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BOROUGH OF FINCHLEY

COUNCIL MEETING - 27th JUNE, 1955

TOWN CLERK'S REPORT

E.S.

1. WATER ACT, 1945 - DRAFT METROPOLITAN WATER BOARD (HODDESDON) ORDER.

I have received formal notice of an application which has been made by the Board for confirmation of the above-mentioned draft Order.

The general effect of the proposed Order is to provide for the transfer, by agreement, to the Board of the water undertaking of the Hoddesdon Urban District Council. Any objection thereto must be addressed to the Minister not later than the 15th July, 1955.

2. SPEED LIMITS - LONDON TRAFFIC AREA

The following is copy of a letter dated the 8th June, 1955, which I have received from the Secretary to the Association of Municipal Corporations:-

"As you are no doubt aware, the Minister of Transport and Civil Aviation has invited the Chairman of the London and Home Counties Traffic Advisory Committee to undertake a review of the 30 m.p.h. speed limit on important traffic routes in the London Traffic Area. For convenience, I set out below the terms of reference for the review:-

(i) To review the incidence of the 30 m.p.h. speed limit imposed under s. 1 of the Road Traffic Act, 1934, on the main traffic routes in the London Traffic Area, with a view to the removal of inconsistencies.

(ii) To have special regard to the effect of such speed limit on the flow of traffic into and out of London, and to the incidence of accidents on such roads.

(iii) To examine the case for introducing differential speed limits on main traffic routes in the London Traffic Area, whether or not restricted at present.

(iv) To consult such persons and bodies as they may consider desirable.

(v) To report their recommendations to the Minister -

(a) as regardsparticular streets on routes; and

(b) as regards the policy to be adopted in future in regard to speed limits in the London Traffic Area and, if they consider it desirable, to supply him with interim reports.

The Association have been invited to submit evidence or comments to the Committee, and the matter has been considered by the Highways and Transport Sub-Committee of the Association. The Sub-Committee desire to ascertain the views of members (other than metropolitan boroughs, in respect of which the Metropolitan Borough's S.J.C., have been invited to give evidence) within the London Traffic Area upon the Advisory Committee's terms of reference. I shall be glad, therefore, if you will be good enough to let me have, by the end of the month, any observations which your authority may wish to offer on all, or any, of the terms of reference."

3. TOWN & COUNTRY PLANNING ACT, 1954. SECTION 33.

In connection with applications for Notices, the Act provides that Councils may require payment of a fee of 5/-. Up to the present a fee of 2/6d. has been charged, except where additional work was necessary, in which case a fee of 5/- was charged. Applications are increasing and as information has to be obtained from other Departments of the Corporation and the issue of the Notices is dealt with by a senior member of my staff, I am as from Wednesday, 22nd June, charging all applicants the full fee of 5/-.

4. ELMSHURST ESTATE - ERECTION OF 11 BUNGALOWS AND 11 SINGLE AND 2 DOUBLE GARAGES.

In accordance with authority the Housing Committee at their last meeting accepted a tender in respect of the above - that of Messrs. G. Ter (Ealing) Ltd. - at the sum of £19,659.

The question of obtaining consent to loan should now be dealt with an the details are as follows:-

Amount of Tender	£19,659
Architects' Salaries	500
Clerk of Work's Salary (Part Time)	300
Quantity Surveyor's fees	440
Layout of gardens	1,200
Consultant's fee re foundations	43
Refuse Collection Equipment	15
	£22,157

5. GENERALLY.

In the event of any matter arising between the date of the issue of this report and the Council meeting I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

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Messrs. G. Ward

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TOWN PLANNING COMMITTEE'S REPORT

6th June, 1955

PART II

Present: Councillor W.J. Enright (Chairman)
Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman),
the Mayor (Councillor C.J. Hartigan, J.P.),
the Deputy Mayor (Councillor G.T. Brunskill),
Aldermen Bryson, Grobel, Lawrence and Morry and
Councillors Lush, Treby and Mrs. Wilson.

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA - PHASE 1

The Town Clerk reported hereon and in order that the Council might be in a position to commence building as soon as the contract had been executed, it was

RECOMMENDED that authority be given for service of Notices to Treat and, when deemed expedient, Notices to Enter in respect of the following properties :-

Site of 55-56, Park Road
1-4, Sussex Cottages
The Pound and the access road
1 & 2, Chapel Street
Bissett's Builders Yard
Site of 4, Plowman's Cottages
Site of 2, Plowman's Cottages
Site of 1A, Plowman's Cottages
Site of Hope Cottage
Site of 139, High Road
Site of 141/143, High Road
Site of 145, High Road.

2. LAND ADJOINING EAST FINCHLEY STATION

The District Valuer's report in respect of the proposed purchase of the above land from the London Transport Executive was submitted and the Committee were informed that the amount of compensation payable was £7,750 plus the Vendors' proper legal costs.

It was stated that the terms provisionally agreed included requirements that the Council erect and maintain at their own expense a 5'6" wire mesh fence along the boundary of the land abutting the railway and indemnify the Transport Executive against all liabilities which may arise in respect of damage to buildings on the land caused through subsidence or failure of the railway embankment.

So far as loan charges are concerned, the Borough Treasurer reported that based on a figure of £8,250 (i.e. £7,750 for the land plus £500 for stamp duty costs etc.) these would amount to £339 per annum for 60 years. The cost of erecting the fence referred to above was not included in this figure.

With regard to the existing allotment tenancies, the Town Clerk stated that he had informed the Executive that the Council would require the land to be sold to them with vacant possession. He had suggested that the Executive terminate the existing tenancies giving as long a notice as possible and intimating that the plotholders might continue in occupation without payment of rent on the understanding that no tenancy was created nor compensation payable.

RECOMMENDED (1) that the action taken be approved,

(2) that the Town Clerk be authorised to take the necessary steps for the acquisition of land by the Council in accordance with the District Valuer's report and

(3) that the officers be instructed to commence negotiations with the appropriate Government Departments in regard to the transfer of the Postal Sorting Office from the Market Place to the site earmarked for it on this land.

W.J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT

6th JUNE, 1955

PART II

Present: Councillor Major K. M. Cave, M.C. (Chairman), The Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling, and Councillors Birch, Gibson, Grant, Hart, Miss Killip, Kitchin and Reed.

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1. ROAD SAFETY

The Part II Minute of the Meeting of the Committee held on the 4th April, 1955, stated as follows:-

"The Borough Treasurer submitted a request from the Road Safety Committee to pay to the Organising Secretary an amount of £5 towards the cost of redecorating the room at her house which was used as an office; it was pointed out that an amount of £30 per annum was now paid to Mrs. Duncan in respect of the use of this room, including lighting and heating. The Road Safety Committee stated that an amount of £5 was included in the item of repairs and maintenance to furniture and office equipment in the estimates submitted for the year 1954/1955, and it was the considered opinion of their Executive Committee, when preparing these estimates, that this item should cover a contribution towards the cost of redecorating the Road Safety office, the total cost of which would be approximately £10.6s.0d. It was also stated that the wear and tear of the room since it was last redecorated in August, 1950, had been considerable, and that Road Safety material was also stored in other parts of the house.

After hearing a Report from the Borough Treasurer, the Committee decided to refer the matter back to the Road Safety Committee for their further consideration."

Arising thereon the following recommendation was submitted from the Road Safety Committee:-

"That the present payment of £30 per annum be increased to £40 per annum to cover all costs in connection with redecorating the room used as a Road Safety Office."

The Committee were of opinion that the Road Safety Office should be situated at the Municipal Offices. Consideration of the recommendation of the Road Safety Committee was deferred until the next meeting of the Committee and the Town Clerk was instructed to report at that meeting upon the possibility of accommodation being made available for the Road Safety Office in the Municipal Offices.

2. PROPOSED FOOTPATH - AVONDALE ROAD TO NORTH CIRCULAR ROAD.

The Borough Engineer and Surveyor reminded the Committee that the Council had decided to construct a footpath along the eastern boundary of the vacant land adjoining the Fire Station premises owned by the County Council, but not to purchase any of the land not required for this footpath. He stated that he had fully considered this proposal, and suggested that further consideration should be given to the possibility of purchasing the entire site. The construction of the footpath as now proposed would have a very prejudicial effect upon the amenity of No. 51 Avondale Road, alongside the flank of which property it would run at about 6 ft. from the wall of the house, and would be about 4 ft. above the garden thereof. The right-angled turning which would be necessary in the path was an undesirable feature in a path of this nature, and its construction would necessitate the removal of a belt of trees which were planted by the Council as a screen. Further, the cost of constructing the footpath in this position would be about £100 more than if the footpath ran directly across the site, in line with Avondale Road, as would be possible if all the land were owned by the Council.

He also stated that the Eastern Electricity Board were seeking a site for a new substation as near as possible to the end of Avondale Road, and he suggested that if the whole of the land were purchased, a site on the western edge might possibly be sold to the Board. The purchase of the whole site would enable the footpath to be constructed nearer the western boundary and, subject to the approval of the Public Health Committee, the remainder could be used as a garden for the occupants of the residential accommodation to be erected over the Disinfecting Station.

The Borough Engineer and Surveyor reminded the Committee that the Borough Valuer had stated that the probable purchase price would be about £500, and although when the matter was previously under consideration the Public Health Committee were of opinion that such expenditure would not be justifiable solely upon land to be used for garden purposes, it was a fact that this figure would be off-set by the economy made in the construction of the footpath and possibly by the proceeds of the sale of a portion of the land to the Eastern Electricity Board.

RECOMMENDED

(i) That, subject to the Public Health Committee agreeing to take part of the land for garden purposes, the Town Clerk negotiate with the County Council for the purchase of the whole of the vacant site owned by them; and,

(ii) That the Borough Engineer and Surveyor approach the Eastern Electricity Board regarding the sale to them of a portion of the land for the erection of a substation.

Instructions were given for the matter to be referred to the Public Health and Finance Committees.

K. M. CAVE,

Chairman.

PUBLIC LIBRARIES COMMITTEE'S REPORT

7th JUNE 1955

PART II

Present: Councillor F.D. Gibson (Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), Aldermen Mrs. Legge and Pike and Councillors Birch, Purvis, Sapsted and Watson.

Non Members: Councillors Pike and Mrs. Wilson.

1. OFFICIAL HANDBOOK

Further to Part II Minute of the Meeting of the Committee held on the 5th April, the Borough Librarian reported that the printing of the new handbook had begun. Orders for advertising space had been obtained by Mr. R.A. Oliver amounting to £984.10. 0. and by Mr. L. Giles amounting to £168. Although this was insufficient to meet the entire cost of the production of the handbook the Chairman of the Finance Committee and the past Chairmen of the General Purposes and Public Libraries Committees had authorised the Borough Librarian to proceed with the production thereof.

An application was submitted from Mr. Oliver for the payment of £2.12.2d. travelling expenses, and the Committee were reminded that it had been decided to consider at this meeting the remuneration to be paid to Mr. Giles for the work undertaken by him. The Committee felt that Mr. Oliver's travelling expenses should be paid and that it would be reasonable to pay an honorarium of 15 guineas to Mr. Giles.

A letter was submitted from the contractors, G.F. Amory and Son Ltd. stating that they had purchased the paper required for the production of the handbook and asking that, in view of the delay in printing, the cost of this paper (£300.) should be paid to them before the completion of the work.

RECOMMENDED

(1) that the travelling expenses of Mr. R.A. Oliver amounting to £2.12.2d. be paid;

(2) that an honorarium of 15 guineas be paid to Mr. L. Giles; and

(3) that on the completion of the form of contract the Borough Treasurer be authorised to make a payment of £300. on account to G.F. Amory and Son Ltd. in respect of the purchase of paper necessary for the production of the official handbook.

Instructions were given for the probable excess of expenditure over income to be reported to the Finance Committee.

2. BOOKS

Letters which had been sent to two members of the Committee complaining of certain books in the Library were submitted. After a full discussion had taken place an instruction, as entered in his Instruction Book, was given to the Borough Librarian.

RECOMMENDED that such instruction be approved.

F.D. GIBSON,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

7th JUNE, 1955.

PART II

Present: Councillor Emil Grant (Chairman),
Alderman P. Lawrence (Vice-Chairman),
the Mayor (Councillor C.J. Hartigan, J.P.),
Alderman Merry, and Councillors Jennings,
Miss Killip, Lush, McGregor, Reed and Riches.

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1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered the applications for release of the undermentioned premises, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
118, Hendon Lane, N.3.) 39, Ludlow Way, N.2.)	That the premises be not released from requisition.
33, Ossulton Way, N.W.11.	That the premises be placed on the priority list for release.
12, Westbury Road. N.12.	That consideration of the application be deferred until the July meeting.

(b) Release from Requisition.

No. 13, Brackenbury Road, N.2. had been released with effect from the 14th March, 1955.

(c) 3, Stanhope Court, N.3.

The Town Clerk reported upon correspondence with the owner's Solicitors as to the keeping of a dog in the above flat by the licensee.

The Chairman intimated that he would see the licensee with a view to settling the matter to the satisfaction of the parties.

RESOLVED that this be agreed.

(d) 78, Hendon Lane, N.3.

Complaints have been received with regard to general annoyance being caused by Miss Davies, the licensee of one room at the above property.

RESOLVED that the Town Clerk inform the licensee that if the annoyance continues her licence will be terminated.

(e) Reduction in Charges on Account of Reduced Rate.

In accordance with Paragraph 1(b) of the Part II Report of the Committee of the 5th April, 1955, the Borough Treasurer and the Borough

Housing and Town Planning Officer, in consultation with the immediate past Chairman and Vice-Chairman, had dealt with this matter and the reduction involved a total amount of £90. 7. 0. per annum.

RESOLVED that the action taken be approved.

2. HALFWAY HOUSES.

(a) It was reported that the former Chairman had dealt with the undermentioned applications as follows:-

No.	Name	Decision
200	Keep, B. J.	Allocated Rooms 6 and 7, 53, Woodside Park Road.
202	Wurts, Mrs. C.	Allocated Rooms 4 and 6, 258, Regents Park Road.

(b) 258, Regents Park Road, N.3.

The Borough Housing and Town Planning Officer reported upon the occupation of Halfway House accommodation by Mrs. C. Wurts at the above premises.

RESOLVED that the licensee be informed that she must vacate the accommodation occupied forthwith.

3. COUNCIL PROPERTY.

Lytton Cottage, Totteridge Lane, N.20.

An application has been received from Mrs. A. Carter, the present tenant of the above premises, asking for the tenancy to be transferred to her son, Mr. Donald Carter.

RESOLVED that the application be granted.

4. SPECIAL APPLICATIONS.

(a) The Borough Housing and Town Planning Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
3240	That the applicant be offered accommodation forthwith.
7319	That three points be deducted from the applicant's 13 basic points.
7395	That the applicant be placed on the waiting list in accordance with Paragraph 3 of the Points Scheme.

(b) Ex-Servicemen.

With reference to Minute No. 1516 (1954/55), the Borough Housing and Town Planning Officer reported upon an application received from a regular serviceman who is due for release in November, 1955.

RESOLVED that the applicant be informed that this Council are unable to accept him on their waiting list.

5. ALLOCATION OF ACCOMMODATION.

(a) The question of members being kept informed of allocations to persons on the waiting list was raised, and after discussion it was

RESOLVED that future lettings of Council dwellings to persons on the waiting list be reported to the Committee (this not to apply to transfers and exchanges relating to existing tenants).

(b) List of Approvals - Qualifying Cases.

RESOLVED that the following list of applicants for inclusion on the list of approved cases be agreed:-

22 Basic Points Group:	803	6420		
21 Basic Points Group:	7252			
19 Basic Points Group:	5201	5778	6581	6655
	6877	7108	7348	
18 Basic Points Group:	210	1240	1396	1624
	2112	2374	2411	2816
	3098	3952	4427	4522
	4525	5064	5247	5814
	5925	6167	6314	6336
	6502	6578	6642	6714
	6862	7088	7107	7110
	7154			
17 Basic Points Group:	4068			

EMIL GRANT,

Chairman.

HOUSING COMMITTEE'S REPORT

8th June, 1955

PART II

Present: Councillor F.W. Riches (Chairman), Councillor Major K.M. Cave, M.C. (Vice-Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Bryson and Lawrence and Councillors Kitchin, McGregor, Norman, Pike and Sapstod.

Non-Member: Councillor Grant.

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1. OFFERS TO SELL

(a) "Wheatcroft", 219, East End Road, N.2.

This property is at present under requisition and numerous offers to sell requisitioned property to the Corporation are in abeyance pending clarification of the position under the Requisitioned Houses and Housing (Amendment) Act, 1955.

RECOMMENDED that consideration of this offer be deferred pending a report by the Town Clerk upon the regulations to be made by the Minister under the Requisitioned Houses and Housing (Amendment) Act, 1955.

(b) 42, Rasper Road, N.20.

This property is within the Rasper Road Re-development Area and the Town Clerk submitted correspondence from the owner inviting the Council to make an offer for its purchase.

The Committee instructed the Borough Valuer to negotiate with the owner's agents and report at a later meeting.

RECOMMENDED that the action taken be approved.

(c) 45, Rasper Road, N.20.

An offer to sell this property, which is also within the Re-development Area, for the sum of £1,050 was refused on the recommendation of the Committee at their last meeting. A further letter has now been received from the agents offering the property for £850.

The Committee were of opinion that the property should be acquired by the Council for this sum or less if possible and the Borough Valuer was instructed to negotiate and report further at the Council meeting.

RECOMMENDED that the action taken be approved.

2. ARREARS OF RENT

The Committee were informed that Mr. A.R. Parker of 19, Garden House, Red Lion Hill was again in arrear with his rent. He was now four weeks in arrear and owed the sum of £9. 6. 10.

Instructions were given to the Town Clerk to serve Notice to Quit on this tenant and to take legal proceedings if necessary, to obtain possession of the premises and payment of the arrears.

RECOMMENDED that the action taken be approved.

3. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

Closing of Chapel Street

The Town Clerk referred to certain difficulties which had arisen in regard to the formalities for the closing of Chapel Street, a necessary prerequisite before the first phase of the redevelopment could commence. Further consultations had, however, taken place with the Ministry of Housing and Local Government and it was anticipated that the difficulties would shortly be overcome.

4. STAFF

The Committee considered a number of matters relating to members of the staff, particulars of which will appear in the report of the General Purposes Committee.

F.W. RICHES,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

9th JUNE, 1955.

PART II

Present: Alderman Leslie G. Snelling (Chairman), Councillor Miss E.M. Killip (Vice-Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), and Councillors Cave, Chesterton, Enright, Hart, Riches, Sapsted and Mrs. Wilson.

Non-Members: Councillors Kitchin, McGregor and Purvis.

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1. AREA HEALTH SERVICE.

The Town Clerk and the Medical Officer of Health reported to the Committee upon certain difficulties which had arisen with the County Council regarding local administration of the Area Health Service.

Under the present set up following the retirement of Dr. Adamson of Hendon and Dr. Turner, the Deputy Medical Officer of Health for Hendon has been appointed Area Medical Officer for Finchley and Hendon. Unlike Dr. Turner, Dr. Hay is an Assistant Medical Officer only to the County Council and under the terms of his appointment is required to devote 30% of his time to the County Health Service. The Area Medical Officer of Health has asked Dr. Hay to undertake four sessions in respect of his County work and Dr. Hay and the Town Clerk enlarged upon the manner in which this had been done and sought the instructions of the Committee upon the situation which had arisen.

Exception was also taken to the fact that the local officers of the Area Health Service who were housed in the Public Health Department, were being transferred to Hendon on the 13th June without any notification whatsoever having been given to the Council as to the date of this transfer.

A very full debate upon the whole matter followed and a number of suggestions for improving the present unsatisfactory arrangements were considered. It was ultimately

RECOMMENDED -

(1) that a letter of protest be sent to the Middlesex County Council informing them that the Council are dissatisfied with the present situation in regard to the administration of the Local Health Services but are collating the facts and will make further representations in due course;

(2) that the Medical Officer of Health be instructed to confer further with the Area Medical Officer in regard to the allocation of his time to the County Health Service and report to the next meeting of the Committee;

(3) that the County Council be requested to defer for the time being the appointment of a Deputy Area Medical Officer;

(4) that the appropriate officers be instructed to discuss the whole position with the Officers of the London Borough Council and report; and

(5) that the County Council be informed that the Council take strong exception to the proposed transfer of the Area Health Staff from Finchley to London without any notification as to the date of this or of their intention to vacate the accommodation hitherto occupied by them in the Public Health Department.

2. PROPOSED FOOTPATH FROM AVENUE ROAD TO NORTH CIRCULAR ROAD.

The Committee considered the reference from the Highways Committee in regard to the difficulties which would arise if the proposed footpath from Avenue Road to the North Circular Road were constructed along the eastern boundary of the vacant site owned by the Middlesex County Council as now at present intended.

It was noted that the Highways Committee were considering that the whole of this site should be acquired subject to this Committee authorising the take part of the land as a garden for the occupants of residential accommodation to be erected over the new Disinfecting Station.

Previously the Committee had rejected a proposal to acquire the whole of the land for this purpose at a cost of approximately £[illegible] but it was now pointed out that a considerable saving in the cost of the footpath would be effected if the site were acquired and the path made to run nearer the eastern boundary. Furthermore, it was anticipated that the Eastern Electricity Board would be prepared to purchase a portion thereof as a site for a new Electricity Sub-Station which was required in this vicinity.

In these circumstances the Committee endorsed the proposal of the Highways Committee and

RESOLVED that such part of the site owned by the Middlesex County Council as is not required for the proposed footpath and an electricity sub-station be acquired as a garden for the residential accommodation to be erected over the Disinfecting Station.

3. MORTUARY, UPPER CHRISTMAS ROAD.

The Medical Officer of Health reported that the mortuary had been entered unlawfully during the evening of Friday, 3rd June, 1938, by unknown persons. The Post Mortem Room, the Office and the Refri[illegible] had been rifled, and it was known that among a number of articles missing were two knives and a pair of scissors, and a fountain pen belonging to the mortuary attendant. The estimated cost of the missing articles was £[illegible].

RESOLVED -

(1) that the officers be instructed to report at a later meeting as to the possibility of increasing the security precautions at the mortuary; and

(2) that authority be given for the replacement of the employee's fountain pen.

EDWIN G. CHRISTMAS,

Chairman.

EDUCATION COMMITTEE'S REPORT.

13th June, 1955.

PART II.

Present: Alderman Mrs. M. E. Legge, M.B.E. (Vice-Chairman, in the Chair), The Mayor (Councillor C. J. Hartigan, J.P.), Alderman Wilmot, Councillors Grant, Miss Killip, McGregor, Treby, Mrs. Wilson and Yorke; Miss E. M. Gillett and County Alderman Col. Beach.

Non-members: Alderman Lawrence and Councillors Norman and Purvis.

1. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 18th April, 1955, was submitted:-

"(a) 'Durngate', 195 Nether Street, N. 3.

(i) Use of Property.

Following an inspection by the Chairman and Vice-Chairman of the above-mentioned premises, in respect of which the County Council had enquired whether the property was required for educational purposes, the Sub-Committee were informed that the condition of the building from both a decorative and a structural point of view appeared to be such that it could be put to no suitable use without incurring unduly heavy expenditure.

On the assumption that it would not be practicable economically to improve the condition of these premises and in view of the desirability at some future date of extending the nursery class provision as proposed in the Development Plan, it was agreed that the County Council should be urged to retain the site of 'Durngate' for educational use.

RECOMMENDED that the action taken be approved.

(ii) Use of ground by Schoolkeeper.

A request was submitted from Mrs. Freestone, the wife of the schoolkeeper at Moss Hall School, seeking permission to use part of the ground at the rear of 'Durngate', primarily as a drying ground for washing. The Sub-Committee felt that this was not an unreasonable request and agreed to recommend to the County Council that permission be granted for the use of the rear garden of 'Durngate' by the schoolkeeper and his family, subject to their keeping the ground in order, and to this use being terminated at the discretion of the County Council.

RECOMMENDED that the action taken be approved.

(b) Woodhouse Grammar School - Governing Body.

The Chairman of the Education Committee reported that he had discussed with the Chairman of the Friern Barnet District Sub-Committee, at the latter's request, the question of Friern Barnet representation on the Governing Body of Woodhouse School. The Friern Barnet District Sub-Committee had noted with regret the decision of the Finchley Divisional Executive not to accede to their request for such representation. As about one-third of the pupils attending the school resided in Friern Barnet, the Friern Barnet District Sub-Committee were most anxious that they should be allowed to nominate one representative to serve as a member of the Governing Body.

After a full discussion the Sub-Committee agreed to

RECOMMEND that, notwithstanding the decision contained in paragraph 1.(b) of the Report of the Education Committee (Part II) dated 7th February, 1955, approval be given to the appointment of a Friern Barnet representative to serve on the Governing Body to be set up for Woodhouse School, subject to a review of this arrangement at the end of the first three year period.

(c) Staff.

(i) Supervisor of Children - Appointment.

Approval was given to the appointment of Mrs. H. O. King as Supervisor of Children at Tudor Primary School from 28th February, 1955.

RECOMMENDED that the action taken be approved.

(ii) Supervisor of Children - Resignation.

It was reported that Mrs. O. Davies, Supervisor of Children at Moss Hall Infants' School, had submitted her resignation with effect from 1st April, 1955.

(iii) Mr.H. Broom - Extension of paid Sick Leave.

It was stated that Mr.H. Broom, Schoolkeeper at Holy Trinity School, had been absent on sick leave from 16th December, 1954, to 31st March, 1955, inclusive, and that his paid sick leave entitlement had expired on the 18th March, 1955. Approval was given to the Chairman's action in having agreed to ask the Education Authority to approve the extension of full sick pay entitlement to Mr. Broom by 13 days.

RECOMMENDED that the action taken be approved.

(iv) Mr. G. W. Foy - Overtime Payment.

Approval was given to the action of the Chairman in having agreed to recommend to the Education Authority that three hours' overtime be paid to Mr. Foy, Schoolkeeper at Finchley County School, for additional work performed on Sunday, 27th February, 1955, arising from alterations to the central heating system at the school.

RECOMMENDED that the action taken be approved.

(v) Manual Staff - Special Leave without Pay.

Approval was given to the granting of leave of absence, without pay, to the following employees:

Name.	Date.	Reason for absence
Mrs. A. Boulton (School Cleaner and General Assistant).	1st - 4th March, 1955, inclusive.	Sister's illness.
Mrs. L. M. Thomas (Meals Supervisor).	8th - 9th March, 1955.	Domestic reasons.
Mrs. V. Enness (Meals Assistant).	11th - 15th July, 1955, inclusive.	Domestic reasons.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman."

RECOMMENDED that the report be adopted.

2. SCHOOL HEALTH SE

(a) Education A

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4. CIVIL DEFENCE

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SCHOOL HEALTH SERVICE.

(a) Education Act, 1944, Section 34.

Consideration was given to the report of the Area Medical Officer upon the under-mentioned children, and to her advice that they should be admitted to schools of the type shown:-

Name.	Date of birth	School.
HARRINGTON, Michael	25. 7.42	Residential School for Epileptics.
BLAKE, Hervey	31.10.43	Residential School for Maladjusted Pupils.
STEPHENS, Pamela	12. 7.43	Residential Open-Air School for Delicate Pupils.
TAYLOR, Brian	20. 8.48	do.
CARTER, Anthony	24. 2.48	do.

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

(b) Education Act, 1944, Section 57 (5).

The Area Medical Officer reported that Joyce Watts (17.8.39), who was in attendance at Wavendon House Residential School for Educationally Sub-normal Pupils, was due to leave school at the end of the current term.

It was agreed that this child should be reported to the local Health Authority, under the terms of Section 57 (5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

ESTIMATES 1955-56 - DISCRETIONARY POWERS.

It was reported that the Education Authority had not acceded to the request of the Divisional Executive for discretionary power to vary items contained in the Estimates relating to furniture, apparatus and equipment and the upkeep of buildings and grounds. A further approach on this question had also proved unsuccessful.

It was felt that no useful purpose would be served in pursuing this matter further at the present time and the Committee agreed that details of variations in the specified list of items to be dealt with in the current financial year should be submitted to the General Purposes Sub-Committee as soon as possible.

CIVIL DEFENCE - EMERGENCY FEEDING.

A letter from the Chief Education Officer was submitted, stating that the Regional Food Officer had indicated that formal sanction could not be given at present to schemes prepared by Emergency Feeding Authorities, and suggesting that until approval to the County Emergency Feeding Scheme was forthcoming, any recommendations relating to staff should not be implemented in full.

Consideration would be given, however, to any minimum proposals for assistance as an interim measure in areas where work in connection with Emergency Feeding was already being carried out or was intended to be put in hand.

It was recalled that the Divisional Executive, in March 1955, had recommended the temporary appointment of an officer, Grade APT II, to undertake duties relating to the organization and planning of the Emergency Feeding Service.

It was stated that the Town Clerk was of the opinion that certain preliminary work should be carried out.

RECOMMENDED that the Education Authority be requested to approve the temporary appointment of an officer, Grade APT II, for an initial period of six months, to undertake the preliminary survey and planning work in connection with the Emergency Feeding Service.

5. YOUTH OFFICERS - SALARIES AND GRADING.

Consideration was given to a proposal of the General Purposes and Finance Sub-Committee of the County Council that the salaries of Youth Officers in the service of the County Council should be in accordance with Grade I, II or III of the revised APT scales (according to the County Group into which their area falls), as from 1st January, 1955.

It was stated that the local Youth Officer was at present graded on the old combined APT II - IV scales, i.e. £550 x £15 to £655 including London Weighting; if the proposed regrading scheme were adopted his salary would be in accordance with the new APT Grade II (£590 x £20 - £670).

Reference was made to the responsible nature of the many duties required to be performed by the Youth Officer, and particularly to the additional work resulting from the administration of the youth service in both Finchley and Friern Barnet, with a total population of about 100,000. It was felt that the salary attaching to this post should be not less than the salary received by a male assistant teacher, and after very full consideration the Committee accordingly

RECOMMENDED that, in view of the administrative nature and responsibility of the multifarious duties carried out by the Youth Officer for Finchley and Friern Barnet, the Education Authority be asked to agree that the salary attaching to this post should be in accordance with Grade III of the revised APT Scales as from 1st January, 1955.

6. MOTOR CAR ALLOWANCE - MISS G. M. HAMMOND.

It was reported that Miss G. M. Hammond, Educational Psychologist for Finchley and Friern Barnet, had been in receipt of a motor car allowance at the "casual user" rate (7½d. per mile) since 1948.

A letter was submitted from the Chief Education Officer stating that a survey had been made of the mileage claims submitted by Miss Hammond for the period January to April, 1955, inclusive, from which it was seen that out of a total mileage of 1,621 during that period only 279 miles related to Miss Hammond's official duties, the remainder relating to her journeys between home and office. On this basis, payments totalling about £120 a year would be made to Miss Hammond, after the deduction of the cost of public transport fares between her home and office.

The observations of the Divisional Executive were invited concerning the need for the continuance of a motor car allowance to Miss Hammond having regard to the low percentage of her total mileage on official duties.

After a full discussion, the Committee agreed to

RECOMMEND

(a) that the Education Authority be informed that the Divisional Executive are of the opinion that it is essential for Miss Hammond to have the use of a car in carrying out her duties;

(b) that the Chairman and Vice-Chairman be authorised to recommend revised arrangements for the payment of a car allowance to Miss Hammond which, on the basis of her mileage for the period January to April, 1955, would produce an annual payment in the region of £60.

ALLOWANCES FOR POSTS OF SPECIAL RESPONSIBILITY, 1955-56 - SECONDARY GRAMMAR SCHOOLS.

Details were submitted of a suggested scheme for the implementation of recent proposals of the Burnham Committee with regard to the payment of additional allowances to teachers in Grammar Schools who were responsible for advanced sixth form work. After detailed consideration of the scheme, in consultation with the respective Head Teachers, it was apparent that the needs of small mixed grammar schools would not adequately be met. The Chairman had agreed that the Education Authority should be asked to amend the suggested scheme in order to allow -

(i) the payment of an additional sum of £100 to the small grammar schools, i.e. two-form entry or less;

(ii) the payment of a further £100 to such schools which admit both boys and girls.

RECOMMENDED

(a) that the action taken be approved;

(b) that in order to avoid an undue delay in the payment of allowances to teachers in grammar schools, the Chairman and Vice-Chairman be authorised to consider the final scheme when it is received from the County Council, and to consider and approve recommendations as to the payment of allowances, subject to report.

STAFF.

(a) Teaching Staff.

(i) Resignations.

The following resignations were reported:-

Name.	School.	Date of leaving.
Miss N. C. Fleming	Martin Infants' School.	31.8.55
Miss D. Richards	Alder Secondary Modern School.	31.8.55
Mr. D. H. Warburton	" " " "	31.8.55
Miss R. Stoller	" " " "	31.8.55
Miss E. R. Welling	" " " "	31.8.55
Mrs. R. M. Edwards	Moss Hall Junior Mixed School.	31.5.55
Miss W. J. Hodges	Brookland Infants' School.	31.8.55
Miss J. E. Evans	Northside J.M. & I. School.	31.8.55
Miss M. C. Hewitt	Manorside Secondary Modern School.	31.8.55
Mr. L. Whitworth	Christ's College.	31.8.55
Mrs. B. G. Lawrence	Woodhouse Grammar School.	31.8.55
Mr. P. Bourne	" " "	31.8.55
* Mr. E. D. Luscombe	Our Lady of Lourdes School.	19.4.55
* Mr.D. R. Barltrop	Christ Church Sec. Modern School.	24.4.55
* Mrs. M. L. St. J. Murphy	Holy Trinity School.	31.8.55

* Resignations accepted by the School Managers.

(ii) Appointments to the Established Staff of the Education Authority.

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

Name.	School.	Date.
Mrs. H. Biggins	Martin J.M. School.	1.9.55
Miss G. M. Hume	Martin Infants' School.	1.9.55
Miss E. Webb	Head Teacher, Moss Hall Nursery School.	1.9.55
Miss M. S. Bower	Moss Hall Junior Mixed School.	1.9.55
Miss O. P. Hobbs	" " " " "	1.9.55
Mr. V. O'Driscoll	Alder Secondary Modern School.	1.9.55
Miss W.V.Hemsley	Manorside Secondary Modern School.	1.9.55
Miss B. M. Willbery	" " " "	1.9.55
Miss C. M. Eachus	" " " "	1.9.55
Miss D. B. Parr	Hillside Secondary Modern School.	1.9.55
Mr. P. A. Molloy	Christ's College.	1.9.55
Mr. P.M.C.Bradshaw	" "	1.9.55
Mr. J. Carey	" "	Date to be arranged
Mr. K. W. Smith	Woodhouse Grammar School.	1.9.55
Mr. P. H. Joy	" " "	Date to be arranged

(iii) Continuation of Appointment to Unestablished Staff.

Approval was given to the continuation of the appointment of Mrs. I. L. Parker as an Assistant Mistress on the Unestablished Staff at Brookland J. M. School, from 1st September, 1955.

RECOMMENDED that the action taken be approved.

(iv) Transfers to Established Staff.

RECOMMENDED that approval be given to the transfer of the following staff, already in the service of the Education Authority, to the schools shown, from 1st September, 1955:

Name.	School.
Mrs. J. R. Reed	Manorside Secondary Modern School.
Mrs. I. L. Parker	Brookland Junior Mixed School.

(v) Appointment to the Service of Voluntary School Managers.

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

Name.	School.	Date of appointment.
Miss J. M. Fawcett	Holy Trinity School.	1.9.55
Mrs. E.B.F.Smith	" " "	1.9.55
Miss D. M. Wheeler	" " "	1.9.55
Mrs. G. W. Tricker	St. John's School.	1.5.55
Miss S.A.Parsonson	St. Mary's School.	1.9.55
* Mrs. M. E. Morgan	" " "	1.5.55

* Continuing on Unestablished Staff from 1.5.55.

(vi) Leave of Absence.

(1) Mr. G. Robb, Assistant Master, Christ's College.

It was noted that, on the authority of the Chairman, leave of absence without pay had been granted to Mr. Robb for the period 11th - 16th May, 1955 (four working days) to enable him to play for Tottenham Hotspur Football Team in Austria and Hungary.

RECOMMENDED that the action taken be approved.

(2) Mr. D. Clark - Assistant Master, Alder Secondary Modern School.

It was stated that Mr. Clark had contested the recent Parliamentary Election as a candidate for Chigwell and Ongar Division and, with the agreement of the Chairman, approval had been obtained for him to be granted leave of absence without salary from 2nd - 29th May, 1955, inclusive, in accordance with the regulations of the Education Authority.

RECOMMENDED that the action taken be approved.

(3) Miss F. M. Syms, Assistant Mistress, Tudor Primary School.

It was reported that, on the recommendation of H. M. Inspector, Miss Syms had applied for admission to a Ministry of Education Short Course 'The Infants' School', to be held at Reading University from 29th August - 9th September, 1955.

RECOMMENDED that leave of absence with pay be granted to Miss F. M. Syms for the four working days, 6th - 9th September, 1955, to enable her to attend the above-mentioned course.

(4) Mr. V. F. Battley, Assistant Master, Summerside Junior Mixed School.

The Committee were informed that Mr. Battley had applied for admission to a Ministry of Education one-year supplementary course - "Child Development", to be held at the University of London from 4th October, 1955, to 29th June, 1956. With the agreement of the Chairman, and on the recommendation of the Head Teacher and the Borough Education Officer, approval had been obtained for this teacher to be granted unpaid leave of absence to enable him to attend the course. Mr. Battley had since decided that unless approval were given for his secondment with salary he would be unable, for financial reasons, to accept the offer of a place, and on the authority of the Chairman the Education Authority had been asked to consider Mr. Battley's request for payment of salary during his absence.

It was stated that the Education Authority had previously agreed to the secondment of teachers on full pay only in exceptional cases of which this would not normally be one. However, the Ministry of Education had recently published the "Report of a Working Party on Grants to Training College Students", which recommended that experienced serving teachers taking any of the one-year special or supplementary courses should normally be granted secondment with salary for the duration of their courses.

After some discussion the Committee felt that they were unable to recommend that Mr. Battley should be granted secondment with salary for the period of his absence.

RECOMMENDED that the Education Authority be so informed.

(5) Mr. T. S. Jones, Assistant Master, Finchley County School.

Approval was given to the granting of leave of absence without pay to Mr. Jones for two and-a-half days on June 13th, 14th and 16th, 1955, to enable him to attend meetings of the Northern Universities Joint Board in his capacity of Chief Examiner in English Language.

RECOMMENDED that the action taken be approved.

(b) Administrative Staff.

(i) Resignations.

The following resignations were reported:-

Name.	Post.	Date of resignation.
Mrs. B. Cooper	Temporary Clerk (General Division)	23.4.55
Mr. R. A. Bevens	Clerk (Clerical Division)	18.5.55

(ii) Appointments.

Approval was given to the following appointments:-

Name.	Post.	Date of appointment.
Mrs. E. G. Tott	Temporary Clerk (General Division)	25.4.55
Mr. R. B. Bloomfield	Clerk (Clerical Division)	1.6.55

RECOMMENDED that the action taken be approved.

(iii) Transfers to Established Staff.

RECOMMENDED that the under-mentioned officers be transferred to the established staff of the County Council from the dates shown:-

Name.	Post.	Date.
Mrs. G.A.A.Evans	Clerk (General Division)	10.4.55
Mr. A. G. Bowell	Clerk (General Division)	17.9.55

(iv) Mrs. N. Knott - Leave of Absence.

It was reported that the Chairman had agreed that Mrs. Knott be granted leave of absence without pay on 5th May, 1955.

RECOMMENDED that the action taken be approved.

(c) Non-Teaching Staff - Resignations.

The following resignations were reported:-

Name.	Post.	Date.
Mrs. P. Parrott	Welfare Assistant, Manorside Infants' School.	7.6.55
Mr. J. H. Evans	Laboratory Assistant, Christ's College.	15.6.55

9. TENDERS FOR THE ANNUAL DECORATIONS OF SCHOOL PREMISES AND REPAIRS TO PLAYGROUNDS.

(a) Annual Decoration of School Premises.

In accordance with authority previously given, the Committee considered tenders received in response to public advertisement in connection with the above-mentioned work, together with the report of the Borough Engineer and Surveyor thereon.

The work had been divided into six contracts, for which a total of seven firms had tendered. The lowest tender in each case was as follows:-

Contract 1.

		£ s.
Martin Junior Mixed School - Internal Decoration.	Messrs. F. Troy & Co., Ltd., S.E.1.	2,055 -

Contract 2.

		£ s. d.
Christ Church S.M. School Internal Decoration.	- Messrs. D. P. O'Neill, Ltd., N.W.1.	712 10 -

Contract 3.

St. Mary's C.E. School Internal Decoration.	- Messrs. D. P. O'Neill, Ltd., N.W.1.	1,068 15 - (see note 1 below)

Contract 4.

Tudor and Brookland Primary Schools External Decoration.	- Messrs. F. Troy & Co. Ltd., S.E.1.	1,255 10 6

Contract 5.

Christ's College Kitchen	- External Decorations.	No tenders had been received. (See note 2 below).
Bow Lane Kitchen	- " "	
Finchley County School	- Minor Internal Decorations.	
Northside School	- Minor Internal Decorations.	
Moss Hall School	- Minor Internal Decorations.	

Contract 6.

Woodhouse School and Kitchen External Decorations.	- Messrs. D. P. O'Neill, Ltd., N.W.1.	£369 10 6

NOTE 1. Messrs. D. P. O'Neill Ltd. had intimated that they would be unable to undertake the whole of the work under Contracts 2, 3 and 6 within the time specified, but that they would be in a position to accept Contracts 2 and 6.

In these circumstances, the next lowest tender for Contract 3 was that submitted by Messrs. F. Troy & Co., Ltd., S.E.1., in the sum of £1,406.19s.0d.

NOTE 2. In the absence of tenders for Contract 5 as a result of advertising, the Borough Engineer and Surveyor had invited tenders from four contractors, including three local firms, as a result of which the following tender was received, and opened at the meeting:-

Messrs. F. Troy & Co., Ltd., S.E.1. £1,308.6s.6d.

The following comparative figures were noted:

	Approved Estimate.	Tender.
	£	£ s. d.
Contract 1.	1,900	2,055 - -
Contract 2.	900	712 10 -
Contract 3.	770	1,406 19 -
Contract 4.	1,250	1,255 10 6
Contract 5.	745	1,308 6 6
Contract 6.	990	369 10 6
	6,555	7,107 16 6
		6,555 - -
Excess of tenders over approved estimate:		£552 16 6

The Committee accordingly

RESOLVED:

(a) that, subject to the approval of the County Council to the acceptance of the second lowest tender in the case of Contract 3, tenders for the annual decoration of school premises as set out below, be accepted, subject to contract:-

Contract 1. Messrs. F. Troy & Co. Ltd., S.E.1., in the sum of £2,055.0s.0d.

Contract 2. Messrs. D. P. O'Neill Ltd., N.W.1., in the sum of £712.10s.0d.

Contract 3. Messrs. F. Troy & Co. Ltd., S.E.1., in the sum of £1,406.19s.0d.

Contract 4. Messrs. F. Troy & Co. Ltd., S.E.1., in the sum of £1,255.10s.6d.

Contract 5. Messrs. F. Troy & Co. Ltd., S.E.1., in the sum of £1,308.6s.6d.

Contract 6. Messrs. D. P. O'Neill Ltd., N.W.1., in the sum of £369.10s.6d.

(b) that the Education Authority be requested to approve a net excess expenditure of £552.16s.6d. in order that the above-mentioned work may be carried out without delay.

(b) Repairs to Playgrounds.

In accordance with authority previously given, tenders for the asphalte resurfacing of the playgrounds at Finchley County School, Woodhouse School and Summerside School were opened and considered at the meeting.

Of eleven firms who had applied for tender forms, nine had submitted tenders, ranging from £1,309.5s.0d. to £1,785.17s.5d. The lowest was submitted by Messrs. Davis Watson & Elliotts, Ltd.

RESOLVED that the tender of Messrs. Davis, Watson and Elliotts, Ltd., Aldershot, Hants., in the sum of £1,309.5s.0d. in respect of the asphalte resurfacing of playgrounds at Finchley County School, Woodhouse School and Summerside School, be accepted, subject to contract.

MARY E. LEGGE,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

14th JUNE 1955

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), Alderman Snelling and Councillors Cave, Enright, Gibson, McGregor, Riches and Treby.

Non Members: Aldermen Lawrence, Mrs. Legge, Pike and Wilmot and Councillors Grant and Sapsted.

AMALGAMATION OF FUEL OFFICES - ECONOMY MEASURES

The Town Clerk submitted a confidential letter which he had received from the Ministry of Fuel and Power intimating that it was proposed to amalgamate certain fuel offices with a view to effecting economies and that such an amalgamation was suggested in respect of Finchley and Hornsey. It was intimated that the existing office at Finchley might be retained, with a Sub-office in the Hornsey area but the details would be settled at a later date.

RECOMMENDED

(1) that the Ministry be informed that the Council agree to the proposal in principle; and

(2) that the details be left in the hands of the Town Clerk and the Local Fuel Overseer.

MIDDLESEX LOCAL GOVERNMENT CONFERENCE

Following upon his report to the Public Health Committee hereon, the Town Clerk referred to correspondence which the Town Clerk of Hendon had had with the Clerk of the Middlesex County Council in regard to the proposal to transfer the Area Medical Officer's staff and possibly the staff of the Borough Education Officer, to separate offices.

The Committee were concerned at the possibility of similar action being proposed as regards the Finchley Education Office and were of opinion that every support should be given to the Hendon Council in the matter. In the event of a Conference being convened by Hendon in the near future the Committee appointed the respective Chairmen of the Education, General Purposes and Public Health Committees to represent this Council.

RECOMMENDED that the action taken be approved.

MEDICAL OFFICERS OF HEALTH SALARY AWARD

A new Award was submitted from the Whitley Council for the Health Services - Medical Council Committee 'C', which operated with effect from 1st January, 1955, and affected the salary of Dr.Hay and both the salary and pension of Dr. Turner.

Arising thereon the Borough Treasurer submitted the following statement:-

Dr. HAY - Appointed 1st June, 1955.

The agreed proportions of time and salary for Dr. Hay are 70% for the Corporation and 30% on behalf of the Middlesex County Council. His present salary scale is £1,581. 5. 0. per annum rising by four annual increments of £53.15. 0. and three of £18.15. 0. to £1,852.10. 0. per annum.

The revised salary scale is £1,716.12. 6. per annum rising by four annual increments of £55.10. 0. and four of £18.15. 0. to £2,013.12. 6. per annum. This scale is calculated as follows:-

Finchley Corporation (Population group not exceeding 75,000)
(Commencing salary between £1,625 and £1,830, rising by four annual increments of £52.10. 0.)

Actual Scale: £1,830 - 4 x £52.10. 0. to £2,040 plus £100 for combined appointment.

	Minimum £. s. d.	Maxi[illegible] £. s.
70% of £1,930	1,351. 0. 0.	
70% of £2,140		1,498. [illegible]
Middlesex County Council		
Scale for Assistant Medical Officer - £975 - 8 x £50 to £1,375 - 30% plus Spens weighting (i.e. 30% + 7½%)	365.12. 6.	515.1[illegible]
	£1,716.12. 6.	£2,013.1[illegible]

Dr. TURNER - Retired 31st May, 1955

(a) Salary

The agreed proportions of time and salary for Dr. Turner were 40% for the Corporation and 60% on behalf of the Middlesex County Council. H[illegible] salary before retirement was £2,040.

The revised salary is now £2,242, calculated as follows :-

	Maxim[illegible] £
Finchley Corporation	
Scale (as above) £1,830 - 4 x £52.10. 0. to £2,040 plus £100 for combined appointment	
40% of £2,140 (maximum)	85[illegible]
Middlesex County Council	
Scale for Senior Medical Officer - £1,415 to £1,830 plus £150 for Area Medical Officer -	
Actual Salary - £1,980 (maximum) 60% plus Spens weighting (i.e. 60% + 10%)	1,38[illegible]
	£2,24[illegible]

The arrears due to Dr. Turner from the 1st January, 1955 amount t[illegible] £84. 3. 4.

(b) Superannuation Benefits

As a result of the arrears of salary now payable, the revised calculation will be :-

Reckonable Service

	Years	Months	Days
Contributing	30	1	-
Non-Contributing	5	8	-
	35	9	-

Average Remuneration during the three years ended 31st May, 1955 ..... £ 2,011. 2.11.
(Previous figure: £1,983. 1.10.)

Retirement Pension

	£. s. d.	
Statutory Sum $\frac{30}{80}$ + $\frac{6}{120}$ of £2,011. 2.11.	829.11.11.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	62.16.11.	£892. 8.10. (per annum)

(Previous figure: £879.19.10)

Retirement Grant (Lump Sum)

		£. s. d.	
Statutory Sum $\frac{30}{80} + \frac{6}{120}$ of £2,011. 2.11.		829.11.11.	
Increase under Regulation 14 ..	.....	348. 8. 7.	
		1,178. 0. 6.	
Charge from General Rate Fund (Section 2(2))	.....	129. 8. 1.	
			£1,307. 8. 7.

(Previous figure: £1,289. 3. 9.)

Widow's Pension (Contingent Liability)

Statutory Sum (One-third of retirement pension)	.....	276.10. 8.	
Charge from General Rate Fund (Section 2(2))	.....	20.18.11.	
(Previous figure: £293. 6. 7.)			£297. 9. 7. (per annum)

RECOMMENDED that the revised salaries and superannuation benefits indicated above be approved.

HOUSING - ELMSHURST ESTATE - ARBITRATION
MATTHEW JAMES LTD. AND OTHERS

The Town Clerk reported that the Arbitrator's Award in this matter had now been issued and was entirely in favour of the Contractors with costs against the Council and contained adverse comments on the Housing and Town Planning Department. He intimated that the Chairman of the Finance Committee had given authority for Counsel's Opinion to be obtained as to whether there were any grounds for Appeal against the Award and that he would, if possible, report further on the matter at the Council Meeting. He added that he would be submitting the Award in full to the next meeting of the Housing Committee.

MR. H.E. CAMPBELL, FORMER CLERK OF WORKS

Arising on the foregoing paragraph the Town Clerk reported that Mr. Campbell was one of the witnesses at the Arbitration and that he had raised the question of arrears of salary, which he claimed were due to him consequent upon a retrospective salary award which was received after he left the service of the Council. In view of the circumstances under which Mr. Campbell left the service of the Council, it had been decided in 1951 not to make the payment claimed, but the Town Clerk expressed the view that Mr. Campbell was legally entitled to the payment, which amounted to £5.12.11d.

RECOMMENDED that authority be given for the sum of £5.12.11d. to be paid to Mr. Campbell.

COUNCIL EMPLOYEES - COMPASSIONATE GRANTS

The Chairman of the Committee reported that, in company with the Chairman of the Committee concerned, she had interviewed two applicants for compassionate grants and in accordance with their suggestion it was

RECOMMENDED that as from the respective dates of their retirement and until the 31st March, 1956, the persons indicated below be granted, in accordance with the provisions of Section 70 of the Finchley Urban District Council Act, 1908, the weekly grant set opposite their respective names.

Name	Date of Retirement	Amount of Grant
H.W. Willis	19th August 1955	15/-
H. Dalstenne	2nd September 1955	10/-

7. POST ENTRY TRAINING - FINANCIAL ASSISTANCE

(a) The Borough Treasurer submitted particulars of a claim by Mr. F.A. Johnson of the Housing and Town Planning Dept. for financial assistance in connection with the Part II Examination of the Institute of Housing (Incorporated), which claim had been certified by the Housing and Town Planning Officer.

RECOMMENDED that payment of such claim up to a maximum amount of £4.17. 0. be approved.

(b) Arising upon a question raised in September last in regard to grants for Post Entry Training in the case of an Officer who left the servi of the Council before taking the examination, the Borough Treasurer remind the Committee that the point arose in respect of Mr. C. Franklin who, after receiving a grant took up an appointment abroad before sitting for the examination. The matter had been taken up with the National Joint Council who had expressed the view that a refund should be sought, although the actual wording of the existing Regulations did not make this possible. They stated, however, that it was proposed to consider this matter with a view t amending Paragraph 8 of the Scheme when the Conditions of Service were next reviewed.

In view of the special circumstances of the case of Mr. C. Franklin it was

RECOMMENDED that no action be taken with a view to obtaining a refund of the grant.

8. LOCAL GOVERNMENT SUPERANNUATION ACTS, 1937-1953

(i) Retrospective Application to Pensioners and Widows - Options Exercised

The Borough Treasurer reported that in accordance with the provisions of the Local Government Superannuation (Benefits) Regulations, 1954, two pensioners and two widows of former employees had exercised the option of taking the new scheme and particulars regarding the revised benefits are as follows:-

(a) Name: A.E. ANDERSON Date of Retirement: 7th June, 1953.

1937 Act Pension .... £166.10.10. per annum

Reckonable Service

	Years	Months	Days
Contributing	17	11	12
Non-Contributing	10	1	-
	28	-	12

Average Remuneration during the three years ended 7th June, 1953 ..... £382. 0. 6.

Retirement Pension

	£. s. d.	
Statutory Sum $\frac{17}{80} + \frac{11}{160}$ of £382. 0. 6d.	107. 8.10.	
Less sum required to be deducted under the Modification Regulations ...	3.17. 6.	
	103.11. 4.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	26. 5. 4.	£129.16. 8. (per annum)

Retirement Grant (Lump Sum)

Statutory Sum $\frac{17}{80} + \frac{11}{160}$ of £382. 0. 6.	107. 8.10.	
Increase under Regulation 14	32. 4. 8.	
	139.13. 6.	
Charge from General Rate Fund (Section 2(2))	44. 3. 5.	£ 183.16.11.

Widow's Pension (Contingent Liability)

Statutory Sum (One-third of retirement pension)	35.16. 3.	
Charge from General Rate Fund (Section 2(2))	8.15. 1.	£ 44.11. 4. (per annum)

(b) **Name: P.G. SHARMAN** **Date of Retirement:** 6th May, 1954

1937 Act Pension .... £76.14.10. per annum

Reckonable Service

	Years	Months	Days
Contributing	10	10	28
Non-Contributing	9	3	1
	20	1	29

Average Remuneration during the three years ended 6th May, 1954 ..... £ 348.11.11.

Retirement Pension

	£. s. d.	
Statutory Sum $\frac{10}{80} + \frac{10}{160}$ of £348.11.11.	£65. 7. 3.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	10.17.10.	£ 76. 5. 1. (per annum)

Retirement Grant (Lump Sum)

Statutory Sum $\frac{10}{80} + \frac{10}{160}$ of £348.11.11.	£65. 7. 3.	
Regulation 14 Increase	13. 4. 9.	
	78.12. 0.	
Charge from General Rate Fund (Section 2(2))	15.19. 1.	£ 94.11. 1.

Widow's Pension (Contingent Liability)

Statutory Sum (one-third of retirement pension)	21.15. 9.	
Charge from General Rate Fund (Section 2(2))	3.12. 7.	£ 25. 8. 4. (per annum)

(c) **Name: Mrs. E.E. GONEY.** **Date of Death of Husband** 14th January, 1952.

Refund of Contributions .... £173.13. 6.

Reckonable Service

	Years	Months	Days
Contributing	12	9	14
Non-Contributing	5	6	28
	18	4	12

Average Remuneration during the three years ended 14th January, 1952 £ 296. 1. 8.

	£. s. d.	
Death Grant		
Statutory Sum $\frac{12}{80} + \frac{6}{160}$ of £296. 1. 8.	55.10. 3.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	11. 2. 1.	£ 66.12.
Widow's Pension		
Statutory Sum (one-third of notional retirement pension)	18.10. 1.	
Charge from General Rate Fund (Section 2(2))	3.14. 0.	
	22. 4. 1.	
Pensions Increase thereon	4. 0. 0.	£ 26. 4. (per ann

(d) Name: Mrs. M.M. McCARTHY Date of Death of Husband 29th December 19

Refund of Contributions .... £148.10. 3.

Reckonable Service

	Years	Months	Days
Contributing	11	9	29
Non-Contributing	2	9	15
	14	7	14

Average Remuneration during the three years ended 29th December, 1950 £322.19. 0.

	£. s. d.	
Death Grant		
Statutory Sum $\frac{11}{80} + \frac{4}{160}$ of £322.19. 0.	52. 9. 7.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953.	6. 1. 1.	£ 58.10.
Widow's Pension		
Statutory Sum (one-third of notional retirement pension)	17. 9.10.	
Charge from General Rate Fund (Section 2(2))	2. 0. 4.	
	19.10. 2.	
Pensions Increase thereon	8. 0. 0.	£ 27.10. (per annu

RECOMMENDED that the revised benefits set out above be payable to the persons named in substitution for the allowances previously approved by the Council.

(ii) Class 'A' Employment - Servants

It was reported that Mr. A.W. King, a stoker at the Refuse Destructor, resigned voluntarily on the 15th July, 1954 and received a refun of superannuation contributions. His service at that time was as follows:-

	Years	Months	Days
Contributing	3	2	19
Non-Contributing	1	-	25
	4	3	14

Subsequently Mr. King had asked to be re-employed and owing to the shortage of stokers, the Borough Engineer and Surveyor had found it was necessary to

re-engage him.
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9. BRENT LODGE - F

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re-engage him. In accordance with Section 8(1) of the Local Government Superannuation Act, 1953, he again became a contributory employee. He is not prepared, however, to repay the contributions (amounting to £48. 7. 5d.) refunded to him on resignation, and the total service stated above will now reckon as non-contributing service for superannuation purposes.

BRENT LODGE - FLAT NO. 1.

The Borough Housing and Town Planning Officer reported that this flat became vacant recently and certain necessary repairs had since been carried out. He stated that as the accommodation was of an unusual character he had examined the waiting list with a view to finding a family suitable to take such accommodation, the rent of which was £11. 0.11d. per month.

With a view to avoiding the premises remaining vacant longer than necessary the Committee gave authority for the accommodation to be allocated to Applicant No. 6974.

RECOMMENDED that the action taken be approved.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

15th JUNE, 1955.

PART II

Present: Councillor W.G. Hart (Vice-Chairman)(In the Chair), Alderman Snelling, and Councillors Chesterton, Jennings, Lush, Reed and Mrs. Wilson.

HOUSING ACT, 1949 - ADVANCES - VALUATION FEE.

The Town Clerk reported upon correspondence which he had received in respect of an application for an advance for the purchase of 31, Avondale Avenue, N.12., which application had been refused on financial grounds. A request had been made for the refund of the valuation fee as the premises having been inspected a few weeks earlier for a previous application, a further survey had not been made.

RECOMMENDED -

(1) that the fee in question be not refunded; and

(2) that the "valuation fee" be, in future, referred to as the "application fee".

W.G. HART,

Chairman (pro tempore).

COUNCIL MEETING - 27th JUNE, 1955

TOWN CLERK'S REPORT

PART II

45, RASPER ROAD, N.20.

With reference to item 1(c) of the Housing Committee's report, the Borough Valuer has negotiated further with the Agents for the owner of the above and a letter has now been received offering to sell the property to the Council for the sum of £750.

R. M. FRANKLIN,

Town Clerk.

Private and Confidential.

BOROUGH OF FINCHLEY.

COUNCIL MEETING - 27th JUNE, 1955.

PART II.

Report of the Borough Housing and Town Planning Officer.

1. EAST FINCHLEY REDEVELOPMENT AREA.
Bissett's Yard, Chapel Street.

The negotiations between the District Valuer and Mr. Bissett, in connection with the re-location of the latter's business at Hertford Road, although reaching a final stage are being delayed by the insistence of the "claimant" that a fence shall be provided by the Council at the rear of the proposed site. It is understood that the District Valuer is not in a position to deal with such an item in the settlement of the claim and, if the Council feel disposed to meet the cost, the amount involved should not exceed £40.

The speedy removal of Mr. Bissett's business from its present site is, of course, necessary in connection with the first stage of re-development at East Finchley which it is hoped to commence very shortly.

2. ERECTION OF FOUR FLATS AND FOUR MAISONETTES AT STANHOPE ROAD.

The tenders opened at the Housing Committee disclosed the following:-

Lowest tender	- Day (Contractors) Ltd.	£14,465.
Next tender	- Townsend & Collins Ltd.	£15,633.

Since then the Quantity Surveyors have found that there are errors amounting to £578.6.1d. in the bill of quantities submitted by Day (Contractors) Ltd. I will report on the position arising out of this and the Council may wish to consider obtaining new tenders.

3. APPOINTMENT OF VALUATION ASSISTANT.

I will report on the response to the advertisement for applications in connection with the filling of this post, to which reference is made in the report of the General Purposes Committee.

I. FOOKS,

Borough Housing and
Town Planning Officer.

22nd June, 1955.

Private & Confidential.

BOROUGH OF FINCHLEY.

EDUCATION COMMITTEE'S REPORT (SPECIAL MEETING)

31st MAY, 1955.

PART II.

Present: Alderman J. Gordon Bryson (Chairman); Alderman Mrs. M.E. Legge, M.B.E. (Vice-Chairman); the Mayor (Councillor C.J. Hartigan, J.P.); the Deputy Mayor (Councillor G.T. Brunskill); Alderman Wilmot; Councillors Miss Killip; McGregor; Treby; Mrs. Wilson and Yorke; Mrs. E.P. Williams and County Councillor W.H. Martin, J.P.

Non-Members: Alderman Snelling and Councillors Enright, Kitchin; Norman, Pike, Purvis and Sapsted.

LONDON SYMPHONY ORCHESTRA ACCOUNT.

The Town Clerk submitted a letter dated 24th May, 1955 which he had received from the Clerk of the County Council, conveying a decision of the Staff Sub-Committee of the County Education Committee in regard to the certification of an account for the services of the above orchestra by the Borough Education Officer, Mr. A.T. Dodd. The Sub-Committee, after hearing all the facts and a statement from the Officer concerned, together also with a statement from the Borough Treasurer, decided that, whilst the matters complained of were quite serious, they did not justify the dismissal of the Officer concerned, but that he should be severely reprimanded and informed that it was not only in the interests of Finchley but also in his own interests that he should find another appointment, and it was impressed upon him that he should obtain another post as quickly as possible.

The Town Clerk made a statement with regard to the certification of the account by Mr. Dodd, and after a lengthy discussion the Committee were of opinion that he should be moved from Finchley immediately, as they felt they could no longer have confidence in him and that his remaining here would make the position of the Council and of Mr. Dodd quite untenable.

The Town Clerk was instructed to arrange for the Mayor, the Chairman of the Education Committee and Councillor Norman to seek an interview with the Chairman of the County Education Committee as soon as possible, to place the views of this Authority before the County Council, and to bring the matter to the Council Meeting for further consideration.

RECOMMENDED that the action taken be approved.

In addition to the above the Borough Treasurer intimated that he would have to institute additional checks on the Education Department Accounts, and the Town Clerk sought instructions with regard to the employment of the London Symphony Orchestra in the future.

RECOMMENDED (a) that the Borough Treasurer be authorised to institute such additional reasonable checks as he considers necessary, subject to report; and

(b) that, apart from the concert already arranged for July, no further engagement of the London Symphony Orchestra be made.

J. GORDON BRYSON,

Chairman.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 25th JULY, 1955

TOWN CLERK'S REPORT

1. PAWNBROKER'S CERTIFICATE

Application has been received from Mr. Peter David Thomson for the renewal of the Pawnbroker's Certificate in respect of No. 678, High Road, North Finchley.

2. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council meeting I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

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TOWN PLANNING COMMITTEE'S REPORT

4th July, 1955

PART II

Present: Councillor W.J. Enright (Chairman), Alderman A.T. Pike, O.B.E., J.P., (Vice-Chairman), The Mayor (Councillor C.J. Hartigan, J.P.), Aldermen Bryson, Grobel and Lawrence and Councillors Chesterton, Lush, Norman, Treby and Mrs. Wilson.

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA
1 & 2, Chapel Street.

The District Valuer's report in respect of the acquisition of the above property was submitted and it was stated that the amount of compensation payable by the Council was £300 plus surveyors' fees amounting to £18. 18. 0. and the Vendors' legal costs.

After consideration of a letter from the owner of the premises, the Committee authorised the Town Clerk to proceed with the acquisition of the property forthwith.

RECOMMENDED that the action taken be approved.

Instructions were given for the matter to be reported to the Finance Committee.

2. STAFF

The Committee considered a matter relating to a member of the staff, particulars of which will appear in the report of the General Purposes Committee.

W.J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT

4th JULY, 1955

PART II

Present: Councillor Major K. M. Cave, M.C. (Chairman), Councillor N. J. Sapsted (Vice Chairman), The Deputy Mayor (Councillor G. T. Brunskill), Alderman Snelling and Councillors Birch, Gibson, Grant, Hart, Miss Killip, Kitchin, Reed and Watson.

Non-Member: Councillor Chesterton.

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1. ROAD SAFETY

Further to Item (1) of the Part II Minute of the last meeting of the Committee, the Town Clerk reported upon suggestions he proposed to submit to the next meeting of the General Purposes Committee, regarding a re-allocation of office accommodation in his Department consequent upon the vacating of the rooms in Avenue House occupied by the Probation Office Staff. If these suggestions are accepted, it would be possible for accommodation to be made available for the Road Safety Office in the Municipal Offices.

The Town Clerk was instructed to report further thereon at the next meeting of the Committee, and consideration of the recommendation submitted from the Road Safety Committee regarding the payment made to their Organising Secretary in connection with the room now used as a Road Safety Office was also deferred.

2. STAFF

The Borough Engineer and Surveyor reported that he had received applications for increases in salary from a number of members of the Out-door Staff of his Department. Consideration of these applications was deferred until the next meeting of the Committee.

K. M. CAVE,

Chairman.

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PUBLIC LIBRARIES COMMITTEE'S REPORT

5th JULY, 1955

PART II

Present: Councillor F.D. Gibson (Chairman),
Councillor R. Yorke (Vice Chairman),
the Mayor (Councillor C.J. Hartigan, J.P.),
Aldermen Mrs. Legge, Pike and Wilmot and
Councillors Birch, Hart, Sapsted and Watson.

PROPOSED NEW CENTRAL LIBRARY, HENDON LANE, N.3.

The Town Clerk reported that the Conveyance in respect of the site of the old Municipal Offices had been executed by the Charity Trustees, but that the approval of the Ministry had not yet been received to the acquisition of the land adjoining this site.

A discussion took place upon the construction of the new Library and the view was expressed that it would be desirable for an Architect experienced in Library construction to undertake the work.

The Borough Librarian was, therefore, instructed to obtain particulars of recently erected libraries with a view to suitable ones being inspected by Members of the Committee.

RECOMMENDED that the action taken be approved.

F. D. GIBSON,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

PART II

5th JULY, 1955

Present: Councillor Emil Grant (Chairman), Alderman P. Lawrence (Vice-Chairman), the Deputy Mayor (Councillor G.T. Brunskill) and Councillors Jennings, Miss Killip, Kitchin, Lush, McGregor, Reed and Riches.

1. REQUISITIONED PROPERTY

(a) Applications for Release

The Committee considered applications for release of the undermentioned properties :-

RESOLVED that these be dealt with as follows

Property	Decision
125 Abbots Gardens, N.2. 20, Claverley Grove, N.3. 25, East End Road, N.3. 97,99,101 and 103 East End Road, N.3. 232 Nether Street, N.3.	That the premises be not released from requisition.
12 Westbury Road, N.12.	That subject to the Minister of Housing & Local Government arranging the re-housing of the Cambe family, this Council rehouse the Finchley family and the proper then be released fro requisition.

(b) Release from Requisition

The following properties have been released with effect fr the dates shown :-

Property	Date
"Claremont Lodge", 39, Hendon Avenue, N.3.	31st March, 1955
170 Long Lane, N.3. (1st & 2nd floors)	21st March, 1955
248 Nether Street, N.3.	25th May, 1955
47 Queens Avenue, N.3.	26th May, 1955.

(c) 46, Station Road, N.3.

The Town Clerk reported that the purchase of the above property by the Council was completed on the 24th June, 1955. The lower flat had been held under requisition.

(d) 37, Glenhill Close, N.3.

With reference to paragraph 1(c) of the Part II Report of the September, 1954, meeting, it was reported that the Medical Officer of Health had ascertained that the condition of Mrs. Roberts, one of the licensees was no better. In view thereof it was

RESOLVED that unless there be a change of circumstances no action be taken on the previous resolutions, and that the matter be again considered at the January 1956 meeting of the Committee

4.

(e) Mrs. Pearce (1st floor), 9 Moss Hall Crescent, N.12

The Town Clerk reported that the arrears in respect of the above mentioned premises had been paid in full, and a fresh licence granted.

(f) Arrears of re-housing charges

A list showing six licensees to be in arrear was circulated.

RESOLVED that the Town Clerk take such action, in accordance with the general authorities to terminate the licence and obtain possession and payment of the arrears in respect of the following :

Licensee	Address
Mrs. M. Hitchcock	14, St. Mary's Avenue, N.3.
Mr. K. Welsher	25, Ardon Road, N.3.
Mr. G. Webb	176, Regents Park Road, N.3.
Mr. T. Lovett	6, Lichfield Way, N.W.11.
Mr. J. Mitchell	49, Nether Court Avenue, N.3.

2. HALFWAY HOUSES

(a) It was reported that the Chairman had dealt with the undermentioned applications as follows :-

No.	Name	Decision
203	Geeves, W.N.	Allocated Room 1 256, Regents Park Road.
204	Normand, C.B.M.	1 room on eviction.

(b) 71, Holden Road, N.12.

The Borough Housing and Town Planning Officer stated that he had received a request from Mr. Blackman a licensee of one room at this address to have the weekly charge reduced in respect of a child who was being temporarily cared for elsewhere.

RESOLVED that the weekly charge in respect of the child be suspended during the period it is not in residence.

(c) 254, Regents Park Road, N.3.

The Borough Housing and Town Planning Officer sought the instructions of the Committee regarding the family of O'Malley occupying one room at the above address which was allotted to them fifteen months ago. The family, which then consisted of a man, wife and one child, had now two more children. Their residential claim on the Borough is slender.

RESOLVED that the matter be deferred until the September meeting and in the meantime the possibility of the family being housed in a new town be explored.

(d) 258, Regents Park Road, N.3.

In accordance with paragraph 2(b) of the Part II Report of the Committee of the 7th June, 1955, under which authority was given for the termination of the licence of Mrs. C. Wurts at the above premises, the Borough Housing and Town Planning Officer stated that he had since received a letter from her expressing her inability up to the present time to find alternative accommodation.

RESOLVED that the previous decision be adh and if necessary the Town Clerk t proceedings to obtain possession c the room.

3. COUNCIL PROPERTY

(a) 1 and 2 Chapel Street, N.2.

The Borough Housing and Town Planning Officer intimated th the Council will, in the very near future, be in a position to t possession of these cottages. The tenant of No. 2 has been re He understood that the tenant of No. 1 had failed to pay his re satisfactorily over a long period but the Probation Officer was arranging for this to be cleared by the end of July. Any Coun accommodation that could be offered to him would no doubt be at higher level. Possession of the property was urgently required connection with Phase I of the East Finchley Redevelopment Sche

RESOLVED that the tenant be re-housed and t Borough Housing and Town Planning Officer keep in touch with the Probation Officer as to the tenant financial difficulties.

(b) 61, Crescent Way, N.12.

Further to paragraph 3(a) of the Part II Report of the Com of the 4th January, 1955, under which permission had been grante the tenant to have her married daughter and husband to reside wi her for a period of six months had now expired, but the circumstances remained the same.

RESOLVED that the permission granted be ext for a further six months.

(c) 99, Elmshurst Crescent, N.2.

The Borough Housing and Town Planning Officer referred to circumstances that had caused the wife of the tenant of this pro erty to request that the tenancy should be transferred to her.

RESOLVED that the application be not grante

(d) 19, Grosvenor Road, N.3.

A n application had been received from the tenant of the ab property to have his married son and daughter-in-law to reside him.

RESOLVED that the application be granted for limited period of three months.

(e) Red Lion Hill Estate

(i) 7, Bourchier House

The Borough Housing and Town Planning Officer stated that he had received an application from the tenant of the above property for the tenancy to be transferred to her son-in-law. The tenant is an invalid and will probably always reside with her daughter.

RESOLVED that the tenancy be transferred to the tenant's son-in-law.

(ii) 1, Cleveland House

It was reported that, with reference to paragraph 3(c) of Pa II Report of the meeting of the 4th January, 1955, Mr. H.W.T. Mar the former Responsible Employee on this Estate has vacated the premises.

(iii) 17, Oak House
(iv) 3, Todd House

The Borough Housing and Town Planning Officer stated that in the case of these flats each tenant had requested that the tenancy be transferred to his wife.

RESOLVED that the request be not granted.

(f) 5, Montrose Crescent, N.12.

It was reported that the tenant of the above property who was a widow had re-married and wished to transfer the tenancy to her husband.

RESOLVED that the application be granted.

(g) 10, Oak House, Red Lion Hill Estate - Mr. J.K. Barrow

The Town Clerk reported that possession of this flat was finally obtained on the 10th June. The Bailiff reported that there were no goods on which to distrain to recover the arrears amounting to £28. 17. 9d. to the 1st March, 1955 (the date of the Court Order), plus £1. 12. 0d. plaint fee. For the period 2nd March to 10th June a further sum of £31. 17. 3d. accrued due to the Council plus £2 Court fee on issue of the Warrant for Possession and Distraint.

4. SPECIAL APPLICATIONS

An application has been received for Council accommodation from the former tenant who was evicted from 75, Basing Way.

RESOLVED that the applicant be informed that without prejudice the Council will reconsider the case on payment of the arrears and costs.

5. ALLOCATION OF ACCOMMODATION

(a) With reference to paragraph 5(a) of the Part II Report of the Committee dated 7th June, 1955, particulars of lettings of Council dwellings since the last meeting of the Committee other than transfers and exchanges relating to existing tenants was circulated.

(b) 415, Long Lane, N.2.

The Borough Housing and Town Planning Officer reported that an offer of accommodation had been refused by the occupant of the above property which is situated in Clearance Area No. 4.

RESOLVED that the occupant be given one more opportunity of accepting an offer of alternative accommodation and if this is refused, the owners of the property be informed.

6. EXCHANGE OF ACCOMMODATION

The Borough Housing and Town Planning Officer stated that after consultation with the Chairman, an exchange of accommodation had been carried out between the tenant of 14 Crossway and a Council tenant at Christchurch, Hants.

7. POINTS SCHEME
Allocation of Discretionary Basic Points.

In accordance with the Council's policy to allocate discretionary basic points to applicants within the 15/19 basic points groups in June, 1954 the Committee resolved that the Chairman, Vice-Chairman and Councillor Grant be appointed to review the new

cases in the 15/19 basic points groups from time to time with power to allocate discretionary points.

RESOLVED that Alderman Merry be appointed t act with the Chairman and Vice-Chairman.

8. ALLOCATION OF COUNCIL HOUSING ACCOMMODATION TO KEY EMPLOYE

A letter was submitted from the Cambridge Instrument Co. L of Friern Park, North Finchley, requesting that as they understa a certain amount of building development was shortly to be carr out near their Works, consideration be given to an allocation o accommodation for the housing of key workers employed by them o essential production.

RESOLVED that the Company be informed that t Council are unable to grant their request.

9. 958, HIGH ROAD, N.12 - DEMOLITION ORDER

The Town Clerk reported that the question of rehousing the occupants of the above premises would arise when the Demolition Order made by the Council becomes effective.

RESOLVED that the owners be pressed to find alternative accommodation for the occupants but if necessary they be rehoused by the Council.

EMIL GRANT,

Chairman.

HOUSING COMMITTEE'S REPORT

6th July, 1955

PART II

Present: Councillor F.W. Riches (Chairman), Councillor Major K.M. Cave, M.C. (Vice-Chairman), The Deputy Mayor (Councillor G.T. Brunskill), Aldermen Bryson and Lawrence and Councillors Hart, Kitchin, McGregor, Norman, Pike, Sapstod and Yorke.

Non-Member: Councillor Grant.

1. ARREARS OF RENT

(a) 10, Oak House, Red Lion Hill - Mrs. J.K. Barrow

The Committee were informed that possession of this flat had been finally obtained on the 10th June. The Bailiff reported that there were no goods on which to distrain to recover the arrears amounting to £28. 17. 9. to the 1st March, 1955 (the date of Court Order) plus £1. 12. 0., Plaint fee. For the period 2nd March to 10th June, a further sum of £31. 17. 3. had accrued due to the Council plus £2 Court fee on issue of the Warrant for Possession and Distraint.

(b) List of Arrears

The Borough Treasurer submitted a list of the tenants who were three weeks or more in arrear at the end of the collection week commencing 27th June, 1955.

Arising thereon, it was pointed out that Mr. W. Whitcombe of 47, Elmshurst Crescent was eight weeks in arrear, the amount outstanding being £22. 11. 8. and the Committee instructed the Town Clerk to serve Notice to Quit on this tenant and to take legal proceedings if necessary to obtain possession of the premises and payment of the arrears.

RECOMMENDED that the action taken be approved.

2. OFFERS TO SELL

(a) 232, Nether Street, N.3.
(b) 97, 99, 101 and 103, East End Road

With regard to (a), a further letter was submitted from Messrs. Ford Harris & Co. enquiring whether the Council would be prepared to purchase the above property which is at present held under requisition. Consideration of a previous enquiry had been deferred pending the enactment of the Requisitioned Houses and Housing (Amendment) Act, 1955.

The properties referred to in (b) are also under requisition and a letter has been received from Drysdale Nurse & Co. asking whether the Council would consider purchasing either 97 or 103, East End Road for the sum of £1,500.

RECOMMENDED that the above mentioned applications be considered when the Council have considered the regulations to be made by the Minister of Housing and Local Government under the above Act.

(c) Raspor Road Rodovolopmont Arca -
1 - 15, Shorwood Stroot, N.12.

In March, 1955 (Itom 3 of Part II roport), tho Committoo considorod an offor by Mossrs. Normans, Estato Agonts, to soll No. 5, Shorwood Stroot to tho Council for tho sum of £1,250 froohold. Although tho houso is within tho Raspor Road Dovolo mont Arca, tho Council docidod not to accopt tho offor.

Arising thoreon, tho Town Clork stated that Mossrs. Norma had roforrod to tho difficulty which was boing oxporionced in disposing of tho property in view of tho Council's action in doclaring tho locality to bo a ro-dovolopmont arca and althoug thoy had not yot approachod thoir clionts on tho mattor, thoy enquirod whothor, if thoir clionts woro agrocable, tho Council would bo willing to consider purchasing tho wholo of tho torra Nos. 1 - 15, Shorwood Stroot. After vory carofull considoratio tho Committoo woro of opinion that good uso could bo mado of th proportios by tho Council and it was also pointod out that it possiblo that if thoy woro not acquirod thoy might form tho sub joct of an application for an improvomont grant by tho owner. In all tho circumstancos, thorofore, tho Committoo considorod t tho proposition was ono which moritod further investigation and it was

RECOMMENDED that tho Borough Valuor bo instruct to commonco prolimlnary nogotiatio with Mossrs. Normans for tho acquisition of tho whole of this t and to report at a lator mooting.

In connoction with considoration of this mattor, Councillo Norman doclarod intorost and did not voto or take any part in t discussion rolating thoroto.

3. STAFF

Tho Committoo considorod a mattor rolating to tho appointmont of a tomporary clork of works, particulars of which will appear in tho report of tho Gonoral Purposos Committoo.

F.W. RICHES,

Chairman.

PARKS & OPEN SPACES COMMITTEE'S REPORT

6th JULY, 1955

PART II.

Present: Councillor G.H.T. Watson (Chairman), the Mayor (Councillor C.J. Hartigan, J.P.) Aldermen Mrs. Legge, Pike and Wilmot and Councillors Birch, Enright, Gibson and Lush.

Non-Member: Councillor Miss Killip.

MANOR FARM, EAST END ROAD, N.3.

Further to Minute No. 172, the Borough Engineer and Surveyor reported that the Middlesex County Cricket Club were still very interested in the suggestion that an Indoor Cricket School might be constructed at Manor Farm, and were to discuss the project at their next Committee meeting.

A letter was submitted from the Hon. Secretary of the Basing Tenants Association asking that the Association be permitted to rent the premises for their own and the Basing Youth Club's activities. The work entailed in making Manor Lodge suitable for activities of this nature would be very costly, and in view of this, and as negotiations are already taking place regarding the future use of Manor Farm, it was

RECOMMENDED that the desired permission be not granted.

G.H.T. WATSON,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

7th JULY, 1955

PART II

Present: Aldorman Leslie G. Snelling (Chairman), Councillor Miss E.M. Killip (Vice-Chairman), The Mayor (Councillor C.J. Hartigan, J.P.) and Councillors Cave, Chesterton, Enright, Riches Sapsted, Watson and Mrs. Wilson.

1. AREA HEALTH SERVICE

(i) Administration

Arising on Item 1 of the Committee's Part II Report for the Medical Officer of Health reported upon a further complic which had occurred in the relationship between the Council and County Council in connection with the administration of the Ar Service. Hitherto, Dr. Russell, the Deputy Medical Officer o Health (90% of whose services were to be devoted to the Area H Service and 10% to Finchley Council) had deputised for the Med Officer of Health on alternate Saturday mornings when the latt was not on duty. Recently however, Dr. Russell had not been available to do this as the Area Medical Officer had contended deputising for Dr. Hay during the period of his annual leave a absence on Conferences constituted the full amount of 10% of D Russell's services.

The Committee expressed great concern at this further evi ence of lack of co-operation by the County Council and it was

RECOMMENDED that a further letter of protest b sent to the Middlesex County Counc pointing out that it had always bee customary for the Deputy Medical Officer of Health to relieve the Medical Officer of Health on alter nate Saturday mornings and stating the Council looked to the County Council to continue to make this arrangement possible.

(ii) Transfer of County Health Staff

The Committee were informed that, with the exception of tw female clerks, local officers of the Area Health Service who ha been housed in the Public Health Department, had been transferred to Hendon Town Hall and Torrington Clinic on the 30th Ju 1955.

2. MORTUARY, NORTH CIRCULAR ROAD, N.3.

Arising on Item 3 of the Part II Report of the Committee f June, 1955, the Medical Officer of Health reported that bolts ha been fitted to all doors at the Mortuary and that, to increase security precautions, a Chubb lock was being obtained for the main door. As authorised, the pen which had been stolen from E.C. Belding, the Mortuary Attendant, had been replaced.

3. OPEN AIR POOL - SUPERINTENDENT'S SAFE

The Borough Surveyor was instructed to report at the next meeting of the Committee as to the desirability of having the sa at the Superintendent's office encased in concrete for security purposes.

LESLIE G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT

11th July, 1955.

PART II

PRESENT: Alderman J. Gordon Bryson (Chairman), Alderman Mrs. M. E. Legge, M.B.E., (Vice-Chairman), The Deputy Mayor (Councillor G. T. Brunskill), Alderman Wilmot, Councillors Grant, Miss Killip, McGregor, Mrs. Wilson and Yorke, County Alderman Col. Beach, C.B., O.B.E., County Councillor Martin, Miss E.M. Gillett and Mrs. E. P. Williams.

Non-Members: Alderman Snelling, and Councillors Purvis and Sapsted.

1. MIDDLESEX EXCEPTED DISTRICTS ASSOCIATION

Minutes of a meeting of the Association held on 26th April, 195 , were submitted.

Arising therefrom it was noted that in view of the fact that negotiations towards the re-organization of Local Government were taking place the Association had agreed that they should take no further action at this stage on the issue between Finchley Borough Council and the County Council regarding the keeping of finances of Finchley Catholic Grammar School. The Committee agreed that this matter should be kept under review.

2. GENERAL PURPOSES SUB-COMMITTEE

The following report of a meeting of the General Purposes Sub-Committee held on 20th June, 1955, was submitted:

"(a) Burnham Primary and Secondary Schools Report 1954 - Allowances over and above Scale Salary

(i) Hillside Secondary Modern School

It was noted that the Education Authority had agreed to a request, submitted with the approval of the Chairman of the Education Committee, that Mr. A. J. Woolley be paid a Head Teacher allowance at the rate of £320 per year, and that an excess expenditure at the rate of £60 per year be made available for the payment of special responsibility allowances to the assistant teaching staff of the school, from 1st September, 1955, to 31st March, 1956.

(ii) Head Teacher allowances - Secondary Schools

Consideration was given to applications received from the Head Teachers of Finchley County School and Woodhouse Grammar School for increases in the allowances now paid to them in respect of their responsibilities as Head Teachers.

It was recalled that the salary of a Head Teacher was based upon the Burnham Scale salary due to him as an assistant teacher, plus a 'Head Teacher allowance' which was related to the number of pupils on the school roll. Recent increases in the special responsibility allowance for assistant teachers in grammar schools meant that some of the senior assistant teachers in grammar schools were eligible for allowances which/

were almost equal to the Head Teacher allowance of the smaller grammar school, and which could be larger than the allowance paid to many of the Head Teachers of secondary modern schools.

RECOMMENDED that the Education Authority be asked to consider the effect of the new allowances granted to assistant teachers in grammar schools upon the salaries of head teachers of secondary schools and to seek an increase in the allowances paid to the head teachers.

(b) Estimates, 1955-56 - Variations

Consideration was given to items which it was now proposed should not be carried out or purchased, and to new items which it was desired, alternatively, to include in the Estimates for the current year.

RECOMMENDED:

1. Upkeep of Buildings and Grounds

(i) That, in addition to those items reported at the last meeting (Council Minute 223 (4) (a)), the following minor improvements be not carried out during the current financial year:-

			£
Woodhouse	Provision of covered way to girls' lavatories	-	60
Alder	Provision of sink and supplies to Room 8	-	20
Manorside Primary	Roofing over boys' lavatories	-	150
	Roofing over girls' lavatories	-	80
			£310

(ii) That the Education Authority be requested to approve the necessary expenditure to enable the following work to be carried out during the current financial year:-

Specific Repairs.			
Christ Church	Repair woodwork in boys' cloakroom and staffroom	-	£35
Decorations.			
Christ Church	Redecorate boys' cloakroom and staffroom	-	£65
Minor Improvements.			£
Finchley County	Provide Gas fire for male staffroom.	-	10
	Improve Art Room lighting	-	85
	Provide lighting points in cycle shed.	-	19
Woodhouse	Alterations to secretary's office for use as VI form room.	-	10
Alder	Reposition visual aid point in Room 2 and move shelving from Room 2 to Room 9.	-	10
Christ Church	Alterations to partitions in HORSA hut.	-	35
Tudor	Provision of electric fire for staffroom.	-	10
	Provision of shed for games equipment and gardening tools.		25
Brookland	Provision of screens to use dining room as classroom.		54
	Provision of 2 electric points		20
Holy Trinity	Provision of additional shelf in P.T. store.	-	5
		C/fwd	£283

		B/fwd	£283
Martin Junior	Repositioning of lighting	-	20
	Removal of shelving in Head Teacher's room.	-	5
			£308

2. Furniture and Equipment

(i) That the following items which it was found possible to purchase during the financial year 1954-55, be deleted from the current estimates:-

			£
Martin Junior	12 dual locker desks.	-	54
Our Lady of Lourdes	28 dual locker desks.	-	113
Finchley County	4 balances and weights.	-	107
			£274

(ii) That the Education Authority be requested to approve the necessary expenditure to enable the following items to be purchased during the current financial year:-

			£
Brookland Jun.	1 locker unit cupboard.	-	32
St. John's	12 nesting chairs.	-	17
	6 nesting tables.	-	28
Finchley County	3 microscopes.	-	86
	Replacement of linoleum on stairs to D.S. room.	-	43
	Replacement of linoleum in Pavilion.	-	54
			£260

(c) Mr. H. R. Dungey - Auto-Cycle Allowance

It was reported that Mr. H. R. Dungey, Education Welfare Officer, had been in receipt of an auto-cycle allowance unitl October, 1954, when he ceased to own a machine. Since then he had carried out his duties on a bicycle, which arrangement had proved to be unsatisfactory.

RECOMMENDED that the Education Authority be requested to grant an auto-cycle allowance to Mr. H. R. Dungey, Education Welfare Officer, from 1st July, 1955.

(d) Staff

(i) Leave of Absence - Teachers

Approval was given to 1½ days' leave of absence, with pay, being granted to Miss A. M. D. Gruggen, Miss K. M. Woolley and Mr. E. O'Connor, to enable them to attend a course for teachers - "The Arts in Education", being held under the auspices of the Catholic Education Council from 15th to 18th July, 1955, inclusive.

RECOMMENDED that the action taken be approved.

(ii) Resignation of Supervisor of Children

It was reported that Mrs. F. Hills, Supervisor of Children at Moss Hall Infants' School, had submitted her resignation from 20th May, 1955.

(iii) Appointments

Approval was given to the following appointments:-

Name	Appointment	Date
Mrs. D. M. Smith	Supervisor of Children - Brookland Infants' School.	11.5.55
Mrs. J. L. Urwin	Supervisor of Children - Moss Hall Infants' School.	20.4.55
Mrs. C. I. Pinnells	Clerical Assistant - Manorside Sec. Modern School (15 hours a week from 6th June, 1955, increased to 30 hours a week from 1st September, 1955).	6.6.55
Mrs. S. E. Lloyd	Supervisor of Children - Summerside Junior School.	20.4.55

RECOMMENDED that the action taken be approved.

(iv) Mrs. A. Gallant - School Meals Supervisor

It was stated that Mrs. Gallant had been absent through illness since the 9th December, 1954, and it had now been established that she would be unable to resume work owing to her permanent incapacity. The Education Authority had been asked to arrange for Mrs. Gallant to be retired because of permanent ill-health.

RECOMMENDED that the action taken be approved.

(v) Mrs. O. Steed - Clerical Assistant, Alder Secondary Modern School.

An application was submitted from the Head Teacher of Alder Secondary Modern School for an increase in the number of hours' employment of his clerical assistant. It was noted that the existing regulations relating to the number of hours' employment of clerical assistants would not permit any increase being made under normal circumstances; the Sub-Committee felt, however, that in view of the additional work arising from the re-organization of the Alder School, special consideration should be given to an increase in the hours of employment of the Alder School clerical assistant. It was accordingly agreed that the Education Authority be requested to authorize an additional 2½ hours per week employment, during the period September 1955 to Easter 1956, for the clerical assistant at Alder Secondary Modern School, plus an extra 5 working days during the summer vacation, 1955.

RECOMMENDED that the action taken be approved.

(vi) Mrs. G. E. Rawlings, Leave of Absence

It was stated that Mrs. G. E. Rawlings, cleaner at Moss Hall Nursery School since 25th April, 1955, was not entitled to any paid leave this summer.

RECOMMENDED that leave of absence, without pay, from 29th August - 9th September, 1955, be granted to Mrs. G. E. Rawlings, cleaner at Moss Hall Nursery School, to enable her to take her holiday with her husband.

(vii) Mr. K. H. Winter - Relief Schoolkeeper, Finchley and Friern Barnet - Establishment.

The Sub-Committee agreed that the Education Authority be asked to approve the transfer of Mr. K. H. Winter to the established staff of the County Council from 15th November, 1954, the date of his appointment. Mr. Winter had completed six months' probationary service, during which he had carried out his duties satisfactorily.

RECOMMENDED that the action taken be approved.

MARY E. LEGGE,
Chairman."

RECOMMENDED that the report be adopted.

3. JOINT CONSULTATIVE COMMITTEE

The following report of a meeting of the Joint Consultative Committee held on 5th July, 1955, was submitted:

"(a) Academic Successes of Pupils

Reference was made to the method of publicising the various academic successes gained from time to time by local pupils, which had been further considered by the Teachers' Panel. The teachers felt strongly that any form of tabular statement of successes should not be issued which included the names of individual schools.

RECOMMENDED that a periodical list of names of Finchley pupils who have gained academic successes be reported to the Education Committee, and that the names of the schools concerned be not publicised.

(b) Payment of Examination Fees

It was reported that, following representations to the Education Authority the County Council had not agreed to accept responsibility for the payment of examination fees in respect of candidates who took certain subjects (in particular, Botany, Zoology and Biology) in the General Certificate of Education Examination of both London and other examining bodies. However, it was understood that certain adjustments in the London University regulations were being made, and that these adjustments would remove the need to enter candidates for the examinations of two examining bodies.

The Committee noted that the problem created by the apparent disparity in the standards required by the London and other examining bodies had been referred by the Chief Education Officer to the Secretary of the University Entrance and School Examinations Council, who had stated that it was recognized that the percentages of passes in the subjects referred to were low compared with those of other examining bodies. An inquiry had been instituted to establish the reason for this.

(c) Allocation of Pupils to Secondary Schools

At the request of the Education Committee, consideration was given to the desirability of amending the wording of letters sent to parents of pupils allocated to secondary schools in the area. It was agreed that a Sub-Committee formed from the Teachers' Panel should report on this matter to a later meeting.

J. GORDON BRYSON,
Chairman."

RECOMMENDED that, with the exception of paragraph 1, the report be adopted.

4. TENDERS FOR THE MAINTENANCE OF SCHOOL BUILDINGS, 1955-56.

It was recalled that tenders for the redecoration of school buildings had recently been received and recommended to the Education Authority for acceptance, as follows:-

Contract Number	Amount of Lowest Tender			Provision in Revenue Estimates, 1955-56.
	£	s.	d.	£
1	2,055	-	-	1,900
2	712	10	-	900
3	1,406	19	-	770
4	1,255	10	6	1,250
ø 5	1,308	6	6	745
6	369	10	6	990
	£7,107	16	6	£6,555

ø(one quotation only).

A letter was submitted from the Education Authority referring to these six tenders and stating, inter alia, that in connection with Contracts 1, 3 and 4 approval was being sought to a supplementary estimate of £797 9s. 6d., in respect of the difference between the budget provision of £3,920 and the lowest tenders, which totalled £4,717 9s. 6d. Final approval to this supplementary estimate would not be forthcoming before the meeting of the County Council on 27th July, 1955.

It was noted that the appropriate Sub-Committee of the County Education Committee had suggested that the work contained in Contract No. 5 be subject to re-tender as it was considered possible for this work to be carried out later in the year with very little interference with school activities.

5. SCHOOL HEALTH SERVICE

(a) The Committee considered the Area Medical Officer's report upon the under-mentioned children, and her advice that they should be ascertained as handicapped pupils and admitted to a day special school for educationally sub-normal pupils:-

JAYSON, Heather (25.2.44)
NEW, David (1.8.46)

It was agreed to ask the Education Authority to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

(b) Consideration was given to the report of the Area Medical Officer upon Sheila Whitley (3.9.39) who was due to leave Oak Lodge Special School at the end of the current term, and it was agreed that this child be reported to the Local Health Authority under the terms of Section 57 (5) of the Education Act 1944, in order that she should receive supervision after leaving school.

RECOMMENDED that the action taken be approved.

6. OFFICE ACCOMM

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7. STAFF

(a) Teaching

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6. OFFICE ACCOMMODATION

Consideration was given to a letter from the Chief Education Officer, in which it was stated that a special Sub-Committee of the Estates and Housing Committee of the County Council was considering the question of office accommodation for County Council staff in local areas, and had expressed the view that the grouping together in one purpose-designed office building of as many local offices as possible was to the public advantage, would be administratively convenient and was more economical. In so far as Finchley was concerned the Sub-Committee had recommended the provision of a permanent County Office building in Finchley, planned in conjunction with, but distinct from, the proposed Civic Centre; alternatively, if this was not possible, the purchase of the freehold interest in 304 Regents Park Road, or a suitable site in the vicinity. Such County office would provide accommodation for the Education Department and Youth Employment Bureau. The views of the Divisional Executive on this proposal were requested.

After some discussion, the Committee agreed that this was a question of policy, and decided to refer the matter to the General Purposes Committee of the Council, together with the following observations:-

(a) that it be accepted as a principle that Education and Youth Employment accommodation should be provided as part of the new Finchley Civic Centre;

(b) that such accommodation should be on the freehold of the Finchley Borough Council;

(c) that the accommodation should comprise 17 rooms, of areas to be decided, to conform generally with the remainder of the Town Hall accommodation;

(d) that the Youth Employment Bureau would need to be accommodated in a separate suite (with its own entry).

7. STAFF

(a) Teaching Staff

(i) Retirement and Resignations

The following retirement and resignations were reported:-

Name	School	Date of Resignation
Mr. A. G. A. Mahon	Assistant Master, Christ's College	31.8.55 (retirement)
Mr. K. Fitt	Assistant Master, Woodhouse School	31.8.55
* Mr. P. D. Jeffrey	Assistant Master, St. Mary's School	31.8.55

*(Resignation accepted by Managers)

(ii) Appointments

RECOMMENDED that the following teachers be appointed to the full-time teaching staff of the Education Authority, to serve at the schools shewn from 1st September, 1955, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time:-

Name	School
Mrs. E. Samson	Assistant Mistress, Woodhouse School. (appointed to the unestablished staff until 31.8.56).
✓ Miss M. Field	Assistant Mistress, Moss Hall Infants' School.
✓ Miss D. F. Luke	Assistant Mistress, Brookland J.M. School.
✓ Miss J. M. Haynes	Assistant Mistress, Moss Hall Nursery School
✓ Miss R. Bungard	Assistant Mistress, Summerside Infants' School.
✓ Miss B. J. Ballard	Assistant Mistress, Martin J.M. School.

✓(Allocated from List of First Appointments)

(iii) Appointments to the Service of the Managers of Voluntary Schools

RECOMMENDED that consent be given to the appointment by the Managers of the schools concerned of the under-mentioned teachers from 1st September, 1955:-

Name	School
Miss S. A. M. Dallas	Assistant Mistress, Christ Church C.E. School.
Miss P. K. Dobbins	Assistant Mistress, Our Lady of Lourdes School
Miss M. M. Pender	Assistant Mistress, Our Lady of Lourdes School
Mrs. M. E. Morgan	Assistant Mistress, St. Mary's Primary School.

(iv) Transfer from Unestablished Staff to Established Staff

RECOMMENDED that approval be given to the transfer of Miss M. M. Gummery, Assistant Mistress, Brookland Infants' School, to the established staff from 1st September, 1955.

(v) Transfer between Schools

It was reported that arrangements had been made for the transfer of Mr. E. A. Trevelion from his present post as Assistant Master at Alder Secondary Modern School to Summerside J.M. School, from the commencement of the Autumn Term, 1955.

(vi) Miss E. M. Wilkinson - Leave of Absence

It was recalled that the Education Authority had recently approved a recommendation of the Divisional Executive for leave of absence, without pay, to be granted to Miss E. M. Wilkinson, Assistant Mistress at Manorside Secondary Modern School, to enable her to take a one-year Ministry of Education Course in Divinity.

It was stated that consequent upon the recent issue of Ministry of Education Circular No. 286, the Education Authority were willing to give further consideration to all such cases, and as a matter of urgency had asked whether the Divisional Executive were now prepared to recommend that Miss Wilkinson be granted leave of absence with salary.

Approval was given to the action of the Vice-Chairman in having agreed to recommend to the Education Authority that secondment with salary be granted in this case.

RECOMMENDED that the action taken be approved.

(vii) Additional Payments to Teachers

It was reported that the Woodhouse Commemoration Service would be held on Sunday, 17th July, 1955 at Christ Church, North Finchley, when additional duties would be undertaken by Mr. C. E. Proctor, who would conduct the school and choir, and by Mr. H. A. Roberts, who would act as organist on this occasion.

RECOMMENDED that approval be given to two hours' additional payment at the appropriate rate in each case to Mr. C. E. Proctor and Mr. H. A. Roberts in respect of the duties mentioned above.

(b) Mrs. N. Knott - Leave of Absence

Approval was given to the action of the Chairman in having agreed that Mrs. Knott, Temporary Clerk in the Education Office, be granted leave of absence on one day each month, without salary, from July to October, 1955 inclusive.

(c) Appointment of Welfare Assistant

Approval was given to the appointment of Mrs. R. Sheed as Welfare Assistant at Manorside Infants' School from 11th July, 1955.

It was noted that Mrs. Sheed had been transferred from a similar post elsewhere in the service of the County Council.

J. GORDON BRYSON,
Chairman.

Present: C
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Non-Members:

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2. MAYOR'S

GENERAL PURPOSES COMMITTEE'S REPORT

12th JULY, 1955

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor R.J.N. Norman (Vice Chairman), Councillors Enright, Gibson, McGregor, Pike, Riches, Treby and Watson.

Non-Members: Alderman Pike and Councillors Grant, Purvis and Yorke.

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1. EDUCATION OFFICE - ACCOMMODATION

The Committee considered a reference from the Education Committee arising out of a letter addressed to the Borough Education Officer by the Chief Education Officer for Middlesex stating that the Estates and Housing Committee of the County Council had set up a Special Sub-Committee to report upon the existing buildings within the County used for office purposes and the erection of purpose-built offices and the re-allocation of accommodation, with a view to improving the standard of County Offices and their administration and effecting economies in maintenance costs.

The letter stated that the County Committee were of opinion that wherever possible County Services and offices should be in separate buildings and not incorporated within civic centre developments and the views of the Divisional Executive were invited as regards the future accommodation for the Finchley Education Office when the new Municipal Buildings were erected.

The following observations of the Education Committee were noted:-

(1) that it be accepted as a principle that Education and Youth Employment accommodation should be provided as part of the new Finchley Civic Centre;

(2) that such accommodation should be on the freehold of the Finchley Borough Council;

(3) that the accommodation should comprise 17 rooms, of areas to be decided, to conform generally with the remainder of the new Town Hall accommodation;

(4) that the Youth Employment Bureau will need to be accommodated in a separate suite (with its own entry).

RECOMMENDED that the County Council be informed that this Council would not agree to grant them a freehold interest in any part of the new Municipal Buildings, but that they would be prepared to provide in the scheme accommodation for the Education Department in a wing with separate access and to grant the County Council a long Lease thereof.

The Committee decided to inform the New Municipal Buildings Committee of the foregoing recommendation.

2. MAYOR'S CAR

RECOMMENDED that authority be given for the use of the Mayor's car in connection with the attendance of the Council's delegates at the Conference of the Association of Municipal Corporations at Harrogate.

3. STAFF

(a) Town Clerk's Department

(i) General Office

The Town Clerk reported that in connection with the transfer of the Legal Section of his Department to accommodation in Avenue House, he proposed also to transfer Miss P. Williams, who would now be undertaking all the duties in connection with Local Land Charges, and that it would be necessary to appoint a competent assistant to be responsible for the General Office and receiving members of the public.

RECOMMENDED

(1) that the Establishment of the Town Clerk's Department be increased by the position of Local Land Charges Clerk - Clerical/Higher Clerical (F) and that this post be occupied by Miss P. Williams; and

(2) that the grading of the post of Administrative Assistant in the General Office be changed to A.P.T. II and that the vacancy be circulated among existing members of the Council's staff.

(ii) Mayor's Secretary

The Town Clerk read a letter which he had received from Miss Sharp intimating that she desired to visit America in the spring of 19[illegible] for a period of six weeks. She proposed to utilise two weeks of the present year's annual leave and two weeks of the following year and asked to be allowed two weeks leave of absence without salary.

RECOMMENDED that the application be granted.

(b) Borough Housing & Town Planning Department

The Committee considered a reference from the Town Planning Committee arising from an application from Mr. P. Gillam for a revision of his grading.

RECOMMENDED that the application be not granted.

(c) Finance Department

Joint Cashier

Arising out of the Council's decision at their last Meeting to promote Mr. K.A. Cox to the position of Joint Cashier at a salary in accordance with the Higher Clerical Division, the Borough Treasurer stated that as the minimum of the Higher Clerical Division was only £5. above the salary which Mr. Cox was receiving, in view of the additional responsibility which he would have to undertake, he had intended suggesting that he should be appointed on the 2nd Year of the Division.

RECOMMENDED that as from the 14th June, 1955, Mr. Cox be paid in accordance with the 2nd Year of the Higher Clerical Division.

4. ASSISTED CAR PURCHASE SCHEME

Applications had been received from two members of the Borough Engineer's Surveyor's Department for loans for car purchase as follows:-

(i) Mr. D. Bell, Chief Surveying Assistant

New Ford "Popular", purchase price	£450
Approximate allowance on existing car	£200
Loan required - approximately	£250

Period requested for repayment - 3 years.

(ii) Mr. G.L. Atkinson, Assistant Roads Superintendent

New Ford Consul, purchase price	£704
Allowance on existing car	£175
Loan required	£529

Period requested for repayment - 4 years.

RECOMMENDED

(1) that the proposals be approved in principle and that the details be left to the Chairman of the Committee and the Chairman of the Finance Committee; and

(2) that as regards Mr. Atkinson the advance be on the understanding that he will not be granted any increased allowance on the grounds that the new car is of a higher H.P. than his existing car, and that notwithstanding the previous decision of the Council the advance be for a period of four years.

5. DAMAGE TO CLOTHING

The Borough Treasurer reported that Mr. M.J. Howard had recently upset a jar of ink over his jacket, which, despite cleaning, was not fit for wear. The suit, which originally cost £11. was, therefore, ruined and as the accident was to some extent due to crowded conditions in the office at the time, Mr. Howard had asked if the Council would consider making some payment in respect of his loss.

RECOMMENDED that, in the special circumstances, and ex gratia payment of £3. be made to Mr. Howard.

6. PENSIONS (INCREASE) ACTS

Mr. C.L. Dewhirst, formerly in the Borough Engineer & Surveyor's Department, retired in 1948 and has since that time undertaken other employment, as a result of which he has not been entitled to any payment under the Pensions (Increase) Acts. The employment has now ceased and the Borough Treasurer reported as to the calculation of the amount now due to Mr. Dewhirst.

RECOMMENDED that payment be made to Mr. Dewhirst under the above-mentioned Act at the rate of £50.15.0. per annum as from the 1st April, 1955 to the 31st March, 1956 subject to any change of circumstances which may take place in the meantime.

7. LOCAL GOVERNMENT SUPERANNUATION ACTS, 1937-1953.

RETROSPECTIVE APPLICATIONS TO PENSIONERS AND WIDOWS

In accordance with the Local Government Superannuation (Benefits) Regulations, 1954, two widows of former employees have exercised the option of taking the new scheme and the Borough Treasurer submitted the following particulars regarding the benefits due:-

(a) Name: Mrs. A.B. APPLETON — Date of Death of Husband - 19th Apl. 1951.

Refund of Contributions ..... £156.14. 9.

Reckonable Service

	Years	Months	Days
Contributing	12	0	19
Non-Contributing	4	0	27
	16	1	16

Average Remuneration during the three years ended 19th April, 1951 £280.15. 4.

Death Grant

Statutory Sum -
Average Remuneration less capital value of Widow's Pension.
£280.15. 4. less £205.17. 9. = £74.17. 7.

Widow's Pension

	£. s. d.
Statutory Sum (one-third of notional retirement pension).	16. 7. 6.
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	2. 6.10.
	18.14. 4.
Pensions Increase thereon	4. 0. 0.
	£22.14. 4. (per annum)

(b) Name: Mrs. F.K. OLIVER Date of Death of Husband - 24th Sept.

Refund of Contributions .... £228. 0. 5.

Reckonable Service

	Years	Months	Days
Contributing	15	11	24
Non-Contributing	4	0	29
	20	0	23

Average Remuneration during the three years ended 24th September, 1952 £316. 0. 9.

Death Grant

Statutory Sum $\frac{15}{80} + \frac{5}{160}$ of £316. 0. 9. = £. s. d. 69. 2. 8.

Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953 9.17. 6. £79. 0. 2.

Widow's Pension

Statutory Sum (one-third of notional retirement pension)	23. 0.10.
Charge from General Rate Fund (Section 2(2))	3. 5.10.
	£26. 6. 8. (per annum)

RECOMMENDED that the revised benefits set out above be paid to the persons mentioned.

GLADYS I. WILSON,

Chairman.

COUNCIL MEETING - 25th JULY, 1955

TOWN CLERK'S REPORT

PART II

1. EDUCATION DEVELOPMENT SUB-COMMITTEE

Arising on the report of the Education Committee, the report of a meeting of the Development Sub-Committee held on the 14th July, 1955, is attached hereto.

2. ELMSHURST ESTATE - ARBITRATION

I am circulating herewith, for the information of Members, a copy of the Arbitrator's Award.

3. CAPEL LODGE ESTATE - PROPOSED TENANCY OF STORAGE PREMISES

Arising out of the consideration of this matter by the Housing Committee, the Borough Housing & Town Planning Officer informs me that Messrs. Robinson Bros. have indicated that they are prepared to agree to a rent-free period of three months, instead of six, at the commencement of the tenancy.

4. EAST FINCHLEY REDEVELOPMENT AREA. 1 and 2, CHAPEL STREET.

Approval is sought by the Borough Housing & Town Planning Officer to obtain quotations for the demolition of these properties.

In view of the coming recess the Council may wish to authorise the Chairman of the Housing Committee to accept the most suitable quotation.

5. STANHOPE ROAD REDEVELOPMENT AREA - 25, STANHOPE ROAD, N.12.

Messrs. E.C. Lloyd Ltd. have written asking whether the Council would consider purchasing this property which is at present empty and it may be considered advisable to instruct the Borough Valuer to negotiate and report further on the matter.

6. W.V.S. - AVENUE HOUSE.

Some time ago I was approached by the W.V.S., who have a room on the first floor in Avenue House, to know if the Council could provide them with accommodation on the Main Road, in order that they might bring their activities more to the knowledge of the public and thereby increase their membership.

Following the suggestion made at the General Purposes Committee that possibly part of the accommodation in the Public Health Department, No.308, Regents Park Road, might be used for outside bodies, I approached the W.V.S. on the matter and on Monday last the Regional Director and the County Director visited the premises. There are four small rooms available, one of which is already used by them for the distribution of welfare foods. Dr. Hay has no objection and feels that it would be of particular benefit to his Department if the W.V.S. were on the premises, as he would be able to make use of their services in a number of ways.

If the Council agree to the proposal the W.V.S. wish to move as soon as possible, and it is suggested that they should take the accommodation on the same terms as at Avenue House, viz. Rent, lighting, heating and cleaning free.

I would propose putting Mr. Durrant into the present W.V.S. Room, as it would be more convenient than the small room at the end of the passage on the first floor.

R.M. FRANKLIN,

Town Clerk.

REPORT OF A

PRESENT: Th
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1. CHAIRMAN.

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2. MINUTES.

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3. HOLY TRINIT

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REPORT OF A MEETING OF THE EDUCATION DEVELOPMENT SUB-COMMITTEE, HELD ON 14th JULY, 1955.

PRESENT: The Mayor (Councillor C.J. Hartigan, J.P.), The Deputy Mayor (Councillor G.T. Brunskill), Aldermen Bryson, Mrs. Legge, M.B.E., and Wilmot, Councillor Yorke and County Alderman Col. Beach, C.B., O.B.E.

1. CHAIRMAN.

RESOLVED that Alderman Mrs. Legge be appointed Chairman of the Sub-Committee for the ensuing Municipal Year.

2. MINUTES.

Minutes of a meeting of the Sub-Committee held on 15th March, 1955, were taken as read, confirmed and signed.

3. HOLY TRINITY PRIMARY SCHOOL.

It was recalled that the Divisional Executive had recently adopted the undermentioned recommendations, following the last meeting of the Development Sub-Committee, when discussions had taken place with representatives of the Managers of Holy Trinity School:-

(a) that, subject to further acceptable evidence having been submitted by the School Managers of the need for 440 places, no objection be raised to the size of the proposed new Holy Trinity School being increased from 360 to 440 places;

(b) that every effort be made to obtain the erection, without delay, of an instalment of the new Holy Trinity School to provide approximately 160 places to house children now in attendance in non-educational buildings;

(c) that the use of Holy Trinity Church Hall for school purposes be discontinued not later than September, 1957.

A letter was submitted from Canon Tirrell, the Director of Religious Education for the Diocese, stating that 430 children had been baptized at Holy Trinity and All Saints Churches during the four years ended 31st December, 1954. The Diocesan Board calculated from this that there would be 650 baptized children of primary school age in the two parishes, and that the need for a 440-place voluntary primary school was accordingly established.

These figures had been submitted to the Chief Education Officer, who had intimated that the Local Education Authority would wish to know that the Divisional Executive were quite satisfied that the need for extra places existed on both denominational grounds and also on general grounds of school accommodation in the district.

The Development Plan contemplated a reduction being made in the number of places at Martin Primary School, but it was not

expected that this would take place until the anticipated fall in the number of births had been realised. It appeared that in two or three years time the accommodation of the Martin, Brookland and Holy Trinity Schools would be sufficient, in total to meet the need for primary school places in East Finchley.

In asking for the new Holy Trinity School to be increased in size from 360 to 440 places the Managers were seeking an additional 80 places i.e., accommodation for a further eleven pupils a year over the seven years average. If on denominational grounds children were to be admitted to Holy Trinity School from the Hornsey area of the All Saints' Parish and if the new Holy Trinity School attracted away from Independent Schools a number of pupils then the Managers of Holy Trinity School should have no difficulty in filling 440 places.

After a full discussion the Sub-Committee agreed to raise no objection to the proposed Holy Trinity School being increased in size from 360 to 440 places.

RECOMMENDED that the Education Authority be so informed and requested to agree to the necessary amendment to the Education Development Plan.

4. OUR LADY OF LOURDES R.C. SCHOOL - ANNEXE IN ST. ALBAN'S CHURCH HALL.

Consideration was given to the following letter which had been received from the Managers of Our Lady of Lourdes R.C. School:-

"The Headmistress of Our Lady of Lourdes School has informed the Managers that she has ninety-five applications on her books for the coming year. There are only thirty-two vacancies.

The Managers, at a meeting held on June 16th, 1955, decided to ask the Divisional Executive to approve the opening of a temporary annexe to help solve this problem. I am therefore asking you on their behalf to put this application to the Executive.

The proposed Annexe is St. Alban's Hall, Nether Street, North Finchley. When the new extension at Bow Lane is ready for occupation, the annexe will be closed."

It was reported that St. Alban's Church Hall (situated in Nether Street, North Finchley), was a brick built structure with cloak-rooms, toilets and washing-up accommodation. The building was suitable for use as an annexe for a short period, if the hall were partitioned to form two classrooms.

The Managers proposed that children aged eight and nine should form the two classes at the annexe, and that as a consequence only one class instead of two should be accommodated in the existing hall. It had been agreed by the School Managers with the Managers of St. Michael's Convent that the children attending these two classes should be allowed to use the playground at the Convent.

While the precise cost of the proposal to the Education Authority was not yet known, the Borough Education Officer expressed the view that, for the period September 1955 to March 1956, the total expenses relating to the annexe would be in the region of £650. A more precise estimate depended upon the report of the County Valuer, which was awaited.

In view of the likely erection of a second storey to the existing Our Lady of Lourdes School, and the desirability of relieving the existing pressure on accommodation at that school

as soon as possible, the Sub-Committee agreed to

RECOMMEND (i) that the Education Authority be requested to agree to the temporary use of St. Alban's Church Hall as an annexe to Our Lady of Lourdes R.C. School from 1st September until such time as the proposed additional accommodation is available at Our Lady of Lourdes School, subject to the School Managers undertaking:

(a) that the hall be adequately partitioned to form two classrooms:
(b) that the total number of pupils on the roll of Our Lady of Lourdes School does not exceed 360.

(ii) that approval be sought to a supplementary estimate of £650 in respect of the cost of the proposed annexe during the current financial year.

5. DEVELOPMENT PLAN - SECONDARY GRAMMAR SCHOOL PROVISION.

It was recalled that the Development Sub-Committee in January last had considered a report on the Educational Building Programme which embodied proposals for changes in the grammar school provision in the Borough, consequent upon a request from Hendon Education Committee for the permanent allocation of places at Christ's College and the application of the Governors of St. Michael's Convent for aided status. The proposals had then been approved in principle, and it had been agreed that further details should be obtained from the Hendon Education Committee concerning the allocation of places at Christ's College to Hendon boys and the reciprocal arrangements to operate between Hendon and Finchley.

The Hendon Education Committee had recently formally renewed their request that places equivalent to a two-form entry at Christ's College should be available for Hendon boys on the basis of the existing reciprocal zonal arrangements for the use of grammar school places.

So far as St. Michael's Convent was concerned, the Ministry of Education had expressed the view that justification for the provision of additional maintained grammar school places should be substantial.

In this connection the Sub-Committee were reminded that the Divisional Executive in 1951 had agreed to raise no objection to the granting of aided status to this school, so long as the school was extended as soon as possible to provide the needs of a two-form entry girls' grammar school (350 places), and on the understanding that either the Governors of the School or the Westminster Diocesan Schools Association satisfied the Education Authority that St. Michael's Convent, with 350 places, was required to meet the needs of an area wider than Finchley. The Minister of Education was subsequently unable to approve this application for aided status having regard to the adequacy of existing maintained grammar school provision in the district. However, the need for regional places for Roman Catholic girls had recently been increased by a decision to alter the organization of the Convent of Jesus and Mary, Willesden, to that of a bilateral school, thus reducing the grammar school provision by a one-form entry.

After a very full discussion, the Sub-Committee agreed to

RECOMMEND (a) that the Education Authority be requested to approve the following amendments to the Education Development Plan:-

School	Development Plan Organization	Proposed Changes
Christ's College	3-form entry (boys)	3-form entry (boys) with places available to pupils from Hendon.
Finchley County	3-form entry (girls)	4-form entry (boys and girls).
Woodhouse	3-form entry (boys and girls)	3-form entry (boys and girls).
St. Michael's Convent	2-form entry (girls)	2-form entry (girls).

(b) that in so far as St. Michael's Convent Secondary Grammar School for Girls is concerned, the inclusion of that school in (a) above be dependent upon

(i) the granting of aided status to the school by the Ministry of Education, and to improvements being made to the premises to conform to the requirements of the Ministry for a two-form entry grammar school for girls:

(ii) the Governors of the school agreeing to regard half the annual intake of the School (one of the two forms) as normal Finchley Grammar School provision;

(iii) the Education Authority being satisfied that the second of the two-form entry at St. Michael's Convent is required to meet the needs of an area wider than Finchley and Friern Barnet.

(c) that the Education Authority be requested to agree that the new four-form entry Finchley County School be provided by way of new buildings, to be sited at Brookland Playing Field and that provision for this new school be made in the next major building programme.

6. STANLEY ROAD PLAYING FIELD.

The Borough Education Officer referred to the general shorta of school playing field facilities in the Borough.

There was a particular difficulty at Stanley Road Playing Field, which was the only field available to the Alder School. In the past the field had been out of use for long periods each winte owing to drainage difficulties. The number of boys at Alder Sch would increase from about 250 to 350 in September, 1955, and to about 420 in September, 1956.

Consideration was given to the suggestion that, in order that adequate provision may be made for games at Alder Secondary Modern School, the field be drained and an all-weather Redgra playing surface provided.

The Sub-Committee agreed that before approving this matter and the considerable expense involved expert opinions be obtained upon the possibility and effectiveness of draining Stanley Road Playing Field and providing an all-weather surface.

MARY E. LEGGE,
Chairman.

ARBITRATION AWARD

Claimants: The Mayor, Aldermen and Burgesses of the Borough of Finchley.

First Respondents: Messrs. Matthew James and Co. Limited.

Second Respondents: The Helical Bar and Engineering Co. Limited.

I FIND that the cause of the troubles originated in the insufficient technical knowledge, the lack of the requisite technical experience and the inadequate competent supervision on the part of the technical officers concerned of the Finchley Borough Council (excluding Mr. Horsman).

I FIND also that the First Respondents and the Second Respondents have not failed in their respective contracts.

As between the Claimants and the First Respondents:-

I DIRECT that the Claimants pay the First Respondents:-

(a) The agreed outstanding balance of retention of £4,000.

(b) The agreed sum for extras of £1548.

As between the First and Second Respondents:-

I DIRECT that the First Respondents pay the Second Respondents the agreed outstanding sum of £587.16s. 1d.

As regards costs:-

I DIRECT that the costs of both the First and the Second Respondents with regard to this Arbitration be paid by the Claimants.

(Signed) Leonard A. Culliford.
M.C.,F.R.I.B.A.,F.R.I.C.S.,M.T.P.I.
June 8th 1955.

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BOROUGH OF FINCHLEY.

COUNCIL MEETING - 25th JULY, 1955.

TOWN CLERK'S REPORT (SPECIAL)

PART II.

LONDON SYMPHONY ORCHESTRA ACCOUNT.

This matter to be considered further.

R.M. FRANKLIN,

Town Clerk.

Arising thereon, the Town Clerk submitted a communication which he had received from the Town Clerk of Hendon enclosing copy of a letter which he had addressed to the Ministry of Housing and Local Government in regard to the decision of the Middlesex County Council to provide a separate building in Hendon to accommodate the Area 4 (Hendon and Finchley) Health and the Hendon Education Departments which were at present housed in the Hendon Town Hall. Copies of such communications are circulated herewith.

The Committee fully endorsed the terms of the resolutions passed by the Hendon Corporation and in view of the action of the County Council in transferring the Area Health staff serving Finchley to Hendon and the possibility of the Finchley Education Office being separated from the main Municipal Centre, it was

NEW

Present:

Non-Members:

1. MINUTES

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July, 1954 a
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2. PROPOSE

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NEW MUNICIPAL BUILDINGS COMMITTEE'S REPORT

20th JULY, 1955

PART II

Present: Alderman J. Gordon Bryson, (Chairman), Alderman A.T. Pike, O.B.E., J.P., (Vice-Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Mrs. Legge, Merry and Snelling and Councillors Grant, McGregor, Norman and Pike.

Non-Members: Alderman Grobel and Councillors Gibson, Reed, Sapsted and Mrs. Wilson.

1. MINUTES

The Minutes of the Meetings of the Committee held on the 15th July, 1954 and 24th May, 1955, were taken as read, confirmed and signed.

2. PROPOSED NEW MUNICIPAL BUILDINGS

(a) Schedules of Accommodation

Schedules prepared by the Borough Engineer and Surveyor in consultation with the Chief Officers concerned, were circulated giving provisional details of accommodation which would need to be provided in the new Municipal Buildings and the Committee also considered the question of accommodation to be provided in the Assembly Hall.

RECOMMENDED (1) that provision be made in the Scheme for an Assembly Hall with seating accommodation for 1,000 persons (no balcony) with stage, dressing rooms, etc. and a small hall with seating capacity for 200 - 250, cloakrooms and kitchen,

(2) that the schedules, as amended, be approved and

(3) that the General Purposes Committee be requested to set up a Sub-Committee to look into the question of the integration of staff including a typing pool.

(b) Education Department

In connection with the question of accommodation, the Committee considered a reference from the General Purposes Committee in regard to the provision of accommodation for the Education Department and the Youth Employment Bureau.

Arising thereon, the Town Clerk submitted a communication which he had received from the Town Clerk of Hendon enclosing copy of a letter which he had addressed to the Ministry of Housing and Local Government in regard to the decision of the Middlesex County Council to provide a separate building in Hendon to accommodate the Area 4 (Hendon and Finchley) Health and the Hendon Education Departments which were at present housed in the Hendon Town Hall. Copies of such communications are circulated herewith.

The Committee fully endorsed the terms of the resolutions passed by the Hendon Corporation and in view of the action of the County Council in transferring the Area Health staff serving Finchley to Hendon and the possibility of the Finchley Education Office being separated from the main Municipal Centre, it was

RECOMMENDED that the Council

(1) place on record their regret at the failure of the Middlesex County Council to implement the decision of the Middlesex Local Government Conference Committee in regard to the constitution of Finchley as a separate Health Area,

(2) oppose any proposal that may be made to transfer the Finchley Education Offices to premises outside the Borough and are of opinion that, in the interests of economy and the convenience of the public, both the Finchley Area Health and Education Departments should be included in the New Municipal Buildings Scheme for which purpose they are prepared to grant, if necessary, a long lease of the requisite accommodation,

(3) support the action taken by the Corporation as outlined in the above mentioned communication and request the Minister of Housing and Local Government to receive a deputation from the Council at the same time, and

(4) forward a copy of these resolutions to the Minister, the Member of Parliament for Finchley, the County Councillors for the Finchley Area and the Clerk of the County Council.

(c) Selection of Architects

The question of the selection of Architects to be invited to participate in the competition was considered and the Committee had before them a list of firms suggested by The Royal Institute of British Architects together with several firms suggested by Members of the Council.

RECOMMENDED that such names be submitted to Sir Percy Thomas with a request that he select six for the purposes of the competition.

(d) Staff Welfare

A letter was submitted from the Hon. Secretary of the Finchley Branch of N.A.L.G.O. enclosing a communication which had been circulated by the General Secretary of the Association on the whole question of the provision of suitable accommodation in new municipal building schemes for the welfare of the staff and it was agreed that this subject should be discussed by the Borough Engineer and Surveyor with representatives of the Local Branch of N.A.L.G.O. with a view to making recommendations to the Committee before the final accommodation schedules are completed.

RECOMMENDED that the action taken be approved.

3. ASSEMBLY HALL - HAMPSTEAD GARDEN SUBURB

A letter was submitted from the Hon. Secretary of the Hampstead Garden Suburb Residents' Association asking that in connection with the preparation of the scheme for new municipal buildings consideration should be given to the provision of a hall in the Hampstead Garden Suburb area.

RECOMMENDED that the request be noted.

4. ELECTRICITY SUBSTATION - SUMMERS LANE

The Borough Engineer and Surveyor reported that a request had been received from the Eastern Electricity Board for the retention of the Substation on the Municipal Buildings site until such time as the Sewage Disposal Works were closed down. It was pointed out that this would enable the present D.C. supply to the Works to continue and would avoid heavy expenditure by the Board and the Council for converting the electrical equipment shortly to become redundant.

In view of the fact that it was anticipated that the Sewage Disposal Works would be closed down in approximately 1960/61, it was

RECOMMENDED that this be agreed.

J. GORDON BRYSON,

Chairman.

(b) the reorganisation of Local Government within the County of Middlesex.

The Committee and various Sub-Committees set up by the Conference to consider specific aspects of delegation have carried out their work and the Conference met finally and received their reports on 18th October, 1954, but no decisive action appears to have been taken in this matter.

The recommendations of the Committee and the Sub-Committees provide for some considerable extension of the functions of County District Councils in Middlesex and the observations of the County District Councils thereon have, it is understood, been forwarded to the County Council who have so far failed to implement them. In the case of Hendon there was a particular recommendation

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RECOMMENDED that the action taken be approved

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BOROUGH OF HENDON.

Town Hall,
Hendon, N.W.4.

Ref: JW/MS.

15th July, 1955.

The Town Clerk,
Borough of Finchley,
Municipal Offices,
Finchley, N.3.

Dear Mr. Town Clerk,

Proposed erection of offices
by Middlesex County Council at Tenterden
Grove, Hendon.

In accordance with instructions given by my Council at a meeting held on the 11th instant, I enclose, for your information, a copy of a letter which I have addressed to the Ministry of Housing and Local Government on this matter.

Yours faithfully,

(sgd) R.H. Williams,

Town Clerk.

BOROUGH OF HENDON.

Town Hall,
Hendon, N.W.4.

Ref: JW/MS.

14th July, 1955.

The Secretary,
Ministry of Housing and Local Government,
Whitehall,
S.W.1.

Sir,

Proposed erection of offices by Middlesex
County Council at Tenterden Grove, Hendon

I am instructed by my Council to bring the following facts to the notice of the Minister.

In 1952 a Conference was set up by the then Chairman of the Middlesex County Council representative of all local authorities in the County to consider

(a) whether and in what way greater and fuller delegation can be achieved within the framework of the existing law, and

(b) the reorganisation of Local Government within the County of Middlesex.

The Committee and various Sub-Committees set up by the Conference to consider specific aspects of delegation have carried out their work and the Conference met finally and received their reports on 18th October, 1954, but no decisive action appears to have been taken in this matter.

The recommendations of the Committee and the Sub-Committees provide for some considerable extension of the functions of County District Councils in Middlesex and the observations of the County District Councils thereon have, it is understood, been forwarded to the County Council who have so far failed to implement them. In the case of Hendon there was a particular recommendation

that the Borough which is at present combined with Finchley to form one health area for the administration of the County Council's Personal Services, should itself become a single Health Area.

It has recently been learned by my Council that the Middlesex Council have had under review the whole question of office accommodation County and have decided in principle that the new County Area Offices propose to erect at Tenterden Grove, Hendon, will include accommodation Area Medical Officer and his staff, who are at present accommodated in Town Hall. This decision appears to cut across the proposals of the Government Conference (which have been agreed to by the Hendon Borough that Hendon should become a separate Health Area. It is understood the new area offices are intended also to accommodate the Borough Education Department at present accommodated in this Town Hall and in this respect Borough Council as Divisional Executive for Education have been informed proposal and their views requested. In addition the County Council is aware that the whole question of the reorganisation of local government considered by the Minister at the present time. It seems, therefore, singularly inopportune to proceed with proposals which would have the if carried out, of preventing the two authorities concerned, namely, and Finchley, from becoming separate health areas and might have a considerable influence on the decisions of the Minister on this aspect of the reorganisation of Local Government in Middlesex.

My Council on the 25th April passed a resolution protesting the proposal of the County Council to proceed with the erection of these and suggested that an early conference should take place between members County Council and this Council with a view to discussing the matter. was forwarded by me on the 3rd May, 1955, to the Clerk of the County Council but despite a number of reminders and requests no such conference has been arranged by the County Council.

The matter was, therefore, considered at the meeting of the Council held on Monday, 11th instant, when the Council passed the following resolutions:

(1) That this Council deplores the action of the Middlesex County Council in proceeding with proposals for the provision of additional staff for the building of offices for health and educational purposes at time when they have before them the recommendations of the Middlesex Local Government Conference Committee and when the National Government are considering the whole question of Local Government.

(2) That, in the opinion of this Council, the proposed action of the Middlesex County Council is a flagrant waste of public money and a refusal to give proper consideration to the recommendations of a properly constituted county conference called by the then Chairmen of the County Council and representing all local authorities in Middlesex.

(3) That, in the interests of public expenditure and Local Government, the Council asks the Minister of Housing and Local Government to exercise powers, in consultation with any other Ministers concerned, to restrain the Middlesex County Council from embarking upon any project of any kind varying in any way the present arrangements.

(4) That this Council further requests the Minister of Housing and Local Government to receive a deputation from this Council at a very early date to discuss the implications of the proposed action on the part of the Middlesex County Council with particular reference to the future Local Government in Middlesex.

(5) That the Town Clerk be instructed to take the necessary steps to request the Minister to receive the deputation and to forward copies of the foregoing resolutions to the Clerk of the Middlesex County Council, the County Councillors for the Hendon area, the Members of Parliament for Hendon North and Hendon South, the Honorary Secretary of the Middlesex Excepted Districts Association, the Honorary Secretary of the Middlesex

Borough and District Councils' Association and to all Local Authorities in Middlesex.

In accordance with the instructions of my Council, I write to ask that the request in resolution (3) be brought to the personal notice of the Minister of Housing and Local Government and that arrangements be made for the Minister to receive a deputation from this Council at a very early date for discussion of the matter.

I shall be glad to hear from you on this matter as early as possible.

I am, Sir,
Your obedient Servant,

(sgd) R.H. Williams

Town Clerk.

IV. These figures re-emphasize the report made to the Development Sub-Committee in January in that a considerable percentage of Finchley children, in January 1955 about 29% of primary school children and 40% of secondary school children, do not attend our maintained schools. There can be little doubt that this double payment by parents for education in Finchley is largely due to the inadequate and old fashioned buildings which are available in the Borough for school purposes.

V. It is suggested that there is an urgent need for at least two new sites to be earmarked for secondary schools, one to serve the north of the Borough (replacing the present Christ Church School), and a second in the south to allow Manorside and Alder Schools to be planned on a more manageable size and more nearly to equalise the opportunities for single sex and co-educational education.

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COUNCIL MEETING - 25th JULY, 1955

TOWN CLERK'S REPORT - ADDITIONAL ITEM

PART II

AREA HEALTH STAFF

At the last meeting of the Council a report of the Public Health Committee was adopted protesting to the County Council in regard to the present situation in respect of the administration of the Local Health Services and asking, inter alia, that the County Council defer for the time being the appointment of Deputy Area Medical Officer of Health.

The Council will recall that the Middlesex Local Government Conference to which reference has been made, agreed to the establishment of Finchley and Hendon as separate Health Areas and it was felt that if the appointment of Deputy Area Medical Officer were made this would only complicate the position when the time came for Finchley and Hendon to be separated.

The Finchley and Hendon representatives on the Area Health Committee met before the last meeting of that Committee to consider the matter and put forward proposals that a Deputy Area Medical Officer of Health should not be appointed and that, in lieu, it would be possible either to ask Dr. Hay and Dr. Patton (Hendon Medical Officer of Health) as Assistant County Medical Officers to take over the additional administrative work involved or appoint them Deputy Area Medical Officers, and insofar as they were not thereby able to undertake clinical duties, this be met by increasing the sessions of the present part-time Clinical Assistants.

The Area Health Committee agreed that a Deputy Area Medical Officer of Health should not be appointed, but I understand that the County Health Committee have over-ruled them.

Accordingly, the Chairman of the Public Health Committee feels that the matter is one on which an immediate protest should be made to the County Council. In this connection, members will have noticed in the Press the recent statement that the London County Council are prepared to delegate to the Metropolitan Boroughs more powers in regard to the Health Service.

R.M. FRANKLIN,

Town Clerk.

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To Members of th

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MIDDLESEX COUNTY COUNCIL
EDUCATION COMMITTEE

Education Office,
304, Regents Park Road,
Finchley, N.3.

19th July, 1955.

To Members of the Borough Council

Dear Sir/Madam,

The Chairman of the Education Committee has authorised the publication of the attached notes to members of the Council with papers for the July meeting. The question of the need of sites for educational purposes is to be considered by the Education Development Sub-Committee at a meeting early in the Autumn.

Yours faithfully,

A. T. Dudd

Borough ~~Education~~ Officer.

EDUCATION SITES IN FINCHLEY - some considerations.

I. The requirement of land for day school purposes in Finchley is 176 acres and the present holding is 96 acres.

II. The County Council have been asked to make further enquiries into the possibility of acquiring 11 acres of the Nazareth House site in East End Road for a new secondary modern school, while it is understood that 3 acres of the Good Shepherd Convent land is earmarked for a new Roman Catholic Secondary Modern School.

III (a) Our school accommodation has been based on an age group in our primary schools of about 760, though the number of children born in the borough now average 900 a year. Over the last few years births have been much greater than this number. This means that while there are 6300 children of primary school age in the borough only 4900 now attend our primary schools.

(b) The secondary school age group (at 11 plus) is now about 560 (160 in various grammar schools and 400 in secondary modern schools) so that of 3600 children between 11 and 15 the number in schools under our arrangements is about 2200.

IV. These figures re-emphasize the report made to the Development Sub-Committee in January in that a considerable percentage of Finchley children, in January 1955 about 29% of primary school children and 40% of secondary school children, do not attend our maintained schools. There can be little doubt that this double payment by parents for education in Finchley is largely due to the inadequate and old fashioned buildings which are available in the Borough for school purposes.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th SEPTEMBER, 1955.

TOWN CLERK'S REPORT

1. TOWN AND COUNTRY PLANNING ACT, 1947 - SECTION 23.
55a, MARKET PLACE, N.2.

At the last meeting of the Town Planning Committee, the Borough Housing and Town Planning Officer reported that the occupiers of the above premises, the Philben Engineering Co. Ltd., had not applied for permission to continue their use after the 30th September, 1955 when their present approval expires.

The Committee decided to recommend that unless an application for planning permission was made by the 30th September, enforcement action should be taken.

An application has now been received for permission to continue the use of the above-mentioned premises for light engineering purposes by the Philben Engineering Co. Ltd. The Application Number is 1585/TP. and when consent was granted in March of this year permission was given subject to the following conditions:-

(1) The consent to be for a limited period of six months.

(2) There to be no noise, fumes or smell emanating from the premises which would, in the opinion of the Council, create conditions detrimental to the amenities of the neighbourhood.

(3) No compensation to be payable by the Council as a result of this consent when the premises are required in connection with the Redevelopment Area.

2. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

Present:

1. EAST FINCHLEY

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GENERAL PURPOSES COMMITTEE'S REPORT

(SPECIAL MEETING)

15th AUGUST, 1955

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor R.J.N. Norman (Vice Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Bryson, Lawrence, Mrs. Legge, Merry, Pike, Snelling and Wilmot, Councillors Birch Cave, Chesterton, Enright, Gibson, Grant, Hart, Jennings, Lush, Pike, Purvis, Reed, Riches, Sapsted, Treby, Watson and Yorke.

1. EAST FINCHLEY REDEVELOPMENT AREA

The Town Clerk submitted reports received from the District Valuer as follows:-

(1) The purchase price of Bissett's Builders Yard, Chapel Street - £575 plus £29. 8. 0. Surveyor's fees and Vendor's legal costs - say £25.

(2) The sale price of land in Hertford Road to Mr. Bissett for relocation of his business - £500.

(3) The purchase price of the site of Hope Cottage, Chapel Street - £125. plus £14.14.0. Surveyor's fees and Vendor's legal costs - say £25.

(4) The site of No. 139, High Road, N.2. Purchase Price £650. plus £31.10.0. Surveyor's fees and the Vendors' legal costs - say £25. Section 31 claim - £914.5.6d.

(5) The purchase price of Nos. 55-65, Park Road and Nos. 1, 2, 3 and 4, Sussex Cottages, together with The Pound, East Finchley. £1,468.11. 6d. plus £39.18. 0. Surveyor's fees and the Vendor's legal costs - say £25.

RESOLVED

(a) that as regards items (1), (3), (4) and (5) the sites in question be purchased at the prices indicated;

(b) that as regards (2), the land in question be conveyed to Mr. Bissett for the relocation of his business at the sum of £500. subject to the consent of the Minister of Housing and Local Government; and

(c) that the Town Clerk make application to the Minister of Housing and Local Government for consent to loan in respect of the acquisition of the under-mentioned sites:-

Bissett's Builders Yard, Chapel Street

Purchase price ...	£ 575.
Surveyor's fees ...	£ 29.
Vendor's legal costs ...	£ 25.
Stamp duty etc. ...	£ 6.
	£ 635.

Site of Hope Cottage, Chapel Street

Purchase price	£ 125. 0. 0.
Surveyor's fees ...	£ 14.14. 0.
Vendor's legal costs ...	£ 25. 0. 0.
Stamp duty, etc. ...	£ 1. 6. 0.
	£ 166. 0. 0.

Site of 139 High Road

Purchase price	£ 650. 0. 0.
Surveyor's fees	£ 31.10. 0.
Vendors' legal costs ...	£ 25. 0. 0.
Stamp duty, etc. ...	£ 10. 4. 6.
Section 31 claim ...	£ 914. 5. 6.
	£1,631. 0. 0.

No. 55-65 Park Road
No. 1, 2, 3 & 4, Sussex Cottages
The Pound

Purchase price	£1,468.11. 6.
Surveyor's fees	£ 39.18. 0.
Vendor's legal costs ...	£ 25. 0. 0.
Stamp duty, etc. ...	£ 15.10. 6.
	£1,549. 0. 0.

Arising on this item the Chairman of the Finance Committee referred to the increased rate of interest on loans and suggested that in present circumstances any schemes of capital expenditure which are not considered to be absolutely essential might be deferred.

2. HALFWAY HOUSE - 71 HOLDEN ROAD

The Borough Housing and Town Planning Officer reported that the family of Whitley had been granted halfway house accommodation on the author of the Chairman of the Housing Lettings Committee for a maximum period of fo weeks and that the period had almost expired.

RESOLVED that the Town Clerk be authorised, if necessary, to give notice to quit and institute legal proceedings with a view to obtaining possession of the accommodation in question.

GLADYS I. WILSON,

Chairman.

TOWN PLANNING COMMITTEE'S REPORT

5th September, 1955

Part II

Present: Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman) (In the Chair),
The Mayor (Councillor C.J. Hartigan, J.P.),
The Deputy Mayor (Councillor G.T. Brunskill),
Aldermen Bryson, Lawrence and Merry and
Councillors Chesterton, Lush, Norman, Treby
and Mrs. Wilson.

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

(a) 62, Market Place, 43, 47, 51 and 53, Park Road and 185, High Road, N.2.

The Town Clerk submitted the District Valuer's report as to the compensation payable in respect of the acquisition of the above properties. It was stated that the cost to the Council was £5,685. 14. 4. plus Surveyors' fees amounting to £79. 16. 0., legal costs of £60 and Stamp Duties of £114 making a total of £5,939. 10. 4.

RECOMMENDED that subject to the approval of the Minister of Housing and Local Government, authority be given for the acquisition of the premises in accordance with the terms agreed by the District Valuer.

Arising therefrom, instructions were given for the matter to be referred to the Finance Committee to make the necessary financial arrangements.

(b) 27, Market Place, N.2.

The Town Clerk submitted a letter from Mr. Horace Eckert asking the Council to consider making a compensation payment in respect of the occupation of the above premises by Mr. Rosier, the tenant. In view, however, of the fact that Mr. Rosier's tenancy, which had been on a weekly basis only, had ceased prior to the confirmation of the Compulsory Purchase Order, the Town Clerk advised the Committee that the Council had no power to make any payment in this matter and it was accordingly

RECOMMENDED that Mr. Eckert be informed that the Council are unable to make any compensation payment to Mr. Rosier in respect of the tenancy previously held by him.

(c) Land in High Road, N.2. between Hertford Road and Bedford Road.

The Committee were reminded that most of the above mentioned land was being acquired by the Council for the purposes of re-locating the business of Leaver, Hembling & Perry Ltd. The Borough Housing and Town Planning Officer added, however, that there was a small portion of land at the rear, approximately 36' x 20' which would be surplus to the requirements of Leaver, Hembling & Perry Ltd. and which jutted into the land occupied by Messrs. Seymours in Bedford Road. It had always been the intention that this small piece of land should be conveyed to Messrs. Seymours and, in view of the fact that they would shortly be required to give up part of the proposed garage site which they were now occupying they had asked whether (a) conveyance

of this piece of land could now take place and (b) there was possibility of their factory being re-located in the Lankes Gardens area.

RECOMMENDED (1) that, subject to the consent of Minister of Housing and Local Government, the small piece of shown coloured pink on Drawing 13734/TP/22 be conveyed to Mr. Seymours and that the District Valuer be instructed to negotiate the terms of sale and

(2) that Messrs. Seymours be advised that, as previously intimated, Council are unable to state at present time whether the Company can be re-located at the Larkes Gardens industrial area but that their request will be borne in

2. LAND BETWEEN TILLINGBOURNE GARDENS AND NORTH CIRCULAR ROAD N.3. - CHARRINGTON & CO. LTD.

In December, 1954, the Parks and Open Spaces Committee decided to raise no objection in principle to a proposal by Messrs. Sidney & Graham Motion on behalf of their Clients, Charrington & Co. Ltd. that, in lieu of purchasing the whole of this site at a cost now estimated to be approximately £10,000, the Council should permit the erection of a public house on the northern half of the site and accept a free transfer from Charringtons of the southern half for development as an amenity open space. The following month the matter was considered by this Committee on whose recommendation, the Council authorised exploratory talks at officer level with the Local Planning Authority and other interested bodies without in any way committing the Council as to the policy to be adopted in order that a further report might be put before the Committee.

The Town Clerk and the Borough Housing and Town Planning Officer have discussed the matter with the Area Planning Officer and a representative of the County Surveyor and, as a result, approach has been made to the Ministry of Transport as to their requirements for any alteration to the junction of Regents Park Road and the North Circular Road. The County Council have not been informed by the Ministry of Transport that a scheme for the future treatment of the junction has not yet been finalised but that it was desirable that building on the site in question should be restricted to a frontage of 100' on Regents Park Road and 1[illegible] on Tillingbourne Way or a uniform frontage of 120' on both roads. If the final scheme for the junction provided for Regents Park Road being carried over the North Circular Road, it was likely a strip of land would be required for embankment on the Regents Park Road frontage to a depth of approximately 3' at the north-end and 13' at the 120' distance and it was suggested that the public house should be placed in the north-east corner of the site.

In the light of the above information, the Borough Housing and Town Planning Officer submitted a sketch plan showing a possible development of the site bearing in mind the alternative suggestions made by the Ministry of Transport and it was intimated that this had not been discussed with the Brewers.

The Committee accordingly again considered the desirability or otherwise of recommending approval of the development of the site on the lines indicated in the plan and on the terms suggested by Charrington & Co. Ltd. for the free conveyance of the southern half of the site. It was realised that the proposals of the Ministry of Transport for the road junction altered considerably the whole question of the value of the land not only

from the Council's point of view for open space purposes, but possibly also to the Brewers for licensed premises. Before coming to any decision on the matter, the Committee were of the opinion that the Brewers should be informed of the proposals of the Ministry of Transport for this crossing. It was therefore

RECOMMENDED that the Town Clerk be authorised to discuss the matter further with Charrington & Co. Ltd. and report at a later meeting.

A.T. PIKE,

Chairman (pro tempore)

HIGHWAYS COMMITTEE'S REPORT

5th September, 1955.

PART II

Present:- Councillor Major K. M. Cave, M.C. (Chairman)
Councillor N. J. Sapsted, (Vice-Chairman)
Alderman Snelling and Councillors Gibson, Grant, Miss Killip, Kitchin, Reed and Watson.

Non-member:- Councillor Purvis.

ROAD SAFETY - OFFICE ACCOMMODATION

At the last meeting of the Committee, consideration of the under-mentioned recommendation, submitted from the Road Safety Committee, was deferred.

> "That the present payment of £30. per annum be increased to £40. per annum to cover all costs in connection with redecorating the room used as a road safety office."

The Committee were reminded that at their last meeting the Council had resolved that the former Message Room in the building at the rear of Hertford Lodge, be placed at the disposal of the Road Safety Committee, as an office for the Road Safety Organiser.

The Town Clerk reported that this accommodation would shortly be available for use by the Road Safety Committee, and the Committee did not, therefore, feel able to adopt the recommendation.

It was, therefore, decided to ask the Road Safety Committee to consider the desirability of a payment being made to the Organising Secretary as a contribution towards redecorating the room at her house now used as an office, upon its use for this purpose ceasing.

RECOMMENDED that the action taken be approved.

K. M. CAVE,

Chairman.

PUBLIC LIBRARIES COMMITTEE'S REPORT

6th SEPTEMBER, 1955.

PART II

Present: Councillor F.D. Gibson (Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Pike and Wilmot and Councillor Purvis.

PROPOSED NEW CENTRAL LIBRARY - HENDON LANE, N.3.

(a) At the last Meeting of the Council the Committee's proposals in regard to the appointment of an architect in connection with the construction of the above Library, and the inspection of other new libraries, were withdrawn by the Chairman for further consideration. The Chairman informed the Committee that the Borough Librarian had been unable to suggest any suitable newly erected libraries or any architects who specialised in library construction. The Committee, therefore, agreed that no further action could be taken on these proposals.

(b) The purchase of the site of the old Municipal Offices has been completed, and, after hearing a report from the Borough Engineer and Surveyor upon the condition of these premises it was

RECOMMENDED that tenders be invited for the demolition of the old Municipal Offices.

(c) The Town Clerk reported that he was in communication with the Ministry of Housing and Local Government and the solicitors for the Church Authorities, in connection with the proposed acquisition of the "Paradise" land adjoining the site of the old Municipal Offices and that he would report further hereon at the next meeting. In view of the possibility of some delay arising in the acquisition of this site, consideration was given to the possibility of proceeding with plans for the erection of a library, leaving the proposed hall in abeyance for the time being.

The Borough Engineer and Surveyor reminded the Committee that his sketch plans, previously agreed in principle, had envisaged the library on the "Paradise" land and the hall on the site of the old Municipal Offices. The Committee concurred in his view that this was the most satisfactory arrangement of the buildings and

RECOMMENDED that the Borough Engineer and Surveyor be instructed to prepare detailed plans and estimates for the erection of a library and hall on the "Paradise" land and the site of the old Municipal Offices.

F.D. GIBSON,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

6th September, 1955.

PART II

Present: Councillor Emil Grant (Chairman), Alderman P. Lawrence (Vice-Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Grobel and Merry, and Councillors Jennings, Miss Killip, Kitchin, Lush, McGregor, Reed and Riches.

Non-Member: Councillor Chesterton.

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1. REQUISITIONED PROPERTY

(a) Applications for Release

The Committee considered applications for release of the undermentioned properties.

RESOLVED that these be dealt with as follows:

Property	Decision
11, Christchurch Avenue, N.12. 4, Windermere Avenue, N.3. 334a and 334b, Regents Park Road, N.3.	That the premises be not released from requisition.
39, Bow Lane, N.12. 37, Broughton Avenue, N.3. 143, Lichfield Grove, N.3.	That consideration be deferred for the time being.
38, Lyttelton Road, N.2.	That consideration be deferred until March, 1956.
23, Holly Park, N.3.	That only the garage and the land adjoining 'Courtleigh', Orchard Rd. be released from requisition.

(b) Release from Requisition

The following properties have been released with effect from the dates shown:

Property	Date
77, Windermere Avenue, N.3.	3rd June, 1955.
22, Limes Avenue, N.12.	19th July, 1955.
24, West Avenue, N.3.	21st July, 1955.
33, Ossulton Way, N.2.	22nd July, 1955.
107, Lyttelton Road, N.2.	18th August, 1955.

(c) 49, Nethercourt Avenue, N.3. (Ground Floor Flat).

The Town Clerk reported that following an attempted service of Notice to Quit on the Licensee, the flat had been vacated and the owner who was living in the upper flat had retaken possession and intimated that he would forgo any claim to compensation for internal dilapidations.

RESOLVED that the flat be released from requisition with effect from the 22nd August, 1955.

(d) 9, Moss Hall Crescent, N.12. - 1st Floor Flat.

The Town Clerk reported that the consent of the Minister of Housing and Local Government under the Requisitioned Houses and Housing (Amendment) Act, 1955, Section 3(2) had been received authorising the Council to retain possession of the above premises.

(e) 3, Stanhope Court, N.3.

With reference to paragraph 1(c) of the Part II Report of the June, 1955 meeting, the Town Clerk reported that the dog had now been removed.

(f) 46, Durham Road, N.2. - First Floor.

In January, 1953 (paragraph 2(c), Part II Report), permission was granted to the Licensee to sub-let a portion of the first floor which was held under requisitioning. It was reported that the Licensee had refused the family concerned access to water and cooking facilities, and in the circumstances it was

RESOLVED that the family concerned be re-housed in Halfway House accommodation and that the Town Clerk take proceedings against the Licensee for possession, and on this being obtained the first floor be released.

2. HALFWAY HOUSES.

(a) It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
205	James, Mrs. C.D.	No action.
206	Norman, J.	Allocated Room 3, 27, Woodside Avenue (3 months only).
207	Whitley, G.	Allocated Room 4, 71, Holden Road (1 month only).
208	McDonnell, T.	No action.
209	Doheny, P.	No action.
210	Albrow, H.R.	Allocated Rooms 11 & 13, 27, Woodside Avenue.

(b) 254, Regents Park Road, N.3.

Further to paragraph 2(c) of the Report of the July Meeting of the Committee, the Borough Housing and Town Planning Officer stated that the family of O'Malley did not wish to be re-housed in a New Town and that their basic points totalled 19.

RESOLVED that the family be dealt with under the provisions of the Points Scheme.

(c) Provision of Accommodation for Homeless Families.

At the request of the Chairman, the Borough Housing Officer gave details as set out below, of periods during which families at present living in Halfway Houses under the control of this Council, have been in occupation:

Residential Period	No. of Families at 1.9.1955.
Under 3 months	4
3 - 6 "	6
6 - 12 "	5
12 - 18 "	7
18 - 24 "	2
Over 2 years	21
	45

RESOLVED that the Borough Housing Officer report further upon the matter in due co

3. COUNCIL PROPERTY.

(a) 9, Basing Way, N.2.

The Borough Housing Officer submitted a request from the tenant above property for permission for his invalid father to live with him.

RESOLVED that permission be granted for a period of 6 months, when the matter should again be reviewed.

(b) 15, Sayers House, N.2.

The Borough Housing Officer reported that he had received a req from the tenant who had recently remarried, to transfer the tenancy to hi

RESOLVED that the request be granted.

(c) 1, Cleveland House, N.2.

The Borough Housing Officer stated that the tenant of the one be was living there alone. He would like his married daughter and her husb reside with him, and requested that he be transferred to larger accomod

RESOLVED that the request be not granted.

(d) Basing Estate Car Park.

The Borough Housing Officer reported that he had received a req from Police Inspector H. Blake of 37, Kingsgate Avenue, for permission to his car in the above car park.

RESOLVED that the application be not granted.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications:

693 7425	That no action be taken under paragraph 3 of the Points Scheme in respect of these applications.
2301	That the basic points be confirmed at 18 and the application be added to the approved list.
7317 7458 7471 7475	That the applicants be placed on the waiting list in accordance with paragraph 3 of the Points Sch
3060	That consideration be left to the Chairman, Vice-Chairman and Alderman Merry.
6091	That consideration of the application be deferred until the October Meeting of the Committee.
7171	That the applicant be treated as a special case under paragraph 3 of the Points Scheme, and be h so soon as suitable accommodation becomes availa
7284	That the applicant's 16 basic points be confirmed

5. ALLOCATION OF ACCOMMODATION.

With reference to paragraph 5(a) of the Part II Report of the Comm of the 7th June, 1955, particulars of lettings of Council dwellings since the last meeting of the Committee other than transfers and changes relating to existing tenants was circulated.

EMIL GRANT,

Chairman.

HOUSING COMMITTEE'S REPORT

7th September, 1955

PART II

Present: Councillor F.W. Riches, (Chairman), Councillor Major K.M. Cave, M.C. (Vice-Chairman), Aldermen Bryson and Lawrence and Councillors Kitchin, Norman, McGregor Pike and Sapsted.

Non-Member: Councillor Grant.

1. DIFFERENTIAL RENTS SCHEME

The Part II report of meetings of the Differential Rents Scheme Sub-Committee held on the 6th and 27th July, 1955 was submitted as follows :-

"Present - On 6th July, 1955.
The Mayor (Councillor C.J. Hartigan, J.P.), the Deputy Mayor (Councillor G.T. Brunskill) and Councillors Cave, McGregor, Norman Pike and Riches.

On 27th July, 1955
The Deputy Mayor (Councillor G.T. Brunskill) and Councillors Cave, McGregor, Norman, Pike and Riches.

1. Applications for Rent Rebate
Cases for Special Consideration

In accordance with the authority contained in Minute No. 781. 7, the Sub-Committee considered the following further claims for rent rebate in which domestic circumstances were sufficiently abnormal to warrant special consideration and the Borough Treasurer reported thereon :-

(a) Case No. 19

This tenant's wife is not employed but is in receipt of a State retirement pension. According to the existing terms of the Scheme, the whole of this is included in the adjusted family income for rent assessment purposes. The tenant has expressed dissatisfaction on the grounds that the first 30/-d of an earning wife's income is ignored when the rent is calculated and suggests that some similar allowance should be made where the wife is in receipt of an unearned income.

RESOLVED that the Scheme be not varied in the manner suggested.

(b) Case No. 1016

This tenant is a widow and she is employed. The "adjusted family income" includes additions in respect of "other residents".

The Sub-Committee were asked whether any consideration could be given to the introduction of an allowance similar to that made in respect of an earning wife in the case where the tenant is a widow.

RESOLVED that the applicant continue to be dealt with as the tenant under the Scheme.

(c) Case No. 438

This case, dealing with the position of apprentices, was withdrawn.

(d) Case No. 92

The tenant has a wife and young child. He was housed in present dwelling in order to maintain a home for his wife's two brothers, who had previously been living there with their widowed mother, now dead. Of these three, one has since married and left the address and one is away on National Service. In the assessment of the rent, the remaining brother was included as an "earning other resident" at £2. 0. 0. It is claimed that this sum should not be more than 30/-, as owing to the peculiar conditions attaching to the tenancy, he is an integral part of the household. There is no provision in the Scheme for this situation and the assessment has been properly made within the existing framework.

RESOLVED that no alteration be made to the Scheme in this respect.

(e) Case No. 1200

In this case the tenant's wife has been in hospital for a long time, and he employs his sister-in-law to look after his children. In calculating his rent, she has been included as an "unearning other resident" at £1. 5. 0. weekly. The tenant is seeking a reduction on the grounds that he is being put to considerable extra expense by reason of his wife's illness. The adjusted family income is at present £13. 13. 5d. a week.

RESOLVED that the tenant's sister-in-law be ignored in the assessment of family income.

(f) Case No. 705

This tenant has a daughter aged between 20 and 21 years who is described as "permanently disabled." The disability is apparently sufficiently serious to preclude her from earning, and it is further stated that she is not in receipt of any pension or similar allowance.

It was stated that enquiries were proceeding into the nature of the disability and the reasons why no State benefit was being drawn.

RESOLVED that the tenant be informed that the Council will consider ignoring his daughter in the assessment, upon production of a medical certificate and the Borough Treasurer be authorised to deal with the case, subject to report.

(g) Case No. 1052

The tenant in this case is self-employed and so far independent confirmation of his earnings has not been forthcoming and therefore there appeared to be no alternative to assessing his rent at the maximum figure of £2. 12. 7. a week inclusive of rates.

The tenant has, however, deserted his wife and his present whereabouts are unknown. The wife claims to be in receipt of £7. 7. 6. including £1. 12. 0. Family Allowance in respect of her five children. (This would not be taken into account in the assessment.) There is no legal separation and a reconciliation is apparently still possible. In view of the unsettled situation it appears to be undesirable at present to make any official transfer of the tenancy to the wife, but the fixing of

a maximum rent would undoubtedly cause hardship. The rent at the moment is provisionally maximum, but is in arrear to the amount of £4. 6. 3.

RESOLVED (1) that without prejudice to the right of the Council to demand the maximum rent under the Scheme, the minimum rent or such sum as can be afforded, not less than was paid prior to inception of the Differential Rents Scheme be accepted from the tenant's wife for the time being and the maximum rent be debited to the tenant; and

(2) that any similar cases be dealt with in this manner.

(h) Case No. 621

The above case is similar to Case No. 1052 but the husband has been approached with a view to his officially relinquishing the tenancy to his wife. He has not yet replied.

RESOLVED that action on this Case be deferred pending the tenant's reply but in the meantime the matter be treated in the same way as Case No. 1052 above.

(i) Case No. 382

In this case a difficulty had arisen over the status of one of the persons residing in the dwelling and certain instructions were given to the Borough Treasurer with regard thereto.

2. PERCENTAGE OF RENT TO FAMILY INCOME

At the Meeting of the Council in February the Chairman of the Housing Committee had indicated that he would be prepared to ask the Committee to consider any case where the rent paid was 25% or more of the family income.

Lists were circulated of all cases where the weekly inclusive rent exceeded 25% of the adjusted family income calculated in accordance with the Scheme. The position was complicated as the figure for the adjusted family income did not include the actual income of other residents and in many cases it was clear that the weekly inclusive rent represented only a small percentage (considerably less than 25%) of the total income of the household.

A further tabulation was submitted showing the percentage of rent to the estimated total family income in respect of each of these cases and the Sub-Committee examined only those tenancies where the rent still exceeded 25% of the income figure. With the exception of three of these cases (all tenancies of properties erected under the Housing Act, 1890) the rent had been reduced from 1st April, 1955 under the Differential Rents Scheme and the Sub-Committee did not consider that any further reduction should be made in such cases. With regard to the three tenants in the 1890 Act houses it was

RESOLVED that the rents be reduced as follows :-

Address of Dwelling	Present weekly Inclusive Rent Under Differential Rents Scheme	Amended weekly Inclusive rent to operate from 1st August, 1955
22 Queens Road	14s. 7d.	13s. 7d.
92 Woodhouse Road	19s. 6d.	17s. 4d.
112 Woodhouse Road	£1. 0s. 4d.	18s. 3d.

F. W. RICHES, Chairman"

RECOMMENDED that the report be adopted

2. ELMSHURST ESTATE - ARBITRATION

With reference to the decision of the Council to lodge an appeal in the High Court for the setting aside of the Arbitrator's award in connection with the above, the Town Clerk submitted a letter from Messrs. Price, Hughes & Merry, Solicitors for the contractors, asking for payment of the sum of £1,548, the agreed balance of the final account. In view of the impending proceedings, it was

RECOMMENDED that the payment desired be not made.

3. OFFERS TO SELL

(i) 22, 24 and 26, Brackenbury Road, N.2.

A letter was submitted from Messrs. A.F. Bailey and H. Sh[illegible] offering to sell the above properties, which are leasehold with approximately 50 years to run, for £400 each. After hearing the views of the Borough Housing and Town Planning Officer, it was

RECOMMENDED that the properties be not acquired by the Council.

(ii) Raspar Road Redevelopment Area

(a) 42, Raspar Road

Further to item 1(c) of the Committee's Part II report of [illegible] 1955, the Borough Housing and Town Planning Officer reported upon discussion he had had with Mr. Stocks, the owner of this property regarding his enquiry as to whether the Council would consider purchasing it. Mr. Stocks had acquired the property approximately 2½ years ago and had stated that at that time he had no knowledge that it was likely to be included within a redevelopment area. He asked that the Council should acquire at a figure (approximately £2,200) sufficient to cover the amount outstanding on the mortgage plus legal fees and removal and incidental expenses. Although a number of improvements had been carried out to the property prior to sale, the Borough Housing and Town Planning Officer stated that the price asked was considerably in excess of that which he could advise the Council to pay.

RECOMMENDED that the Town Clerk be instructed to inform Mr. Stocks that as development in this area will not be likely to materialise for a number of years, the Council do not desire to acquire the property at the present time and that if and when they decide to do so, the purchase price would be one which had been agreed by the District Valuer or settled by arbitration.

(b) 1-15, Sherwood Street, N.12.

Arising on paragraph 2(c) of the Committee's Part II report of July, 1955, the Borough Housing and Town Planning Officer reported that the agents for the owner had intimated that their client was not interested in disposing of this terrace of houses by agreement.

(iii) Stanhope Road Redevelopment Area

25, Stanhope Road

The Borough Valuer reported that in accordance with instructions given at the Council meeting in July, he had had negotiations with E.C. Lloyd Ltd. regarding their suggestion that the Council might consider purchasing the above house. The house had, however, now been sold and in any event, was not a satisfactory proposition from the Council's point of view..

4. FRIERN PARK ESTATE

57, Friern Park

The tenant of this property at present pays a rental made up as follows :-

Basement and Ground Floor - £1. 8. 2d. a week inclusive
First and Second Floors - £1. 8. 9d. " " "

Owing to the poor condition of two rooms in the basement, it has become necessary to rehouse the sub-tenant of these rooms and to inform the tenant that permission would not be given for these rooms again to be sub-let.

RECOMMENDED that the rental of the basement and ground floor of the property be reduced to £1 a week inclusive as from the date the sub-tenant was rehoused.

5. LAND ADJOINING 1, GRANVILLE ROAD

With reference to paragraphs 2 and 5 of the Part II reports of the Committee for January and April, 1955, respectively, the Borough Housing and Town Planning Officer reported that negotiations for the sale of a 5' wide strip of land adjoining No. 1 Granville Road and one half of the party wall which formerly divided Nos. 1 and 3, had not proceeded. He intimated, however, that a communication had been received from Mr. W. Shersby, agent for the new owner, asking whether the Council would consider selling the land, as in the former case, but having an unobstructed minimum width of approximately 8'.

RECOMMENDED that Mr. Shersby be informed that the Council are not prepared to dispose of this amount of land.

6. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

Site of Nos. 178-192 High Road to be purchased by, and 173/175, High Road to be sold by Leaver, Hembling & Perry Ltd.

The Town Clerk reported that since the meeting of the Town Planning Committee, he had received the District Valuer's report as to provisional terms for the purchase by the Council of 173/175, High Road and the transfer to the Vendors, by way of part exchange, of the site of 178-192, High Road.

The value of the site of Nos. 178-192, High Road had been provisionally agreed at £7,000. The District Valuer had tentatively agreed the value of 173/175, High Road (i.e. the site of Leaver Hembling & Perry's existing business) as £10,000 and had fixed compensation for trade disturbance at £2,500. Therefore, the Council would be required to exchange the site at 178-192, High Road with the benefit of planning permission for a showroom and petrol filling station for the site of the existing business at 173/175, High Road and to pay by way of equality of exchange, the sum of £5,500 and to bear the surveyor's and legal costs of the Vendors.

The Town Clerk added that he would be reporting hereon at the Council meeting with a view to obtaining the necessary authority to proceed with the sale and purchase of the respective sites and that, in the meantime, the District Valuer's report would be submitted to the Finance Committee.

F.W. RICHES,

Chairman.

PARKS

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PARKS AND OPEN SPACES COMMITTEE'S REPORT

7th September, 1955

PART II

Present: Councillor G. H. T. Watson (Chairman)
Alderman D. A. A. Merry, M.B.E. (Vice-Chairman)
The Mayor (Councillor C. J. Hartigan, J.P.)
Aldermen Pike, Snelling and Wilmot, and
Councillors Birch, Gibson and Lush.

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1. RIGHT OF WAY AT SIDE OF 1 THE RIDGEWAY, N. 3.

In 1934, the Council purchased a piece of land at the junction of The Ridgeway and Ballards Lane for electricity purposes, the purchase being subject to rights of way over a strip of land adjoining No. 1 The Ridgeway. In 1938, the Council received the consent of the Minister of Health to appropriate the land for public walks and pleasure grounds. The right of way is used only by Mr. G. G. Carter, the owner of No. 1 The Ridgeway, as an access to his garage at the rear of his garden. Mr. Carter has expressed a desire to purchase the land comprising the right of way, and intimated that he would be willing to maintain the fence on the western boundary.

RECOMMENDED that the sale of this right of way to Mr. Carter be approved in principle, at a price to be agreed by the District Valuer.

2. AVENUE HOUSE GROUNDS

The Committee were reminded that it had been considered desirable to make a new entrance into Avenue House Grounds because of the difficulties caused to persons with perambulators owing to the narrow footpath in East End Road, and that provision had been made in the current estimates for carrying out this work. The Town Clerk reported that the Eastern Electricity Board were still considering the erection of a substation in the grounds, and the Committee therefore deferred consideration of the construction of a new entrance until a decision had been reached by the Board.

RECOMMENDED that the action taken be approved.

3. MANOR FARM - EAST END ROAD, N. 3.

(a) Indoor Cricket School

The Town Clerk reported upon his negotiations with Mr. Clark, the Chairman of the Welfare Committee of the Middlesex County Cricket Club regarding the suggestion that an indoor cricket school might be erected on a part of the above site. The Club have to vacate their present cricket school at the end of next year and were anxious that a new school should be erected and in operation by October, 1956, and they therefore

desired to obtain a site for the school without delay. He had suggested that the site should be leased to the Club for a period of 99 years at a rental of £150 per annum, which would be in accordance with the District Valuer's valuation and although Mr. Clark was not in a position to commit the Club, he anticipated that these terms would be accepted. The Committee inspected a drawing showing the suggested development of Manor Farm including the cricket school, a bowling green, a new pavilion for the Finchley Cricket Club, and a car park. It was felt that the suggested cricket school was a project which should receive approval, but that the development of the remainder of the land should be considered further at a later meeting.

RECOMMENDED that, subject to all necessary consents being obtained, the site indicated on drawing No. 15027/1 be leased to the Middlesex County Cricket Club for the erection of an indoor cricket school, for a term of 99 years at a rental of £150 per annum, on a repairing lease together with the necessary rights of access thereto.

(b) Bowling Facilities

A letter was submitted from the West Finchley Bowling Club asking that consideration be given to the construction of a bowling green with facilities for the Club on the Manor Farm.

RECOMMENDED that the Club be informed that the future development of Manor Farm has not yet been decided upon, but that their proposals will receive consideration.

G. H. T. WATSON,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

8th September, 1955.

PART II

Present: Alderman Leslie G. Snelling (Chairman), Councillor Miss E.M. Killip (Vice-Chairman), Alderman Pike, and Councillors Cave, Chesterton, Sapsted, Watson and Mrs. Wilson.

Non-Member: Councillor Grant.

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1. OPEN AIR POOL - SAFE IN SUPERINTENDENT'S OFFICE

The Borough Surveyor reported that, as instructed, the possibility of encasing the safe in the Baths Superintendent's office in concrete had been investigated and that an estimate would be submitted in conjunction with the Committee's estimates for 1956/57.

2. AREA HEALTH OFFICE ACCOMMODATION

Proposed Erection of Offices by the Middlesex County Council at Tenterden Grove, Hendon.

With reference to previous consideration of the above it was reported that the Town Clerk of Hendon had asked the Minister of Housing and Local Government to receive a deputation but the Minister was not prepared to do so at the present time.

With regard to the proposed Conference between representatives of the Hendon and Finchley Councils and the County Council, the County Council had agreed to meet Hendon representatives only in the first instance at 11 a.m. on the 3rd October. The Hendon Council had replied that in their view it was most desirable that Finchley representatives should also be present and they had asked the County Council to make the necessary arrangements but so far no reply had been received.

The Committee were of opinion that, as the other authority forming Area No. 4, this Council should be represented at the proposed Conference and the Town Clerk was instructed to write to the Clerk of the County Council accordingly and also to express to Hendon Borough Council appreciation of the action taken by them.

RECOMMENDED that the action taken be approved.

LESLIE G. SNELLING,

Chairman.

Present:

1. WELFARE SUB-COM

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(a) School Atte

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EDUCATION COMMITTEE'S REPORT.

12th September, 1955

PART II.

Present: Alderman J. Gordon Bryson (Chairman), Alderman Wilmot, Councillors Grant, Miss Killip, McGregor, Treby and Mrs. Wilson; Miss E. M. Gillett and Mrs. E. P. Williams.

Non-Member: Alderman Snelling.

1. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on the 18th July, 1955, was submitted:-

(a) School Attendance.

Irregular School Attendance - Michael and Teresa Rochford.

Consideration was given to a report on the unsatisfactory attendance of the under-mentioned children at the schools shewn:

Michael ROCHFORD	23.9.46	Our Lady of Lourdes R.C. School
Teresa ROCHFORD	29.7.49	Manorside Infants' School

The mother of these children was interviewed and the Sub-Committee sought her co-operation in ensuring that her children attended school regularly and punctually in future.

The Sub-Committee noted that there were certain home difficulties and it was agreed

(i) that the Area Medical Officer be asked to report upon the physical condition of these two children;

(ii) that arrangements be made, if possible, for the admission of Teresa Rochford into a school nearer her home.

(b) Catchment Areas - Secondary Modern Schools.

Approval was given to decisions taken by the Chairman and Vice-Chairman of the Education Committee in connection with individual cases arising from the settlement of catchment areas for secondary modern schools.

It was reported that, as a general principle, approval had only been given to the attendance of children at a secondary modern school outside their own catchment area in cases where there were established medical grounds, where another child in the family was already in attendance or had attended the school in question, or where a strong preference for co-education or single-sex education could be shewn.

RECOMMENDED that the action taken be approved.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that the report be adopted.

Arising therefrom -

(a) It was reported that it had not been possible to arrange Teresa Rochford to be admitted to a school nearer to her home and she was now attending Our Lady of Lourdes R.C. School.

(b) The Borough Education Officer was requested to prepare for the Committee at a future meeting, a résumé of the powers and duties of the Education Committee with regard to the welfare of children and the enforcement of their attendance at school.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 18th July, 1955, was submitted:

(a) Christ's College.

(i) Use of School Games Fund.

A proposal was submitted from the Headmaster of Christ's College for the following expenditure to be met from the School Games Fund Account, the outstanding balance of which amounts to £541.16s.7d.:-

	£
Anticipated deficit on production of School History - part of the commemoration of the school centenary	300
Expenses in connection with Centenary Conversazione	60
2 Cricket Screens	129
	£489

It was noted that the estimated cost of printing the School History was in the region of £1 per copy, and that the Headmaster proposed that copies should be sold to present pupils for 5s. each and to old scholars for 10s.0d. each.

After full consideration, the Sub-Committee agreed

(1) that the Education Authority be asked to approve expenditure not exceeding £60 in connection with the proposed Conversazione to be held as part of Christ's College Centenary Celebrations in 1957;

(2) that while the Sub-Committee are in general sympathy with his proposals, the Headmaster be asked to consider the practicability of reducing the anticipated deficit on the production of the School History by producing a larger number of books and by increasing the proposed cost to pupils and to old scholars;

(3) that provision for two cricket screens be included in the Estimates for the next financial year.

RECOMMENDED that the action taken be approved.

(ii) Annual Camp - Cadet Force.

Approval was given to the action of the Chairman in having agreed that Major D. Watterson and 75 cadets should be permitted to leave school on the morning of the last day of term to enable them to attend a War Office camp for Cadet Force contingents which was being held at Fingringhoe from 22nd to 30th July, 1955.

(b) Allowances for Posts of Special Responsibility, 1955-56 - Secondary Modern Schools.

It was agreed that the Education Authority should be asked to approve the payment of special allowances to teachers in secondary modern schools for the period 1st September, 1955, to 31st March, 1956, as shewn on the list circulated with the agenda.

RECOMMENDED that the action taken be approved.

(c) Manual Staff.

(i) Approval was given to leave of absence, without pay, being granted to the following employees in the school meals service for the periods stated:-

Name.	Post.	Inclusive Dates
Mrs. M. Saunders	Assistant Cook, Tudor Kitchen.	20.6.55 - 1.7.55.
Mrs. E. Burt	General Assistant, Brookland School.	29.8.55 - 9.9.55.
Miss M. Phillips	do.	10.8.55 - 19.8.55.
Mrs. M.H.Carpenter	do.	22.8.55 - 2.9.55.
Mrs. E. Cantor	General Assistant, Moss Hall School.	8.8.55 - 19.8.55.
Mrs. E. Jeeves	General Assistant, Bow Lane Kitchen.	26.7.55 - 9.8.55.
Mrs. B. Ramage	General Assistant, Tudor Kitchen.	15.8.55 - 26.8.55.
Mrs. M.L.Johnson	General Assistant, Christ's College.	19.7.55 - 5.8.55.

(ii) A further request was submitted from Mrs. M. Saunders for leave of absence, without pay, for the period 11th July to 5th August, 1955, and it was agreed that the approval of the Education Authority be sought to this additional period being granted.

RECOMMENDED that the action taken be approved.

(iii) Mrs. E. Tuvey - Gratuity.

It was reported that Mrs. E. Tuvey, who was acting Assistant Cook at Woodhouse School Kitchen, would be retiring on 22nd July, 1955, having completed 10 years' satisfactory service with the County Council. During this time she had not been eligible to contribute to the County Council's Superannuation Fund and in accordance with the regulations of the Education Authority consideration was given to the award of a gratuity to Mrs. Tuvey. In this case it was expected that the gratuity would be in the region of £83.

It was agreed to ask the Education Authority to approve the payment of a gratuity to Mrs. E. Turvey.

RECOMMENDED that the action taken be approved.

(d) Play Leadership Scheme.

Approval was given to the employment of Mr. D. J. Robinson, Assistant Teacher at St. Mary's C.E. School, as Play Leader during the operation of the Play Leadership Scheme during the Summer Holiday, 1955.

J. GORDON BRYSON,
Chairman (pro tempore)

RECOMMENDED that the report be adopted.

3. SCHOOL HEALTH SERVICE.

(a) The Committee considered the Area Medical Officer's report upon the undermentioned children, and her advice that they should receive special treatment as shewn:-

Name.	Date of birth	School recommended
Michael TURLY	19.6.47	Day School for E.S.N. pupils.
Maxine DALY	22.9.48	Residential School for Maladjusted Pupils.
Yvonne CHECKLEY	17.7.46	Residential Open-Air School for Delicate Pupils.
Terry MURPHY	31.10.44	Residential Open-Air School for Delicate Pupils.

It was agreed that the above-mentioned children be ascertained as handicapped pupils under the terms of Section 34 of the Education Act 1944, and that the Education Authority be asked to arrange for them to receive special education as necessary.

RECOMMENDED that the action taken be approved.

(b) Consideration was given to the report of the Area Medical Officer on the under-mentioned children who were due to leave Oak Lodge Day Special School at the end of the Autumn Term, 1955:-

Name.	Date of birth
John COLLISON	13.11.39
Mary CONWAY	26.12.39
Maureen HURRELL	7. 1.40
Dennis MANSFIELD	14.10.39
Edna NEAL	10. 9.39
William SMITH	14.12.39
Miriam STOWER	4.11.39
David SYKES	18. 9.39
Anne TAYLOR	9.10.39

The Committee agreed that these children should be referred to the local Health Authority under the terms of Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

4. "DURNGATE", 195 NETHER STREET, N. 3.

It was reported that the following letter from the Chief Education Officer, dated 29th July, 1955, had been referred to the General Purposes Committee of the Council on 15th August, 1955:-

"With reference to previous correspondence, and particularly to your letter of 28th April last, I now have to inform you that at a meeting of the Health Committee held on 5th July, it was decided to ask the Education Committee whether it would be possible for the Health Committee to have the use of these premises as a training centre for 65 adult male mental defectives and, if so, for how long.

In making this request, it is pointed out that as the cost of adapting the premises would be about £5,636 it might be more economical to demolish them and erect a purpose-built centre, in which case it would be helpful to know whether the Education Committee would agree to the site being appropriated to the Health Committee for this purpose.

This is a matter of some urgency and an early decision is required. I should appreciate it, therefore, if you would please let me have the views of your Divisional Executive or, if they are in recess, those of your Chairman, so that I can put them before my Chairman as soon as possible."

After having considered the observations of the Borough Education Officer, the General Purposes Committee had expressed the unanimous opinion that it was most undesirable that a Training Centre for adult mental defectives should be in close proximity to a nursery and primary school. In view of the need to extend the Moss Hall Primary School at some future date the Education Authority had again been requested to arrange for the site of "Durngate" to be retained for educational purposes.

5. ALLOWANCES FOR POSTS OF SPECIAL RESPONSIBILITY - SECONDARY GRAMMAR SCHOOLS.

It was recalled that the Chairman and Vice-Chairman had been authorised to consider and approve Head Teachers' recommendations for the payment of allowances to teachers in the three local County grammar schools. Consideration was given to allowances payable for the period 1st April, 1955, to 31st August, 1956, which had now been approved for payment by the Education Authority, in accordance with the lists circulated to all members with the Committee agenda.

In approving the details submitted, the Committee also agreed to the inclusion in the list for Woodhouse Grammar School of the undermentioned allowances to the teachers shewn, who had left the school at the end of the Summer Term, 1955, and whose names had been omitted from the original list:-

Name.	Special Responsibility.	Annual rate of allowance
Mr. K. Fitt)	i/c Geography, 1st April, 1955)	£75
Mrs. B. Lawrence)	to 31st August, 1955)	£85

RECOMMENDED that the action taken be approved.

6. STAFF.

(a) Teaching Staff - Resignations.

The following resignations were reported:-

Name.	School.	Date of resignation
Miss E. T. Kahn	Assistant Mistress, Our Lady of Lourdes R.C. School.	28.8.55
Miss F. W. Smith	Assistant Mistress, Martin Infants' School.	31.8.55

(b) Teaching Staff - Appointments and Transfers.

(i) Mrs. M. O'Connor.

RECOMMENDED that approval be given to the continuation of the appointment of Mrs. M. O'Connor on the unestablished staff as Assistant Mistress at Moss Hall Infants' School, from 1st September, 1955.

(ii) Mr. W. A. Connelly.

RECOMMENDED that approval be given to the appointment of Mr. W. A. Connelly as an unestablished full-time teacher, from 1st September, 1955, and to his secondment to Christ Church S.M. School for the Autumn Term, 1955.

(iii) Transfers from elsewhere in the service of the County Council.

RECOMMENDED that approval be given to the transfer of the following assistant teachers from elsewhere in the teaching service of the County Council to the schools shewn, from 1st September, 1955:

Name.	School.
Mrs. J.M.G. Underwood	Martin J. M. School.
Mrs. M. J. Morris	Tudor Primary School.

(iv) Mlle. J. Lambert.

RECOMMENDED that approval be given to the appointment of Mlle. Lambert as Assistant for French Conversation at Woodhouse Grammar School for the school year 1955-56.

(c) Mrs. H. Biggins - Withdrawal from Appointment.

It was reported that Mrs. H. Biggins would be unable to take up her appointment as Assistant Mistress at Martin J. M. School as previously reported, owing to domestic circumstances.

(d) Miss E. M. Wilkinson - Leave of Absence.

It was reported that the Education Authority had approved the recommendation of the Chairman that Miss Wilkinson, Assistant Mistress at Manorside S. M. School, be granted leave of absence without pay, from 1st to 23rd September, 1955, to enable her to study and to prepare work prior to the commencement of the Ministry of Education Course in Divinity, for which she had previously been granted one year's paid leave of absence.

RECOMMENDED that the action taken be approved.

(e) Mr. G. Winchester - Car Allowance.

It was stated that, owing to staffing difficulties in the newly re-organised secondary modern schools in the Borough, it had become necessary to arrange for Mr. Winchester, Assistant Master at Brookland Primary School, to be seconded to Manorside Secondary Modern School on Tuesday and Thursday afternoons during the Autumn Term, 1955, to take charge of the boys' Physical Education.

Mr. Winchester had arranged to use his car on these afternoons to facilitate his travelling from school to school. The Chairman had agreed to his request that the Education Authority be asked to approve a car allowance for this purpose during the Autumn Term, 1955.

RECOMMENDED that the action taken be approved.

(f) Laboratory Assistant - Finchley County School.

It was reported that Mr. B. Favell, Laboratory Assistant at Finchley County School, had submitted his resignation to take effect on 17th September, 1955.

(g) Appointment of Welfare Assistants.

Approval was given to the transfer of the following Welfare Assistants from similar posts in other areas in the County to the schools shewn:-

Name.	School.	Date of commencement.
Mrs. M. A. Bradford	Northside Primary School.	1.9.55
Mrs. E. F. Felstead	Moss Hall Infants' School.	1.9.55
Mrs. J. Havel	Tudor Primary School.	5.9.55

J. GORDON BRYSON,
Chairman.

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1. NATIONAL JOINT
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GENERAL PURPOSES COMMITTEE'S REPORT

13th SEPTEMBER, 1955.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor R.J.N. Norman (Vice Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), Alderman Snelling and Councillors Gibson, McGregor, Pike, Riches, Treby and Watson.

Non Members: Aldermen Bryson, Lawrence and Pike and Councillors Grant and Miss Killip.

1. NATIONAL JOINT COUNCIL CONDITIONS OF SERVICE - EQUAL PAY FOR EQUAL WORK

In accordance with instructions the Chief Officers reported upon certain members of the staff whose cases needed special consideration in respect of the above.

RECOMMENDED that as from the 1st July, 1955 -

(1) the following shorthand-typists, at present graded in the Higher General Division, be transferred to the Shorthand-typist Grade at the salaries indicated:-

Name	Department	Salary
Cumber, Miss M.J.	Town Clerk's	£415.
Bedale, Miss P.	" "	£415.
Wells, Mrs. E.M.	" "	£415.
Beechey, Miss S.J.	" "	£270.
Elliot, Mrs. V.	Finance	£390. *
Ashley, Miss J.	"	£250.
Davis, Mrs. P.P.	Housing & Town Planning	£415.

* to proceed on scale to £415.

(2) that the post of Telephone Operator, Borough Engineer and Surveyor's Department, at present occupied by Mrs. Bond, be transferred from the Higher General Division to the Female Telephone Operators Grade in the Miscellaneous Classes of Officers Scales.

Arising upon the application of the revised salaries generally, a Supplemental Estimate for £650. was referred to the Finance Committee.

SUPERANNUATION

The Borough Engineer and Surveyor reported that Mr. A.A.N. Sealey, Clerk of Works, who reached the age of 70 years on the 22nd October, 1952, was desirous of retiring on pension on the 22nd October next, but had expressed a willingness to continue in the Council's service for a further period of 12 months if the Council so desired.

Arising thereon the Borough Treasurer submitted the following statement as to the benefits to which Mr. Sealey would be entitled:-

Reckonable Service	Years	Months	Days
Contributing	14	1	-
Non-Contributing	13	6	21
TOTAL	27	7	21

Average Remuneration (during the period 3 years ended 21st October, 1952) ..... £ 583. 9.11

Retirement Pension

	£. s. d.	
Statutory Sum $\frac{13}{80} + \frac{15}{160}$ of £583.9.11d.	149.10. 4.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953.	51. 1. 3.	£ 200.11.7 (per ann

Retirement Grant (Lump Sum)

Statutory Sum		
(a) $\frac{11}{80} + \frac{15}{160}$ of £583.9.11.	134.18. 7.	
(in respect of service to date of wife's death on 20th January, 1951)		
(b) $\frac{3}{80} + \frac{3}{160}$ of £583.9.11.	32.16. 5.	
(in respect of service whilst a widower)		
	167.15. 0.	
Increase under Regulation 14	46.11. 0.	
	214. 6. 0.	
Charge from General Rate Fund Section 2(2)	88. 4. 0.	£ 302.10.0

Contingent Liability .... NIL

RECOMMENDED

(1) that as from the 22nd October, 1955, Mr. Sealey be granted the allowance set out above; and

(2) that subject to a satisfactory report from the Medical Officer of Health, Mr. Sealey be re-appointed Temporary Clerk of Works as from the 23rd October, 1955, for a period of 12 months at a salary of £500. per annum.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

14th September, 1955

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor W.G. Hart (Vice-Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), Aldermen Merry and Snelling, and Councillors Chesterton, Lush, Pike, Reed, Riches and Mrs. Wilson.

Non-Member: Councillor Grant.

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1. HOUSING ACT, 1949 - ADVANCES.

(a) Advance No. 1207 - Munro.

It was reported that, in accordance with the Committee's request, the Sub-Committee had interviewed this Borrower in connection with the arrears of payments, when he stated that these were due to domestic difficulties and the cost of carrying out essential repairs to the property. He intimated that he was entitled to an increased pay award retrospective to January last, and promised that as soon as he received this he would apply it in reduction of the amount outstanding, and in the meantime would pay £4. per week, commencing on Saturday, 3rd September, 1955.

The Borough Treasurer reported that these payments were so far being kept up to date.

(b) Advance No. 1293 - Mr. J.A. Rosenberg.

The Borough Treasurer reported that he had received a letter from the above named stating that he was recovering from a serious illness and had been ordered by his doctor to take a period of convalescence. He enquired whether he might be permitted to pay only the interest in respect of the September instalment and to pay the principal at £5. per quarter in succeeding quarters, in order to help him to overcome present financial difficulties.

The Borough Treasurer reported that payments had previously been made regularly, and in the circumstances it was

RECOMMENDED that the application be granted.

2. BANK OVERDRAFT.

The Borough Treasurer reported upon an interview which he had had with the Metropolitan Manager of Barclays Bank Limited, when enquiry had been made as to whether the Council would agree to reduce their present ceiling figure for overdraft from £100,000 to £75,000.

The Borough Treasurer intimated that the possibility of the Council needing to go into overdraft to the extent of more than £75,000. was not very great.

RECOMMENDED that the request of the Bank be acceded to subject to their agreeing to grant the Council the necessary further accommodation should this be warranted by exceptional circumstances, and to review the whole matter when the overdraft falls due for annual renewal in March, 1956.

3. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA.

(a) 62, Market Place, 43, 47, 51 and 53, Park Road, 185, High Road, N.2.

The Committee considered a reference from the Town Planning Comm... in regard to the acquisition of the above mentioned premises.

RECOMMENDED that the Town Clerk make application to the Minister of Housing and Local Government for consent to the borrowing of sum of £5,940. in respect of the acquisition of No. 62, Market Place, 43, 47, 51 and 53 Park Road, and 185, High Road, N.2., made as follows:-

Purchase Price	£5,685. 0. 0.
Vendor's Surveyors' fees and legal costs	£ 140. 0. 0.
Stamp Duties	£ 114. 0. 0.
	£5,940. 0. 0.

(b) Site of Nos. 178/192, High Road to be sold to Lever, Hembling & Perry, Ltd.

173/175, High Road to be purchased from Lever, Hembling & Perry, Ltd.

The Town Clerk reported that since the meeting of the Town Planning Committee he had received the District Valuer's report as to the provisional ... which he had agreed for the above mentioned transactions which would involve ... payment by the Council to Messrs. Lever, Hembling & Perry, Ltd. of the sum of £5,500. by way of equality of exchange. In addition, the Council would ... the Vendor's Surveyor's and legal costs.

The matter was being reported to the Council at their next meeting ... meanwhile was referred to this Committee with a view to their making the ... financial arrangements.

RECOMMENDED that the Town Clerk make application to the Minister of Housing and Local Government for consent to the borrowing of the sum of £5,850. made up as follows:-

Equality of exchange ...	£5,500. 0. 0.
Vendor's Surveyor's fees	£ 190. 0. 0.
Legal costs and stamp duty	£ 160. 0. 0.
	£5,850. 0. 0.

R.J.N. NORMAN,

Chairman.

COUNCIL MEETING - 26th SEPTEMBER, 1955.

TOWN CLERK'S REPORT

PART II

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

Site of Nos. 178-192, High Road to be purchased by Lever, Hembling and Perry Ltd.

173/175, High Road to be sold by Lever, Hembling and Perry Ltd.

Since the meeting of the Town Planning Committee, I have received the District Valuer's report as to provisional terms for the purchase by the Council of 173/175, High Road and the transfer to the Vendors, by way of part exchange, of the site of 178-192, High Road.

The value of the site of Nos. 178-192, High Road has been provisionally agreed at £7,000. The District Valuer has tentatively agreed the value of 173/175, High Road (i.e. the site of Lever, Hembling and Perry's existing business) as £10,000 and has fixed compensation for trade disturbance at £2,500. Therefore, the Council will be required to exchange the site at 178-192, High Road with the benefit of planning permission for a showroom and petrol filling station for the site of the existing business at 173/175, High Road and to pay by way of equality of exchange the sum of £5,500 and to bear the Surveyor's and legal costs of the Vendors.

The matter has been reported to the Housing Committee, and the Finance Committee are recommending that application be made for consent to the raising of the necessary loan.

The Council may now wish to pass a resolution authorising the acquisition of Nos. 173/175, High Road on the terms mentioned and, subject to the consent of the Minister of Housing and Local Government, the sale of Nos. 178-192 High Road to Lever, Hembling and Perry Ltd.

2. AREA HEALTH OFFICE ACCOMMODATION, HENDON

This matter is referred to under Item 2 of the Report of the Public Health Committee and since their meeting I have been informed by the Clerk of the Middlesex County Council that this Council's representatives are invited to the Conference being held with Hendon on the 3rd October next at 11 a.m. Your representatives have been notified accordingly.

3. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955

A Special Meeting of the Housing Lettings Committee was held on the 20th September, 1955, to consider matters arising on the above Act and their Report is being circulated as soon as possible.

It will be necessary for a Special Meeting of the Finance Committee to be held to deal with questions arising from the above-mentioned Report and it has been suggested that this be convened for Thursday the 29th September at 8.00 p.m. Formal notice will be issued as soon as the date has been confirmed.

R.M. FRANKLIN,

Town Clerk.

TELEPHONE:- FINCHLEY 2626 (5 L

R. M. FRANKLIN, M.A., L
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R. M. FRANKLIN, M.A., LL.B.
TOWN CLERK
AND
SOLICITOR.

FJD/EL.

22nd September, 1955.

Dear Sir or Madam,

Requisitioned Houses and Housing (Amendment) Act, 1955.

I am enclosing the report of the Special Meeting of the Housing Lettings Committee of the 20th September, 1955, which will be before the Council at its meeting on the 26th September.

Since the printed reports were issued yesterday, a printer's error has been observed on Page 141. Resolution (4) contained in Paragraph 468 - Road Improvements - should read as follows:-

> 'that in view of the report of the Borough Engineer and Surveyor the tender of J.H. Hitchin, Whetstone (the third lowest) be accepted in respect of re-laying of artificial stone paving, at the sum of £3,225.15s.0d., subject to contract.'

Yours faithfully,

R. M. Franklin

Town Clerk.

requisitioned properties to the 31st March, 1956, would be borne by the Exchequer in full, but after that date it would fall to be borne as to 75 per cent by the Exchequer and 25 per cent by the Local Authority, up to the 31st March, 1960 when the grant would cease; provided that where any cost to be borne by the Local Authority would exceed the equivalent of a 2d rate they would ordinarily be eligible for an additional grant according to the amount by which such cost exceeds a 2d rate. The Borough Treasurer pointed out the effect of this would mean that the maximum amount which could fall on the General Rate Fund in any year would be the equivalent of the product of a 3.6d rate.

The Committee considered that where there was only one licensee in a property and the difference between the charges paid by that licensee and the statutory rent was not more than £50, the owner should be invited to accept the licensee as the statutory tenant, bearing in mind that the Council were expected by the Circular to review from time to time the charges made to the occupants of

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HOUSING LETTINGS COMMITTEE'S REPORT

(SPECIAL MEETING)

20th SEPTEMBER, 1955

PART II.

Present: Councillor Emil Grant (Chairman), Alderman P. Lawrence (Vice Chairman), Deputy Mayor (Councillor G.T. Brunskill), Alderman Grobel and Councillors Miss Killip, Kitchin, McGregor, Reed and Riches.

Non-Members: Alderman Snelling and Councillors Hart, Pike, Purvis, Sapsted and Yorke.

REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955.

The Committee had before them Ministry of Housing & Local Government Circular No.39/55 together with the Requisitioned Houses (Compensation) Regulations 1955 (Statutory Instrument No.1331) and the pamphlet entitled 'Notes for Owners on the Requisitioned Houses Act, 1955' which would be issued to owners with the next payment of compensation rental in accordance with the Ministry's circular.

The Committee also had a Schedule of all properties or parts of properties at present under requisition (excluding halfway houses). The Schedule showed the compensation rental at present paid to the owner, the standard rent which would be payable in accordance with the formula laid down by Section 4(3) of the Act, the number of licensees in the property and the charges paid by those licensees. The Schedule showed that 297 properties or parts of property were being held under requisition.

Under the Circular the Council were required to submit proposals to the Minister not later than the 31st October stating how many requisitioned houses the Council would require to hold vacant in order to provide a pool of accommodation for rehousing any families who have to move because of the operation of Sections 5 and 6 of the Act, Section 5 giving owners the right to apply to the County Court on the same grounds as an owner as under the Rent Acts and Section 6 giving the Minister power to authorise the Local Authority to release the house or to make an offer to purchase. The Borough Housing Officer pointed out that no requisitioned properties were held empty other than in the normal course of transferring licensees and he felt it would be difficult at this stage to give any indication how many properties would be required for this purpose and suggested that consideration of this item be deferred until the next ordinary meeting of the Committee.

The Committee then considered the question as to which of the properties the owner should be invited to accept the licensee or licensees as statutory tenant or tenants in which event a lump sum payment would have to be made to the owner up to 5 times the present compensation rental, and the difference between the charges recovered from the licensees and the standard rent of the property would be payable by the Local Authority to the owner to the 31st March, 1965. It was pointed out to the Committee that any deficit incurred in connection with requisitioned properties to the 31st March, 1956, would be borne by the Exchequer in full, but after that date it would fall to be borne as to 75 per cent by the Exchequer and 25 per cent by the Local Authority, up to the 31st March, 1960 when the grant would cease; provided that where any cost to be borne by the Local Authority would exceed the equivalent of a 2d rate they would ordinarily be eligible for an additional grant according to the amount by which such cost exceeds a 2d rate. The Borough Treasurer pointed out the effect of this would mean that the maximum amount which could fall on the General Rate Fund in any year would be the equivalent of the product of a 3.6d rate.

The Committee considered that where there was only one licensee in a property and the difference between the charges paid by that licensee and the statutory rent was not more than £50, the owner should be invited to accept the licensee as the statutory tenant, bearing in mind that the Council were expected by the Circular to review from time to time the charges made to the occupants of

requisitioned properties in the same manner as they regularly reviewed the r of their own properties and that they should also review the cases where the licensee was accepted by the owner as tenant under Section 4 of the Act and Local Authority subsidised the rent under Section 4(4). The Committee felt in applying this principle to single licensees it could also be applied to cases where there was more than one licensee in the property on the basis of £50 per licensee.

Using this formula it showed that the owners of 251 properties could be asked to accept the licensees as the statutory tenants and that the remaining 46 properties fell into two categories - 31 properties being where the statutory rent would exceed by more than £50 per annum the charges at present paid per licensee and 15 properties would require to be considered on special grounds.

The Town Clerk drew the Committee's attention to the provisions of the Circular that where an owner was not being invited to accept the licensee or licensees as the staturory tenant or tenants, the Minister had to be informed in writing of each such case and a copy of the letter sent at the same time to the owner so that he might represent to the Minister if he thought fit that an invitation should be made to him. The Borough Treasurer intimated that the approximate cost of compensation which would be payable under Section 4 of the Act to the owners of the remaining 251 properties would be as follows:-

Lump Sum Payment (5 times the annual compensation rental) ...	£89,427.
Annual make-up payments payable until 1965 but grant-aided until 1960 only ... (excluding those cases where the present payment is in excess of the standard rent)	£4,969.

RECOMMENDED that in the case of the 251 properties above referred to the owners be invited to accept the licensee or licensees as the statutory tenant or tenants in accordance with the provisions of the Act and Circular and that the remaining 46 properties be dealt with as follows:-

(a) 31 properties where amount of statutory rent will exceed the present payment by more than £50 per licensee:-

66, Addison Way 40, Allandale Avenue 26, Arden Road 27, Eastholm 15, Elm Park Road 38, " " " 45, Eversleigh Road 52, Finchley Court 79, " " 47, Hervey Close 112, Holden Road 52, Meadway 44, North Crescent 78, Northway 15, St. Mary's Avenue 14, Woodside Grange Road	the owners be invited to accept the licensee or licensees as the statutory tenant or tenants.
30, Allandale Avenue	that as the lump sum payment will be abnormally high and there is likely to be an undue gap between the future standard rent and the sum which the licensees could be expected to pay and the property is already on the economy list for release, the owner be not invited to accept the licensees as the statutory tenants.

35, Broughton Avenue 3, Fitzalan Road 28, Grosvenor Road 160, Hendon Lane 50, Litchfield Way 16, Middleway 91, Northway 16, Park View Road 26, The Grove 17, Thornton Way 14, Woodberry Gardens	that as there is likely to be an undue gap between the future standard rent and the sum which the licensee or licensees can be expected to pay the owners be not invited to accept the licensee or licensees as tenant or tenants.
9, Cyprus Road	that as the lump sum payment will be abnormally high and there is likely to be an undue gap between future standard rent and the sum which the licensees can be expected to pay, the owner be not invited to accept the licensees as statutory tenants.
214, High Road.	that as the premises include a shop used for storage of halfway house and civil defence stores, every effort be made to rehouse the licensee of the living accommodation and to find alternative storage space so that the whole of the property can be released from requisition the owner be not invited to accept the licensee as statutory tenant.
23, Holly Park	that as it has been agreed to release the garage and adjoining land from requisition consideration of the matter be deferred until the present compensation rental has been adjusted by the District Valuer.

(b) <u>15 Special Cases</u>

11, College Terrace	that as the property is owned by the Middlesex County Council and required for road widening purposes, no action be taken in this case.
46, Durham Road	that as it has been agreed to release this part property so soon as possession can be obtained from the present licensee the owner be not invited to accept the licensee as statutory tenant.
22, Dollis Avenue 83, Hendon Lane 1, Kingsgate Avenue 81, Kingsley Way	that as the premises are on the economy list for release so soon as the licensees can be rehoused elsewhere the owners be not invited to accept the licensees as statutory tenants.
3a, High Road 7, " " 9, " "	that as the premises are owned by the London Transport Executive and held on a requisition basis only, no action be taken in regard thereto.
141, East End Road	that the owner be invited to accept the licensee as a statutory tenant.
1118, High Road	that as the premises are included in a Clearance Area which the Council have resolved to purchase compulsorily, no action be taken with regard thereto.
15, Stanhope Road 17, " "	that notwithstanding the premises being within an area scheduled for redevelopment the owner be invited to accept the licensees as statutory tenants.

64, Naylor Road	that as only two rooms are under requisition and the licensee is on the approved list for accommodation, so soo as the licensee is rehoused the rooms be released from requisition and the owner be not invited to accept the licensee as statutory tenant.
41, Westbury Road	that as the owner is in occupation of the upper part on a licensee basis, the lice of the lower part be rehoused elsewhere the property be released from requisitio and the owner be not invited to accept licensee as her statutory tenant.

Arising thereon the Borough Treasurer gave the following amended fig as to the approximate cost of compensation which would be payable under Section 4 of the Act in view of the additional cases where the owners are being invited to accept the licensees as statutory tenants and these were as follows:-

Lump Sum Payment (5 times the annual compensation rental) ...	£99,126.
Annual make-up payments payable until 1965 but grant-aided until 1960 only (excluding those cases where the present payment is in excess of the standard rent) ...	£6,142.

RECOMMENDED further that on financial grounds the matter be referred to a Special Meeting of the Finance Committee to be held as soon as possible.

EMIL GRANT,

Chairman.

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1. TOWN AND COUNTRY PLAN
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2. DEATH OF MRS. J.W. CU

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 24th OCTOBER, 1955.

TOWN CLERK'S REPORT

1. TOWN AND COUNTRY PLANNING ACT, 1947.
TOWN AND COUNTRY PLANNING GENERAL DEVELOPMENT ORDER, 1950.
DEVELOPMENT AT REAR OF CYPRUS CHAMBERS, REGENTS PARK ROAD, N.3.

With further reference to this matter the Architects acting on behalf of Mr. O'Shea have written to the Ministry of Housing and Local Government suggesting that the second Appeal be treated on the basis of written representations instead of being dealt with at a Public Inquiry and the Minister has intimated that, subject to any observations which the Council may wish to make, he proposes to decide the Appeal on the written representations of the parties.

I shall be glad of the Council's instructions.

2. DEATH OF MRS. J.W. CUTHBERT

The wife of Ex Councillor J.W. Cuthbert passed away on the 30th September, 1955, and the Mayor wrote to Mr. Cuthbert conveying the sympathy of Members of the Council. A communication has been received from Mr. Cuthbert thanking the Mayor and the Members for their expression of sympathy.

3. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

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Non-Members:

REQUISITIONED HOUSES

In accordance wi
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Lettings Committee at
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FINANCE COMMITTEE'S REPORT
(SPECIAL MEETING)
29th September, 1955.

PART II

Present: Councillor R.J.N. Norman (Chairman),
Councillor W.G. Hart (Vice-Chairman),
the Mayor (Councillor C.J. Hartigan, J.P.),
the Deputy Mayor (Councillor G.T. Brunskill),
Councillors Jennings and Riches.

Non-Members: Councillors Grant and Purvis.

REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955

In accordance with authority given by the Council at its last meeting, the Committee considered the recommendations of the Housing Lettings Committee at its Special Meeting on the 20th September, 1955, which had been arrived at after consideration in detail of Ministry of Housing and Local Government Circular No. 39/55.

The Circular dealt in particular with the invitations which were to be made, under Section 4 of the Act, to owners, inviting them to accept Licensees as statutory tenants. The Housing Lettings Committee when considering the financial implications of this Section had adopted a sum of £50 per Licensee per annum as a reasonable measure of the subsidy which should be payable by the Council tothe owners to make up the amount of the licensees present payment to the standard rent calculated according to the formula laid down in the Act. This subsidy would be payable by the Council to the owners until 31st March, 1965, but would only attract grant until 31st March, 1960.

As the result of a detailed examination of the schedule of 297 requisitioned properties at present held in the Borough, the Housing Lettings Committee had decided to issue invitations to the owners of 270 properties. If all owners accepted, the approximate cost would be as follows:-

(a) Lump sum payments (taken at 5 times the annual compensation rental on the assumption that all properties will be freehold or leasehold with more than 28 years to run) ... £99,126

(b) Annual subsidies or make-up payments excluding any additional sums payable by reason of the owner qualifying for a repairs increase under the 1954 Act ..... £ 6,142

The Borough Treasurer stated that for 1955/6 the net expenditure on the rehousing service before the operation of the new Act, was estimated at £28,000. This was wholly reimbursable as would be any additional expenditure resulting from the Act during the current year, but from 1st April, 1956 until the 31st March, 1960, the rate of grant would be reduced to 75 per cent. It was impossible to give any accurate forecast of the net rateborne expenditure during those four years since this would depend particularly on the number of licensees who would be accepted by the owners as statutory tenants.

He further pointed out that in such cases the owners would have the right under the provisions of the Housing Repairs and Rents Act, 1954 to apply for a repairs increase and this might involve the payment by the Council of additional subsidies to the owners unless the Council increased the rent of the

tenants by an equivalent amount, but it was impossible at this stage to estimate the effect of this.

RESOLVED that the owners of the 270 properties referred to in the recommendations of the Housing Lettings Committee's Special Meeting of the 20th September, 1955 be invited to accept the licensee or licensees as the statutory tenant or tenants in accordance with the provisions of the Requisitioned Houses and Housing (Amendment) Act, 1955.

R. J. N. NORMAN,

Chairman.

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1. EAST FINCHLE

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TOWN PLANNING COMMITTEE'S REPORT

3rd October, 1955

PART II

Present: Councillor W.J. Enright (Chairman), Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), Aldermen Bryson and Merry and Councillors Lush, Treby and Mrs. Wilson.

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

(a) 60. Market Place and Workshop in Chapel Street

A letter was submitted from Mr. A.R. East of 39, East End Road, N.2. asking the Council to proceed with the acquisition of the above premises and stating that the redevelopment proposals had prevented him from dealing with the property during the past eight years.

RECOMMENDED that authority be given for the service of Notice to Treat and Notice of Entry in respect of this property.

Arising thereon, the Town Clerk reported as to the position regarding other properties subject to confirmed East Finchley Redevelopment Compulsory Purchase Orders Nos. 3(a), 5 and 6 and it was

RECOMMENDED that authority be given for service of Notice to Treat and when deemed expedient, Notice of Entry in respect of any of the properties subject to the above mentioned Compulsory Purchase Orders.

(b) Site of Nos. 145/145a, High Road

The District Valuer's report in connection with the acquisition of the above site was submitted, the compensation payable being £700 plus Vendor's Surveyor's fees amounting to £31. 10. 0. and Vendor's proper legal costs.

RECOMMENDED that subject to the consent of the Minister of Housing and Local Government, authority be given for the acquisition of the premises in accordance with the terms agreed by the District Valuer.

Arising thereon, instructions were given for the matter to be referred to the Finance Committee to make the necessary financial arrangements.

2. STANHOPE ROAD REDEVELOPMENT AREA

16, 18 & 20, Stanhope Road

In 1953, Mr. E.J. Scarfe, the owner of the above properties enquired whether the Council would be interested in purchasing them and in June of that year, on the recommendation of this Committee, the Council resolved that the properties be acquired and that the District Valuer be authorised to negotiate.

The Town Clerk reported that the District Valuer had now provisionally agreed a purchase price of £1,275 for Nos. 18 and 20 and that Mr. Scarfe did not wish to dispose of No. 16 at the present time.

After hearing the Borough Housing and Town Planning Officer on the condition of these premises, the Committee were of opinion that it might be desirable for the Council to acquire all three properties with the addition of Nos. 22 and 24 and instructions were given for the matter to be referred to the Housing Committee for consideration.

3. VICTORIA GROVE/FRIERN PARK ESTATE

The Committee considered the sketch plans and layout plans indicating the development of the above estate proposed to be carried out by the Council.

After examination of the drawings, the Committee were concerned at the proximity of a proposed 3-storey block of flats at the northern end of the site to the gardens of the houses in Torrington Park, it being considered likely that this would have a detrimental effect upon the amenities of these houses. It was therefore, decided to defer until the Council Meeting coming to a decision as to planning approval for the development and, in the meantime, instructions were given for the Housing Committee to be asked to consider the possibility of some alteration being made in the scheme which would obviate the erection of a 3-storey building as close as 24' to the gardens of existing residential property.

4. LANKASTER GARDENS INDUSTRIAL AREA

Reference was made to the instructions given in March, 1955, for the submission of a draft Compulsory Purchase Order in respect of the land in Lankaster Gardens which has been designated in the draft County Development Plan for compulsory acquisition by the Council for the purpose of re-location of non-conforming industrial users within the Borough. It had since been found that part of the land so designated situate at the rear of the "Green Man" Public House and having an area of 0.63 of an acre was in the ownership of the Brewers, Truman, Hanbury, Buxton & Co. Ltd. Preliminary negotiations had taken place with the Brewers and, as a result, it was now considered likely that they would be willing to dispose of this piece of land by agreement. It was accordingly

RECOMMENDED (1) that subject to the approval of the Minister of Housing and Local Government, the land at the rear of the "Green Man" Public House shown coloured pink on Drawing No. 13789/TP/3 be acquired by the Council and that the District Valuer be asked to negotiate with the owners in connection therewith and

(2) that the Town Clerk be instructed to submit as soon as possible a draft Compulsory Purchase Order in respect of the remainder of the land designated for acquisition shown coloured blue, brown, yellow, green and grey on Drawing No. 13789/TP/2.

W.J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT

3rd OCTOBER, 1955

PART II

Present: Councillor Major K.M. Cave, M.C. (Chairman), Councillor N.J. Sapsted (Vice Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Gibson, Grant, Hart, Miss Killip, Kitchin and Watson.

Non Member: Councillor McGregor.

1. ROAD SAFETY - OFFICE ACCOMMODATION

Further to Part II Report of the last Meeting of the Committee, the Road Safety Committee have recommended that a contribution of £10. be made to the Organising Secretary towards the redecorating of the room at her house, now used as an office, when it ceases to be used for this purpose.

RECOMMENDED that a payment of £10. be made to the Organising Secretary of the Road Safety Committee (when the use of a room in her house for an office ceases) in full settlement of all claims and demands arising out of the use of the room.

2. HIGH ROAD, N.2. and N.12. REINSTATEMENT OF TRENCHES

The Borough Engineer and Surveyor reported on the condition of the trenches opened by the Barnet District Water Company and the North Thames Gas Board. He stated that a section of the trench from North Circular Road to Church Lane, had been permanently reinstated but that owing to labour shortage and other commitments, it would be impossible to reinstate the remainder of the trench by direct labour for some time. He had therefore invited three contractors to submit quotations at schedule rates, which are shown in the Borough Engineer and Surveyor's Instruction Book. The lowest quotation received was from Mr. J.H. Hitchin who was, however, unable to commence work before the end of October. The second lowest quotation was submitted by Messrs. Linney and McLaughlin who were prepared to commence work immediately.

It was reported that the cost involved would be recovered from the Statutory Authorities concerned under the Council's Schedule of Trench Reinstatement Charges.

The Committee were of the opinion that this final reinstatement should be carried out immediately and therefore authorised the Borough Engineer and Surveyor to place an official order with Messrs. Linney and McLaughlin.

RECOMMENDED

(1) that the action taken be approved; and

(2) that Standing Orders Nos. 81, 83 and 84 relating respectively to advertisements, tenders, and to contracts in writing be suspended.

3. NETHER STREET, N.12 - TROLLEY BUS STATION

The Borough Engineer and Surveyor reported that the footways in Nether Street on either side of the bus station had been damaged, and approximately 87 super yards of paving were broken. He stated that whilst it appeared that the breakages were caused by the passage of the trolley buses, no eye witness was available to substantiate this. The estimated cost of replacing the broken slabs was £75. but if this were done, further breakages appeared to be inevitable, and he suggested that the damagedareas be replaced with 6" of in situ concrete, the cost of which would not be appreciably more than that of slab paving.

The London Transport Executive have been approached, and whilst denying liability, have offered, without prejudice, to make a contribution of 50 per cent of the cost of reinstatement.

RECOMMENDED

(1) that the offer of the London Transport Executive to pay 50 per cent of the cost of reinstatement be accepted; and

(2) that the Borough Engineer and Surveyor arrange for the damaged areas to be replaced with in situ concrete.

K.M. CAVE,

Chairman.

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PUBLIC LIBRARIES COMMITTEE'S REPORT

4th OCTOBER, 1955

PART II

Present: Councillor F.D. Gibson (Chairman),
Councillor R. Yorke (Vice Chairman),
the Mayor (Councillor C.J. Hartigan, J.P.),
Aldermen Mrs. Legge and Wilmot and
Councillors Birch, Hart, Purvis and Watson.

PROPOSED NEW CENTRAL LIBRARY, HENDON LANE, N.3.

At the last Meeting of the Council the Committee's recommendation that the Borough Engineer and Surveyor prepare detailed plans and estimates for the erection of a Library and Hall on the 'Paradise' land and the site of the old Municipal Offices had been referred back for further consideration.

Arising hereon the Committee were reminded that the proposed meeting between the Chairmen and Vice-Chairmen of the General Purposes, Public Libraries and Finance Committees to consider the future use of the various Council premises in Church End which would become redundant when the new Municipal Buildings became available, had not yet been held. It was therefore decided to defer consideration of the whole matter until this Meeting had taken place and a report thereon was available.

RECOMMENDED that the action taken be approved.

F.D. GIBSON,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

4th OCTOBER, 1955.

PART II

Present: Councillor Emil Grant (Chairman),
the Deputy Mayor (Councillor G.T. Brunskill),
Alderman D.A.A. Merry, M.B.E., and
Councillors Jennings, Miss Killip, Kitchin
and McGregor.

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1. REQUISITIONED PROPERTY

(a) Applications for Release

The Committee considered applications for release of the under-mentioned properties, and

RESOLVED that these be dealt with as follows:-

Property	Decision
49 Etching Park Road, N.3.	That the previous decision to plac the property on the priority list release subject to the owner conve it into flats and accepting a tenan tenants from the Waiting List when conversion has been completed, be adhered to.
10, Fitzalan Road, N.3. and 11 Lyndhurst Gardens, N.3.	That consideration be deferred until the result of the invitations to the owners to accept the Licensee or Licensees as statutory tenant or ten is known.

(b) 125, Abbots Gardens, N.2.

Further to Paragraph 1 of the Part II Report of the July, 1955 Meet under which the Committee refused to release the above property, the Town Cle reported that he had received a further application for release.

RESOLVED that consideration be deferred until the result of the invitation to the owner to accept the Licensee or Licensees as statutory tenant or tenants is known.

(c) 11, Beechwood Avenue, N.3.

The Borough Housing Officer reported upon possible danger from a tree growing in the side entrance adjoining the above property.

RESOLVED that subject to the formal consent of the owner the tree be removed.

(d) 9, Cyprus Road, N.3.

The Borough Housing Officer stated that the Licensee of the above property had been admitted to a Mental Hospital and it was, therefore,

RESOLVED that the licence be terminated from the date the Licensee was admitted to Hospital.

(e) Erection of Outside Television Aerial - 41 Princes Avenue, N.3.

The Borough Housing Officer submitted a request from the Licensee of the above property to erect an outside television aerial. The owner had agreed subject to the Council accepting liability for any damage resulting therefrom.

RESOLVED that the application be granted subject to the Licensee accepting all liability for any damage to the property resulting therefrom.

(f) Arrears of Rehousing Charges.

A list showing one Licensee to be in arrear was circulated.

2. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955

(a) The Town Clerk reported that at the Special Meeting of the Finance Committee held on the 29th September the recommendations of the Special Meeting of this Committee of the 20th September were adopted.

(b) The Committee considered the question of proposals to be submitted to the Minister of Housing and Local Government not later than the 31st October as to how many requisitioned houses the Council would require to hold vacant in order to provide a pool of accommodation for rehousing any families which have to move because of the operations of Sections 5 and 6 of the Act. It was felt that at the present time it was not possible to ascertain how many properties would require to be held vacant. In these circumstances it was

RESOLVED that the Minister be informed that this Council are prepared to form a pool of accommodation if and when it becomes necessary.

3. HALFWAY HOUSES

It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
211	Sheppard, P.A.	No action.
212	Barry, M.C.	See Paragraph 1(f) of the Part II Report of the September, 1955 Meeting.

4. COUNCIL PROPERTY

(a) 19, Grosvenor Road

With reference to Paragraph 3(d) of the Part II Report of the July, 1955 Meeting, the Borough Housing Officer stated that he had received a further request for permission for the son and daughter-in-law to reside with their parents at the above property.

RESOLVED that the desired permission be granted for a further two months.

(b) 166, Woodhouse Road, N.12.

The Borough Housing Officer reported that the tenant of this three bedroom house had recently died leaving her son and his wife as the sole occupants. The son had intimated that his firm at St. Albans were developing a site and housing accommodation would be provided there for him next year. He therefore requested permission to remain at the above address until that time, or alternatively be transferred to two-bedroom accommodation, such accommodation being necessary on medical grounds.

RESOLVED that the applicant be transferred to two-bedroom accommodation when available and the matter be reviewed in six months time.

(c) 5, Willow House

The Borough Housing Officer reported that the son of the tenant has been living at the above address without the consent of the Council.

RESOLVED that the position be reviewed at the February Meeting of the Committee.

5. SPECIAL APPLICATIONS

The Borough Housing Officer reported upon the following special applications:-

1235	Defer for further information.
6091	That two points be deducted from the applicant's 18 basic points.

6. ALLOCATION OF ACCOMMODATION

(a) In accordance with Paragraph 5(a) of the Part II Report of the Committee held on the 7th June, 1955, particulars of lettings of Council dwellings since the last meeting of the Committee, other than transfers and changes relating to existing tenants, was circulated.

(b) 10, Station Road, N.3.

The Borough Housing Officer sought the Committee's instructions regarding the letting of the above property which was particularly suited to the requirements of a large family.

RESOLVED that the Borough Housing Officer arrange to transfer a suitable family from Council property.

(c) Clearance Areas

The Borough Housing Officer stated that it would be necessary to make early arrangements for rehousing persons from the approved clearance areas and redevelopment areas, and that the Capel Lodge Estate would be ready for occupation within the next few months.

RESOLVED that priority be given to housing families from the approved clearance areas and redevelopment areas and that the accommodation becoming available at Capel Lodge be used in connection therewith.

EMIL GRANT,

Chairman.

HOUSING COMMITTEE'S REPORT

5th October, 1955

PART II

Present: Councillor F.W. Riches, (Chairman), Councillor Major K.M. Cave, M.C. (Vice-Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Bryson and Councillors Hart, Kitchin, Norman, Pike, Sapsted and Yorke.

Non-Members: Alderman Snelling and Councillors Birch, Chesterton and Grant.

1. OFFERS TO SELL

(a) 35-49 (odd) Gainsborough Road, N.12.

The above properties form part of the estate of the late Mr. W.J. Clark of 43, Gainsborough Road and the Town Clerk submitted a letter from Mr. A.W. Clark, one of the administrators, asking whether the Council would be interested in acquiring them.

After hearing the observations of the Borough Housing and Town Planning Officer, it was

RECOMMENDED that the properties be not acquired by the Council.

(b) 11, Brackenbury Road

A letter was submitted from the owner of the above property asking whether the Council would be interested in purchasing it freehold. The house is at present let at a rental of 14/6d. a week.

RECOMMENDED that the property be not acquired by the Council.

(c) 74, Woodside Avenue

A letter has been received from Mrs. G.M. Clarke, owner of the above, offering to sell the property, which is divided into two flats, with three garages for the sum of £1,800.

RECOMMENDED that the offer be declined.

2. VICTORIA GROVE/FRIERN PARK ESTATE

The Committee considered a reference from the Town Planning Committee in regard to the sketch plans and layout plans for the development of the above estate by the Council which had been submitted for planning approval.

The Town Planning Committee had expressed concern at the proximity of the three-storey block of flats at the northern end of the site to the gardens of the houses in Torrington Park. They considered that, as at one point this block was as close as 24' to the gardens of these houses, it might possibly have a detrimental effect upon their amenities, and they had, therefore, asked that consideration be given to the possibility of an alteration being made in the scheme to obviate this objection.

The Borough Housing and Town Planning Officer stated that he had since conferred with the Regional Architect of the Ministry of Housing and Local Government who concurred in the

suggestion now made that this block be moved 10' further south, thereby increasing by that amount the distance of the development from the gardens of the properties in Torrington Park. This also involved moving the block of flats on the south-western side of the site 7'6" further south.

The Committee were in accord with this suggestion and it was

RECOMMENDED that the scheme as amended and indicated on Drawing No. 13782/SK/6 be approved.

3. STANHOPE ROAD REDEVELOPMENT AREA

16, 18 & 20, Stanhope Road

A reference from the Town Planning Committee in regard to the above properties was considered and it was noted that the Town Planning Committee had expressed the opinion that it might be desirable for the Council to acquire these three houses with the addition of Nos. 22 and 24 as a housing site. The Borough Housing and Town Planning Officer reported in regard to the condition of two of the properties, Nos. 18 and 20 which the owner was at present prepared to sell and before submitting any recommendation on the matter, the Committee instructed the Borough Treasurer and the Borough Housing and Town Planning Officer to make a further report at the next meeting.

RECOMMENDED that the action taken be approved.

4. 10, STATION ROAD, N.3.

A report was made in regard to the rental which it was suggested should be charged in connection with the letting of the above property.

RECOMMENDED that the rent be fixed at the economic rent, i.e. £3. 5. 0. a week (inclusive), but that if necessary, the Borough Housing and Town Planning Officer be authorised to let the property at a rental of not less than £2. 10. 0. a week.

5. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

47, Market Place, N.2. - Shop Premises

The Town Clerk submitted correspondence with Mr. M.V. Allen on behalf of Mr. Fletcher, the lessee of the above premises. It was stated that Mr. Fletcher had resided at 47, Market Place for the last 60 years where he carried on the business of confectioner, tobacconist and general grocer. He wished to sell the business but owing to the proposed redevelopment which would result in the demolition of his premises, he was finding it difficult to obtain a purchaser. He, therefore, sought an assurance that any purchaser of his business would be given no less consideration than he himself would have been given when the demolition takes place and would, therefore, be provided with accommodation in the new shop premises to be erected by the Council.

In view of the undertaking already given by the Council that they would provide accommodation in new premises for the old established existing businesses, it was

RECOMMENDED that Mr. Allen be informed that any purchaser of Mr. Fletcher's business would be offered accommodation in the new premises at the time of the redevelopment but that it be pointed out that the economic rent of such premises would be payable.

6. ARREARS OF RENT

The Borough Treasurer submitted a list of tenants who were three weeks or more in arrear at the end of the collection week commencing 26th September, 1955.

Consideration was given to the cases of the under-mentioned tenants who were in arrear by the amount indicated :-

Mr. A.K. Quaye, 99, Elmshurst Crescent	£13.	5.	0.
Mr. J. Stephenson, 9, Goodyear House, Red Lion Hill	£13.	17.	1.
Mr. J.W. Bolton, 218, Basing Way	£7.	12.	0.

In the case of Mr. Quaye, it was stated that this tenant was a dance band leader at present on a tour abroad and that his wife who was receiving an allowance from him, was endeavouring to reduce the arrears. It was decided to defer taking action in this case for the time being and to consider the matter again at the next meeting.

With regard to the cases of Mr. Stephenson and Mr. Bolton, the Committee instructed the Town Clerk to serve a Notice to Quit on these tenants and to take legal proceedings, if necessary, to obtain possession of the premises and payment of the arrears.

RECOMMENDED that the action taken be approved.

With regard to certain cases where legal action has been taken by the Council and orders obtained for possession of the premises and payment of the arrears, the Town Clerk was instructed to report at the next meeting as to the amount of the arrears which have been recovered and the possibility of obtaining any further payments.

RECOMMENDED that the action taken be approved.

F.W. RICHES,

Chairman.

PARKS & OPEN SPACES COMMITTEE'S REPORT

5th October, 1955

PART II

Present: Councillor G.H.T. Watson (Chairman),
Alderman D.A.A. Merry, M.B.E. (Vice Chairman),
Aldermen Mrs. Legge, Snelling and Wilmot, and
Councillors Birch, Enright, Lush and Purvis.

AVENUE HOUSE GROUNDS

Further to item 2 of the Part II report of the meeting of the Committee held on the 7th September, the Eastern Electricity Board have now accepted the Council's terms for the erection of a substation in Avenue House Grounds, and have agreed to make an entrance into the grounds from East End Road, which would be suitable for use by persons with perambulators. Arising thereon, reference was made to the unsatisfactory nature of the present eastern entrance to the grounds.

RECOMMENDED that, when the proposed new entrance is available for use by the public, the existing eastern entrance into Avenue House grounds be closed.

G. H. T. WATSON,
Chairman.

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Present: Alderman
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Treby, Mr
Mrs. E. P

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1. SCHOOL MEALS SERVICE - FO

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2. YOUTH SUB-COMMITTEE.

The following report
held on 16th September,

(a) General Purposes Sub

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EDUCATION COMMITTEE'S REPORT.

10th October, 1955.

PART II.

Present: Alderman J. Gordon Bryson (Chairman),
Alderman Mrs. M. E. Legge, M.B.E. (Vice-Chairman),
The Mayor (Councillor C. J. Hartigan, J.P.),
The Deputy Mayor (Councillor G. T. Brunskill),
Alderman Wilmot, Councillors Grant, McGregor,
Treby, Mrs. Wilson and Yorke; Miss E. M. Gillett,
Mrs. E. P. Williams and County Councillor Martin.

Non-Members: Alderman Snelling and
Councillor Purvis.

1. SCHOOL MEALS SERVICE - FOOD POISONING.

A letter was submitted from the Medical Officer of Health concerning an outbreak of food poisoning which occurred at Christ's College as a result of a school dinner which was eaten on Thursday, 22nd September. Eleven teachers and seven kitchen staff were affected but not absent from work; about 230 boys were also affected and 43 were absent from school the following day.

It appeared to be highly probable that the boiled salted beef cooked on 21st September and served on the 22nd September was the cause of the food poisoning. Enquiries made at the butcher's who supplied the meat, indicated that it was contaminated by food poisoning organisms before delivery at the school kitchen, but Dr. Hay was of the opinion that if the meat had been thoroughly cooked and eaten at once the outbreak would not have occurred.

Steps were being taken in order to ensure, as far as possible, that there was no recurrence of incidents of this kind.

2. YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee held on 16th September, 1955, was submitted:-

(a) General Purposes Sub-Committee.

(1) The following report of a meeting of the General Purposes Sub-Committee held on 26th July, 1955, was submitted:-

"Present: Alderman H. H. Wilmot,
Councillor Miss E. M. Killip,
F/Lt. E. F. Brown,
Messrs. W. T. McNelly and E. M. Warner.

(i) Glebe Youth Club.

In a letter accompanying the audited accounts of the Glebe Youth Club the Borough Treasurer drew attention to the need for the appointment of an Hon. Treasurer other than the Leader and also to the method of collection of members' subscriptions.

The Management Committee had reported that Mr. L. Hughes had been appointed Hon. Treasurer in succession to Mr. A. G. Cutbush. The Management Committee also stated that they had no intention of changing from the present method of collecting subscriptions, that is by the issue of numbered tickets for money.

It was agreed that a letter should be sent to the Chairman of the Management Committee of the Glebe Youth Club asking why the Club felt unable to change their method of collecting members' subscriptions and that the matter be reported to the next meeting of the Youth Sub-Committee.

(ii) Council of Youth - Statement of Accounts 1953-55.

The statement of accounts for the period 1st October, 1953, to 31st March, 1955, together with the comments of the Borough Treasurer, were submitted. It was noted that the Borough Treasurer had been unable to give an audit certificate as some records were found to be incomplete and certain items of expenditure had not been supported by vouchers. The Borough Treasurer had obtained suitable books of accounts for issue to the Hon. Treasurer for use in the future.

It was agreed that the Chairman of the Youth Sub-Committee and the Chairman of the General Purposes Sub-Committee should visit the Treasurer of the Council of Youth in order that the requirements of the Borough Treasurer for the keeping of accounts in future might be brought to his notice.

H. H. WILMOT,
Chairman."

RECOMMENDED that the Report be adopted.

(2) The following report of a meeting of the General Purposes Sub-Committee held on 16th September, 1955, prior to the main meeting, was submitted:-

"Present: Alderman H. H. Wilmot (Chairman), Councillor Miss E. M. Killip, County Councillor W. H. Martin, F/Lt. E. F. Brown, Messrs. W. T. McNelly and E. M. Warner.

(i) Glebe Youth Club.

A letter was submitted from the Chairman of the Glebe Youth Club stating that the Leader had reported his difficulties in collecting subscriptions and that the Management Committee of the Club felt that their present method was, by experience, the most satisfactory one. The Committee did not, therefore, propose to change their method of collection as the Borough Treasurer had suggested.

RECOMMENDED that the letter be received.

(ii) Appointment of Part-time Instructors.

Mr. L. P. J. Kirk was interviewed by the Sub-Committee and appointed as part-time Boxing Instructor at the Finchley Amateur Boxing Club on two evenings a week, for 1½ hours each evening, at the appropriate rate.

RECOMMENDED that the action taken be approved.

(iii) Applications for Grant Aid.

Consideration was given to applications for grant aid, together with reports from the Borough Treasurer, in respect of the under-mentioned youth organisations.

RECOMMENDED that approval be given to the following assistance:-

(1) Glebe Youth Club.

(A) A grant not exceeding £30 for the provision of one table tennis table, 3 footballs and the repair of existing equipment.

(B) A loan of £10 for one set of football shirts and shorts, to be repaid by the Club.

(2) Young Women's Christian Association.

A grant of £75 in the current financial year towards the restoration of the Club's premises at Hamilton Hall, Hendon Lane, N. 3.

(3) Basing Youth Club.

The purchase of one table tennis table and small games equipment at a cost of £23, for issue on loan to this Club.

(iv) Estimates 1956-57.

Consideration was given to the revised Estimates for the financial year 1955-56 and to the Estimates for 1956-57.

RECOMMENDED that the Estimates, as entered in the Minute Book, be submitted to the Education Committee for approval.

H. H. WILMOT,
Chairman. "

RECOMMENDED that the Report be adopted.

(b) Appointment of Part-time Leaders and Instructors.

It was noted that the following Leaders and Instructors had been appointed from 1st September, 1955:-

Church End Youth Club:

Mr. A. J. Leoni - Leader, Mondays and Fridays.
Mr. W.G.H.Crump - Assistant Leader, Mondays and Fridays.

Chatfield House:

Mr. A. E. Wheeldon - Handicraft, Tuesdays and Fridays for 2 hours.
Mr. D. W. Lucas - Physical Training, Mondays for 1½ hours.

Glebe Youth Club:

Mr. A. G. Cutbush - Leader, Mondays and Fridays.
Mr. F. W. Morris - Assistant Leader, Mondays and Fridays.
Mr. T. A. Carter - Physical Training, Wednesdays for 1½ hours.
Mr. A.E.Wheeldon - Handicrafts, Mondays for 2 hours.

Red Lion Youth Club:

Mr. L. K. Simpson - Leader, Tuesdays and Fridays.

Sea Cadet Corps:

Mr. D. W. Lucas - Physical Training, Fridays for 1 hour.

Women's Junior Air Corps:

Miss I. Dehnel - Judo, Wednesdays for 1 hour.

Y.W.C.A.

Miss D. R. Sleeman - Leader, Mondays, Wednesdays and Thursdays.

E. M. KILLIP,
Chairman.

RECOMMENDED that the report be adopted subject to the recommendation in Paragraph 2(iii) relating to the payment of a grant to the Young Women's Christian Association being deferred for further consideration.

3. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 19th September, 1955, was submitted:-

(a) Report of H. M. Inspectors - Tudor Primary School.

The report of an inspection of Tudor Primary School, held on 3rd, 4th and 5th May, 1955, was considered in detail.

The Head Mistress of the school, Miss B. E. Rawlins, was in attendance, and the Sub-Committee congratulated her, and the staff of the school, upon an excellent report.

(b) Requisitions.

Stop-Watch for Swimming Instructor. An application was submitted from Mr. C.G.R. Smale, Swimming Instructor, for the repayment of the sum of £6.6s.0d. in respect of the purchase of a stop-watch. It was stated that Mr. Smale had previously used a stop-watch which was his personal property, and that this had been knocked from his hand and damaged beyond repair at the last swimming gala.

RECOMMENDED that the Education Authority be asked to agree to the reimbursement of £6.6s.0d. to Mr. C.G.R. Smale.'

(c) School Pianos - Visual Inspections.

The following quotations were submitted for the annual visual inspection of all local school pianos:

	Firm.	Quotation.
1.	Nathaniel Berry & Sons, City Road, E.C.1.	£3. 3. -
2.	F. A. Bishop & Co., Finchley, N. 3.	£21. -. -
3.	John Broadwood & Sons, Hanover Street, W.1.	£21. -. -
4.	Jones Bros., Holloway Road, N. 7.	£42. -. -
5.	Royal London Society for the Blind, Salusbury Road, N.W.6.	£6. 6. -

In the case of quotations 2, 3 and 5, it was stated that the inspection fee would be remitted if the repair work were placed with that contractor. Messrs. F. A. Bishop & Co. had given most satisfactory service in the repair of school pianos over many years.

RECOMMENDED that Messrs. F. A. Bishop & Co., Finchley, N. 3, be asked to undertake the annual inspection of Finchley school pianos for the school year 1955-56, and to carry out repair work arising therefrom, subject to competitive quotations being obtained for any repair estimated to exceed £20.

(d) Home Tuition - Ann Duncan.

Approval was given to the Chairman's action in having agreed to the provision of four hours' tuition weekly to the above-named child, from 28th April, 1955, until such time as she is transferred from hospital to a convalescent home.

RECOMMENDED that the action taken be approved.

(e) Holy Trinity C.E. School - Special Allowance to Head Mistress.

A letter was submitted from the Chief Education Officer stating that the Education Authority had considered carefully the recommendation of the Divisional Executive for the payment of an extra duty allowance of £50 a year to Miss E. M. Gillett for the financial year 1955-56, but had been unable to agree that such an allowance was justified.

Reference was made
Holy Trinity School, wh
buildings, and the Sub-
Authority again be urg
work and responsibilit
Miss E. M. Gillett sho
£50 a year for the yea

RECOMMENDED that t

(f) Non-Teaching Staff.

(i) Resignations.

The following resi

Name.

Mrs. O. Mitchell

Mrs. D. Goodwin

Mrs. H. L. Bryant

Mrs. J. L. Urwin

Miss L. Middledit

Mrs. O. Steed

(ii) Appointments and

Approval was give

Name.

Mrs. D. M. Albrow

Mrs. F. Bracewell

Mrs. P. Pillay

Mrs. J. K. Ball

Mrs. F. H. Barne

Mrs. D. A. South

RECOMMENDED that

(iii) Unpaid Leave of

(1) Approval was
having agreed to
in the following

Reference was made to the difficulties of organization at Holy Trinity School, which was accommodated in three separate buildings, and the Sub-Committee agreed that the Education Authority again be urged that, in recognition of her additional work and responsibilities as Head Teacher of Holy Trinity School, Miss E. M. Gillett should be granted an extra duty allowance of £50 a year for the year commencing 1st April, 1955.

RECOMMENDED that the action taken be approved.

(f) Non-Teaching Staff.

(i) Resignations.

The following resignations were reported:-

Name.	Post and School.	Last day of service.
Mrs. O. Mitchell	Supervisor of Children, Martin Infants' School.	22.7.55
Mrs. D. Goodwin	Supervisor of Children, St. John's Primary School.	22.7.55
Mrs. H. L. Bryant	Supervisor of Children, Tudor Primary School.	9.8.55
Mrs. J. L. Urwin	Supervisor of Children, Moss Hall Infants' School.	22.7.55
Miss L. Middleditch	Clerical Assistant, Woodhouse Grammar School.	15.10.55
Mrs. O. Steed	Clerical Assistant, Alder Secondary Modern School.	22.7.55

(ii) Appointments and Transfers.

Approval was given to the following appointments and transfers:

Name.	Post and School.	Appointment
Mrs. D. M. Albrow	Supervisor of Children, Moss Hall Infants' School (transferred from Brookland Infants' School).	6.9.55
Mrs. F. Bracewell	Supervisor of Children, Summerside J.M. School.	6.9.55
Mrs. P. Pillay	Clerical Assistant, Alder S.M. School (30 hours a week until 5.9.55, 32½ hours a week thereafter).	30.8.55
Mrs. J. K. Ball	Cook, Martin Central Kitchen (6 months' probationary period).	5.9.55
Mrs. F. H. Barnes	School Meals Supervisor, Martin Central Kitchen.	29.7.55
Mrs. D. A. South	Supervisor of Children, Tudor Primary School.	19.9.55

RECOMMENDED that the action taken be approved.

(iii) Unpaid Leave of Absence.

(1) Approval was given to the action of the Chairman in having agreed to leave of absence, without pay, being granted in the following cases:-

Name.	Post.	Period of Leave
Mrs. D. A. Bracey	General Assistant, Manorside School Kitchen.	12th - 23rd September 19[illegible]
Mrs. B. Steele	General Assistant, Summerside School Kitchen.	19th Septem[illegible] 18th Novemb[illegible] 1955.

RECOMMENDED:

(a) that the action taken be approved;

(b) that the formal approval of the Education Authority be sought in the case of Mrs. B. Steele.'

(2) Approval was given to the granting of leave of absence, without pay, to Mrs. A. Cooke, Welfare Assistant at Summersi[illegible] Infants' School, for the period 19th to 23rd September, 1955.

RECOMMENDED that the action taken be approved.

(g) Estimates, 1954-55 - Over-Expenditure.

The Borough Treasurer reported that during the financial year 1954-55 some sections under the heading of 'Upkeep of Buildings and Grounds' had been overspent and some underspent. The net over-expenditure was £679. The over-expenditure had been incurr[illegible] mainly under the sub-heading of "General Maintenance", and in the opinion of the Borough Engineer and Surveyor was due largely to the following factors:

(i) increases in the cost of materials and labour;

(ii) the introduction of a more efficient system of notifying repairs; and

(iii) an unusually large number of repairs being necessary.

The figure provided in the Estimates for items of general maintenance was based upon the County Council's standard of 21/- per 100 sq. ft. of floor area.

The Sub-Committee agreed that the Education Authority should be requested to approve a supplementary estimate of £679 for the financial year 1954-55, in respect of the above-mentioned over-expenditure.

RECOMMENDED that the action taken be approved.

(h) Estimates, 1956-57.

(i) Revenue Estimates.

(1) Furniture, Apparatus and Equipment.

Details were submitted of furniture, apparatus and equipment in respect of which it was proposed to make provision in the Estimates for the financial year 1956-57.

After consideration, it was agreed that the Education Authority should be asked to include an amount of £5,559 in the Revenue Estimates for 1955-56, for the provision of furniture, apparatus and equipment.

The sum of £5,55

Schools	Furnitu[illegible] and Equipme[illegible]
	£
Secondary Grammar ..	1,028
Secondary Modern ..	504
Primary ..	1,224
Nursery ..	56
Further Education. (Evening Institutes)	513
Youth Service ..	200
Admin-istration.	191

RECOMMENDED th

(2) Visual Aids.

It was recalle purchased during t schools, and it wa second projector t this facility.

It was agreed to agree to the in visual aids alloca

RECOMMENDED th

(3) Upkeep of Buil

Consideration work to school pr and Surveyor prop

It was mentio "General Maintena of 21/- per 100 s Education Authori operative. In v incurred - mainly year 1954-55, the work now submitte floor area.

In accordance agreed that the R the Revenue Estim of the maintenanc and playing field

RECOMMENDED t

The sum of £5,559 was made up as follows:-

Schools	Furniture and Equipment	Equipment & Tools for Practical Instruction	Games and Gymnastic Equipment	Total for the year 1956-57	Total for the year 1955-56
	£	£	£	£	£
Secondary Grammar ..	1,028	172	553	1,753	1,690
Secondary Modern ..	504	166	369	1,039	1,405
Primary ..	1,224	56	527	1,807	1,545
Nursery ..	56	-	-	56	80
Further Education. (Evening Institutes)	513	-	-	513	360
Youth Service ..	200	-	-	200	185
Administration.	191	-	-	191	171
				£5,559	£5,436

RECOMMENDED that the action taken be approved.

(2) Visual Aids.

It was recalled that a sound film projector was being purchased during the current financial year for use in primary schools, and it was stated that it was desirable to provide a second projector to enable schools to make more frequent use of this facility.

It was agreed that the Education Authority should be requested to agree to the inclusion of an additional sum of £240 in the visual aids allocation for 1956-57.

RECOMMENDED that the action taken be approved.

(3) Upkeep of Buildings and Grounds.

Consideration was given to details of maintenance and other work to school premises and grounds which the Borough Engineer and Surveyor proposed to carry out during the next financial year.

It was mentioned that the sum included under the heading of "General Maintenance" was normally based upon the County standard of 21/- per 100 sq. ft. of floor area, which had been used by the Education Authority during the past four years, and was still operative. In view of the over-expenditure which had been incurred - mainly under this heading - during the financial year 1954-55, the estimated figures for general maintenance work now submitted had been based upon 23/6 per 100 sq. ft. of floor area.

In accordance with the authority previously given it was agreed that the Education Authority be requested to include in the Revenue Estimates for 1956-57, a sum of £32,080 in respect of the maintenance and improvement of school buildings, playgrounds and playing fields.

RECOMMENDED that the action taken be approved.

(ii) Minor Capital Estimates.

The Sub-Committee considered a list of proposals relating to improvements of a minor capital nature to school premises and playing fields.

The Sub-Committee agreed to ask the Education Authority to make provision in the Estimates of Minor Capital Expenditure for 1956-57 for the items shewn in the list submitted, priority being given to the following projects, in the order shewn:-

		£
Alder Secondary Modern School.	Alterations and Improvements for Advanced Courses.	2,960
Manorside Secondary Modern School.	Alterations and Improvements for Advanced Courses.	2,300
	Alterations to Martin D.S. Centre.	2,550
Stanley Road Playing Field.	Conversion to hard surface (Redgra) playing field.	5,000
Manorside Infants' School.	Provision of improved heating system.	1,800
Tudor School Playing field.	Increase of height of fencing along North Circular Road.	300
Christ's College.	Provision of showers and gym. changing room.	1,500
Brookland Primary School Playing Field.	Provision of drainage and development of remainder of field.	7,000
Christ's College.	Improvements to Biology Laboratory.	X
	Provision of additional sanitary accommodation for teaching staff.	175

X (Estimated cost not yet known)

RECOMMENDED that the action taken be approved.

J. GORDON BRYSON,
Chairman (pro tempore).

RECOMMENDED:

(i) that the report be adopted;

(ii) that approval be given to the inclusion of the following in the list of Minor Capital Projects for the financial year 1956-57:

Hillside Secondary School:

Reference Library £500

St. Mary's Primary School:

Extension of tar paving following the removal of a hut classroom .. £170

4. SCHOOL HEALTH SERVICE.

The Committee cons
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ascertained as handica
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It was agreed to a
arrangements.

RECOMMENDED that t

5. MANORSIDE SECONDARY MO

The Borough Educa
had been received foll
vacancy. It had not
list of applicants an
Committee had decided

RECOMMENDED that

6. STAFF.

(a) Resignations - Te

The following

Name.

Mrs. M.E.R.Quarry

Mrs. E. M. Parson

Mr. R.F.R. Berentemfel

Mrs. M. M. Skoup

(b) Leave of Absence
Assistant Master

The action o
granting Mr. Rob
September to ena

(c) Car Allowance -

It was recal
decided to ask t
a car allowance
Brookland Primar
Manorside Second
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the County Educa
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Committee being
to Mr. Winchest

4. SCHOOL HEALTH SERVICE.

The Committee considered the Area Medical Officer's report upon the under-mentioned children, and her advice that they should be ascertained as handicapped pupils and admitted to a Day Special School for educationally sub-normal pupils:-

Smythe, Angela (20.1.50)
Stead, Susan (2.9.48)

It was agreed to ask the Education Authority to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

5. MANORSIDE SECONDARY MODERN SCHOOL - APPOINTMENT OF HEAD MISTRESS.

The Borough Education Officer reported that only 19 applications had been received following the advertisement of the above-mentioned vacancy. It had not been possible to select a satisfactory short list of applicants and, in the circumstances, the Chairman of the Committee had decided that the post should be re-advertised.

RECOMMENDED that the action taken be approved.

6. STAFF.

(a) Resignations - Teaching Staff.

The following resignations were submitted:-

Name.	School.	Date of resignation
Mrs. M.E.R.Quarry	Assistant Mistress, Christ Church Secondary Modern.	31.12.55
Mrs. E. M. Parsons	Assistant Mistress, Moss Hall Nursery School.	31.12.55
Mr. R.F.R. Berentemfel	Assistant Master, Alder Secondary Modern.	31.12.55
Mrs. M. M. Skoupy	Domestic Subjects Teacher, Manorside Secondary Modern.	31.12.55

(b) Leave of Absence - Mr. G. Robb, Assistant Master, Christ's College.

The action of the Chairman of the Committee was confirmed in granting Mr. Robb unpaid leave of absence on the 26th and 27th September to enable him to play football in Denmark.

(c) Car Allowance - Mr. D. C. Winchester.

It was recalled that the Committee, at a previous meeting, decided to ask the Education Authority to approve the payment of a car allowance to Mr. Winchester, an Assistant Master at Brookland Primary School, in connection with his secondment to Manorside Secondary Modern School on Tuesday and Thursday afternoons during the Autumn Term 1955. This request had been considered by the Chairman of the appropriate Sub-Committee of the County Education Committee who had expressed the opinion that the circumstances did not justify the County Establishment Committee being asked to approve the payment of a car allowance to Mr. Winchester.

Mr. Winchester had been asked to take the physical training lessons for the boys at Manorside Secondary Modern School on Tuesday and Thursday afternoons. It had been considered an advantage that Mr. Winchester should use his private motor car to travel between Brookland and Manorside Schools so that his absence from Brookland School could be reduced to a minimum, and also in order to overcome a comparatively difficult journey only partially served by public transport.

It was agreed that, in the special circumstances, the Educati Authority should be asked to reconsider their decision and approve the granting of a car allowance to Mr. Winchester which, it was anticipated, would be limited to a total of 8 miles a week.

RECOMMENDED that the action taken be approved.

(d) Administrative Staff.

(i) Mrs. V. Viney - Clerk/Shorthand-typist.

Approval was given to the appointment of Mrs. Viney to the supernumerary staff from the 22nd September, 1955, and to her transfer to the established staff (General Division), subject to the appropriate period of probationary service, from 3rd October, 1955.

(ii) Mrs. E. G. Tott - Clerk/Switchboard Operator.

It was reported that Mrs. E. G. Tott, temporary clerk (General Division) had been transferred to a supernumerary post from 3rd October, 1955.

7. MIDDLESEX EXCEPTED DISTRICTS ASSOCIATION.

Arising from the Minutes of the Middlesex Excepted Districts Association (circulated to members), the Chairman reported on a joint deputation which had been received by the County Council concerning their proposal to erect offices in Hendon.

J. GORDON BRYSON,
Chairman.

GENERA

Present: C
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Non Members: A
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1. BYELAWS - GOOD RULE A
CYCLING ON FOOTPATHS

The Town Clerk
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Thomas Henry Kane (Ga
Ronald Albert Deacon,
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The employees h
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The hearing was
at the Highgate Magis
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2. OFFICE ACCOMMODATION
FINCHLEY EDUCATION DE

The Town Clerk
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Middlesex County Cour
he was instructed to
Council asking to be
the County Council wo
Health and Education
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3. STAFF

(a) Borough E

(i) Su

Committee in regard
of the staff for reg

GENERAL PURPOSES COMMITTEE'S REPORT

11th OCTOBER, 1955.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Cave, Enright, McGregor, Pike, Riches and Treby.

Non Members: Aldermen Bryson and Pike and Councillors Grant and Yorke.

1. BYELAWS - GOOD RULE AND GOVERNMENT - CYCLING ON FOOTPATHS

The Town Clerk reported that on Wednesday, 28th September, 1955, two of the Council's employees George William Jordon (Patrolman) and Thomas Henry Kane (Gardener), were alleged to have been assaulted by Ronald Albert Deacon, when they attempted to stop him from riding on the footpath across the Glebe Land.

The employees had taken out summonses for assault and on the authority of the Chairman a summons had been issued by the Council for the offence of cycling on the footpath contrary to the Byelaws for Good Rule and Government.

The hearing was to take place on Wednesday, the 12th October, 1955, at the Highgate Magistrates Court and the Committee gave authority for the employees to be represented by one of the Council's solicitors.

RECOMMENDED that the action taken be approved.

2. OFFICE ACCOMMODATION FOR AREA HEALTH STAFF AND FINCHLEY EDUCATION DEPARTMENT

The Town Clerk reported upon the Conference which had taken place between representatives of the Boroughs of Hendon and Finchley and the Middlesex County Council in regard to the above matter and arising thereon he was instructed to communicate with the Clerk of the Middlesex County Council asking to be supplied with particulars of the accommodation which the County Council would require in the proposed Municipal Buildings for Health and Education services and also other County services which could be centred in Finchley.

RECOMMENDED that the action taken be approved.

3. STAFF

(a) Borough Engineer and Surveyor's Department

(i) Supervisory Staff - Central Depot

The Committee considered a reference from the Highways Committee in regard to applications which had been made by several members of the staff for regrading.

RECOMMENDED

(1) that as from the 1st November, 1955, Mr. H. Howard, Lighting Foreman, at present on the maximum of Miscellaneous Grade III, be transferred to the maximum of Miscellaneous Grade IV the protective sum of £20. per annum now being paid to him to be merged in this increase;

(2) that Mr. G.L. Atkinson, the Deputy Works and Highways Superintendent, be paid 15/-d. per week for stand-by duty with effect from the last April, 1955; and

(3) that, in view of the national salaries claim now being considered, the other applications be not granted at present.

(ii) The Borough Engineer and Surveyor reported upon the grading of certain other members of his staff.

RECOMMENDED

(1) that as from the 26th September, 1955, Mr. R.S. Stacey, Clerical Assistant, be transferred from the Higher Clerical Division to A.P.T. Grade II (2nd Year) and that the Establishment be amended accordingly;

(2) that as from 1st April, 1956, Mr. D.A. Newns, Sewers Surveyor Assistant, be transferred from A.P.T. II to A.P.T.III (3rd Year); and

(3) that the application from Mr. G. Barlow, General Clerk, for the regrading of his position be not granted.

(b) Housing and Town Planning Department

The Committee considered a reference from the Housing Committee in regard to an application from Mr. S. Johnson, Housing Assistant, for an expedited increment in view of his having passed the Final Examination of the Institute of Housing.

RECOMMENDED that the application be not granted.

4. SALARIES OF CHIEF ASSISTANTS

The Committee had before them a report from the Chief Officers hereon, together with references from the Public Health Committee in regard to the grading of the Chief Clerk in the Public Health Department and consideration of the whole matter was deferred until the December meeting of the Committee.

5. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

Particulars were submitted of claims for financial assistance which had been certified by the appropriate Chief Officers.

RECOMMENDED that authority be given for payment of such claims up to the maximum amounts indicated below:-

Name	Examination	Amount of Claim
Slade, Miss J.	L.A. - Registration Group C	£ 4.10.11.
Wakeman, J.	L.A. - Final Part I.	£ 3.11. 3.
Johnson, F.H.	Building Construction National Certificate	£ 2. 3. 0.

6. COUNCIL EMPLOYEES - COMPASSIONATE GRANT

The Chairman of the Committee reported that she and the Chairman of the Public Health Committee, had interviewed Mr. A. Fry, Car Park Attendant at the Open Air Pool in regard to an application which he had made for a compassionate grant.

RECOMMENDED that as from the 11th October, 1955, until the 31st March, 1956, Mr. A. Fry be granted a sum of 10/- per week in accordance with the provisions of Section 70 of the Finchley Urban District Council Act, 1908, when the matter be considered further.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

12th October, 1955

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor W.G. Hart (Vice-Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Merry and Snelling, and Councillors Chesterton, Jennings, Lush, Pike, Riches and Mrs. Wilson.

EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA - SITE OF 145/145a, HIGH ROAD.

The Committee considered a reference from the Town Planning Committee hereon.

RECOMMENDED that the Town Clerk make application to the Minister of Housing and Local Government for consent to the borrowing of the sum of £760 in respect of the acquisition of the site of No. 145/145a High Road, made up as follows:-

Compensation	£700. 0. 0.
Vendor's Surveyor's fees and legal costs....	£ 60. 0. 0.
	£760. 0. 0.

R.J.N. NORMAN,

Chairman.

COUNCI

1. LAND ADJOINING FINCHLE

The Borough Value
he has negotiated with
the above land and the
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When the matter w
Engineer and Surveyor
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2. EAST FINCHLEY REDEVELO

Site of Nos. 1, 1
Nos. 141/143, Hig

The District Valu
he has provisionally a
properties as follows:

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In each case the
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Authority is requ
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Government for consen

COUNCIL MEETING - 24th OCTOBER, 1955.

TOWN CLERK'S REPORT

PART II

1. LAND ADJOINING FINCHLEY FIRE STATION

The Borough Valuer informs me that in accordance with instructions he has negotiated with the County Valuer in regard to the purchase of the above land and the County Valuer has intimated that he would be prepared to recommend the appropriate Committee of the County Council to dispose of this site for the sum of £600. The Borough Valuer is of the opinion that this figure is reasonable.

When the matter was last before the Highways Committee the Borough Engineer and Surveyor reported that the purchase price would be off-set by the economy made in the cost of construction of the footpath and possibly by the proceeds of the sale of a portion of the land to the Eastern Electricity Board as a site for an electricity sub-station.

2. EAST FINCHLEY REDEVELOPMENT AREA

Site of Nos. 1, 1a and 2 Plowmans Cottages, Chapel Street and Nos. 141/143, High Road.

The District Valuer has now issued his reports upon the terms which he has provisionally agreed for the acquisition of the above-mentioned properties as follows:-

Site of 1 and 1a, Plowmans Cottages ...	... £30.
Site of 2, Plowmans Cottages	... £30.
Site of 141/143, High Road	£1,000.

In each case the Vendors' Surveyors' fees and legal costs are to be borne by the Council.

Authority is required to acquire the properties on the above-mentioned terms and to apply to the Ministry of Housing and Local Government for consent to the necessary loan.

R.M. FRANKLIN,

Town Clerk.

COUNCIL

1. CIVIL DEFENCE
REAR OF HERTF

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2. GENERALLY

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Meeting, I w

BOROUGH OF FINCHLEY

COUNCIL MEETING - 21st NOVEMBER, 1955.

TOWN CLERK'S REPORT

1. CIVIL DEFENCE TRAINING PREMISES
REAR OF HERTFORD LODGE

In accordance with instructions I have invited County Alderman Chambers to perform the Opening Ceremony on Wednesday 14th December, 1955, and he has consented to do so. Formal invitations to the Ceremony will be issued in due course.

2. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R.M. FRANKLIN,
Town Clerk.

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COUNCIL ME

Report of the Borou

APPLICATION FOR D
OR NON-EXCEPTED

1631/TP. Manc
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The land is owned by th

The proposal, which
Spaces Committee, is to
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Town Planning cons
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level. There is adequa
land.

If approval is gra
to be imposed regarding
Borough Surveyor asks t
relating to (a) closure

16th November, 1955.

Private and Confidential.

BOROUGH OF FINCHLEY.

COUNCIL MEETING - 21st NOVEMBER, 1955.

Report of the Borough Housing and Town Planning Officer.

APPLICATION FOR DEVELOPMENT - NOT KNOWN WHETHER EXCEPTED OR NON-EXCEPTED

1631/TP. Manor Farm, East End Road, N.3.
Erection of Indoor Cricket School by Middlesex County Cricket Club.

This land was formerly occupied by R. Deards Ltd. but is now vacant, Deards Ltd. having moved to new premises in Colney Hatch Lane. The land is owned by the Council and adjoins the Arden Playing Field.

The proposal, which has received approval by the Parks and Open Spaces Committee, is to erect a building to house an Indoor Cricket School. This would be sited on the north-eastern portion of the site, that is, adjacent to the back gardens of houses in Briarfield Avenue.

Town Planning consent in outline, as a matter of urgency, is required at this stage and it is understood that the building would be some 130 ft. in length, 60 ft. in width and 17 ft. high at eaves level. There is adequate space for car parking facilities on this land.

If approval is granted, the Council will no doubt wish conditions to be imposed regarding siting and elevational appearance, whilst the Borough Surveyor asks that conditions on highway grounds be included relating to (a) closure of existing access and (b) visibility.

I. FOOKS,

Borough Housing and
Town Planning Officer.

16th November, 1955.

TOWN PLA

Present: Counc
Alderm

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Non-members: Counc

1. HOUSING REPAIRS AND

10 Winifred Place.

The above prop
clearance area and for a
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2. EAST FINCHLEY COMPR

178 - 192 High Road

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TOWN PLANNING COMMITTEE'S REPORT

31st OCTOBER, 1955

PART II

Present: Councillor W.J. Enright (Chairman)
Alderman A.T. Pike, O.B.E., J.P. (Vice Chairman)
The Mayor (Councillor C.J. Hartigan, J.P.)
The Deputy Mayor (Councillor G.T. Brunskill)
Alderman Bryson and Councillors Lush, Norman, Treby and Mrs. Wilson.

Non-members: Councillors Miss Killip and Kitchin

1. HOUSING REPAIRS AND RENTS ACT, 1954 - FUTURE CLEARANCE AREAS.

10 Winifred Place.

The above property is scheduled for inclusion in a future clearance area and for attention in 1958/59. It is one of a number of properties (Nos. 5 - 18 and 21) in Winifred Place which are to be included in this clearance area but it is the only one which is privately owned, the others being in the ownership of the Repetition Tyre Co. Arising thereon a letter was submitted from Mr. R.T. Frost, the owner, referring to difficulties in which he was now placed as a result of the Council's proposals. He has contracted to buy a new house near to his place of work at Hertford and had arranged for the sale of No. 10 Winifred Place for £450 but the sale fell through when it was revealed that the property was likely to be included in a clearance area. In these circumstances, he was in danger of losing his deposit upon his new house and he enquired whether the Council would consider assisting him by purchasing the house with the benefit of vacant possession.

Although no formal proposals have been agreed as to the future of this site, it has been tentatively earmarked as a car park, it not being suitable for redevelopment for housing purposes, and in these circumstances, the application is also being considered by the Highways Committee. The Town Clerk reported as to the legal position and intimated that if Mr. Frost were the occupant of the premises at the time the clearance order was made, he would have to be re-housed by the Council and the Minister, before confirming any order for the demolition would require an undertaking from the Council to this effect.

After very careful consideration, the Committee authorised the Town Clerk to seek guidance from the Ministry of Housing and Local Government as to whether the Minister, in the special circumstances, would be willing to consent to the acquisition of the premises in advance of requirements in the event of the Council wishing to do so.

RECOMMENDED that the action taken be approved.

2. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA.

178 - 192 High Road, N.2.

The Borough Housing and Town Planning Officer reported upon discussions which had taken place with Lever Hembling and Perry Ltd. and their architect in regard to the proposed new garage to be erected by the firm on the above site upon their transfer from the opposite side of the road.

He referred to a difficulty in planning the premises to provide adequate space for the parking of vehicles awaiting attention and to the desire that these should be kept off the neighbouring highways. If the vehicles were to be parked within the curtilage of the premises, the only practical solution to the difficulty was to arrange for the roof of the building to be strengthened in order that it could be used as a parking place. The Company were willing to bear the cost of this but in order that the necessary ramp could be constructed, it was necessary that a small piece of land to the east of the site which it had hitherto been intended to reserve for the business of Mr. Crome as a parking place for his lorries, should be made available. It was considered, however, that the land could still be used by Mr. Crome for his purpose as, owing to the fall in the level of the ground and the height of the ramp, there would be sufficient headroom to leave it capable of development.

The Committee were in agreement in principle with the suggestion provided the position of Mr. Crome was protected and it was therefore agreed that the Chairman, Vice-Chairman and Alderman Bryson, together with the appropriate officers, be given power to settle the matter subject to report.

RECOMMENDED that the action taken be approved.

Arising thereon, instructions were given for the termination of the licence for the hoarding on the site.

RECOMMENDED that the action taken be approved.

3. SELLERS HALL ESTATE.

Mulberry Tree.

Further to Minute No. 1485 (111) (1954/55) in regard to the contention by the owner of a newly erected house on this estate that the Council should accept responsibility for any damage which might occur to such a house as a result of their requirement that a mulberry tree situate on the site should be retained, the Town Clerk reported that as instructed, he had obtained the opinion of the Counsel on the matter and that this was as follows:-

> "That the Local Planning Authority cannot, in my opinion be held responsible; if the house could not safely be erected without the tree being felled, the developer had his remedy, namely to appeal against the imposition of the condition in the planning permission. There is no ground of liability on which a Local Planning Authority could be sued in such circumstances."

4. STAFF.

The Committee considered a matter relating to staff in the Housing and Town Planning Department particulars of which will appear in the report of the General Purposes Committee.

W.J. ENRIGHT,

Chairman.

Statement of replies to invitations to owners to accept Licensees of Requisitioned Properties as Statutory Tenants as at 10th November, 1955.

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Copy for Councillor Emil Grant, Chairman of the Housing Lettings Committee.

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Statement of replies to invitations to owners to accept Licensees of Requisitioned Properties as Statutory Tenants as at ~~16th~~ 21st November, 1955.

Acceptances	35
Refusals	~~94~~ 96
Requests for Information	35
No Answer	~~103~~ 101
Total No. of Properties	267

RESOLVED that notwithstanding the resolution of the 6th September, 1955, in the first instance the owner be invited to accept the licensee as statutory tenant.

(e) 78, Hendon Lane, N.3.

In connection with the complaints as to general annoyance being caused by Miss Davies at this property, the Medical Officer of Health gave the Committee information as to Miss Davies' condition and additional information which had been obtained from her own Medical Adviser.

The Committee considered a matter relating to staff in the Housing and Town Planning Department particulars of which will appear in the report of the General Purposes Committee.

W.J. ENRIGHT,

Chairman.

HOUSING I

Present:

Non-Members:

1. REQUISITIONED

(a) Applicat

The Committee
under-mentioned pro

Property

125, Abbots Gard

86, Durham Road

(b) Release

No. 12, Westbu
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(c) 20, Clav
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HOUSING LETTINGS COMMITTEE'S REPORT

1st NOVEMBER, 1955

PART II

Present: Councillor Emil Grant (Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), Alderman Merry and Councillors Jennings, Miss Killip, Kitchin, McGregor and Riches.

Non-Members: Alderman Pike and Councillor Yorke.

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1. REQUISITIONED PROPERTY

(a) Applications for Release

The Committee considered applications for release of the under-mentioned properties and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
125, Abbots Gardens, N.2. 86, Durham Road, N.2.	That the premises be not released from requisition.

(b) Release from Requisition

No. 12, Westbury Road, N.12. has been released with effect from the 30th September, 1955.

(c) 20, Claverley Grove, N.3.
40a, Redbourne Avenue, N.3.

The Town Clerk reported that the owner of the above properties would be prepared to accept the licensee of 40a, Redbourne Avenue as statutory tenant subject to the Council releasing 20, Claverley Grove. As there were four licensees in the property, it was

RESOLVED that the Chairman and the Borough Housing and Town Planning Officer discuss the matter with the owner.

(d) 46, Durham Road, N.2. (First floor)

The Town Clerk stated that it had been necessary to make formal application to the Ministry to retain this property pending obtaining possession from the licensee. At the same time the owner had had to be informed. The Agent for the owner had intimated that acceptance of the licensee as statutory tenant would be considered.

RESOLVED that notwithstanding the resolution of the 6th September, 1955, in the first instance the owner be invited to accept the licensee as statutory tenant.

(e) 78, Hendon Lane, N.3.

In connection with the complaints as to general annoyance being caused by Miss Davies at this property, the Medical Officer of Health gave the Committee information as to Miss Davies' condition and additional information which had been obtained from her own Medical Adviser.

RESOLVED that the matter be kept under observation by the Officers concerned.

(f) 214, High Road, N.2.

At the Special Meeting of the Committee held on the 20th September, 1955, it was recommended that every effort be made to rehouse the licensee at the above premises, and to find alternative storage space for the stores kept on the remainder of the premises. The Borough Housing Officer reported that the storage space would shortly be cleared and it was

RESOLVED that subject to approval by the Chairman the licensee if necessary be allocated permant Council accommodation.

(g) 31, Dukes Avenue, N.3.

The Borough Housing Officer reported that a married daughter of Mr. Hunt, one of the licensees, had taken up residence without the permission of the Council.

RESOLVED that the licensee be informed that the daughter must vacate the accommodation occupied forthwith otherwise his licence would be terminated.

(h) 269, Nether Street, N.3.

The Borough Housing Officer reported that a married nephew and family of Mr. Goodward one of the licensees had taken up residence without the permission of the Council.

RESOLVED that the licensee be informed that the nephew and family must vacate the accommodation occupied forthwith otherwise his licence would be terminated.

(i) 13, Seymour Road, N.3.

The Borough Housing Officer reported that, when the licensee of the upper part of this property had been allocated the accommodation, it was on the understanding that provision should be made for her married daughter (who is in a poor state of health) and her family to have the sole occupation of a large room and a smaller room on the second floor. The licensee had varied this arrangement by permitting, without obtaining the authority of the Council, a family named Hayley from another area and comprising two adults and two children to take up residence.

RESOLVED that the licensee be informed that the unauthorised occupation by the family named Hayley must cease forthwith otherwise his licence would be terminated.

2. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955.

The Town Clerk reported that with reference to the decisions taken at the Special Meeting of the Committee of the 20th September, 1955, invitations in respect of 267 cases had been sent to owners to accept the licensees as statutory tenants. Invitations had not been sent in respect of the remaining 3 properties for the reasons set out.

75a & 75b, High Road - the premises are owned by H.M. Postmaster General.

785a, High Road - on priority list for release.

75, Holden Road - the premises are owned by British Railways and held on a requisition basis.

The 267 properties for which invitations had been sent affected 381 licensees. Acceptances had so far been received in respect of the following :-

7, Dollis Court, Crescent Road, N.3.
2, 6, 15, 21, 23, 27, 35, 36, 52, 59 and 79, Finchley Court, N.3.
2, 3, 8, 9, 19, 31, 32, 33, 34, 36, 40, 42, 44, 45, 48 and 49, Nether Close, N.3.
45, Eversleigh Road, N.3.
75, Windermere Avenue (Upper flat) N.3.
15, Fallowcourt Avenue, N.12.
15, Sylvester Road, N.2.

Refusals had been received in 70 cases. In 33 cases the owners had requested further information. In 132 cases no reply had been received.

He also stated that at the present time it was impossible to give any indication as to the cost in the cases where there had been an acceptance as in most cases the compensation rental was inclusive of an allowance for repairs, rates, insurance etc. The District Valuer has been asked for an apportionment of the figures and so soon as details were available they would be reported to the Committee.

Arising thereon it was

RESOLVED that (1) the Borough Housing Officer be authorised to negotiate with the owner of 52, Finchley Court, N.3. with a view to transferring the licensee to more suitable accommodation at Finchley Court,

(2) that upon any suitable requisitioned property becoming vacant the Chairman be authorised to give instructions for it to be held vacant to provide a pool of accommodation for rehousing families which have to move because of the operation of Sections 5 and 6 of the Act;

(3) authority be given to the Chairman to deal with the transfer of suitable licensees in requisitioned property to permanent Council accommodation subject to report.

3. HALFWAY HOUSES

It was reported that the Chairman had dealt with the undermentioned application as follows :-

No.	Name	Decision
213	Tompkins, H.E.	Offer two rooms on eviction

4. COUNCIL PROPERTY

(a) 13, Queens Road, N.3.

The Borough Housing Officer reported that he had received a request from the wife of the tenant of the above property for the tenancy to be transferred to her.

RESOLVED that the application be not granted.

(b) 8, Garden House, Red Lion Hill, N.2.

The Borough Housing Officer reported that he had received a request from the tenant of this house for his father to reside with him.

RESOLVED that the desired permission be granted.

(c) 114, Woodhouse Road, N.12.

The Borough Housing Officer stated that the sole occupant of this property was an elderly widow in poor health and on this account her son was staying with her temporarily. The tenant had requested that a family be allowed to take up residence with her.

RESOLVED that the Chairman and the Borough Housing Officer make the necessary arrangements for a suitable family from the Waiting List to take up residence at the property, subject to report.

5. SPECIAL APPLICATIONS

The Borough Housing Officer reported upon the following special applications and it was

RESOLVED that these be dealt with as follows:

Application No.	Decision
1235	No action.
5715	That on medical grounds 2 points be added to the applicant's basic points.
7521	That the applicant be placed on the waiting list in accordance with paragraph 3 of the Points Scheme.

6. ALLOCATION OF ACCOMMODATION

In accordance with Paragraph 5(a) of the Part II Report of the Committee held on the 7th June, 1955, particulars of lettings of Council dwellings since the last meeting of the Committee other than transfers and changes relating to existing tenants was circulated.

7. ARREARS OF REHOUSING CHARGES

The Borough Housing Officer reported upon one licensee who was in arrear and it was

RESOLVED that the Town Clerk be authorised to take action in accordance with the general authorities to terminate the licence and obtain possession and payment of the arrears in respect of Mr. G. Wobb of 176, Regents Park Road.

8. NATIONAL ASSISTANCE BOARD

The Chairman raised the question of approaching the National Assistance Board with a view to the Board paying the sum allocated for rent or charges direct to the Council in cases where the rent or charge is not paid by the tenant or licensee to the Council. The Chairman, together with the Borough Treasurer and Borough Housing Officer, were requested to look into the matter and report further.

EMIL GRANT,
Chairman.

HOUSING COMMITTEE'S REPORT

2nd NOVEMBER, 1955

PART II

Present: Councillor F.W. Riches, (Chairman), Councillor Major K.M. Cave, M.C. (Vice-Chairman), The Mayor (Councillor C.J. Hartigan, J.P.), Alderman Bryson and Councillors Hart, Kitchin, McGregor, Norman, Pike Sapsted and Yorke.

Non-Members: Aldermen Pike and Snelling and Councillors Birch, Enright and Grant.

1. DIFFERENTIAL RENTS SCHEME

The Part II report of a meeting of the Differential Rents Scheme Sub-Committee held on the 5th October, 1955 is as follows :-

"Present: Councillor F.W. Riches, (Chairman), the Deputy Mayor, (Councillor G.T. Brunskill) and Councillors Cave, Norman and Pike.

APPLICATIONS FOR RENT REBATE - CASES FOR SPECIAL CONSIDERATION

In accordance with the authority contained in Minute No. 781.7 (1954/55), the Sub-Committee considered the following further claims for rent rebate in which domestic circumstances were sufficiently abnormal to warrant special consideration and the Borough Treasurer reported thereon :-

(a) Case No. 963

The original tenant was a widow but she has married again and the tenancy has been transferred to her husband. His income is such that the rent is assessed at the maximum but he is continuing to make an allowance of £2. 16. 0. a week to his father and invalid brother who live at South Shields. The Sub-Committee were asked to consider whether any concession should be made in this case.

RESOLVED that no alteration be made and that the tenant's rent be fixed in accordance with the provisions of the Scheme.

(b) Case No. 1040

This tenant's income is stated to be approximately £30 a week and for this reason, no rebate claim has been submitted. The rent is, therefore, assessed at the maximum but there has been considerable difficulty in securing payment and arrears now amount to approximately £10. 10. 0.

The tenant's wife has stated that her husband is at present working in Holland as a dance band leader allowing her approximately £8 a week. Letters have been sent to the tenant explaining the position to him, but no reply has been received. In the meantime, the wife has suggested that, in the circumstances, the rent should be assessed on the basis of her own income which for health reasons she cannot augment by working.

RESOLVED (1) that without prejudice to the right of the Council to payment of the maximum rent of the Scheme, the minimum rent or such sum as can be afforded, not less than was paid prior to the inception of the Differential Rents Scheme, be

accepted from the tenant's wife for the time being and the maximum be debited to the tenant and

(2) that the matter be considered again at the next meeting of the Sub-Committee.

(c) Case No. 1200

The wife of this tenant is in hospital suffering from tuberculosis and the tenant pays his sister-in-law to care for his children.

At their meeting on the 6th July, 1955, the Sub-Committee agreed that this lady should not be included in the rent assessment thereby reducing the adjusted family income by £1. 5. 0. a week and the rent by 1/5d. a week. The tenant is now requesting a further concession on the grounds that he is also put to further expense in visiting his wife which he does two or three times weekly.

RESOLVED that no further concession be made in this case.

F.W. RICHES,

Chairman".

RECOMMENDED that the report be adopted.

2. OFFERS TO SELL

(a) 6-36, Raspor Road, N.20.

An enquiry was submitted from Messrs. Charles Sparrow & Son as to whether the Council would be interested in acquiring the above property comprising 16 self-contained flats for the sum of £2,750 freehold. The Committee were of opinion that the offer was one which might be considered by the Council and they instructed the Borough Valuer to submit a report on the property at a subsequent meeting.

RECOMMENDED that the action taken be approved.

(b) 292, Regents Park Road, N.3.

A letter has been received from Mr. Mutcau, the owner, offering to sell the above freehold premises to the Council.

The property immediately adjoins the Borough Engineer and Surveyor's Department and the Borough Valuer was instructed to report at the next meeting in regard thereto and to submit a plan indicating the neighbouring properties already owned by the Council.

RECOMMENDED that the action taken be approved.

3. STANHOPE ROAD REDEVELOPMENT AREA

(a) 16, 18 and 20, Stanhope Road, N.12.

It was reported at the last meeting of the Committee that the owner of Nos. 18 and 20, Stanhope Road had offered to sell those two properties to the Council and the Borough Housing Officer had reported upon their condition.

In consequence of a suggestion made by the Town Planning Committee that the area might be acquired by means of a Compulsory Purchase Order, the Borough Treasurer and the Borough Housing Officer had been instructed to report further in the light of recent financial changes outlined by the Government. After hearing this report it was

RECOMMENDED that the offer to sell Nos. 18 and 20, Stanhope Road be not accepted.

(b) 18, Friorn Park

A letter was submitted from Messrs. Charles Sparrow & Son offering the above mentioned premises to the Council at £1,750 freehold. The house is at present let on a full repairing lease for 21 years from June, 1937 at a rental of £91 per annum exclusive, plus insurance. After hearing the views of the Borough Housing and Town Planning Officer, it was

RECOMMENDED that the offer be not accepted.

4. CLEARANCE AREAS

Consideration was given to the steps which would require to be taken to deal with cases of persons occupying houses included in clearance areas who might be unable to meet the full rental of alternative accommodation offered to them. It was stated that the Council have power to rebate rents in such circumstances and it was

RECOMMENDED that in any case requiring immediate attention, the Chairman and Vice-Chairman be authorised to fix a provisional reduced rental having regard to the income of the person concerned, subject to report.

5. ARREARS OF RENT

(a) The Town Clerk reported that in accordance with instructions given at the last meeting of the Committee, Notices to Quit had been served on the tenants of 9, Goodyear House and 218 Basing Way. In consequence the tenant of 9, Goodyear House had very substantially reduced the arrears and those in respect of 218 Basing Way had been fully paid. In the circumstances, instructions were given for the Notices to Quit to be withdrawn.

RECOMMENDED that the action taken be approved.

(b) Further consideration was given to the case of the tenant of 99, Elmshurst Crescent who is a dance band leader at present on a tour abroad and whose wife has been in arrear with the rent. It was stated that in accordance with the authority given by the Differential Rents Scheme Sub-Committee, a reduced rent was being accepted, without prejudice, from the tenant's wife and that in the meantime, the tenant was being debited for the full amount of the arrears. These had recently been reduced from £11. 5. 0. to £9. 10. 0. and instructions were given for a further report to be made on this case at a subsequent meeting.

RECOMMENDED that the action taken be approved.

6. ELMSHURST ARBITRATION

The Town Clerk informed the Committee that the Application by the Council to set aside the Arbitrator's Award in this case had been heard by Mr. Justice Devlin on the 31st October and that the Judge had ordered the whole Award to be set aside with costs to the Council of the Application. The effect of the decision was, therefore, that the position reverted to what it was before the Arbitration was held and unless the matter was settled by agreement it would have to go before another Arbitrator to be appointed by the President of the R.I.B.A. He pointed out that there was a right of appeal to the Court of Appeal against the Judge's decision and that such Appeal would have to be lodged by the 13th December. In connection with these proceedings, the Town Clerk

drew attention to the volume of additional work which had fallen upon Mr. Cleave and Mr. Robinson of his Department and Mr. Fooks and Mr. Southcombe and the Committee extended their thanks to those Officers.

A letter dated 1st November was submitted from Messrs. Pr Hughes and Merry, Solicitors for Matthew James & Co. Ltd., the contractors, enquiring whether the Council would be willing to agree to accept £2,000 in settlement, each party to pay their own costs of the Arbitration proceedings and the Application to the Court to set aside the Award.

It was agreed that a joint meeting of this Committee and the Finance Committee should be held on the 9th November, immediately following the meeting of the Finance Committee, to go into the matter further and in the meantime a copy of the Judgment and a financial statement would be circulated to all Members.

RECOMMENDED that the action taken be approved.

7. STAFF

The Committee considered a number of matters relating to staff, particulars of which will appear in the report of the General Purposes Committee.

F.W. RICHES,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

3rd NOVEMBER 1955

PART II

Present: Alderman Leslie G. Snelling (Chairman), Councillor Miss E.M. Killip, (Vice Chairman) the Mayor (Councillor C.J. Hartigan, J.P.), Alderman Pike and Councillors Cave, Enright, Hart, Sapsted, Watson and Mrs. Wilson.

Non-Members: Councillors Grant and Lush.

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1. HOUSING REPAIRS AND RENTS ACT, 1954.
MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR 55/54.
CLEARANCE AREAS - 10, WINIFRED PLACE

Under Minutes Nos. 1469(b) (1954/55) and 555, the Council approved the inclusion of Nos. 5 - 18 and 21, Winifred Place in a future clearance area and scheduled the property for attention in 1958-59.

Arising thereon, the Town Clerk referred to a letter received from the owner of No. 10, Winifred Place and to the action proposed to be taken thereon as indicated in paragraph No. 1 of the Part II report of the Town Planning Committee.

2. STAFF AND EMPLOYEES

(a) The Committee considered matters relating to a member of the staff and an employee, particulars of which will appear in the report of the General Purposes Committee.

With regard to the illness of Mr. E.C. Bolding, Chief Disinfector, the Committee instructed the Medical Officer of Health to convey to Mr. Bolding their best wishes for his early recovery.

(b) Open Air Pool - Wages of Cafe Supervisor.

In accordance with instructions, the Borough Engineer and Surveyor reported as to the wages of the senior counterhands employed in the cafe during the past season. He stated that their average wage was £8. 8. 0. a week whereas the fixed wage for Mrs. Allison, supervisor, was £6.10.0. a week. In order, therefore, that Mrs. Allison's remuneration might be made equal to that of her staff, it would be necessary to pay her a sum of £40. 8.10. In view, however, of the efficient manner in which she performed her duties and the long hours worked by her, the Committee were of opinion that in recognition thereof, an additional payment should be made and it was

RECOMMENDED that a payment of £100, inclusive of the amount necessary to make her remuneration equal to that of the counterhands, be made to Mrs. Allison.

LESLIE G. SNELLING,

Chairman.

EDUCA

Present: Alderman J.
Alderman Mr
The Mayor (
The Deputy
Alderman Wi
McGregor,
County Coun
Miss E. M.

1. SCHOOL HEALTH SERVICE.

(a) Education Act 1944

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Michael Rochfo
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RECOMMENDED that

(b) Education Act, 19

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RECOMMENDED that
Local Health
of Section 5

2. HEAD TEACHER ALLOWAN

It was recalled
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secondary schools of
assistant teachers i
to seek an increase
Teachers.

A letter was sub
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opinion that the Ed
to this question.

3. GENERAL PURPOSES SU

The following r
Committee held on 1

EDUCATION COMMITTEE'S REPORT

7th November, 1955

PART II.

Present: Alderman J. Gordon Bryson (Chairman),
Alderman Mrs. M. E. Legge, M.B.E. (Vice-Chairman),
The Mayor (Councillor C. J. Hartigan, J.P.),
The Deputy Mayor (Councillor G. T. Brunskill),
Alderman Wilmot, Councillors Grant, Miss Killip,
McGregor, Treby, Mrs. Wilson and Yorke;
County Councillor W. H. Martin,
Miss E. M. Gillett and Mrs. E. P. Williams.

1. SCHOOL HEALTH SERVICE.

(a) Education Act 1944, Section 34.

The Committee considered the Area Medical Officer's report upon the undermentioned children, and her advice that they should receive special treatment as shown:-

Rosalind Watson (6.1.50) - Admission to a day school for partially-sighted pupils.
Michael Rochford (23.9.46) - Admission to a residential open-air school for delicate pupils.

It was agreed to ask the Education Authority to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

(b) Education Act, 1944, Section 57(3).

The Committee considered the report of the Area Medical Officer upon Lesley Greene (11.6.52) who, in her opinion, was suffering from a disability of mind of such a nature as to make her incapable of receiving education at school.

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirements of Section 57(3) of the Education Act, 1944.

2. HEAD TEACHER ALLOWANCES - SECONDARY SCHOOLS.

It was recalled that the Education Authority had been asked to consider the effect upon the salaries of the Head Teachers of secondary schools of the new allowances for advanced work granted to assistant teachers in grammar schools, and that they had been requested to seek an increase in the allowances paid to secondary school Head Teachers.

A letter was submitted from the Chief Education Officer stating that the Chairman of the County Education Committee was of the opinion that the Education Committee should await a national approach to this question.

3. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 17th October, 1955, was submitted:-

(a) Report of H.M. Inspectors on Christ Church C.E.Secondary School.

The Report of an inspection of Christ Church Secondary School held on 28th, 29th and 30th March, 1955 (copy circulated to all members) was considered in detail. The Headmaster of the school, Mr. J. C. Best, was in attendance and the Sub-Committee congratulated him and the staff of the school upon an excellent report.

The Managers of the school had had this report before them at their last meeting and they reiterated the opinion that it was most desirable that a site should be obtained for the erection of a new Christ Church School. It was reported that this problem would be further considered by the Education Development Sub-Committee at their next meeting.

(b) Christ's College Centenary Celebrations.

Further reference was made to the proposal of the Headmaster to publish a history of the school in celebration of the School Centenary in 1957, and to his request that an anticipated deficit of some £300 be met from the School's Games Fund Account.

It was agreed that the Chairman of the Education Committee should discuss this proposal with the Headmaster of Christ's College and report further to the Committee.

(c) Evening Institutes and Townswomen's Guild Classes - Session 1955-56.

Details were submitted of the enrolment of students at the Finchley and Alder Evening Institutes at the end of the third week of the current session, together with information concerning various classes at the Institutes, and new teaching appointments authorised by the Chairman of the Sub-Committee.

RECOMMENDED:

(i) that approval be given to the decision of the Sub-Committee concerning various classes (listed in the Minute Book) which had a small number of students on roll;

(ii) that approval be given to the payment of the under-mentioned salaries, in accordance with the approved scale, to the Heads of the local Evening Institutes:

Finchley Evening Institute	£458.16.0 per annum
Alder Evening Institute	£230 per annum

(iii) that the action of the Chairman concerning new appointments to the staffs of the Evening Institutes (as entered in the Minute Book) be confirmed.

(d) Christ's College - Allowances for Posts of Special Responsibility, 1955-56.

A request was submitted from Mr. F. Barber, M.A., an Assistant Master at Christ's College, for re-consideration to be given to the amount of the allowance of £75 granted to him for the year 1955-56. Mr. Barber was in charge of the teaching of Latin at Christ's College. This included work at Sixth Form level and Mr. Barber was of the opinion that the allowance of £75 gave no recognition of the fact that he was responsible for the organisation of the teaching of his subject.

The Sub-Committee considered a report from the Headmaster of Christ's College on this request, and, in view of the comparatively small number of boys taking Latin, and having regard to the standard of the work, agreed to

RECOMMEND that no alteration be made in the amount of the special responsibility allowance of £75 granted to Mr. Barber for the year 1955-56.

(e) Staff.

(i) Resignation.

The resignation
Schoolkeeper, Martin
27th August, 1955.

(ii) Appointments.

Approval was giv

Name.

Mr. W. F. Wateri

Mr. R. G. Thurlo

Mr. A. Playle

(iii) Leave of Absenc

Approval was gi
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Name.

Mrs. L. M. Thom

Mrs. H. M. Squi

(f) Education Budget,

(i) Details (as ci
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The inclusion
for the year 1956-
was confirmed:-

Primary Schoo

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Secondary Mod

Manorside - R
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Alder - Wood
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" - Ligh
- Ligh
Hillside - W
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(e) Staff.

(i) Resignation.

The resignation was submitted of Mr. A. Playle, Assistant Schoolkeeper, Martin Primary School, which had taken effect on 27th August, 1955.

(ii) Appointments.

Approval was given to the following appointments:-

Name.	Post and School.	Date of appointment
Mr. W. F. Wateridge	Assistant Schoolkeeper, Moss Hall Primary School.	26.9.55
Mr. R. G. Thurlow	Assistant Schoolkeeper, Martin Primary School.	20.9.55
Mr. A. Playle	Schoolkeeper, Holy Trinity C.E. School (Appointed by the School Managers)	Temporary 29.8.55 Permanent 3.10.55

(iii) Leave of Absence.

Approval was given to the granting of leave of absence, without pay, to the undermentioned members of the School Meals Staff:

Name.	Post and School.	Inclusive dates.
Mrs. L. M. Thomas	Service Supervisor, Manorside School Dining Rooms.	18.10.55 - 20.10.55.
Mrs. H. M. Squires	Cook, Bow Lane School Canteen.	6. 9.55 - 19. 9.55.

(f) Education Budget, 1956-57.

(i) Details (as circulated to members) were considered of the revised estimated income and expenditure for the financial year 1955-56 and of the estimated income and expenditure for the financial year 1956-57. A report by the Borough Treasurer on these estimates was submitted.

The inclusion of the undermentioned items in the estimates for the year 1956-57, additional to the per capita allowances, was confirmed:-

	£
Primary Schools:	
Our Lady of Lourdes - Books, stationery and materials.	290
Secondary Modern Schools:	
Manorside - Reference Library.	50
" - Development of Advanced Courses.	150
Christ Church - Development of Advanced Courses.	150
Martin - Domestic Subjects Centre modernisation - small equipment.	200
Alder - Woodwork - Tools and equipment to reasonable standards.	50
" - Light Engineering - small tools	200
" - Light Engineering - materials	100
Hillside - Woodwork.	100
" - Metalwork.	100
" - Domestic Subjects - 2 rooms.	600

Secondary Grammar Schools: £

Woodhouse - Books, stationery and materials. ... 430

In accordance with the authority previously given the Sub-Committee approved the estimates as circulated for submission to the Education Authority.

RECOMMENDED that the action taken be approved.

(ii) An expression of appreciation was extended to the officers of the departments concerned in the preparation of the Estimates.

MARY E. LEGGE,
Chairman.

RECOMMENDED that the report be adopted.

4. MR. M. C. HACKETT.

It was noted that the temporary appointment of Mr. Hackett as Head Teacher of Manorside Secondary Modern School would terminate on 31st December, 1955.

It was anticipated that the appointment of a Head Mistress to the school would be made at a meeting to be held on 8th November, 1955, but that it was unlikely that the Head Mistress appointed would begin her duties until after the Spring half-term holiday, or the beginning of the Summer Term, 1956.

It was agreed that, notwithstanding Recommendation (2) of paragraph 1(c)(iv) of the Education Committee's Part II Report of March, 1955, Mr. Hackett should be asked to remain at Manorside Secondary School until the new Head Mistress takes up her duties.

RECOMMENDED that the action taken be approved.

5. STAFF.

(a) Teaching Staff.

(i) Resignations.

It was reported that the following resignations had been received and would take effect on 31st December, 1955:

Name.	School.
Mrs. H. M. Harris	Assistant Mistress, Woodhouse Grammar School.
Mrs. D. J. Hughes	Assistant Mistress, Manorside Infants' School.
Mr. R. Mennie	Assistant Master, Tudor Primary School.
Miss M. Stern	Assistant Mistress, Manorside Secondary Modern School.

(ii) Appointments.

The following appointments were confirmed:

Name.	School.	Date of commencement
Mr. M. P. Goss	Assistant Master, Alder Secondary Modern School.	To be arranged.
Mrs. W. M. Leach	Assistant Mistress, Martin Infants' School.	1.1.56
Miss S. I. Darville	Assistant Mistress, Moss Hall Infants' School.	1.1.56
Mrs. W. Roberts	Assistant Mistress, Christ Church Secondary Modern School. (Appointed by School Managers)	1.1.56

(b) Administrative Staff.

(i) Resignation.

It was reported th
a Temporary Clerk in a
resignation as from 8t

(ii) Reinstatement in C

It was noted that
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(c) Laboratory Assistant.

Approval was give
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FINCHLEY SCHOOLS' MUSIC A

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Finchley, on the morning

CIVIL DEFENCE - EMERGENCY

It was recalled that
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The Committee were i
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Officer.

The Civil Defence Of
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the Town Clerk and the
present arrangements we

It was understood t
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Feeding Officer as to t
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The Committee suppo
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undertake the planning

RECOMMENDED that t
for the time b
year be incurr
office staff e
and planning.

(b) Administrative Staff.

(i) Resignation.

It was reported that Mrs.N. Knott, who had been employed as a Temporary Clerk in a part-time capacity, had submitted her resignation as from 8th November, 1955.

(ii) Reinstatement in Civil Employment.

It was noted that Mr. J. Dimond had resumed duties as Clerk (General Division) on 1st November, 1955, having completed his period of National Service.

(c) Laboratory Assistant. Finchley County School.

Approval was given to the appointment of Miss S. Burbidge, a pupil at Finchley County School, as a part-time laboratory assistant at the school for six hours a week from 17th October, 1955, until a full-time appointment is made.

6. FINCHLEY SCHOOLS' MUSIC ASSOCIATION - CAROL CONCERT.

It was noted that the Finchley Schools' Music Association had arranged to hold a carol concert at the Gaumont Cinema, North Finchley, on the morning of Tuesday, 13th December, 1955.

7. CIVIL DEFENCE - EMERGENCY FEEDING.

It was recalled that the Education Authority had been asked to approve the temporary appointment of an officer, Grade APT II, for an initial period of six months, to undertake the preliminary survey and planning work in connection with the Emergency Feeding Service.

The Committee were informed that the County Council were prepared to approve an additional General Division post for the establishment of the County Civil Defence Office, the person appointed being seconded to the local Education Office. The duties of the post would include the custody and issue of emergency feeding equipment at Cherry Tree Hill Depot, Finchley, and such other emergency feeding duties as may be assigned to the officer by the local Emergency Feeding Officer.

The Civil Defence Officer reported that until now all matters relating to administration and training at Cherry Tree Hill Depot and the custody and issue of equipment had been his responsibility, and the Town Clerk and the Borough Education Officer agreed that the present arrangements were quite satisfactory.

It was understood that in so far as the majority of the Middlesex Districts were concerned the County Council had agreed to grant assistance for emergency feeding duties to the extent of an additional annual payment of £50, discretion being left to the Local Emergency Feeding Officer as to the allocation of this sum among the members of staff who carried out these additional duties.

The Committee supported the recommendation of the local Civil Defence Committee (which was being submitted to the Council at their next meeting) "that the County Council be informed that the present arrangements at Cherry Tree Hill Depot were entirely satisfactory, and should not be disturbed." The Committee were also of the opinion that a General Division Officer would not be able satisfactorily to undertake the planning of emergency feeding.

RECOMMENDED that the County Council be asked to agree that, for the time being, an expenditure not exceeding £50 a year be incurred in extra duty payments to Finchley office staff engaged on emergency feeding survey work and planning.

J. GORDON BRYSON,
Chairman.

GENERAL

Present: Coun
Coun
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Alde
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Non Members: Alde
Gran

1. TREES - HERTFORD LODGE

Provision has been ma
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2. BURIAL CHARGES - ST. PANC

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3. FINCHLEY FUEL OFFICE

In connection with
Fuel Offices at Finchley
which had been discussed
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(c) The staff of
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GENERAL PURPOSES COMMITTEE'S REPORT

8th NOVEMBER, 1955.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor R.J.N. Norman (Vice-Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Cave, Enright, McGregor, Pike, Riches, Treby and Watson.

Non Members: Aldermen Bryson, Lawrence and Pike and Councillors Grant, Miss Killip and Yorke.

1. TREES - HERTFORD LODGE

Provision has been made in the estimates for the removal of certain of the elm trees on the western boundary of the frontage to Hertford Lodge and the Borough Engineer and Surveyor reported that he had obtained an expert opinion that all the elm trees should be removed and the roots killed and the expert had suggested that the area might be replanted with Norway Maples and double white and red hawthorns.

RECOMMENDED that the Borough Engineer and Surveyor be authorised to arrange forthwith for the removal of all the elm trees and for the site to be replanted, at the appropriate time, with Norway Maples and double white and red hawthorns.

2. BURIAL CHARGES - ST. PANCRAS CEMETERY, EAST FINCHLEY

The Town Clerk reported that the Ministry of Health had been informed that the Council might wish to object to the new charges and that he had recently had a preliminary discussion with the Town Clerk of St. Pancras thereon. The Committee decided to defer further consideration of the matter until the next Council Meeting.

3. FINCHLEY FUEL OFFICE

In connection with the proposal to amalgamate the Hornsey and Finchley Fuel Offices at Finchley, the Town Clerk submitted the following details which had been discussed with the Deputy Regional Coal Officer, Ministry of Fuel and Power, for submission to the two Councils concerned:-

"(a) The amalgamation to take effect as from 30th November, 1955.

(b) The main office to be at Finchley, with a sub-office open from 20-22 hours a week at Hornsey.

(c) The staff of the combined offices to consist of three full-time and one part-time officers.

(d) The Local Fuel Overseer for the combined areas to be Mrs. Bale, the present Deputy Fuel Overseer at Finchley, Mrs. Bale to be placed on a salary of £630. this being based on 80% of the salary for a male occupant of the post, viz. £780. (including London Weighting in each case). In addition, Mrs. Bale will receive the appropriate increases from time to time in respect of the application of the equal pay scheme to bring her up eventually to the salary payable to a male officer.

(e) Miss Beckett from the Hornsey Office will come over to Finchley as No. 2 on the staff and will go on the maximum of the Higher General Division.

(f) Miss Holliday, at present full-time at Finchley, to continue as such on the Higher General Division.

(g) The part-time position to be offered to one of the remaining Hornsey Officers and, failing acceptance, to be filled from the Finchley part-timers, who otherwise will be given notice.

Mrs. Bale is at present employed as Deputy Local Fuel Overseer on A.P.T. I, stage 4 (£590 per annum including London Weighting)."

Arising thereon the Borough Engineer and Surveyor reported that he was of opinion that it would be necessary for an additional part-time Clerk to be appointed. He also pointed out that as from the date of the operation of the new arrangement he would be relinquishing the duties of Local Fuel Overseer which he and his predecessor had undertaken since the outbreak of the War.

RECOMMENDED that the above-mentioned proposals be approved subject to the Establishment under (c) above being increased by one part-time Clerk.

The Town Clerk reported that the question of the payment for the use of the premises had also been raised by the Deputy Regional Coal Officer, who had suggested that an inclusive rental should be charged instead of payment being made on the basis of the outgoings of the premises at Hertford Lodge Annexe and a figure of £100. per annum was suggested. In view, however, of the fact that the outgoings for the last year amounted to £175. it was

RECOMMENDED that the present arrangement in respect of the payment for the use of the premises be adhered to.

4. COUNCIL EMPLOYEES - CHIEF DISINFECTOR

At the last meeting of the Public Health Committee, it was reported that Mr. Bolding had been taken ill and admitted to hospital on the 29th October, 1955.

In view of the fact that there was no one in the Department to take over Mr. Bolding's duties, the Medical Officer of Health had made the following arrangements after consultation with the Chairman of the Public Health Committee:-

(a) Mr. A. Foxon, an employee of the Borough Engineer and Surveyor's Department, has been engaged as Van Driver, in a temporary capacity and commenced duty on 31st October, 1955.

(b) Mr. F. Holbrook, former mortuary attendant has undertaken to carry out the duties in the mortuary for the time being.

(c) The post of Assistant Disinfector/Driver has been advertised.

Arising on (b), Mr. Holbrook who is retired has asked that he be not paid a wage. Mr. Holbrook cannot carry out the work for more than a week or two and authority has been given for an advertisement to be issued for a part-time temporary mortuary keeper.

In regard to (c), it has been agreed that Mr. Astley previously Assistant Disinfector will carry out this work on one day a week.

RECOMMENDED

(1) that the above-mentioned arrangements be approved; and

(2) that in view of the request of Mr. F. Holbrook his services as Mortuary Attendant be accepted, without payment.

5. SUPERANNUATION

Referring to the report made at the September Meeting of the Council hereon the Borough Treasurer reported that the amount of lump sum retirement grant (£302.10.0.) then reported, did not take account of the new provisions of the Local Government Superannuation (Benefits) Amendment Regulations which came into force on the 28th July, 1955. He therefore submitted the following revised calculations:-

Statutory Sum

		£. s. d.
(a)	$\frac{3}{80}$ x 13 x £583. 9. 11.	
	$\frac{3}{160}$ x 15 x £583. 9. 11.	448.11. 3.
Less -		
(b)	$\frac{2}{80}$ x 11 x £583. 9. 11.	
	$\frac{2}{160}$ x 15 x £583. 9. 11.	269.17. 4.
		178.13.11.
Increase under Regulation 14		41. 9.10.
		220. 3. 9.
Charge from General Rate Fund Section 2(2)		86. 5.11.
Amount payable		£ 306. 9. 8.

RECOMMENDED that authority be given for payment of the lump sum retirement grant of £306. 9. 8d. in lieu of the amount provisionally authorised.

POST ENTRY TRAINING -
FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

Particulars were submitted of a claim by Mr. J. Brampton of the Housing and Town Planning Department for financial assistance in respect of the Final Examination of the Royal Institute of Chartered Surveyors, which claim had been certified by the Housing and Town Planning Officer.

RECOMMENDED that payment of such claim up to a maximum amount of £19.11. 3d. be approved.

NORTH THAMES GAS CONSULTATIVE COUNCIL

The Town Clerk stated that from a communication received from the Secretary of the Association of Municipal Corporations it appeared that a review of the above Consultative Council was contemplated and that the Minister would be glad to have a nomination from Finchley for consideration should further appointments be made.

RECOMMENDED that Councillor Mrs. Wilson be nominated to serve on the North Thames Gas Consultative Council.

GLADYS I. WILSON,

Chairman.

Present: Councill
The Mayo
The Depu
Aldermen
Councill
Reed, Ri

Non-Members: Aldern
Counci

1. ELECTRICITY (PE

The Committee
Secretary of the As
1955 (circulated) r
the Association and
Boards in regard to
above Regulations a
as follows:-

(1) The proportion
be certified by

(2) Settlement may
(b) on a cash b

(3) If the basis o
proportion of
date should be

(4) If settlement
paid over shou
market value o
asset held at

(5) On either basi
investments su

(6) Compound inter
date or dates
the appropria-

2. STAFF - CHIEF

The Borough
matter before the
salary scales of

FINANCE COMMITTEE'S REPORT

9th NOVEMBER, 1955

PART II

Present: Councillor R.J.N. Norman (Chairman),
The Mayor (Councillor C.J. Hartigan, J.P.),
The Deputy Mayor (Councillor G.T. Brunskill),
Aldermen Merry and Snelling and
Councillors Chesterton, Jennings, Lush, Pike,
Reed, Riches and Mrs. Wilson.

Non-Members: Aldermen Bryson and Lawrence and
Councillors Cave, Gibson, Kitchin and Yorke.

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1. ELECTRICITY (PENSION RIGHTS) REGULATIONS, 1948.

The Committee had before them a confidential letter from the Secretary of the Association of Municipal Corporations of the 28th October, 1955 (circulated) referring to the discussions which had taken place between the Association and the British Electricity Authority, and the Electricity Boards in regard to the basis for settlement of outstanding claims under the above Regulations and intimated that the suggested basis of settlement was as follows:-

(1) The proportion of assets to be handed over as at the vesting date to be certified by the Actuary.

(2) Settlement may then be arranged either (a) on an assets basis, or (b) on a cash basis.

(3) If the basis of settlement is to be on an assets basis the certified proportion of the nominal value of every asset in the fund at vesting date should be handed over to the Electricity Authority.

(4) If settlement is to be on a cash basis, then the total sum or sums to be paid over should be equivalent at the date or dates of payment to the market value of the certified proportion of the nominal amount of every asset held at the vesting date by the local authority fund.

(5) On either basis of settlement account will need to be taken of changes in investments subsequent to the vesting date.

(6) Compound interest at 3% will be payable as from the vesting date until the date or dates of payment on the value as ascertained at the vesting date of the appropriate proportion of the assets.

RECOMMENDED that the Association of Municipal Corporations be informed that the above basis would be acceptable to this Council provided that authorities who have paid substantial amounts in cash on account should not in any way be prejudiced and should be now entitled to choose the assets basis or the cash basis at their own discretion.

2. STAFF - CHIEF RATE CLERK.

The Borough Treasurer reported hereon and he was instructed to bring the matter before the General Purposes Committee at their next meeting when the salary scales of Chief Assistants will be under consideration.

R. J. N. NORMAN,

Chairman.

REPORT OF SPECIAL JOINT MEETING OF THE HOUSING AND FINANCE COMMITTEES

9th NOVEMBER, 1955.

PART II

Present: The Mayor (Councillor C.J. Hartigan, J.P.), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Bryson, Lawrence and Snelling and Councillors Cave, Chesterton, Jennings, Kitchin, Norman, Pike, Reed, Riches, Mrs. Wilson and Yorke.

Non Member: Councillor Gibson.

1. CHAIR

Councillor R.J.N. Norman was appointed Chairman of the Meeting.

2. ELMSHURST ARBITRATION

Following the report to the Housing Committee at its last Meeting as to the setting aside by the High Court of the Arbitration Award in this matter, as a result of which the Housing Committee had suggested the present Joint Meeting for the purpose of considering the action next to be taken by the Council in the matter, the Joint Meeting had before them

1. Copy of the Arbitration Award.
2. Copy of the Judgment of Mr. Justice Devlin setting aside the Award.
3. Copy letter dated 1st November, 1955 from Messrs. Price Hughes & Merry (Matthew James & Co.'s Solicitors) suggesting a settlement of the dispute on certain terms mentioned in their letter.
4. The Report of the Town Clerk to the Housing Committee on the matter.
5. A statement by the Officers as to the financial position.

these documents having been circulated to all Members of the Council,

The Meeting was of the opinion that the matter should, if possible, be settled without recourse to further Arbitration, but that the suggestion by Matthew James and Co.'s Solicitors that they should pay to the Council a sum of £2,000. in settlement - each party paying its own costs - was quite unacceptable. After further consideration it was

RECOMMENDED

(1) that the offer made on behalf of the Contractors be not accepted;

(2) that the Contractors be informed that the Council will be prepared to accept the sum of £3,250. in full settlement of the matter plus the costs awarded to the Council by the High Court and each party bearing its own costs in connection with the Arbitration; and

(3) that the instructions given to the Town Clerk, as entered in his Instruction Book, be approved.

R.J.N. NORMAN,
Chairman.

COUNCIL MEETING - 21st NOVEMBER, 1955.

TOWN CLERK'S REPORT

PART II

1. 10, WINIFRED PLACE

In accordance with the instructions of the Town Planning Committee I discussed with the Ministry of Housing and Local Government the question of the Council acquiring this property. Although at the moment there is no definite scheme in mind, it has been suggested that the site of the Clearance Area could be used for a car park.

The best way of dealing with the matter would be to acquire the property under the Housing Acts as it would afford accommodation for two or three years for a person on the Council's Waiting List and in any case the Council would be in no worse position as they would in any event have to rehouse any other occupier of the premises when the Clearance Order took effect. At a later stage the site could be appropriated for some other purpose for which the Council decide to utilise the area. The purchase would, of course, be made on the terms recommended by the District Valuer and if the owner is not prepared to accept these, then the matter would not proceed.

2. MANORSIDE SCHOOL - SUPPLEMENTARY HEATING FOR INFANTS DEPARTMENT

The Chairman of the Education Committee will report hereon.

R.M. FRANKLIN,
Town Clerk.

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COUNCIL ME

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LIST OF PROPOSALS.

Copies of a number
were received after the
Purposes Committee and

Address	Descri
Colney Hatch Lane	Garage petrol premis
Chesterfield Rd.	House
Courthouse Road	House
Gurney Drive	House
/1146, High Road	Shop
, "	Flat
, "	Shop
/1148, "	Rooms
	House
Triumph, Summers Lane	Publi Premi
Cottage, "Wliewood", The Bishops Avenue	House
Cottage, "The White Lodge", The Bishops Avenue	Hous
"Ther House", The Bishops Avenue	Hous
The Ridgeway	
"	Hous
"	Flat
Gates	"
The Walks	Gara
	Gara

Ratcable Value of th
Net adjustment in re
" "

November, 1955.

Private and Confidential.

BOROUGH OF FINCHLEY.

COUNCIL MEETING - 21st NOVEMBER, 1955.
PART II.

Report of the Borough Valuer.

LIST OF PROPOSALS.

Copies of a number of Proposals lodged by the Valuation Officer were received after the preparation of my report to the General Purposes Committee and the details are as follows:-

Address	Description	Present Assessment GV	Present Assessment RV	Proposed Assessment GV	Proposed Assessment RV	Remarks
		£	£	£	£	
Colney Hatch Lane	Garage, offices, petrol tanks and premises	860	713	1060	880	Additions.
12, Chesterfield Rd.	House & Garage	39	29	42	32	Garage added.
34, Courthouse Road	House & Garage	45	35	50	40	-do-
44, Gurney Drive	House & Garage	65	52	77	62	Alterations & additions.
1144/1146, High Road	Shop & Rooms			105	84	Now in four separate rateable occupations.
1146, "	Flat 1st floor			19	12	
1148, "	Shop			32	24	
1148a, "	Rooms - Grd. & 1st flrs.			29	22	
1144/1148, "	House & 3 Shops	160	130	-	-	
The Triumph, Summers Lane	Public House and Premises	378	312	450	372	Alterations, additions and granting of full on-licence.
The Cottage, "Wyldewood"; The Bishops Avenue	House & Garage			79	63	New assessment as result of conversion.
The Cottage, "The White Lodge", The Bishops Avenue	House			46	36	New Property.
"Esher House", The Bishops Avenue	House & Garage			130	105	-do-
1, The Ridgeway	House & Garage			77	62	Now one rateable hereditament.
"	Flat 1st floor	40	30	-	-	
"	" Grd. "	-	31	-	-	
"	Garage	11	7	-	-	
Park Gates The Walks	Garage			9	5	New garage.

Rateable Value of the Borough as at 31st October, 1955. = £961,543
Net adjustment in respect of proposals lodged on 31.10.55 + 1,341
" " " " " " listed above + 460
Total proposed Rateable Value = £963,344

I. FOOKS,

Borough Valuer.

6th November, 1955.

COUNCIL

1. TOWN AND COUNTRY PLANNI
MANOR FARM, EAST END RO

Following upon the
and Open Spaces Committ
above, an Application N
County Cricket Club for
Manor Farm site frontin
Cricket Club.

Drawings indicatin
Room prior to the Meeti

2. ALLOTMENTS AND FOOD PRO

As the Chairman of
will not be available u
Allotments Committee, i
postponed from January

3. MEDICAL OFFICER'S ANNUA

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 19th DECEMBER, 1955.

TOWN CLERK'S REPORT

1. TOWN AND COUNTRY PLANNING ACT, 1947.
MANOR FARM, EAST END ROAD, N.3. - PROPOSED INDOOR CRICKET SCHOOL

Following upon the recommendations of the Town Planning and Parks and Open Spaces Committees regarding an amendment of the siting of the above, an Application No. 1631A/TP has been received from the Middlesex County Cricket Club for consent in outline to the use of an area of the Manor Farm site fronting East End Road for the erection of an indoor Cricket Club.

Drawings indicating the site will be on view in the Members' Room prior to the Meeting.

2. ALLOTMENTS AND FOOD PRODUCTION COMMITTEE

As the Chairman of the Allotments and Food Production Committee will not be available until after the date of the next Meeting of the Allotments Committee, it is proposed that the Meeting should be postponed from January until Thursday the 9th February, 1956.

3. MEDICAL OFFICER'S ANNUAL REPORT FOR THE YEAR 1954

Print of the Annual Report of the Medical Officer of Health for the year 1954 is circulated herewith.

4. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

TOWN PLANNING COMMITTEE'S REPORT

28th NOVEMBER, 1955

PART II

Present: Councillor W.J. Enright (Chairman), Alderman A.T. Pike, O.B.E., J.P. (Vice-Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), the Deputy Mayor (Councillor G.T. Brunskill), Aldermen Bryson, Lawrence and Merry and Councillors Chesterton, Lush, Norman, Treby and Mrs. Wilson.

EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

173/5, High Road and Site of 178/192, High Road - Leaver, Hembling & Perry Ltd.

In connection with the negotiations which are at present taking place regarding the sale to Leaver, Hembling & Perry Ltd. of the site of 178/192, High Road and the purchase by the Council of Nos. 173/175, High Road, the Solicitors for the Company have stated that their Clients cannot carry on their business at the new site as from the date of completion because there will be no building thereon.

The Committee considered alternative suggestions for dealing with this problem and it was

RECOMMENDED that Leaver, Hembling & Perry Ltd. be granted a tenancy of Nos. 169/171, High Road (at present rented by them from the Council) and of Nos. 173/175, High Road for a period of 2 years from completion or until such time as they are in a position exclusively to trade from their new premises 178/192, High Road whichever be the earlier date and that a nominal rental of £5 per annum be charged.

W.J. ENRIGHT,

Chairman.

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J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT

28th NOVEMBER, 1955

PART II

Present: Councillor Major K.M. Cave, M.C. (Chairman), Councillor N.J. Sapsted (Vice Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Birch, Gibson, Grant, Hart, Miss Killip, Kitchin, Reed and Watson.

Non Member: Councillor Yorke.

1. HIGH ROAD, N.20. - ROAD WIDENING

The Borough Engineer and Surveyor reported upon the possibility of carrying out a road widening scheme on the west side of the High Road from the "Swan with Two Necks" to Totteridge Lane and expressed the view that such a scheme would considerably alleviate the traffic congestion at the High Road/Totteridge Lane/Oakleigh Road junction. He added that he had discussed the matter with the County Engineer and Surveyor who felt that the proposal was a good one and he had been asked to submit a scheme to the County Council for consideration in conjunction with their annual estimates for next year. The Committee were of opinion that if such a scheme were carried out the traffic conditions would be considerably improved and

RECOMMENDED that the action taken be approved.

2. RECONSTRUCTION OF ALEXANDRA GROVE, N.12.

The Committee were reminded that in August, in view of the report of the Borough Engineer and Surveyor, it had been decided to accept the tender of Linney and McLaughlin (the second lowest) in respect of the making up of Alexandra Grove. The County Engineer has now intimated that the Ministry of Transport do not consider that there is sufficient reason for the rejection of the lowest tender.

The Borough Engineer and Surveyor reported fully to the meeting upon his reasons for recommending that the lowest tender be not accepted and the Committee agreed with his view that it would not be in the best interests of the Council for the work to be carried out by this tenderer.

As a Ministry of Transport grant is payable in respect of this work, however, it is necessary that their approval be given to the acceptance of a tender and in view of their attitude it was

RECOMMENDED

(1) that the reconstruction work be not carried out at the present time; and

(2) that fresh tenders be invited for carrying out the work in the next financial year.

3. PRIVATE STREET WORKS - ABINGDON ROAD, N.3. (3rd PORTION)

The ownership of a private passageway in Abingdon Road giving access to No. 37 Abingdon Road and two houses in Avondale Road cannot be ascertained. The passageway has a frontage of 5 ft. to Abingdon Road and the Borough Engineer and Surveyor suggested that in the circumstances the apportionment charge for this frontage (estimated at £20. - £25.) be borne by the Council.

RECOMMENDED that the apportionment charge in respect of the frontage of this carriageway be borne by the Council.

4. KENWOOD CLOSE, N.W.3. - SHRUBBERY

Consideration was given to a reference from the Parks and Open Spaces Committee in regard to the offer of the Hampstead Garden Suburb Trust Ltd. to convey the above Shrubbery to the Council, free of cost. After hearing the views of the Borough Engineer and Surveyor it was decided to inform the Parks and Open Spaces Committee that this Committee do not require the land for future road widening purposes.

RECOMMENDED that the action taken be approved.

K.M. CAVE,

Chairman.

HOUSIN

Present: Councillor
Alderman P.
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1. REQUISITIONED PROPE

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(d) 31, Dukes Ave

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HOUSING LETTINGS COMMITTEE'S REPORT

29th NOVEMBER, 1955

PART II

Present: Councillor Emil Grant (Chairman),
Alderman P. Lawrence (Vice Chairman),
The Deputy Mayor (Councillor G.T. Brunskill),
Alderman Merry, and
Councillors Jennings, Miss Killip, Kitchin, Lush, McGregor, Reed and Riches.

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1. REQUISITIONED PROPERTY

(a) Application for Release.

The Committee considered an application for release of the undermentioned property, and it was

RESOLVED that this be dealt with as follows:-

Property.	Decision.
39, Ludlow Way, N.2.	That the premises be not released from requisition.

(b) Release from Requisition.

The land and garage at the rear of No. 23, Holly Park, N.3., had been released with effect from the 10th October, 1955. The Town Clerk reported that the District Valuer will apportion the 2(1)(a) compensation at the time he settles the 2(1)(b) claim in respect of the part released.

(c) 20, Claverley Grove, N.3.
40a, Redbourne Avenue, N.3.

With reference to paragraph 1(c) of the Part II Report of the last meeting, the Borough Housing Officer stated that the owner of the above properties had been interviewed to discuss his offer to accept the licensee at 40a, Redbourne Avenue as a statutory tenant provided the Council would release 20, Claverley Grove. Although the owner appreciated the Council's difficulties in connection with re-housing four licensees at the latter address he was, at present, unable to make any helpful suggestions with regard to his providing alternative accommodation for them. In these circumstances it was therefore

RESOLVED that the owner be informed the Council are unable to release 20, Claverley Grove from requisition.

(d) 31, Dukes Avenue, N.3.

With reference to paragraph 1(g) of the Part II Report of the last meeting, the Borough Housing Officer reported that he had received a request for action to be suspended temporarily owing to the state of health of the licensee's daughter.

RESOLVED that the action authorised by suspended temporarily and the matter be again reviewed at the February 1956 meeting.

(e) 46, Durham Road, N.2. (First Floor)

Further to paragraph 1(d) of the Report of the last meeting of the Committee, the Town Clerk reported that the licensee had returned the keys of the part under requisition on the 1st November, 1955. In view of the decision of the Committee (paragraph 1(f), 6th September, 1955) to obtain possession from the licensee, and release the property from requisition, steps had been taken for its release.

He also stated that charges due to date of vacating amounted to £6. but the whereabouts of the licensee were not known.

(f) 132, Regents Park Road, N.3.

The Town Clerk stated that the owners of this property were endeavouring to dispose of it to one of the licensees. The licensee of the lower flat would be interested in purchasing the property if vacant possessio could be given of the upper flat or the licensee of such flat changed.

RESOLVED that the owners be informed that vacant possession of the upper flat cannot be given but the question of arranging an exchange of licensees would be considered if there were a definite proposal to purchase, by the licensee of the lower flat.

(g) 9, Thyra Grove, N.12.

The Borough Housing Officer reported upon the condition of this property, and it was

RESOLVED that the premises be placed on the priority list for release so soon as the licensees can be rehoused elsewhere.

2. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955.

With reference to paragraph 2 of the last meeting of the Committee, acceptances had been received in respect of the following:-

10, Creighton House, Creighton Avenue.
61, Dennison Close.
27, Eversleigh Road.
27, Glenhill Close.
10a, Station Terrace.
10, Talbot Avenue.

Refusals had been received in a further 25 cases and in a further 4 cases owners have requested more information. To date no reply had been received in 99 cases.

The following table shows the position as at the 29th November, 1955.

Acceptances	38
Refusals	95
Further information	35
No reply	99
Total number of properties ...	267

3. HALFWAY HOUSES

(a) It was reported that the Chairman had dealt with the undermentioned applications as follows:-

No.	Name	Decision
214	Wasilewski, J.P.	Room 2, 27 Woodside Avenue, for one month only.
215	Gunning, R.S.	No action - no accommodation available.

(b) 38, Lyttelton Road.

The Borough Housing Officer reported upon the occupation of one room at the above address by Mr. L.A. Wenborn, who had now intimated that he was vacating the room on the 5th December, 1955.

RESOLVED that if the room is not vacated by the date given the Town Clerk take all necessary steps to obtain possession.

(c) 258, Regents Park
Rooms 4 and 6

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4. COUNCIL PROPERTY

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(c) 258, Regents Park Road, N.3.
Rooms 4 and 6

The Town Clerk stated that a summons for possession and recovery of arrears had been issued against Mrs. C. Wurts on the 7th October, 1955, but was not served as she subsequently vacated the property. The Chairman had interviewed Mrs. Wurts and she had offered to pay £5.5s.0d. in full settlement of the amount due by weekly instalments of 10/6d. On his instructions the offer had been accepted.

RESOLVED that this be agreed.

4. COUNCIL PROPERTY

(a) 57, Friern Park, N.12.

Under Minute No. 896, 1954/55, it was reported that the above mentioned and certain adjoining properties had been acquired by the Council, and would in due course be demolished to permit development of the site, and in order to protect the Council's interest it was resolved that the tenants of all the properties concerned be informed that the Council would not countenance any subletting or taking in of lodgers since the date of acquisition, and that any breach of this condition would lead to termination of the tenancy.

It had again become necessary to draw the attention of the tenant of 57, Friern Park to this condition. In view of the accommodation available at the property, it was

RESOLVED that no action be taken to compel the sub-tenants to vacate but that all persons be informed that the Council will not accept any responsibility for rehousing any sub-tenant who has taken possession since the date of acquisition.

(b) 19, Grosvenor Road.

Further to paragraph 4(a) of the October 1955 meeting under which permission was granted for the son and daughter-in-law of the tenant of the property to take up residence with him for a period of two months, the position still remained the same.

RESOLVED that the matter be considered at the February 1956 meeting of the Committee.

(c) Red Lion Hill - 10, Mowbray House.

An application from the tenant of this property for permission for his son and daughter-in-law to live with him was submitted.

RESOLVED that the application be not granted.

5. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision.
7550	No action.
5410	That three points be deducted from the applicant's 18 basic points.

6. NATIONAL ASSISTANCE BOARD.

Further to paragraph 8 Part II Report of the last meeting of the Committee, the Chairman stated that he had investigated the question of direct payment of rent and charges to the Council by the National Assistance Board in cases where there were arrears, and that he is satisfied that at present there was no necessity to approach the Board with a view to altering the existing arrangements.

EMIL GRANT,
Chairman.

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Present: Counc
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Non-Members: Counc

1. DIFFERENTIAL REN

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HOUSING COMMITTEE'S REPORT

30th NOVEMBER, 1955

PART II

Present: Councillor F.W. Riches, (Chairman), Councillor Major K.M. Cave, M.C. (Vice-Chairman), Alderman Bryson and Councillors Hart, McGregor, Norman, Pike, Sapsted and Yorke.

Non-Members: Councillors Birch and Grant.

1. DIFFERENTIAL RENTS SCHEME

The following report of a meeting of the Differential Rents Scheme Sub-Committee held on the 2nd November, 1955, was submitted:-

"Present: Councillor F.W. Riches, (Chairman), and Councillors Cave, Norman and Pike.

1. CASES WHERE RENT IS MORE THAN 25% OF FAMILY INCOME

The exception to the cases referred to in Part I was Case No. 1581, where the tenant was paying a rent of £2.18.3d. a week which represented 26% of the family income of £11. 7.11d. whereas the pooled rent would have been £2. 16. 4d. a week. In this case, the Sub-Committee were of opinion that the rent should be reduced to 25% of the family income.

RECOMMENDED that in Case No. 1581 the rent be reduced from £2. 18. 3d. to £2. 17. 0. a week, i.e. 25% of the family income of £11. 7. 11d. and that such reduction take effect from the rent week commencing the 26th December, 1955.

2. ANNUAL REVIEW

(a) It was agreed that, in the interests of economy, forms of application for review of rent should not be sent to those tenants who are paying the maximum rent, it being considered that the onus was on the tenants themselves to make application for a reduction in their rent in the event of this being warranted by reason of any variation in their family income. The Borough Treasurer was instructed accordingly.

RECOMMENDED that the action taken be approved.

(b) The Borough Treasurer stated that it was the practice to send out for completion by the tenants the forms in connection with the review of rents six weeks before the review date and he enquired whether, if such form were not returned by the due date, it should be assumed that the tenant's income had increased and that he should, therefore, be charged the maximum rent.

RECOMMENDED

(1) that this be agreed and in such cases any rebate to which the tenant is entitled be granted from the Monday following the date of receipt of his application, and

(2) that the Housing Manager be instructed to arrange for each tenant to receive a personal reminder in the event of the form not having been returned shortly before the date it is due.

3. UNAUTHORISED OCCUPANTS OF PREMISES

The Borough Treasurer referred to a case where the tenant had his son-in-law living with him without the permission of the Council. The tenant had been instructed to arrange for this unauthorised occupation to cease forthwith and in the circumstances the Borough Treasurer was instructed to ignore this person in the assessment of income for the purpose of the Differential Rents Scheme.

F.W. RICHES,

Chairman."

RECOMMENDED that the report be adopted.

2. ARREARS OF RENT

(a) Evicted Persons

In accordance with the instructions given to him at the meeting of the Committee in October, 1955, (paragraph 6 Part II), the Town Clerk reported in regard to the arrears of rent owed by the following persons who had been evicted after the institution of legal proceedings and against whom orders had been obtained for payment of the arrears :-

Baker, 137, Summers Lane	£35.	7.	6.
Barrow, 10, Oak House	£64.	7.	0.
Chiverton, 107, Elmshurst Crescent	£55.	9.	6.
Blake, 75, Basing Way	£66.	4.	3.
Oaten, 123, Elmshurst Crescent	£10.	13.	4.

After careful consideration of each case and having heard the views of the Town Clerk as to the chances of any success attending further proceedings by the Council for recovery of the amounts outstanding, it was

RECOMMENDED

(1) that the arrears due in the cases of Baker, Barrow and Chiverton be written off as irrecoverable, and

(2) that in the cases of Blake and Oaten proceedings be instituted for recovery of the amounts outstanding and that the Town Clerk be instructed to take the necessary action in the matter.

(b) 99, Elmshurst Crescent

Further to paragraph 5(b) of the Part II report of the Committee for November, 1955, consideration was again given to the case of the tenant of the above premises who is a dance band leader at present abroad and whose wife is in arrear with the rent. It was stated that the arrears had now increased to £13. 14. 2. and, having regard to the circumstances of this case and to the estimated income of the tenant, instructions were given for the Town Clerk to serve a Notice to Quit on the tenant and to take legal proceedings if necessary to obtain possession of the premises and payment of the arrears.

RECOMMENDED that the action taken be approved.

(c) 57, Friern Park, N.12.

A report was made by the Borough Housing and Town Planning Officer in regard to the occupancy of the above premises and it was stated that the tenant, who had been in occupation of the premises when the Council had acquired Victoria Grove/Friern Park housing site, was now £15 in arrears with the rent.

The Committee instructed the Town Clerk to serve a Notice to Quit on the tenant of this property and to take legal proceedings if necessary to obtain possession of the premises and payment of the arrears.

RECOMMENDED that the action taken be approved.

3. OFFERS TO SELL

(a) 6 - 36, Raspar Road, N.20.

The Borough Valuer reported that in accordance with paragraph 2(a) of the Part II Report of the Committee for November, 1956, an inspection of this property had been carried out which had revealed that it was in a very poor state of repair generally, was obsolete in its character and would require a heavy expenditure on repairs and renewals to bring the flats up to the standard normally required by the Council. The total weekly rent roll amounted to £11. 19. 0. inclusive and the price suggested by the owner had been £2,750. In view of the report of the Borough Valuer, it was

RECOMMENDED that the property be not acquired by the Council.

(b) 292, Regents Park Road, N.3.

As instructed, the Borough Valuer submitted a plan indicating the properties in Regents Park Road and nearby which were already owned by the Council and he reported upon an inspection he had made of the above premises and upon a discussion he had had with the owner. The owner had suggested a price of £3,500 freehold and after careful consideration, the Committee instructed the Borough Valuer to continue his negotiations on this basis with the proviso that the Council would have vacant possession of the property upon completion of the purchase.

RECOMMENDED that the action taken be approved.

4. STANHOPE ROAD REDEVELOPMENT AREA

At their last meeting, the Council adopted a recommendation of the Committee (paragraph 3(a) Part II) that the offer to sell Nos. 18 and 20 Stanhope Road be not accepted.

In this connection, the Town Clerk submitted an application No. 136/55 which had since been received for a notice under Section 33(1) of the Town and Country Planning Act, 1954, in respect of No. 20 as to whether the Council proposed to acquire this property within the next five years either compulsorily or otherwise. Authority was given for the issue of a notice to the effect that the Council proposed to acquire the property within a period of five years.

RECOMMENDED that the action taken be approved.

5. ELMSHURST ESTATE - ARBITRATION

The Town Clerk reported upon further negotiations which had taken place with Messrs. Price, Hughes & Merry, Solicitors for Matthew James & Co. Ltd., the contractors, in respect of the above and certain instructions were given to him arising thereon.

RECOMMENDED that the action taken be approved.

6. CAPEL LODGE ESTATE - LAUNDRY

The Borough Housing and Town Planning Officer reported that the first flats on this estate would shortly be available for occupation. In this connection, he referred to the need for ensuring that care and supervision was given to the valuable equipment in the communal laundry and he pointed out that it had not been intended at present to consider the appointment of a responsible employee at this estate.

Consideration was given to a suggestion that the wife of the tenant of one of the flats should be invited to assume the duties of caretaker of the laundry premises in return for an allowance of, say, 15/- off the rental of the accommodation occupied by her and the Committee concurred with such suggestion and instructed the officers to submit a further report thereon at the appropriate time.

RECOMMENDED that the action taken be approved.

7. STAFF

The Committee considered a matter relating to the staff, particulars of which will appear in the report of the General Purposes Committee.

F.W. RICHES,

Chairman.

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PARKS AND OPEN SPACES COMMITTEE'S REPORT.

30th NOVEMBER, 1955

PART II

Present: Councillor G.H.T. Watson (Chairman)
Alderman D.A.A. Merry, M.B.E. (Vice Chairman)
the Deputy Mayor (Councillor G.T. Brunskill)
Aldermen Pike, Snelling and Wilmot, and
Councillors Birch, Enright, Gibson, Lush
and Purvis.

Non-Members: Alderman Bryson and Councillors Hart
and Norman.

1. LAND AT CHALGROVE GARDENS

The Compulsory Purchase Order in respect of the 9.75 acres of land in Chalgrove Gardens was confirmed on the 22nd July, 1953 and if it is not exercised by the Council within a period of three years i.e. before the 22nd July, 1956, it becomes null and void. In view of this, the Town Clerk submitted a detailed report (circulated) showing the history of the events leading up to the confirmation of the Compulsory Purchase Order and the Committee also had before them a statement prepared by the Borough Treasurer showing the financial effect of acquiring and developing the land for open space purposes.

This statement indicated that on an assumed capital cost of £50,000, with an estimated cost of £7,700 for a layout including 2 football pitches, car park and garden, 3 tennis courts and a pavilion, the net charge to the rate after allowing for a 50 per cent grant would be £2,671 for the first year and an average of £1,751 for subsequent years.

If the layout were modified so as to exclude the tennis courts the net charge to rate would be £2,379 for the first year and an average of £1,413 for subsequent years, whilst if the pavilion were also omitted the figures would be reduced to £2,171 and £1,220 respectively.

The Town Clerk stated that if the Council decided not to proceed with the acquisition of the land it would be open to the owners to submit a fresh application for planning permission but as the land was now shown in the County Development Plan for public open space, any other user would probably necessitate an application to the Minister for the modification of the plan. In view of this, he had approached the Minister of Housing and Local Government in regard to the question of a grant towards the cost of the acquisition of the land for open space purposes and a copy of the Minister's reply dated the 28th October, 1955 was circulated. In this letter the Minister stated that he expected all authorities to consider very carefully the question of immediate necessity and overall costs when acquiring public open space and that he would have to take these points into account before giving approval for grant purposes. In the circumstances of this case, however, if it was decided to proceed with the acquisition, he would be prepared to accept the increased costs thereof as ranking for grant.

A full debate took place as to whether or not the Council should proceed with the acquisition of the land in view of the increased costs which would now be incurred in so doing. It was felt,

however, that the previous decision of the Council should be adhered to.

RECOMMENDED that authority be given for the service of Notice to Treat in respect of this land.

Arising hereon, instructions were given for the matter to be referred to the Finance Committee.

2. KENWOOD CLOSE - SHRUBBERY

Further to Minute No. 847, the Highways Committee have now considered this matter but do not require the land for future road widening purposes. In view of this, the Committee did not feel that any useful purpose would be served by accepting the conveyance of the land from the Hampstead Garden Suburb Trust, Ltd., and

RECOMMENDED that no action be taken in the matter, and that the Trust be thanked for their offer.

G.H.T. WATSON,

Chairman.

EDUCAT

Present: Alderman J.
Alderman Mrs
The Mayor (C
The Deputy M
Alderman Wil
Treby, Mrs
Miss E. M. C
County Counc

Non-member:

SCHOOL HEALTH SERVICE.

(a) Education Act 1944.

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Name.	Dat bir
Neil Kaufman	10.
Mary Stallard	6.
Anthony Essory	19.

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EDUCATION COMMITTEE'S REPORT

5th December, 1955

PART II

Present: Alderman J. Gordon Bryson (Chairman),
Alderman Mrs. M. E. Legge, M.B.E. (Vice-Chairman),
The Mayor (Councillor C. J. Hartigan, J.P.),
The Deputy Mayor (Councillor G. T. Brunskill),
Alderman Wilmot, Councillors Grant, Miss Killip,
Treby, Mrs. Wilson and Yorke;
Miss E. M. Gillett and Mrs. E. P. Williams;
County Councillor W. H. Martin, J.P.

Non-member: Councillor Enright.

1. SCHOOL HEALTH SERVICE.

(a) Education Act 1944, Section 34.

The Committee considered the Area Medical Officer's report upon the undermentioned children, and her advice that they should receive special educational treatment as shown:-

Name.	Date of birth	School recommended
Neil Kaufman	10. 3.46	Day school for the partially deaf.
Mary Stallard	6. 8.47	Day school for educationally sub-normal pupils.
Anthony Essory	19. 9.46	Residential open-air school for delicate pupils.

It was agreed that the above-mentioned children be ascertained as handicapped pupils under the terms of Section 34 of the Education Act 1944, and that the Education Authority be asked to arrange for them to receive special education as necessary.

RECOMMENDED that the action taken be approved.

(b) Education Act 1944, Section 57(5).

Consideration was given to the report of the Area Medical Officer on the under-mentioned children who were due to leave Oak Lodge Special School at the end of the Autumn Term, 1955.

Name.	Date of birth
Ronald Hicks	20.12.39
Phillip Harper	15.11.39

The Committee agreed that these children should be referred to the Local Health Authority under the terms of Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

2. "DURNGATE", 195 NETHER STREET, N. 3.

It was reported that the Schools Sub-Committee of the County Education Committee were in agreement with the view of the Divisional Executive that it would be most undesirable for the premises of "Durngate", adjacent to Moss Hall Nursery School, to be used as a Training Centre for adult mental defectives. The Clerk of the County Council had been informed that the Schools Sub-Committee were unable to support the proposal to appropriate the site of these premises to the County Health Committee.

3. INSTRUMENTAL INSTRUCTION IN SCHOOLS.

Consideration was given to a scheme for instrumental instruction in schools, which had recently been considered by the Schools Sub-Committee of the County Education Committee.

RECOMMENDED that the proposals be accepted in principle and that the Joint Consultative Committee be asked to consider the extent to which local schools might participate in the scheme.

4. STAFF.

(a) Resignation.

It was reported that Mrs. M. Spencer, Assistant Mistress at Moss Hall Junior School, had submitted her resignation as from 29th February, 1956.

(b) Appointments.

The following appointments were confirmed:-

Name.	School.	Date of commencement.
Miss L. Moscovitch	Assistant Mistress, Manorside Secondary Modern School. (included in Middlesex List of First Appointments)	1.1.56
Mrs. E. St. John Murphy	Assistant Mistress, Moss Hall Nursery School. (Unestablished staff for Spring Term 1956)	1.1.56
Mrs. H. Q. Woolf	Assistant Mistress, Woodhouse Grammar School. (Unestablished staff for Spring & Summer Terms)	1.1.56
Miss E. R. Welling	Assistant Mistress, Alder Sec. Modern School. (Unestablished staff for Spring Term 1956).	1.1.56

5. YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee held on 11th November, 1955, was submitted:-

(a) Basing Youth Club.

It was reported that the sum of £23 which had been approved at the last meeting for the purchase of one table-tennis table and small games equipment for the newly-formed Basing Youth Club had been overspent to the extent of £6.5.0 and it was

RECOMMENDED that approval be given to the further expenditure of £6.5.0.

(b) General Purposes Sub-Committee.

The following report of a meeting of the General Purposes Sub-Committee held on 28th October, 1955, was submitted:-

"Present: Councillor Miss E. M. Killip (in the Chair), Councillor Emil Grant, County Councillor W. H. Martin, F/Lt. E. F. Brown, Messrs. W. T. McNelly and E. M. Warner.

(i) Applications for Grant Aid.

(1) Council of Youth. Consideration was given to an application from the Council of Youth, for a grant of £15 towards administration expenses. The observations of the Borough Treasurer were submitted.

RECOMMENDED that a grant of £15 be made to the Council of Youth towards administration expenses for the year ending 31st March, 1956.

(2) Young Women's Christian Association. In view of the decision reported below (para. ii) no further action was taken in the matter of grant aid towards the restoration of the Y.W.C.A. premises.

(ii) Young Women's Christian Association - Sale of Premises.

It was reported that the Young Women's Christian Association had found it necessary to place their premises (Hamilton Hall, Hendon Lane, N. 3.) on the market for sale. Consideration was given to the effect of this on the facilities in the Borough offered to young people, and it was agreed that members of the Sub-Committee, together with the Finchley Valuation Officer, should inspect the premises as soon as possible and submit a report to the next meeting of the Youth Sub-Committee.

RECOMMENDED that the action taken be approved.

ELIZABETH M. KILLIP,
Chairman (pro tempore)"

RECOMMENDED that the report be adopted.

Arising from the report:-

Young Women's Christian Association. A further report was submitted following discussions which had taken place with the Borough Engineer and Surveyor and the Borough Valuation Officer concerning the premises at Hamilton Hall, Hendon Lane, N. 3, and after full consideration it was agreed that no further action be taken in this matter.

(c) Report of a meeting of the Youth Leaders' Conference.

The following report of a meeting of the Youth Leaders' Conference held on 31st October, 1955, was submitted:-

"Youth Service Reception.

Arising from the discussions on the previous items the meeting considered whether any event could be organised at which all the people connected with the Youth Service in Finchley could be present. Accordingly the suggestion was put forward that a reception be organised at Avenue House at which people could meet informally and perhaps have a short talk on the Youth Service in the Borough.

E. F. BROWN,
Chairman."

RECOMMENDED that the report be adopted.

Arising from the report it was agreed that consideration be given to the arrangements for a Youth Service Reception at Avenue House and that the Chairman should discuss the matter with His Worship, the Mayor of Finchley.

ELIZABETH M. KILLIP,
Chairman.

RECOMMENDED that the report be adopted.

6. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 14th November, 1955, was submitted:-

(a) Staff.

(i) Resignations.

The following resignations were reported:-

Name.	Post.	Last day of service.
Mrs. A. G. Hutchinson	Supervisor of Children, Holy Trinity School.	23. 9.55
Mrs. V. Coles	Supervisor of Children, Holy Trinity School.	7.10.55
Mrs. M. I. Wells	Nursery Assistant, Moss Hall Nursery.	22.12.55

(ii) Appointments.

The following appointments were confirmed:-

Name.	Post.	Date of commencement.
Mrs. P. D. Fuller	Clerical Assistant, Woodhouse Grammar School.	24.10.55
Mrs. H. R. Howard	Supervisor of Children, Holy Trinity School.	4.10.55

RECOMMENDED that the action taken be approved.

(iii) Mrs. K. Horton - Sick Pay.

It was stated that Mrs. Horton, a General Assistant at Brookl School Kitchen, recently injured her hand whilst opening a tin. As a result of this it was expected that Mrs. Horton would be absent for at least six weeks. As Mrs. Horton had not yet completed six months' service she was not entitled to sick pay. On the authority of the Chairman the County Council had been asked to grant sick leave with pay to Mrs. Horton for a period of six weeks from the 11th October, 1955, or to the date of her return to duty, whichever was the earlier.

RECOMMENDED that the action taken be approved.

(iv) Mr. R. Bloomfield - Bicycle Allowance.

An application for a bicycle allowance was submitted from Mr. Bloomfield, a member of the staff of the Education Office. His duties required him to make frequent visits to schools in connection with the supply and maintenance of school furniture and equipment.

It was agreed that the Education Authority should be asked to grant a bicycle allowance to Mr. Bloomfield at the rate of £5 per annum.

RECOMMENDED that the action taken be approved.

(b) Moss Hall Infants' School - Inspection.

It was stated that the above-named school was now undergoing a full inspection and members of the Sub-Committee were invited to meet H. M. Inspectors on the 29th November at 4 p.m. to discuss any points arising from the inspection.

(c) Establishment of Gover

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(c) Establishment of Governors and Managers of County Schools.

It was recalled that the County Council had for some time made representations to the Ministry of Education regarding the possibility of a system being adopted whereby all the County secondary schools in an area could be grouped under one governing body, and the same procedure followed in respect of the County primary schools. The Ministry had taken the view that such a procedure would be against the spirit, if not the letter, of the 1944 Education Act.

While appreciating the point of view expressed by the Ministry, the County Education Committee considered that in an area such as Middlesex there were great administrative advantages in such an arrangement. Recently the Ministry had formally agreed that there was no legal objection to such a scheme although it would be contrary to the policy of the Ministry. In these circumstances the Schools Sub-Committee of the County Education Committee were of the opinion that Divisional Executives should be given the opportunity to review their proposals for the grouping of schools and, if they so desired, to submit proposals for the grouping of all the County secondary schools in their area under one governing body.

The arrangements for the grouping of secondary schools which had previously been suggested by the Divisional Executive were as follows:-

Group 1	Woodhouse School Hillside Secondary School
Group 2	Finchley County School Alder Secondary School
Group 3	Christ's College Manorside Secondary School

After some discussion it was agreed to

RECOMMEND:

(i) that one governing body be established in respect of all County secondary schools in the Borough;

(ii) that the constitution of the Governing Body be considered at a later meeting of the General Purposes Sub-Committee.

(d) Estimates, 1956/57.

It was reported that the Estimates submitted by the Divisional Executive in respect of Furniture, Apparatus and Equipment and the Upkeep of Buildings and Grounds had been examined by the authorised members of the County Education Committee. The following modifications were proposed by the County Education Committee:-

UPKEEP OF BUILDINGS

Primary Schools:

Manorside	Improved lighting in Assembly Hall.	£140	To be transferred to Capital Estimates.
Martin	Provision of sinks.	£195	To be deleted.
St. Mary's C.E.	Formation of flower bed.	£30	To be deleted.
Our Lady of Lourdes R.C.	Rebuild cycle shed.	£100	To be deleted (Managers' responsibility).

School Meals Service:

Christ's College Kitchen	Replacement by stainless steel units of 2 sinks, 2 sterilisers and draining boards.	£300	To be reduced to £125 for the supply of ordinary glazed sinks and galvanized sterilising sinks.

UPKEEP OF GROUNDS

The sum of £10,840 included in the Estimates under this heading had been reduced to £8,130. This latter amount had been produced by adding to the approved estimate for 1955/56 (£6,130) the effect in a full year of a wage award (£500) and a sum of £1,500 for the upkeep of the playing fields at Moss Hall and Hillside Schools.

FURNITURE, APPARATUS AND EQUIPMENT

Primary Schools:

Brookland Junior	1 Imperial size storage cabinet.	£16	Reduced to £6.

Secondary Grammar Schools:

Christ's College	Velvet Curtains.	£90	To be deleted.
	Phillips 12" slate suspension globe.	£18.10s.	To be deleted.
Woodhouse School	1 Roneo electric duplicator.	£96	Reduced to £45 for a hand machine.

There was no indication that discretionary power to vary individual items was to be afforded to local areas.

It was agreed that the Education Authority be asked

(i) to permit the Divisional Executive, at their discretion, to vary individual items contained in the approved estimates for Furniture, Apparatus and Equipment and the Upkeep of Buildings and Grounds on the understanding that the total of the approved Estimate would not be exceeded and that the County Council's policies were observed.

(ii) to reinstate in the Estimates the following items:

Christ's College	Replacement by stainless steel units of 2 sinks, 2 sterilisers and draining boards.	£300
	Velvet curtains.	£90

(iii) that the reduced sum of £8,130 under the heading of 'Upkeep of Grounds' be increased by £1,400 as follows:-

		£
All Schools.	Marking of playgrounds.	300
Various Schools.	Maintenance of gardens and grounds.	200
Brookland Playing Field.	Removal of bushes, levelling ground, preparation of table for cricket and preparation of unused ground for playing purposes	500
Stanley Road Playing Field.	Provision of mole drainage.	200
Summerside Playing Field.	Renewal of fencing.	200
	Total:	£1,400

RECOMMENDED that the action taken be approved.

MARY E. LEGGE,
Chairman.

RECOMMENDED that the report be adopted.

Arising therefrom, it was reported that further consideration had been given by the authorised members of the Education Committee to the Estimates for 1956/57 in respect of the Upkeep of Buildings and Grounds, and the provision of Furniture, Apparatus and Equipment.

Approval had been given to the retention in the Estimates of a sum of £95 for providing sinks in three rooms at Martin Infants' School, and to the inclusion of an additional sum of £1,400 under the heading of Upkeep of Grounds, as requested.

The request of the Divisional Executive for some discretion to vary items in the Estimates had not been approved.

7. JOINT CONSULTATIVE COMMITTEE.

The following report of a meeting of the Joint Consultative Committee held on 15th November, 1955, was submitted:-

(a) Allocation of pupils to Secondary Schools.

The Teachers' Panel, as requested, had considered the desirability of amending the wording of letters sent to parents dealing with the annual allocation of pupils to secondary schools. These letters were at present based upon a model letter prepared by the Education Authority. The teachers took the view first, that as few forms of the letter as possible should be issued; secondly, that the phrase "which secondary school course would best suit your child" should no longer be used, and thirdly, that the opening paragraph in the letter notifying a grammar school place should be identical with that notifying a place in a modern school.

The Borough Education Officer submitted a draft letter which it was proposed to distribute in December to the parents of all pupils who would be taking the tests in February, 1956, setting out the opportunities which were now available in secondary modern schools, and referring to the various extended courses offered in these schools.

Approval was given to the letter to be sent to parents informing them of the various secondary modern school courses (circulated to all members).

RECOMMENDED:

(i) that the action taken be approved;

(ii) that the letters to parents (circulated to all members) notifying the results of the selection procedure, be adopted for local use, subject to the approval of the Education Authority.

(b) Welfare Assistants.

Head Teachers expressed their very strong opinion that a Welfare Assistant should be appointed to every infants' school. At the present time the Education Authority allocated Welfare Assistants on the basis of the total roll of each area. Under this arrangement it was not always possible to ensure that each infant school was provided with a Welfare Assistant, although over the County as a whole the permitted number of Welfare Assistants was sufficient for one to be employed in each infants' school. The teachers wished to give the problem further consideration so that a comprehensive memorandum could be prepared and submitted to a later meeting.

It was accordingly agreed to defer this matter for the time being.

J. GORDON BRYSON,
Chairman.

RECOMMENDED that the report be adopted, subject to the following amendments being made to the draft letters "B" and "D" circulated with the agenda:

Letter "B"

In the first paragraph, for "the Education Committee has considered carefully" substitute "careful consideration has been given to".
In the second paragraph, line 4, after "should" insert "maintain the required standard and".

Letter "D"

In the first paragraph, for "the Education Committee has considered carefully" substitute "careful consideration has been given to".

8. DEVELOPMENT SUB-COMMITTEE.

The following report of a meeting of the Development Sub-Committee held on 15th November, 1955, was submitted:

Christ Church C.E. Secondary Modern School - New Site.

It was stated that, arising from a recent report of H. M. Inspectors on Christ Church Secondary Modern School, the Managers of the School had given further consideration to the inadequacy of the existing school premises and they requested that steps be taken as soon as possible to obtain a new site for the school. The Sub-Committee considered a detailed statement showing the deficiencies of the school accommodation compared with the present-day requirements of the Ministry of Education.

Extensive improvements and additions were essential to the present premises of Christ Church School in order to provide additional accommodation and also to make available the facilities required for the development of the more advanced work proposed for the senior pupils. Because of the urgency of this problem it was not practicable to await the extension of the existing school site which might be possible with the redevelopment of the neighbourhood. The only land immediately available appeared to be an area of some 2.6 acres at the northern end of Hilton Avenue at the rear of the Finchley County School playing field in Woodhouse Road. This land was owned by the Education Authority and had for some time been used as temporary allotments. Plans had been considered for the adaptation of this land as school playing fields.

The Sub-Committee considered as an alternative the possibility of exchanging the Hilton Avenue land for an equal area of the land abutting on to Grove Road, now used as statutory allotments. Although this alternative site would have several advantages it was felt that the negotiations with the various Bodies and Authorities concerned, even if successful, would cause a very substantial delay in the establishment of a new Christ Church School. The Hilton Avenue site was not an ideal one from the building point of view, but it was reasonably well situated in that Christ Church School served ten different parishes. The Hilton Avenue land was, in fact, situated in Friern Barnet, on the Finchley/Friern Barnet boundary, and the site was just outside the parish of Christ Church. Although difficulties of this kind existed the Sub-Committee considered the Hilton Avenue site to be reasonably suitable for a new Christ Church School and felt there was no practicable alternative.

RECOMMENDED:

(a) that the Education Authority be requested to approve the use of 2.6 acres of land off Hilton Avenue as the site of a new Christ Church C.E. Secondary Modern School, with accommodation for approximately 300 pupils aged 11 to 16 years;

(b) that the Managers of Christ Church School, and the Diocesan Board of Education be asked to agree to this proposal and to arrange for the establishment of a new Christ Church School as soon as possible;

(c) that the School Managers, and the Education Authority, be asked to take such steps as may be necessary to ensure that although the new site for Christ Church School is situated in the Urban District of Friern Barnet, the school be managed and controlled as though it were within the parish of Christ Church, North Finchley, and under the jurisdiction of the Finchley Divisional Executive.

MARY E. LEGGE,
Chairman.

RECOMMENDED that the report be adopted.

9. PROPOSED NEW ROMAN CATHOLIC SECONDARY MODERN SCHOOL.

Arising on an enquiry from one of the members regarding the delay in placing in a building programme the proposal to erect a Roman Catholic Secondary Modern School in East Finchley, the Borough Education Officer reminded the Committee that the Divisional Executive in 1954 had urged the Education Authority to include this project in the 1955/56 Major Building Programme but it had not been accepted. In March 1955 the project had again been put forward to the County Council for inclusion in the programme for 1956/57 in view of the urgent need for a Roman Catholic Secondary Modern School in the area.

The Roman Catholic school building projects which were put forward to the Ministry of Education, as part of the Local Education Authority's draft Major Building Programmes, were limited to those which had been given the highest priority by the Westminster Diocesan Schools' Association. The Roman Catholic Authorities had accorded their proposed secondary modern school in East Finchley a priority of sixth in a list of eight, and this project had, therefore, not yet been placed in a building programme.

0. PROPOSED FIVE-DAY WEEK IN LOCAL OFFICES.

The Borough Education Officer reported the receipt of the following communication which had been addressed to him as a personal letter from the Chief Education Officer, and the contents of which he had already discussed with the Chairman of the Committee, the Mayor and the Town Clerk.

"Proposed Five-day Working Week for Staff at Local Offices.

I give below copy of a memorandum I have received from the Clerk of the County Council concerning the adoption of a five-day working week for staff at local offices:-

'The Local Joint Committee is recommending to the Establishment Committee that so far as possible, and subject to the maintenance of essential public services, a five-day working week shall be adopted for staff at local offices, with effect from the earliest practicable date, on the basis that where staff have to attend for duty on Saturday mornings to maintain a public service or otherwise, they shall, where appropriate, be paid overtime or otherwise be granted compensatory leave.

It is therefore necessary to take preliminary steps to consider in respect of each Department to what extent it is practicable to apply a five-day working week at the various local offices, and the variations in office hours which will be required to maintain the normal working week of 38 hours.

On the assumption that the proposal will be approved, I should be glad if you would commence to make any necessary enquiries and let me know the position in your Department regarding the foregoing points at an early date, and preferably by the 16th instant.'

I would mention that the Establishment Committee at its meeting today adopted the recommendation of the Local Joint Committee.

Will you please let me have the necessary information in respect of your office as soon as possible."

At the present time local offices worked a 76-hour fortnight, with staff working on alternate Saturday mornings. While it was understood that Education Officers in the County were divided as to the desirability of closing local offices on Saturdays, the Chief Education Officer had been informed that, so far as Finchley was concerned, the interests of the public would not be served if a five-day week were instituted.

It was agreed that the Town Clerk should bring this question to the attention of the General Purposes Committee of the Council at their next meeting.

11. MR. R. W. J. RUSSELL.

It was reported that Mr. R. W. J. Russell, Head Teacher of Summerside Junior Mixed School, had been appointed as Head Master of Cranborne Junior Mixed School, Potters Bar, from the commencement of the Summer Term, 1956.

J. GORDON BRYSON,
Chairman.

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GENERAL PURPOSES COMMITTEE'S REPORT

6th DECEMBER, 1955.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor R.J.N. Norman (Vice Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), the Deputy Mayor (Councillor G.F. Brunskill), Alderman Snelling and Councillors Cave, Enright, Gibson, McGregor, Riches and Treby.

Non-Members: Aldermen Bryson and Pike and Councillors Lush and Yorke.

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1. COUNTY OFFICES - PROPOSED 5-DAY WEEK

The Committee considered a reference from the Education Committee arising out of a communication addressed to the Borough Education Officer in regard to the adoption of a 5-day week for the County staff in the Education Department.

Arising thereon it was intimated that it was understood that the County Council were considering plans whereby local offices could be kept open on Saturday mornings, with a skeleton staff, for the benefit of the public.

RECOMMENDED that the County Council be informed that the Council are of opinion that it is essential that both the local offices of the Education Department and of the Area Health Committee should be available to the public on Saturday mornings and request the County Council to make arrangements accordingly.

2. SALARIES OF CHIEF ASSISTANTS

The Committee considered an application by the Chief Assistants of all Departments, which had been first submitted at the September meeting, for the upgrading of their posts, with a report by the Chief Officers thereon and as to the effect such regrading might have, together with references from the Employing Committees in regard to certain other members of the staff.

The Committee also had before them a reference from the Housing Committee arising on the question of filling the vacancy for the post of Senior Architectural Assistant, together with a report by the Borough Treasurer in regard to the difficulty in obtaining applicants for the post of Junior Clerk.

The attention of the Committee was drawn to the claim by N.A.L.G.O. for a general increase in salaries and to negotiations at present proceeding thereon. In the circumstances the Committee felt that until they knew the result of this claim they could not properly deal with the application of the Chief Assistants and the other references.

It was therefore

RECOMMENDED

(1) that the whole matter be deferred until the January meeting of the Committee without prejudice to the application;

(2) that this Committee be given power at their next meeting to decide the terms for the appointment of Senior Architectural Assistant in the Housing and Town Planning Department;

(3) that the Chief Officers be instructed to review the grading of their respective Departments and to report at an early date.

3. STAFF - BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT.

An application was submitted from Mr. S.V. French, Chief Clerk in the Borough Engineer and Surveyor's Department, for the retention of his services for a further period from the 31st March, 1956.

RECOMMENDED that the services of Mr. S.V. French be retained until he reaches the age of 70 years on the 11th May, 1957.

4. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

A claim was submitted from Mr. O. Swarup of the Housing and Town Planning Department, for financial assistance in connection with the Final Examination of the Royal Institute of British Architects, which claim had been certified by the Borough Housing and Town Planning Officer.

RECOMMENDED that authority be given for payment of such claim up to a sum of £33.18. 6d.

5. DEATH OF EMPLOYEE

Mr. E.C.F. Bolding, Disinfector, died on the 27th November, 1955, and the Borough Treasurer submitted the following particulars of the amounts which became payable to his widow under the Local Government Superannuation (Benefits) Regulations 1954/55.

(a) Lump Sum Death Grant

$\frac{1}{160} + \frac{26}{80}$ x £477.17. 9. = £158. 6. 0.

(b) Widow's Pension

One-third of pension Mr. Bolding would have received if he had retired on the day of his death - i.e. one-third of £158. 6. 0. = £ 52.15. 4.

RECOMMENDED that authority be given for payment of the above-mentioned sums.

6. REVALUATION

A communication was submitted from the Valuation Officer (Inland Revenue) intimating that the proposed total Rateable Values for the Borough included in the new Valuation List amounts to £1,417,262. as compared with £961,543. in the current list.

GLADYS I. WILSON,

Chairman.

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FINANCE COMMITTEE'S REPORT

7th DECEMBER, 1955

PART II

Present: Councillor R.J.N. Norman (Chairman),
Councillor W.G. Hart (Vice Chairman),
Aldermen Merry and Snelling and
Councillors Chesterton, Jennings, Lush,
Pike, Reed and Riches.

LAND - CHALGROVE GARDENS

It was reported that the Parks and Open Spaces Committee were recommending to the Council that, with a view to the acquisition of the above land being proceeded with, Notice to Treat be served.

The matter had been referred to this Committee for consideration on financial grounds. After a full discussion, it was

RECOMMENDED that the proposals of the Parks and Open Spaces Committee be disapproved on financial grounds and the purchase be not proceeded with.

R.J.N. NORMAN,

Chairman.

COUNCIL MEETING - 19th DECEMBER, 1955.

TOWN CLERK'S REPORT

PART II

ERECTION OF 30 FLATS -
SWAN LANE AND HIGH ROAD, WHETSTONE

It is understood from Mr. T. Sibthorp, the architect who is acting for the Corporation, that difficulties have arisen with the Ministry of Housing and Local Government over the amount of the lowest tender. A full report will be available at the next meeting of the Housing Committee and, in order to avoid unnecessary delay in the commencement of the erection of the dwellings (which are urgently required in connection with the rehousing of families from Clearance Areas) the Council may wish to give the Housing Committee power to act in the matter.

R.M. FRANKLIN,
Town Clerk.

COUNCIL MEETIN

REPORT OF THE BO

WORKERS WAGES

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FRANKLIN,
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COUNCIL MEETING - 19TH DECEMBER, 1955

REPORT OF THE BOROUGH ENGINEER AND SURVEYOR

PART II

EMPLOYEES WAGES

I have been informed by the Employers' Secretary that at a meeting of the National Joint Council for Local Authorities' Services (Manual Workers) held on the 6th December, a decision was taken to increase the London Weighting rate from 6/- to 11/- per week with effect from the pay day in the week commencing Monday, 2nd January, 1956, in respect of the pay week covered by that pay day, i.e with effect from Wednesday, 28th December, 1955.

This decision is subject to the following conditions:

a) the increase is related to conditions as they now exist, and shall be subject to review at the request of either side of the National Council.

b) in the event of the National Council deciding to introduce a revised wages structure for road workers, the 11/- per week "weighting" shall not necessarily apply to any such new structure.

It is pointed out that the foregoing decision does not vary the existing wage rates of female employees engaged in the school meals service, staff canteens and civic restaurants, homehelps and semi-skilled engineering employees.

The revised wage rates which will apply in respect of the above decision will be as follows:

	Weekly Rate		Hourly Rate	
	s.	d.	s.	d.
Group I	153	-	3	5 3/8
" II	156	8	3	6 3/8
" III	160	4	3	7 3/8
" IV	164	-	3	8 3/8
" V	167	8	3	9 3/8
" VI	171	4	3	10 3/8
Road Labourer	-		3	6 3/4

The approximate cost, excluding overtime, will be as set out below:

General

Current financial year	£819
Full financial year	£3,549

Approximately one-third of the above amount is recoverable.

Refuse Collection Contract

Current financial year	£84
Full financial year	£364

At the same meeting, the National Council made the undermentioned decisions:

a) Enhanced Rate - Shift Workers

To amend paragraph 18(a) of the National Agreement so as to increase the enhanced rate payable to shift workers from 2d. to 3d. per hour.

The approximate cost, excluding overtime, will be as set out below:

Current financial year	£160
Full financial year	£520

The amount recoverable will be approximately:

Current financial year	£27
Full financial year	£86

b) Road Workers - Additional Grade

To add the following grade and plus rate to the road workers' section of the National Agreement:

	Plus rate
Air compressor, including use of pneumatic tools, operator of,	3d. per hour

The foregoing decisions are operative on the pay day in the week commencing Monday, the 5th December, 1955, in respect of the pay week covered by that pay day, i.e. with effect from Wednesday, the 30th November. In the case of (b) above, any plus rates now paid in London, which are in excess of the plus rate specified, are preserv

As these increases come into effect before the next meeting of the General Purposes Committee, I feel it desirable to report on the matter direct to the Council and obtain authority to implement the scheme on the due date, thus obviating staff overtime in dealing with retrospective wage increases.

14th December, 1955.

P.M. SPENCER
Borough Engineer and Surveyor.

Private and Confidential

BOR

COUNCIL MEET

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LOCAL GOVERNMENT SUPERANNUATION

The particulars of the
Marshall, labourer in the Borou
to retire after finishing work

Date of Birth
Reason for Re

Reckonable Service

Contributing ...
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Average Remuneration for 3

Retirement Pension

Statutory Sum $\frac{16}{80}$ +

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Less 14 x
9 x

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P.M. SPENCER
ugh Engineer and Surveyor

Private and Confidential

BOROUGH OF FINCHLEY

COUNCIL MEETING - 19th DECEMBER, 1955
PART II

BOROUGH TREASURER'S REPORT

LOCAL GOVERNMENT SUPERANNUATION ACTS, 1937-1953 - RETIREMENT

The particulars of the benefits payable in respect of Mr. John Crick Marshall, labourer in the Borough Engineer and Surveyor's Department, who is due to retire after finishing work on 8th January, 1956, are as follows :-

Date of Birth ..... 9th January, 1891
Reason for Retirement .. Aged 65 on 9th January, 1956

Reckonable Service

	Years	Months	Days
Contributing	16	9	8
Non-Contributing	8	10	-
	25	7	8

Average Remuneration for 3 years to 8th January, 1956 = £365.13. 9.

Retirement Pension

	£. s. d.	£. s. d.
Statutory Sum $\frac{16}{80} + \frac{10}{160}$ of £365.13. 9.	95.19.11.	
Charge from General Rate Fund to reckon non-contributing service as contributing in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	20.11. 4.	116.11. 3. per annum

Retirement Grant (Lump Sum)

Statutory Sum $16 \times \frac{3}{80}$ of £365.13. 9. ; $10 \times \frac{3}{160}$ of £365.13. 9.	287.19. 9.	
Less $14 \times \frac{2}{20}$ of £365.13. 9. ; $9 \times \frac{2}{160}$ of £365.13. 9.	169. 2. 8.	
	118.17. 1.	
Increase under Regulation 14	22. 6. 5.	
	141. 3. 6.	
Charge from General Rate Fund under Section 2(2)	33. 4. 1.	
Amount payable		£ 174. 7. 7.

The above calculations are provisional for the following reasons :-

(i) Mr. Marshall is at present a widower but he has intimated verbally that he may re-marry in the near future. Should this occur on or before the 8th January, 1956, there will be a contingent liability for a widow's pension and the retirement grant will be reduced.

(ii) The Borough Engineer and Surveyor is reporting to your meeting the details of a national wages award, which will affect this employee's average remuneration and the amount of the benefits as stated.

Since a revised calculation will, therefore, become necessary, authority is requested to pay from 9th January, 1956 the benefits, including the charge to the General Rate Fund, according to such revised calculation, subject to report to the General Purposes Committee in due course.

W. R. HARMAN,
Borough Treasurer.

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

14th December, 1955

ADDITIONAL ITEM
PA

ELMSHURS

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Member Council Meeting
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R. HARMAN,
Borough Treasurer.

ADDITIONAL ITEM - TOWN CLERK'S REPORT

PART II

ELMSHURST ARBITRATION

(FINCHLEY CORPORATION v MATTHEW JAMES & CO.)

S E T T L E M E N T

On the consideration of an offer from Messrs. Matthew James & Co. of £2,000 each party to bear its own costs to date, authority was given at the November Council Meeting for a counter proposal to be made for payment to the Council of £3250 plus the Council's cost of the Motion estimated at £250. For the purpose of negotiation the lowest figure I was authorised to accept was £2,500 plus the costs of the Motion. Settlement has now been reached the Council to receive £2625 plus the costs of the Motion.

It will be necessary to record the Council's approval to these terms of settlement and to the sum of £2673 (made up as follows) being paid to Matthew James & Co.

		£
Amount held by Council:-		
Retention money	4000	
Balance on Final a/c	1548	5548
Deduct agreed damages to Council		2625
		2923
Deduct on account of Council's Costs of Motion		250
Amount now payable to Matthew James & Co.		£ 2673

In their letter to me of the 15th December 1955 confirming the terms of Settlement Messrs. Matthew James & Co's Solicitors write:-

"As mentioned over the telephone this afternoon, we are still in negotiation with the Helical Bar & Engineering Co. Ltd. as to the contribution that they should make to our clients' loss, and although this does not directly concern the Borough of Finchley, we understand that if it should be necessary, you would kindly allow our clients and the Helical Bar & Engineering Co. Ltd. access to the premises for further inspection and also access to the documents in your possession, if this should be necessary".

The Council will no doubt accede to these requests making it clear, of course, that no implied Undertaking is given for the safe custody of any of the documents in the meantime and that any costs involved in the

production of documents are paid to the Council. It should also be made clear that any question of future inspection of the premises will not be permitted to delay the carrying out of remedial measures by the Council in the meantime and will be subject thereto.

R.M. FRANKLIN,

Town Clerk.

19th December, 1955.

BOROUGH

COUNCIL MEETING -

TOWN CLE

COUNTY ALDERMAN COL. G.

Mayor will refer to the

occurred on the 25th Decemb

DECORATIONS TO SCHOOLS

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County School, Norths

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MEDICAL OFFICER OF HEALTH

Borough Council a

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HYGIENE REGULATIONS, 19

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th December, 1955.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 23rd JANUARY, 1956.

TOWN CLERK'S REPORT

1. THE LATE COUNTY ALDERMAN COL. G. BEACH, C.B. O.B.E. T.D. D.L. J.P.

The Mayor will refer to the death of County Alderman Col. Beach which occurred on the 25th December, 1955.

2. ANNUAL DECORATIONS TO SCHOOLS

Tenders have been invited in respect of external decorations at Christ's College kitchen and Bow Lane kitchen and minor internal decorations at Finchley County School, Northside School and Moss Hall School. These tenders are returnable by the date of the Education Committee and I shall be glad if authority can be given to the Committee to open the tenders and to refer them to the Education General Purposes Sub-Committee, with power to act.

3. DEPUTY MEDICAL OFFICER OF HEALTH - BOROUGH OF HENDON

The Hendon Borough Council are making the above appointment and are desirous of appointing Dr. C. Russell to the position, subject to the concurrence of the Middlesex County Council and of this Council. As Members are aware Dr. Russell is Deputy Medical Officer for Finchley for 10% of her whole time service with the County Council.

4. THE FOOD HYGIENE REGULATIONS, 1955

As instructed by the Public Health Committee I am circulating herewith copy of the above Regulations.

5. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

HIGHWAYS COMMITTEE'S REPORT

2nd JANUARY, 1956

PART II.

Present: Councillor Major K.M. Cave, M.C. (Chairman), Councillor N.J. Sapsted (Vice Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Gibson, Grant, Hart, Miss Killip, Kitchin, Reed, and Watson.

Non Member: Councillor Yorke.

HIGHWAY TREES - ST. PAUL'S CHURCH, LONG LANE, N.3.

A letter was submitted from Mr. R.S. Morris, Architect, alleging that roots from the elm tree on the footpath in Long Lane have caused damage to the walls of the Church Vestry. He asks for the tree to be removed and states that the Parochial Church Council are of opinion that the cost of making good the building should be borne by the Council. The matter has been placed in the hands of the Council's insurers.

K.M. CAVE,

Chairman.

HOUSING LETTING

3rd JA

Present: Councillor E
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Councillors
and Riches.

Non-Members: Alderme

ISITIONED PROPERTY

Applications for Release

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Property

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Birley Road, N.20. (Upp
Clifton Road, N.3.
Regents Park Road, N.3

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HOUSING LETTINGS COMMITTEE'S REPORT

3rd JANUARY, 1956

PART II

Present: Councillor Emil Grant (Chairman)
the Deputy Mayor (Councillor G.T. Brunskill)
Councillors Miss Killip, Kitchin, Lush, Reed and Riches.

Non-Members: Aldermen Pike and Snelling.

REQUISITIONED PROPERTY

(i) Applications for Release

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision.
50 Arden Road, N.3. 10 Birley Road, N.20. (Upper flat) 31 Clifton Road, N.3. 176 Regents Park Road, N.3.	That the premises be not released from requisition.

(ii) Applications for release of the undermentioned properties had been deferred, pending the offer to owners to accept the Licensees as Statutory Tenants, which the owners had since declined. In connection with 10 Fitzalan Road, the Minister of Housing and Local Government had been requested by the owner to give a direction under Section 6 of the Requisitioned Houses and Housing (Amendment) Act, 1955 on the grounds of financial hardship. In the Minister's view a prima facie case of severe hardship had been made out but before making a decision the Minister asked for the Council's observations. The Town Clerk pointed out that the Minister had not sent particulars of the owner's case which had been presented, by the owners. Previous applications on behalf of the owner stated that release was required in order to wind up an estate.

RESOLVED that these be dealt with as follows:-

Property	Decision
39 Bow Lane, N.3.	That the premises be not released from requisition
10 Fitzalan Road, N.3.	That the Minister be informed of the difficulty of rehousing the Licensees and be asked to supply details of the owner's grounds of hardship.
11 Lyndhurst Gardens, N.3.	That the premises be placed on the priority list for release.

(iii) 40 Church Lane

The Town Clerk submitted a letter from the Minister of Works asking whether the shop and room behind at this property could be released to enable the Ministry of Transport to take a tenancy thereof. The Borough Housing and Town Planning Officer stated that the premises were being used for storage and were in greater need following the release of 214 High Road.

RESOLVED that the Minister of Works be informed that the Council are unable to release the premises.

(b) 32 Alexandra Grove, N.12.

The Borough Housing Officer stated that the licensee at this address was an invalid and a request (supported by a medical certificate) had been made by her daughter, who was living with her and was going to be married in the near future, to be allowed to remain there with her husband in order to continue to look after her.

RESOLVED that the request be not granted.

(c) 37 Glenhill Close, N.3.

Further to paragraph 1(d) of the Part II report of the 5th July, 1955, the Borough Housing Officer reported that as the owner of these premises had now accepted the licensee as statutory tenant, no further action would be necessary.

(d) (i) 269 Nether Street, N.3.
(ii) 13 Seymour Road, N.3.

With reference to paragraphs 1(h) and (f) of the Part II report of the 1st November, 1955, the Borough Housing Officer stated that, in both cases the relatives of the licensees had now left the premises.

2. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955.

Further to the Special Meeting of the Committee of 20th September, 1955 acceptances had been received in respect of the following:

6 Addington Drive.
37 Broughton Avenue.
17,23,30,35 & 41 Denison Close.
12 Eton Avenue.
37 Eton Avenue.
37,40 Glenhill Close.
30 Mountfield Road.
132 Regents Park Road.
336a Regents Park Road.
35 Templars Crescent.

The following table shows the position as at the 3rd January, 1956.

Acceptances	53
Refusals	128
Further information	28
No reply	58
Total number of properties	267

HALFWAY HOUSES

It was reported that the Chairman had dealt with the undermentioned applications as follows:-

No.	Name.	Decision.
216	S. Tschernia	Room 6, 38 Lyttelton Road.
217	Mrs. J. Vaughan	Offer one room on eviction. (Refused by applicant)

COUNCIL PROPERTY

(a) 94 Basing Way

The Borough Housing Officer informed the Committee that he had received a request from the tenant for permission to permit his daughter-in-law to live at the property during his son's period of National Service.

RESOLVED that permission be granted, subject to the case being reviewed immediately before the completion of the son's National Service.

(b) 61 Crescent Way

With reference to the Committee's decision of the 5th July, 1955, under which the tenant had been granted permission to have his married daughter and son-in-law to reside with him for six months, the position remained the same.

RESOLVED that the permission granted be extended for a further six months.

(c) 10 Shortway

The Borough Housing Officer reported that the tenant of this property had permitted a married son to take up residence with his wife and child.

RESOLVED that the tenant be informed this his son and family must vacate the premises forthwith.

(d) Disinfecting Station Accommodations

Arising from Minute No. 1017(b) of the last meeting of the Public Health Committee, the Chairman of that Committee asked that a request for housing accommodation which has been made by the widow of Mr. Bolding be considered.

RESOLVED that the Borough Housing Officer arrange to rehouse Mrs. Bolding as soon as possible.

(e) 6 Church Path Cottages, Woodside Lane

The Highways Committee had requested that the property be not re-let as the site was required in connection with a widening scheme.

RESOLVED that on the property becoming vacant it be not re-let.

5. ALLOCATION OF ACCOMMODATION

In accordance with paragraph 5(a) of the Part II Report of the Committee held on the 7th June, 1955 particulars of a letting of a Council dwelling since the last meeting of the Committee other than transfers and changes relating to existing tenants was circulated.

6. ARREARS OF REHOUSING CHARGES

A list showing licensees to be in arrears was circulated. In the case of A.G. Spring of 50 Ardon Road the Borough Housing Officer stated that this licensee was in hospital but discussions were taking place with the appropriate Authority with regard to the arrears.

It was reported that in the cases of Mr. J. Mitchell, 49 Nethercourt Avenue (Arrears £20.15s.0d.), Mrs. Newbury, 46 Durham Road (Arrears £6.0s.0d.), and Mr. L. Moran, 46 Woodside Avenue (Arrears £19.0s.0d.), the licences had been terminated and possession obtained but it had not been possible to recover any of the arrears and so far as J. Mitchell and Mrs. Newbury were concerned their whereabouts were not known.

RESOLVED that in the three cases the Borough Treasurer write off the arrears as irrecoverable.

7. CHARGES TO LICENSEES OF REQUISITIONED PROPERTIES

In connection with the acceptance by owners of licensees as the statutory tenants it was reported that in the majority of cases the Licensees had agreed to pay the standard rent on taking over the statutory tenancy. The Committee were reminded that under paragraph 18 of the Minister of Housing and Local Government's Circular 39/55, Local Authorities were expected to review from time to time the charges made to the occupants of requisitioned properties. Apart from rate increases the last revision had taken place in February 1954. It was felt that the charges should now be reviewed and the method for so doing be the same as was adopted in 1954.

RESOLVED that the charges made for accommodation in requisitioned properties be reviewed and that the procedure to be followed should be:-

(a) Officers to prepare a Schedule of proposed new charges to take effect from the 1st May, 1956.

(b) the Schedule of new charges to be approved by the Chairman and Vice-Chairman.

(c) Licensees to be interviewed by officers and informed of the proposed new charges and where they agree to such increases endorsements to that effect be made on their existing licence;

(d) where Licensees do not agree to the proposed increases, the Licensees be interviewed by three

representatives of the Committee who would make recommendations to the Committee as to the charge to be made, and,

(c) the officers to report further in due course.

CHARGES FOR HALFWAY HOUSE ACCOMMODATION

Arising out of the estimates reference was made to the considerable expenditure on halfway houses more particularly for heating and lighting. It was pointed out that the charges at present being paid per week namely 10/6d for an adult and 3/6d for a child from the age of one year to its fifteenth birthday had been fixed in July, 1948. The Committee felt that the charges should be revised, and it was

RESOLVED that the Borough Treasurer and the Borough Housing Officer report on the matter at the next meeting with a view to revised charges being brought into operation from the 1st April, 1956.

EMIL GRANT,

Chairman.

HOUSING COMMITTEE'S REPORT

4th JANUARY, 1956

PART II

Present: Councillor F.W. Riches (Chairman), Councillor Major K.M. Cave, M.C. (Vice Chairman), Alderman Bryson and Councillors Hart, Kitchin, Norman and Yorke.

Non-Members: Alderman Snelling and Councillors Birch and Chesterton.

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1. OFFERS TO SELL

292, Regents Park Road

Further to Paragraph 3(b) of the Part II Report of the Committee for December 1955, the Borough Valuer reported that as instructed he had continued his negotiations with the owner of the above property but that it now transpired that full vacant possession would not be available. In the circumstances, it was

RECOMMENDED that the property be not acquired by the Council.

2. ARREARS OF RENT

The Borough Treasurer submitted a list of tenants who were three weeks or more in arrear with their rent at the end of the collection week commencing the 26th December, 1955. It was decided to defer consideration of the cases of P.A. Oliver of 13, Queens Road and A.L. Crisp of 22, Oak House, Red Lion Hill, until the next meeting and to refer the case of J. Smith of 123, Elmshurst Crescent to the Differential Rents Scheme Sub-Committee.

RECOMMENDED that the action taken be approved.

F. W. RICHES.

Chairman.

PARKS & OPEN SPACES COMMITTEE'S REPORT

4th JANUARY, 1956

PART II

Present: Councillor G.H.T. Watson (Chairman), the Mayor (Councillor C.J. Hartigan, J.P.), Aldermen Pike and Snelling, and Councillors Birch, Enright, Gibson, Lush and Purvis.

Non-Member: Councillor Miss Killip.

TENDERS - MANOR FARM, EAST END ROAD

The Borough Engineer and Surveyor reported upon 14 tenders received for the demolition of buildings and the clearance of the above site which had been opened at the last meeting of the Council and referred to the Committee with power to act, subject to report;

RESOLVED that the tender of C. Mitchell & Co. (the lowest) offering to pay the Council the sum of £25, be accepted, subject to contract.

G.H.T. WATSON,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

5th JANUARY, 1956

PART II

Present: Alderman Leslie G. Snelling (Chairman), Councillor Miss E.M. Killip (Vice Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Pike and Councillors Cave, Chesterton, Enright, Hart and Watson.

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1. DELIVERY OF CONTAMINATED MEAT

The Medical Officer of Health and the Senior Sanitary Inspector reported upon the delivery from Smithfield to a local butcher of a contaminated hindquarter of Argentine chilled beef. Enquiries had been made to ascertain the source of the contamination. Further enquiries remained to be made and the Committee instructed the Town Clerk to confer with the Medical Officer of Health and the Senior Sanitary Inspector with a view to a report being made as soon as possible as to the possibility of legal proceedings being instituted under the Council's Byelaws relating to the handling, wrapping and delivery of food.

RECOMMENDED that the action taken be approved.

2. INSTRUCTION

RECOMMENDED that the Instruction given to the Town Clerk as entered in his Instruction Book be approved.

LESLIE G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT

9th January, 1956

PART II.

Present: Alderman J. Gordon Bryson (Chairman),
Alderman Mrs. M. E. Legge, M.B.E. (Vice-Chairman),
The Mayor (Councillor C. J. Hartigan, J.P.),
The Deputy Mayor (Councillor G. T. Brunskill),
Councillors Grant, Miss Killip, Treby and Yorke,
Miss E. M. Gillett and Mrs. E. P. Williams.

1. SCHOOL HEALTH SERVICE.

(a) Education Act, 1944, Section 57(3).

The Committee considered the report of the Area Medical Officer upon Julian Drake (18.1.50), who, in her opinion, was suffering from a disability of mind of such a nature as to make him incapable of receiving education at school.

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirements of Section 57(3) of the Education Act, 1944.

(b) Education Act 1944, Section 57(5).

Consideration was given to the report of the Area Medical Officer on the undermentioned children who were due to leave Oak Lodge Special School at the end of the Spring Term 1956:-

Name.	Date of birth.
Marjorie R. Cook	8.4.40
Peter R. Cutts	20.2.40
Michael T. Jones	15.1.40

The Committee agreed that these children should be referred to the Local Health Authority under the terms of Section 57(5) of the Education Act 1944.

RECOMMENDED that the action taken be approved.

2. STAFF.

(a) Teaching staff - Resignations.

The following resignations were reported:-

Name.	School.	Date of resignation
Mr. K. R. Booth	Assistant Master, Christ Church School.	End of Spring Term.
Mr. G.O.D.Bryant	Assistant Master, Christ's College.	End of Spring Term.
Miss B. M. Willbery	Assistant Mistress, Manorside S.M. School.	31.12.55

In the case of Miss Willbery it was noted that the Chairman had agreed that the normal requirement regarding the period of notice should be waived.

(b) Laboratory Assistant - Appointment.

The appointment of Mr. P. M. Ryan as Laboratory Assistant at Finchley County School from 2nd January, 1956, was confirmed.

(c) Welfare Assistant - Resignation.

It was reported that Mrs. M. A. Bradford, Welfare Assistant at Northside Primary School, had submitted her resignation to take effect from 31st December, 1955.

(d) Mr. A. Bowell - Leave of Absence.

It was stated that Mr. A. Bowell, Junior Clerk in the Education Office, would shortly be called for National Service and had applied for entry into the Fleet Air Arm. In this connection he had been required to take tests at Hornchurch, Essex, R.A.F. Station on 20th and 21st December, 1955. An absence of this kind was not covered by the regulations, and approval was given to the action of the Chairman in granting to Mr. Bowell 1½ days' leave of absence with pay.

RECOMMENDED that the action taken be approved.

3. Mr. M. C. HACKETT.

It was noted that formal approval had been given by the Education Authority to the continued employment of Mr. M. C. Hackett as temporary Headmaster of Manorside Secondary Modern School from 1st January to 30th April, 1956.

The Committee were reminded that Mr. R.W.J. Russell would be leaving Summerside Junior Mixed School at the end of the current term to take up his new appointment as Headmaster of a school in Potters Bar, and consideration was given to the transfer of Mr. Hackett to the vacant Headship at Summerside School.

RECOMMENDED that, subject to his concurrence, Mr. M.C.Hackett be transferred to the post of Headmaster of Summerside Junior Mixed School, from the commencement of the Summer Term 1956.

4. FIVE-DAY WEEK.

The Committee were informed that following a meeting between members of the County Education Committee and representatives of Divisional Executives on the question of the adoption of a five-day working week for staff in Local Education Offices, it had been agreed that Divisional Executives should be empowered to arrange the hours worked by local office staffs on the basis of either (a) a five-day working week, with or without compensatory leave as may be decided locally, or (b) a 76-hour fortnight (as worked at present).

RECOMMENDED that the staff of the local Education Office continue to work a 76-hour fortnight as at present.

5. MOSS HALL INFANTS' SCHOOL - HALL FLOOR.

The Borough Engineer and Surveyor reported that since the floor of the hall at the above-named school had originally been laid by Messrs. E. J. Elgood, Ltd., it had been necessary on at least four occasions for the contractors to relay floor blocks which had become loose.

An order had been placed with the firm for a number of loose blocks to be relaid during the recent Christmas holidays. Upon inspection, the contractors found that the only satisfactory method of dealing with the work was by stripping and re-laying the entire floor. They were of the opinion that the loose blocks were caused partly by defective screeding, but chiefly by the unsatisfactory adhesive originally used. The firm had stated that they had had no opportunity at that time of consulting the Borough Engineer and Surveyor, but after very careful consideration, and as a matter of urgency, had taken the responsibility of renewing the whole floor. The cost of the work would exceed £300.

It was agreed that, before giving further consideration to the request of the contractors that the Authority should pay 50% of the cost of the work, the comments of the County Architect should be obtained.

6. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 12th December, 1955, was submitted:-

(a) Woodhouse Grammar School - Christmas Service.

(i) Approval was given to the action of the Chairman of the Education Committee in agreeing that the Education Authority be requested to approve special payments, as in previous years, to Mr. C. Proctor and Mr. H. A. Roberts, visiting music masters, for their services on Friday, 2nd December, and Sunday, 4th December, in connection with the School Christmas Service.

Arising therefrom the Committee decided that the Headmaster should be informed that similar requests in future should be submitted in time for consideration by the Sub-Committee.

(ii) Consideration was given to an application from the Headmaster for a contribution from the extra-mural fund towards the expenses of hiring an orchestra to play for the Woodhouse Grammar School Christmas Service on Sunday, 4th December, and for a rehearsal on Friday, 2nd December.

The Sub-Committee decided that expenditure should not be incurred from the extra-mural fund in this connection.

(b) Christ's College Centenary Celebrations.

The Chairman of the Education Committee reported that he had discussed with the Headmaster of Christ's College the proposal that a history of the school be published in celebration of the School Centenary in 1957 and, in this connection, the request of the Headmaster that an anticipated deficit of some £300 be met from the School Games Fund account.

While it was difficult, at the present stage, to estimate even approximately the cost of producing this publication, which was not yet ready in draft form, the Chairman was of the opinion that to anticipate a deficit of £300 was unduly pessimistic. The Headmaster had estimated that about 500 copies of the School History could be sold, but the Chairman suggested that if 1,500 copies were printed, with the majority remaining unbound, it was possible that a far greater number would eventually be sold.

The Sub-Committee were of the opinion that the Education Authority should be asked to authorise an expenditure of up to £100 on the production of the School History, and that the question of any deficit in excess of this amount being met from the School Games Fund account be considered at a later date.

It was agreed that the Headmaster be assured that the Sub-Committee are in sympathy with his project.

RECOMMENDED that provision be made in the Revenue Estimates for 1957/58 for an expenditure of £100 in connection with the production of Christ's College School History.

(c) Staff.

(i) Mrs. Sola.

The Sub-Committee confirmed the appointment of Mrs. K. M. Sola as Nursery Assistant at Moss Hall Nursery School, from 10th January, 1956.

(ii) Miss P. H. Smith - Leave of Absence.

An application was submitted from Miss P. H. Smith, Assistant Mistress at Summerside Junior Mixed School, for leave of absence on 12th and 13th April, 1956, the first two days of the summer term. It was stated that Miss Smith was being married on the 31st March, and had asked for two days' leave of absence as she proposed to travel abroad.

RECOMMENDED that this leave of absence be refused.

(iii) Mrs. E. Laing, General Assistant - Unpaid Leave of Absence.

The Sub-Committee agreed to grant leave of absence, without pay, to Mrs. E. Laing, General Assistant at Bow Lane Kitchen, from 1st to 14th December, 1955, for domestic reasons.

RECOMMENDED that the action taken be approved.

(iv) Mr. W. T. Butler - Caretaker/Cleaner, Education Office.

It was reported that Mr. Butler would attain the age of 70 years on 21st December, 1955, and that, in accordance with the governing regulations consideration could be given to the extension of his appointment for a further year from that date. The Assistant Medical Officer had reported that Mr. Butler was physically fit to continue in his present employment.

It was agreed that the Education Authority be asked to approve the retention of this employee, subject to his continued medical fitness, for a period of 12 months from 21st December, 1955.

RECOMMENDED that the action taken be approved.

(d) Christ's College - Windows.

The Borough Engineer and Surveyor reported that a sum of £450 had been included in the current estimates for renewing and overhauling metal windows at the above-named school. Certain repairs had been undertaken as a matter of urgency, but the main work consisted of replacing windows which were beyond repair. It would be necessary for these windows to be specially made, and there would undoubtedly be some delay in carrying out the work.

An estimate of £331.15.0 for this work had been obtained from Messrs. E. Davis, Fixers (Southern) Ltd., who were specialists in window repairs. No reply had been received to a request for a quotation from another firm, and it was unlikely that competitive quotations could be obtained elsewhere for this specialised work.

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RECOMMENDED

(1) that the Education Authority be requested to agree:

(i) to the suspension of that part of the Agreement between the Finchley Council and the County Council relating to the need to obtain competitive quotations;

(ii) to the acceptance of the estimate submitted by Messrs. E. Davis, Fixers (Southern) Ltd., in the sum of £331.15.0;

(2) that paragraph 24 of the Financial Regulations of the Finchley Council as regards obtaining competitive prices be also suspended in this case.

MARY E. LEGGE,
Chairman.

RECOMMENDED that the report be adopted.

J. GORDON BRYSON,
Chairman.

GENERAL PU

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GENERAL PURPOSES COMMITTEE'S REPORT

10th JANUARY, 1956

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor R.J.N. Norman (Vice Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Cave, Enright, Gibson, McGregor, Pike, Riches, Treby and Watson.

Non Members: Alderman Bryson and Councillors Grant, Miss Killip and Yorke.

1. STATUE - "LA DELIVRANCE"

The Town Clerk read a Police report upon an incident which occurred on the 12th December, 1955, concerning the above statue.

RECOMMENDED that no action be taken thereon but that the Police be thanked for their attention to the matter.

2. KING EDWARD BUILDINGS - 321 REGENTS PARK ROAD, N.3.

An application was submitted on behalf of Mrs. M.E. Bradshaw, the new Lessee of the premises, for permission to surrender the existing lease which would expire on the 25th October, 1958, and to take a new tenancy of the premises commencing from the present time.

The Borough Valuer reported in regard to the terms for the proposed new lease and it was

RECOMMENDED

(1) that the Council agree to the granting of a new lease for seven years to Mrs. M.E. Bradshaw upon the surrender of the existing lease; and

(2) that the Officers be authorised to negotiate terms for the new lease as indicated in the Borough Valuer's Instruction Book.

3. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

(i) A claim was submitted from Mr. K.A. Cox of the Finance Department for financial assistance in respect of the Intermediate Examination of the Institute of Municipal Treasurers and Accountants, which claim had been certified by the Borough Treasurer.

RECOMMENDED that authority be given for payment of such claim up to a total sum of £16.16. 5d.

(ii) It was reported that at the last meeting of the Council the Committee's recommendation in regard to Mr. O. Swarup of the Housing and Town Planning Department had been withdrawn for further consideration. In view of the short length of local government service of this Officer and the fact that he held only a temporary appointment, the Committee were in some doubt as to whether he came within the provisions of the Scheme and it was

RECOMMENDED that the whole matter be referred to the Middlesex Whitley Council for their observations.

4. LOCAL GOVERNMENT SUPERANNUATION ACT 1937-1953 - RETIREMENT

Arising out of his report to the Council at their last meeting in regard to the retirement of Mr. J.C. Marshall, Labourer, in the Borough Engineer and Surveyor's Department, the Borough Treasurer submitted the following particulars of the amount of pension payable:-

Date of Birth ..... 9th January, 1891.
Reason for Retirement .. Aged 65 on 9th January, 1956.

Reckonable Service	Years	Months	Days
Contributing	16	9	8
Non-Contributing	8	10	-
	25	7	8

Average Remuneration for 3 years to 8th January, 1956 = £365.15. 5d.

Retirement Pension

	£. s. d.	£. s. d.
Statutory Sum $\frac{16}{80} + \frac{10}{160}$ of £365.15.5.	96. 0. 4.	
Charge from General Rate Fund to reckon non-contributing service as contributing in accordance with Section 2(2) of the Local Government Superannuation Act, 1953.	20.11. 5.	116.11. 9. per annum

Retirement Grant (Lump Sum)

Statutory Sum	$16 \times \frac{3}{80}$ of £365.15.5.) $10 \times \frac{3}{160}$ of £365.15.5.)	288. 0.10.
Less	$14 \times \frac{2}{80}$ of £365.15.5.) $9 \times \frac{2}{160}$ of £365.15.5.)	169. 3. 4.
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Increase under Regulation 14		22. 6. 6.
		141. 4. 0.
Charge from General Rate Fund under Section 2(2)		33. 4. 6.
	Amount Payable	£174. 8. 6.

Arising thereon he intimated that in reporting impending retirements it was not always possible to include a complete calculation of the estimated benefits, particularly in the case of employees, as the average remuneration over the previous three or five years could not always be ascertained until the actual day of retirement. He therefore suggested that he should, in future, report to the Committee prior to the retirement date, the name, position, retirement date, reason for retirement and estimated benefits, of the person concerned and submit at the following meeting a full calculation of the actual benefits payable.

RECOMMENDED that this procedure be adopted.

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5. STAFF - PUBLIC LIBRARIES

It was reported that at the last meeting of the Council the Committee's recommendation in regard to granting leave of absence to attend full-time Library School, was referred back for further consideration.

A discussion ensued and the Committee decided to re-affirm their previous decision. It was accordingly

RECOMMENDED that the granting of leave of absence for a period of 12 months to members of the library staff to enable them to attend a full-time course at a Library School be conditional upon their undertaking to return to duties for a further period of 12 months upon the completion of the Course.

GLADYS I. WILSON,

Chairman.

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1956

PRIVATE AND
CONFIDENTIAL

BOROUGH OF FINCHLEY

COUNCIL MEETING - 23rd JANUARY, 1956

PART II

BOROUGH TREASURER'S REPORT

L O A N S

Further consideration should be given at the Council meeting to this matter, particularly in view of the recent increases in the rates of interest for loans from the Public Works Loan Board; these are as follows :-

Loans up to 5 years	$5\frac{1}{2}\%$
Loans for 6 to 15 years	$5\frac{3}{8}\%$
Loans in excess of 15 years ...	$5\frac{1}{4}\%$

The matter may be dealt with under three headings as follows :-

(1) An application has been submitted to the Board for a further advance of £75,000 in respect of housing advances; the result of this will be known by the time of your meeting.

(2) The Council will need further temporary accommodation, particularly if the application mentioned in (1) above is not successful or is only partially granted. This can be raised, under existing circumstances, within the present ceiling of £250,000 fixed by the Council, at a rate somewhat below the maximum of $4\frac{1}{2}\%$ already authorised.

(3) The rate which has been specified in the advertisements issued to attract small loans is 5% and this may be somewhat low in present circumstances, and especially in the light of rates advertised by other Authorities.

W. R. HARMAN,
Borough Treasurer.

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

18th January, 1956

COUNCIL M

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COUNCIL MEETING - 23RD JANUARY, 1956.

PART II

BOROUGH ENGINEER AND SURVEYOR'S REPORT

WAGES AWARD - BUILDING TRADE OPERATIVES

I have been informed by the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) that following a recent increase in pay for building trades operatives agreed by the National Joint Council for the Building Industry at its meeting on 12th January, 1956, it has been agreed that the rates of pay for employees coming within the scope of the Committee's Agreement should be increased by 1d. per hour, payable from Monday, 6th February, 1956.

The new rates of pay as they affect Finchley will be:-

Craftsmen	4/2½d. per hr.
B.T.O. Labourers	3/8d. " "

The approximate cost, excluding overtime, is set out below:-

Current Financial Year

Borough Engineer and Surveyor's Department	£51
Housing and Town Planning Department	£43
	£94

Full Financial Year

Borough Engineer and Surveyor's Department	£360
Housing & Town Planning Department	£307
	£667

The award was not received until Friday last and as these increases come into effect before the next meeting of the General Purposes Committee, I feel it desirable to report on the matter direct to the Council and obtain authority to implement the scheme on the due date, thus obviating staff overtime in dealing with retrospective wage increases.

P. M. SPENCER
Borough Engineer and Surveyor

23rd January, 1956.

MRS. TANNI

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MRS. TANNER AND FINCHLEY MEMORIAL HOSPITAL

At the request of the Public Health Committee at its December Meeting a deputation consisting of Councillor Miss Killip, Councillor Chesterton and myself, accompanied by the Medical Officer of Health and the Deputy Town Clerk met the following representatives of the Barnet Group Hospital Management Committee:- Mr. Maurice Hackett (Chairman), Mr. D.H. Evans (Chairman, Finchley Hospital's Committee), Dr. P. Yelverton Hicks (Chairman of the Medical Staff, Finchley Memorial Hospital), Mr. J.B. Kelly (Group Secretary), Mr. A.F. Holland (Hospital Secretary, Finchley Memorial Hospital), on the 8th December to discuss certain statements in the Group Secretary's letter of the 14th November, 1955 with which the Public Health Committee were unable to agree. These statements were:-

1. "That Mrs. Tanner was in fact examined at the Memorial Hospital after she had been X-rayed, at approximately 4 o'clock on the day of the accident".

The discussion with the Group Committee elicited the fact that the X-ray film had been examined by the Consultant Orthopaedic Surgeon and by Dr. McKay a member of the Hospital staff at approximately 4 p.m. and Mrs. Tanner was seen by Dr. McKay and informed that she would be treated by the appropriate doctor. It would not appear that any examination of Mrs. Tanner by a doctor other than the examination of the X-ray film took place that day and the medical opinion appeared to be that the study of the X-ray film was sufficient in this instance to institute treatment. We were informed that certain treatment was given before Mrs. Tanner left the Hospital that day.

2. "That Mrs. Tanner had no complaint to make".

The Hospital Committee were informed that Mrs. Tanner had communicated her complaint to the Medical Officer of Health, and it was in fact stated by the Group Committee that a letter of apology had been sent to Mrs. Tanner.

3. "That the lapse of time before any suggestion of a complaint had been notified to the Hospital had made it difficult for the Group Committee to ascertain the cause of the delay".

On this point the Group Committee had no record of the statement of the Medical Officer of Health that he had informed the Hospital of the complaint verbally to the best of his recollection two days after the accident; they do, however, admit a record of a telephone call from the Medical Officer of Health on the 4th October to which a verbal answer was given the same day. When reported to the Public Health Committee on 6th October, the answer was considered to be unsatisfactory and the Committee recommended that the Medical Officer of Health be instructed to pursue the matter with the Hospital Authorities and to request a further and more detailed explanation of the circumstances. This recommendation was adopted by the Council and an appropriate letter was sent by the Medical Officer of Health on the 26th October. This brought the answer from the Hospital dated 14th November, the terms of which were communicated to the Council on the 21st November in answer to a written question put by Councillor Lush.

Since our interview with the Group Committee's representatives the Town Clerk has received a letter dated the 10th December from the Group Secretary which is attached.

In view of the terms of the third and last paragraphs of this letter, the Members of the Council who met the representatives of the Group Committee consider:-

(1) that a useful purpose has been served by the representations made to the Group Committee; and

(2) that there was no intentional discourtesy by the Hospital in the delay in replying to the letter from the Medical Officer of Health.

In the circumstances, therefore, the Council Members recommend that the letter of the 10th December, 1955, be accepted and that it is not necessary to pursue the matter further, and I move accordingly.

LESLIE G. SNELLING,
Chairman.

HARVEY GROUP HOSP

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BARNET GROUP HOSPITAL MANAGEMENT COMMITTEE

1, Wellhouse Lane,
Barnet, Herts.

K/R

10th December, 1955.

Dear Mr. Franklin,

Following the meeting between a deputation from the Public Health Committee of your Council, and representatives of my Committee, at Finchley Memorial Hospital on Thursday, 8th December, I was instructed to write to you to enlarge on points regarding the case of Mrs. Tanner which were discussed at the meeting.

My Committee would like your Council to know that Mrs. Tanner was X-rayed on the 20th September very shortly after her arrival at Finchley Memorial Hospital on that day, and that the X-ray film was examined by the Consultant Orthopaedic Surgeon and by Dr. McKay, a member of the Hospital Staff, at approximately 4 p.m.; Mrs. Tanner was seen by the latter. The treatment prescribed as a result of this examination was subsequently carried out.

The Committee has already expressed regret for the delay in treatment and an apology for the inconvenience caused to her was sent to Mrs. Tanner after the complaint had been fully investigated. It is hoped that a delay such as this will not occur again, and the Committee had already made arrangements before this incident, which came fully into force subsequently, in order to deal with a similar situation.

The Chairman of the Management Committee explained to the deputation that the apparent delay in giving an official answer to the Council's letter of the 26th October was due to the fact that Mrs. Tanner was unable to attend for examination by the Consultant Orthopaedic Surgeon for almost a fortnight, but, as no doubt the Medical Officer of Health has already informed the Council, I personally called on him on the 3rd November to explain the matter.

The Chairman and Members of the Management Committee again express thanks to the Council for bringing the matter to their attention.

Yours sincerely,
(Signed) J.B. Kelly,
Group Secretary.

R.M. Franklin, Esq., M.A., LL.B.,
Town Clerk,
Borough of Finchley,
Municipal Offices,
Finchley, N. 3.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 27th FEBRUARY, 1956

TOWN CLERK'S REPORT

1. THE LATE MR. J. F. HEWITT

I regret to report the death of Mr. J. F. Hewitt at the beginning of this month. Mr. Hewitt was connected with the Allotment movement in Finchley for very many years and served as a co-opted Member on the Allotments & Food Production Committee as a representative of the Whetstone Stray Allottees' Association from 1937 to 1954.

2. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R. M. FRANKLIN,
Town Clerk.

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Mrs. W

Non-Member: A

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TOWN PLANNING COMMITTEE'S REPORT

6th FEBRUARY, 1956

PART II

Present: Councillor W.J. Enright (Chairman)
Alderman A.T. Pike O.B.E., J.P., (Vice Chairman)
Aldermen Bryson, Grobel and Merry and
Councillors Chesterton, Lush, Norman and
Mrs. Wilson.

Non-Member: Alderman Wilmot.

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1. LAND AT JUNCTION OF REGENTS PARK ROAD AND TILLINGBOURNE GARDENS - CHARRINGTON & CO.LTD.

The Committee were informed that in accordance with the instructions contained in Paragraph 2 of the Part II Report for 5th September, 1955, discussions had taken place with Messrs. Charringtons' Surveyors in regard to their offer to convey the southern half of the above land to the Council for open space purposes free of cost if they were allowed to build a public house on the northern half of the land. The Brewers had been advised of the tentative proposals of the Ministry of Transport for construction of a fly-over at the road junction between Regents Park Road and the North Circular Road and the effect of such scheme upon the land had been considered. A further letter had now been received from Messrs. Charringtons' Surveyors stating that having considered all the circumstances their clients were still prepared to abide by their offer of 1954 and to proceed with the erection of a public house on the northern part of the site even if, owing to the raising of the level of Regents Park Road in connection with the fly-over, it were practicable for such public house to serve only purely local needs.

After very careful consideration the Committee were of opinion that any engineering works involving the construction of an embankment to serve the fly-over would render the land of little value as an open space and that in fact it might well become a dumping ground. They also considered that from the Town Planning point of view the erection of a public house on the site was undesirable and would be harmful to the amenities of the nearby residents. In the circumstances it was ultimately decided to suggest to the Parks & Open Spaces Committee that the Compulsory Purchase Order (which expires on the 4th May 1956) should be allowed to lapse.

RECOMMENDED

(i) that the action taken be approved;

(ii) that Charrington & Co.Ltd. be informed that the Council would not be prepared to agree to the erection of a public house on the site; and

(iii) that no objection be raised to the development of the land for residential purposes and that in the event of Charringtons seeking to obtain confirmation of a purchase notice under Section 19 of the Town and Country Planning Act 1947, requiring the Council to buy the land, such notice be opposed on the grounds that it is capable of

beneficial use for residential purposes.

2. LAND AT THE REAR OF EAST FINCHLEY STATION, N.2.

The above land is being acquired by the Council from the London Transport Executive for use for the relocation from the East Finchley Redevelopment Area of the postal sorting office and certain non-conforming industries.

Arising thereon, the Borough Engineer & Surveyor referred to consultations which had taken place with the Chief Sanitary Engineer of the Ministry of Works in regard to the problem of drainage. He stated that soil drainage from the site could be conveyed to the sewer in East End Road but there were certain difficulties in connection with the disposal of surface water, it being necessary either to lay a new sewer from the site across private premises to connect to the sewer in the High Road, or, if permission could be obtained, to connect to the track drains on the railway. He was not yet in a position to give an estimate of the cost but considered that an expenditure of approximately £2,000 might be contemplated and that there might be a further expenditure of approximately £1,000 upon the construction of the access road to the site.

The Committee accordingly included a provision of £3,000 for this work in the Capital Estimates and arising thereon it wa

RECOMMENDED that the Town Clerk and the Borough Engineer & Surveyor be instructe to confer with the Ministry of Works as to the possibility of the Ministry makin a contribution towards the cost of providing drainage facilities for the sorting office building.

3. STAFF - REVIEW OF ESTABLISHMENT.

In connection with the review of establishment the Officers submitted proposals in regard to staff coming under the control of the Committee and arising thereon certain recommendations are being made to the General Purposes Committee at its Special Meeting on the 19th March, 1956.

W. J. ENRIGHT,

Chairman.

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W. J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT

6th FEBRUARY 1956.

PART II

Present: Councillor Major K.M. Cave M.C. (Chairman)
Councillor N.J. Sapsted (Vice Chairman)
Alderman Snelling and Councillors Birch, Grant, Hart, Reed and Watson.

Non-Member : Councillor Norman.

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1. STAFF.

(a) The Committee considered matters relating to members of the staff, particulars of which will appear in the report of the General Purposes Committee.

Arising thereon the Borough Engineer and Surveyor expressed the view that it would be very desirable for the Highways and Works Superintendent to live at the Central Depot and suggested that the Committee might consider the practicability of building a detached house there for him. After a discussion had taken place thereon the Borough Engineer and Surveyor was instructed to submit details of the estimated cost for consideration at the next meeting of the Committee.

(b) Review of Establishment.

In connection with the review of Establishment, the Officers submitted proposals in regard to staff coming under the control of the Committee, and arising thereon, certain recommendations are being made to the General Purposes Committee at their Special Meeting on the 19th March, 1956.

2. PARK ROAD, N.2 - WIDENING.

The Committee were reminded that in 1910 the Council acquired for widening purposes a strip of land approximately 12 feet wide extending along the north side of the section of Park Road at right angles to the High Road, N.2 and undertook to pave the land and thereafter maintain it as part of the highway. This land extended from a point 104 feet from the High Road, westward to the bend in the road. The intervening strip between this land and the High Road was not acquired by the Council and the paving work referred to above has never been carried out.

In view of the proposals for the reconstruction of the petrol filling station and garage in the High Road, the Borough Engineer and Surveyor suggested that this might be an opportune time to acquire this land. The Committee concurred in this view and

RECOMMENDED
(1) that the Officers be authorised to negotiate for the acquisition of the land in Park Road indicated in Drawing No.15125; and
(2) that a sum of £200 be included in the Estimates for 1956/57 for the acquisition of this land and any work necessary to be carried out thereon.

K.M. CAVE,

Chairman.

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Present: Coun
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PROPERTY

Applications for Release

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Creighton Avenue, N.2
Church Lane, N.2.
Claremont Park, N.3.
Crown Watch Avenue, N
Dove Avenue, N.3.
Derby Close, N.3.
Dilly Park Gardens, N.
Esther Street, N.12.
North Crescent, N.3.
Park View Road, N.3.
St. Mary's Avenue, N.3

Lane, N.W.11.

Arising hereon the
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Property

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Haveleigh Road, N.3.
Hillcourt Avenue (up
1-12 Finchley Court, N
Finchley Court, N.3.
21,23,27,35 and 59
N.3.
Sheffield Road, N.3.
9,19,31,32,33,34,36
and 49 Rether Close,

HOUSING LETTINGS COMMITTEE'S REPORT

7th FEBRUARY, 1956

PART II

Present: Councillor Emil Grant (Chairman)
The Deputy Mayor (Councillor G.T. Brunskill)
Alderman Merry, and Councillors Jennings, Miss Killip, Kitchin, McGregor, Reed and Riches.

1. REQUISITIONED PROPERTY

(a) Applications for Release

The Committee considered formal applications for release of the under-mentioned properties, which had been made by the owners when declining to accept the Licensees as statutory tenants, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
208d and 210d Ballards Lane, N.3. 260 Creighton Avenue, N.2. 108 Church Lane, N.2. 12 Claremont Park, N.3. 16 Friern Watch Avenue, N.12. 25 Grove Avenue, N.3. 63 Hervey Close, N.3. 33 Holly Park Gardens, N.3. 6 Nether Street, N.12. 44 North Crescent, N.3. 16 Park View Road, N.3. 14 St. Mary's Avenue, N.3.	That the premises be not released from requisition.
8 Midholm, N.W.11.	That consideration be deferred to enable a further report to be made by the Borough Housing Officer.

Arising hereon the Committee felt that in suitable cases information regarding New Towns should be sent to Licensees in a letter signed by the Chairman.

(b) Release from Requisition.

The following properties have been released with effect from the dates shown:-

Property	Date
37 Broughton Avenue, N.3.	19th December, 1955.
7 Dollis Court, Crescent Road, N.3.	1st November, 1955.
46 Durham Road (first floor) N.2.	25th December, 1955.
27 Eversleigh Road, N.3.	14th November, 1955.
15 Fallowcourt Avenue (upper flat) N.12.	7th November, 1955.
36 & 52 Finchley Court, N.3.	28th November, 1955.
79 Finchley Court, N.3.	14th November, 1955.
2,6,15,21,23,27,35 and 59 Finchley Court, N.3.	7th November, 1955.
30 Mountfield Road, N.3.	9th January, 1956.
2,3,8,9,19,31,32,33,34,36,40,42,44,45, 48, and 49 Nether Close, N.3.	31st October, 1955.

15 Sylvester Road (upper flat) N.2.	7th November, 1955.
75 Windermere Avenue, N.3.	7th November, 1955.

(c) 31 Clifton Road, N.3.

The Borough Housing Officer reported that a daughter of the licensee with her two children, who have recently returned from Malta, had taken up residence without authority at the above property.

RESOLVED that the licensee be informed that the daughter and her family must vacate the premises within two months.

(d) 31 Dukes Avenue, N.3.

With reference to paragraph 1(d) of the Part II report of the Committee of the 29th November, 1955, the Borough Housing Officer stated that the married daughter had now vacated the premises.

2. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT 1955

Further to the Special Meeting of the Committee of the 20th September, 1955, acceptances had been received in respect of the following:-

3a Elm Park Road, N.3.
29 Grange Avenue, N.12.
118 Hendon Lane, N.3.
143 Lichfield Grove, N.3.
24a Market Place, N.W.11.
55a and 55b Market Place, N.W.11.
8 Oakwood Road, N.W.11.

The following table shows the position as at the 7th February, 1956:-

Acceptances	62
Refusals	156
Further information	12
No Reply	37
Total number of Properties	267

3. HALFWAY HOUSES - 38 LYTTELTON ROAD, N.2.

The Borough Housing Officer reported that three families were now in occupation of part and efforts were being made to accommodate them elsewhere.

RESOLVED that so soon as the three families are rehoused elsewhere the property cease to be used for halfway house accommodation and be released from requisition.

4. COUNCIL PROPERTY

(a) Under Occupation

With reference to paragraph 5(b) of the Part II report of the 5th January, 1954, reference was made again to difficulties connected with the transfer of existing tenants to smaller property in order to make the best use of all accommodation under the control of the Council. It had previously been agreed that no coercion should be used and in the circumstances it was

RESOLVED that from time to time the Borough Housing Officer submit a few cases for consideration.

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(b) 5 Willow House, Red Lion Hill, N.2.

With reference to paragraph 4(c) of the Part II report of the Committee of the 4th October, 1955, the Borough Housing Officer reported that the son of the tenant was still living at the above address.

RESOLVED that the tenant be informed that his son (Housing Application No. 6864) must vacate the accommodation occupied within two months.

(c) 19 Grosvenor Road, N.3.

Further to paragraph 4(b) of the November 1955 meeting under which permission was granted for the son and daughter-in-law of the tenant of the above property to remain in residence for a period of two months, this period had now expired and the Borough Housing Officer sought further instructions.

RESOLVED that the tenant be informed that his son and daughter-in-law must vacate the premises within two months, and that it be impressed upon him that this would be the final extension.

(d) 27 Dickens Avenue, N.3.

The Borough Housing Officer stated that the tenant of this three bedroom house lives there with his wife and his three adult daughters and an adult son. A married step son had taken up residence at the premises while his wife, who is expecting a baby, had gone back to her parents, for the time being.

RESOLVED that the tenant be informed that the step-son must vacate the premises forthwith.

(e) 7 Ingleway, N.12.

The tenant of this property had requested permission to allow a married daughter to take up residence there temporarily to run the home while her mother was in hospital.

RESOLVED that the desired permission be granted for a period not exceeding three months.

(f) 186 Long Lane, N.3.

The Borough Housing Officer reported that the son of the tenant of this property had married and his wife had taken up residence at this address. The tenant requested the Council to permit this for the time being.

RESOLVED that the desired permission be not granted.

(g) 15 Moat Crescent, N.3.

The tenant had requested permission for his mother, who is convalesing after an accident, to stay with him temporarily.

RESOLVED that the desired permission be granted for a period not exceeding two months.

(h) 138 Summers Lane, N.12.

The Borough Housing Officer stated that the tenant of this two bedroom house lives with his wife and two daughters and he has permitted a third married daughter to take up residence there with her baby and husband, who is in the forces and returns there most weekends. The conditions prevailing in this accommodation are now extremely bad.

RESOLVED that the tenant be informed that the married daughter and family must vacate forthwith.

(i) 7 Vane House, Red Lion Hill, N.2.

The above property was let to an old aged pensioner and his sister also a pensioner. The former had recently died and the latter asked to be allowed to continue the tenancy and also for another sister to take up residence with her.

RESOLVED that the request be granted.

5. SPECIAL APPLICATIONS

The Borough Housing Officer reported on the following special applications, and it was

RESOLVED that these be dealt with as follows:

Application No.	Decision
772	No action.
2907	That two points be added to the applicants basic points.
5822	That the applicants 14 basic points be confirmed.
7299	That no action be taken with regard to offering accommodation.
7572	That no action be taken under Paragraph 3 of the Points Scheme but that every effort be made to deal with the case through the Exchange Register.
7608	That no action be taken with regard to placing the applicant on the Waiting List.

6. ALLOCATION OF ACCOMMODATION

In accordance with paragraph 5(a) of the Part II report of the Committee held on the 7th June, 1955, particulars of lettings of Council dwellings since the last meeting of the Committee, other than transfers and changes relating to the existing tenants, was circulated.

7. ARREARS OF HOUSING CHARGES

The Borough Housing Officer referred to the case of Mr. A.G. Spring (one room at 50 Arden Road) who was a patient in Napsbury Hospital. Efforts were being made to clear Mr. Springs effects from the room, but in the meantime the charges

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That no action be take
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the Exchange Register.

That no action be take
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applicant on the waiting
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Part II report of the
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RESOLVED that so soon as the effects have been removed the licence be cancelled and all the charges due to that date be written off.

STAFF - REVIEW OF ESTABLISHMENT

In connection with the review of establishment the Officers submitted reports in regard to staff coming under the control of the Committee and arising from certain recommendations are being made to the General Purposes Committee at a Special Meeting on the 19th March, 1956.

EMIL GRANT,

Chairman.

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Present: Councill
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Non-Member: Counc

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2. OFFERS TO SELL

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(b) 31 Park Ro

HOUSING COMMITTEE'S REPORT

8th February 1956

PART II

Present: Councillor F.W. Riches (Chairman),
Councillor K.M. Cave, M.C. (Vice Chairman),
The Deputy Mayor (Councillor G.T. Brunskill),
Councillors Hart, Kitchin, McGregor, Norman,
Pike, Sapsted and Yorke.

Non-Member: Councillor Grant.

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1. DIFFERENTIAL RENTS SCHEME

The following report of a meeting of the Differential Rents Scheme Sub-Committee held on the 4th January 1956 was submitted:-

Present: Councillor F.W. Riches (Chairman)and
Councillors Cave and Norman.

1. SPECIAL CASES.

A report was made upon two cases (Nos.538 and 1139) in which it had been found that the tenants had omitted to return part or whole of their wives' earnings.

Following examination of the returns by the Borough Housing and Town Planning Officer and the Borough Treasurer, the relevant information had now been verified and the tenants had each agreed to a retrospective adjustment of rent.

2. CASES WHERE GRATUITIES FORM PART OF INCOME.

The Sub-Committee considered further the policy to be adopted in the case of those tenants in whose occupations gratuities form an appreciable part of their income but where the return made does not appear to record these fully.

RESOLVED

(i) that, in consultation with the Borough Housing and Town Planning Officer, the Borough Treasurer be authorised to select a case where there is a strong reason to believe that a full account of income by way of gratuities has not been made and to make an assessment based on a figure of adjusted family income which he considers bears a truer relation to the tenant's actual income; and

(ii) that if the tenant objects to the payment of the rent as fixed, he be invited to appear before the Sub-Committee.

F.W. RICHES,
Chairman.

RECOMMENDED that the report be adopted.

2. OFFERS TO SELL

(a) 1142 High Road, N.20.
(b) 31 Park Road, N.2.

Offers to sell the above freehold properties to the Council were submitted.

It was stated that the property referred to in (a) was within the Rasper Road Development Area and that mentioned in (b) within the East Finchley Redevelopment Area. Although these properties would not be affected by the redevelopment schemes for some years the Committee did not discount the possibility of its being desirable that they should be acquired by the Council and, after discussion, instructions were given for the guidance of the Ministry of Housing and Local Government to be sought as to the policy to be adopted.

RECOMMENDED that the action taken be approved.

3. FINCHLEY CLEARANCE AREA No.6 - 1118/1124 HIGH ROAD, N.20.

(a) The Committee were informed that the tenant of 1124 High Road (which was unfit for habitation and would be demolished) had stated that she would not move to a Council flat unless she was permitted to take her dog with her.

Although the Committee were in sympathy with the tenant, it was felt that having regard to the conditions of tenancy of Council flats, which were strictly enforced, it would be most undesirable to make any exception to the rule prohibiting the keeping of dogs. It was understood that the Chairman of the Housing Lettings Committee was agreeable to the lady in question being accommodated in requisitioned property in return for a Corporation dwelling being made available for a licensee and it was agreed that the problem should be dealt with in this manner.

(b) The Town Clerk reported that in accordance with Minute No. 526 he had served Notice to Treat upon the owner of these properties.

The Borough Housing and Town Planning Officer had arranged for the transfer of the tenants to Council property and the dwellings were unfit for habitation and in the opinion of the Medical Officer of Health should be demolished. After hearing the Town Clerk as to the legal position, it was

RECOMMENDED that authority be given for service of Notice of Entry upon the owner.

4. ARREARS OF RENT

(a) Mr. A.K. Quaye, 99 Elmshurst Crescent.

Arising from paragraph 2(b) of the Part II Report of the Committee for the 30th November 1955 under which instructions were given for the service of a Notice to Quit upon this tenant, the Town Clerk reported that the arrears had now been paid in full.

In the circumstances, authority was given for the Notice to Quit to be withdrawn.

RECOMMENDED that the action taken be approved.

(b) Mr. P.A. Oliver, 13 Queens Road.
(c) Mr. A.L. Crisp, 22 Oak House, Red Lion Hill Estate.

In accordance with paragraph 2 of Part II Report of the Committee for the 4th January 1956, the Borough Housing and Town Planning Officer reported upon the latest position concerning the arrears of rent owed by the above tenants. He intimated that Mr. Oliver's arrears amounted to £7.12.5d. and the amount owed by Mr. Crisp was £11.3.1d.

In the case of Mr. Oliver the TownClerk was instructed to serve a Notice to Quit on the tenant and to take legal proceedings if necessary to obtain possession and payment of the arrears.

RECOMMENDED that the action taken be approved.

With regard to Mr. Crisp, unless the tenant pays the arrears or makes arrangements satisfactory to the Borough Housing and Town Planning Officer for payment of such arrears within 7 days, the Town Clerk was instructed to serve a Notice to Quit on him and to take legal proceedings if necessary to obtain possession and payment of the arrears.

RECOMMENDED that the action taken be approved.

5. BASING ESTATE - PHASE ONE - FINAL ACCOUNT

A report was made by the Borough Treasurer in regard to a serious error by the Quantity Surveyors, Messrs. Frank N. Falkner & Partners, in the verification of the final account for the above Contract. He intimated that in checking the account agreed by the Quantity Surveyors, his Internal Audit Section had discovered an error resulting in a net overcharge of £8,581.3.6d., the final account having been submitted for £212,706.3.10d. and having been amended to £204,125.-.4d.

The Borough Treasurer had written to Messrs. Falkner & Partners drawing their attention to the error and he submitted the reply received from them. The Committee expressed grave concern over an error of such magnitude particularly as, although in Finchley it was always the practice for the Borough Treasurer to check accounts, it would be not incorrect to accept accounts for payment after the Quantity Surveyor had certified them.

It was agreed that no further action in the matter should be taken in this case, it already having been agreed not to employ this firm again. Arising thereon a reference was made to the General Purposes Committee on the question of the compilation of an official Black List of firms whose services or work had in the past been found to be unsatisfactory.

RECOMMENDED that the action taken be approved.

7. STAFF

(a) Senior Architectural Assistant.

The Borough Housing and Town Planning Officer reported that, as instructed, the vacancy had been advertised at a salary in accordance with A.P.T. Division Grade V, 4th Stage (£900 per annum). Only five applications had been received, none of which was suitable for a senior post of this nature.

Under the circumstances the Committee gave authority for the vacancy to be advertised immediately in A.P.T. Division Grade VI.

RECOMMENDED that the action taken be approved.

(b) In connection with the review of establishment the Officers submitted proposals in regard to staff coming under the control of the Committee and arising thereon certain recommendations are being made to the General Purposes Committee at its Special Meeting on the 19th March 1956.

(c) Assisted Car Purchase - Deputy Housing Manager.

The Committee considered a request from Mr. J.W. Lines,

Deputy Housing Manager, for a loan of approximately £545 to assist him inhis proposed purchase of a new car. They agreed in principle to the granting of the loan, subject to the period of repayment being 3 years, and referred the matter to the Finance Committee to deal with including the fixing of the rate of interest to be charged.

RECOMMENDED that the action taken be approved.

F.W. RICHES.
Chairman.

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Chairman.

PARKS & OPEN SPACES COMMITTEE'S REPORT

8th FEBRUARY, 1956

PART II

Present: Councillor G.H.T. Watson (Chairman),
Alderman D.A.A. Merry, M.B.E. (Vice Chairman),
The Mayor (Councillor C.J. Hartigan, J.P.),
Aldermen Mrs. Legge, Snelling and Wilmot, and
Councillors Birch, Lush and Purvis.

Non-Member: Councillor Norman.

1. STAFF - REVIEW OF ESTABLISHMENT

In connection with the review of establishment the Borough Engineer and Surveyor submitted proposals in regard to staff coming under the control of the Committee, and arising thereon certain recommendations are being made to the General Purposes Committee at their Special Meeting on 19th March, 1956.

2. LAND BETWEEN TILLINGBOURNE GARDENS AND NORTH CIRCULAR ROAD, N.3.

It was recalled that the Committee had last discussed the development of this land in December 1954, when a suggestion was submitted from Charrington and Co. Ltd., that they be allowed to erect a small public house on the northern part of the site and to convey to the Council free of cost the remainder for use as an open space. At that meeting the Committee agreed to raise no objection to this proposal and the Town Planning Committee were informed accordingly. The latter Committee deferred coming to a decision thereon and exploratory talks were held with the Local Planning Authority and other interested bodies, and enquiries were made of the Ministry of Transport as to their intentions in regard to the construction of a fly-over at the junction of Regents Park Road and the North Circular Road. The Ministry had stated that a scheme for this junction had not yet been finalised, but that it was desirable that building on this site should be restricted to a frontage of 100 ft. on Regents Park Road and 140 ft. on Tillingbourne Gardens, or a uniform frontage of 120 ft. on both roads. The Town Planning Committee felt that such a scheme altered considerably the whole question of the value of the land to the Council, deferred coming to a decision, and gave instructions for Charringtons to be advised of the situation.

At their last meeting the Town Planning Committee considered a further letter from the Surveyors acting for Charrington and Co., stating that having considered all the circumstances their clients were still prepared to abide by their offer of 1954 and to proceed with the erection of a public house on the northern part of the site. That Committee were then of opinion that any engineering works involved in the construction of an embankment to serve the fly-over rendered the site of little value as an open space, and that it might well become a dumping ground. They were also of opinion that from the town planning point of view the erection of a public house on the site was undesirable and would be harmful to the amenities of the nearby residents, and suggested to this Committee that the Compulsory Purchase Order, which expires on 4th May, 1956, should be allowed to lapse.

The Committee agreed with the view of the Town Planning Committee and

RECOMMENDED that Charrington and Co. Ltd., be informed that the Council do not propose to exercise the Compulsory Purchase Order in respect of this land.

3. LAND IN CHALGROVE GARDENS

The Town Clerk submitted a communication which he had received from Robertson, Martin and Co., Solicitors to Mr. P.J. Preston, agreeing that there was a binding contract based on correspondence prior to the 7th November, 1952

The Solicitors had put forward the suggestion in their letter on behalf of Mr. Preston that in view of the contours of the strip of land immediately adjacent to the North Circular Road, at which point there was a steep embankment, this land did not appear suitable for use as a recreation ground although it could be developed for building purposes. The suggestion was, therefore, made that the Council might be prepared to exclude from the purchase the frontage land indicated on the plan submitted with their letter.

The Town Clerk pointed out that there were several difficulties which would need to be overcome if the proposal were adopted, including the obtaining of planning consent and in the circumstances he suggested that if the Council were prepared to consider the application the purchase of the larger area could be proceeded with immediately without prejudice to the Council's rights to acquire the frontage land in question at a later date.

The Committee were of opinion that this strip of land could be released without detriment to the development of the larger area and instructed the Town Clerk to discuss with the District Valuer the financial implications of the amended proposal.

RECOMMENDED

(i) that the action taken be approved, and

(ii) that the Town Clerk be authorised to proceed at the present time with the purchase of the main area only.

Instructions were given for the matter to be referred to the Finance Committee.

4. ARDEN PLAYING FIELD - PROPOSED CRICKET PAVILION

Further to the Council's recent consideration of the proposal to construct a cricket pavilion on the Arden Playing Field the Town Clerk reported that, with the Borough Treasurer and Borough Engineer and Surveyor, he had discussed the matter with representatives of the Finchley Cricket Club, and he submitted a letter from the Club in which they expressed their willingness to make a contribution towards the cost thereof. The letter gave details of their membership and financial position, and offered a contribution of £400 from their funds. The Club anticipated that it might be possible for them to contribute a further £600 within a reasonable time. The Committee felt that this offer should be carefully examined, together with a suggestion that, if a new pavilion is erected, the Club would be required to pay an increased annual rental for the Arden Playing Field. It was therefore decided to refer the matter to the Finance Committee with the suggestion that representatives of the Club should be invited to meet representatives of this Committee and the Finance Committee to discuss the matter. The Chairman was appointed to attend such meeting, if arranged, on behalf of this Committee.

RECOMMENDED that the action taken be approved.

Arising on the consideration of this matter the Mayor and Alderman Merry declared interest and did not vote or take any part in the discussion.

G.H.T. WATSON,

Chairman.

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G.H.T. WATSON,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

9th February 1956.

PART II

Present: Alderman Leslie G. Snelling (Chairman)
Councillor Miss E.M. Killip (Vice Chairman)
The Mayor (Councillor C.J. Hartigan J.P.)
Deputy Mayor (Councillor G.T. Brunskill)
Alderman Pike and Councillors Cave, Chesterton, Enright, Riches and Sapsted.

Non-Member: Councillor Norman.

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1. DELIVERY OF CONTAMINATED MEAT

As instructed at the last metting of the Committee, the Town Clerk reported in regard to the legal position concerning the delivery from Smithfield to a local butcher of a contaminated hindquarter of chilled Argentine beef. He advised the Committee that there was no evidence that an offence under the Byelaws relating to the handling wrapping and delivery of food had occurred in Finchley and was therefore of opinion that legal proceedings under such Byelaws would not be successful. In the circumstances it was

RECOMMENDED that legal proceedings be not instituted but that the Reports by the Senior Sanitary Inspector and the Deputy Senior Sanitary Inspector upon the occurrence be forwarded to the Medical Officer of Health for the City of London.

2. REFUSE COLLECTION FROM BLOCKS OF COUNCIL FLATS.

It was recalled that the Chairmen of this Committee and the Housing Committee and the Officers had been asked to report on making special arrangements for the storage and collection of refuse from blocks of Council flats. The need for considering special arrangements has arisen because the storage and collection of refuse from the proposed eleven-storey blocks of flats for East Finchley could best be dealt with by using large containers, trolleys and lifting tackle on a refuse collection vehicle designed for handling such containers. To make the employment of such a vehicle worth considering it would be necessary for it to serve about 1,100 flats and to approach this figure future blocks of flats would have to be designed with appropriate dust chambers, and chambers at existing blocks of Council flats adapted accordingly. It is practicable to convert the dust chambers at these latter premises at a cost of £2,000 (which amount had been included in the Housing Committee Estimates for 1956/57 together with a further sum of £2,000 for providing containers). It is not however possible to arrange for a full week's employment for the vehicle and crew until the Council's future housing development as at present foreseen is completed in four or five years' time.

The Chairman and Vice Chairman and the Officers have accordingly considered the problem and discussed it further with Messrs. Robert Deards Ltd. Taking into consideration that the special vehicle could not be full employed initially and the high cost and, lower output of work with this machine, the Contractors have offered to provide an approved vehicle and crew and to undertake the special collection for the sum of £1,500 per annum and on the following conditions:-

1. The basis of the main contract to remain unaffected, additional flats served by the proposed system in the future being included in the reconciliation account in the normal way and the fluctuations clause in the main contract to operate in respect of this vehicle and crew as from the date of the tender (i.e. 31st January 1956).

2. The vehicle and crew to be available for the collection of refuse from 657 flats initially and from such flats as may be completed and served in future; and from such private flats, schools, hospitals etc., as may be brought into the scheme, all up to a maximum of one normal week's work for vehicle and crew at the basic rate quoted.

3. The Contractors to use the vehicle and crew at such time as it is is not required on special collections in supplementing their existing resources on the Council's Contract.

A full discussion ensued on the matter generally, and, in particular, upon the financial implications, details of which were reported by the Officers. In this connection it was agreed that, in the event of the scheme being adopted, it would not be appropriate to seek a contribution by the Housing Committee towards the cost of the service.

RECOMMENDED that the scheme for collection of refuse from blocks of flats as outlined above and in the joint Report be approved in principle and that the Officers report further at a later date.

3. STAFF - REVIEW OF ESTABLISHMENT

In connection with the review of establishment, the Officers submitted proposals in regard to staff coming under the control of the Committee and arising thereon certain recommendations are being made to the General Purposes Committee at its Special Meeting on the 19th March 1956.

LESLIE G.SNELLING.
Chairman.

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SLIE G.SNELLING.
Chairman.

EDUCATION COMMITTEE'S REPORT

13th February, 1956

Part II

Present: Alderman J. Gordon Bryson (Chairman),
Alderman Mrs. M.E. Legge, M.B.E. (Vice-Chairman),
The Mayor (Councillor C.J. Hartigan, J.P.),
The Deputy Mayor (Councillor G.T. Brunskill),
Councillors Grant, Miss Killip, McGregor, Treby,
Mrs. Wilson and Yorke; Miss E.M. Gillett and
Mrs. E.P. Williams; County Councillor A. Purvis.

1. SCHOOL HEALTH SERVICE

(a) Education Act, 1944, Section 34

The Committee considered the Area Medical Officer's report upon the undermentioned children, and her advice that they should receive special educational treatment as shown:

Name	Date of Birth	School recommended
Geraint Davies	3.6.47	Day school for educationally sub-normal pupils.
David Waddilove	19.5.45	Residential school for maladjusted pupils.
Raymond Dove	14.7.46	Residential open-air school for delicate pupils.
Peter Eastmead	25.2.45	Residential open-air school for delicate pupils.

It was agreed that the abovementioned children be ascertained as handicapped pupils under the terms of Section 34 of the Education Act, 1944, and that the Education Authority be asked to arrange for them to receive special education as necessary.

RECOMMENDED that the action taken be approved.

(b) Education Act 1944, Section 57(5)

Consideration was given to the report of the Area Medical Officer upon Kenneth Jones (13.2.40) who was due to leave Oak Lodge Special School at the end of the Spring Term, 1956.

The Committee agreed that this child should be referred to the local Health Authority under the terms of Section 57(5) of the Education Act 1944.

RECOMMENDED that the action taken be approved.

2. FINCHLEY AND ALDER EVENING INSTITUTES - INSPECTION

It was reported that the Finchley and Alder Evening Institutes were to be inspected by the Ministry of Education during the week commencing 5th March, 1956. It was agreed that a special meeting of the Education Committee be held at 6.30 p.m. on Monday, 9th April to enable members to discuss with H.M. Inspectors points arising from the inspection.

3. EXTRA-MURAL FUND - ORCHESTRAL CONCERT SCHEME

The Committee were informed that a three-year scheme of concerts had been drawn up by the Finchley Schools' Music Association in conjunction with the Friern Barnet Schools' Music

Association, and that the first concert of the series was planned for July of this year. The scheme envisaged that principals or leading instrumentalists from the orchestra - Sinfonia of London - should visit the schools to give lecture-recitals. The concerts would be organised on a self-supporting basis and the lecture-recitals would be financed from the extra-mural fund.

Approval was given to an expenditure of £132.12.0 in respect of 17 lecture-recitals to take place in various schools during February and March 1956.

RECOMMENDED that the action taken be approved.

4. STAFF

(a) Teaching Staff - Resignations

The following resignations were reported:

Name	School	Date of Resignation
Miss J.V. Williams	Assistant Mistress, Hillside Secondary Modern	15.4.56
Miss P. Verdier	Assistant Mistress, Moss Hall Infants'.	17.4.56

(b) Teaching Staff - Appointment

The appointment of Miss M.L. Ancrum as Assistant Mistress at Moss Hall Junior Mixed School from 12th April 1956, was confirmed.

(c) Non-Teaching Staff Appointments

The following appointments were confirmed:

Name	School	Date of commencement
Mrs. A.L. Dell	Welfare Assistant, Brookland Infants	10.1.56
Mr. A. Umanski	Laboratory Assistant, Christ's College	16.1.56
Mr. J.E. Scrimshaw	Resident Schoolkeeper, Hillside Secondary Modern (transfer from Manorside School).	To be arranged

(d) Mr. R.A. Bailey - Leave of Absence

It was stated that Mr. R.A. Bailey, Assistant Master at Christ Church School, had been invited as a Selector to attend a floodlight match between a London schools' team and a Manchester schools' team in Manchester on 19th March, 1956.

The Managers of Christ Church School were prepared to raise no objection to the granting of leave of absence in this case, and approval was given to the action of the Chairman in authorising payment of salary to Mr. Bailey during his absence on 19th and 20th March, 1956.

RECOMMENDED that the action taken be approved.

(e) Mr. G.C.J. Winchester - One Year Course

Consideration was given to an application submitted by Mr. G.C.J. Winchester, Assistant Master at Brookland Junior Mixed School, for secondment, with salary, for one year to enable him to attend a full-time Ministry of Education course on "The Education of Children in the Junior School" at the University of London Institute of Education.

This course was intended for qualified teachers who had had not less than five years' experience in the education of children of junior school age. The County Council had approved the secondment, with salary, of up to 20 teachers a year to special courses of this nature.

It was stated that Mr. Winchester had had less than two years' experience in teaching children of junior age, and in these circumstances the Committee were unable to support Mr. Winchester's application for secondment.

5. YOUTH SUB-COMMITTEE

The following report of a meeting of the Youth Sub-Committee held on 13th January, was submitted:

"(a) Music & Drama Panel

The following report of a meeting of the Music & Drama Panel, held on 7th December 1955, was submitted:-

"Present: Mr. M.C. Hackett (Chairman)
Mrs. E.P. Williams, Mr. W.T. McNelly,
Mr. A.A. Heard. Mrs. J. Welsh was also in attendance.

Rates of Pay for Part-time Instructors

Arising from the appointment of Mrs. J. Welsh as instructor to the Youth Singing Group the Panel discussed the rates of pay for part-time instructors in the Youth Service and

RECOMMENDED that a protest be registered with the County Education Committee at the inadequacy of the rates of pay for instructors in the Youth Service in view of the qualifications required and the nature of the work involved.

M.C. HACKETT
Chairman "

RECOMMENDED that the report be adopted, but that any necessary action arising from the recommendation be deferred until the result of present negotiations with regard to part-time instructors' salaries is known.

(b) General Purposes Sub-Committee

The following report of a meeting of the General Purposes Sub-Committee, held on 12th January 1956, was submitted:-

"Present: Councillor Miss E.M. Killip (In the Chair), Councillor Grant, County Councillor Martin and Mr. E.M. Warner

i) Application for Grant Aid - St. Alban's Social Club

Consideration was given to an application from St. Alban's Social Club, together with a report from the Borough Treasurer, for a grant of £15 towards the purchase of a second-hand billiard table, at a cost of £15, and the fitting of a new slate bed for the table, at a cost of £10.

RECOMMENDED that a grant of £10 be made to St. Alban's Social Club towards the purchase and repair of a secondhand billiard table.

ii) Annual Re-affiliation

A report on the annual re-affiliation of youth organisations was submitted. It was noted that despite a reminder notice which had been sent out, eleven organisations had still not re-affiliated.

It was agreed that a final notice should be sent to the organisations which had not yet re-affiliated with the warning that failure to reply by 1st Febr. 1956 would result in disaffiliation forthwith.

Reference was made to the fact that of the four members of the Management Committee of Church End Youth Club two were part-time paid officers of the Education Committee and that there was no representative of the Youth Sub-Committee on the Management Committee. It was agreed that further consideration be given to this matter after the Chairman of the Youth Sub-Committee had had an opportunity of discussing the question with the leader of the club.

ELIZABETH M. KILLIP.
Chairman (pro tempore). "

RECOMMENDED that the report be adopted.

ELIZABETH M. KILLIP.
Chairman. "

RECOMMENDED that the report be adopted.

Arising from the report the Chairman of the Sub-Committee reported that she had discussed with the Leader of the Church End Youth Club the question of the representation of the Youth Sub-Committee on the Management Committee of the Club, and it was anticipated that arrangements would now be made for a member of the Youth Sub-Committee to serve on the Club Management Committee.

6. GENERAL PURPOSES SUB-COMMITTEE

The following report of a meeting of the General Purposes Sub-Committee held on 16th January, 1956, was submitted:

"(a) Mr. A.J. Woolley - Car Allowance

It was reported that since the opening of Hillside Secondary Modern School in September 1955, some 100 children and 3 members of the staff had been accommodated at Moss Hall School, at a distance of approximately a mile from the remainder of the school in Percy Road. It had been necessary, in order to avoid staffing difficulties and waste of teaching time, for some members of the staff to be transported rapidly several times a week between the two sections of the school. Mr. Woolley had used his own car for this purpose and for his own daily visits to the section at Moss Hall School. The total mileage covered in this connection during the Autumn Term was 403.

RECOMMENDED that the Education Authority be asked to approve the payment of an appropriate car allowance to Mr. A.J. Woolley in respect of the use of his car during the Autumn Term 1955 and the Spring Term 1956.

(b) "Durngate", 195 Nether Street, N. 3

It was recalled that the County Council had agreed with the view of the Divisional Executive that it would be most undesirable for the above-mentioned property to be used as a training centre for adult mental defectives. The property would now revert to the management of the Estates and Housing Committee of the County Council, and the County Valuer had asked for what period the premises would be available before they were again required for education purposes. The property was in a bad state of repair and it was necessary to offer a reasonable term to induce a prospective lessee to be responsible for its upkeep.

RECOMMENDED that the Education Authority be reminded that it was proposed to use the site for nursery school purposes in accordance with the proposals contained in the Development Plan, and the carrying out of this project would depend upon the lifting of the present restrictions on nursery school building imposed by the Ministry of Education.

(c) Unofficial School Funds

(i) Christ Church Secondary Modern School

Details were reported of unofficial school funds which had been established at the above-named school, and which it was necessary to bring within the existing arrangements for audit. It was agreed -

(a) that the Borough Treasurer should be requested to arrange for the "Christ Church Unofficial School Fund", and the "Christ Church School Uniform Fund" to be brought within the existing arrangements for audit;

(b) that approval be given to the use of the Christ Church Unofficial School Fund for the general welfare of the school and pupils, and to the use of Christ Church School Uniform Fund for the purchase and sale of school uniforms and badges;

(c) that approval be given to the operation of the funds by Mr. J.C. Best.

RECOMMENDED that the action taken be approved

(ii) Our Lady of Lourdes School

It was noted that the Borough Treasurer was consulting the Head Teacher of Our Lady of Lourdes School regarding the need to bring the school clothing fund within the existing arrangements relating to unofficial school funds, and that a further report on this matter would be submitted.

(iii) Finchley County School

It was reported that the Headmaster of Finchley County School had established an Amenities Fund to which parents were invited to contribute 4s.0d. a term. With the establishment of this unofficial school fund, the General School Account, the Sports Fund, and "The Fincunian" Magazine Account would cease to exist.

It was agreed -

(a) that the Borough Treasurer should be requested to arrange for the Finchley County School Amenities Fund to be brought within the existing arrangements for audit;

(b) that approval be given to the use of the fund for the general welfare of the school and pupils;

(c) that approval be given to the operation of the fund by Mr. T.S. Jones, Mr. W.T. McNelly, Miss C.H. Smith and Miss H.G. Sturgeon.

RECOMMENDED that the action taken be approved.

(d) School Meals Service - Collection of Kitchen Waste, 1956/57

Details were submitted of quotations received for the collection of kitchen waste from schools for the year commencing 1st April, 1956.

The existing contractors, Mr. W.A.J. Matthews, Cheshunt, Herts., and the Post 45 Pig Club, North Finchley, had quoted the same prices per bin as they were paying at present, viz. 2s.0d. and 2s.1d. respectively. Messrs. Ryall Brothers, Whetstone, N. 20, who had paid 2s.6d. a bin for the collection of waste from Woodhouse School, had not re-quoted, while a Mr. W.S. Harvey of Barnet, Herts., had submitted a quotation of 2s.3d. a bin for collecting waste from all local school kitchens.

It was reported that the service provided by the existing contractors was very satisfactory. No information was available regarding Mr. W. Harvey.

RECOMMENDED that the existing arrangements for the collection of kitchen waste be continued for the financial year 1956/57, and that the collections from Woodhouse School and from Hillside Secondary Modern School be undertaken by the Post 45 Pig Club.

(e) STAFF

(i) Teaching Staff - Leave of Absence

It was reported that the under-mentioned teachers had applied to attend the County Council Vacation Course to be held at Oxford from 24th to 29th March, 1956

Name	School
Miss M.A. Morris	Brookland Junior Mixed School
Miss E.M. Gillett	Holy Trinity Primary School
Mr. C.C. Tipper	Alder Secondary Modern School
Mr. K.A. Povah	Finchley County School
Mr. M.C. Hackett	Manorside Secondary Modern School

The County Education Authority had approved leave of absence, with pay, to teachers selected to attend the course, and the concurrence of the Divisional Executive was sought to these arrangements. Leave of absence would be required on 26th, 27th and 28th March, 1956.

It was agreed to raise no objection to these arrangements.

RECOMMENDED that the action taken be approved.

(ii) Supervisors of Children - Resignations

The following resignations were reported:-

Name	School	Date of resignation
Mrs. K.L. Collins	Supervisor of Children, Moss Hall Infants' School	21.12.55
Mrs. M.A. Plumb	Our Lady of Lourdes R.C. School	21.12.55

(iii) Supervisors of Children - Appointments

The following appointments were confirmed:

Name	School	Date of commencement
Mrs. E. Toomey	Supervisor of Children, Moss Hall Infants School	10.1.56
Mrs. U. Pearle	Supervisor of Children, Our Lady of Lourdes School	10.1.56

(iv) Miss M.E. Manning

It was stated that Mr. H.O. Tomkins (Higher Clerical Division) had been absent from duty through illness from 26th September, 1955, to 3rd January, 1956, inclusive, and that during the whole of this period Miss M.E. Manning (Clerical Division) had undertaken additional responsibilities.

RECOMMENDED that the Education Authority be requested to agree to the payment to Miss M.E. Manning of an honorarium of £10.

(v) Mr. A. Bowell

It was reported that Mr. A. Bowell, Junior Clerk in the Education Office, would be required to take a series of tests extending over 4 days in connection with his application for entry to the Fleet Air Arm. The tests would take place at Gosport, Hants. An absence of this kind was not covered by the regulations, and approval was given to leave with pay being granted to Mr. Bowell from 23rd to 26th January, inclusive.

RECOMMENDED that the action taken be approved.

(f) Estimates, 1955-56 - Variations

Details were submitted of various items of expenditure which had been included in the approved revenue estimates for the current year, and which it was proposed should not now be undertaken. Consideration was also given to items, provision for which had not been included in the estimates, for which it was now desired to seek approval.

It was agreed that the Education Authority should be asked to approve variations in the current revenue estimates as follows:

DELETE	£	SUBSTITUTE	£
Upkeep of Buildings			
Manorside S.M. School - Removal of radiator in women's staffroom	24	Alder S.M. School - Provide 2 power points in Rooms H & G for Photography Classes	24

DELETE	£	SUBSTITUTE	£
Furniture, Apparatus and Equipment			
Martin J.M. School - Replacement of wall boards	73	Brookland Primary School - 5 coco fibre mats 5 metal scraper mats	31
Our Lady of Lourdes School - 5 Book shelves	22	Alder S.M. School - Formica tops to D.S. tables	80
Martin D.S. Centre - 1 Demonstration table	15		
1 Small Table	8		
Formica tops to ten Tables	40		
Moss Hall Nursery School - 1 Tower slide unit	26		
1 See-saw	8		
	192		111

RECOMMENDED that the action taken be approved.

(g) Finchley County School - Staff Room Heating

The Borough Education Officer reported the receipt of a letter from one of the Assistant Masters at the Finchley County School, protesting against the installation of a fixed gas fire in the Masters' common room, which, he stated, was contrary to the wishes of the male staff.

The Sub-Committee agreed

(1) that the letter be not received;

(2) that the Headmaster be asked to inform the teacher concerned that the Sub-Committee are not prepared to receive communications on such matters from individual members of the teaching staff.

(h) Youth Service

It was reported that Friern Barnet District Sub-Committee were proposing to ask the Education Authority to agree to the appointment of a part-time Youth Officer, who would be responsible for the Friern Barnet Youth Service. These duties were at present undertaken by Mr. W.E. Burton, the Youth Officer for Finchley.

After a full discussion the Sub-Committee decided to RECOMMEND:

(i) that no objection be raised to the Friern Barnet proposals so long as the salary and status of Mr. Burton were not adversely affected.

(ii) that the Friern Barnet District Sub-Committee be reminded of difficulties which would be likely to arise regarding clerical assistance for the Youth Officer, and concerning centrally held equipment belonging to Finchley and which was at present available to Friern Barnet organisations.

MARY E. LEGGE,
Chairman

ECOMMENDED that the report be adopted

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7. MELODY GODFREY, BROOKLAND JUNIOR MIXED SCHOOL

The Committee were informed that the abovenamed child, aged 9 years, had been slightly injured by a car when crossing Falloden Way at the junction of Brookland Rise on her way to school on 26th January, 1956.

During the last educational year, Melody Godfrey had been conveyed to and from her home in Norrice Lea, N. 2, and Brookland Junior Mixed School, in a privately hired car. Owing to the consistently late arrival of the child at school each morning, her mother had been approached by the Head Teacher and had arranged, from the commencement of the current term, to send her daughter by bus to Brookland Rise. A school crossing patrol was normally employed at the junction of Falloden Way and Brookland Rise, but on this occasion a police officer was on duty. Following the accident, Melody Godfrey had been absent from school for one week, and since her return she had been brought to school each day in a privately-hired car, which invariably arrived late.

The Borough Education Officer read a letter from Mrs. Godfrey referring to the situation of Brookland School in relation to the child's home in Norrice Lea, suggesting that the Education Authority should be responsible for providing transport for Brookland School pupils resident on the south side of Falloden Way, and holding the Education Authority responsible for the accident to her child.

After some discussion it was agreed:

(a) that, in consultation with the Town Clerk, Mrs. Godfrey be informed

(i) that the Education Authority could accept no responsibility for the accident to her daughter;

(ii) that the Education Authority would be unable to arrange for the provision of private transport in this case;

(iii) that it was the responsibility of parents to ensure that their children were punctual in attending school;

(b) that further consideration be given to this case by the Welfare Sub-Committee at their next meeting.

RECOMMENDED that the action taken be approved.

J. GORDON BRYSON
Chairman

GENERAL PURPOSE

14th F

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Present: Councillor Mrs
The Mayor (Cou
The Deputy Mayo
Alderman Snelli
Earight, Gibson
Treby and Watso

Apologies: Aldermen B
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Mr. O.
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GENERAL PURPOSES COMMITTEE'S REPORT

14th February, 1956.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman)
The Mayor (Councillor C.J. Hartigan J.P.)
The Deputy Mayor (Councillor G.T. Brunskill)
Alderman Snelling and Councillors Cave, Enright, Gibson, McGregor, Pike, Riches, Treby and Watson.

Non-Members: Aldermen Bryson and Pike and Councillors Grant, Miss Killip and Yorke.

1. UNSATISFACTORY FIRMS ENGAGED ON COUNCIL SCHEMES.

The Committee considered a reference from the Housing Committee in regard to the above and certain instructions were given to the Town Clerk thereon.

RECOMMENDED that these be approved.

2. REVIEW OF ESTABLISHMENT.

In connection with the review of establishment, the Officers submitted proposals in regard to the staff coming under the control of the Committee. The Committee made provisional decisions thereon and these will be considered further together with the recommendations of other employing Committees at their Special Meeting on the 19th March, 1956.

3. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATON EXPENSES

Arising upon the application from Mr. O. Swarup for financial assistance, the Borough Treasurer reported that in accordance with instructions he had enquired of the Middlesex Whitley Council as to whether the application came within the provisions of the scheme and he submitted a reply from the Secretary expressing the view that the matter was covered by Paragraph 43 of the Scheme, which suggested that the service conditions should, in the interests of uniformity, be applied to temporary officers.

After due consideration the Committee were of opinion that the application should be granted.

The Borough Treasurer also submitted an application from Miss M.J. de la Haye of the Public Libraries Department, for assistance in respect of the Library Association Registration Examination Group 'B', which claim had been certifed by the Borough Librarian.

RECOMMENDED that authority be given for payment of such claims up to the amounts indicated below:-

Mr. O. Swarup ..... £33.18. 6d.
Miss M.J. de la Haye .... £ 3.11. 5d.

GLADYS I. WILSON.

Chairman.

FINANCE

15th

Councillor R.J.
The Mayor (Coun
Aldermen Merry
Councillors Che
and Mrs. Wilson

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RECOMMEND

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Arrears

(i) Advance No. 1008 -

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The Borough Treasurer
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(ii) Advance No. 1207 -

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FINANCE COMMITTEE'S REPORT

15th FEBRUARY, 1956

PART II

Present: Councillor R.J.N. Norman (Chairman), The Mayor (Councillor C.J. Hartigan, J.P.), Aldermen Merry and Snelling and Councillors Chesterton, Jennings, Lush, Pike and Mrs. Wilson.

1. ASSISTED CAR PURCHASE SCHEME.

The Committee considered a reference from the Housing Committee in regard to an application from the Deputy Housing Manager for a loan of approximately £545 for the purchase of a new car.

RECOMMENDED that the granting of a loan be approved in principle, that the details be left to the Chairman of the Committee and the Borough Housing & Town Planning Officer subject to report and that the loan be for a period not exceeding three years with interest at £4½% per annum.

2. STAFF - REVIEW OF ESTABLISHMENT

In connection with the review of establishment the Borough Treasurer submitted proposals in regard to staff coming under the control of the Committee, and arising thereon certain recommendations are being made to the General Purposes Committee at their Special Meeting on 19th March, 1956.

3. LAND IN CHALGROVE GARDENS

The Committee considered the reference from the Parks & Open Spaces Committee in regard to the proposal of the vendors that the Council might allow them to retain the strip of land fronting the North Circular Road for development for housing purposes.

Arising thereon the Town Clerk reported upon discussions which he had had with the District Valuer who had intimated that there would appear to be no difficulty in connection with the proposal and that he would apportion the agreed purchase price.

The Committee were in agreement with the proposals on financial grounds and in order to avoid loss of time authorised the Town Clerk to discuss the matter with the vendors' Solicitors forthwith.

RECOMMENDED that the action taken be approved.

4. HOUSING ACT ADVANCES

(a) Arrears

(i) Advance No. 1008 - Mr. and Mrs. E.W. Glover

The Borough Treasurer reported that the December quarter's instalment had not been paid but that the borrower had since been interviewed and had promised to pay the sum of £3. a week until the instalment had been cleared. The Borough Treasurer was instructed to report further on the matter at the next meeting of the Committee.

(ii) Advance No. 1207 - Mr. Munroe

The Borough Treasurer reported that this borrower was again in arrear with payments and the Committee instructed the Town Clerk to send a strong letter to the borrower informing him that unless regular payments are maintained the Council will have no alternative but to take action under the terms of the mortgage.

RECOMMENDED

(1) that the Town Clerk be authorised to take all necessary action including legal proceedings for the recovery of the principal and interest due to the Council and for an Order for sale of the premises; and

(2) that the Town Clerk be instructed to withhold action under (1) above so long as the borrower makes reasonable payments in liquidation of the sum outstanding.

(b) Application - 50, Brim Hill

The Borough Treasurer submitted an application from Mr. A.G.S. Smith for the refund of part of the valuation fee in respect of his application for an advance to purchase the above mentioned property as a sitting tenant. The application had not been proceeded with as the Council had not been prepared to advance a sufficient sum. The Council, however, had since confirmed their policy in regard to advances to sitting tenants and in the circumstances the Committee were of the opinion that the refund of part of the valuation fee was justified. The Borough Treasurer was accordingly instructed to refund half of the fee.

RECOMMENDED that the action taken be approved.

5. BANK OVERDRAFT

The Borough Treasurer reported that the arrangements with Barclays Bank Ltd. for overdraft facilities would expire shortly. The original figure of £100,000 was reduced in September last to £75,000 at the request of the Bank but the Borough Treasurer expressed the view that the present amount was adequate.

RECOMMENDED that authority be given for the renewal of the arrangement with Barclays Bank Ltd. for overdraft not exceeding £75,000 to be incurred when necessary, such financial accommodation to be obtained in pursuance of Section 215 of the Local Government Act, 1933 and in conformity with Treasury Regulations.

6. ARDEN PLAYING FIELD - CRICKET PAVILION.

Arising from Recommendation No.1197(a)(2) which was referred back at the last meeting of the Council, the Committee considered a reference from the Parks & Open Spaces Committee hereon and were in agreement with the proposal that a meeting should take place between representatives of the Council and the Finchley Cricket Club to discuss financial arrangements in connection with the proposal to provide a new pavilion and decided to appoint their Chairman to represent them at the meeting.

In the altered circumstances the Committee decided to make provision in the capital programme for the construction of a new pavilion, subject to the whole matter being considered further after the meeting with the Club, above referred to, has taken place.

RECOMMENDED that the action taken be approved.

R.J.N. NORMAN,

Chairman.

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R.J.N. NORMAN,

Chairman.

CCUNCIL MEETING - 27th FEBRUARY 1956

TOWN CLERK'S REPORT

PART II

1. SWAN LANE/HIGH ROAD HOUSING SCHEME

Mr. Sibthorp, the architect acting for the Corporation in connection with this scheme, has reported that he has reached agreement with the Ministry. Particulars of the revised figures will be submitted at your meeting in order that authority may be given for the appropriate application to be made for loan sanction.

2. KING EDWARD BUILDINGS - 321, REGENTS PARK ROAD

In December the Council agreed to the Assignment of the existing Lease from Mrs. Bradshaw to Mr. J.W. Welton, but this transaction has fallen through and it is now desired to assign the Lease to Mrs. Beaumont Ltd. with Mr. and Mrs. Beaumont Price acting as sureties. Satisfactory references have been obtained.

At your January meeting it was agreed that the existing Lease, which has only two years to run, be surrendered and a new Lease on revised terms substituted therefor, and the Officers were authorised to negotiate terms for this new Lease. In the event of the Assignment now proposed being approved, the new Assignees will deal direct with the Council on the question of the new Lease.

3. TEMPORARY LOANS

In view of the recent increase in the Bank Rate from 4½% to 5½% the Borough Treasurer suggests that the maximum rate to be paid on temporary loans should be increased to 5½% to operate for the next six months. The present rate of 4½% was fixed in September 1955 subject to review in six months.

4. PUBLIC HEALTH ACT, 1936, SECTION 92, 93 & 94.

In accordance with authority given under Minute No.1017(o) (Public Health Committee, 1st December, 1955), as the Abatement Notice had not been complied with, a Summons was issued against Mrs. Lilian Blanche Dunn and heard at the Highgate Magistrates' Court on Monday, the 13th February.

The Magistrates made a 14 day Nuisance Order under Section 94 and fined the Defendant £2 for non-compliance with the Abatement Notice.

The Nuisance Order was served on Saturday the 18th February and I shall be glad of the Council's instructions as to steps to be taken if it is not complied with. Under Section 95(1) failure without reasonable excuse to comply with the Nuisance Order renders the person concerned liable to a fine not exceeding £5. and a further fine not exceeding 40/- for each day on which the offence continues after conviction therefor. Under Section 95(2) where a Nuisance Order has not been complied with a local authority may abate the nuisance and do whatever may be necessary in execution of the Order.

R. M. FRANKLIN,

Town Clerk.

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27th FEB

SWAN LANE/

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Town Clerk's Report:

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COUNCIL MEETING,

27th FEBRUARY, 1956, - PART II.

SWAN LANE/HIGH ROAD HOUSING SCHEME.

The following is the information referred to in paragraph 1 of the Town Clerk's Report:-

	£
Contract (as amended by Architect)	51,300
Architect's fees (including allowance for revision of scheme)	2,850
Clerk of Works	360
Quantity Surveyor (preparation of bills, addendum bill, valuation for certificates, allowance for increased costs and printing)	2,750
Layout of gardens	450
Equipment for refuse collection	40
	£ 57,750

I. FOOKS,

Borough Housing and
Town Planning Officer.

Town Clerk.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th MARCH, 1956.

TOWN CLERK'S REPORT.

1. PUBLIC HEALTH COMMITTEE - APRIL MEETING

On the instructions of the Chairman, the meeting of the Public Health Committee to be held on the 5th April will start at 8 p.m. instead of 7.30 p.m.

Arrangements are being made for the showing of a further film supplied by Allied Ironfounders Ltd. being a sequel to the Stockton Test film shown two years ago. This will commence at 7 p.m. and will be followed by questions which Mr. Charlton, formerly of the Ministry of Housing and Local Government will be there to answer. All members of the Council are invited to attend.

2. LICENSING ACT 1953

I have received formal notice from

(a) Geoffrey Staniland Flint Gill of 7 Duke Street in the County of London, and Paul Victor Carver of Anchor Cottage, Ide Hill, Sevenoaks, Kent, of their intention to apply to the Justices' for the transfer to them of the provisional licence granted to Henry Dever Widdicombe and Thomas Keys now both deceased for the sale by retail of intoxicating liquor for consumption on or off certain premises proposed to be constructed in Tillingbourne Gardens on the East side of Regents Park Road, Finchley and intended to be known by the sign of the Golden Eagle; and

(b) Ernest George Petter of the 'Royal Hotel', Southend-on-Sea, Essex and William Francis Sullivan of 12 Sandgate Road, Folkestone, Kent, of their intention to apply to the Justices' for the transfer to them of the licence for the sale of intoxicating liquor by retail for consumption on or off the premises known as the 'Railway Hotel' P.H., 5 Ballards Lane, N.3. at present held by Mrs. Laura Mountney.

3. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

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COUNCIL MEETI

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HIGH ROAD N. 20.

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PROPOSED CRICKET

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Private and Confidential.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th MARCH, 1956.

Report of the Borough Housing and Town Planning Officer.

1. ERECTION OF 30 FLATS - JUNCTION OF SWAN LANE AND HIGH ROAD N.20.

As the result of the extensive alterations it has been necessary to make to the plans connected with this Scheme, both Mr. T. Sibthorp, the Architect acting in the matter, and the Quantity Surveyors have advocated the preparation of a completely new Bill of Quantities. The Quantity Surveyors have offered to prepare a second Bill at a reduced fee. Authority is sought for this work to be put in hand without delay.

2. PROPOSED CRICKET SCHOOL, MANOR FARM, LAST END ROAD, N.3.

A number of points have been raised by the Area Planning Officer concerning this proposal and, due to this and illness in the office, it is impossible at present to report fully on this matter. A full report will, however, be available at the next meeting of the Town Planning Committee and the Council will no doubt wish to decide whether, in the circumstances, that Committee shall be given power to act.

I. FOOKS,

Borough Housing and
Town Planning Officer.

21st March, 1956.

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Present: Councillor
Alderman S
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TREES - ST. PAUL'S

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DEPOT - HOUSING ACC

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HIGHWAYS COMMITTEE'S REPORT

5th MARCH, 1956

PART II

Present: Councillor Major K.M. Cave, M.C. (Chairman), Alderman Snelling and Councillors Birch, Gibson, Grant, Hart, Miss Killip, Kitchin, Reed and Watson.

1. HIGHWAY TREES - ST. PAUL'S CHURCH, LONG LANE, N.3.

Further to the Part II Minute of the Meeting of the Committee of the 2nd January, 1956, the Borough Engineer and Surveyor reported that the Council's insurers had asked that the two elm trees be removed as soon as possible. He stated that he was obtaining quotations for the removal of the trees and the Committee authorised him to arrange for the work to be carried out without delay. One tree is wholly on the highway and the other partly on the highway and partly on the property of the Church and it was being suggested to the Church Authorities that the cost of the removal of the latter tree should be borne equally by the Council and the Church.

RECOMMENDED that the action taken be approved.

2. CENTRAL DEPOT - HOUSING ACCOMMODATION

At their last Meeting the Committee deferred consideration of a suggestion made by the Borough Engineer and Surveyor that a detached house for the Highways and Works Superintendent might be erected at the Central Depot. After hearing a further report from him in which he pointed out various difficulties which were not at first apparent, it was decided to take no further action thereon.

K.M. CAVE,
Chairman.

HOUSING LETTI

6th

Present: Councillor Emil
Alderman P. Lav
Alderman Merry,
Kitchin, McGreg

PROPERTY

Release from Requisitio

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HOUSING LETTINGS COMMITTEE'S REPORT

6th MARCH, 1956

PART II

Present: Councillor Emil Grant (Chairman), Alderman P. Lawrence (Vice Chairman), Alderman Merry, and Councillors Jennings, Miss Killip, Kitchin, McGregor, Reed and Riches.

1. REQUISITIONED PROPERTY

(a) Release from Requisition

The following properties have been released with effect from the dates shown:-

Property	Date
10 Creighton House, Creighton Avenue	28th November, 1955.
37 Eton Avenue	9th January, 1956.
45 Eversleigh Road	31st October, 1955.
37 and 40 Glenhill Close	9th January, 1956.
Land at rear of 48 Midholm	31st January, 1956.
143 Lichfield Grove	16th January, 1956.
48 Lyttelton Court	31st January, 1956.
8 Oakwood Road	31st January, 1956.
10a Station Terrace	5th December, 1955.

(b) 10 Fitzalan Road

A direction has been received from the Minister of Housing and Local Government instructing the Council to release the above property before the 30th April, 1956, or to make the owners before that date an offer to purchase the house in accordance with Sub-section 2 of Section 6 of the Requisitioned Houses and Housing (Amendment) Act, 1955.

RESOLVED that the property be released from requisition.

(c) 88 Woodgrange Avenue

The Town Clerk informed the Committee that an application had been made to the Minister of Housing and Local Government under Section 3(7) of the Requisitioned Houses and Housing (Amendment) Act, 1955 for the retention of the above property as part of the pool of accommodation. The Minister did not feel able to give a direction under the section and intimated that the property should be released immediately. The necessary steps were being taken accordingly.

RESOLVED that the action taken be approved.

(d) 8 Midholm - Release

With reference to paragraph 1(b) of the last Meeting of the Committee, the Borough Housing Officer reported that the property comprised two small bedrooms, a living room and a scullery, and was occupied by a brother and sister. Until his death their father, who was the original licensee, also resided there.

RESOLVED that the property be not released from requisition.

(e) The Town Clerk reported the receipt of a complaint regarding the use of requisitioned premises and the Officers were given instructions, particulars of which appear in the Town Clerk's Instruction Book. In the event of the Chairman being satisfied that the complaint is justified it was

RESOLVED that the licence be terminated and that the Town Clerk take all necessary proceedings to obtain possession.

2. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955

Further to the Special Meeting of the Committee of the 20th September, 1955, no acceptances had been received since the last Meeting of the Committee.

The following table shows the position as at the 6th March, 1956:-

Acceptances	62
Refusals	170
Further information	14
No reply	21
Total number of properties ...	267

3. HALFWAY HOUSES - 38 LYTTELTON ROAD, N.2.

In connection with the accommodating elsewhere of the remaining three families in this property in order that it may be released from requisition in the near future, the Borough Housing Officer stated that one family would be moving to another halfway house on the 10th March and the other two licensees who had been interviewed by the Chairman, had been urged to find other accommodation themselves their attention having been drawn to the fact that the alternative that could be offered was accommodation in another halfway house which did not enjoy the amenities of their present place of residence.

4. COUNCIL PROPERTY

Properties in Friern Park and Victoria Grove

The Borough Housing Officer reported that the above-mentioned premises would shortly be demolished in order to permit new Corporation development on the site and attention was being given to providing alternative accommodation to those who were in occupation at the time of acquisition and he sought the guidance of the Committee regarding the following cases:-

(i) 53 Friern Park - Occupants:- Mother, single adult daughter, married son, his wife and daughter (aged 8 years) female adult lodger not named on original list.

The son claims to be the tenant. His mother is alleged to have been in hospital for about two years.

RESOLVED

(a) that no accommodation be offered to the lodger; and

(b) that the son be offered the tenancy of a 3-bedroom flat subject to his taking his mother and sister into the accommodation.

(ii) 57 Friern Park - Occupants:- Tenant and wife. Daughter (aged 13 years), male sub-tenant named in the original list.

The tenant is under Notice to Quit but he has now made substantial payments off his arrears.

RESOLVED that

(a) the tenant be offered a 2-bedroom flat, subject to his first clearing the arrears; and

(b) the male sub-tenant be offered one room in requisitioned property if necessary.

(iii) 63 Friern Park - Occupants:- Tenant and wife. Son (aged 7½ years), daughter (aged 2½ years), tenant's mother.

The mother has occupied a room and a kitchen during the past two years, but the tenant asked that the mother should have separate housing accommodation on account of family friction.

RESOLVED that the tenant be offered three bedroom accommodation subject to his agreeing to his mother residing with him.

(iv) 5 Victoria Grove - Occupants:- Mother. Adult single daughter. Married daughter, husband and child (aged 2 years).

The married daughter and her family are on the Housing Waiting List and constantly urge their claim for separate accommodation.

RESOLVED that the tenant be offered three bedroom accommodation subject to the family being rehoused together.

(b) Under-occupation

In accordance with the Resolution of the Committee contained in paragraph 4(a) of the Report dated the 7th February, 1956, the Borough Housing Officer submitted the following cases of under-occupation for consideration. He stated that they had been selected from the list of 60 to 70 which could be termed obvious cases of under-occupation on the Council Estates and where there did not appear to be any extenuating circumstances:-

150 Woodhouse Road, three-bedroom parlour type house.
Tenant paying an inclusive rental of 21/7d. per week.

Many approaches had been made to the tenant (the sole occupant), a spinster aged about 57, to find other accommodation or for her to apply to the Council for more suitable accommodation. Although she has made some attempt to find alternative accommodation she has not seen fit to move because of financial considerations. She has also implied on several occasions that she must retain a home for her single brother who might one day return home, but it is understood however, that he is at present living at Canvey Island.

RESOLVED that the tenant be transferred to accommodation suitable for her own requirements only.

162 Woodhouse Road, three-bedroom parlour type house.
Tenant paying an inclusive rental of 24/2d. per week.

The tenant, a spinster aged about 40, did not appear to have made any strenuous efforts to find alternative accommodation and had not in any way co-operated in the matter. She has, however, two lodgers in the house with the Council's permission. The house and garden are not maintained really satisfactorily.

RESOLVED that in this case no action be taken for the time being to transfer the tenant.

190 Woodhouse Road, three-bedroom parlour type house.
Tenant paying an inclusive rental of 19/6d. per week.

The tenant (the sole occupant), a spinster aged about 50, has not co-operated with the Council in previous appeals to her to move elsewhere. The house has been maintained in a good condition.

RESOLVED that the tenant be transferred to accommodation suitable for her own requirements only.

Arising hereon the question of rent to be paid and capable of being paid by the tenants for smaller property was discussed, and it was

RESOLVED that the matter be referred to the Housing Committee for their views thereon before action was taken to insist upon the tenants transferring to smaller property.

(c) 9 St. Michael's

The Borough Housing Officer reported that he had received a request from the wife of the tenant for permission for her mother, who is in poor health, to live with her temporarily while her step-father is in hospital.

RESOLVED that permission be granted for a period of two months.

(d) 13 Queens Road

Further to paragraph 4(c) of the Part II Report of the Committee of the 1st November, 1955, under which the Committee refused permission for the tenancy of this property to be transferred to the tenant's wife, the Borough Housing Office reported that the Housing Committee subsequently authorised service of a Notice to Quit, and that a letter had been received from the Service Committee of the British Legion, which reads as follows:-

"Your letter of the 13th instructing Mr. P.A. Oliver to quit the above has been brought to us by Mrs. Oliver who states that she has been granted a separation from her husband and that the arrears were due to the fact that the husband refused to complete the form sent out to all tenants and therefore had to pay the maximum rent. This I may now add has been put right and Mrs. Oliver is paying off the arrears a little each week. The local inspector of the N.S.P.C.C. thinks that it would be in the best interests of all concerned if the family were kept together, as perhaps you are aware there are five children ranging from twelve years down to one year.

If we arranged for the arrears to be met, would the notice to quit be withdrawn as we feel that this lady and her children are having to pay for the husband's sins."

RESOLVED that consideration be deferred until the April meeting of the Committee, and in the meantime a meeting be arranged with the Chairman, Borough Housing Officer, Medical Officer of Health, Education Officer, British Legion and the N.S.P.C.C.

5. SPECIAL APPLICATION

The Borough Housing Officer reported upon the following special application, and it was

RESOLVED that it be dealt with as follows:-

Application No.	Decision
7480	That accommodation, when available, be allocated at the Chairman's discretion.

6. ALLOCATION OF ACCOMMODATION

In accordance with paragraph 5(a) of the Part II Report of the Committee held on the 7th June, 1955, particulars of lettings of Council dwellings since the last meeting of the Committee, other than transfers and changes relating to existing tenants was circulated.

EMIL GRANT,
Chairman.

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Decision

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Part II Report of the Committee
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transfers and changes relating

EMIL GRANT,
Chairman.

HOUSING COMMITTEE'S REPORT

7th MARCH, 1956.

PART II

Present: Councillor F.W. Riches (Chairman),
Councillor Major K.M. Cave, M.C. (Vice Chairman),
the Deputy Mayor (Councillor G.T. Brunskill),
Aldermen Bryson and Lawrence and Councillors
Hart, Kitchin, McGregor, Norman, Pike and Yorke.

Non Member: Councillor Grant.

1. CAPEL LODGE ESTATE - LAUNDRY

Further to Paragraph 6 of the Committee's Part II Report for 30th November, 1955, under which it was agreed that the wife of the tenant of one of the flats at the above Estate should be invited to assume duties of Caretaker of the laundry premises in return for an allowance of 15/- off the rental of the accommodation occupied by her, the Borough Housing and Town Planning Officer reported that Mrs. S.J. Messeter of 2 Green Road, N.20. had undertaken such duties.

RECOMMENDED that the action taken be approved and that authority be given for the agreed rebate of 15/- a week off the rental to be made with effect from 6th February, 1956.

2. ARREARS OF RENT

(a) Mr. B. Howe, 57 Friern Park, N.12.

In accordance with Paragraph 2(c) of the Committee's Part II Report for 30th November, 1955, Notice to Quit was served on Mr. Howe. The Town Clerk stated that the sum of £28. 6. 3d. had been recovered and that the amount outstanding including the current week's rent, was £5. which the tenant had promised to clear by the 26th March, 1956.

(b) Mr. A.L. Crisp, 22 Oak House, Red Lion Hill Estate

As instructed at the last Meeting of the Committee a Notice to Quit was served on the above tenant. Arising thereon a letter was submitted from Mr. Crisp requesting that action upon the Notice be deferred and offering to pay approximately £4. to £5. a week off the arrears. Instructions were given for a further report on the case to be made at the next Meeting.

3. FINCHLEY CLEARANCE AREA NO. 6.
1118/1124, High Road, N.20.

Notice of Entry has been served upon the owner of the above properties and the Borough Housing and Town Planning Officer entered on the land on the 27th February, 1956.

Arising thereon the Town Clerk stated that at 1120, High Road there was a tenant who had entered the premises, with the permission of the owner, since the date of the Notice to Treat and he sought instructions regarding the rehousing of this tenant.

RECOMMENDED

(1) that the tenant of No. 1120, High Road be not rehoused by the Council and that the Town Clerk institute the necessary proceedings to obtain vacant possession; and

(2) that authority be given for tenders to be obtained for the demolition of Nos. 1118-1124, High Road, when they are vacated.

4. COUNCIL PROPERTY - UNDER-OCCUPATION

The Housing Lettings Committee have instructed the Borough Housing and Town Planning Officer to submit from time to time a few cases for consideration in connection with the transfer of existing tenants to smaller property in order to make the best possible use of all accommodation under the control of the Council.

At the last Meeting of that Committee particulars were submitted of the occupancy of Nos. 150, 162 and 190 Woodhouse Road and it was felt that in the cases of Nos. 150 and 190 the tenants should be transferred to smaller property. This, however, raised the question of the rent to be paid and capable of being paid by the tenants concerned and the views of this Committee had accordingly been requested as to whether in such cases an appropriate rebate of rental should be allowed.

The Committee concurred in the views of the Housing Lettings Committee as to the desirability of ensuring full occupation of Council dwellings and it was

RECOMMENDED

(1) that the principle of allowing a rent rebate where necessary to tenants compulsorily transferred to alternative accommodation be accepted; and

(2) that the Differential Rents Sub-Committee be authorised to determine the amount of the rebate in all such cases with power to act, subject to report.

5. LAND IN KING STREET AT REAR OF ELIM CHURCH

The Committee considered a reference from the Town Planning Committee in regard to the piece of vacant land situate at the rear of Elim Church in King Street.

After hearing a report by the Borough Housing and Town Planning Officer the Committee were of opinion that the land might be developed by the erection of two cottages or four flats.

RECOMMENDED that subject to the consent of the Minister of Housing and Local Government the land coloured pink on Drawing No. 13795/SK/1 be acquired and that the District Valuer be requested to negotiate with the owner on behalf of the Council.

6. BASING ESTATE - PHASE I - INCREASED COST OF MATERIALS

In 1952 a claim was submitted from Humphreys Ltd. in the sum of £975. 0. 2d. up to the 31st October, 1951, in respect of the increased cost of materials not included in the list of basic prices submitted with their tender for the above and for work at the Red Lion Hill Estate. The observations of the Ministry of Housing and Local Government upon this matter were requested and at the Meeting of the Committee in April 1952 (vide Minute No. 1408), it was reported that the Ministry were unable to agree to the contract being altered whilst the work was in progress and they considered the contractors ought to stand by their contract and finish the job. If, as a result of the increases in the price of items not included in the basic price list which were an important element of cost, the contractors suffered financial hardship on the contract, it was open to the Council on the completion of the contract to their satisfaction to consider an application on compassionate grounds for an ex gratia payment.

The Committee were informed that the final account had now been agreed and Humphreys Ltd. had submitted a detailed claim for certain extra costs amounting to £19,935. 1. 5d. After consultation with the Borough Housing and Town Planning Officer the Town Clerk had written to the Company asking whether they were seeking to establish a legal claim to this amount or were

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asking for an ex gratia payment. It was agreed, without prejudice, to consider the matter further on receipt of the reply.

RECOMMENDED that the action taken be approved.

7. STAFF AND EMPLOYEES

(a) The Committee considered matters relating to members of the staff and an employee, particulars of which will appear in the report of the General Purposes Committee.

(b) Assisted Car Purchase - Deputy Housing Manager

With reference to Paragraph 7(c) of the Committee's Part II Report for the 8th February, 1956, a letter was submitted from Mr. J.W. Lines, Deputy Housing Manager, asking whether the Committee would reconsider their decision and extend the period of the loan in respect of his proposed purchase of a new car to four years. After discussion it was

RECOMMENDED that the Council adhere to their previous decision in the matter.

F.W. RICHES,

Chairman.

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Present:

Non Member

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PARKS & OPEN SPACES COMMITTEE'S REPORT

7th MARCH, 1956.

PART II

Present: Councillor G.H.T. Watson (Chairman), Aldermen Mrs. Legge, Pike, Snelling and Wilmot and Councillors Birch, Enright, Gibson and Purvis.

Non Member: Councillor Norman.

MANOR FARM, EAST END ROAD, N.3.

In January last the Committee, in accordance with the authority delegated to them by the Council, accepted the tender of C. Mitchell and Co. offering to pay the Council the sum of £25. in respect of the demolition of the buildings and the clearance of the Manor Farm site.

It has since become apparent that this Company would not be capable of carrying out the work satisfactorily and further consideration was, therefore, given to the other tenders received. The second lowest tender provided for the payment by the Council of £635. (for which a Supplemental Estimate will be required) and the Committee felt that this should be accepted. The Middlesex County Cricket Club are anxious to proceed with the construction of the Cricket School as soon as possible and in order that the demolition could commence without delay the respective Chairmen of this Committee and the Finance Committee had authorised that this expenditure be incurred. It was, therefore,

RESOLVED

(1) that the Part II Minute of the Meeting of the Committee held on the 4th January, 1956, accepting the tender of C. Mitchell & Co. be rescinded; and

(2) that the tender of B. Flintham Ltd. (the second lowest) in the sum of £635. be accepted, subject to contract.

Instructions were given for the matter to be referred to the Finance Committee.

G.H.T. WATSON,
Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

8th MARCH, 1956

PART II

Present: Alderman Leslie G. Snelling (Chairman), Councillor Miss E.M. Killip (Vice Chairman), and Councillors Cave, Chesterton, Enright, Hart and Watson.

1. OPEN AIR POOLS

Wages of Cafe Supervisor

A discussion took place in regard to the basic weekly wage to be paid during the 1956 season to Mrs. A. Allison, the Cafe Supervisor. It was recalled that the basic wage of a counterhand for a 44 hour week was £6. 3. 0. and that last season the fixed wage for Mrs. Allison was £6.10. 0. a week. Previously counterhands had in fact received considerably more than the basic wage, having worked more than a 44 hour week, and it had been the practice at the end of the season to pay to Mrs. Allison a lump sum in order to make her remuneration equal to that of the counterhands and an additional amount in recognition of her services as Supervisor.

The Committee deferred consideration of this matter pending a further report by the Officers concerned.

2. REFUSE COLLECTION FROM BLOCKS OF COUNCIL FLATS

The Committee's recommendation hereon, was withdrawn at the Council Meeting by the Chairman in order that a revised offer from Robert Deards Ltd. could be considered.

The Contractors have drawn attention to difficulties in recording and costing which may arise in the application of the fluctuations clause of the main contract as from two different dates (i.e. from the date of the main contract and from the date of their tender for the new vehicle and service). They point out that it would be better to retain the same basis for the application of the fluctuations clause in respect of all collection units, and suggest that this could be achieved by amending their offer for the new service from £1,500 to £1,175 (that is reducing it by the value of the increased cost of wages - loader-driver and loader - and fuel since 1st September, 1949) and deleting the condition that the contract operate in respect of the new vehicle a from the date of the tender, i.e. 31st January, 1956.

It is considered that, in the circumstances, the revised offer would be administratively more satisfactory both to the Council and to Messrs. Deards.

RECOMMENDED that the revised offer of £1,175. per annum be accepted in principle subject to

(a) the Borough Engineer and Surveyor making arrangements with Robert Deards Ltd. to carry out a series of tests at certain Council flats with a special vehicle; and

(b) to a satisfactory further report being submitted by the Borough Engineer and Surveyor to the Committee at a subsequent Meeting.

LESLIE G. SNELLING,

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LESLIE G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT

12th March, 1956

Part II

Present: Alderman J. Gordon Bryson (Chairman),
The Deputy Mayor (Councillor G.T. Brunskill),
Alderman Wilmot, Councillors Grant,
Miss Killip, McGregor, Mrs. Wilson and Yorke,
County Councillors Martin and Purvis, and
Miss E.M. Gillett and Mrs. E.P. Williams.

1. SCHOOL HEALTH SERVICE

(a) Education Act 1944, Section 34

The Committee considered the Area Medical Officer's report upon the undermentioned children, and her advice that they should receive special educational treatment as shown:

Name	Date of Birth	School Recommended
Garry Millgate	9.11.50	Day school for educationally sub-normal pupils.
Anthony Spielsinger	9. 9.42	Day or residential school for deaf pupils.
John Holohan	14.10.48	Residential open-air school for delicate pupils.
Ruth Quinn	14. 7.45	Residential open-air school for delicate pupils.
Christine Scholtz	5. 7.49	Residential open-air school for delicate pupils.

It was agreed that the above mentioned children be ascertained as handicapped pupils under the terms of Section 34 of the Education Act, 1944, and that the Education Authority be asked to arrange for them to receive special education as necessary.

RECOMMENDED that the action taken be approved.

(b) The Area Medical Officer reported that Corinne Hoyte (24.6.48), who was in attendance at a residential school for educationally sub-normal pupils, had removed into the area and the Committee confirmed the continuance of the ascertainment in this case.

2. FINCHLEY DISTRICT SCHOOLS' AMATEUR BOXING ASSOCIATION

The Town Clerk reported the receipt of the following letter from the Hon. Secretary of the abovenamed Association, and requested the views of the Education Committee on this matter before the question was referred to the General Purposes Committee of the Council:

"Finchley and District Schools A.B.A.

I have been instructed by the Committee of the above Association to write to you regarding the possibility of awarding the badge of the Borough to future boxing champions of the Borough. The Committee feels that the obtaining of this honour would encourage schoolboy boxing in the district, and bring the Association into line with other Boroughs who do the same. I would be very pleased if you could let me know if this is possible, and the cost of obtaining these badges."

It was agreed to refer this matter to the General Purposes Sub-Committee and to the Joint Consultative Committee for observations.

3. STAFF

(a) Resignations

The following resignations were reported:

Name	School	Date of resignation
Mrs. M. Hughes	Assistant Mistress, Moss Hall Infants' School	30.4.56
Mr. K.R. Booth	Assistant Master, Christ Church Secondary Modern School	30.4.56
Miss A.M. Jupp	Assistant Mistress, Tudor Primary School	30.4.56
Mrs. M. Morris	Assistant Mistress, Tudor Primary School.	16.4.56

(b) Appointment

The appointment of Miss A.M. Sanford as Assistant Mistress at Moss Hall Nursery School from 1st September, 1956, was confirmed.

RECOMMENDED that the action taken be approved.

(c) Laboratory Assistant, Christ's College.

It was reported that Mr. R. Sharp, Laboratory Assistant at Christ's College, had submitted his resignation as from 29th February, 1956.

4. ALLOWANCE FOR POST OF SPECIAL RESPONSIBILITY - WOODHOUSE GRAMMAR SCHOOL

Consideration was given to a recommendation from the Head Master of Woodhouse Grammar School that the special responsibility allowance of £120 per annum previously held by Mrs. H.M. Harris, Senior Biology Mistress, who had resigned at the end of the Autumn Term 1955, should be allocated to Mrs. H.Q. Woolf, who now undertook these responsibilities, and who had been appointed for the Spring and Summer Terms, 1956, in an unestablished capacity.

RECOMMENDED that approval be given to the payment to Mrs. H.Q. Woolf of a special responsibility allowance at the rate of £120 per annum for the Spring and Summer Terms, 1956.

5. GENERAL PURPOSES SUB-COMMITTEE

The following report of a meeting of the General Purposes Sub-Committee held on 21st February, 1956, was submitted:

(a) Tenders for Annual Decoration of School Premises

When the annual decoration of school premises had been under consideration last summer, the one tender received for one of the contracts had been considerably in excess of the amount provided in the revenue estimates. The Education Authority had not approved the excess expenditure and had requested that the work should be put out to tender again. Tenders had been opened at the last meeting of the Education Committee and had been referred to the General Purposes Sub-Committee, with power to act, subject to report.

The work had been divided into three separate contracts as follows:

Contract A - External painting of Christ's College and Bow Lane kitchens

Contract B - Minor internal decorations at Finchley County School

Contract C - Decorations to certain rooms at Northside Secondary Modern School and Moss Hall Primary School.

Consideration was given to the report of the Borough Engineer and Surveyor upon the tenders received. It was noted

that in the case of Contract C the sum of only £330 had been included in the estimates for this work, and it was stated that a considerable amount of deterioration had occurred in these premises since the estimate had been prepared over 18 months ago.

The Sub-Committee agreed -

(i) Contracts A and B

that the tenders of Messrs. Harding and Williamson Ltd. in the sum of £246.17.1 for Contract A, and in the sum of £349.8.6 for Contract B, be accepted, subject to contract;

(ii) Contract C

that the tender of Messrs. Buckingham & Sons Ltd. in the sum of £535.12.9 be accepted, subject to contract and to the approval of the Education Authority to an excess expenditure of £205.12.9.

RECOMMENDED that the action taken be approved.

(b) Christ's College - Provision of Hot Water to Boys' Cloakroom

Consideration was given to a specification and estimate of cost prepared by the Borough Engineer and Surveyor for the above-mentioned work, for which a sum of £170 had been included in the Minor Capital Estimates for 1955/56.

The work consisted of the replacement of 10 existing lavatory basins and the fitting of new taps and wastes, the extension of the electrical supply and the installation of an electrical heater (30-gallon) with wire guard, and the connection of hot and cold water supplies.

It was agreed that the Education Authority be asked to approve an expenditure of £255 for the carrying out of the above-mentioned work.

RECOMMENDED that the action taken be approved.

(c) Finchley County School . Old Games Fund

A list of items was submitted from the Headmaster of the abovenamed school with the request that they be purchased from the balance of the old School Games Fund Account. The Sub-Committee hoped that it would be possible to purchase most of the proposed items from official sources.

RECOMMENDED

(a) that approval be given to the following expenditure from the balance of the Finchley County School Games Fund Account:

1 Table tennis table	£27. 8. 0
Crockery (cups, saucers, plates, teapots, milk jugs, sugar basins) and teaspoons	20. 0. 0

(b) that further consideration be given to the matter at a later date.

(d) School Journey Scheme, 1956

Consideration was given to a proposal that an expenditure of £52.7.0 be approved from the extra-mural activities fund in respect of the expenses of eleven necessitous children from five schools undertaking school journeys during 1956.

The Sub-Committee felt that the teachers' expenses should, as hitherto, be met in full from the extra-mural fund, and it was agreed that a further report on this matter be submitted at the next meeting.

(e) Staff

(a) Resignations

The following resignations were reported:

Name	School	Date
Mr. F.J. Edwards	Schoolkeeper, Brookland Primary School	10.2.56
Mrs. Edwards	Cleaner, Brookland Primary School	10.2.56

(b) Appointments

The following appointments were confirmed:

Name	School	Date
Mrs. K. Drummond	School Meals Supervisor Martin Central Kitchen	30.1.56
Mrs. D. Mitchell	Cook Supervisor, Christ's College School Canteen	30.1.56

MARY E. LEGGE
Chairman

RECOMMENDED that the report be adopted

6. DEVELOPMENT SUB-COMMITTEE

The following report of a meeting of the Development Sub-Committee held on 21st February, 1956, was submitted:

(a) Major Building Programme, 1957-58 - Submission of Secondary School Projects

It was stated that the Education Authority had asked for details of any projects which the Divisional Executive desired to have included in the main and reserve education building programmes for 1957-58.

Consideration was given to the report of the Borough Education Officer (~~see pages 22-24~~), and the submission of the following projects was approved:-

(1) Maintained Schools

(a) Erection of a new (mixed) secondary grammar school to replace Finchley County School;

(b) Erection of a new (boys) secondary modern school to replace Alder School

(2) Voluntary Schools

(c) Erection of a new (mixed) secondary modern school to replace Christ Church C.E. School;

(d) Erection of a new (mixed) R.C. secondary modern school.

RECOMMENDED:

(i) that the action taken be approved;

(ii) that, while the new Finchley County School should in the first instance provide accommodation for a three-form entry, the building should be so planned that it could be extended at a later date to accommodate a four-form entry;

(iii) that the Education Authority be asked to agree that, as the premises of the existing Finchley County School would be required to accommodate Manorside Secondary Modern Girls' School, the new Finchley County School should not be regarded solely as the replacement of an existing school.

(b) Land at Rear of Nazareth House, East End Road, N. 2

Arising from the decision (contained in the preceding paragraph) to ask for the erection of a new Alder Secondary Modern School for boys to be included in the Education Building Programme for 1957-58, consideration was given to the siting of this proposed new school.

The Sub-Committee were reminded that it had previously been hoped that it would be possible to acquire an area of some 11 acres at the rear of Nazareth House in East End Road. It was understood, however, from recent enquiries which had been made by the County Valuer that the owners of the land might be prepared to dispose of only 8 acres. This area of 8 acres excluded an additional area of about 1 acre now in use, under a short-term lease, by the Finchley Borough Council as a playground for children residing in the Elmshurst Estate, and which would be required not only as part of the school site, but to provide a means of access to the school.

The Sub-Committee agreed that further means of access to the school was most desirable. A proposal to use 1.4 acres comprising the Park Farm site, to provide access to the main area of land, had previously been agreed so far as the Divisional Executive and Town Planning Committee were concerned, but the Sub-Committee felt that consideration should also be given to the possibility of obtaining a means of access from the south of the main site.

RECOMMENDED;

(1) that the Education Authority be again requested that steps be taken to acquire 8 acres of land at the rear of Nazareth House in East End Road, as the site of the proposed new Alder Secondary Modern School for boys, including playing field facilities;

(2) that enquiries be made regarding the possibility of

(a) obtaining access to the site from the southern side;

(b) the earmarking in the Town Planning Development Plan of part of the area of the property known as Park Farm, East End Road, to provide a further access to the land mentioned under (a) above.

(c) Christ Church Secondary Modern School - New Site

It was stated that, at the request of the Education Authority, the Friern Barnet District Sub-Committee had considered the recommendations of the Finchley Divisional Executive seeking approval to the use of 2.6 acres of land off Hilton Avenue as the site of a new Christ Church Secondary Modern School for approximately 300 pupils.

The District Sub-Committee had not been aware that the Hilton Avenue area of land could be regarded as being available as a school building site and they were of the opinion that before considering the proposal which had been put forward by the Finchley Divisional Executive it should first be established whether the land would be a suitable site for the proposed new St. John's C.E. Primary School, Friern Barnet.

The Diocesan Authority had been informed of this matter, and their observations were awaited.

MARY E. LEGGE,

Chairman

RECOMMENDED that the report be adopted, subject, in recommendation (1) of paragraph (b) of the report, to "8 acres" being amended to read "9 acres".

Arising from the report:

Paragraph (o) Christ Church Secondary Modern School - New Site

It was reported that the Friern Barnet District Sub-Committee had given further consideration to the proposal of the Finchley Divisional Executive to establish a new Christ Church Secondary Modern School on a site off Hilton Avenue, and were now prepared to raise no objection to this proposal. They expressed the hope that it would be possible for them to be represented on the governing body of the new Christ Church School.

7. INSTRUCTION

RECOMMENDED that the Instruction given to the Town Clerk, as entered in his Instruction book, be approved.

J. GORDON BRYSON

Chairman

School - New Site

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GORDON BRYSON

Chairman

GENERAL PURPOSES COMMITTEE'S REPORT

13th MARCH, 1956.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A., (Chairman), Councillor R.J.N. Norman (Vice Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Cave, Enright, Gibson, McGregor, Riches, Troby and Watson.

Non Members: Alderman Pike, and Councillors Grant and Yorke.

1. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

(a) The Borough Treasurer reported that, consequent upon the submission by Mr. O. Swarup of his resignation, the examination grant approved at the last Meeting of the Council had not been paid.

RECOMMENDED that the grant in question be withdrawn.

(b) Claims were received from Messrs. P. Laming and G.R. Irish of the Finance Department for financial assistance in respect of examinations of the Association of Certified and Corporate Accountants and the Institute of Municipal Treasurers and Accountants (Incorporated) respectively. Details of the claims had been certified by the Borough Treasurer.

RECOMMENDED that authority be given for payment of such claims up to the amounts indicated below:-

Mr. P. Laming ...	...	£13. 2. 0.
Mr. G.R. Irish	...	£ 3. 9. 0.

2. CAR ALLOWANCE - MR. J.A. EDWARDS

In accordance with the scheme for payment of car allowances it was reported that this Officer had recently replaced his 10 H.P. Standard car by a 1953 Morris Oxford which was of a larger horse-power. Mr. Edwards was not making any application for an increase in his allowance.

3. CARETAKER - HERTFORD LODGE

The Town Clerk submitted a communication received from Mr. Applin questioning the amount of pension to which he appeared to be entitled on retirement.

The Borough Treasurer reported that the calculations had been made in accordance with the Act and could not be varied. He pointed out, however, that the figures submitted to Mr. Applin did not include the pension which would be payable to his wife, or take into consideration the further small increase which would result from his remaining in the service of the Council until November next. He also pointed out that the matter might be affected by the question of valuation of emoluments which was being dealt with later in the Meeting.

4. WHITLEY COUNCIL MACHINERY

(a) Joint Negotiating Committee for Town Clerks and District Council Clerks

(b) Joint Negotiating Committee for Chief Officers of Local Authorities

The Town Clerk reported receipt of a communication from the Association of Municipal Corporations stating that the Officers' Side of each of these Committees have submitted claims for an all-round increase of 10% on the existing scales as from the 1st April, 1956. Coupled with the claims was a request for the deletion of the lowest population range.

5. VISITS BY SCHOOL CHILDREN TO SEE REGALIA ETC.

The Town Clerk reported that, from time to time, parties of children from the local secondary schools visited the Council Chamber at the invitation of the Mayor when they were shown the Regalia and heard a talk on Municipal affairs, and it was suggested that, in view of the visits being of an educational character, the cost of providing tea etc. might be defrayed by the Council.

RECOMMENDED that this be agreed and that as from the 1st January, 1956, payment at the rate of 1/6d. per head be made in respect of three visits a year by parties of approximately fifty persons.

6. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - 1953

(a) Retirement

The Borough Treasurer reported that Mr. E.W. Cole, ganger in the Borough Engineer and Surveyor's Department was due to retire on the 9th April, 1956, on reaching the age of 65, and that the estimated pension payable amounted to £145.2.7d.

RECOMMENDED that authority be given for payment of the pension due under the above Act subject to details being submitted at a later meeting.

(b) Valuation of Emoluments

In accordance with instructions the Borough Treasurer reported upon the existing valuation of emoluments enjoyed by certain Officers and Servants of the Council, together with proposals for revaluation.

RECOMMENDED that the emoluments of the persons in question be re-valued as indicated below with effect from the dates stated.

Name	Post	Nature of Emoluments	New Values. £
OFFICERS - with effect from the 1st April, 1956.			
Applin, W.R. and Mrs. M.E.	Joint Caretakers, Hertford Lodge.	Accommodation, electricity, gas and uniform.	90
Allison, J.	Baths Superintendent.	Accommodation.	65
Thompson, G.F.	Sewage Disposal Works Superintendent.	Accommodation.	80
Westgate, E.R.	Parks Superintendent.	Accommodation & electricity.	80
SERVANTS - with effect from the 28th March, 1956			
Pascoe, C.G. and Mrs. B.L.	Joint Caretakers Avenue House.	Accommodation, electricity and and uniform.	90
Davey, E.J.	Caretaker, King Edward Hall.	Accommodation, and hot water.	65
Robinson, W.H.	Superintendent - Victoria Recreation Ground.	Accommodation.	60
Astley, C.L.	Chief Disinfector	Accommodation, electricity, gas and coal.	85

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Nature of Emoluments	New Values. £
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Accommodation, electricity, gas and uniform.	90
Accommodation.	65
Accommodation.	80
Accommodation & electricity.	80
1956	90
Accommodation, electricity and and uniform.	65
Accommodation, and hot water.	60
Accommodation.	65
Accommodation, electricity, gas and coal.	

(c) Widows' Pensions

The Borough Treasurer reported that Mr. S.E. George and Mr. A.E. Anderson, two Council pensioners, had recently died and the following pensions were now payable to the widows.

		Mrs. George	Mrs. Anderson
Statutory Amount	...	£ 42.15. 2.	£ 35.16. 3.
Added Sum	...	£ 16. 4. 4.	£ 8.15. 1.
Pension Increase	...	£ 43.11.10.	-
TOTAL:		£102.11. 4.	£ 44.11. 4.

7. COUNCIL EMPLOYEE - MR. L.H. CARPENTER

A report was submitted from the Medical Officer of Health upon the above employee - a building trade operative in the Housing and Town Planning Department - who had been absent due to sickness and whose entitlement to sick pay would expire on the 19th March, 1956. The report indicated that the employee was only fit for light duties, and the Borough Housing and Town Planning Officer intimated that he had no suitable work of this nature in his Department. Instructions were therefore given for Mr. Carpenter's employment to be terminated.

RECOMMENDED that the action taken be approved.

8. FINCHLEY URBAN DISTRICT COUNCIL ACT, 1908

(a) Mr. S. Pedley - Hall Porter, Hertford Lodge

The Chairman of the Committee reported that, in company with the Town Clerk, she had interviewed Mr. Pedley in regard to his application for a gratuity under the above-mentioned Act.

RECOMMENDED that Mr. Pedley be granted a gratuity of £1. a week under the provisions of Section 70 of the Finchley Urban District Council Act, 1908 with effect from the 24th January, 1956, until 31st March, 1957, when the matter be considered further.

(b) The Committee considered the question of continuing the payment of compassionate grants to a number of former employees or their dependants, and particulars were submitted of the grants at present being paid.

With regard to Mr. S.W. Stuart, who was granted a gratuity of 5/- a week in March, 1955, the Borough Treasurer reported that Mr. Stuart had written stating that he had recently accepted employment of a temporary nature and that while it continued he did not wish to claim continuance of the grant. He would, however, like consideration to be given to the renewal of the grant should his employment cease.

RECOMMENDED

(i) that the question of renewing the grant to Mr. Stuart be considered further at a later date should an application be received; and

(ii) that the persons named in the following list be granted until the 31st March, 1957, or until such time as the sum available is exhausted, which ever be the earlier, the weekly gratuities set opposite to their respective names.

Name	Gratuity a Week £.	s.	d.
Dalstenne, H.		10.	0.
Dodwell, A.L.		7.	8.
Dowden, T.E.		15.	0.
Fry, A.		10.	0.
Goney, Mrs. E.E. (Widow of G. Goney)		15.	0.
Holland, R.	1.	0.	0.
Jewell, R.		10.	0.
Judd, A.J.		10.	0.
Sharman, P.G.		10.	0.
Sharpe, O.J.		4.	5.
Tofield, F.W.		10.	0.
Vardy, Mrs. R. (Widow of A. Vardy)		17.	6.
Willis, H.W.		15.	0.

9. PENSIONS (INCREASE) ACTS, 1944 - 1952

In accordance with the provisions of the appropriate regulations the Borough Treasurer reported in regard to the increase in employees' pensions due for renewal on the 31st March, 1956. He intimated that the necessary declaration forms as to means etc. had been obtained, but pointed out that there was a new pensions increase Bill before Parliament which, if passed, would require revision of the existing increases. A further report as to this would be submitted if necessary at a later date.

RECOMMENDED that payment of the increased pensions indicated on the attached list be continued until the 31st March, 1958, subject to any change in circumstances which may arise in the meantime in any particular case.

GLADYS I. WILSON,

Chairman.

Gratuity a Week		
£.	s.	d.
	10.	0.
	7.	0.
	15.	8.
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	15.	0.
1.	0.	0.
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GLADYS I. WILSON,

Chairman.

LIST OF PERSONS IN RECEIPT OF PENSION INCREASES

Name	1944 and 1947 Acts	1952 Act	TOTAL
	£. s. d.	£. s. d.	£. s. d.
Ansell, E.J.		26. 0. 0.	26. 0. 0.
Appleton, Mrs. A. ...		4. 0. 0.	4. 0. 0.
Bailey, F.		6. 0. 0.	6. 0. 0.
Bayliss, A.		26. 0. 0.	26. 0. 0.
Beale, H.G.	7.19. 6.	8.18. 0.	16.17. 6.
Barnes, V.H.		11. 0. 0.	11. 0. 0.
Blurton, H.C.	33. 2. 0.	26. 0. 0.	59. 2. 0.
Copping, F.		16. 0. 0.	16. 0. 0.
Cox, A.	28.10. 6.	26. 0. 0.	54.10. 6.
Creek, P.J.	24. 9. 2.	26. 0. 0.	50. 9. 2.
Davey, E.J.	40. 0. 0.	26. 0. 0.	66. 0. 0.
Dewhirst, C.L.	24.15. 0.	26. 0. 0.	50.15. 0.
Disbrey, J.		11. 0. 0.	11. 0. 0.
Dodwell, A.	8.15. 2.	12.13.10.	21. 9. 0.
Down, H.	15.19. 0.	18.12. 1.	34.11. 1.
Edwards, J.		21. 0. 0.	21. 0. 0.
Emery, Mrs. M.	5.16. 8.	6.16. 0.	12.12. 8.
Evans, W.H.	39. 8. 6.	26. 0. 0.	65. 8. 6.
Froome, G.	10.10. 3.	20. 0. 0.	30.10. 3.
George, Mrs. K.	23.11.10.	20. 0. 0.	43.11.10.
Goney, Mrs.		4. 0. 0.	4. 0. 0.
Gooding, F.E.	4.13. 7.	20. 0. 0.	24.13. 7.
Green, W.H.		21. 0. 0.	21. 0. 0.
Harris, H.	11. 1. 9.	20. 0. 0.	31. 1. 9.
Heath, H.G.	29.12. 8.	20. 0. 0.	49.12. 8.
Hill, A.	22. 2. 8.	26. 0. 0.	48. 2. 8.
Hull, Miss J.	22. 6. 7.	20. 0. 0.	42. 6. 7.
Iddenden, J.		6. 0. 0.	6. 0. 0.
Marsh, A.E.		16. 0. 0.	16. 0. 0.
McCarthy, Mrs.		8. 0. 0.	8. 0. 0.
Miller, W.C.	10.19.10.	13. 2. 5.	24. 2. 3.
Newman, A.		21. 0. 0.	21. 0. 0.
Oakley, W.J.		11. 0. 0.	11. 0. 0.
Page, A.E.		16. 0. 0.	16. 0. 0.
Peters, L.	3.14. 4.	15. 1.10.	18.16. 2.
Randall, S.G.	31.13. 1.	20. 0. 0.	51.13. 1.
Sharpe, O.J.		16. 0. 0.	16. 0. 0.
Sharp, S.J.	1.11. 6.	12.14. 7.	14. 6. 1.
Tuvey, J.E.	1. 4. 9.	20. 0. 0.	21. 4. 9.
Wilmot, A.J.	30. 5. 5.	26. 0. 0.	56. 5. 5.
Woollard, Mrs. E. ...	4.11. 3.	18. 1. 2.	22.12. 5.
Woollard, T.H.	13.13. 5.	10. 0. 0.	23.13. 5.
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FINANCE COMMITTEE'S REPORT

14th MARCH 1956

PART II

Present: Councillor R.J.N.Norman (Chairman), Councillor W.G.Hart (Vice Chairman), Aldermen Merry and Snelling and Councillors Chesterton, Jennings, Pike, Reed, Riches and Mrs.Wilson.

1. PERSONAL ACCIDENTS TO STAFF

Following upon his report to the Committee at the last meeting, the Borough Treasurer submitted a revised quotation which he had obtained from the Municipal Mutual Insurance Ltd. in respect of the above risk as follows:-

Risk	Present Cover	Suggested Extension
Death; loss of two eyes or limbs; or loss of one eye and one limb	3 years' salary	5 years' salary
Loss of one eye or limb	1½ years' salary	2½ years' salary
Temporary total disablement	Full salary for 52 weeks	Full salary for 65 weeks
Premium		
Rate	2/6d%	3/-d%
Gross	£20. 6.10.	£24. 8. 3.
Net	£16.10. 3.	£19.16. 4.

RECOMMENDED that the quotation for the extended cover be accepted.

2. INSURANCE OF REQUISITIONED PROPERTIES

Hitherto the Council have not been required to insure requisitioned properties against fire and third party risks but as from the 1st April, 1956, 25% of the cost of management will fall upon the Council and the Minister suggests that consideration should be given to the question of insurance. The cost of any insurance will be included as administration expenses and will rank for grant and alternatively if no insurance cover is arranged any claim for damage will also rank for grant

Arising thereon the Borough Treasurer submitted the following quotations which he had obtained from the Municipal Mutual Insurance Ltd.

Rates of Premium	Gross	Net
(a) Fire Insurance only	8¾d per cent.	6d per cent.
(b) Third Party Insurance only	6d per letting	4½ per letting
(c) Comprehensive Insurance	1/0½d per cent.	8d per cent.
Annual Premiums	£. s. d.	£. s. d.
(a)	196.17. 6.	135. 0. 0.
(b)	6.15. 0.	5. 1. 3.
(c)	281. 5. 0.	180. 0. 0.

He intimated that in a number of cases properties were insured by the owners and these properties were not being included in the quotation. The Committee were of opinion that a full comprehensive cover should be effected.

RECOMMENDED the quotation for comprehensive cover be accepted.

R.J.N. NORMAN,

Chairman.

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were not being included
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.J.N. NORMAN,

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

(Special Meeting)

19th March, 1956.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A., (Chairman)
Councillor R.J.N. Norman (Vice Chairman)
The Mayor (Councillor C.J. Hartigan, J.P.)
Alderman Snelling and Councillors Cave, Enright, Gibson, McGregor, Pike, Riches and Treby.

Non-Members: Aldermen Lawrence and Wilmot, and Councillors Grant, Miss Killip, Sapsted and Yorke.

REVIEW OF ESTABLISHMENT

The Committee had before them the recommendations of the Employing Committees in regard to the review of the Establishment of the various Departments of the Council and, after discussion it was

RECOMMENDED

(1) that the proposals now put forward by the Employing Committees be not accepted;

(2) that the Chief Officers be instructed to re-examine the proposals and to submit to this Committee for consideration only those cases coming within the following categories:-

(a) where, since the last general review, additional responsibilities have been attached to a post, as distinct from additional work of the same character as that already performed;

(b) where, as a result of the enforced regrading of a post due to the present shortage of certain technical and other Officers, or because for the same reason it has been necessary to appoint persons with less experience than would normally be the case, definite anomalies have been created within a Department with other Officers of a similar nature.

In the cases under this sub-heading it should be considered whether the position can be met by special personal payment or personal re-grading;

(c) where, owing to special circumstances applying to any particular case the grading for the post is not now commensurate with the responsibilities of the duties performed.

In the event of the above Recommendations being adopted by the Council it is proposed to appoint a Special Sub-Committee to consider the proposals but, having regard to the approaching close of the Municipal Year, it was decided to leave the matter over until the June Meeting on the understanding that the Officers will not be prejudiced as a result of this delay.

GLADYS I. WILSON,

Chairman.

BOROUGH

COUNCIL MEETIN

TOWN CL

BUILDINGS - 321 REGI

February consent was
premises to Mrs. Beaumo
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ACCOUNTS

Borough Treasurer re
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- VICTORIA GROVE/

Pearson has bee
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ITEMS

vote of thanks to His
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That the Council p
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BOROUGH OF FINCHLEY

COUNCIL MEETING - 23rd APRIL, 1956

TOWN CLERK'S REPORT

1. KING EDWARD BUILDINGS - 321 REGENTS PARK ROAD

In February consent was given to the Assignment of the Lease of these premises to Mrs. Beaumont Ltd. This Company now desire to assign the Lease to a Mrs. Jennings and subject to satisfactory references being received, I shall be glad of authority to consent to the Assignment.

2. PAYMENT OF ACCOUNTS

The Borough Treasurer requires authority for payment of accounts amounting to £21,810.14. 4d.

3. HOUSING SCHEME - VICTORIA GROVE/FRIERN PARK

Mr. Noel Pearson has been appointed Quantity Surveyor in connection with this scheme and I shall be glad of authority to enter into a formal contract with him.

4. VOTE OF THANKS

A vote of thanks to His Worship the Mayor will be moved in the following terms:-

"That the Council place on record their grateful and sincere thanks to Councillor Charles Joseph Hartigan, J.P. for his services as Mayor of the Borough, for the able, courteous and impartial manner in which he has conducted the proceedings of the Council and for his untiring devotion at all times to the welfare of the Borough."

5. GENERALLY

In the event of any matter arising between the date of the issue of this report and the Council Meeting, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

TOWN PLANNING CO

28th MARC

PART

Present: Councillor W
The Mayor (C
Aldermen Bry
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COMPREHENSIVE

Under Compulsory Pur
No.6 - 60 Market
Chapel Street

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TOWN PLANNING COMMITTEE'S REPORT

28th MARCH, 1956

PART II

Present: Councillor W.J. Enright (Chairman)
The Mayor (Councillor C.J. Hartigan, J.P.)
Aldermen Bryson, Lawrence and Merry, and
Councillors Chesterton, Lush and Norman.

EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

(a) Finchley Compulsory Purchase (East Finchley Redevelopment) Order No.6 - 60 Market Place, and Builder's Store and Workshop, Chapel Street.

The terms of the acquisition of the above property have been agreed by the District Valuer at the sum of £700 plus Surveyor's fees and proper legal costs.

RECOMMENDED that the Town Clerk be authorised to proceed with the purchase on these terms.

(b) 183 High Road

The terms of the acquisition of the above property have been agreed by the District Valuer at the sum of £2,050 plus Surveyor's fees and proper legal costs.

RECOMMENDED that the Town Clerk be instructed to proceed with the purchase on these terms.

W.J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT

28th MARCH, 1956

PART II

Present: Councillor Major K.M. Cave, M.C. (Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Birch, Gibson, Grant, Hart, Kitchin and Reed.

HIGH ROAD, N.20. - ROAD WIDENING

Further to Item 1 of the Part II Report of the Committee of 28th November, 1955, which gave authority for the preparation of a widening scheme for High Road, N.20. (west side) from "The Swan with Two Necks" to Totteridge Lane, the Borough Engineer and Surveyor reported that this matter had been discussed with representatives of the Ministry of Transport, the County Engineer and the Police Authorities.

At this Meeting it had been pointed out that Friern Barnet Urban District Council's scheme for widening Oakleigh Road might be commenced within the next twelve months and it had been suggested that this Council should submit a detailed scheme and estimates for widening the west side of the High Road, as soon as possible, in the hope that it might be possible for this widening to be carried out in conjunction with the widening of Oakleigh Road.

K.M. CAVE,
Chairman.

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K.M. CAVE,
Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

3rd APRIL, 1956

PART II

Present: Councillor Emil Grant (Chairman), Alderman Lawrence (Vice Chairman), The Mayor (Councillor C.J. Hartigan J.P.) Alderman Merry and Councillors Jennings, Miss Killip, Kitchin, Lush, McGregor and Riches.

Non - Member: Councillor Birch.

1. MINUTES

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

2. REQUISITIONED PROPERTY

(a) Application for Release

The Committee considered an application for release of the undermentioned property and it was

RESOLVED that this be dealt with as follows:-

Property	Decision
131 Etchingham Park Road.	That the premises be not released from requisition.

(b) Release from Requisition

The following property has been released with effect from the date shown:-

118 Hendon Lane - 11th January 1956.

(c)

With reference to paragraph 1(e) of the Part II Report (March 1956) the Chairman stated that he had considered the report of the officers in this matter and was satisfied that the licensee in question should be given notice to determine the licence under which she occupies the premises. A further point which had arisen in connection with this matter was reported to the Committee and referred to in the Town Clerk's Instruction Book.

RESOLVED that notice be given by the Town Clerk to determine the licence referred to in his Instruction Book.

(d) 32 Alexandra Grove

With reference to paragraph 1(b) of Part II Report of 3rd January in which permission was refused for the daughter of the licensee upon her marriage to remain in residence there, the Borough Housing Officer reported that despite the Committee's decision the daughter's husband had taken up residence there. The daughter stressed that her mother is an invalid requiring constant attention and produced a medical certificate which had been confirmed by the Medical Officer of Health.

RESOLVED that temporary consent be granted for a period of three months and the matter then reviewed.

(c) 31 Clifton Road

In accordance with instructions given by the Committee at their meeting on the 7th February 1956, the Borough Housing Officer stated that the licensee had been informed that the unauthorised residence at this property of her daughter and family must cease within two months. He stated that the family had been unable to find alternative accommodation and, in these circumstances, the Committee

RESOLVED that an extension of three months be granted.

3. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT 1955, SECTION 4

At the special meeting of the Committee on the 20th September 1955, it was recommended that for the reasons set out therein the owners of the following properties be not invited to accept the licensees as statutory tenants:-

30 Allandale Avenue
3 Fitzalan Road
160 Hendon Lane
16 Middleway
16 Park View Road
17 Thornton Way
9 Cyprus Road
23 Holly Park
46 Durham Road
83 Hendon Lane
81 Kingsley Way
7 High Road
1118 High Road
41 Westbury Road
35 Broughton Avenue
28 Grosvenor Road
50 Litchfield Way
91 Northway
26 The Grove
14 Woodberry Gardens
214 High Road
11 College Terrace
22 Dollis Avenue
1 Kingsgate Avenue
3a High Road
9 High Road
64 Naylor Road

In addition to the above the following properties were included for the reasons shown:-

75a and 75b High Road	As the premises are owned by Her Majesty's Postmaster General
785a High Road	As the premises are on the priority list for release
75 Holden Road	As the premises are owned by British Railways and held on a requisitioned basis only

In accordance with Circular No. 39/55 the owners were informed of the Council's decision and the Minister of Housing and Local Government notified accordingly.

With regard to:-

22 Dollis Avenue
1 Kingsgate Avenue
83 Hendon Lane
81 Kingsley Way

these are on the economy list for release. 64 Naylor Road (2 rooms only under requisition) is to be released on the licensee being rehoused, and 785a High Road is on the priority list for release. The Minister states that he will be prepared to agree that invitations should be withheld if the Council can give a firm assurance that these six properties will be released within the next two years. If, however, such an assurance cannot be given in any case, then unless there are any other reasons known to the Council why an invitation should be withheld, the Minister considers that it should be issued. The Borough Housing Officer was of the opinion that an assurance could be given that 83 Hendon Lane, 81 Kingsley Way, 64 Naylor Road and 785a High Road would be released within the next two years, but not in respect of 22 Dollis Avenue and 1 Kingsgate Avenue.

With regard to 41 Westbury Road the Minister stated that he saw no reason why an invitation should not be issued in respect of the lower part of the property and at the same time offer to the owner the release of the part of the property occupied by her. If the invitation is accepted the total rental compensation paid under Section 2(1)(a) of the Compensation (Defence) Act 1939 should be apportioned between the two dwellings and the amounts agreed with the owner as required by Section 18(4) of the 1955 Act. The special compensation under Section 4(2)(c) of the Act should, of course, relate only to that part of the property not occupied by the owner.

RESOLVED that (i) the Minister of Housing & Local Government be informed that the required assurance cannot be given in respect of 22 Dollis Avenue and 1 Kingsgate Avenue and (ii) the suggestion of the Minister as to 41 Westbury Road be implemented and the Officers take the necessary action in regard thereto.

Arising hereon, in view of the fact that the charges to licensees were being revised with effect from the 30th April 1956, the Borough Treasurer and Borough Housing Officer submitted a list (circulated) showing the make-up payments and the lump sum payable to the owners if the licensees were accepted as statutory tenants.

RECOMMENDED that subject to the Finance Committee raising no objection thereto and to the Minister of Housing and Local Government agreeing, the owners of the following properties be invited to accept the licensees as statutory tenants:-

35 Broughton Avenue
28 Grosvenor Road
16 Park View Road
26 The Grove
17 Thornton Way
14 Woodberry Gardens

4. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT 1955, SECTION 3(7)

The Town Clerk reported that the Minister of Housing and Local Government had authorised the Council to retain possession for persons who may be displaced by virtue of Section 5 or 6 of the Act, the following properties:-

23 Chislehurst Avenue	-	1st and 2nd Floors
114 Holden Road	-	2 Attic rooms and slip room.

These properties to be so retained until such time as the Minister shall authorise their release.

5. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT 1955

Further to the Special Meeting of the Committee of the 20th September 1955, no acceptances had been received since the last meeting of the Committee. The following table shows the position as at the 3rd April 1956:-

Acceptances.....	62
Refusals.....	172
Further information ..	12
No reply.....	21
Total number of properties ..	267

The Town Clerk stated that the 12 cases of further information had had one reminder since the information asked for had been given and in the 21 cases of no reply two reminders had been sent

RESOLVED that no further reminders be sent but should any owner intimate that he is prepared to accept a licensee as statutory tenant it be reported to the Committee before action is taken thereon.

6. CHARGES TO LICENSEES OF REQUISITIONED PROPERTIES

In accordance with the authority of the Committee at its meeting on 3rd January 1956, (Paragraph 7) approximately two thirds of the Licensees have been interviewed and it is likely that only one case will require special consideration.

7. HALFWAY HOUSES

(a) It was reported that the Chairman had dealt with the undermentioned application as follows:-

No.	Name	Decision.
218	R.V. Rowe	Allocated Room 5 at 258 Regent's Park Road for one month only.

Arising hereon reference was made to the closing of certain halfway houses and to the length of time some licensees had been in occupation.

RESOLVED that the Borough Housing Officer report on the prospect of a closer link with local Estate Agents with a view to finding private accommodation.

(b) 38 Lyttelton Road

In connection with the efforts being made to accommodate elsewhere the remaining two families in this property in order that it may be released from requisition, the Borough Housing Officer reported that one of the families had accepted accommodation in another halfway house. The remaining licensee, however, had refused the alternative accommodation offered to him and his family.

RESOLVED that the Town Clerk terminate the licence and take all necessary steps to obtain possession.

(c) Transfers to Housing Revenue Account

The Borough Treasurer reported in regard to those halfway houses which are owned by the Corporation. The loan charges relating thereto are already required to be excluded from the requisitioned properties claim and he suggested that all the income and expenditure on these houses should now be transferred to the Housing Revenue Account.

RECOMMENDED that as from 1st April 1956 the halfway houses at 252, 254, 256 and 258 Regents Park Road, which are owned by the Corporation, be transferred to the Housing Revenue Account and the Finance Committee informed accordingly.

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8. COUNCIL PROPERTY

(a) Flat 1, 65 Hendon Lane

A letter was submitted from the joint tenant of this flat asking that as the other members were no longer in occupation he be given a single room accommodation elsewhere. Having regard to all the circumstances which had applied when the accommodation was made available it was

RESOLVED that the request be not granted and the person concerned be informed that the Council would now require him to give up possession of the flat.

(b) 17 Moat Crescent

The Borough Housing Officer reported that the tenant of this property had permitted his brother and his wife and son to take up residence with him without the consent of the Council, but they had now found alternative accommodation.

(c) 10 Mowbray House

Further to paragraph 4(c) of the Part II Report of the 29th September 1955, under which permission for the tenant's son and daughter-in-law to live with her was refused, the Borough Housing Officer reported that although the wife and child were living with relatives elsewhere, the son was still in residence and had not been able to find other accommodation.

RESOLVED that consideration of the matter be deferred.

(d) 13 Queen's Road

With reference to paragraph 4(d) of the Part II Report of the 6th March 1956, the Chairman and Officers had discussed the matter with representatives of the British Legion and N.S.P.C.C. and it was felt that it would be best to keep the family together as one unit.

RESOLVED that subject to the arrears being discharged the Notice to Quit be withdrawn.

(e) 5 Victoria Grove - Demolition

At the last meeting of the Committee it was resolved that the tenant be offered alternative three bedroomed accommodation subject to the family being re-housed together.

The Borough Housing Officer submitted a letter from the tenant's son-in-law requesting reconsideration of the matter as they have been living as two separate households with separate kitchen, water supply, gas etc., and have a good deal of furniture.

RESOLVED that the previous decision be adhered to.

(f) 5 Willow House

The Borough Housing Officer reported that as instructed the tenant of this flat had been informed that the unauthorised residence of his married son at this address must cease within two months. That period had now elapsed and the son was still in residence.

RESOLVED that unless the son vacates the premises as instructed a Notice to Quit be served on the tenant and the Town Clerk be authorised to take legal proceedings for possession of the premises.

9. SPECIAL APPLICATIONS

The Borough Housing Officer reported upon the following special applications and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
6900	That the son be allocated separate accommodation in accordance with the provisions of the points scheme and when he be re-housed the mother be transferred to more suitable accommodation.
7621	That in accordance with paragraph 3 the applicant be placed on the waiting list and dealt with under the provisions of the points scheme.

10. ALLOCATION OF ACCOMMODATION

In accordance with paragraph 5(2) of the Part II Report of the Committee held on the 7th June 1955, particulars of lettings of Council Dwellings since the last meeting of the Committee, other than transfers and changes relating to existing tenants, were circulated.

11. ARREARS OF RE-HOUSING CHARGES

The Borough Treasurer submitted a list showing one licensee to be in arrear.

12. VOTE OF THANKS

The Committee expressed their vote of thanks to the Chairman for his services during the last Municipal Year.

EMIL GRANT,

Chairman.

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HIL GRANT,

Chairman.

HOUSING COMMITTEE'S REPORT

4th APRIL, 1956

PART II

Present: Councillor F.W. Riches (Chairman)
Councillor Major K.M. Cave, M.C. (Vice Chairman)
The Mayor (Councillor C.J. Hartigan, J.P.)
Aldermen Bryson and Lawrence and Councillors
Hart, Kitchin, McGregor, Pike, Sapsted and Yorke.

Non-Members: Councillors Birch and Enright.

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1. EMPLOYEES

The Committee considered a matter relating to an employee particulars of which will appear in the report of the General Purposes Committee.

2. ARREARS OF RENT

(a) The Committee considered a list (circulated) of tenants who were three weeks or more in arrear with their rent at the end of the collection week commencing 26th March, 1956.

The under-mentioned tenants were in arrear with their rent by the amounts stated and the Town Clerk was instructed to serve Notices to Quit upon such tenants and to take legal proceedings, if necessary, to obtain possession of the premises and payment of the arrears:-

Mr. H.H. Edwards	120 Summers Lane	£7. 5. 11d.
Mr. J. Smith	123 Elmshurst Crescent	£22.13. 4d.
Mr. V. A. Derrick	1 Foskett House, Red Lion Hill	£6.14. 4.
Mr. J. Pettitt	13 Berwick House, Red Lion Hill	£8. 3. 6d.

RECOMMENDED that the action taken be approved.

(b) In accordance with paragraph 2(b) of the Part II Report of the last meeting of the Committee, further consideration was given to the request of Mr. A.L. Crisp of 22 Oak House, Red Lion Hill, that the Council defer taking action upon the Notice to Quit which had been served on him. It was stated, however, that notwithstanding Mr. Crisp's offer, the arrears had not been substantially reduced and instructions were accordingly given for the Town Clerk to proceed with the enforcement of the Notice.

RECOMMENDED that the action taken be approved.

(c) With regard to Mr. J.W. Bolton of 218 Basing Way, who was reported to be £12. 0. 9d. in arrear, the Town Clerk was instructed to send a strongly worded warning letter, the Committee not wishing to serve a Notice to Quit at this stage as the tenant was in hospital.

3. RED LION HILL ESTATE - WATER MAINS

The Town Clerk submitted copy of a letter which had been sent by the Secretary of the Red Lion Hill Tenants' Association to the

Chairman of the Committee in regard to an incident on the 28th February when a water pipe had burst at Cleveland House. Arising on such incident the Association had expressed the view that all stop cocks on the Estate should be adequately marked.

The Committee were informed that on the occasion in question difficulty had been experienced in locating the stop cock controlling the pipe which had burst and that in consequence one tenant in particular had suffered inconvenience and some damage to his possessions. The tenant in question had, in the circumstances, asked whether the Council would be willing to make a payment of £3 to replace linoleum which had been ruined and would reimburse him an amount of £2.6.6d. representing the loss of a day's work. It was stated that the Council's insurance company had agreed to meet such claim.

RECOMMENDED

(1) that, without prejudice, authority be given for an ex gratia payment of the sum of £5.6.6d. to be made to the tenant in question, and

(2) that the Hon. Secretary of the Red Lion Hill Tenants' Association be informed of the action taken.

F.W. RICHES,

Chairman.

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F.W. RICHES,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT.

5th APRIL 1956

PART II

Present: Alderman L.G. Snelling (Chairman)
Councillor Miss E.M. Killip (Vice Chairman)
The Mayor (Councillor C.J. Hartigan, J.P.,)
Alderman Pike, and Councillors Chesterton,
Enright, Sapsted and Mrs. Wilson.

Non-member: Councillor Kitchin.

1) STAFF

The Committee considered a matter relating to a member of the staff, particulars of which will appear in the Report of the General Purposes Committee.

2) OPEN AIR POOL - WAGES OF CAFÉ SUPERVISOR

With reference to paragraph 1 of the Part II Report of the last meeting, the Committee again discussed the above matter and after hearing the views of the Borough Engineer and Surveyor it was

RECOMMENDED that the basic wage of Mrs. A. Allison, the Café Supervisor, be increased from £6.10s.0d. to £8.0s.0d. a week and that further consideration be given to Mrs. Allison's additional remuneration for this season at a later date.

LESLIE G. SNELLING,

Chairman.

EDUCATION

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The Deputy Mayo
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Treby, C.C., Mr
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EDUCATION COMMITTEE'S REPORT.

9th April, 1956

PART II.

Present: Alderman J. Gordon Bryson (Chairman),
The Mayor (Councillor C. J. Hartigan, J.P.),
The Deputy Mayor (Councillor G. T. Brunskill),
Councillors Grant, Miss Killip, McGregor,
Treby, C.C., Mrs. Wilson and Yorke,
Mrs. E. P. Williams and County Councillor Purvis.

1. SCHOOL HEALTH SERVICE.

(a) Education Act 1944, Section 34.

The Committee considered the Area Medical Officer's report upon the undermentioned children, and her advice that they should receive special educational treatment as shown:-

Name.	Date of birth.	School recommended
Andrew Segal	February 1954.	A residential school for the blind.
Alan Powell	3. 3.51	A day school for educationally sub-normal pupils.
Michael Harrington	25. 7.42	A residential school for maladjusted pupils who are educationally sub-normal.
Yvonne Vockrodt	15.12.49	A residential school for physically handicapped pupils who are educationally sub-normal.
Linda Brown	2. 6.47	A residential open-air school for delicate pupils.
John Stephenson	5. 1.48	A residential open-air school for delicate pupils.

It was agreed that the abovementioned children be ascertained as handicapped pupils under the terms of Section 34 of the Education Act, 1944, and that the Education Authority be asked to arrange for them to receive special education as necessary.

RECOMMENDED that the action taken be approved.

(b) Education Act, 1944, Section 57(3).

The Committee considered the report of the Area Medical Officer upon Terence O'Gorman (29.11.51), who, in her opinion, was suffering from a disability of mind of such a nature as to make him incapable of receiving education at school.

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirement of Section 57(3) of the Education Act, 1944.

2. STAFF.

(a) Teaching Staff - Resignations.

The following resignations were reported:-

Name.	School.	Date of resignation.
Miss J. M. Clews	Assistant Mistress, Brookland J.M. School.	31.8.56
Miss E.M. Wilkinson	Assistant Mistress, Manorside S.M. School.	8.7.56
Mrs. E. Samson	Assistant Mistress (Unestab. Staff), Woodhouse Grammar School.	30.4.56

(b) Teaching Staff - Appointments.

The following appointments were confirmed:-

Name.	School.	Date of appointment.
Mr. J. R. Scott	Assistant Master, Christ's College.	1.9.56
Mr. M. C. Cooper	do.	1.9.56
Mr. C. H. Selby	Assistant Master, Woodhouse Grammar School.	1.9.56
Mr. R. C. Fairchild	do.	1.9.56

(c) Welfare Assistant - Appointment.

The appointment of Mrs. M. James as Welfare Assistant at Northside Primary School from 12th April, 1956, to fill an existing vacancy, was confirmed.

3. REVENUE ESTIMATES, 1956-57.

A letter from the Clerk of the County Council was submitted stating that approval had been given to the Revenue Estimates submitted by the Divisional Executive for the financial year 1956-57, subject to the modifications summarised below:-

	Less £	Plus £
NURSERY SCHOOLS		
Upkeep of grounds	40	
PRIMARY SCHOOLS		
Salaries of teachers	1,575	
Furniture, apparatus and equipment	10	
Upkeep of buildings and grounds	640	130
SECONDARY GRAMMAR SCHOOLS		
Furniture, apparatus and equipment	160	
Upkeep of grounds	440	
SECONDARY MODERN SCHOOLS		
Salaries of teachers	355	
Upkeep of grounds	100	
EVENING INSTITUTES		
Salaries of teachers	160	

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	Date of resignation
ess, Brookland	31.8.56
ess, Manorside	8.7.56
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	Date of appointment
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r, Woodhouse	1.9.56
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Less £	Plus £
40	
1,575	
10	130
640	
160	
440	
355	
100	
160	

	Less £	Plus £
MEDICAL INSPECTION AND TREATMENT.		
Revised allocation from Health Committee		790
PROVISION OF MEALS, ETC.		
Upkeep of buildings and grounds	175	
FACILITIES FOR RECREATION		
Upkeep of grounds	460	

It was noted -

(a) that approval had not yet been given to the total estimate in respect of the salaries of teachers in primary schools for the year;

(b) that the expenditure provided in the estimates for 1956-57 as approved, could not be used for items other than those specifically included in the detailed estimates without the prior consent of the County Council, except as provided for in the County Standards of Expenditure.

The Committee agreed that, if necessary, a further report should be submitted on the Estimates relating to salaries of teachers.

4. TENDERS FOR THE CLEANING OF SCHOOL WINDOWS.

Consideration was given to the following two tenders received in respect of the cleaning of school windows three times during the financial year 1956-57. These had been opened at the last meeting of the Council and referred to the Education Committee with power to act, subject to report:-

Name of Firm	Price per Clean
North Middlesex Window Cleaning Co.	£207.5s.0d. (plus a sum of £18 for the annual cleaning of roof-lights at certain schools)
Universal Window Cleaners	£421.10s.0d. inclusive.

The Committee had authorised the carrying out of a cleaning of school windows during Easter 1956 by the North Middlesex Window Cleaning Co., the contractors for the year 1955-56. The cost of this clean was £135.15s.0d., and the total cost of cleaning school windows four times during the year 1956-57 would therefore be £775.10s.0d., if the tender of the North Middlesex Window Cleaning Co. were accepted for the current financial year. A sum of only £631 had been included in the estimates for this purpose; this had been based upon the prices operative during the year 1955-56.

RESOLVED:

(a) that, subject to contract, the quotation of the North Middlesex Window Cleaning Co. be accepted for the cleaning of school windows during the year 1956-57;

(b) that the North Middlesex Window Cleaning Co. be asked whether they would be prepared to carry out only two cleans, instead of three, at the price quoted;

(c) that the Education Authority be asked to approve a supplementary estimate of £145 in respect of the increased cost of cleaning of school windows during the financial year 1956-57.

5. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 20th March, 1956, was submitted:-

(a) Report of H.M. Inspectors - Moss Hall Infants' School.

The report of an inspection of Moss Hall Infants' School held on 14th, 15th and 16th November, 1955, was considered in detail.

The Headmistress of the school, Miss J. H. Daniel, was in attendance and the Sub-Committee congratulated her and the staff of the school upon an excellent report.

(b) Further Education, 1956-57.

Arising from the report on the organisation of the Finchley and Alder Evening Institutes for the 1956-57 session, details of which are given elsewhere in this report, it was mentioned that, subject to there being an adequate enrolment, it might be necessary later in the year to seek approval to the following additional expenditure:-

Item		Estimated cost £
Increase in salary, Head of Alder Evening Institute	...	55
Salaries of Teachers	...	175
Salary of Clerical Assistant, Alder Evening Institute	...	45
Apparatus and Equipment	...	10
Stationery and Materials	...	35
Rent	...	25
Total:		£345

(c) Allowances for Posts of Special Responsibility - Secondary Modern Schools.

It was noted that the allocation of special responsibility allowances would, in future, be made on the basis of the educational year rather than the financial year. It was proposed that, as far as possible, the existing allocation of allowances should be continued until 31st August, 1956.

Consideration was given to the recommendations of Head Teachers, and it was agreed that the Education Authority be asked to arrange for the payment of allowances as set out in the list circulated (copy entered in the Minute Book), for the period 1st April, 1956 - 31st August, 1956.

RECOMMENDED that the action taken be approved.

(d) Practical work in Secondary Modern Schools - Summer Term, 1956.

It was stated that in order that the alterations at Manorside and Alder Schools could be completed before the end of August it was desirable that the building contractors should commence work during the summer half term holiday, i.e. 21st to 25th May, 1956. This would mean that practical facilities at the two schools would be seriously reduced during June and July. In order to minimise the dislocation of the pupils' work the best possible arrangement might be temporarily to allocate the practical rooms at Northside School to Manorside School, and to allocate two of the practical rooms at Hillside School to Alder School. It was agreed that the Borough Education Officer should further consult the Head Teachers concerned on this matter.

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matter.

RECOMMENDED:

(i) that the action taken be approved;

(ii) that approval be given to an expenditure not exceeding £50 in respect of pupils' travel arising from the temporary re-arrangement of the curriculum of the Alder and Manorside Schools.

(e) School Allowances, 1956-57.

The following outline was given of a revised scheme proposed by the Education Authority for the allocation of allowances to schools from the beginning of the financial year 1956-57:

(i) that no changes be made in the County Standards of expenditure already fixed;

(ii) that no alteration be made in the present framework of the allowances governed by County Standards which should continue to serve as a general guide, or in the date governing the calculation of allowances;

(iii) that the Divisional Executives be given discretion as to the distribution among the various types of schools, and among the various heads of expenditure, of the total allowances available for all schools under the headings of books, stationery, teaching materials, reference library books, school funds, school prizes, extra-mural expenditure, orchestral instruction and return of sales income;

(iv) that Divisional Executives be recommended to reserve under their control such proportion of the total sums available to them individually as would, in the opinion of the local Education Officer, be sufficient to satisfy claims of any schools during the year to increased allowances for special reasons.

The proposed new scheme had been accepted by the appropriate County Committees after consultation with the County Joint Consultative and Joint Advisory Committees, but the final approval of the County Council had yet to be given. Before the details of the scheme to be applied locally could be agreed it was desirable that teachers should be consulted.

RECOMMENDED:

(i) that this matter be referred to the Joint Consultative Committee, a meeting of which should be held prior to the next meeting of the General Purposes Sub-Committee;

(ii) that, in order that there should be as little delay as possible in implementing the revised scheme, the General Purposes Sub-Committee be authorised, at their next meeting, to approve the detailed arrangements to be made.

(f) School Journey Scheme, 1956.

In view of the possibility of the sum available for extra-mural activities during the financial year 1956-57 being affected by the proposed revised scheme for the allocation of school allowances from 1st April, 1956, the Chairman had agreed that the report on extra-mural activities expenditure, which had previously been requested by the Sub-Committee, should be deferred for consideration at the next meeting.

In the meantime it was necessary for the schools concerned to be notified of the assistance which would be available for necessitous children, in order that the final numbers of pupils to take part in the journeys could be determined.

The Sub-Committee accordingly authorised an expenditure of £52.7s.0d. in respect of assistance to eleven necessitous children participating in school journeys during 1956.

RECOMMENDED that the action taken be approved.

(g) Teaching Staff - September 1956.

(i) Primary Schools.

With the reduction of primary school rolls in the future, the County Council had decided to alter the basis of calculating the teaching establishment, so that the number of staff employed in primary schools from September 1956 would be reduced. From that date, the establishment of teachers would bebased on the school rolls for the following January, instead of the roll of the summer term, as hitherto.

So far as Finchley was concerned, this meant a reduction in the teaching establishment from 162 to 157 teachers in September 1956. Having regard to certain local difficulties, however, the County Council had been asked to authorise the employment of a further four teachers, making a total of 161.

RECOMMENDED that the action taken be approved.

(ii) Secondary Modern Schools.

Provision had been made in the current Revenue Estimates for a total of 72 secondary modern school teachers. School rolls last January, however, indicated that the anticipated rolls for next September had been underestimated. This was mainly due to the fact that 28 fifth-year pupils were taking extended courses this year. These pupils were in two groups, at Christ Church and Manorside Schools, and would necessitate the employment of two additional members of staff.

On the authority of the Chairman of the Education Committee, the Education Authority had been asked to approve these two additional appointments, from September, 1956, and the necessary supplementary estimate of £750.

RECOMMENDED that the action taken be approved.

(h) Catchment Areas.

(i) The Sub-Committee were reminded that at one time the catchment area for Moss Hall Infants' School included the area bounded by Granville Road, High Road, Kingsway and Ballards Lane. At present, pupils drawn from that area were offered places at Northside Primary School or Summerside Infants' School. Letters were submitted from the Head Teachers of Manorside Junior School and Moss Hall Infants' School, each asking that this area should now be included in the catchment area of their respective schools.

The Borough Education Officer stated that a report was being prepared on the child population of various areas of Finchley, and would be submitted to the Committee later in the year. It was agreed that the catchment areas as at present defined should be left unchanged pending re-consideration of the whole matter at a later date.

(ii) A letter was submitted from Mrs. V. R. Marshall, of 9 Tillingham Way, N. 12, asking that she be permitted to send her child to Moss Hall Infants' School in September, 1956, although the family resided outside the catchment area for Moss Hall Primary School. It was agreed, so long as existing special circumstances continued, to

RECOMMEND that, in so far as the child's attendance at an infants' school is concerned, this request be granted.

(i) School Meals Service - Inspection.

It was reported that H.M. Inspectors would be undertaking an inspection of the School Meals Service in Finchley next term.

(j) Staff.

(i) Resignation - Supervisor of Children.

It was reported that Mrs. W. M. Griffiths, Supervisor of Children at Moss Hall Infants' School, had submitted her resignation as from 9th March, 1956.

(ii) Appointments.

The following appointments were confirmed:-

Name.	School and Post.	Date of appointment
Mrs. E.M. Wrigley	Supervisor of Children, St. Mary's Primary School.	6.3.56
Mr. J.E. Scrimshaw	Schoolkeeper, Hillside Secondary Modern School.	8.3.56
Mr. K.H. Winter	Schoolkeeper, Manorside School.	8.3.56
Mr. W.H. Goodspeed	Schoolkeeper, Brookland Primary School.	4.3.56

(iii) Mrs. E. M. Laing - Unpaid Leave of Absence.

Approval was given to a request from Mrs. E. M. Laing, General Assistant at Bow Lane Kitchen, for unpaid leave of absence from 30th April to 11th May, 1956, inclusive, to enable her to take her holiday with her husband.

RECOMMENDED that the action taken be approved.

(iv) Mrs. E. G. Tott - Supernumerary Officer.

It was recalled that Mrs. E. G. Tott had been appointed to the staff of the Education Office as a General Division Clerk in a temporary capacity on 25th April, 1955. She had been retained until 2nd October, 1955, when a long-standing General Division vacancy had been filled by a permanent appointment. Owing to the absence of other officers because of illness Mrs. Tott had then been retained from 3rd October as a supernumerary officer, and she was still employed in this capacity.

Mr. A. G. Bowell, General Division, was expecting to be called for National Service shortly, and it was desired to retain Mrs. Tott as a supernumerary officer until his departure. It would be necessary, however, for the approval of the County Establishment Committee to be obtained to the retention of Mrs. Tott in a supernumerary capacity beyond a period of six months from 3rd October, 1955.

The Sub-Committee agreed -

(a) that the employment of Mrs. E. G. Tott as a supernumerary officer since 3rd October, 1955, be approved;

(b) that, if necessary, the County Establishment Committee be requested to approve the retention of Mrs. Tott beyond a period of six months from 3rd October, 1955.

RECOMMENDED that the action taken be approved.

(k) Mr. H. A. Roberts - Salary during Sicknoss Absence.

Consideration was given to a letter from Mr. H. A. Roberts, who was employed on a sessional basis as Music Master at Woodhouse School. Mr. Roberts had been absent from school duty, through sickness, on three occasions in December and January last, and a letter was submitted asking that approval be given to payment of salary for the three sessions involved.

This matter had been referred to the Education Authority, who had stated that the only part-time teachers covered by the sick pay regulations were those qualified teachers employed on a regular part-time basis for the same days or half days each week. There was no precedent for a departure from the normal policy of the County Council in the case of a sessional teacher.

It was agreed that the letter be received.

(l) Education Office - Proposed Re-Grading of APT. I Posts.

Reference was made to a proposal of the County Establishment Committee to re-grade existing APT. I posts within the new Clerical Division. The Education Authority had requested that information regarding any APT. I post, which it was considered should not be so re-graded, should be submitted by 14th March, 1956.

In so far as the local office was concerned, APT. I posts were held by Mr. E. W. Topliss (Senior Education Welfare Officer), Mr. R. W. Perry (responsible for Evening Institute and Youth Service administration), and Mr. J. Wightman (responsible for the administrative side of the School Meals Service and the schoolkeeping and school cleaning staffs).

In view of the responsibilities attaching to each of these posts, the County Council had been informed that it was desired that they should remain within the APT grades, and the Sub-Committee concurred in this view.

RECOMMENDED that the action taken be approved.

J. GORDON BRYSON,
Chairman (pro tempore)

RECOMMENDED that the report be adopted.

6. FINCHLEY AND ALDER EVENING INSTITUTES - INSPECTION.

Members discussed informally with H.M. Inspectors points arising from the recent full inspection of the Finchley and Alder Evening Institutes. The Heads of the Institutes were also present.

While various problems were mentioned, it was noted that a full written report would be received in due course from the Ministry of Education.

J. GORDON BRYSON,
Chairman.

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GENERAL PURPOSES COMMITTEE'S REPORT

10th APRIL, 1956

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), the Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling and Councillors Cave, Enright, Gibson, McGregor, Pike, Riches, Treby and Watson.

Non Members: Aldermen Lawrence and Pike and Councillor Yorke.

1. INDEXING OF COUNCIL MINUTES AND REPORTS

The indexing of the Council Minutes for 1954/55 has now been completed by Mr. J.H. Steadman of the Town Clerk's Department, the work being carried out in his own time.

RECOMMENDED that an honorarium of 18 guineas be paid in respect thereof.

2. ASSISTED CAR PURCHASE SCHEME

The Committee considered an application from Mr. J.D. Reynolds, the Borough Librarian, for approval in principle to the granting of a loan for a period of four years in connection with the replacement of his existing car. The Committee approved the proposal and referred the matter to the Finance Committee.

3. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

The Committee considered a claim for assistance from Miss J.A. Prestidge in respect of the First Professional Examination of the Library Association, which claim had been certified by the Borough Librarian.

RECOMMENDED that such claim be approved up to a total amount of £3.9.9d.

4. LOCAL GOVERNMENT SUPERANNUATION ACTS 1937-1953 - RETIREMENTS

(a) Mr. E.W. Cole - Ganger - Borough Engineer and Surveyor's Department

Arising on the report made at the last Meeting of the Committee the following statement in regard to the calculation of the benefit payable was submitted.

	Years	Months	Days
Reckonable Service			
Contributing	21	5	6
Non-Contributing	1	-	2
	22	5	8

Average Remuneration for 5 years to 9th April, 1956 ..... £ 396. 5. 0.

Retirement Pension

	£ s. d.	
Statutory Sum $\frac{21}{60} + \frac{1}{120}$ of £396. 5. 0. =	141.19. 9.	
Charge from General Rate Fund to reckon non-contributing service as contributing in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	3. 6. 0.	£ 145. 5. 9. per annum.

(b) Mr. S.H. Barnett - Highways and Works Superintendent - Borough Engineer and Surveyor's Department

Mr. S.H. Barnett is due to retire on the 30th April, 1956, and it was reported that the estimated benefits payable were as follows:-

Retirement Pension	£ 323. 2. 5.
Retirement Grant	£ 446.14. 3.
Contingent Widow's Pension	£ 107.14. 2.

RECOMMENDED that authority be given for payment of the benefits due, subject to the final details being submitted at a later meeting.

GLADYS I. WILSON,

Chairman.

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GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

11th APRIL, 1956

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor W.G. Hart (Vice Chairman), The Mayor (Councillor C.J. Hartigan, J.P.), The Deputy Mayor (Councillor G.T. Brunskill), Alderman Snelling, and Councillors Chesterton, Lush, Pike, Riches and Mrs. Wilson.

1 ASSISTED CAR PURCHASE SCHEME

The Committee considered a reference from the General Purposes Committee in regard to an application from the Borough Librarian for a loan in connection with the replacement of his existing car.

RECOMMENDED that the granting of a loan be approved in principle and that the details be left to the Chairman of the General Purposes Committee and the Chairman of this Committee, together with the Borough Treasurer and that the loan be for a period not exceeding four years with interest at 5%.

2. BORROWING OF MONEY

(a) Ministry of Housing and Local Government Circular 25/56 was submitted intimating that as from the 24th March 1956 the rates of interest on loans to Local Authorities out of the Local Loans Fund would be as follows:-

Loans not more than 5 years 5⅝%
Loans for more than 5 years 5½%

Arising thereon the Borough Treasurer reported that it might be desirable to increase the rate of interest offered for small loans being raised by the Council and after due consideration it was

RECOMMENDED that, in addition to the sum of £50,000 authorised in January last to be raised in small amounts, authority be given for loans to be accepted up to a further sum of £50,000 and that if necessary and subject to the approval of the Chairman of the Committee, the rate of interest be increased to 5½% per annum.

(b) Future Policy

The Borough Treasurer reported that there appeared to be little possibility of any sums being obtained through the Public Works Loan Board as an application for £65,000 on account of Housing Act advances had recently been refused and in the circumstances he suggested that the Council might, with advantage, endeavour to obtain an instalment loan of £50,000 for a period of 20 years.

RECOMMENDED that the Borough Treasurer, in consultation with the Chairman of the Committee, be authorised to borrow the sum of £50,000 in respect of Housing Act Advances, repayable on an instalment basis over a period of 20 years with

interest not exceeding 5½% per annum, and that the matter be considered further at the meeting of the Committee in June next.

3) REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955

The Town Clerk reported that in certain cases where the Licensee had been accepted as the statutory tenant but the Council were liable for a make-up payment to the owner, being the difference between the amount paid by the Licensee and the standard rent, owing to the re-assessment of the premises and the new rate poundage a reduction would arise in respect of the standard rent.

In view, however, of the fact that the tenant was not paying the full standard rent, it was felt that any reduction should be offset against the make-up payment by the Council and that, in cases where there was an increase of rates payable, this should be borne by the tenant.

RECOMMENDED that this be agreed.

R.J.N. NORMAN,

Chairman.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 23rd APRIL, 1956

PART II

BOROUGH TREASURER'S REPORT

MORTGAGE LOANS

A specific enquiry has been received from joint lenders, in respect of a loan for a term of 5 years, asking for an assurance that if the death of one of them occurs before the expiration of this term the Corporation will be prepared to repay the amount of the loan if requested.

I have consulted the Town Clerk on this matter and it is suggested that the following clause should be added to the standard form of mortgage :-

> "Provided further that on the death of the Mortgagee, and subject to not less than 3 months notice in writing being given to the Corporation, then notwithstanding the before-mentioned time for repayment the Corporation will on the expiration of such notice repay the principal sum, together with interest accrued thereon."

It is suggested that this should apply to loans already accepted and to all future loans.

W.R. HARMAN,
Borough Treasurer.

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

18th April, 1956