from the Ministry requesting the Council to make a reduction of 7 men in their present staff employed on this work.

The Engineer and Surveyor further reported that when submitting particulars to the Ministry of Transport, although 20 men were employed on highways work they were also extensively engaged on general duties, and in addition used as a source for supplying labour for essential services such as refuse collection on occasions of illness etc.

If a reduction is made complying with the requirements of the Ministry of Transport it will result in the total number of such employees being reduced to 13, and in these circumstances it is considered absolutely impossible to maintain existing services.

The Committee have instructed the Engineer and Surveyor to make representations to the Ministry of Transport with a view to retaining the existing labour force.

- (b) Programme 1947/48. The Engineer and Surveyor reported that as mentioned in a preceding Minute, it had been necessary to make special arrangements to complete certain work before the end of the current financial year.

Approval was given to the expenditure of £1,550 on special maintenance work in a section of Oakleigh Road South. It had been the intention to complete the reconstruction of the defective sections of the carriageway next year, but in view of the drastic reduction in the next year's estimate, it was considered advisable to spend the money to the best advantage on all County Roads concerned.

The Deputy County Engineer has given verbal approval to this procedure providing that if the major constructional work cannot be carried out by direct labour, one of the firms who are under contract with the Middlesex County Council to carry out this type of work should be engaged.

The Engineer and Surveyor further reported that he was arranging for one of these contractors to carry out the

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following works by agreement with the County Council, upon which it was proposed to spend £1,550 plus the balance from the grant on the normal maintenance allowance :-

Colney Hatch Lane. (South of Albion Avenue Bus Stop).
Break out existing defective surfacing and foundations and provide and lay concrete foundation with bituminous carpet.

Oakleigh Road North. (North of Russell Lane Bus Stop).
Break out existing defective surfacing and foundations and provide and lay concrete foundation with bituminous carpet.

Pollard Road. Re-lay defective paving and surface dressing to the carriageway.

- (c) Oakleigh Road South. With reference to Minute No. 7 (a) of this Committee on the 4th December, 1947, the Engineer and Surveyor reported that it was hoped to break out part of the defective concrete foundations to this road and replace with new concrete foundations and asphalt surfacing this year, and to complete the work next year. In view of the drastic reduction which has been enforced in connection with the maintenance of County Roads this will not be possible and therefore arrangements were being made to employ the Council's direct labour gang on underpinning the existing concrete slabs at the kerb line and along the centre of the road, and laying a bituminous carpet over this section.

This work will be carried out and incorporated in the scheme referred to in the preceding Minute and it is hoped that this method will preserve the existing carriageway.

In this connection, the Engineer and Surveyor further reported that whilst a compressor belonging to the Southgate Borough Council was being hired for this work, the driver of the vehicle sustained a slight injury.

13. BRUNSWICK BRIDGE LEADING FROM OAKLEIGH ROAD NORTH TO OAKLEIGH ROAD SOUTH. With reference to Minute No. 20 of this Committee on the 6th November, 1947, the Engineer and Surveyor reported that the two alternative schemes for the improvement of the northern approach to the bridge had been duly submitted to the Middlesex County Council for consideration. Subsequently a letter had been received from the Ministry of Transport stating that the alternative schemes had been examined and it was agreed that Scheme No.2 (which incorporated a re-alignment of the single carriageway), would probably prove the better solution to the problem, although it was not considered desirable to provide reflector studs.

It was also intimated that the execution of schemes of this nature should be postponed unless they were considered to be urgently necessary on the grounds of public safety, and having regard to the light nature of the accident record of this bridge over the preceding 3 years, it was felt that the consideration of the carrying out of this scheme should be deferred under present circumstances.

The Committee agree.

14. COLNEY HATCH LANE - RESURFACING. With reference to Minute No.22 of this Committee on the 4th September, 1947, the Engineer and Surveyor reported that certain sections of the resurfacing work recently carried out in Colney Hatch Lane, north of the roundabout, had proved defective.

The attention of the contractors has been drawn to these defects, and they have undertaken to re-lay all the defective sections to the Council's satisfaction. This work has however been deferred to take advantage of the warmer weather, and also to give time for all the defective work to make itself shown.

The contractors state that the defects are attributable to inferior material and are most anxious to remedy the defects to the

entire satisfaction of the Council. In the meantime temporary repairs are being carried out by the Council's labour and the cost involved will be charged to the contractors.

15. CONTROLLED TIPPING - CRESCENT ROAD. With reference to Minute No.19 of this Committee on the 2nd October, 1947, it was reported that a letter dated the 19th February, 1948 had been received from the Ministry of Health enclosing a copy of a letter dated the 4th February, 1948 which had been received from a resident in the vicinity of the area in which tipping operations are now in progress, complaining of the nuisance caused thereby.

The Engineer and Surveyor reported that tipping operations in this area were being carried out in the normal manner and all possible steps were being taken to prevent any form of nuisance to residents.

The observations of the Engineer and Surveyor as now submitted have been forwarded to the Ministry of Health.

16. PRIVATE STREETS.

(a) Cardrew Avenue.

(i) Progress. With reference to Minute No. 13 (b) of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that it was anticipated that the work of repairing defective paving in Cardrew Avenue would be completed before the end of March, but it would be necessary to defer the carriageway repairs until April next.

(ii) Adoption. The Committee recommend that Cardrew Avenue be adopted as a highway repairable by the inhabitants at large as and from the 31st March, 1948.

- (b) Alexandra Road. With reference to Minute No. 7 of this Committee on the 5th February, 1948, the Engineer and Surveyor reported that owing to the shortage of labour it had not been possible to carry out the necessary temporary works to that part of Alexandra Road which is a private street, between Oak Avenue and Wetherill Road but he was arranging for hardcore and old road material to be deposited on the grass verge from various works in progress, in order that the necessary work can be carried out as soon as circumstances permit.

It will be recalled that it is proposed to make up under Public Health Act, 1875, that part of Alexandra Road from the southern boundary of No.128 to the southern boundary of the right of way immediately adjoining No.168.

The Committee considered the question of extending the Section to be made up, but before coming to a decision the Chairman of the Committee will inspect the site together with the Engineer and Surveyor, and a further report thereon will be submitted to the next Meeting of this Committee.

The Engineer and Surveyor will notify Members when the inspection is being made.

17. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on statutory openings being carried out by and on behalf of statutory companies.

18. BUS GARAGE, SYDNEY ROAD - DAMAGE TO FOOTPATH. The Engineer and Surveyor reported extensive damage to the paving of the public footpath in the vicinity of the Bus Garage in Sydney Road, which it is alleged is being caused by vehicles of the London Transport Executive to whose attention the matter has been drawn. As a result a communication had been received from the London Transport Executive suggesting that to alleviate the damage caused the Council might consider splaying the footpath corners in the vicinity of the footpath crossings to the garage.

The Committee are of the opinion that such work is not the Council's liability and accordingly recommend that the London Transport Executive be informed that the Council will carry out the work subject to the London Transport Executive bearing the cost which is estimated at £80.

19. PEDESTRIANS' ASSOCIATION - CONFERENCE FOR ROAD SAFETY COMMITTEES.
A letter dated the 2nd March, 1948 was submitted from the Pedestrians' Association inviting the Council to appoint delegates to attend a conference for Road Safety Committees to be held on Saturday, the 10th April, 1948, but the Committee recommend that no action be taken in the matter.
20. RATE ESTIMATES 1948/49. A copy of the Rate Estimates insofar as they concern this Committee has been circulated to all Members of the Committee and the Committee recommend that subject to the amount estimated for repairs to private streets not chargeable to frontagers being increased to £350, (Code 346) these estimates be approved for inclusion in the annual estimates which will be submitted to a special Meeting of the Finance Committee to be held on Wednesday, 17th March, 1948 at 6.30 p.m.

J. J. J.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Allotments Committee

8th March, 1948

PRESENT:

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

Crs. Martin, McClane, Richardson, Sparks and Tarlton.
Messrs. Harris, Harman and Ovenden representing the North, Central and South Allotment Holders' Associations respectively.

Also in attendance:

Crs. Henry, Mrs. McCarthy, Mason, Matthews and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th February, 1948, were submitted and signed by the Chairman.
2. SCHEME FOR THE AWARD OF CERTIFICATES OF MERIT, 1948. A communication dated 18th February, 1948 was submitted from the Ministry of Agriculture and Fisheries enclosing particulars of the above-mentioned Scheme for 1948.

The Committee have instructed the Clerk to supply particulars of the Scheme to the respective Allotment Associations asking for their observations on the matter, for consideration at the next Meeting of this Committee.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

- (a) Outstanding Applications. The Association have 24 applications outstanding for permanent plots and no vacancies, and no applications for the 8 uncultivable plots on the Buckingham Avenue site. There are no vacant plots on the Glebe Field site.
- (b) Provision of Gateway. The Association's representative referred to the fact that they had obtained the use of a structure in a garden at the rear of 10, Barfield Avenue which adjoins the allotment site and asked for approval to fix a gate in the fence to facilitate access.

The Committee recommend that the Engineer and Surveyor be authorised to supply the necessary second-hand timber and concrete post to enable the occupier to provide a gate in the fence in question.

- (c) Damage to Fence. The Association's representative reported damage to the fence of the Rathbone Allotments adjoining Parkwood Flats.

It is understood that the fence is the property of the owners of Parkwood Flats and the Committee instructed the Engineer and Surveyor to negotiate with the owners with a view to their repairing the fence and maintaining it in a sound condition.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

- (a) Outstanding Applications. The Association have 20 applications outstanding for plots.
- (b) Possible Use of Western Section for Controlled Tipping. The Engineer and Surveyor reported that if the Council continued the practice of controlled tipping in the District, a new site would

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be required in approximately twelve months' time, and an area of the western section of these allotments was under consideration for such purpose.

The Association's representative reported that the Association were opposed to the use of this land for controlled tipping, and certain observations supporting the protest were made.

The Committee have requested the Association's representative to communicate with the Clerk setting out the observations now submitted in order that the matter may be considered further at the next Meeting of the Committee.

(c) Fencing.

- (i) Eastern Section. The Association's representative reported that the pegs and numbers recently provided by the Engineer and Surveyor on the area recently tipped had disappeared and it was considered that it was necessary to remove the existing fence between the two sections of the allotments at the junction of The Crescent and T.P. Road 6, from its present position to the northern extremity of the area.

The Engineer and Surveyor was instructed to meet the Association's representative on the site and to submit a report on the matter to the next Meeting of the Committee.

- (ii) Chain Link Fencing - Permanent Site. The Association's representative requested that the existing chain link fencing bounding the permanent allotments be extended to the running track in Bethune Recreation Ground, and the Committee have instructed the Engineer and Surveyor to meet the Association's representative on the site and submit a report thereon to the next Meeting of this Committee and to provide an amount to cover the cost of such fencing in next year's estimates.

- (iii) Friary Park. The Association's representative reported that the chestnut fencing bounding the temporary allotments near the Putting Green in Friary Park was in need of repair, and the Committee recommend that the Engineer and Surveyor be instructed to arrange for the necessary work to be carried out.

- (d) Water Supply. The Association's representative reported that the plots where controlled tipping had taken place were suffering from lack of moisture and requested that the existing water supply be extended to a position in the vicinity of the latrine.

The Committee have instructed the Engineer and Surveyor to meet the Association's representative on the site and to submit a report thereon to the next Meeting of the Committee.

The Committee recommend, however, that provision be made in the estimates of expenditure for the year 1948/49 for an appropriate sum for this work.

- (e) Temporary Site at the junction of Woodhouse Road and Bramber Road. With reference to Minute No. 4 (c) (i) of this Committee on the 9th February, 1948, the Engineer and Surveyor reported that this site had now been pegged out but it had not yet been possible to effect the necessary repairs to the fencing.

The Committee have authorised the site to be handed over to the Allotment Association forthwith, and the Engineer and Surveyor will arrange for the fencing repairs to be carried out as soon as possible.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

- (a) Outstanding Applications. The Association have no outstanding application and no vacant permanent plots, and two vacant temporary allotments on the Colney Hatch Lane Housing Site No. 5.

(b) Fencing. The Association's representative reported that the fencing to the allotments in the vicinity of Coppetts Road was in need of minor repair, and the Committee recommend that the Engineer and Surveyor be instructed to arrange for the necessary work to be carried out.

6. RATE ESTIMATES 1948/49. A copy of the rate estimates insofar as they concern this Committee has been circulated to all Members of the Council, and the Committee recommend that subject to the inclusion of amounts for the extension of the existing water supply and fencing alterations and repairs, these estimates be approved for inclusion in the annual estimates which will be submitted to a special Meeting of the Finance Committee to be held on Wednesday, 17th March, 1948, at 6.30 p.m.

7. RETIREMENT OF CR. MEAD. Members of the Committee paid tribute to the valuable work carried out during the past year by Cr. Mead as Chairman of this Committee, who will be retiring from the Council, and the Chairman expressed appreciation to the Members of the Committee for their co-operation during the past year.

W. Martin

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Parks Committee

8th March, 1948.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mrs. McCarthy, McClane, Mason,
Mead, Sparks and Tarlton.

Also in attendance: Crs. Henry,
Martin, Matthews and Simmonds.

- 1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th February, 1948, were submitted and signed by the Chairman.
- 2. PARKS GENERALLY. The Parks Superintendent submitted a report on the work carried out by the Parks Staff since the last Meeting.
- 3. FRIARY PARK.

(a) Bowling Green - Annual Bowls Tournament, Finchley and District Bowling Association. An application was submitted from the Finchley and District Bowling Association for permission to use the Bowling Green in Friary Park from Tuesday, the 3rd, to Saturday, the 7th August, 1948, for the purpose of organising the Annual Bowls Tournament in aid of local charities. The Tournament will be arranged with the support of the Friary Park Bowling Club.

The Committee recommend that the application be granted free of charge, subject to arrangements being made with the Friary Park Bowling Club.

(b) Lopping of Elm Tree. The Engineer and Surveyor reported that he had received a complaint from a resident in Friern Barnet Lane regarding an elm tree on the Friern Barnet Lane entrance which had not been lopped. The Engineer and Surveyor submitted an estimate from the Contractors who lopped the other trees in the Park, but the Committee recommend that the Engineer and Surveyor carry out this work by direct labour.

- 4. BETHUNE RECREATION GROUND.

(a) Catering Rights. With reference to Minute No. 5 (a) of this Committee on the 9th February, 1948, the Committee considered the five tenders received for the right to sell refreshments in Bethune Recreation Ground for the year ending 31st March, 1949.

The Committee recommend that the highest tender submitted by Messrs. W. J. and W. G. Bradshaw of 44 Ashurst Road, who offered a sum of £52, be accepted subject to the conditions set out in the form of tender.

This Firm has had previous experience of catering and has submitted a tariff which the Committee has approved.

- (b) 9 - Hole Golf Course.
 - (i) Maintenance. A report was submitted as to the work carried out to the 9-hole Golf Course since the last Meeting of the Committee.
 - (ii) Receipts. Receipts for the month of February, 1948 were £23.2.9d and the total receipts for the period 1st April, 1947, to the 29th February, 1948, were £1,003.11.9d as compared with £683.19.6d for the corresponding period during 1946/47.

5. HALLIWICK RECREATION GROUND.(a) Football Pitch.

(i) Albion Rovers Football Club. The Chairman has authorised the use of the pitch by this Club on the 29th February, 1948, and the 14th March, 1948, subject to the payment of a fee of 7/6d for each match, and the Committee recommend that the action taken by the Chairman be approved and confirmed.

(ii) Albion Football Club. The Chairman has authorised the use of the pitch by this Club on the 22nd February, 1948, subject to the payment of a fee of 7/6d and the Committee recommend that the action taken by the Chairman be approved and confirmed.

(iii) Cromwell Football Club. The Chairman has authorised the use of the pitch by this Club on the 7th March, 1948, subject to the payment of a fee of 7/6d, and the Committee recommend that the action taken by the Chairman be approved and confirmed.

(b) Damage to Boundary Fence. The Engineer and Surveyor reported that the iron railing boundary fence between the Recreation Ground and the Council houses in Halliwick Road was in a dilapidated condition and the necessary repairs had been carried out.

It was further reported that the fencing to the Recreation Ground generally needed further repairs and arrangements were being made to carry out this work in conjunction with the erection of the chain link fencing during the ensuing year.

6. INSTITUTE OF PARK ADMINISTRATION - INTERNATIONAL CONFERENCE.

A letter dated the 18th February, 1948, was submitted from the Institute of Park Administration inviting the Council to appoint delegates to attend the International Conference on Public Parks and Horticulture to be held at The Hague, Holland, from the 19th to the 22nd April, 1948, and the Committee recommend that no action be taken in the matter.

7. APPOINTMENT OF PARKS SUPERINTENDENT. With reference to Minute No. 9 of this Committee on the 9th February, 1948, the Engineer and Surveyor reported that Mr. T. G. Curry, to whom the appointment of Parks Superintendent has been offered, had decided not to accept the appointment.

The Committee have as a matter of urgency instructed the Engineer and Surveyor to arrange for the appointment to be readvertised on the same terms and conditions.

8. RATE ESTIMATES 1948/49. A copy of the Rate Estimates insofar as they concern this Committee has been circulated to all Members of the Council, and the Committee recommend that subject to the following amendments these estimates be approved for inclusion in the annual estimates which will be submitted to a special Meeting of the Finance Committee to be held on Wednesday, 17th March, 1948, at 6.30 p.m. :-

The following items to be deleted :-

<u>Code No.</u>	<u>Actual Work</u>	<u>Amount</u>
198 x	Surface dressing and patching of footpaths - Friary Park	£340
203	Construction of new entrance drive - Friary Park	£950
207 x	Part surface dressing and repair of footpaths - Bethune Recreation Ground.	£ 60

C/F

£1,350

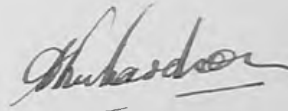
<u>Code No.</u>	<u>Actual Work</u>	<u>Amount</u>
	B/F	£1,350
223	Purchase of electric hedge trimmer	£ 65
210	Conversion of car park into Garden - Bethune Recreation Ground.	£400
		<hr/>
		£1,815

The following item to be substituted for
deleted item No.210 :-

Planting of shrubs and trees, and general tidying - Bethune Recreation Ground Car Park.	£ 50
	<hr/>

Net reduction	£1,765.
	<hr/> <hr/>

* These items have already been included under Code No.167 for
the repair and maintenance of the footways generally.



Chairman

The Meeting commenced at 7.25 p.m. and terminated at 8.55 p.m.

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Report and Recommendations of the Rating and Valuation
Committee

11th March, 1948.

PRESENT:

Cr. L. W. McClane ... Chairman

Crs. Henry, Martin, Matthews, Pickering,
Simmonds and Sparks.

Also in attendance:

Crs. Mrs. McCarthy and Mason.

1. MINUTES. The Minutes of the Meeting of this Committee held on 12th February, 1948, were submitted and signed by the Chairman.
2. NEW PROPERTIES. Having received a report by the Valuation Officer as to particulars of new buildings erected in the District, the Committee recommend assessments as follows :-

	<u>Recommendation</u>
(a) Council Flats, Alexandra Road.	
4 - Two bedroom type.	£25/18 each.
2 - Three bedroom type.	£27/20 each.
(b) Flats - 1, 2, 4, and 5 The Lindens, Friern Park.	£33/25 each.
(c) Flats - 3, 6, and 7 The Lindens, Friern Park.	£35/26 each.
(d) Shop - 1304, High Road, N.20.	£70/56.
(e) Hoarding, Jacques Cottages, High Road.	£26/23.
(f) Builders' Store adjoining 153 Sydney Road.	£16/10.

3. ALTERATIONS AND ADDITIONS. Having received a report by the Valuation Officer as to particulars of alterations and additions to the following properties, the Committee recommend amended assessments as indicated :-

	<u>Recommendation</u>
(a) Garage at 123, Mayfield Avenue.	Increase from £42/32 to £45/35
(b) Garage at 35 Hemington Avenue.	Increase from £44/34 to £47/37
(c) Sideway covered to form car shelter at 13 Hemington Avenue	Increase from £60/48 to £62/50
(d) Land, Oakleigh Gardens.	Delete assessment of £3

4. HOUSES ASSESSED IN PARTS. The following three houses which are assessed in parts, are now in single occupation and accordingly the Committee recommend that the original assessments be reinstated as indicated :-

Recommendation

- (a) 11, Holmsdale Road, N.11. From £20/12 and £19/12 to £27/20 on whole.
- (b) 34, Goldsmith Road, N.11. From £26/19 and £25/18 to £41/31 on whole.
- (c) 26, Oakleigh Road, N.11. From £34/25 and £34/25 to £56/45 on whole.
5. FRIERN BARNET CHURCH HALL. Having received a report from the Valuation Officer, the Committee authorise the making of a protective proposal in this case.
6. METROPOLITAN WATER BOARD. The Valuation Officer reported the receipt of a proposal for a reduction of the assessment of the Board's mains in the area, and stated that notice of objection thereto had been served.
7. PROPOSAL LIST NO.65. The Committee recommend that this proposal list be approved, and the Valuation Officer be authorised to take the necessary action in connection therewith.
8. ANNUAL CONFERENCE OF THE INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS. The Committee recommend that the Valuation Officer, and the Chairman of this Committee at the time, be appointed as the Council's delegates to attend the Conference of the above-mentioned Association, to be held in London on 24th and 25th June, 1948.

Handwritten signature: Harold B. Newport

Chairman

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

Report and Recommendations of the Housing and Town Planning
Committee

11th March, 1948

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Mason, Matthews, Mead,
Richardson, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 12th February, 1948, were submitted and signed by the Chairman.
2. HOUSING ESTATES.
 - (a) Arrears of Rent. The Treasurer reported the position to date regarding arrears of rent due from Council house tenants.
 - (b) Tenant No.319. With reference to Minute No.3(c) of this Committee on 12th February, 1948, the Treasurer reported the present position regarding arrears of this tenant, and it was resolved that a further report in connection therewith be submitted to the next Meeting.
 - (c) Tenant No.1046. With reference to Minute No.3(d) of this Committee on 12th February, 1948, the Treasurer reported that proceedings for recovery of the arrears of this tenant had been taken, and that the Summons would be heard on the 16th March, 1948.
 - (d) Tenant No.42 - Arrears in Respect of Lodgers. With reference to Minute No.3(a) (i) of this Committee on 10th November, 1946, the Committee having received a report from the Treasurer in connection with this matter, recommend that the outstanding arrears amounting to £2. 14. 8d in respect of lodgers, be written off.
 - (e) Fixing of Rents - Permanent Housing Site No.5, Colney Hatch Lane. It is anticipated that several of the first 16 houses to be erected on this site will be available for occupation within the next few weeks, and having received a report from the Treasurer regarding this matter, the Committee recommend that the rents of such houses be fixed provisionally at 19/6d per week exclusive.
 - (f) Increase of Rents of Pre-War Council Houses and New Houses at Russell Gardens. The Treasurer submitted a report showing that in addition to the Statutory Rate contributions, ratepayers were being called upon to bear additional deficiency contributions for these houses.

Under the provisions of the Housing Act, 1936, the Council has a duty to revise rents generally or particularly from time to time and the Committee having carefully considered this matter are of opinion that the time has now arrived when it is necessary to make rent increases.

Accordingly the Committee recommend that the rents of 343 pre-war Council houses and the 2 new houses at Russell Gardens be increased as from the 1st April, 1948 as follows :-

Lund

Present Rent for each Type
of HouseRecommended Rent from 1st
April, 1948

s.	d.	s.	d.
11.	1.	13.	1.
12.	1.	14.	4.
12.	8.	14.	11.
13.	2.	15.	7.
13.	3.	15.	8.
13.	9.	16.	3.
14.	4.	16.	11.
14.	10.	17.	7.
18.	0.	21.	3.
17.	0.	20.	2.
14.	10.	17.	10.

(With appropriate additions in the case of authorised lodgers, etc.)

The Committee further recommend that in communicating with the tenants in connection with such increase they be informed that any cases of financial hardship will receive special consideration.

- (g) General Maintenance. A report was submitted as to repairs carried out by the Engineer and Surveyor's Department on the various housing estates during the past month.
- (h) External Painting. The Engineer and Surveyor reported that it is proposed to commence the external painting of the Council properties in April if conditions permit.
- (i) War Damage Repairs. The Engineer and Surveyor submitted a report as to war damage repairs and decorations carried out to Council properties to date.
- (j) Tenant No.51 - Installation of Additional Gas Cooker. With reference to Minute No.3(f) of this Committee on 13th November, 1947, it was reported that the above-mentioned tenant had now withdrawn the application for the installation of an additional Gas Cooker at the premises.
- (k) Coal Houses. With reference to Minute No.3(f) of this Committee on 12th February, 1948, tenders were submitted for the construction of 75 Coal Houses on the Council's Housing Estates, to replace those which had become worn out, and the Committee recommend that the tender of G. D. Vine, amounting to £7. 10. 0d per pair be accepted, subject to the necessary Contract being entered into with the Council.

3. REQUISITIONED PROPERTIES.

- (a) Arrears of Weekly Contributions. The Treasurer reported upon the present position regarding weekly contributions due from licencees of requisitioned properties.
- (b) Occupier No.666. With reference to Minute No.4(b) of this Committee on 12th February, 1948, the Treasurer reported as to the present position regarding the arrears of weekly contributions of this occupier, and it was resolved that consideration of the matter be deferred until the next Meeting.
- (c) 18 Priory Villas, N.11. With reference to Minute No.4(e) of this Committee on 12th February, 1948, the proposed sale of this property has now fallen through, and the Housing Lettings Committee have re-let the premises, and the Committee recommend that the action taken be approved and confirmed.
- (d) Occupier No.651. Having received a report from the Treasurer as to the above-mentioned occupier who has now left the premises, the Committee recommend that the sum of £1. 0. 4d be written off as irrecoverable.

4. HOUSING LETTINGS COMMITTEE. A report of a Meeting of the Housing Lettings Committee held on the 26th February, 1948, a copy of which is attached, was submitted and approved.

5. TOWN PLANNING.

- (a) The Town and Country Planning Act, 1947. With reference to Minute No.6(a) of this Committee on 12th February, 1948, a letter dated 24th February, 1948, was submitted from the Ministry of Town and Country Planning intimating that the Minister has approved the proposals of the Middlesex County Council for delegation of functions under Part III of the Town and Country Planning Act, 1947.
- (b) The Town and Country Planning Act, 1947 (Appointed Day) Order 1948. The Clerk submitted a copy of the above-mentioned Order, stating that the Town and Country Planning Act, 1947, shall come into force on the 1st July, 1948.
- (c) 64 Raleigh Drive. With reference to Minute No.6(e) of this Committee on 12th February, 1948, the Clerk reported the receipt of a letter dated 29th February, 1948, from the owner-occupier of the above-mentioned premises, stating that the Log business from the premises had now been discontinued, and the Committee recommend that no further action be taken in the matter.
- (d) 1 Torrington Grove. With reference to Minute No.6(c) of this Committee on 12th February, 1948, a letter dated 9th March, 1948, was submitted from Messrs. S. H. Kent Limited, setting out in detail their observations upon the complaints received in regard to their business, and the Committee recommend that a copy of this communication be sent to the first signatory to the Petition for information.
- (e) National Housing and Town Planning Council. A communication was submitted from the above-mentioned Council as to the steps being taken for the revision of its regional arrangements.
- (f) "The Hermitage", Hillside Avenue. Applications from two firms were submitted for industrial user of part of the above-mentioned premises, and the Committee, having received a report thereon from the Engineer and Surveyor, recommend that the applications be not granted, as such user would contravene the provisions of the Planning Scheme, and would detract from the amenities of the adjacent residential property.
- (g) Stores Building for London County Council, North Circular Road. The Engineer and Surveyor reported for information the receipt of approval under the Restriction of Ribbon Development Act, 1935, from the Middlesex County Council, regarding the new London County Council Stores in the North Circular Road.
- (h) Sweets Nursery Site. The Engineer and Surveyor reported for information, that he had received an enquiry from the Garrison Engineer, London District, in connection with the proposed erection of Married Officers' quarters on the Oakleigh Road North frontage of the above-mentioned site.

6. HOUSING SCHEMES.

- (a) Permanent Housing Sites Nos. 3 and 4 - Alexandra Road. The Engineer and Surveyor reported as to the progress being made on the above-mentioned sites, and stated that the number of men working on Site No.3 was thirty-one, and on Site No.4, forty.
- (b) Permanent Housing Site No.5 - Colney Hatch Lane.
 - (i) Progress. A report as to the progress in construction of the first 16 houses on this site was submitted for information.

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- (ii) Erection of further 10 Houses. With reference to Minute No.7(d) (iii) of this Committee on 12th February, 1948, it will be remembered that the Minister of Health gave approval to the erection of a further 10 houses by Messrs. V. A. Howard Limited. This firm has since withdrawn their offer to build these houses, but state that they are prepared to enter into a Contract for the erection of 4 houses for the sum of £4,767. 2. 2d namely pro rata with their price for the 10 houses.

Messrs. R. W. Powe & Revell Limited have agreed to enter into a Contract for the erection of the remaining six houses for the sum of £7,150. 13. 3d namely pro rata with Messrs. V. A. Howard's price, and it is understood that the Ministry of Health would approve this arrangement on receipt of an application from the Council.

The Committee recommend that the action taken be approved and confirmed, and that the necessary application for the allocation of 4 houses to Messrs. V. A. Howard Limited, and 6 houses to Messrs. R. W. Powe & Revell Limited, be made to the Ministry of Health, and that the necessary Contracts be entered into by the Council.

- (iii) Invitation to Tender for further houses. Tenders have been invited for 4 houses (type 3); 6 houses (type 4); and 4 houses (type 5), and upon opening of the tenders in accordance with the provisions of Standing Orders, the Committee recommend that the Engineer and Surveyor be authorised to submit same to the Ministry of Health.
- (iv) Invitation to Tender for 18 Flats. The Bills of Quantities for 18 flats in three blocks facing Colney Hatch Lane will be available by the end of this month, and it is anticipated that tenders will be in by about the middle of April.

The Committee recommend that upon opening of the tenders in accordance with the provisions of Standing Orders, the Engineer and Surveyor be authorised to submit the same to the Ministry of Health.

- (v) Bulk all-in rate Electricity Supply. The Committee recommend that the quotation of the Northmet Power Company amounting to £38. 16. 4d per annum, plus 12½ per cent. for the bulk all-in rate standing charge for the above-mentioned 18 flats, be accepted.

7. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS. With reference to Minute No. 9 of this Committee on 12th February, 1948, the Engineer and Surveyor submitted for information particulars of schemes for "A" sites, which are at present in abeyance, and he has been directed to add to such list the Cromwell Road School site.

In connection with site 30 (Smiths Nursery, Oakleigh Road North) it is understood that part of this site has been approved by the Middlesex County Council for the erection of a Day Nursery, and the Committee have instructed the Engineer and Surveyor to furnish the Middlesex County Council with full particulars of the Council's proposal for the erection of 60 flats on this site.

8. MINISTRY OF HEALTH HOUSING RETURN. The Ministry of Health Housing Return for January, 1948, was submitted for information.

9. BUILDING LICENCES - COST OF WORKS HOUSES AND PRIVATE ENTERPRISE HOUSES. The Engineer and Surveyor reported as to progress being made in the erection of cost of works houses and private enterprise houses in the District.

10. ERECTION OF 10 HOUSES, FRIARY CLOSE - PLAN NO.3759. With reference to Minute No.21 of this Committee on 22nd May, 1947, the Committee, having received a report from the Engineer and Surveyor upon an application received from Messrs. Chepstow (Contractors) Limited for an

increase, due to increased drainage costs and culverting, in the maximum selling price and maximum rental figure for the 10 houses being constructed in Friary Close, recommend that the maximum selling price for these houses be amended to £1,570 and the maximum exclusive rental to £103 per annum.

11. "ROCKWOOD", TORRINGTON PARK. An offer was submitted for the sale of the above-mentioned property to the Council, but having received a report from the Engineer and Surveyor thereon, the Committee recommend the offer be not accepted.

12. 1, 2, 3, 4 and 5 CHESTNUT COTTAGES, OAKLEIGH ROAD NORTH. The above-mentioned properties were purchased by the Council when they purchased the Rathbone Allotments, subject to a lease of 99 years, of which 20 years are still unexpired, and the lessees are required under the terms of the original Lease to keep the premises in repair, to paint the outside every three years, and to paint and paper the inside every seven years, and to hand the property back to the Council at the expiration of the Lease in a good state of repair.

The present lessees are not the original lessees, and having regard to the fact that the properties are restricted under the Rent Restrictions Acts they are finding them uneconomic. Difficulty is being experienced in having the necessary repairs to the premises carried out by the lessees, and in connection with Nos. 4 and 5 a letter was submitted from the Leaseholder, asking whether there was any possibility of the Council purchasing the lease.

The Committee recommend that the lease be not purchased and that the leaseholders of the properties be required to keep the properties in reasonable repair.

13. BUILDING BYELAWS (EXTENSION) ORDER, 1948. A letter dated 19th February, 1948 was submitted from the Ministry of Health enclosing a copy of the above-mentioned Order made under Section 68 of the Public Health Act, 1936.

14. APPLICATIONS FOR TEMPORARY LICENCES. The Committee recommend that a temporary licence for the period to the 31st December, 1948 be granted for the erection of garden sheds of Anderson Shelter parts at Nos. 14 and 36 Queens Avenue.

The Committee further recommend that a temporary licence for the period expiring on 31st December, 1949 be granted in respect of the erection of garden sheds of materials other than Anderson Shelter parts as follows :-

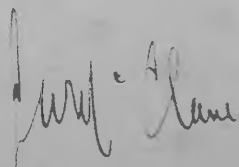
Plan No.	Address	Type of Building	Recommend Temporary Licence to
1	2	3	4.
TB.414	3 East Crescent	Greenhouse	31.12.49
TB.415	14 Bramber Road	Garden Tool and Cycle Shed	31.12.49
TB.416	3 Bramber Road	Garden Tool Shed	31.12.49
TB.417	89 Glenthorne Road	Poultry House	31.12.49
TB.418	144 Friern Park	Garden Tool and Cycle Shed	31.12.49

15. PLANS - APPROVALS. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4, and where necessary to the approval of the Middlesex County Council.

Sum

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
1924B Mr. W. Elles Hill	Amended drainage layout 124 Torrington Park (Cost of Works House)	Scheme 1 P.H. Act Byelaws	
3829 Mr. C. Pyne	Extension to private garage, 34 Manor Drive	Scheme 1 P.H. Act Byelaws	
3830 Mr. H. P. Patching	Private Garage 12 Thurlestone Avenue	Finchley Scheme 1 P.H. Act Byelaws	Subject to temporary lic- ence expiring 31.12.51 and to external treat- ment to satis- faction of Engineer and Surveyor
3831 Mr. A. P. Chadwick	Private Garage 66 Sydney Road	Draft Scheme 2 P.H. Act Byelaws	
3832 Mr. A. C. Brumwell	Private Garage 17 Barfield Avenue	Interim Develop- ment P.H. Act Byelaws	Subject to temp- orary licence expiring 31.12.51 and to external treatment to satisfaction of Engineer and Surveyor
3833 Mr. L.G. Smith	Private Garage 8 Myddelton Park	Scheme 1 P. H. Act Byelaws	Subject to temp- orary licence ex- piring 31.12.51 and to external treatment to satisfaction of Engineer and Surveyor
3834 Mr. B. Ling	External W. C. 11 Lyndhurst Avenue	Scheme 1 P.H. Act Byelaws R.R.D. Act 1935	

16. RATE ESTIMATES 1948/49. A copy of the rate estimates insofar as they concern this Committee has been circulated to all Members of the Council, and the Committee recommend that subject to the amendments consequent on the decision in Minute No. 2(f) these estimates be approved for inclusion in the annual estimates, which will be submitted to a special Meeting of the Finance Committee to be held on Wednesday, the 17th March, 1948, at 6.30 p.m.



Chairman

The Meeting commenced at 6.50 p.m. and terminated at 8.0 p.m.

Minutes of a Meeting of the Housing Lettings Committee

26th February, 1948

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Draper, Henry, Mrs. McCarthy,
McClane, Martin, Richardson and Sparks.

Also in attendance:

Cr. Mason

1. MINUTES. The Minutes of the Meeting of this Committee held on 21st January, 1948, were submitted and signed by the Chairman.

2. PERMANENT HOUSING SITES NOS. 3 AND 5, ALEXANDRA ROAD AND COLNEY HATCH LANE. After careful consideration of the schedules of housing applicants, it was resolved that the under-mentioned be offered the tenancies of the properties indicated, at such time as they become available for occupation.

4 Two-Bedroom Flats - Site No.3.

Applicants B.285, B.395, C.291, C.379.

2 Three-Bedroom Flats - Site No.3.

Applicants D.143, E.7.

4 New Houses - Site No.5.

Applicants D.19, D.36, D.73, D.183.

3. REQUISITIONED PROPERTY.

(a) 18, Priory Villas. It was resolved that the accommodation at 18, Priory Villas, Colney Hatch Lane, which will become vacant at an early date, be offered to applicant D.129.

(b) 118, Friern Park. The ground floor accommodation and one room on the first floor at the above-mentioned property are being vacated shortly, and it was resolved :-

(i) that the room to be vacated on the first floor be offered to the present occupier of the remainder of the first floor, and

(ii) that the ground floor accommodation be offered to applicant A.27.

(c) Occupier No.594. The above-mentioned applicant is desirous of purchasing a house in the neighbourhood, the owner-occupier of which is prepared to sell subject to his obtaining this Council's consent to occupy the applicant's requisitioned flat.

It was resolved that further consideration of this matter be deferred until the next Meeting pending the receipt of further information as to the number of persons who would occupy the flat if the exchange was agreed to.

(d) Occupier No.592. An application was submitted from the above-mentioned occupier for permission to retain a lodger he has taken in, in contravention of the terms of his licence, and it was resolved that the application be not granted, and that the applicant be notified that in the event of his not complying with the terms of his licence in this respect by 31st August, 1948, consideration would be given to the question of terminating his licence.

(e) Occupiers Nos. 513 and 636. Occupier No. 636 is residing in premises which are too large for his requirements, and has indicated that he desires smaller accommodation.

It was reported that occupier No.513 was living in overcrowded conditions, and accordingly it was resolved that the Housing Manager be instructed to arrange for an exchange of accommodation as between these two occupants.

4. TENANT NO. 299. The above-mentioned tenant (Widower) will shortly be leaving the District for reasons of ill health, leaving in the house three children, his son and his wife (the wife being an expectant mother) and he has requested that the tenancy of the house be transferred to his son.

It was resolved that the tenancy be transferred to the son, subject to it being understood that the three children of the present tenant are to remain at the premises with the son.

5. TENANT NO.1058 (PREFABRICATED HOUSE). An application was submitted from the above-mentioned tenant for permission to accommodate his mother as a lodger, and it was resolved that the application be granted subject to the payment by the tenant of an additional 1s.0d. per week.

6. APPLICANT D.248. The Housing Manager submitted correspondence with the above-mentioned applicant regarding accommodation, and it was resolved that consideration of the matter be deferred.

7. TENANT NO.321 AND APPLICANT D.106. The three bedroomed house of Tenant No.321 is occupied by a man and wife only, and the Committee having considered the requirements of applicant D.106 who is at present living in overcrowded conditions under a private tenancy, resolved that the Housing Manager be instructed to endeavour to arrange by agreement with the owner of the premises occupied by applicant D.106, for an exchange of accommodation as between tenant No.321 and this applicant, and that in the event of the owner being agreeable to the exchange, tenant No.321 be informed that he must accept the arrangement.

8. PERMANENT HOUSING SITE NO.3 ALEXANDRA ROAD. With reference to Minute No.4 of this Committee on 21st January, 1948, applicant B.589 who had been selected for a 2 bedroom type flat on Housing Site No.3, has been nominated, with the consent of the landlord, for the tenancy of a flat vacated by applicant D.13 who has been allocated a 3 bedroom type flat, and applicant B.114 has been substituted for applicant B.589 as a tenant for the 2 bedroom Council flat.

9. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held at 7.30 p.m. on Monday, the 15th March, 1948.

W. J. ...

Chairman

The Meeting commenced at 7.35 p.m. and terminated at 9.10 p.m.

Report and Recommendations of the Establishment Committee15th March, 1948.PRESENT:Cr. C. A. Sparks ... ChairmanCrs. Draper, McClane, Matthews,
Pickering and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mrs. McCarthy and Martin.
2. MINUTES. The Minutes of the Meeting held on 16th February, 1948 were submitted and signed by the Chairman.
3. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend :-

Driving of Trailers. That the Council's employees driving lorries and refuse collection vehicles which are fitted with tipping gear be paid an additional 6d. per day in accordance with the recent decision of the Provincial Joint Industrial Council as from the first pay day in the week following 1st April, 1948.

4. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

- (a) Miss N. E. Janes - Clerk's Department. It was reported that Miss Janes of the Clerk's Department had now completed six months' probationary period, and that steps were being taken for her admission to the Superannuation Scheme.
- (b) C. F. Daly. With reference to Minute No.3 (a) of this Committee on 16th February, 1948, it was reported that C. F. Daly, Park-keeper, terminates his employment with the Council as from 18th March, 1948.

5. TREASURER'S DEPARTMENT.

- (a) Sickness of Mr. A. B. Herrington, Senior Accountancy Assistant. It was reported that the above-named officer had been absent through sickness from 13th February to 29th February, 1948.
- (b) Sickness of Mr. C. W. Kingston, Accountancy Assistant. It was reported that the above-named officer had been absent through sickness since 20th February, and having regard to the nature of his illness, it is likely that he will be absent for several weeks.

The Committee recommend that Mr. Kingston's salary be paid, less National Health, up to the date of the next Meeting, when a further report will be submitted.

- (c) Resignation of Mr. E. A. Palmer, Senior Income Assistant, and Appointment of Successor. Having obtained an appointment with the St. Marylebone Borough Council, the above-named Officer has submitted his resignation, which will take effect as from 11th April, 1948.

With the approval of the Chairman of this Committee and the Chairman of the Finance Committee, applications have been invited for the appointment of a successor within A.P.T. III, and the Committee approved the action taken and have authorised a special Sub-Committee comprising the Chairman and Vice-Chairman of the Council and the Chairman and Vice-Chairman of the Finance Committee to interview selected applicants on 23rd March, 1948, at 5.0 p.m., and to make an appointment.

6. ADDITIONAL SANITARY INSPECTOR - MR. S. CAINE. With reference to Minute No.5 (b) (xii) of this Committee on 19th January, 1948, a letter dated 25th February, 1948 was submitted from the Ministry of Health stating that the Minister approves, as from 1st April, 1948, the payment by the Council of an increased salary to the above-named officer in accordance with the Council's resolution.
7. CAR ALLOWANCE - ASSISTANT BUILDING INSPECTOR. With reference to Minute No.20 (e) of the Housing and Town Planning Committee on 15th January, 1948, the Committee have deferred further consideration of this matter until the next Meeting.
8. SICKNESS AND ACCIDENTS. A report was submitted by the Engineer and Surveyor on sickness and accidents to manual workers since the last Meeting of this Committee, and drew attention to the serious effect of such absences, particularly in connection with the essential services, such as refuse collection, which have to be maintained at a constant level.
9. RESIGNATION OF PARK-KEEPER AND APPOINTMENT OF SUCCESSOR. Following upon the resignation of Mr. C. F. Daly, Park-keeper, as referred to in Minute No.4 (b) above, Mr. D. Knell was appointed with the approval of the Chairman of the Parks Committee to fill the vacancy as from 10th March, 1948, at the same rate of wages as that being received by his predecessor, and the Committee recommend that the action taken be approved and confirmed.
10. ENGAGEMENTS AND RESIGNATIONS. The Engineer and Surveyor reported that J. W. Watts was engaged as Plumbers' Boy as from 23rd February, 1948, and that J. Boote has been transferred, at his own request, from a Labourer in the general gang to a Labourer on the Housing Staff, at the appropriate rate of pay.

The following employees have submitted their resignations to take effect as from the date stated :-

F. Watts	Refuse Collector	24.2.48
R. J. Forrester	do	9.3.48
J. Pilkington	do	20.3.48

11. EASTER HOLIDAYS. The Committee recommend that in addition to Good Friday and Easter Monday, the Offices be closed to the public on Saturday, the 27th March, 1948.

The Committee further recommend that the manual workers be granted Saturday morning leave with pay, subject to the Engineer and Surveyor being authorised to make such arrangements as may be necessary for any essential work on the Saturday, such employees required to work on the Saturday being granted other time off in lieu.

It is understood that it may be essential for certain overtime work to be carried out by the employees during the week of Good Friday, and the week of Easter Monday, as a result of the Easter Holiday period, and the Committee recommend that for such overtime as is necessary appropriate overtime rates be paid.

12. PRIORY CIVIC RESTAURANT. The Committee recommend that as from 1st April, 1948 the salary of the Cook Supervisor at the Priory Civic Restaurant be increased from £285 to £312 per annum inclusive.
13. HOUSING OFFICE. The Committee, having carefully considered an application from Mrs. Scillitoe of the Housing Office for regrading, recommend that the application be not granted.
14. RESIGNATION OF MR. F. T. TURNER, CLERK'S DEPARTMENT. Having obtained an appointment with the Hornsey Borough Council, Mr. Turner has submitted his resignation to take effect as from the 11th April, 1948.

The Committee recommend that the vacancy be advertised on A.P.T. III and that a special Sub-Committee comprising the Chairman

and Vice-Chairman of the Council and the Chairman and Vice-Chairman of the Finance Committee, be authorised to make the appointment.

15. RATE ESTIMATES. A copy of the rate estimates insofar as they concern this Committee has been circulated to all Members of the Council, and the Committee recommend that these estimates be approved for inclusion in the annual estimates, which will be submitted to a special Meeting of the Finance Committee to be held on Wednesday, the 17th March, 1948, at 6.30 p.m.

A handwritten signature in cursive script, appearing to read 'J. W. Williams', written over a horizontal line.

Chairman

The Meeting commenced at 7.05 p.m. and terminated at 7.45 p.m.

Report and Recommendations of a Special Meeting of the
Finance Committee

17th March, 1948

PRESENT:

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

Crs. Foley, Henry, Mrs. McCarthy, McClane,
Martin, Mason, Matthews, Mead, Pickering,
Richardson, Simmonds and Tarlton.

1. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council precept for the year 1948/49 for general County purposes and special County purposes is equivalent to a rate of 11s. 7.4d., being a reduction of 1s. 3.1d. on the current year's precept.
2. METROPOLITAN POLICE PRECEPT. The Metropolitan Police precept for the year 1948/49 is at the rate of 1s. 4d. in the £, being an increase of 1d. on the precept for the current year.
3. NORTH MIDDLESEX ASSESSMENT COMMITTEE. The North Middlesex Assessment Committee precept for the year 1948/49 shows a slight increase of £19 to £195.
4. CAPITATION GRANT. No general Exchequer Grant (which in 1947/48 amounted to £18,818) is receivable in the future, but the Local Government Bill introduces a Capitation Grant which is receivable from the County Council at the rate of 14s. 11d. per head of the District's estimated population, which makes a Capitation Grant receivable by this Council for the year 1948/49 of £21,742.
5. ELECTRICITY AND TRANSPORT CONTRIBUTIONS. The Local Government Bill provides that in future no rates will be payable on Electricity and Transport undertakings, but that a payment in lieu of rates will be made on a new basis, two-thirds of the payment to go to the County Council and the other one-third to the local authority. The amount which this Council will receive for the year 1948/49 is estimated at £4,018.
6. FORM OF PRECEPT AND RATE DEMAND NOTES. The Clerk submitted Circulars Nos. 26/48 and 27/48 from the Ministry of Health enclosing new Rules consequent on the Local Government Bill setting out the revised forms of precept to be issued by the County Council and the Metropolitan Police, and revising the forms of rate demand notes for Borough and Urban District Councils.
7. ANNUAL ESTIMATES. The Committee had before them detailed annual estimates showing the estimated and anticipated actual income and expenditure for the year 1947/48 and the estimates of income and expenditure for the year 1948/49, and they recommend that the estimates be approved.
8. GENERAL RATE. The Committee recommend that a General Rate of 16s. 6d in the £ be made for the year commencing 1st April, 1948 and ending 31st March, 1949, payable in two half-yearly instalments on the 1st April and 1st October, 1948, respectively.

R. Matthews

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

540

Report and Recommendations of the Finance Committee

18th March, 1948.

PRESENT:

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

Crs. Foley, Henry, McClane, Matthews,
Mead, Pickering, Richardson, Simmonds
and Sparks.

Also in attendance:

Crs. Mrs. McCarthy and Martin.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.
2. MINUTES. The Minutes of the Meeting of this Committee held on 19th February, 1948 were submitted and signed by the Chairman.
3. OUTSTANDING ACCOUNTS. The Committee, having received a report by the Treasurer, recommend that the following accounts be written off as irrecoverable :-

<u>Account Number</u>	<u>Amount</u>
6093	10s.0d.
6720	10s.0d.
7666	£1 6s.0d.

The Committee instructed the Clerk as to the action to be taken in connection with outstanding accounts Nos. 5578, 6903, 7709, and 7336, amounting to £111 3s. 11d., and to report thereon at the next Meeting.

4. INVESTMENTS. With reference to Minute No. 4 of this Committee on 19th February, 1948, the Treasurer reported that the sale of the following investments had now taken place :-

£2,750 - $2\frac{1}{2}\%$ National War Bonds at 101 $\frac{9}{16}$ ths
£ 350 - 3% Savings Bonds at 100 $\frac{11}{16}$ ths.

The net proceeds amounting to £3,136 15s. 11d. after deducting commission and stamps will be received before the 31st March, 1948.

5. TEMPORARY LOAN. The Treasurer reported that more capital monies will be required to finance Housing Schemes within the next few months, and that arrangements had been made to call in on the 30th March, 1948, the temporary loan with the Poole Corporation, as referred to in Minute No. 5 of this Committee on 22nd January, 1948. The interest accrued for credit to the Housing Revenue Account amounts to £52 13s. 2d.
6. GOVERNMENT GRANTS, ETC. The Treasurer reported as to payment of Government Grants, etc., as follows :-

Home Office	- Fire Prevention and Removal of Shelters Claim 1946/47 - Final Payment	£32 13s.11d.
Home Office	- Removal of Furniture Claim 1946/47 - Final Payment	£57 11s.11d.
Ministry of Food	- Emergency Feeding Expenditure 1945/46 Payment on Account	£48 1s. 8d.

11/11

7. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE. The report of the District Auditor on the accounts of the Joint Committee for the year ended 31st March, 1947, was submitted for information.
8. THE PRIORY CIVIC RESTAURANT. The Clerk reported for information the receipt of Ministry of Food Circular dated February 1948, as to the method to be adopted for keeping income and expenditure accounts under Section 3 (1) of the Civic Restaurants Act, 1947.
9. SALE OF OBSOLETE OFFICE EQUIPMENT. The Clerk reported the existence of certain obsolete office equipment which had been in store for many years, and which in the past it had not been possible to dispose of, but submitted two offers which had now been received in response to an advertisement in the local papers, totalling £18 10s. 0d. for such equipment, and the Committee have authorised the Clerk to accept the offers.
10. THE SILVER LINING CAMPAIGN. Cr. Foley reported that the Friern Barnet Savings Committee had achieved their target of £250,000 in the Silver Lining Campaign 1947/48, and the Committee expressed their congratulations for his efforts in this connection.
11. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on Pages 1 - 4 of the Treasurer's Order amounting to £24,748 16s. 3d., also weekly cheques for wages and Postmaster General not exceeding in the aggregate the sum of £6,800 and in any one week a maximum of £850, signed by the Treasurer and counter-signed by the Clerk of the Council.

N. P. Matthews

Chairman

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

FRIERN BARNET URBAN DISTRICT COUNCIL.

512

No. ~~560~~ / 1

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

PURSUANT to a Resolution adopted this 1st day of APRIL 19 48
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 550 to 563 of this Order, amounting
to the sum of -----TWENTY FOUR THOUSAND SEVEN HUNDRED & FORTY EIGHT----- pounds
---SIXTEEN--- shillings and -----T-REE----- pence, also weekly cheques for Wages and Postmaster-General
not exceeding in the aggregate the sum of -----SIX THOUSAND AND EIGHT HUNDRED----- pounds
and in any one week a maximum of -----EIGHT HUNDRED AND FIFTY----- pounds
signed by the Treasurer and countersigned by the Clerk of the Council.

[Signature]
Chairman.

[Signature]
[Signature]
Members of
the Council.

Countersigned : *[Signature]*
Clerk of the Council.

S. & S. LTD. G01924

Consecutive Number	NAME OF PAYEE	Amount of Payment
11625	EMERGENCY IMPREST ACCOUNT.--	634 4 7
11626	ABBEY NATIONAL BUILDING SOCIETY.--	12 10 -
11627	ADAM & LANE & NEAVE LTD.--	21 6 -
11628	ADDRESSOGRAPH MULTIGRAPH LTD.--	17 16 8
11629	EDWARD ASH LTD.--	37 10 -
11630	ATLAS STONE CO. LTD.--	66 - -
11631	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	15 16 11
11632	AUTOMOTIVE PRODUCTS CO. LTD.--	1 8 11
11633	W. & T. AVERY LTD.--	3 15 -
11634	DAVID BAKER & CO.--	35 2 -
11635	BANK OF ENGLAND.--	9,677 11 2
11636	P.W.K. BARKER.--	17 10 -
11637	BARNET DISTRICT GAS & WATER CO.--	16 7 1
11638	BOOKBINDERS COTTAGE HOMES & PENSION SOCIETY.--	3 15 -
11639	S.F.N. BOULTING.--	13 - -
11640	H.N. BUSTRED.--	11 5 -
11641	SYDNEY BOWYER & CO.--	27 4 6
11642	BRITISH DRUG HOUSES LTD.--	- 12 1
11643	BRITISH OXYGEN CO. LTD.--	- 4 -
11644	BROMLEY OFFICE SUPPLIES & PRINTING CO. LTD.--	14 7 10
11645	H. BROOK.--	59 5 3
11646	D. MELVILLE BROWN.--	12 10 -
11647	BUCKLAND & SONS.--	11 6 7
11648	BURLINGTON PRESS.--	34 16 6
11649	A.J.F. BURNETT.--	13 - -
11650	BURROUGHS ADDING MACHINE LTD.--	- 12 -
11651	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4 2 10
11652	CHAS. R. BUXTON LTD.--	3 6 8
11653	J.A.CABLE & CO. LTD.--	18 16 9
11654	F.T.CARTER.--	- 15 -
11655	CHALLEN BROS. LTD.--	3 12 6
11656	CHURCH ARMY HOUSING LTD.--	30 - -
11657	D. CLAPMAN.--	13 - -
11658	CLINICAL RESEARCH ASSOCIATION LTD.--	1 1 -
11659	EXORS. OF W.J.COLLINGS.--	45 - -
11660	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15 5 -

Consecutive Number	NAME OF PAYEE	Amount of Payment
11661	COMMISSIONERS OF INLAND REVENUE.--	212 5 -
11662	COOK, HAMMOND & KELL LTD.--	- 15 -
11663	E. CONING & SON LTD.--	2 16 3
11664	CRAMB BROS. LTD.--	73 9 4
11665	W. FREIGHTON & CO. LTD.--	91 1 11
11666	CROMPTON PARKINSON LTD.--	1 3 -
11667	CROW, CATCHPOLE & CO. LTD.--	11 11 -
11668	CULLENS STORES LTD.--	71 13 9
11669	JOHN DAVIE.--	- 15 -
11670	J.W. DEAN.--	14 10 -
11671	DENNIS BROS. LTD.--	3 11 5
11672	F. DOEL.--	16 5 -
11673	A. EAMES & SON.--	48 18 -
11674	EASTWOODS SALES LTD.--	46 9 -
11675	HORACE ECKERT.--	225 15 -
11676	G. ELPHICK & W. TANSLEY.--	128 10 -
11677	ELSWORTH BROS. LTD.--	12 19 5
11678	EN-TOUT-CAS CO. LTD.--	10 14 6
11679	FAIRWAYS LTD.--	40 8 2
11680	FALKIRK IRON CO. LTD.--	3 2 3
11681	FINCHLEY BILLPOSTING CO. LTD.--	1 5 -
11682	FINCHLEY CORPORATION.--	66 2 2
11683	FINCHLEY PRESS LTD.--	6 13 9
11684	FINCHLEY REVIEW.--	1 - -
11685	E. FISHER (RECEIVER).--	17 15 -
11686	W.H.E. FRAMPTON.--	21 5 -
11687	FURNACK LTD.--	16 8 9
11688	GOODMAN BROS. (BUTCHERS) LTD.--	38 11 3
11689	GORDON LODGE INVESTMENT CO. LTD.--	8 - -
11690	W.GREASBY & CO LTD.--	604 11 4
11691	GUARDIAN ASSURANCE CO LTD.--	419 18 6
11692	HALES CLINKERS LTD.--	79 5 6
11693	HALL HARDING LTD.--	1 4 3
11694	J.B.HALLEY & CO LTD.--	7 3 1
11695	J.HIBBARD & SONS.--	6 14 3
11696	JAMES HILLER LTD.--	10 3 10
11697	H.M.STATIONERY OFFICE.--	1 4 9
11698	FRED.HODGE LTD.--	160 19 2
11699	J.HOLLAND & SON.--	67 13 10
11700	HOPER & JACKSON.--	27 15 -
11701	HOSPITAL SAVING ASSOCIATION.--	4 4 7
11702	V.A.HOWARD LTD.--	502 2 6
11703	G.J.HUNT & CO LTD.--	44 16 1
11704	HUNT BROS.--	- 7 4
11705	INITIAL TONEL SUPPLY CO.--	1 3 2
11706	E.G. & A.E.JONES.--	14 10 -
11707	W.T.JONES.--	12 10 -
11708	P.O.JOYCE LTD.--	11 12 -
11709	WALTER JUDD LTD.--	6 19 6
11710	L.A.V.JUNIPER.--	15 4 2
11711	G.KIRK & SONS LTD.--	27 2 9
11712	P.E.KNIGHT.--	4 11 -
11713	KNIGHT, FRANK & RUTLEY.--	18 - -
11714	H.KUNYN.--	11 1 -
11715	LAWES RABJOHNS LTD.--	1 1 6
11716	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
11717	LAWSON PIGOTT MOTORS LTD.--	- 12 5
11718	LEA VALLEY SAND & BALLAST PITS LTD.--	3 6 3
11719	LEYLAND PAINT & VARNISH CO LTD.--	- 9 -
11720	LIVERSEDGE REINFORCED CONCRETE ENGINEERING CO LTD.--	25 - -
11721	LONDON COUNTY COUNCIL.--	- 10 -
11722	M.V.MARKHAM.--	5 15 -
11723	MARSHALL.--	18 9 3
11724	MARSHAM TYRE CO LTD.--	9 11 -
11725	MARTYN LTD.--	39 10 -
11726	MATTHEWS, DREN & CO.--	2 3 3
11727	MAXWELL W.HART (LONDON) LTD.--	30 7 6
11728	N.McLEOD LTD.--	1 4 4
11729	McMANUS & CO LTD.--	5,700 - -
11730	MIDDLESEX COUNTY COUNCIL.--	1 5 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
11731	J.W.MILTON.--	14	-	-
11732	I.M.MOCKFORD.--	10	10	9
11733	MUNICIPAL MUTUAL INSURANCE LTD.--	98	19	2
11734	MUSWELL HILL RECORD & PRINTING CO LTD.--	10	1	6
11735	H.A.NASH.--	-	8	6
11736	NATIONAL FIRE SERVICE NO.5 (LONDON) REGION.--	1	2	3
11737	NATIONAL TIME RECORDER CO LTD.--	1	2	11
11738	SIDNEY A.NAYLOR.--	52	-	-
11739	EDWARD NEVOLS.--	12	10	-
11740	NEWTON CHAMBERS & CO LTD.--	1	11	-
11741	NORMANS.--	11	10	-
11742	NORTHMET POWER COMPANY.--	189	11	3
11743	H.G.OAKLEY.--	6	5	-
11744	OFFICIAL SOLICITOR TO SUPREME COURT.--	7	12	-
11745	WILLIAM PAGE & CO LTD.--	2	10	9
11746	PANNELL (MERCHANTS) LTD.--	18	4	-
11747	THOS.PARSONS & SONS LTD.--	37	10	9
11748	PEARCE & SONS.--	40	-	-
11749	H.PERRIOR.--	4	17	-
11750	PERRY (REPAIRS & SERVICE) LTD.--	7	19	11
11751	A.PITT.--	23	18	1
11752	POSTMASTER GENERAL.--	52	19	3
11753	POSTMASTER GENERAL.--	11	10	-
11754	POSTMASTER GENERAL.--	33	18	8
11755	R.W.PONE & REVELL LTD.--	500	-	-
11756	J.ALFRED PRATT & CO (1928) LTD.--	181	6	3
11757	L.PRIESACK.--	13	10	-
11758	Q.G.CONSTRUCTION LTD.--	326	18	11
11759	FRIERN BARNET URBAN DISTRICT COUNCIL.--	23	1	1
11760	P.RAY.--	9	15	-
11761	REPETITION TYRE & ACCESSORIES LTD.--	2	2	6
11762	RESMAT SALES LTD.--	36	12	2
11763	E.J.REYNOLDS.--	15	-	-
11764	R.S.ROBINSON.--	10	13	6
11765	RONEO LTD.--	12	5	2
11766	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	18	2
11767	SALTER REX & CO.--	12	10	-
11768	ADA SAMUEL.--	24	6	3
11769	SANDERSON WALLPAPERS.--	53	1	7
11770	J.H.SANKEY & SON LTD.--	10	18	9
11771	V.E.SCOTT.--	3	2	3
11772	F.H.SHARP.--	14	10	-
11773	SHAW & SONS LTD.--	30	4	2
11774	C.W.B.SIMMONDS.--	-	9	8
11775	A.F.SMITH.--	67	10	-
11776	SOCIETE GENERALE.--	62	10	-
11777	SPALDING & HODGE LTD.--	3	-	9
11778	CHARLES SPARRROW & SON.--	20	-	-
11779	SPUN CONCRETE LTD.--	17	14	8
11780	ST. M.BANS SAND & GRAVEL CO LTD.--	33	9	6
11781	P.STEEDS.--	18	15	-
11782	STERLING PUMP CO LTD.--	5	-	-
11783	S.STEVENS.--	2	9	6
11784	STEVENS & SONS LTD.--	2	2	-
11785	STURT & TIVENDALE.--	171	1	-
11786	BARCLAYS BANK LTD.--	1,258	3	3
11787	M.KING.--	23	11	1
11788	V.GEORGE.--	17	4	7
11789	N.JANES.--	17	11	11
11790	P.BROUGHTON.--	12	14	2
11791	H.FAWCETT.--	19	5	10
11792	K.R.SMITH.--	48	6	1
11793	F.H.GENTLE.--	33	2	3
11794	I.A.HAYWARD.--	23	10	8
11795	C.S.WALKER.--	15	7	4
11796	D.F.BARKER.--	23	10	6
11797	H.W.HERMANS.--	32	6	10
11798	H.A.PHILLIPS.--	26	7	-
11799	J.F.WARD.--	24	10	-

Consecutive Number	NAME OF PAYEE	Amount of Payment		
11800	N.HASKELL.--	17	16	1
11801	L.I.MARTIN.--	27	16	3
11802	R.J.GANN.--	20	6	-
11803	L.MANNING.--	29	6	4
11804	T.COORAI.--	18	15	11
11805	L.TIBBENHAM.--	19	5	6
11806	J.F.THOMAS.--	23	17	-
11807	G.TAYLOR.--	25	5	10
11808	W.J.CLARKE.--	14	17	11
11809	H.V.DRISP.--	9	13	9
11810	A.C.BRUMWELL.--	8	-	-
11811	RAILWAY EXECUTIVE EASTERN REGION.--	2	9	6
11812	TEUTEN & CO LTD.--	-	5	3
11813	F.FERRIER TOMLIN.--	92	12	6
11814	TOTTENHAM & DISTRICT GAS CO.--	140	11	9
11815	TWICKENHAM GRAVEL CO LTD.--	66	13	4
11816	EXECUTORS OF H.J.TYLER.--	10	-	-
11817	UNDERWOOD ELLIOTT FISHER LTD.--	1	4	-
11818	VACTRIC LTD.--	-	12	4
11819	W.L.VAUGHAN (BOOKS) LTD.--	-	13	3
11820	G.D.VINE.--	9	16	2
11821	VISIBLE WRITING MACHINE CO LTD.--	2	3	4
11822	A.H.WADDLING.--	15	-	-
11823	WATERLOW & SONS LTD.--	-	12	9
11824	NATKINS & McCUMBLE LTD.--	23	13	2
11825	F.J.H.WATTS.--	26	1	9
11826	E.WRIGHT & CO (MUSWELL HILL) LTD.--	62	10	-
11827	S.E.WOOD.--	12	2	6
11828	W.G.WOOD (BRUSHES) LTD.--	3	-	-
11829	WILLIAM WOOD & SON.--	5	9	3
11830	F.WOODING & SON.--	59	1	9
11831	A.C.WOODROW & CO.--	31	11	6
11832	A.R.WRIGHT.--	27	10	-
11833	L.C.WRIGHT.--	14	-	-
11834	G.YATES.--	3	19	6
		£24,748	16	3

Report and Recommendations of the General Purposes Committee

18th March, 1948.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy,
McClane, Martin, Matthews, Mead, Meynell,
Pickering, Richardson, Sparks and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.
2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th February, 1948, were submitted and signed by the Chairman.
3. NATIONAL FIRE SERVICE.
 - (a) Report by Company Officer. A report was submitted by Company Officer Avenell as to fire calls made since the date of the last Meeting of this Committee.

Company Officer Avenell stated that as he had been transferred to Hornsey this would be his last attendance before this Committee, and Members expressed appreciation of his assistance and co-operation during the past year.

Having regard to the transfer of the Fire Service to the Middlesex County Council as from 1st April, 1948, the Committee have instructed the Clerk to communicate with the County Council requesting that the facilities now afforded to this Council, whereby an Officer attends Meetings of the General Purposes Committee each month for the purpose of giving particulars of fire calls, be continued.
 - (b) Return of Name-plate from Dennis Appliance MK.6727. With reference to Minute No. 3 (d) of this Committee on 22nd January, 1948, the Clerk submitted the above-mentioned Name-plate which had now been returned by the National Fire Service, and the Committee have instructed the Engineer and Surveyor to arrange for the Name-plate to be affixed in a suitable position in the Depot.
 - (c) Establishment Scheme. With reference to Minute No.3 (b) of this Committee on 22nd January, 1948, a letter dated 9th March, 1948 was submitted from the Middlesex County Council stating that the Secretary of State had now approved the Establishment Scheme as submitted to local authorities in the County, subject to the retention of Hornsey (Fortis Green) Station as an operational Station by transfer of an appliance from Hornsey (Tottenham Lane) Station.

A letter dated 26th February, 1948 was submitted from the Borough of Hendon setting out the terms of a Resolution passed by the Borough Council on the 23rd February, 1948, requesting the Secretary of State to hold a Public Inquiry into the County of Middlesex Establishment Scheme, owing to numerous points arising on the Scheme which affect various authorities in the County, and which in their opinion require clarification.

All constituent authorities have had their notice drawn to this Resolution, and have been requested to make similar applications to the Secretary of State.

In view of the urgency of this matter, the Chairman of the Council and the Chairman of the General Purposes Committee authorised the Clerk to state that this Council are in accord

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with the proposal of the Hendon Borough Council for the holding of a Public Inquiry into this matter, and the Committee recommend that the action taken be approved and confirmed.

- (d) "Appointed Day". National Fire Service Circular No. 1/48 was submitted, stating that the "Appointed Day" for the purpose of the Fire Service Act, 1947 shall be the 1st April, 1948.
- (e) Fire Service (Transfer of Property) Regulations, 1948. National Fire Service Circular No. 2/48 was submitted, drawing attention to the effect of the Fire Service (Transfer of Property) Regulations, 1948.
- (f) Fire Station - Friern Barnet Lane, N.11. A letter dated 8th March, 1948, was submitted from the National Fire Service stating that as from the "Appointed Day", the Fire Station in Friern Barnet Lane will be transferred to the Middlesex County Council.

The Committee recommend that the Clerk communicate with the Middlesex County Council requesting permission to continue the present part user of the Fire Station for the garaging of Council lorries, and also the user of the Recreation Room by members of the Council's staff, in accordance with the terms and conditions agreed with the Deputy Fire Force Commander.

The Committee further recommend that the question of the future user of the Hose Tower in the Council Depot be taken up with the Middlesex County Council, and a report thereon submitted to the next Meeting.

4. NATIONAL HEALTH SERVICE ACT, 1946 - AMBULANCE SERVICE. The Clerk submitted a report, a copy of which has been circulated to each Member of the Council, upon the amended scheme of the Middlesex County Council for the Ambulance Service.

The Scheme provides for two ambulances to be housed in the Fire Station in Friern Barnet Lane, and the mobilising arrangements will be as follows :-

- (i) Calls to accidents or other emergencies will be responded to immediately by ambulance station receiving call, providing (a) an ambulance is available, and (b) the officer in charge is satisfied that an ambulance from another station could not attend more quickly. In the event of an ambulance not being available at the station where the call is received, the call will be passed to District Control who will order the nearest available ambulance.
- (ii) Calls for sick and other removals will be recorded at the station receiving the call, and passed to District Control, who will supply information as to whether any co-ordination of "booked" cases is possible. District Control will indicate action to be taken. This procedure will operate only where case is known to be of a non-urgent character.
- (iii) The departure or return of an ambulance from or to its station will be reported immediately to District Control so that the mobilising board can be kept up to date.

5. PUBLIC BUILDINGS LETTINGS COMMITTEE. The report and recommendations of the above-mentioned Committee held this day, a copy of which is attached, was submitted, and the Committee recommend that the report and recommendations be approved and confirmed.

6. SENIOR BUILDING INSPECTOR. Having received a report from Crs. Pickering and Richardson, and the Engineer and Surveyor, upon a recent interview of selected applicants for the appoint of Senior Building Inspector, the Committee recommend that Mr. W. H. Mouldsdale, Building Inspector of the Chertsey Urban District Council, be offered the above-mentioned appointment on Grade IV with a car allowance, in accordance with the Scheme of Conditions of Service, and that the

Engineer and Surveyor be authorised to communicate with him in regard to housing accommodation on the lines indicated by the Committee.

7. PAYMENT OF EXPENSES OF APPLICANTS SELECTED FOR INTERVIEW FOR VARIOUS POSTS. The Committee have instructed the respective Chief Officers to embody the National Conditions as to payment of expenses for attendance at interviews in connection with appointments.
8. TOWN HALL.
- (a) Maintenance of Time Circuit. With reference to Minute No. 6 (a) of this Committee on 19th February, 1948, the Committee having received a report from the Engineer and Surveyor in connection with the suggested conversion of the Town Hall time circuit from battery to the electric mains, recommend that no further action be taken in the matter.
- (b) Town Hall Lighting. With reference to Minute No. 6 (c) of this Committee on 19th February, 1948, the report of the Sub-Committee in this matter will be submitted to the next Meeting of this Committee.
9. IMPROVED LIGHTING ON MAIN ROADS. With reference to Minute No. 7 of this Committee on 19th February, 1948, the Engineer and Surveyor submitted a comprehensive report upon an investigation recently made by certain members of the Council, together with himself, of fluorescent street lighting in a neighbouring area, and gave details of estimated costs of fluorescent and sodium lighting.
- The Committee are still undecided as to the most efficient type of lighting, and have requested the Chairman of the Council and the Chairman of this Committee to make arrangements whereby all Members of the Council can carry out an inspection of lighting at Penge and Wembley, such inspection to be fixed, if possible, for an evening in April on which in normal months a Committee Meeting would be held at the Town Hall.
10. DISPOSAL OF TRACTOR AND TRAILER. With reference to Minute No. 6 (c) of the Parks Committee on 8th December, 1947, the Committee recommend that the offer of Messrs. W. Harold Perry Ltd. to purchase the Council's Tractor and Trailer for £90. be accepted.
11. 1416, HIGH ROAD, N.20 - INSTALLATION OF MACHINERY. An application was submitted from Messrs. T. P. Broom Ltd. for permission to instal certain machinery in their workshop at the rear of No. 1416, High Road, N.20, and having received a report from the Engineer and Surveyor thereon, the Committee recommend that the application be not granted.
12. PLANS - APPROVALS. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4 :-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3828 Mrs. Jelks	Proposed bathroom and alterations to w.c.- 64 Finchley Park, N.12	Draft Scheme No.II P.H. Act Byelaws	
3835 Watcombe Reid & Co. Ltd.	Proposed bathroom on 2nd floor and ladies convenience on ground floor - "The Royal Oak" P. H., Sydney Road, N.10.	Scheme 1 P.H. Act Byelaws	

13. ACCIDENT TO H. LAYTON. The Engineer and Surveyor reported upon an injury sustained by the above-named Council workman employed at the controlled tip, as a result of having been struck on the elbow by a piece of concrete thrown by a boy, and having received a further report in connection therewith by the Clerk, the Committee recommend that in the event of H. Layton deciding to prosecute the boy, his costs be guaranteed by the Council.

14. PRIORY CIVIC RESTAURANT.

- (a) Missing Cutlery. With reference to Minute No. 3 (b) of this Committee on 19th February, 1948, the Chairman of the Committee submitted particulars of the cumulative effects of pilfering at the Restaurant since its transfer from the Church Hall, and as to the action taken in connection therewith.
- (b) Meals on Wheels Scheme. The Clerk reported that he had received a request for the Meals on Wheels Service to be operated, to enable hot meals to be supplied to approximately 30 old people in the Borough of Southgate, such meals consisting of the main course and the sweet course, to be collected from the Priory Civic Restaurant in containers and fittings to be supplied.

With the authority of the Chairman of this Committee, the Scheme, which provides for the provision of meals on Mondays and Fridays each week, was put into operation as from the 15th March, 1948, with a charge of 1s.0d. per meal.

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

- (c) Easter Holiday. The Committee have authorised the Clerk to arrange for the closing of the Priory Civic Restaurant on Saturday, the 27th March, 1948, in addition to Good Friday and Easter Monday.

15. TOWN AND COUNTRY PLANNING ACT, 1947.

- (a) Agreement for Delegation of Functions. The Committee recommend that the Chairman of the Council, and the Clerk, be authorised to seal out of Meeting the Agreement with the Middlesex County Council for the delegation of functions under Part III of the Town and Country Planning Act, 1947.
- (b) Appointment of Representative on North Middlesex Area Committee. Each of the nine District Councils in the North Middlesex Area are required to appoint one representative on the Committee, which comes into office on 1st April, 1948, and the Committee recommend that the Chairman of the Housing and Town Planning Committee for the time being be appointed this Council's representative.

16. PRIVATE STREET WORKS. With reference to Minute No. 9 of the Highways and Public Works Committee on 4th December, 1947, and Minute No. 11 (a) of the same Committee on 5th February, 1948, a letter dated 5th March, 1948 was submitted from the Ministry of Health stating that in view of the terms of the White Paper on capital investment in 1948, the Minister is prepared to consider for his authorisation and loan consent the making up of only those streets the condition of which is a danger to life and limb and a menace to public health.

On the information before him, the Minister does not consider that the conditions of Raleigh Drive (part), Temple Avenue (parts), Buckingham Avenue and Torrington Avenue, come within these categories, and accordingly the Council are requested to defer the question of the making up of these streets.

The Minister is, however, prepared to give further consideration to the making up of Alexandra Road (part), and a further letter on this subject will be forwarded to the Council by the Ministry in due course.

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The Minister is also prepared to consider further the making up of Oakleigh Park South, on receipt of certain additional information, particulars of which were submitted to the Meeting.

With regard to Raleigh Drive, this street is almost completely built up, and is in a very bad condition with deep pot-holes and a rough surface, and the Committee feel that it would prove a useful additional road for local traffic, which is at present barred from using the road owing to its bad condition. As Members are aware, a section of this street is already made up.

Temple Avenue is also largely built up, and the northern section particularly is in a very bad condition. This road would also prove a useful link road with East Barnet, bearing in mind that traffic using the road through Chandos Avenue has to negotiate a bad corner at the junction of Chandos Avenue and Netherlands Road, and also a very narrow section of Netherlands Road immediately north of Oakleigh Park Station.

The Committee are strongly of opinion that the unmade sections of Raleigh Drive and Temple Avenue are urgently in need of making up, particularly having regard to continued complaints as to their condition which are received from residents.

Accordingly the Committee recommend (i) that further representations be made to the Minister on the question of making up Raleigh Drive and Temple Avenue; (ii) that the Minister be requested to give an assurance that consent will be given to the making up of Oakleigh Park South, if reasonable prices are obtained by tender, and (iii) that representations be made to the Minister to expedite his approval to make up that section of Alexandra Road giving access to the new flats at present being erected by the Council.


17. 29, OAKLEIGH ROAD SOUTH, N.11 - DANGEROUS STRUCTURE. With reference to Minute No. 30 of the Highways and Public Works Committee on 6th November, 1947, it will be remembered that it was found necessary to serve a Notice in respect of the above premises under Section 75 of the Towns Improvement Clauses Act, 1847, and as the Notice was not complied with, an Order was obtained from the Court requiring the owner to carry out the necessary works within six weeks from Wednesday, the 19th November, 1947.

These works have not yet been carried out, and having received a report from the Engineer and Surveyor as to the condition of the building, the Committee recommend that he be authorised to have the works carried out, and failing payment of the Council's costs in connection therewith by the leaseholder, the Clerk take all such steps as may be necessary for their recovery.

The Committee further recommend that the Chairman of the Council and the Chairman of this Committee be authorised to accept a tender for the execution of this work.

18. 'BUS SERVICES. With reference to Minute No.3 of the Highways and Public Works Committee on 8th January, 1948, the Clerk submitted a report on the representations put forward to the London Transport Executive officers by the deputation from the Council, consisting of Crs. Martin, Meynell, Simmonds and himself, for the improvement generally of public transport facilities in the District. Representations covered omnibus services Nos. 43 and 134, trolley bus services No. 521 and 621, through coaches, the Alexandra Palace line, and the stop at "The Winchester Hotel".

A letter dated 9th March, 1948 was submitted from the London Transport Executive referring to the before-mentioned Meeting, and stating that in connection with trolley bus routes Nos. 521 and 621 arrangements had been made for an additional vehicle to leave Wood Green at 5.59 p.m. for North Finchley, as it was felt that this extra vehicle during the difficult peak period would relieve the alleged inadequacy which occurs at Bounds Green Station, going towards Friern Barnet at about 6.10 p.m.



The Committee recommend that the Clerk request London Transport Executive for observations and decisions upon the other matters raised by the deputation.

In connection with the Alexandra Palace line, the deputation enquired as to the possibility of arrangements being made for priority being given to the work of completing the electrification of this line, and the London Transport Executive stated that whilst they were desirous of completing such electrification, they had been unable to date to secure the necessary authority.

The Committee recommend that representations in this matter be made through the Member of Parliament for Finchley and Friern Barnet, in association with the Member of Parliament for Hornsey, with a view to the matter being raised in the House.

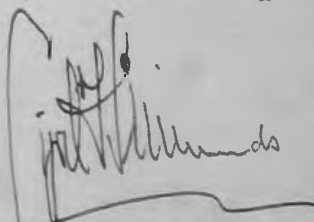
19. TOTTENHAM AND DISTRICT GAS COMPANY. The Clerk submitted a report upon notice received from the Tottenham and District Gas Company, of their application to the Minister of Fuel and Power for a special Order under The Gas Undertakings Acts 1920 and 1934, for various purposes, and as there is nothing in the application to which this Council need object, the Committee recommend that no action be taken in the matter.
20. THE OUTER LONDON STANDING JOINT COMMITTEE. The Clerk submitted for information a copy of the Minutes of the Annual Meeting of the Outer London Standing Joint Committee held on 27th February, 1948.
21. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. The Clerk submitted the Minutes of a Special Meeting of the Executive Committee of the above Association held on 27th February, 1948, and stated that in connection with the Consultative Councils under the Electricity Act, 1947, the following resolution was passed at the Meeting :-
- "The Honorary Secretary be instructed to notify the Association of Municipal Corporations, and the Urban District Councils' Association, respectively, that the Middlesex Borough and District Councils' Association considers (a) that it is on this occasion impracticable to agree upon any joint nominations, and (b) that Middlesex should have at least one Borough Council representative and one Urban District Council representative on each area Board set up under the Act."
- Cr. Mead reported that he had attended the Meeting and supported this resolution, and it was resolved that the action taken be approved and confirmed.
22. NEW SOUTHGATE AND FRIERN BARNET CHAMBER OF COMMERCE - SUPPLY OF MINUTES. An application was submitted from the New Southgate and Friern Barnet Chamber of Commerce for the regular supply of a copy of the Minutes of the monthly Meetings of the Committees, and the Council Meeting, and the Committee recommend that the application be granted, and that such Minutes be supplied free of charge immediately after each Council Meeting.
23. NATIONAL SAVINGS. With reference to Minute No. 17 of this Committee on 20th November, 1947, the Clerk reported the return of the ship's Plaque of H.M.S. "Fantome", and the Committee recommend that application be made to the Admiralty for the ship's Ensign, and that in the event of the request being complied with, the Plaque and the Ensign be affixed to the wall adjacent to the existing flags at the entrance to the Council Chamber.
24. SOCIETY OF CLERKS - CONFERENCE. The Clerk reported that the Society of Clerks' Conference would be held at Malvern on the 28th and 29th May, 1948, and he was authorised to attend.
25. COUNCIL'S YEAR BOOK 1948/49. Estimates were submitted for the printing of the Council's Year Book for 1948/49, and the Committee recommend that consideration of this matter be deferred and that in the meantime further estimates be obtained for a Year Book including a Diary, with alternative prices for (i) a plain Diary, and (ii) a Diary to include particulars of all Council Committee Meetings and other essential Council matters.

- 26. EAST BARNET DAY CONTINUATION SCHOOL. With reference to Minute No. 20 of this Committee on 22nd January, 1948, the Clerk submitted a letter from the Principal of the East Barnet Day Continuation School expressing appreciation and thanks for the facilities afforded to the students on their visit to the Town Hall on 25th February, 1948, and for the patience and interest shown towards them in their study, by Councillors and officials.
- 27. INTERNATIONAL PLAYING FIELDS ASSOCIATION. An invitation was received from the above Association for the Council to make nominations for membership of the Council of the Association, for election at their Annual General Meeting to be held on 23rd April, 1948, and the Committee recommend that no action be taken in the matter.
- 28. NORTH MIDDLESEX GOLF CLUB - LEASE. The Clerk reported the receipt of a letter dated 12th March, 1948, from the Minister of Health enclosing his consent of the same date to the lease to the North Middlesex Golf Club of the Golf Course, for a term of 28 years in consideration of an annual rental of £1,300.
- 29. CITIZENS' ADVICE AND SOCIAL SERVICE GUILD. Statistics of enquiries at the Finchley Office and the Friern Barnet Office of the above Guild during the month of February, 1948 were submitted for information.
- 30. "LINDEN", OAKLEIGH PARK SOUTH. The Engineer and Surveyor reported that the Architect acting for the owner of the war-damaged house "Linden" at the junction of Oakleigh Park South and Oakleigh Avenue, had informed him that he anticipates considerable difficulty in obtaining the necessary steel reinforcements required for the special foundation works for rebuilding this house on its original site, and furthermore that because of the earth disturbances by the crater, he is of opinion that the cost of such special foundation works will be considerable.

The Architect is contemplating approaching the War Damage Commission to ascertain whether they would give approval to rebuilding the house exactly as it was before demolition, but on a vacant site in Oakleigh Park South towards Oakleigh Road. This site forms part of an area requisitioned by the Council for temporary allotments, and before approaching the War Damage Commission the Architect has enquired as to whether the Council would be prepared to release approximately two plots of the temporary allotments in exchange for the garden of the bomb site at "Linden".

The Committee recommend that the request be granted, and that subject to the Architect receiving the approval of the War Damage Commission to building on the proposed new site, all necessary steps be taken for the lifting of the requisition on the two plots concerned, subject to the developers undertaking to pay any compensation claims lodged by the displaced allotment holders.

- 31. ANDERSON AND MORRISON SHELTERS. The Engineer and Surveyor reported as to the present position regarding the purchase, payment, and collection of Anderson and Morrison Shelters in the District.
- 32. MATTERS OF URGENCY DURING APRIL. The Committee recommend that the Chairman of all Committees be authorised to deal with matters of an urgent nature which might arise during April when ordinary Committee Meetings are not held, including the approval and disapproval of Plans as may be necessary by the Chairman of the Housing and Town Planning Committee.


Chairman

The Meeting commenced at 6.50 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Public Buildings
Lettings Committee.

18th March, 1948.

PRESENT:

Cr. A. Richardson ... Chairman

Cr. McClane.

1. MINUTES. The Minutes of the Meeting of this Committee held on 19th February, 1948, were submitted and signed by the Chairman.
2. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted, and each booking to date approved and signed by the Chairman.
3. COMMITTEE ROOMS 1 and 2.
 - (a) Finchley and Friern Barnet Housing Association.

An application was submitted from the above-mentioned Association for permission to hold a Whist Drive in Committee Rooms 1 and 2 on Saturday the 8th May, 1948, during the evening, and the Committee recommend that the application be granted free of charge.
 - (b) Friern Barnet Local Appeals Committee. An application was submitted from the above-mentioned Committee for permission to hold a Whist Drive in Committee Rooms 1 and 2 on Friday the 16th April, and Saturday the 22nd May, during the evening, in aid of the Cancer Campaign, and the Lord Mayor's Fund for Children, and the Committee recommend that the application be granted free of charge.
 - (c) Wedding Reception - Resident outside the District. An application was submitted from a resident of Princes Avenue, N.22, (outside the Urban District) for the hire of Committee Rooms 1 and 2 for purposes of a Wedding Reception on Saturday the 10th July, 1948, and as there are no other applications for the use of this accommodation on the same date, the Committee recommend that the application be granted subject to payment of the usual fee of £5.5.0d plus 10/6d for the piano if required.
4. FRIERN BARNET GROUP OF T.O.C.H. The above-mentioned Group of T.O.C.H. have been granted the use of a room in the basement for meeting purposes on Wednesday evenings each week for a charge of 5/-d per meeting, and an application was submitted for the use of this room on Friday the 16th April, 1948, during the evening, for the purpose of a meeting, and on Saturday the 17th April, 1948, for the purpose of a small private Whist Drive among members and their friends.

The Committee recommend that the application be granted, subject to the payment of 5/-d for each booking.

The Committee also recommend that no objection be raised to the use of the adjoining room on these occasions.
5. LETTING OF ACCOMMODATION IN BASEMENT. The Committee recommend that permission for the present users of the accommodation in the basement be continued until the 31st March, 1949, as indicated hereunder, subject to the Council reserving the right to terminate such user at an earlier date should special circumstances necessitate :-
 - (a) The Priory Club. Use of existing accommodation (previously known as the Games Room and Control Mobile Room) for five evenings per week (Mondays to Fridays) subject to the payment of £1. per week, the Club to be responsible for the necessary cleaning of the rooms.

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- (b) Friern Barnet Fire Brigade Association. Use of existing accommodation (previously known as the Control Room) on the first Friday evening of each month, subject to the payment of 5/-d per evening, the Association being responsible for the necessary cleaning of the room in conjunction with the other users.
 - (c) Friern Barnet Division, St. John Ambulance Brigade. Use of existing accommodation (previously known as Control Room) on Monday evening of each week, free of charge, subject to their being responsible for the necessary cleaning of the room in conjunction with other users.
 - (d) Friern Barnet Group of Toc H. Use of existing accommodation (previously known as Control Room) on Wednesday evenings each week, subject to the payment of 5/-d per evening, and to their undertaking to carry out the necessary cleaning of the room in conjunction with other users.

In addition Toc H be granted the use of this room during the evening from time to time as may be required, for a fee of 5/-d per booking, subject to it not being booked by any other organisation.

Henry Clave

Chairman



Meeting of the Council held in the Town Hall, N.111st April, 1948.PRESENT:Cr. C. A. Sparks ... Chairman

Crs. Draper, Foley, Henry, Martin,
Mason, Matthews, Mrs. McCarthy, McClane,
Mead, Meynell, Pickering, Richardson,
Simmonds and Tarlton.

1. MINUTES.

The Minutes of the Meeting of the Council held on the 26th February, 1948, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Draper that the report and recommendations of this Committee dated the 4th March, 1948 be received and adopted.

3. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was proposed by Cr. Foley and seconded by Cr. Richardson that the report and recommendations of this Committee dated the 4th March, 1948 be received and adopted.

Minute No.13 - Brunswick Bridge leading from Oakleigh Road North to Oakleigh Road South. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that Minute No.13 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Tarlton that the report and recommendations of this Committee dated the 8th March, 1948 be received and adopted.
5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. McClane, that the report and recommendations of this Committee dated the 8th March, 1948 be received and adopted.
6. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews that the report and recommendations of this Committee dated the 11th March, 1948, be received and adopted.
7. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Draper that the report and recommendations of this Committee dated the 11th March, 1948 be received and adopted.

Minute No.2(f) - Increase of Rents of Pre-War Council Houses and New Houses at Russell Gardens. An amendment was proposed by Cr. Martin and seconded by Cr. Mrs. McCarthy that Minute No.2(f) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

A further amendment was proposed by Cr. Mason and seconded by Cr. Simmonds that the words "variable rent increases if necessary" be substituted for the words "rent increases" immediately after the word "make" in the second paragraph of Minute No. 2(f).

Upon the amendment being put to the Meeting it was declared to be LOST.

A further amendment was proposed by Cr. Mason and seconded by Cr. Martin that this matter be deferred for one year.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

8. REPORT OF ESTABLISHMENT COMMITTEE. It was proposed by Cr. Sparks and seconded by Cr. Richardson that the report and recommendations of this Committee dated the 15th March, 1948, be received and adopted.

Minute No.13 - Housing Office. An amendment was proposed by Cr. Mrs. McCarthy and seconded by Cr. Martin that Minute No.13 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

9. REPORT OF SPECIAL MEETING OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley that the report and recommendations of this Committee dated the 17th March, 1948, be received and adopted.

Minute No.8 - General Rate. Cr. Meynell presented a report on the income and expenditure for the year 1947/48 and the estimates for the year 1948/49.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Matthews that the report and recommendations of this Committee dated the 18th March, 1948, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Draper that the report and recommendations of this Committee dated the 18th March, 1948, be received and adopted.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering that :-

(a) The Seal of the Council be affixed to the following documents :-

(i) Contract with Messrs. Contract Gully Cleansing Limited for the cleansing of road gullies for the period ending 31st March, 1951.

(ii) Conveyances relating to Tenant Purchase Houses as follows :-

217 Oakleigh Road North to Mr. W. Harris
 219 Oakleigh Road North to Miss F. L. Norris
 221 Oakleigh Road North to Mr. C. J. Patmore
 223 Oakleigh Road North to Mrs. C. E. Hunter
 225 Oakleigh Road North to Mr. R. J. Harris
 239 Oakleigh Road North to Mrs. A. E. Dudley

Seal affixed accordingly.

(b) The action taken by the Chairman of the Council and the Clerk in sealing the following documents out of Meeting be approved and confirmed :-

(i) Agreement with Middlesex County Council for the Delegation of Functions under Part III of the Town and Country Planning Act, 1947.

(ii) Sale of Securities.

£22,750 - 2½% National War Bonds @ 101 9/16ths.
 £ 350 - 3% Savings Bonds @ 100 11/16ths.

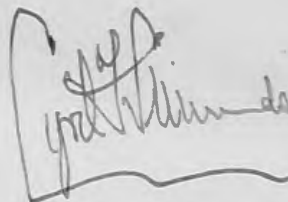
(iii) Conveyance of land forming the site of the property formerly known as No. 5 Kennard Road.

13. GENERAL RATE 1948/49. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley that a General Rate for the year commencing 1st April, 1948, and ending 31st March, 1949, be and is hereby levied after the rate of 16/6d in the £ over the whole of the District, payable in two equal instalments becoming due on the 1st April, 1948, and the 1st October, 1948, respectively, and that the Seal of the Council be affixed thereto.

Seal affixed accordingly.

14. REVIEW OF YEAR'S WORK. The Chairman gave a review of the Council's activities during the past year and expressed thanks to the Vice-Chairman, Members of the Council, Officers and Staff, and all organisations in the District, for the support received during his year of office as Chairman.
15. VOTE OF THANKS TO THE PRESS. It was resolved that an appreciation and thanks be accorded to the Press for their co-operation during the past year.
16. RETIREMENT OF CR. MEAD. The Chairman and Members of the Council paid tribute to the valuable work carried out by Cr. Mead who is retiring from the Council this year.

It was unanimously resolved that the sincere and hearty thanks of this Council be accorded to Cr. Mead for his long and valuable services extending over 29 years.



Chairman